

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, General Fund**  
**Board of Directors Meeting -- February 24, 2016**  
Iberia Bank, 2150 Goodlette Frank Road, Naples, Florida

Attending: Robin Birnhak, Susan Calkins, Ann Campbell, Jan Eustis, Joyce Fletcher, Patricia Forkan, Paul Kardon, Crystal Kinzel, Robin Larkin, Becky Newell, Charlotte Nycklemoe, Arlene Shapiro.

Not present: John Levy and Shelley Perry excused.

Guests: Sandy Parker, Tamara Paquette

The meeting was called to order by Charlotte Nycklemoe at 9:30 am. A quorum was declared. Patty Forkan requested an addition to the agenda: Women of Distinction under New Business.

Arlene gave an oral report on our financials and passed the Balance Sheet and Profit and Loss Statement for the General Fund. She will email these statements to everyone after the meeting.

A motion to accept the Consent Agenda was seconded and passed.

Unfinished Business

Non-Partisan Policy Amendments: After discussing the suggested changes, the board decided to table the approval of the changes until the March meeting.

Action: Robin will draft the suggested changes and email to board members before March board meeting.

Hilton Hotel: Paul Kardon will join Charlotte when the LWVCC negotiates the 2016-2017 contract.

New Business

Environmental Committee: Susan Calkins gave update. Also, her committee would like to submit questions to the candidates for County Commissioner. They will develop questions and send to Joyce Fletcher. Questions will be submitted to candidates and the candidate responses will be posted on our website.

Robin Birnhak asked about parallel effort for the Education Committee to question the School Board candidates.

Action: Charlotte will communicate to Committee Chairs and ask that they solicit from their committees questions to be posed to County Commissioners, Florida Health District and Florida Senate Districts. Questions should be submitted to Charlotte on/before Friday, March 25.

Social Networking Policy. The Board discussed whether we (LWVCC) should establish a policy. The LWVUS does have a policy.

Action: Charlotte will forward LWVUS policy to Board members and ask for comments before March Board Meeting.

Ann Campbell reported (included in Board report) on the Area Agency on Aging. There will be a meeting on April 20<sup>th</sup>, 1:00 – 4:00 pm, South Regional Library, Naples, to discuss “End of Life” issues.

Crystal reported that on March 1st there is a meeting at 9:00am in the Board Chambers to discuss Affordable Housing—there is a 90-page informational packet on the County website.

Nominating Committee. The committee of Paul Kardon, Jan Eustis, Becky N, and Vi Steffan needs a fifth participant. A motion was made and carried that Susan Calkins be added to the Nominating Committee.

Women of Initiative Luncheon. April 8<sup>th</sup> at Naples Grande from 11:30 – 1:30. Vi Steffan is one of the women being honored this year.

Action: Patty Forkan will reserve a table for LWVCC (\$175/pp) and will also check advertising rates for the program.

Membership Survey. Char handed out the survey results for Board information.

Meeting adjourned at 10:40 am.

Respectfully submitted,

Robin Larkin, Secretary