

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY-EDUCATION FUND  
BOARD MEETING**

WEDNESDAY, FEBRUARY 25, 2015, 11:00 AM  
IBERIA BANK BUILDING, 2150 GOODLETTE, NAPLES FL

The meeting was called to order by President Becky Newell. Attending were Susan Calkins, Ann Campbell, Joyce Fletcher, Patricia Forkan, Paul Kardon, Becky Newell, Charlotte Nycklemoe, and Nancy Wolfe. Off Board: Judy Burns, Sandy Parker. Excused: Robin Birnhak, Carol Golightly, Arline Shapiro, Vi Steffan, Shelley Perry and John Levy.

A quorum was declared. An addition to the agenda: the Environmental Affairs forum on Rising Sea Levels.

Know Your County Government. Fletcher reported that Stephanie Dixon of Iberia bank requested that LWVCC submit a request for the bank to provide the \$350 to pay for the two meals that will be provided to the students on the days when the programs are lengthy. Fletcher commented that Jason's Deli and Pizza Hut have programs that provide lower prices for nonprofit events. The Know Your County Government program chair will appeal to the Community Foundation for a grant for future Know Your County Government Program expenses.

Lunch with Leaders. The next lunch will be on March 17 at 12:30 with Collier County Commission Member Penny Taylor at the meeting room next to her office on the 5th floor of the government building. Those attending should bring their own brown bag lunch.

Environmental Affairs Forum. The forum on rising sea level will be held at the Orange Blossom Library auditorium at 4:30 on March 19. Calkins will notify Allen Bartlett at NDN in hopes of securing advance newspaper coverage. Calkins would also like to have an op ed article about the forum. She submitted a request for \$150 to cover the rental of the library auditorium. That amount can come from unused money in the Voter Service Budget. The board also authorized voted to use funds from the Voter Service budget to cover a portion of the hotel expenses for Dr. Wanless (the speaker at the event) for the night of the presentation. It was also noted that this is an information meeting, not an advocacy one.

Reimbursement for Travel to State Meetings: The consensus was to use the available funds to reimburse members going to the State Convention on May 15 and 16 in Del Ray Beach rather than using those funds for Capitol Impact Days in Tallahassee. LWVCC member Kathy Ryan does intend to travel to the Capitol Impact Days. LWVCC will be entitled to two delegates to the State Convention. The board will finalize plans at a future meeting.

By-Laws. There are no by-laws for the LWVCC Education Fund. The issue will be addressed at a future board meeting.

The meeting was adjourned at 11:30.

Submitted by Nancy Wolfe, Secretary