

**League of Women Voters of Maine  
Education Fund Trustees' Meeting**  
Saturday, September 26, 2015 ♦ 2:00pm – 3:00pm  
Maine Center for Economic Policy  
One Weston Court, Suite 103, Augusta, Maine

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**Present** Joanna Bowers, John Brautigam, Helen Hanlon, Linda Lord, Ann Luther, Barbara McDade, Stephanie Philbrick, Sarah Robinson, Colleen Tucker, Jill Ward, Polly Ward, Cathie Whittenburg, Sarah Woodard

**Call to order:** at 2:19 pm

**Preliminaries**

- E-mail Votes for the Record – no email votes
- Treasurer's Reports – filed for review.

**Board Operations & Governance**

Barbara McDade moved that current officers of the LWVME be the officers of the Education Fund, except with no Vice President. John Brautigam second. Unanimously APPROVED.

- Policy Reviews – Jill Ward made motion to adopt policies as reviewed in the LWVME Board meeting. Polly Ward second. Unanimously APPROVED.
- Review proposed budget for FY16 – reserved until November meeting.
- LWVME to Ed Fund Requests - Barbara McDade moved, Ann Luther second, request that Ed Fund provide \$875 for electronic production of the 2015 Voter Guide. Unanimously APPROVED.

**Fundraising Committee**

Sarah Woodard reported that possible grant applications not yet ready for larger conversation. Looking at a number of different grant opportunities.

**Voter Service and Education Committee**

- Voter Guide – Printing paper edition for Portland only, 12,000 copies, ready beginning of October. Producing statewide electronic pdf guide.
- Naturalization Ceremonies – have been present for ceremonies for 267 new citizens in Portland area alone so far this year.
- Maine Archives – hoping to move on archiving LWVME materials soon.

**Adjourn:** – 2:41 p.m.