

LWV-ME Ed Fund Meeting, September 16, 2010, Augusta, ME

Present: Barbara McDade, Ann Luther, Anne Schink, Jill Ward, Michelle Small, Martha Dickinson, Sarah Walton

Absent: Polly Ferguson, Cathie Whittenburg, Colleen Tucker

The meeting was called to order at 2:25 pm. Martha volunteered to take minutes in Colleen's absence. **Minutes of the August meeting were approved as amended.** Ann will take care of the amendments.

Ann Luther gave the Treasurer's Report. Ann presented the treasurer's reports which were filed for audit. The Ed Fund has more than sufficient money to cover the Voter's Guide and brochures. We approved a motion to grant \$25,000 to MCCE from the funds being held on their account under our fiscal agency agreement.

Our **Privacy Policy** as approved by the LWVME Board was approved.

We changed the **dates of upcoming Ed Fund meetings** through the end of 2010 from Wednesdays to Thursdays. We will meet **Oct 14 and Dec 9**. Michelle made the changes online.

Easy-to-Read Voter Guide: The Ed Fund voted to spend \$2500 for production of the Easy to Read Voter Guide, as recommended by LWVME Board.

The meeting adjourned at 2:35 pm.

Respectfully submitted,
Martha Dickinson, substituting for Colleen Tucker