

**MINUTES**  
**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY**  
**EDUCATION FUND**  
**Wednesday, November 3, 2010**  
**Naples Botanical Gardens**

**Present:** Ann Campbell, \*Joyce Fletcher, \*Lydia Galton, \*Marjorie Joder, \*Jinny Johnson, \*Anne Lewallen, \*Eileen Mann, \*Tom McCann, \*Bernice Schmelz, \*Mollie Ottina, Sandy Parker and Vi Steffan

\*board members

**Board members absent:** Rose DiBiasi and Chris Straton

| TOPIC   | ACTION  |
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| <b>Call to order/confirmation of quorum</b>   | With a quorum present, the meeting was called to order at 10:10 a.m.  |
| <b>Consent agenda</b><br>-                    | The minutes and all reports were unanimously approved as submitted.   |
| <b>Community Foundation of Collier County</b> | <p>LWVCC received a \$1,500 grant from the Community Foundation for website development, which is 75% of the total cost. We will need to provide \$500, which Lydia will donate.</p> <p>Lydia asked for volunteers for the website committee and will call Jeanne Bolds to ask her to participate in this project and offer committee member suggestions.</p>   |
| <b>Forums on a regular basis</b>              | <p>Lydia led a discussion re partnering with <i>Naples Daily News</i> (Jeff Lytle), Greater Naples Chamber of Commerce and Greater Naples Better Government Committee on bimonthly forums. <i>Naples Daily News</i> has both the facility and the ability to publicize, as does the Chamber.</p> <p>Lydia will ascertain if we have the appropriate member support to plan these events (an excellent opportunity to raise our visibility). She will also write a letter to the other sponsors expressing the importance of fair and balanced presentations and the absence of advocacy.</p> <p>Potential topics: next school board superintendent (what does the community want?); oil drilling off the Florida Atlantic and</p> |

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|  | <p>Gulf coasts and adding two more at-large commissioners.</p> <p>Lydia to contact Kathy Curatolo for input re the school board topic.</p> <p><b>MOTION: LWVCC will partner in bi-monthly forums with <i>Naples Daily News</i>, Greater Naples Better Government Committee, and the Greater Naples Chamber of Commerce.</b> Unanimously approved.</p> <p>A team comprised of Lydia, Joyce Fletcher, Anne Lewallen and Tom McCann will pursue this opportunity, with Lydia serving as the official LWVCC representative.</p> |
| <p><b>Extend season</b></p>                | <p><b>MOTION: Expand the meeting season to include a May board meeting (first of the new board) and a hot topic session instead of a general meeting.</b> Unanimously approved.</p> <p>The Executive Committee will meet at its discretion over the summer, and the first fall monthly meeting for general members will be in October.</p>  |
| <p><b>Expanding membership</b></p>         | <p>All board members will continue to encourage friends to participate in League meetings and invite them to lunch as their guests.</p>   |
| <p><b>Strategic direction of LWVCC</b></p> | <p>Lydia will email Sondra Quinn’s report from our first board orientation, as well as Jinny Johnson’s notes.</p> <p>Board members are to come to the second session with ideas on how to engage new members (e.g., speakers’ bureau, NDN pieces, etc.). Another suggestion was “Politics and Popcorn” (a film with a political base plus a discussion).</p> <p>Orientation II is November 11 at the Hilton (9:30-10 social and 10-1:30 meeting). Lunch is \$20 per person.</p>   |
| <p><b>Financial forms</b></p>              | <p>Vi Steffan distributed copies of three new LWVCC forms:</p> <ul style="list-style-type: none"> <li>- Record of like-kind donations</li> <li>- Request for reimbursement</li> </ul>   |

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|                               | - Record of funds collected and deposited            |
| <b>Review and adjournment</b> | MOTION to adjourn unanimously approved at 11:35 a.m. |

Respectfully submitted by  
Jinny Johnson, LWVCC Secretary