

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
BOARD OF DIRECTORS MEETING-EDUCATION FUND  
December 17, 2014, 10:25 AM  
IBERIA BANK BUILDING, 2150 GOODLETTE ROAD, NAPLES FLORIDA**

The meeting was called to order by President Becky Newell.

Attending were Judy Burns, Susan Calkins, Ann Campbell, Joyce Fletcher, Pat Forkan, Lydia Galton, Carol Golightly, Paul Kardon, Becky Newell, Charlotte Nycklemoe, Arlene Shapiro, Vi Steffan, Nancy Wolfe, guest Crystal Kinzel, and off board member Sandy Parker. Excused: Shelly Perry and John Levy.

The Consent Agenda Was Approved

New Business and Discussion

Regarding Know Your County Government, Fletcher said the school History Chairman, our contact, has not yet responded to a request for a meeting date. She has been an enthusiastic supporter in the past and there is no reason to believe she will not continue to be supportive, but time is running short for setting up arrangements.

The NDN will be running an article in its monthly publication "The Journal" on local organizations that are celebrating anniversaries. There will be an article about LWVCC's 40th.

Galton will contact Iberia Bank about underwriting Know Your County Government lunches in the future.

Lunch with Leaders will feature Nick Casalanguida, the county Assistant Growth Management Division head, and his deputy, Jamie French. The lunch will be on Jan. 15 at 12:00 to 1:30. Space is available for fifteen LWVCC members. Fletcher would like to make some places available to the general membership this time. In the past board members have reserved places so promptly that other members did not have an opportunity to attend.

It was noted that listings of local legislators in the Naples Daily News have omitted the names of two legislators. Newell will call this to their attention.

The meeting was adjourned at 10:55.

Submitted by Nancy Wolfe Secretary