

LEAGUE OF WOMEN VOTERS OF MAINE EDUCATION FUND

Trustees' Meeting Minutes

March 22, 2013

UMA Student Center, Rm 208, Augusta, ME

Trustees Present – Barbara McDade, Jill Ward, Ann Luther, Val Marsh, Colleen Tucker

By Skype/phone: Martha Dickinson

Absent: Polly Ferguson, Cathie Whittenburg

Guests – Karla Wight

Called to Order – by Barbara at 3:01 p.m.

Review of minutes from the September and January meetings.

ACTION: Motion to accept September as amended by Ann Luther passed; Motion to accept January minutes as submitted approved by the Board; final minutes to be posted to LWVME website

Treasurer's Reports: Ann reviewed LWVME, Portland, Brunswick and Downeast Leagues' finances

ACTION: Treasurer's Reports will be filed for audit

E-Mail Votes:

On February 7, 2013, Ann moved, Martha seconded motion to remove Michelle Small and add Jill Ward as the second signature on the Ed. Fund checking and CD accounts. Motion passed unanimously by the Trustees.

On February 4 - 8, 2013 with Ann moving and Martha seconding, an email vote of the Trustees approved the committee descriptions for Communications Committee without dissent.

LWVME Requests to the Ed Fund Trustees:

ACTION: Jill moved, Ann seconded motion to have Ed Fund pay \$400.00 to offer scholarship funds/subsidize hotel costs to Quad State attendants; motion passed unanimously.

ACTION: Jill moved, Ann seconded motion to have Ed Fund pay \$500.00 contribution toward costs of Quad States; motion passed unanimously.

Adjourned – 3:05 pm

Respectfully submitted

Colleen Tucker, Secretary