

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, Education Fund**  
**Board of Directors Meeting -- February 24, 2016**  
Iberia Bank, 2150 Goodlette Frank Road, Naples, Florida

Attending: Robin Birnhak, Susan Calkins, Ann Campbell, Jan Eustis, Joyce Fletcher, Patricia Forkan, Paul Kardon, Crystal Kinzel, Robin Larkin, Becky Newell, Charlotte Nycklemoe, Arlene Shapiro.

Not present: John Levy and Shelley Perry excused.

Guests: Sandy Parker, Tamara Paquette

The meeting was called to order by Charlotte Nycklemoe at 10:50 am. A quorum was declared. Joyce Fletcher requested an addition to the agenda: Forum update under New Business and Robin Larkin requested an addition: League 101.

Arlene gave an oral report on the Ed Fund's financials and passed the Balance Sheet and Profit and Loss Statement. She will email these statements to everyone after the meeting.

A motion to accept the Consent Agenda was seconded and passed.

Unfinished Business

Concurrence: Ann Campbell did research on the subject (included in Board package). Regarding Colorado's request for concurrence on their Behavioral Health position, the board determined that it cannot concur with the Colorado position within the time allowed. Action: No action required but Charlotte will see if she can get clarification on how the LWVCC can best concur if given future opportunities.

Forum Committee: Joyce announced that the schedule is on our website. We are a supporting organization, not a chief sponsor.

April 7: Florida House District 80 and 106 at Hodges University, Naples Campus; 4:00 – 5:30.

April 7: Florida Senate District 28 at Hodges University, Naples Campus, 6:00 – 7:30 pm.

If people have questions they would like posed to the candidates, submit the questions to Joyce before March 25<sup>th</sup>. There was a discussion on the bookkeeping responsibilities for the Forum Committee. Because the LWVCC is one of the supporting organizations, the board believes the bookkeeping responsibility should be accepted by one of the lead sponsoring organizations.

Know Your County Government: Joyce reported that 4-H will be responsible for the pizza and LWVCC will be responsible for the box lunches. The cost is \$275. Joyce requested we pay for the box lunches from our Ed Fund account. A motion was made and passed that the box lunches be provided from our Ed Fund budget. Joyce said there has been a great deal of interest from students to participate. The program is for 35 students and more than that have already applied.

General Meeting Lunches at Hilton Hotel. Charlotte reported that cash will no longer be accepted at the door for lunch; checks and previous on-line payments will be accepted.

School Board: The Education committee is developing questions to pose to the candidates. The committee meets again on March 1<sup>st</sup> and will get their questions to Charlotte on the Friday before the School Board Candidate Forum.

Lunch with Leaders: Char reported on a good meeting with Tom Wedlock and John Wohlbrandt, Advisor to the Justice Committee from the Sheriff's department.

Char reminded us of the March 11<sup>th</sup> Lunch with Dr. Kamela Patton in the Administrative Center conference room. Becky will send out a Constant Contact reminder.

Storage Facility: No move until March.

League 101: Robin L and Ann Campbell reported on their presentation of League 101 on February 23<sup>rd</sup> to 7 people—a combination of new members and one guest. They used Sandy Parker's PowerPoint presentation, printed out for each attendee. It was a good meeting. Sandy reminded us that there are still two dates reserved (March 22 and April 26) at the North Collier Government Ctr. Ann and Robin agreed to present at both dates.

Action: Robin will call Jan Eustis to determine best course of action to formally invite new members.

Meeting adjourned at 11:35.

Respectfully submitted,

Robin W. Larkin  
Secretary