

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING-EUDCATION FUND
US TRUST BANK, 765 SEAGATE, NAPLES, FLORIDA
11 AM, APRIL 25, 2013

The meeting was called to order by Vi Steffan, President. A quorum was present.

Consent Agenda: The consent agenda which included the minutes of the March meeting and the financial reports was adopted.

Other Business: Steffan reminded the board that she had applied to the Collier County Foundation for a grant toward expenses for the LWVF State Retreat and Legislative Seminar. Electronic votes can be utilized if it seems productive to apply to the Southwestern Florida Foundation for a grant to defer some of those expenses.

There being no other business, the meeting was adjourned at 11:05.

Submitted by Nancy Wolfe, Secretary