

**LWVME EDUCATIONAL FUND BOARD MEETING –April 14, 2011**  
**Telephonic Conference call**

**Present:** Michelle Small, Ann Luther, Polly Ferguson, Colleen Tucker, Cathie Whittenburg,  
Sarah Walton, Anne Schink,

**Absent:** Barbara McDade, Jill Ward, Martha Dickinson

***Preliminaries:***

The meeting was called to order at 12:35 and the **minutes** of the February 23, 2011 meeting were approved.

Ann Luther led the Board in a review of the Treasurer’s report, which was accepted for audit. Our balance in the MCCE account reflects the transfer of \$25,000 from Ed Fund to MCCE coffers, which the Board approved at its last meeting.

Email votes:

2/13/11 PASSED-to change Board and Ed. Fund meeting date to February 23, 2011;

Fundraising was discussed in conjunction with LWVME meeting fundraising activities.

No requests for Ed Fund funding to review.

Ann updated the Board on MCCE’s activities. Ann reported that MCCE is still awaiting approval of its 501(c)(3) status, and that it is in the process of interviewing for a full time paid Executive Director. Ann believes that at least eight qualified candidates are being considered.

The meeting ***adjourned*** at 12: 47 p.m.

Respectfully submitted,

Colleen P. Tucker, Secretary