



LEAGUE OF WOMEN VOTERS OF MAINE

LWVME Education Fund Trustees' Meeting

Saturday, March 25, 2017 ♦ 2:00 – 3:00pm

Maine Center for Economic Policy (conference room)

One Weston Court, Suite 103, Augusta, Maine

Present : Jill Ward, Ann Luther, Barbara Kaufman, Helen Hanlon, Stephanie Philbrick, Regina Coppens, Polly Ward, Linda Lord, Barbara McDade

Absent: Colleen Tucker, Joanna Bowers, Cathie Whittenburg, John Brautigam

Preliminaries

- Call to order at 2:09 pm.
- Approval of Minutes from January Meeting. Barbara McDade moved and Barbara Kaufman seconded. Unanimously Approved
- Email vote on allocation to MCCE for RCV for legal work. Recommended by the Board of Directors of the LWVME was unanimously approved on March 3, 2017. John Brautigam recused himself.
- Treasurer's Report – Ann Luther gave the Ed Fund report. Report filed for audit.

Board Operations

- Policy Review – Ann Luther motioned to approve the policies adopted by the LWVME Board of Directors. Barbara McDade seconded. Unanimously approved.
- Fundraising Update
 - WhyNot (grant report submitted February 21st)
 - LWVUS pass-thru grant (awarded February 23rd) – LWVME has been awarded \$1,800 for naturalization efforts
 - AVR grant award (awarded March 9th) - LWVME has been awarded \$12,000 for work on Automatic Voter Registration.
 - Community Conversations proposal. David Sammarco is working on this. Still in process.
 - Archives proposal – continuing to explore a grant for this effort.

Voter Service & Education Update

- Voter Registration – Spring drives, Common Ground Fair?
 - One person should have charge of the data so that it can be used in grant applications.
 - Common Ground Fair – applications must be submitted to MOFGA by March 31, 2017. It costs \$10 for a table and someone will need to be there all 3 days
 - Naturalization ceremonies – LWVPA has been invited to USCIS meetings with other community organizations
 - Partnership with Scholars Strategy Network on speaker series – in process

Adjourn: Meeting adjourned at 2:52 pm.