



LEAGUE OF WOMEN VOTERS OF MAINE

Education Fund Trustees' Minutes

Saturday, May 14, 2016

Maine Center for Economic Policy office, Augusta, Maine

Present: John Brautigam, Helen Hanlon, Ann Luther, , Linda Lord, Barbara McDade, , Stephanie Philbrick, Colleen Tucker, Jill Ward, Polly Ward, Cathie Whittenburg

Call to order at 12:36 p.m.

Preliminaries

- Approval of Minutes from March 12, 2016 meeting. Barbara McDade moved to accept, Polly Ward second. Unanimously approved.
- Treasurer's Reports – treasury report filed for review.

Board Operations & Governance

- Policy Review – Coalition Policy -Colleen Tucker moved to readopt policy as is, Polly Ward second. Unanimously approved.

Fundraising Committee

- Grants update – nothing to report at this time.

Voter Service & Education Committee

- RCV education program - update and presentation by Finn Melanson .
- Voting Brochure – Consider recommendation from LWVME to use up to \$ 2000 to print more how to vote brochures in color and on better stock. Polly Ward moved to accept recommendation, Barbara McDade second. Unanimously approved.
- Voter Guide - Do we want to get sponsorship? Will have to forgo it for this voter guide, but will put on the table for conversation.
- Naturalization ceremonies – Portland has registered 253 new citizens to vote.
- Other – being asked to do debates.

Adjourned - 1:47 pm.

Submitted by Cathie Whittenburg, Secretary