

LWVME Education Fund Trustees Meeting

Saturday, March 24, 2018 ♦ 1:00 – 3:00pm
Maine Center for Economic Policy (conference room)
One Weston Court, Suite 103, Augusta, Maine

Present: Jill Ward, Ann Luther, Barbara Kaufman, Helen Hanlon, Polly Ward, Peg Balano, Anne Schink, Regina Coppens, Linda Washburn, Penelope Hamblin, Amy Fischer

Anna Kellar, Executive Director

Preliminaries

- Call to order at 1:48 pm.
- New members of the Ed Fund Board of Trustees were welcomed.
- Approval of Minutes from January Meeting. Ann Luther moved, and Barbara Kaufman seconded. Unanimously approved.
- Email vote on March 5, 2018 to appoint Penelope Hamblin and Amy Fischer to the Ed Fund Board of Trustees. Unanimously approved.
- Treasurer's Report – Ann Luther gave the Ed Fund report. Report filed for audit.

Board Operations

- Policy review – Amy Fischer motioned to approve the policies adopted by the LWVME Board of Directors. Penelope Hamblin seconded. Unanimously approved.

Maine Uses RCV Project

- Anna Kellar reported on the work being done by the RCV project.

Voter Service & Education Update

- 2018 Voter Guide – Anna Kellar reported on the work that is being done by staff to produce a Voter Guide for the June primaries.
- The Guidelines for Local League Forums for local races were discussed. Motion by Ann Luther, second by Helen Hanlon and unanimously adopted as amended.

- The Making Your Vote Count brochure has been updated and printed. Copies are available for anyone who needs some.
- Peg Balano reported on the voter registration at schools and naturalization ceremonies taking place this spring.
 - Ann Luther moved to authorize Peg Balano to spend up to \$1,200.00 to purchase LWVME table scarfs. Second by Barbara Kaufman. Unanimously approved.
 - Peg Balano was asked to research a LWVME decal that would fit in a #10 envelope and could be placed on the inside of a car window.
- Anna Keller reported on the Immigrant Civic Engagement Project. The Center is working to engage more people in becoming citizens and involved voters. They would like to partner with the League in this effort.
- The Voter Services was encouraged to set up regularly scheduled meeting to strengthen communication.

Adjourn: Meeting adjourned at 4:00 pm.

Respectfully submitted

Polly Ward