

LWVME EDUCATIONAL FUND BOARD MEETING –February 11, 2010
UME, Augusta Student Center

Present: Barbara McDade, Ann Luther, Polly Ferguson, Colleen Tucker, Cathie Whittenburg, Jill Ward (by phone), Sarah Walton, Anne Schink
Absent: Anne Schink, Melissa Murphy

Preliminaries:

The meeting was called to order at 2:00 and the **minutes** of the December, 2009 meeting were approved.

Ann Luther led the Board in a review of the Treasurer’s report, which was accepted for audit. The Ed Fund had \$4,500 in income for the 7/09 to 1/10 period.

There were no email votes.

Melissa Murphy’s resignation as Secretary was accepted and the Board elected Colleen Tucker to serve as Secretary of the Ed Fund.

Fundraising report was reviewed. No current fundraising activities.

No requests for Ed Fund funding to review.

Ann updated the Board on MCCE’s activities; its fundraising was discussed in the LWVME Board meeting, in conjunction with the review of the Treasurer’s reports. Ann reminded the trustees that MCCE is a d/b/a of the LWVME Ed Fund, not a separate 501(c) (3). The Board agreed to engage legal counsel to opine on the ramifications of the Fiscal Sponsor Grant Agreement between MCCE and the Ed Fund. Jill will make inquiries about obtaining legal counsel at no or little cost. Ann, Barbara and Colleen will represent the trustees in discussions with counsel.

The meeting ***adjourned*** at 2:30 p.m.

Respectfully submitted,

Colleen P. Tucker, Secretary