

LWVME EDUCATION FUND TRUSTEES' MEETING –December 8, 2011
Women, Work and Community Conference Rm, UMA

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

The meeting was called to order at 12:48 p.m. by Barbara, and the Minutes of the September and October, 2011 meetings were approved.

Ann reviewed the Treasurer's reports with us, which were filed for audit.

There were no email votes since the last meeting.

The Trustees unanimously APPROVED a recommendation by LWVME that it appoint a Committee before May 2012 to oversee the publication of the Easy Readers' Voters Guide for the November 2012 elections/ballot questions.

Adjourned at 12:49 p.m.

Respectfully submitted,

Colleen P. Tucker
Secretary