

League of Women Voters of Maine
Education Fund Trustees' Meeting Minutes
Saturday, November 7, 2015 – 9:00 am – 1:00 pm
Maine Center for Economic Policy (conference room)
One Weston Court, Suite 103, Augusta, Maine

Present – Jill Ward, Ann Luther, Polly Ward, Barbara Kaufman, Sarah Woodard, Stephanie Philbrick, Helen Hanlon, Barbara McDade

Call to Order at 12:29 pm

Preliminaries

- Approve minutes of the September 26, 2015 meeting – the minutes were amended to remove Barbara Kaufman as present at the September meeting. Motion by Barbara McDade to approve the minutes as amended, second Barbara Kaufman. APPROVED unanimously.
- The Treasurer's Report reflects the status of the Ed Fund budget prior to the Voter Guide adjustments. Filed for financial review.

Board Operations & Governance

- Policy Review – Barbara McDade made the motion to adopt the policy as reviewed by the LWVME Board. Barbara Kaufman second. APPROVED unanimously.
- Review proposed budget for FY 16 – Ann Luther presented the proposed Ed Fund budget for FY16. Motion to approve the proposed budget by Polly Ward, Sarah Woodard second. APPROVED unanimously.
- LWVME to Ed Fund Requests – None

Fundraising Committee

- Covered during the LWVME Board meeting.

Voter Services and Education Committee

- Voter Guide Feedback - Sarah Robinson joined the meeting by phone at this point. We discussed the Voter Guide follow-up that she had prepared and thoughts for 2016. Members expressed a preference for a printed guide for 2016. Sarah Robinson indicated that the money for printing should be identified by September 2016. Sarah Robinson, Sarah Woodard and Barbara Kaufman were asked to develop some strategies to accomplish the 2016 Voter Guide for discussion at the January meeting.
- Naturalization ceremonies - Barbara Kaufman reported that LWVPA had registered 46 new voters during the September registration drive. Also that there have been 18 naturalizations ceremonies at which 327 new voters have registered this calendar year through 11/7/15.

Adjourn – 1:20 pm.