Minutes of LWVME Board- June 3, 2011
Ann Luther's Portland home

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

The meeting was called to order at 4:45 p.m. and the Minutes of the April 8, 2011
meeting were approved.

Treasurer's Report: Ann L. reported that the LWVME was broke; we did manage to raise
the $500 needed for the special appeal (to hire folks to conduct phone banking to reach
ME legislators re: pending same day registration bills), all of which was donated by
LWVME Board members.

 The Board officially confirmed two email votes, recommending to the ED FUND that it
support a League of Young Voters' event to educate on instant runoff voting, and to fund
a special appeal to generate calls to legislators on pending election day registration bills.

Membership
Jill reported on the development of a Bangor League.

Lobby Corps
Ann Luther reported on LWVME's advocacy in Augusta, largely centered around
election day registration, clean election and photo ID bills

Coalition News
Anne Schink reported on reproductive rights bills and the Maine Women's Coalition
activities; Ann Luther reported the MCCE got its 501(c)(3).

Program
Colleen will forward the Board the email with the LWVUS Education Study
materials/questions for consensus, etc.

Voter Service & Education
Anne Schink reported on Sarah Robinson's efforts with the Easy to Read Voter Guide,
and the intention to have a Portland Supplement which will provide information about the
mayoral race and the use of instant runoff voting. She also noted that United Way and
MANP are interested in funding the effort.
Barbara reported about the Bangor naturalization ceremonies.

Grant Requests and Status
VOTED to recommend to the LWVME ED FUND that it pay for 75% of the cost to send
two voting delegates to the LWVUS Council in June, 2011.

Adjourned 5:30. Respectfully Submitted by Colleen P. Tucker, Secretary