

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
EDUCATION FUND
COMMUNITY FOUNDATION OFFICE
11 AM, DECEMBER 4, 2013

Attending: Susan Calkins, Ann Campbell, Joyce Fletcher, Lydia Galton, John Levy, Tom McCann, Paul Kardon, Becky Newell, and Nancy Wolfe. Off Board: Patrician Forkan, Sandy Parker, and Judy Burns. Excused: Carol Golightly and Shelley Perry.

The meeting was called to order by President Becky Newell. A quorum was declared.

The consent agenda was approved.

Preparation for next year's election is necessary if LWVCC plans to man a precinct next November. Newell will contact former workers and the board will also seek new workers. Newell would like to see a roster in place this season so training can be finished before people leave to the summer.

Steffan reported that an application has been made to the Community Foundation for \$2500 to update the website. The awards will be made in December. The web site redesign committee will meet in January to decide how to proceed based on the funds available.

The meeting was adjourned at 11:00.

Submitted by Nancy Wolfe, Secretary.