

Minutes of LWVME ED FUND Board- July 18, 2011
Searsport

Present: Barbara McDade; Ann Luther; Jill Ward; Sarah Walton; Colleen Tucker, Polly Ferguson, Anne Schink

Absent: Michelle Small and Cathie Whittenburg

The meeting was called to order and the Minutes of the June 3, 2011 meeting were approved.

Treasurer's Report: Ann L. reported that the LWVME Ed Fund is doing well, although we raised only \$5,820 for the year and budgeted to raise \$7,550.00. The good news was that we spent less than we budgeted and didn't draw down on our reserves and have a total of \$16,000 in deposits. The reports were filed for audit.

Grant Requests and Status

VOTED to pay \$1,000 to the Protect Maine Voters PAC.

Board Operations and Governance:

Election of Officers: The Ed Fund Trustees voted to elect Barbara McDade as President; Ann Luther as Treasurer; and Colleen Tucker as Secretary of the LWVME Ed Fund Board of Trustees.

NonPartisan policy: VOTED to approve as amended to delete extraneous hyphen.

Adjourned 4:00 pm

Respectfully Submitted

Colleen P. Tucker
Secretary