

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING
December 17, 2014, 9:00 AM
IBERIA BANK BUILDING, 2150 GOODLETTE ROAD, NAPLES FLORIDA

The meeting was called to order by President Becky Newell.

Attending were Judy Burns, Susan Calkins, Ann Campbell, Joyce Fletcher, Patricia Forkan, Lydia Galton Carol Golightly, Paul Kardon, Becky Newell, Charlotte Nycklemoe, Arlene Shapiro, Vi Steffan, Nancy Wolfe, guest Crystal Kinzel and off-board member Sandy Parker. Excused: John Levy, Shelly Perry.

The Consent agenda was adopted.

New Business and Discussion:

Conflict of Interest forms were completed by new board members. It was noted that minutes of the board meetings were being archived digitally.

A consensus was reached to use the Hilton Hotel's screen at \$125 each meeting. There are available funds from the recent contribution by the Walker Group Morgan Stanley for sound system coverage at monthly meetings

Lydia Galton and Linda Penniman were congratulated upon being selected as Women of Initiative by the Community Foundation of Collier County. The recognition and fundraising luncheon will be on April 1. The proceeds will be devoted to women's issues.

The attendance at the Holiday Party was only about 30. The discussion centered on making the December luncheon the holiday event in the future.

The LWVCC 40th Anniversary in Naples is next year. Fletcher, Campbell and Steffan will serve as a committee to plan a recognition event. They will meet in February.

Galton discussed membership. She is concerned at the slow pace of renewals. There will be phone contacts in January. There are some issues with the web site renewal page which result in confusion. This will be addressed. There are six new members.

Treasurer Carol Golightly and her husband plan to move from the area, so LWVCC will need to identify a candidate to fill Treasurer position in the future. Golightly and Steffan will research the advisability of purchasing a lap top for the Treasurer vs. a subscription to Quick Books or Quicken on line.

Sandy Parker and Robin Larkin will have recommendations generated at the Board Retreat for the next board meeting.

Jeff Lytle has asked that LWVCC promote the fund for the completion of the Veterans Memorial in the new city park. The consensus was this was not a League issues, but that board members would as private individuals spread the word about the fund.

Steffan commented on the Governance Committee's work. The committee is making progress at filling the slate of officers for the coming year but is still searching for a Voter Service Chair.

Newell reminded committee chairmen to have the January Voter articles submitted early so the editors don't have to work on the Voter over the Holiday week.

Newell will see that the web site glitch that has made some LWVCC material mistakenly unavailable to the public is corrected.

The meeting was adjourned at 10:15.

Submitted by Nancy Wolfe, Secretary