

Minutes of Board Meeting of League of Women Voters of Maine, May 2, 2009  
Lancaster Lounge, Moulton Union, Bowdoin College, Brunswick, ME

President Barbara McDade, chair

All Board members present except Colleen Tucker.

- The first meeting of the new Board of the League of Women Voters of Maine convened at \_\_\_\_\_ p.m., Barbara McDade presiding.
- Retreat day for the Board was set for June 6. Colleen is checking on her mother's house.
- When to have Board meetings will be decided at Board retreat.
- The two appointed Board positions, Jill Ward and Cathie Whittenburg, were unanimously approved. (Sarah Walton moved and Michelle Small seconded.)
- Trustees for the new Ed Fund were appointed by unanimous vote. They will be the current League Board plus Joan Green and Melissa Murphy. (Polly Ferguson moved and Ann Luther seconded.)
- Our two delegates to National Council were elected by unanimous vote. They will be Barbara McDade and Ann Luther. (Michelle Small nominated and Katherine seconded.) Michelle will write the checks for the \$200 registration fee for each delegate. Council will be held online, with a special set up at the Bangor Public Library.
- The board directs that signatures for our bank account should be changed from Barbara McDade and Michelle Small to Barbara McDade and Ann Luther.
- Barbara asked each of the Board members to bring to the Retreat, our preferences for portfolios, including such things as Membership and Voter Service.
- Ann Luther announced that Arn Pearson will speak at Quad States, May 30 and 31, in Welles.
- Meeting adjourned at \_\_\_\_\_.

Respectfully submitted,  
Martha Dickinson, Secretary pro tem