

MINUTES
League of Women Voters of Collier County
Education Fund
May 4, 2011
US Trust, 765 Seagate Drive, Naples

Meeting called to Order by Lydia Galton, President at 11 AM

Quorum present: Tom McCann, Joyce Fletcher, John Levy, Paul Kardon, Bernice Schmelz, Lydia Galton

Excused: Donna Suddeth, Vi Steffan, Mollie Ottina, Linda Penniman

Consent Agenda approved, with financial report not available

After some discussion, Lydia agreed to speak with Donna Suddeth to see if she would consider taking the lead on exploring offering speaker's training to LWVCC members

Discussion of Campaign for Leadership and LWVCC participation for program 11/4 & 5. Lydia has agreed to create a manual for participants on criteria, qualifications to run for office or appointment to Advisory Boards. She has also obtained Bill Nelson as key note speaker.

Much discussion about the LWVCC members who volunteered to help with the Scholar Bowl at the request of Mollie Ottina on behalf of AAUW. Bernice has been involved with this for many years and described the competition that goes on during the school year at the middle and high school levels. AAUW gets the scorers and timekeepers. We agreed for Lydia to talk with AAUW and Ashleigh Koch at the School Board about the possibility of LWVCC becoming a sponsor also.

Joyce reported that this should not take away from Know Your County Government program. It is hoped to expand the program to two times next year to increase access to more students. Due to budget restrictions, about \$2000 would be needed to add a session in the Fall. This year KYCG completed the 31st year with 35 students.

Lydia requested approval for LWVCC to sponsor another Forum with Naples Better Government, NDN and the Chamber on the question of the number of County Commissioners. No date set yet. Approved to proceed with planning.

Motion to adjourn at 11:15

Respectfully submitted,
Joyce Fletcher
Acting Secretary