



LEAGUE OF WOMEN VOTERS OF MAINE

LWVME Ed Fund Trustees Board of Directors Meeting

Friday, May 19, 2017

Seminar Room, Curtis Memorial Library, 23 Pleasant Street, Brunswick, Maine

Present: John Brautigam, Helen Hanlon, Barbara Kaufman, Ann Luther, Stephanie Philbrick, Jill Ward, Polly Ward, Cathie Whittenburg

Absent: Joanna Bowers, Regina Coppens, Linda Lord, Barbara McDade, Coleen Tucker

Preliminaries

- Call to order at 5:14 p.m.
- Approval of Minutes from March Meeting. Ann Luther moved, John Brautigam second. Unanimously approved.
- Treasurer's Report. Ann Luther presented, report filed for audit.

Board Operations

- MCCE request for Founding Father's Day Event sponsorship. Barbara Kaufman moved that the Ed Fund accept the recommendation of the League for \$500 to this event. Polly Ward second. Unanimously approved.

Voter Service & Education Update

- Voter Registration. Report in Convention book. No further update.
- Naturalization ceremonies. Peg Balano reported that the League continues to attend every ceremony in the state. Someone is now taking pictures at each event.
- Partnership with Scholars Strategy Network on speaker series. Looking for someone to volunteer to work on this. It would involve helping to pick the visiting scholar, arranging the venue and transportation from one venue to the next.

Adjourn Meeting adjourned at 5:27 p.m.