

**League of Women Voters of Maine Education Fund  
Minutes**

**Board of Directors Meeting**

Saturday, September 20, 2014

Maine State Library Studio, Augusta

Present: Lorraine Glowczak, Barbara Kaufman, Ann Luther, Kim McCollister,  
Barbara McDade, Jill Ward, Polly Ward, Cathie Whittenburg  
Absent: Leslie Harlow, Michelle Small, Tammy Wing, Colleen Tucker

**Call to order:** 1:39 p.m.

**Minutes of May Meeting:** no minutes

**Treasurer's Report:** Motion by Polly Ward, second by Jill Ward, to adopt  
2014/2015 LWVME Ed Fund budget as amended. Unanimously approved.

**Email Votes for the Record:** One vote to attend the annual convention of the  
Maine Town and City Clerks Association, Sept. 9<sup>th</sup>. Unanimously approved. (Polly  
Ward attended event.)

**Board Operations & Governance**

It is with gratitude and regret that we accept Martha Dickinson's resignation from  
the Ed Fund trustees. Martha has served on the board with dedication and  
commitment since 2007. We will miss her, but look forward to her continuing  
engagement in our work off-board.

Motion made by Ann Luther, second Jill Ward, to move Policy Reviews in block.  
Unanimously approved.

**Voter Service & Education**

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