

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
EDUCATION FUND BOARD MEETING
U.S. TRUST, 764 SEAGATE, NAPLES FL
WESNESDAY, JANUARY 22, 2014, 11:40 AM

Attending : Calkins, Campbell, Fletcher, Galton, Golightly, Levy, McCann, Kardon, Newell, Steffan, and Wolfe. Off Board: Burns

President Newell called the meeting to order. A quorum was declared.

The financial report was pulled from the consent agenda for discussion. The consent agenda was adopted.

Financial Report: Golightly noted that the expenses of the monthly luncheon continue to exceed the money realized from the charge to the members for lunch. The fee for the audio visual equipment of \$200 is the reason for the difference. Wolfe will investigate a privately owned speaker system and Newell will investigate alternative locations.

The possibility of a dues increase was discussed. If the board does bring this before the members, better preparation is needed. A dues increase failed to be adopted by the membership last Annual Meeting.

The meeting was adjourned at 11:50

Submitted by Nancy Wolfe, Secretary