

LWVME Education Fund Trustees' Meeting

March 22, 2014

UME Augusta, Jewett Hall, Rm 185

Present: Kim McCollister, Cathie Whittenburg; Barbara McDade; Ann Luther; Lorraine Glowczak; Colleen Tucker; Tammy Wing; Barbara Kaufman; Jill Ward; Karla Wight; Leslie Harlow; Polly Ward

Absent: Martha Dickinson; Valerie Marsh

Meeting convened at 2:11 p.m.

Minutes of last meeting: ACTION: ANN moved, Cathie seconded acceptance of January 2014 Minutes, as amended to indicate that Colleen and Polly were the dissenters on the MCCE polling funding, were APPROVED unanimously by Board.

Ed Fund requests from LWVME:

Ann made Motion to approve \$500 to RCV effort; to offer \$50 to underwrite housing of those attending Quad State who request such assistance; and \$100 payment to defray costs of Quad States. Motion seconded and unanimously approved by Board.

Voter Service

Barbara Kaufman led discussion about holding debates; effort to update materials on the website is ongoing. The Board determined that, given likelihood of strong partners and possibility that major debates will not be attended by all necessary participants, we will let Maine Women's Coalition know that we will not be spearheading debates, but would be willing to participate.

Fundraising

Cathie and Barbara K will ask Sarah Robinson to solicit corporate or foundation sponsorships for the ERVG.

ACTION: motion made by Jill to revise Fundraising policy as discussed in today's LWVME meeting; seconded by Ann and unanimously approved by Board.

Meeting adjourned at 2:34 p.m.

Respectfully submitted,

Colleen P. Tucker, Secretary