

**Education Fund of League of Women Voters of Maine  
Board Meeting, November 23, 2013  
Minutes**

Absent: Martha Dickinson, Tammy Wing, Colleen Tucker

**Preliminaries**

**Minutes of the August and September Meetings** - Ann Luther moved to approve, Barbara Kaufman seconded, unanimously approved.

**Treasurer's Reports** - file for audit

**Voter Service and Education**

**On-Line Voter Guide** – Budget ran over because of a program problem. It will be easier next time. Next time we do an online only guide we should print up some cards with the address to give out. Adult Ed programs, Colleges, Libraries all love the voter guide.

**Campus Election Engagement Project** – Discussion of email the League received from this group. Tabled to next meeting, to make sure everyone has read the email.

**Board Operations & Governance**

**Policy Reviews** – Issue Forum Policy - motion to accept Jill Ward , Val Marsh seconded, unanimously approved.

**Grants**

Val will write two grants for a half time staff person. One to Learner Foundation and one to Maine Community Foundation. And an additional grant to Maine Community for the archive project. Ann moved to recommend, Cathie seconded, unanimously approved.

Cathie will write grant to the Stephen and Tabitha King Foundation for funds for the Voter Guide. Ann moved to recommend, Polly seconded. Unanimously approved.

**Adjourn**

Polly moved to adjourn. Cathie seconded. Meeting adjourned at 2:55.