

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, Education Fund
Board of Directors Meeting – November 16, 2016
Iberia Bank, 2150 Goodlette Frank Road, Naples, Florida

Attending: Robin Birnhak, Susan Calkins, Joyce Fletcher, Patricia Forkan, Ray Kalich, Paul Kardon, Robin Larkin, Charlotte Nycklemoe.

Excused: John Levy, Becky Newell, and Vi Steffan.

Guests: Sandy Parker

The meeting was called to order by Charlotte Nycklemoe at 11:05 pm. A quorum was declared and the Consent Agenda was approved.

Char asked about our December board meeting date—December 28—and how many board members would not be available.

Action: She will confirm date within the next couple of weeks.

Unfinished Business:

Annual Appeal. Char passed around a copy of the Appeal letter for board members to comment.

Action: Development Committee will contact LWVF for copy of their Appeal letter; determine if we can include both General Fund and Ed Fund requests within one letter, and confirm we have the correct ‘footer wording’ on our letter if only requesting funds for the Ed Fund. The Development committee will rewrite the letter and forward it to board for final approval.

Board Retreat. Include a discussion about maintaining our own 501(c)3 status.

Meeting adjourned at 11:35 pm.

Respectfully submitted,

Robin Larkin, Secretary