

League of Women Voters of Maine
EDUCATION FUND
Minutes

Board of Directors Meeting

Saturday, January 24, 2015

11am - Noon

via phone conference

Present: Barbara Kaufman, Ann Luther, Jill Ward, Polly Ward, Colleen Tucker

Absent: Michelle Small, Tammy Wing, Lorraine Glowczak, Barbara McDade, Cathie Whittenburg

Call to order: 11:46 a.m.

Minutes of November 15, 2014 Meeting: Jill Ward moved to accept minutes as presented, Polly Ward second. Unanimously approved.

Email votes for the record: None

Treasurer's Reports: Ann Luther reported. Ann MOVED to cash out CD when it comes up for renewal, Polly seconded. Motion unanimously approved. Treasurer's report filed for financial review.

Board Operations & Governance:

Policy on Making Decisions between Board Meetings – Jill Ward moves, Barbara Kaufman seconds, motion to approve as is. Unanimously approved.

Policy on Supporting Other Organizations' Activities-Jill Ward moves, Barbara Kaufman seconds, motion to approve as is. Unanimously approved.

Fundraising Committee: Jill Ward reported. We're doing well. Fall appeal raised \$4,850.00 for the Ed Fund

Resignations- The Board regrettably accepts the resignations of Kim McCollister and Leslie Harlow as Trustees of the State Education Fund Board.

Voter Service Committee – Barbara Kaufman reported on successes with League's increased involvement with US Naturalization Ceremonies.

New agenda item- review newsletter to determine percentage of Ed Fund contribution toward publication costs.

Adjourn – Jill Ward moves, Barbara Kaufman seconds, motion to adjourn. Meeting adjourned at 12:15 p.m.

Submitted by Colleen Tucker, Secretary