

**LEAGUE OF WOMEN VOTER OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING—EDUCATION FUND MINUTES
November 28, 2012**

Attending: Vi Steffan, Charlotte Nyckelmoe, Joyce Fletcher, Pat Frerick, John Levy, Mollie Ottina, Carol Golightly, Becky Newell, Paul Kardon, Lydia Galton, Nancy Wolfe

Excused: T. McMann

There being a quorum, the meeting was called to order by Pres. V. Steffan at 11:30 AM.

The Consent Agenda: As revised in the attached October minutes, Joyce Fletcher had requested that the October Education Fund Minutes be expanded because they did not include sufficient detail to reflect her comments. Lydia moved and Mollie seconded the motion that the remainder of the agenda be approved. The motion passed.

General Meeting and Luncheon: Anna Rodriguez was suggested as a speaker for February to discuss human trafficking. The Sheriff's office might provide a speaker if Rodriguez is unable to appear. An immigration lawyer might be another possibility. Charlotte Nyckelmoe, Chair, will follow up on acquiring a speaker. Charlotte attended the "A day Without Slavery" program.

The idea of "committee tables" at the General Meetings was advanced. Charlotte Nyckelmoe will host a table in March. Joyce Fletcher will head a table in February. Ann Campbell will be asked to head a table also.

A speaker is needed for April. Donna Fiala, County Commissioner and a League member, was suggested.

At the November luncheon, ten people arrived without reservations. Vi Steffan will send an e-mail strongly suggesting that this situation will not be tolerated in the future. John Levy suggested the LWVCC move toward Pay Pal payment only for reservations. Vi Steffan will also send a reminder for the holiday party.

Joyce Fletcher will work on updating the "Guide to Elected Officials" for the LWVCC website. State officials will not have their office addresses until January.

The meeting was adjourned at 11:45.

Submitted by Nancy Wolfe Secretary