

Minutes of LWVME ED Fund Director's meeting- October 16, 2011  
Wells, Maine

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 at 1:55 pm.

Approval of the Minutes of the September meeting were  
POSTPONED.

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

E Mail Votes there were no email votes pertaining to LWVME ED Fund business.

**Grant Requests & Status:** None.

Board Operations:

The Issue Forum Policy was APPROVED as amended.

The Trustees adjourned at 1:57 p.m.

Respectfully submitted,

Colleen P. Tucker  
Secretary