

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS, EDUCATION FUND MINUTES
JANUARY 23, 2013**

Attending: Vi Steffan, Joyce Fletcher, Lydia Galton, Carol Golightly, Paul Kardon, Tom McCann, Becky Newell, Charlotte Nycklemoe and Nancy Wolfe. Excused: John Levy and Mollie Ottina

A quorum being present, Steffan called the meeting to order.

Consent Agenda: Tom McCann moved and Carol Golightly seconded that the consent agenda be approved. The agenda was approved.

March and April Speakers: Mike Reagen will be asked to speak in March. Casey Wolff will be asked to speak at the April 30 Annual Meeting.

General Meetings: It was decided to discontinue the committee tables and the new members' table. Dee Senft and Beth Povlow will greet new members at the door. Different Committee chairs will speak briefly about committee activities as a regular part of the luncheon meetings. Joyce Fletcher will speak about Capital Reports for Government Committee in February, the Justice Committee will speak in March and Social Policy in April.

Paul Kardon moved and Joyce Fletcher seconded that the meeting be adjourned. It was adjourned at 11:55.

Respectfully Submitted,
Nancy Wolfe, Secretary