

Minutes of LWVME Education Fund Trustees meeting- **October 14, 2010**
Jill Ward's house, 28 Candlebrook Lane, South Portland, ME

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

The meeting was called to order at 2:03 p.m. and the Minutes of the last meeting were accepted.

Ann L. reviewed Treasurer's reports with us and these reports were filed for audit.

The Trustees confirmed the email vote to have the ED Fund contribute \$250 toward MCCE's 10th Anniversary celebration.

Board Operations and Governance

MOTION made to submit the \$2,500 invoice to MCCE, which is the yearly fee the Ed Fund charges MCCE for its contractual duties as fiscal agent, as an in-kind contribution by the Ed Fund to MCCE. The Motion as seconded, discussed, and the Board (Ann and Jill recusing themselves from voting) unanimously approved the Motion and authorized Ann Luther to sign the in-kind contribution letter on behalf of the LWVME Ed Fund.

The LWVME Ed Fund Trustees adjourned at 2:31.

Respectfully Submitted

Colleen P. Tucker
Secretary