

LWVME EDUCATIONAL FUND BOARD MEETING –June 6, 2009
Alison Smith’s Lakehouse, Echo Lake, Fayette

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

Absent: Joan Greene, Melissa Murphy, Michelle Small

Preliminaries:

The meeting was called to order at 3:22 pm., and the **minutes** of the May 1 meeting, as distributed by Melissa online, were approved.

MCCE Ann discussed the 2009-2010 MCCE Budget Proposal with us in great detail, and reviewed numerous grants received and pending. A discussion ensued about the growth and development of the organization and the need for us to determine whether and at which point the Ed Fund may need to step down as fiscal agent. We discussed having an attorney counsel the Ed Fund Trustees on our duties around compliance issues; MCCE may share and subsidize the costs of any such counsel. **Ann** will cc: Trustees on MCCE newsletters/updates as issued, so as to keep us in closer touch with its activities. We agreed to discuss this issue in earnest at our September meeting.

Board operations

Upon a Motion duly made, seconded and unanimously approved, the Trustees elected the following officers of the LWVME Educational Fund: Barbara McDade, President; Melissa Murphy, Secretary; and Ann Luther, Treasurer.

The meeting ***adjourned*** at 3:45 p.m.

Respectfully submitted,

Colleen P. Tucker, Secretary pro tem