

BOARD MEETING, EDUCATION FUND
US TRUST BUILDING
765 SEAGATE, NAPLES FLORIDA
February 27, 2013

The meeting was called to order by President Vi Steffan at 11:15.

Attending: Carol Golightly, Joyce Fletcher, Paul Kardon, John Levy, Tom McCann, Becky Newell, Charlotte Nycklemoe, Mollie Ottina, Vi Steffan, and Nancy Wolfe.

Excused: Lydia Galton.

A quorum was declared.

Consent Agenda: The consent agenda was adopted.

Meetings and Speakers: Mike Regan, retiring head of the Chamber of Commerce, will be the March speaker. David Lawrence, an advocate on children's issues, will speak in April, and Casey Wolfe, an immigration attorney, will be the speaker at Annual Meeting. The changes in dates were noted, April 1, a Monday, for the April meeting. The change was necessitated due to a conflict with another event to which a large number of League members and potential guests would be attending. Board members were also reminded that the Annual Meeting date is April 30.

The meeting was adjourned at approximately 11:30 pm.

Submitted by Nancy Wolfe, Secretary