

Minutes of LWVME ED Fund Director's meeting- September 1, 2011
Women, Work & Community Conference Room on UMA Campus

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

Absent: Cathie Whittenburg, Michelle Small

The meeting was called to order the Minutes of the July 18 meeting were
Approved.

The Treasurer's reports were approved and filed for audit.

E Mail Vote on 8/2/11 to terminate the MCCE and LWVME Ed Fund fiscal agency agreement, now
that MCCE was its own nonprofit corporation, and to transfer MCCE monies from the Ed Fund's bank
account to MCCE's bank account was affirmed.

Grant Requests & Status:

The Trustees present unanimously approved a grant of \$4,230 from the LWVME Ed Fund for
publication of the Easy Reader Voter Guide.

Board Operations:

The Fundraising Policy was APPROVED as amended.

The Trustees adjourned at 3:05 p.m.

Respectfully submitted,

Colleen P. Tucker
Secretary