

Minutes of LWVME Education Fund Trustees meeting- **August 18, 2010**
UMA Student Center, Augusta

Present: Barbara McDade; Martha Dickinson; Ann Luther; Jill Ward; Michelle Small; Sarah Walton (until one); Colleen Tucker and Cathie Whittenburg
Absent: Anne Schink and Polly Ferguson

The meeting was called to order at 2:15 p.m. and the Minutes of the last meeting were accepted.

Ann L. reported that the audit was complete and reviewed the July 1-June 30, 2010 fiscal year Treasurer's reports. These reports were filed for audit. Ann investigated CD rates and determined that it was not worthwhile for us to move any \$\$ into a CD. Motion made by Ann to rescind the prior e-mail vote to move that \$ into a DC, and said motion passed unanimously.

The Trustees confirmed the email vote to approve the new fiscal agreement between LWVME Ed Fund and MCCE; and authorizing the transfer of MCCE funds held in LWVME Ed Fund accounts to an account held by MCCE in its own corporate account.

Board Operations and Governance

Policy Review: The Trustees reviewed and slightly amended the Fundraising and Coalition policies; they were approved as amended.

The LWVME Ed Fund Trustees adjourned at 2:35.

Respectfully Submitted

Colleen P. Tucker
Secretary