

League of Women Voters of Maine
Education Fund
Board of Directors Meeting
Saturday, January 9, 2016
Maine Center for Economic Policy (conference room)
One Weston Court, Suite 103, Augusta, Maine

Present – Joanna Bowers, John Brautigam, Helen Hanlon, Barbara Kaufman, Ann Luther, Stephanie Philbrick, Sarah Robinson, Colleen Tucker, Jill Ward, Polly Ward, Cathie Whittenburg

Call to Order: 1:19 p.m.

Minutes of November 7, 2015 Meeting: Ann Luther moved to accept minutes as presented, Polly Ward second. Unanimously approved.

Treasurer's Reports: LWVME Ed Fund report filed for audit.

Board Operations & Governance:

Policy on Fundraising – Polly Ward moved to adopt policy as amended, John Brautigam second. Unanimously approved.

Policy on External Media – Polly Ward moved to adopt policy as amended, Barbara Kaufman second. Unanimously approved.

LWVME to Ed Fund Requests – Colleen Tucker moved to accept recommendation to take up RCV education project, Polly Ward second. A motion to proceed with recommendations on a final proposal will be presented to Ed Fund for approval at a later date. Unanimously approved.

Committee Reports:

Fundraising – Sarah Robinson is exploring grant opportunities.

Voter Service & Education Committee – Barbara Kaufman reported:

- RCV Education Program – preliminary discussion on RCV education project.
- Voter Guide Update – Would like to take the How to Vote information and put it on a separate card for distribution. 2016 will be a big year for the Guide, would like to raise more money and print 50,000 copies for distribution.
- Naturalization Ceremonies – going well.
- Other – will have high school and college voter registration drives in April in Portland.

Meeting Adjourned: 2:22 p.m.

Submitted by Cathie Whittenburg, Secretary