

Minutes of LWVME ED FUND Directors- December 9, 2010  
University of Maine Augusta Student Center

Present: Ann Luther; Anne Schink; Sarah Walton; Colleen Tucker; Polly Ferguson, Martha Dickinson and Cathie Whittenburg

Absent: Barbara McDade; Michelle Small; Jill Ward

Preliminaries:

The meeting was called to order at 2:15 a.m., Vice President Sarah Walton presiding, and the Minutes of the October meeting were not reviewed and were TABLED for the next meeting.

Ann reviewed the Treasurer's reports with us; they were filed for audit.

Motion to move \$25,000 of MCCE monies from its account to MCCE's bank account  
APPROVED.

The Fiscal Management Policy, as amended, was APPROVED.

The Board adjourned at 2:25 p.m.

Respectfully submitted,

Colleen P. Tucker

Secretary