

**LWVME EDUCATIONAL FUND BOARD MEETING –October 8, 2009**  
**UMA Student Center, 2<sup>nd</sup> Floor 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 2:05 pm and the **minutes** of the September meeting were approved.

Fiscal year end and current year-to-date Treasurer's reports were presented, explained by Ann, and filed for audit.

The email vote supporting the purchase of QuickBooks for the Treasurer's use was entered into the record.

Fundraising letter is going out by October 22<sup>nd</sup>.

Discussion arose whether Joan Greene wished to remain a Trustee of the Ed Fund. Ann Luther will ask her.

The Trustees APPROVED a Motion to reimburse LWVME for publication costs of future Maine Voters, in direct proportion to each issue's educational content. The Treasurer will determine this percentage of reimbursement owed by the Ed Fund to LWVME and report the results to the Board in conjunction with future Treasurer's reports.

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

**Board operations**

Ann presented three policies for review and approval: a new Issue Forum Policy; the existing Nonpartisan Political Policy; and a new LWVME and Ed Fund Security Policy. Following a reading and discussion of the new policies, the trustees unanimously VOTED to adopt the new Issue Forum and Security policies and re-adopt the current Nonpartisan Political Policy. Ann will post the two new policies to the website and note re-adoption of the existing policy.

The meeting ***adjourned*** at 2:29 p.m.

Respectfully submitted,  
Colleen P. Tucker, Secretary pro tem