

League of Women Voters of Collier County (LWVCC)
November 10, 2011 – Minutes, Education Fund Meeting
US Trust, 765 Seagate Drive

Board Members Present: Lydia Galton, President, Joyce Fletcher, Paul Kardon, Tom McCann, Linda Penniman, Bernice Schmelz, Ira Sharp, Vi Steffan and Donna Suddeth

Board Members Excused: John Levy, Mollie Ottina

Call to Order: The Education Fund meeting convened at 11:00 a.m.

Approval of Minutes: Bernice Schmelz moved for the approval of the October 6, 2011, Board Minutes; Tom McCann seconded the motion. All approved.

Bylaws Committee, Governance Committee & Code of Ethics: Paul Kardon is chairing the committees and Tom McCann has agreed to work with Paul.

Membership Development Strategic Plan: It was decided to set a goal of increasing membership 10%, needing 25 new members to net 15 new members.

Finance Committee: The makeup of the Finance and Audit Committees were discussed. Per the bylaws three Finance Committee members are appointed. Currently Vi Steffan and John Levy have been appointed, and, there is one vacancy. Vi will ask (“young”) Jen Walker to serve as the third person.

Audit Committee: The Treasurer cannot serve on the Audit Committee. The Audit Committee consists of two persons, currently serving are John Levy and Laurie Cowan Phillips.

State Bylaw Requirements for Local Chapters: Only the first three of the State Bylaws are mandated for the local chapters.

Bylaws Committee: Bernice advised that Chris Straton and Wendy Riedel have agreed to serve on the Bylaws Committee.

December Party Discussion: For the December party, payment can be made through PayPal, and, all will be charged \$20.00.

December 7 Meeting: A meeting may not be held in December. Lydia will let the Board know the January topic.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Donna L. Suddeth, Secretary