

Minutes of LWVME ED FUND 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 5:30 p.m. and the Minutes of the April 8, 2011 meeting were approved.

Treasurer's Report: Ann L. reported that the LWVME Ed Fund is doing well.

The Board officially confirmed the email vote approving the ED FUND's \$200.00 contribution toward the League of Young Voters' event to educate on instant runoff voting.

Grant Requests and Status

VOTED to pay for 75% of the cost to send two voting delegates to the LWVUS Council in June, 2011 and confirmed earlier email vote to fund \$200 for the League of Young Voter education event on instant runoff voting.

Adjourned 5:45.

Respectfully Submitted

Colleen P. Tucker  
Secretary