

MINUTES
LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
EDUCATION FUND
Wednesday, January 5, 2011
Hilton Naples

Present: *Rose DiBiasi, Joyce Evans, *Joyce Fletcher, *Lydia Galton, *Jinny Johnson, John Levy, *Anne Lewallen, *Eileen Mann, *Tom McCann, *Mollie Ottina, Sandy Parker, Paul Kardon, *Bernice Schmelz, Vi Steffan and *Chris Straton

*board members

Board members absent: Marjorie Joder

TOPIC	ACTION
Call to order/confirmation of quorum	With a quorum present, Lydia Galton called the meeting to order at 9:45 a.m.
Consent agenda -	MOTION: The consent agenda was unanimously approved as amended.
Portable audio system	<p>Per Mary Ellen Barrett, we cannot apply for a professional development grant for the audio equipment until July 2011. However, Lydia noted that we could still apply for \$500 for another LWVCC purpose since the annual limit is \$2,000, and we already received \$1,500.</p> <p>MOTION: Apply to the Community Foundation for \$500 toward registration fees for LWV State convention attendees in March 2011. All in favor with one abstention. (Tom McCann recused himself because of his board responsibilities with CFCC).</p> <p>After a discussion of the importance of two LWVCC roll-up banners, Sandy Parker generously offered the Sandy Parker Fund of \$325 toward this expense, and Tom McCann stated that we could redirect the money that he had donated for complimentary lunches too. If banner costs exceed this amount, Lydia suggested we use up to \$100 from the Education Fund. Molly Ottina, John Levy and Trudy Weisberg will work on the design, and Lydia will sign off on the final concept.</p>
Orientation	<p>Lydia asked that all board members attending the orientation tea at her home do their best to talk to the new members and find out what they need to know so that we can better educate them about LWVCC.</p> <p>Lydia will welcome the group, followed by a discussion of the various committees and concluding with a Q&A.</p>
Bi-monthly forums/survey results	Lydia summarized various recent conversations with Mike Reagan, including the discussion of a multi-part series on education (not relating to the Superintendent). The first

	<p>session would serve as the “engine,” followed by a variety of subjects, which could include:</p> <ul style="list-style-type: none"> - Curriculum improvements (language, etc.) - What’s being done in nearby counties - Someone from Governor Scott’s transition team re state education - A presentation on the importance of early education <p>Anne Lewallen, Tom McCann and Joyce Fletcher and Lydia will comprise the Forum Committee.</p> <p>The first forum will be February 10 at Naples Daily News. We will carefully frame these forums so that our membership understands why we are involved and that it is appropriate to our mission. <i>(NOTE: After our board meeting, this session was changed to February 16 at the Telford Auditorium, with water quality as the topic.)</i></p> <p>MOTION: Vote of confidence from the board to proceed with forum planning and participation was unanimously approved.</p>
Review of strategic plan action items and goals	Lydia stressed our need for a Development Chair. She will allot more time in next month’s agenda for discussion on this topic.
Review and adjournment	MOTION to adjourn was unanimously approved at 10:45 a.m.

Respectfully submitted by
Jinny Johnson, LWVCC Secretary