

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
BOARD OF DIRECTORS MEETING—GENERAL FUND  
JANUARY 23, 2013**

Attending: Vi Steffan, Joyce Fletcher, Lydia Galton, Carol Golightly, Paul Kardon, Tom McCann, Becky Newell, Charlotte Nycklemoe, Nancy Wolfe. Guest: Shelley Perry (off board web redesign committee)  
Excused: Mollie Ottina, John Levy.

There being a quorum, the meeting was called to order by President Vi Steffan

Consent Agenda: Initially Charlotte Nycklemoe indicated PACE was to be added to the list of coalition partners. The question was raised concerning whether PACE was or ever had been a coalition partner. Charlotte was asked to confirm before PACE is placed on the coalition listing. Susan Calkins was not able to attend to report on the Climate Change Committee activities as she had originally indicated. The consent agenda was adopted as amended.

Updates: The LWVCC Logo was slightly changed to be in compliance with the national directive.

Website Redesign: A discussion with Shelley Perry covered the following: The heading still remains unchanged. The board members should go through the web site and note errors or out of date information and report to Vi Steffan

We want to move to a web site design that we can service ourselves. The latest Voter should be accessible from the home page rather from the archives. Press releases more than a month or two old should be dropped into the archives. Until the new format is selected, we will take the inaccuracies out. The web site redesign committee will continue to work. Board members will contribute portions to the new design as follows:

- Becky Newell - membership portion, events and activities
- Lydia Galton - government issues and action,
- Vi Steffan – act now, support, join us,
- Paul Kardon - FAQ
- Shelley –links for Know Your Government, Leaders Updates
- Joyce Fletcher – Voter Services

There should also be material about and from LWVF incorporated into the site. Lunch with Leaders schedule and Sandy Parker's review of local issues should also be included.

Coalitions: A quick review of the Coalitions list raised the question whether PACE is/has been a coalition Partner. Charlotte Nycklemoe will verify and advise.

No Labels has been brought to our attention by LWVUS who urges our involvement. David Nevin from the Lee County chapter will speak to the LWVCC board at the February meeting. LWVUS has already vetted the organization. It appears that the group is seeking funding to bring public opinion to bear and to urge Congressional members to work in a more productive manner. Joyce Fletcher moved and Nycklemoe seconded a motion that we cooperate with No Labels. The motion passed. In response to a question about our involvement in coalitions, it was stated that if a coalition takes action at odds with LWV positions, the League reserves the right to issue an opposing statement and/or to resign from that coalition. A LWVCC representative is to be present at any coalitions meeting.

Lunch with Leaders: The dates have been established. Casey Wolfe, the immigration lawyer, lunch on April 28 is full with a wait list.

Retreat Analysis: The board discussion led to a possible concept of a “Swat Team”, composed of long-time members, more recent members and new members, to tackle issues. Mentoring should have a role. Another concept might be two working teams (Task Forces), one to develop leadership candidates and the other to tackle membership/communication issues. Lydia Galton agreed as Governance Chair to begin identifying members to participate in the work.

LWVF Program 2012-2015: Vi Steffan, Charlotte Nycklemoe, and possibly Fletcher will attend all or parts the State Convention and Legislative Summit in Tallahassee. April 10-14. LWVF requested LWVCC input for issues for study and action in 2013-15. LWVCC board would support Pre-K, Women’s Health Issues, and Equal Pay. The board will seek more membership input at the monthly meetings.

Government Director/Chair and Programs: Government Chair needs to be filled. Vi Steffan has assumed the responsibility for the March program, which normally falls under the Government Chair. Mike Reagan, the head of the Chamber of Commerce, has agreed to speak. Suggestions for the April 30 Annual Meeting Speaker are Casey Wolfe, Liz Albritten, or Barbara Mainstreet. Vi Steffan will contact each of these in that order to determine who is available.

Board/Committee Chairs Needed: Chairs are needed for hospitality, government, education committees. Possible candidates for the hospitality and education positions have been identified and Vi Steffan will pursue these potential candidates

Other Business: Joyce Fletcher will ask Kathleen Slebodnick to assist her in doing the legislative update meetings. Lydia Galton, Joyce Fletcher and Vi Steffan will work together in drafting a response to a negative January 18 NDN article regarding African American Voters absentee voter rejections by Collier County SOE. They will consult Jennifer Edwards, the Supervisor of Elections, for clarification of details. The board discussed and agreed to pursue the possibility of the League creating a Tips sheet for absentee voting information that could be distributed to voters.

After a fifteen minutes recess, the board reassembled and Becky Newell gave the membership report. There of 143 members, 12 more than this time last year. These are the figures that determine the PMP.

The meeting was adjourned at 11:30.

Respectfully Submitted,  
Nancy Wolfe, Secretary

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
BOARD OF DIRECTORS, EDUCATION FUND  
US TRUST BUILDING  
763 SEAGATE, NAPLES, FLORIDA  
11:30 AM 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 Reagan 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