

**MINUTES**  
**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY**  
**EDUCATION FUND**  
**Monday, October 11, 2010**  
**Hilton Naples**

**Present:** \*Rose DiBiasi, \*Joyce Fletcher, \*Lydia Galton (president), \*Marjorie Joder, \*Jinny Johnson, \*Anne Lewallen, \*Eileen Mann, \*Tom McCann, \*Mollie Ottina, \*Sandy Parker, \*Bernice Schmelz, Vi Steffan and \*Chris Straton

\*board members

<b>TOPIC</b>	<b>ACTION</b>
<b>Call to order/confirmation of quorum</b>	Meeting called to order at 10:40 a.m., with a quorum present.
<b>Consent agenda</b> <ul style="list-style-type: none"> <li>- April 2010 education fund minutes</li> <li>- Financial report</li> <li>- President's report</li> <li>- Voter Services committee report</li> </ul>	<p>The minutes and the President's report were unanimously approved as submitted.</p> <p>Re the Voter Services report, Joyce Fletcher noted that she did attend a couple of meetings and will amend her report and submit it to Jinny Johnson. The Voter Services report was unanimously approved as amended.</p> <p>Re the financial report, Marjorie Joder noted that our contingency fund would be affected by the fact that our Adopt a Precinct proceeds will be lower this year.</p> <p>The tightness of the budget was discussed, especially as it relates to meeting costs. (Lunches are part of the Education Fund.)  <b>MOTION</b> to allow up to \$50 for unforeseen expenses for each general meeting (with expenses exceeding that approved by the Executive Committee via email) was unanimously approved, as was the financial report.</p>
<b>Nonpartisan policy:</b> Should the policy require LWVCC past presidents to remain nonpartisan in perpetuity to protect the League's reputation?	The policy of "No past president should be on the board while engaging in personal political activities" was discussed. It was decided that past presidents serving on the board must resign if they become involved in partisan politics. Also, when a resignation occurs under these circumstances, the League will issue a press release, stating the reason for

	the board member's departure. The Nonpartisan Policy was referred to P&P Committee for study.
<b>Strategic direction</b>	<p>Discussion included focus on the following:</p> <ul style="list-style-type: none"> <li>- Contact former members and determine why they did not renew</li> <li>- Shorten general meeting lunch and sessions from 2 ½ hours to 2 hours (unanimously approved)</li> <li>- Invite a friend who works</li> </ul> <p>Regarding Florida League President Deirdre Macnab's appearance at our November general meeting, it was agreed that the focus should be on marketing the League and Collier County.</p> <p>Lydia Galton requested that those present email her by October 18 about work that the League does in Collier County that is noteworthy so that Ms. Macnab can address them in her presentation.</p> <p>Time for further discussion of our strategic direction will be allotted at future board meetings.</p>
<b>Amendment Forum participation</b>	<p>Mrs. Galton noted that due to personal circumstances, Jeff Lytle of <i>Naples Daily News</i> is unable to serve as moderator of the October 11 amendment forum at St. John the Evangelist. She will handle this responsibility in his absence.</p> <p>All volunteers for the 5-6:30 p.m. forum were requested to arrive early for direction from Joyce Fletcher. Approximately 500 were expected to attend.</p>
<b>Review and adjournment</b>	Meeting adjourned at 11:25 a.m.

Respectfully submitted by  
Jinny Johnson, LWVCC Secretary