

League of Women Voters of Maine
Minutes
Board of Directors Meeting
Saturday, September 20, 2014
Maine State Library Studio, Augusta

Present: Lorraine Glowczak, Barbara Kaufman, Ann Luther, Kim McCollister,
Barbara McDade, Jill Ward, Polly Ward, Cathie Whittenburg
Absent: Leslie Harlow, Michelle Small, Tammy Wing, Colleen Tucker

Call to order: 9:15 a.m.

The Board would like to note that we are all so proud of Barbara McDade receiving the Deborah Morton Award in recognition of the significant contributions she has made to the community.

Minutes of May Meeting: no minutes

E-mail votes for the record: One vote to attend the annual convention of the Maine Town and City Clerks Association, Sept. 9th and to pay the \$350 for table space. Unanimously approved.

Treasurer's Report: State and Local league (Down East, Portland, Brunswick) reports filed for audit.

Auditor's Report: Read and acknowledged.

Board Operations & Governance:

It is with gratitude and regret that we accept Martha Dickinson's resignation from the Board. Martha has served on the board with dedication and commitment since 2007. We will miss her, but look forward to her continuing engagement in our work off-board.

Code of Ethics Policy – motion by Jill Ward, second Lorraine Glowczak, to adopt policy as amended. Unanimously approved.

Coalition Policy – motion by Polly Ward, second Kim McCollister, to readopt the policy as written. Unanimously approved.

Quad States – currently set for May 2-3, 2015 in Wells, Maine with Election Law as the overall subject.

Committees for 2014:

Fundraising & Development: Jill Ward, Chair, Polly Ward, Cathie Whittenburg, Ann Luther (grant writing subcommittee)

Membership: Ann Luther (Down East rep), Kim McCollister (Portland rep), Barbara McDade (Bangor rep), Lorraine Glowczak

Advocacy: Ann Luther, Chair, Michelle Small, Polly Ward, Tammy Wing. Off Board members Helen Hanlon and Stephanie Philbrick.

Voter Service: Barbara Kaufman, Chair, need to add a rep from each chapter – Down East, Portland, Bangor, Brunswick.

Events: tabled for now.

Communications: No chair. Ann Luther, Kim McCollister, Colleen Tucker, Jill Ward, Cathie Whittenburg

Nominating: Ann Luther, Jill Ward. Off Board members Sarah Robinson, Ann Schinck, Sharon Baker, will ask Elizabeth Southerland

Budget: tabled.

Paid Staff – Motion made by Polly Ward, second Kim(?) McCollister, to pursue paid staff, with Ann Luther as supervisor. Unanimously approved.

Committee reports given from Fundraising & Development; Membership, and Events.

Advocacy Committee – Motion made by Ann Luther, second Polly Ward, to readopt legislative priorities for the upcoming session with no changes in the top tier.

Motion made by Jill Ward, second by Ann Luther, to share LWVME membership with MCCE for invitation to a TeleTownHall. Unanimously approved.

Meeting adjourned: 1:38 p.m.

Submitted by Cathie Whittenburg