

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, Education Fund**  
**Board of Directors Meeting – March 23, 2016**  
Iberia Bank, 2150 Goodlette Frank Road, Naples, Florida

Attending: Robin Birnhak, Susan Calkins, Joyce Fletcher, Patricia Forkan, Paul Kardon, Robin Larkin, John Levy, Becky Newell, Charlotte Nycklemoe.

Not present: Ann Campbell, Jan Eustis, Crystal Kinzel, Shelley Perry, and Arlene Shapiro excused.

Guests: Sandy Parker

The meeting was called to order by Charlotte Nycklemoe at 12:10 pm. A quorum was declared and the Consent Agenda was approved.

Unfinished Business

Lunch with Leaders: Reminder: Ann Campbell has organized one on April 15<sup>th</sup> -- Stephanie Vick, Administrator, Florida Department of Health in Collier County. A suggestion was made we contact newly-elected Mayor Barnett for a Lunch with Leaders date.

Action: Charlotte will reach out to Mayor Barnett.

League 101: Robin L reported that with only one registrant, the March 22 League 101 presentation was cancelled. With another League 101 scheduled for April 26<sup>th</sup>, Robin phoned the one person and the April date in on their calendar. An email was sent to the new members announcing the April date. Robin L will follow up again in April as a reminder. A notice will also appear in the April Voter.

Storage Unit: Charlotte and her husband, Gary, moved most of the contents from the old unit to the new location which now charges \$40/month. It's CubeSmart on Trade Center Way.

New Business

Voter Service: Joyce requested board permission to submit a Guest Commentary to the Naples Daily News that will remind people about the important election in August and will refer readers and seasonal residents to our website with information on how to vote absentee and/or by mail.

Adopt a Poll Update: Becky reported on the activity at the Moorings Presbyterian Church polling site – very busy and over 1200 voters. Many voters were frustrated and angry because of registration issues (questions about whether they were registered with a political party or not?).

Know Your County Government: Joyce also handed out a draft version of the new Know Your County Government brochure. There will be 32 students participating.

Meeting adjourned at 12:20 pm.

Respectfully submitted,

Robin Larkin, Secretary