

LWVME EDUCATIONAL FUND BOARD MEETING –September 10, 2009
Women, Work and Community conf. rm, Augusta

Present: Barbara McDade, Ann Luther, Polly Ferguson, Colleen Tucker, Cathie Whittenburg, Jill Ward, Michelle Small
Absent: Joan Greene, Anne Schink, Melissa Murphy, Sarah Walton

Preliminaries:

The meeting was called to order at 2:30pm and the **minutes** of the June 6 meeting, as distributed online, were approved.

No Treasurer's report is currently available, pending the auditor's finalizing her work.

The email vote endorsing the Ed Fund's support for the Breakfast of Champion's event was entered into the record.

Fundraising letter is going out by October 22nd.

The Board APPROVED a request to fund publication of the Easy-To-Read Voters Guide with a \$1,250.00 allocation.

A full discussion of our fiscal sponsorship of MCCE will be postponed until the October trustees meeting.

Board operations

Ann is working on a new policy establishing guidelines for the League's participation in moderating debates/panel discussions on ballot issues and referendum questions.

The meeting ***adjourned*** at 2:35 p.m.

Respectfully submitted,

Colleen P. Tucker, Secretary pro tem