

**League of Women Voters of Collier County (LWVCC)**

**March 28, 2012 – Minutes, General Fund**

US Trust, 765 Seagate Drive

9:15 a.m. Coffee, 9:30 a.m. Meeting

Board Members Present: Lydia Galton, President, Joyce Fletcher, Paul Kardon, John Levy, Tom McCann, Becky Newell, Mollie Ottina, Linda Penniman, Bernice Schmelz, Vi Steffan and Donna Suddeth, Officer Nominees Carol Golightly and Nancy Wolfe  
Nominating Committee Chair Rose DiBiasi attended through the Nominating Committee Report

Call to Order: The meeting was called to order by President Lydia Galton at 9:30 a.m. There was a quorum present.

Consent Agenda: Noting that the correct version of the February 29, 2012, minutes needs to be sent and that the projector needs to be added with an appropriate value to the Fixed Assets section of the Balance Sheet, the consent agenda was approved.

Nominating Committee Report: Rose DiBiasi, Chair of the Nominating Committee, consisting of Rose, Joyce Fletcher, Paul Kardon, Beth Povlow and Kathy Ryan, presented the following slate of officers and directors for the following offices and terms:

President	2012-2013	Vi Steffan	Director 2012-2014	Becky Newell
First Vice President	2012-2013	Joyce Fletcher	Director 2012-2014	Tom McCann
2 <sup>nd</sup> Vice President	2012-2014	Mollie Ottina	Director 2012-2014	Nina Ribinski
Treasurer	2012-2014	Carol Golightly		
Secretary	2012-2013	Nancy Wolfe		

Lydia Galton, Paul Kardon, John Levy and Linda Penniman continue to serve as directors.

Nominating Committee Nominees: Lydia Galton, Chair, Bernice Schmelz, Denise Rochford

Bylaws Committee Report: Paul Kardon presented the proposed changes to the LWVCC Bylaws 2012-13. A motion was made and seconded regarding the makeup of the Governance Committee to state that of the five members of the Committee “at least one shall not be a member of the board.” Removing sections with no changes and underlining changes and noting the dates of changes and amendments, the proposed changes were accepted. All approved.

Budget proposal for 2012-2013: Vi Steffan, Treasurer, presented the proposed budget. A motion was made to amend the budget to include \$1,500 (\$750 from the General Fund and \$750 from the Education Fund) in the budget to pay for expenses for the nominated incoming President Vi Steffan to attend the LWV National Convention in Washington, DC. The motion was seconded. All approved. A motion was made and seconded to accept the budget as amended. All approved.

League Contact for the Juvenile Justice Council Meetings: Vicky DiNardo has agreed to serve as the League contact for the Juvenile Justice Council Meetings. A motion was made to approve Vicky DiNardo's appointment. The motion was seconded, and, all approved.

Study on School Referendum: To take a position, the League must first conduct a study. Becky Newell and Linda Penniman, plus others, have agreed to serve on a study committee, mail out consensus questions and conduct a consensus meeting to take a position on the proposed referendum on the transfer of funds from the capital fund to the operating fund of the district. A motion was made and seconded to conduct the study. All approved.

Board Evaluation: Lydia will resend the board evaluation form to include all pages, and, the evaluation will be conducted at the next board meeting. Lydia asked that the forms be completed and emailed to her **before** the next board meeting.

Adjournment: The General Fund Board Meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Donna L. Suddeth  
Secretary