

BOARD OF DIRECTORS MEETING--EDUCATION FUND
US TRUST BANK, 765 SEAGATE , NAPLES, FLORIDA
10:35 AM, MARCH 27, 2013

Attending: Carol Golightly, Lydian Galton, John Levy Tom McCann, Becky Newell, Charlotte Nycklemoe, Vi Steffan, Nancy Wolfe

Excused, Joyce Fletcher, Paul Kardon, Mollie Ottina.

The meeting was called to order by President Vi Steffan. A quorum was present. There were no changes or additions to the agenda.

Consent Agenda: The consent agenda was adopted.

Proposed 2013-2014 Budget: The Proposed Education Fund revenue is down this year due to it being an off-election year; hence, no revenue from "Adopt a Precinct". The lunch and speaker program ran a deficit of \$1,100. The luncheon charges to members are not enough to cover the full cost. The audio equipment and the speaker's' meals costs are the drivers for this deficit.

Vi Steffan will pursue contact with the Southwestern Florida Community Foundation for possible funding in a variety of areas: technology upgrades, board leadership training and membership growth.

Two members will be attending LWVF Convention/Legislative Summit April 10 to 13. Tom McCann moved and Levy seconded a motion to use Ed Fund reserves of in the amount of \$1070 to reimburse for two attendees with an equal amount being applied to the convention cost from the General Fund. If a possible third person attends, the amount will be split three ways.

There being no other business, the meeting was adjourned at 11:10.

Submitted by Nancy Wolfe, Secretary