

MINUTES
LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
EDUCATION FUND
Wednesday, February 2, 2011
Hilton Naples

Present: *Rose DiBiasi, *Joyce Fletcher, *Marjorie Joder, *Jinny Johnson, *Anne Lewallen, *Mollie Ottina, Sandy Parker, Vi Steffan and *Chris Straton

*board members

Board members absent: Lydia Galton, Eileen Mann, Tom McCann and Bernice Schmelz

TOPIC	ACTION
Call to order/confirmation of quorum	With a quorum present, Chris Straton, in Lydia Galton's absence, called the meeting to order at 9:10 a.m.
Consent agenda -	<p>MOTION: The consent agenda was unanimously approved as amended. (Financial report was pulled.)</p> <p>Marjorie Joder noted that net income was overstated because we have not paid the Hilton for the January luncheon (bill not yet approved), plus we have not expended the CFCC grant money. Because of higher-than-expected AV charges, we have been losing money on our monthly meetings.</p> <p>Re AV needs, two points were made: (1) the board member planning a luncheon meeting needs to determine AV needs further in advance and (2) LWVCC Nominating is hoping to staff a Director-Programs position for the coordination/confirmation of monthly meeting details.</p> <p>For our 2011-2012 monthly meetings, Mollie Ottina will contact the Country Club of Naples to determine costs and date availability. Chris requested this report by February 15.</p> <p>Chris will follow with Tom McCann regarding the site of the rest of our board meetings this season given the dissatisfaction of members re the Hilton.</p> <p>The financial report was filed for audit.</p>
Forums	<p>Detailed discussion of the possible Education Forum was tabled until March due to Lydia's absence.</p> <p>Neither the Naples Daily News meeting room nor the city and county facilities are available for evening presentations.</p> <p>Board members expressed a desire for more detail in the monthly President's Report. Interest in the status of purchasing two LWVCC banners was also noted.</p>

	Planning for non-education forums continues.
Strategic direction of LWVCC	Subject tabled due to Lydia's absence.
Convention	<p>Lydia has been nominated as a board member for LWV-Florida, a two-year term. Our study to look at vote centers did not make the program.</p> <p>Chris will ask Lydia if a grant proposal has been submitted to CFCC for \$500 toward convention fees for attendees.</p>
Speakers Bureau	<p>Joyce Fletcher and Kathleen Slebodnik are developing a presentation on Florida government (a series of questions and answers), which they will use on March 10 at a Newcomers Club meeting. It is hoped that other local groups would also like to book this presentation. Joyce will report back after this initial session. She and Kathleen are also looking for volunteers who are willing to develop presentations on other topics.</p> <p>Sandy Parker will conduct a class at Hodges University Frances Pew Hayes Center for Lifelong Learning on March 9 on local government (based upon what Chris did for GNL.)</p>
Community recognition of two members (Jinny Johnson & Sandy Parker)	<p>Two of our members are being honored this spring:</p> <p>Sandy Parker as a Woman of Achievement by AAUW on March 10 (\$75). Contact Vi if interested in attending.</p> <p>Jinny Johnson as a Woman of Initiative by the Community Foundation of Collier County on April 5 (\$125). Contact Lydia if interesting in attending.</p>
Open board slots	Unfilled board needs were noted. Mollie Ottina is working on a job description for a Development Director.
PayPal	<p>A glitch in the PayPal system was noted: when a non-member makes a reservation for two people, he/she is charged \$45 instead of \$50. Ann Lewallen noted the awkwardness of collecting that additional \$5 the day of the luncheon.</p> <p>MOTION to forgive the additional \$5 charge for guest attendees until website programming is corrected was unanimously approved.</p>
Review and adjournment	MOTION to adjourn was unanimously approved at 10 a.m.

Respectfully submitted by
Jinny Johnson, LWVCC Secretary