

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

**Board of Directors Meeting**

Saturday, November 15, 2014  
Maine State Library Studio, Augusta

Present: Lorraine Glowczak, Barbara Kaufman, Ann Luther, Barbara McDade, Jill Ward, Polly Ward, Cathie Whittenburg

Absent: Leslie Harlow, Kim McCollister, Michelle Small, Tammy Wing, Colleen Tucker

**Call to order:** 1:23 p.m.

**Minutes of September Meeting:** Jill Ward moved to accept minutes as presented, Ann Luther second. Unanimously approved.

**Treasurer's Report:** Filed for audit.

**Email votes for the record:** None

**Board Operations & Governance:**

Motion by Jill Ward, Ann Luther second, to accept Document Retention policy and Conflict of Interest policy as revised by LWVME. Unanimously approved.

Committee report given by Voter Service and Education committee.

ERROR: syntaxerror  
OFFENDING COMMAND: --nostringval--

STACK:

140  
3494  
3