

**LEAGUE OF WOMEN VOTERS OF MAINE EDUCATION FUND**

**Trustees Meeting Minutes**

**August 24, 2013**

**Randall Student Center UMA, Rm 218**

**Board Present – Barbara McDade; Jill Ward; Ann Luther; Val Marsh; Kim McCollister; Lorraine Glowczak; Barbara Kaufman; Polly Ward, Colleen Tucker; Karla Wight; Martha Dickinson; Leslie Harlow; Cathie Whittenburg**

---

**Absent: Tammy Wing**

**Called to Order** – by Barbara

**Minutes** of the June 8 Ed Fund meeting were approved, as amended.

**Treasurer's Reports**

Ann reviewed the Treasurer's reports.

**ACTION:** Reports will be filed for audit.

**E-Mail Votes:** None reported.

**Board Operations & Governance**

**ACTION:** a Motion to approve the *Policy on Supporting Other Organizations' Activities* as approved as submitted carried.

**ACTION:** a Motion to approve the *Privacy Policy* as amended carried.

**ACTION:** a Motion to approve the *Non-Partisan Policy* as submitted carried.

**Ed Fund requests:**

**ACTION:** a Motion that LWVME be the fiscal agent for the ranked choice voting coalition was unanimously approved by the Trustees.

Polly moved, Ann seconded and the Board approved a Motion to fund the publication of an online Voter Guide.

**Adjourned** – 3:15 pm

Respectfully submitted

Colleen Tucker, Secretary