

LEAGUE OF WOMEN VOTERS OF MAINE EDUCATION FUND

Trustees Meeting Minutes

September 28, 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; Tammy Wing

Absent: Martha Dickinson; Leslie Harlow; Cathie Whittenburg;

Called to Order – by Barbara at 2:37 p.m.

Minutes of the August 2013 meeting **TABLED.**

Treasurer's Reports

Ann reviewed the Treasurer's reports and the Budget Overview for July, 2013-2014 with the Board.

ACTION: Reports will be filed for audit.

ACTION: Motion to adopt Budget Overview was made by Val moved, seconded by Barbara Kaufman and carried unanimously.

E-Mail Votes: the Board voted to open a checking account for the Ranked Choice Voting initiative.

Election of Officers for the LWVME Ed Fund:

ACTION: a Motion made to designate Barbara McDade as President; Ann Luther as Treasurer and Colleen Tucker as Secretary passed.

Voter Service Committee

The Voter Services and Education Committee description as submitted by Barbara Kaufman was approved.

Barbara K. updated the Board on the progress with the online Voter Guide.

There are no local candidate forums scheduled by any local league.

Successful voter registration events were held in Portland and Bangor.

Board Operations & Governance

ACTION: Ann moved, Tammy seconded, and the Board approved the Financial Management and Web policies as amended.

ACTION: 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