

FUND BOARD MEETING –February 9, 2012
women, work and Community Conf. Rm, UMA Campus

Present: Barbara McDade, Ann Luther, Polly Ferguson, Colleen Tucker, Jill Ward, Anne Schink, Cathie Whittenburg (on phone);
Absent: Martha Dickinson, Sarah Walton

Preliminaries:

The meeting was called to order at 2:15 and the **minutes** of the December 8, 2011 meeting were approved.

Ann Luther reported that the Ed Fund has \$5,000 in checking and \$7,000 in a CD; the recent fundraiser netted \$1,600. Reports to be filed for audit.

Email votes:

12/10/12 PASSED-to sponsor Lee Rowland (of Brennan Center) trip to Maine to address LWVME events in Portland, Ellsworth and Bangor.

Motions to eliminate Security Policy and to revise Fundraising policy to incorporate pertinent part of Security Policy (as attached to LWVME Minutes of even date) PASSED.

Ed Fund Directors approved paying \$250.00 to sponsor GirlsøDay on the Hill.

The meeting ***adjourned*** at 2: 17 p.m.

Respectfully submitted,

Colleen P. Tucker, Secretary