

LEAGUE OF WOMEN VOTERS OF MAINE EDUCATION FUND

Trustees Meeting Minutes

January 25, 2014

Randall Student Center UMA, Rm 250

Board Present –; Jill Ward; Ann Luther; Kim McCollister; Lorraine Glowczak; Barbara Kaufman; Polly Ward, Colleen Tucker; Karla Wight; Cathie Whittenburg; Martha Dickinson (via Skype)

Absent: Barbara McDade; Leslie Harlow; Val Marsh; Tammy Wing

Called to Order – by Jill at 2:36 p.m.

Minutes of the November 2013 meeting reviewed; **ACTION:** Ann L moved, Barbara K 2nd and Board approved, as amended.

Treasurer's Reports

Ann reviewed the Treasurer's reports with the Board and noted the successful fundraising effort; we've reached half of our goal for the fiscal year; Reports will be filed for audit.

E-Mail Votes: A majority of the Board approved a recommendation of LWVME to contribute \$1,000 to MCCE's polling effort; Colleen Tucker and Polly Ward dissented

Voter Service and Education

Barbara Kaufman led a discussion about efforts to re-vamp the LWVME Voter Registration materials online and the Board brainstormed about potential participants in the Naturalization Committee, now that Polly Ferguson has stepped down.

Board Operations & Governance

Consideration of Fundraising Policy:

ACTION: Jill moved, Colleen seconded, and the Board approved the Fundraising Policy as is. There were no requests to the Ed Fund.

Fundraising Committee

Development and Major Donor Update: list of major donors and update circulated and those setting up meetings were encouraged to do so before the next meeting.

Grant requests: Cathie Whittenburg discussed ongoing effort to finance publication of local voter guides in Portland, Lewiston/Auburn and Bangor; we also have an outstanding grant application for operational staff and for the archive project.

Adjourned – 2:50 pm

Respectfully submitted

Colleen Tucker, Secretary