

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, EDUCATION FUND
BOARD OF DIRECTORS MEETING
FEB. 26, 11:15 AM
U.S. TRUST, 765 SEAGATE DRIVE, NAPLES FL

ATTENDING: Susan Calkins, Ann Campbell, Joyce Fletcher, Lydia Galton, Carol Golightly, John Levy, Tom McCann, Becky Newell, Charlotte Nycklemoe, Vi Steffan, and Nancy Wolfe. Excused: Mary Lou Boll, Paul Kardon, and Shelley Perry. Off Board: Judy Burns, Sandy Parker. Excuses: Paul Kardon, Shelley Perry.

The meeting was called to order by President Newell. A quorum was declared.

The consent agenda was accepted

OTHER BUSINESS:

Feb. Luncheon: There was about a \$30 deficit from the Feb. luncheon. That was in part because LWVCC paid for the speaker's lunch. Fletcher, in the LWVCC search for a better lunch venue, has contacted Ridgeway, (room not large enough), Moorings Park, (cannot commit to a monthly meeting), and Naples Beach Club.(parking issues). She is awaiting a response from Bella Sera.

Lunch with Leaders will be with Mark Isaacson who will discuss the budget process for the county.

Candidates' Forum will be at the County Commissioners Chambers so it can be televised. It is scheduled for Friday, March 7 at 5:00. Five of the six candidates have committed. Jeff Lytle will moderate.

Newell and Fletcher have put together a team to staff a precinct for the special election on April 22. They are still working on the June election.

It was noted that Bigham Jewelers has a community room available for non-profit groups.

The meeting was adjourned at 11:40.

Respectfully submitted,
Nancy Wolfe, Secretary