

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING, GENERAL FUND
APRIL 23, 2014
US TRUST, 265 SEAGATE DRIVE, NAPLES, FL**

ATTENDING: Robin Birnhak, Mary Lou Boll, Susan Calkins, Ann Campbell, Carol Golightly, Pat Forkan, Paul Kardon, Tom McCann, Becky Newell, Arlene Shapiro, Vi Steffan, and Nancy Wolfe. EXCUSED: Joyce Fletcher, John Levy, Charlotte Nycklemoe, and Shelley Perry. OFF BOARD: Judy Burns, and Lisa McClenaghan.

The meeting was called to order by President Becky Newell. A quorum was declared. The consent agenda was adopted.

NEW BUSINESS:

Robin Birnhak was appointed to the Board for a two year term. The other new board members were welcomed and Tom McCann was thanked for his four years of service as he leaves the Board.

General meeting dates, (all 2nd Mondays with the possible exception of the holiday party), were established and programs were designated as follows: October 13, Voter Service; November 10, Government; December TBA, Holiday Party; January 12, Social Policy; February 9, Environment; March 9, Education; April 13, Annual Meeting.

The November and December Board Meeting dates are third Mondays because of the holidays. The others dates are the fourth Wednesdays: September 24, October 22, November 19, December 17, January 29, February 25, March 25, and April 22. Since some board members will still be out of town in September, Newell will look into the possibility of conference calling for those still away.

The Board Retreat was discussed. Steffan stated that Robin Larkin will lead the program. Steffan is putting together a Board Members' information "booklet" which she will have available at that time, possibly on line. It was suggested that Parker's LWV 101 might be a good refresher course as a part of the retreat. Parker volunteered to help. A November date is probable.

A discussion of the proposed changes in workforce housing agreements between developers and the County Commission were discussed. Newell will research LWVCC position on this issue and consult with Kathleen Slebodnik who headed the Work Force Housing study several years ago. LWVCC will update the study and consider advocating on the issue.

Before adjournment, Secretary Wolfe requested that attachments sent to her be labeled LWVCC at the top for ease in handling. The meeting was adjourned at around 11:25.

Submitted by Nancy Wolfe, Secretary