

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
BOARD OF DIRECTORS MEETING,--GENERAL FUND  
US TRUST BANK, 765 SEAGATE, NAPLES, FLORIDA  
9:30 AM, MARCH 27, 2013

Attending: Carol Golightly, Lydia Galton, John Levy, Tom McCann, Becky Newell, Charlotte Nycklemoe, Vi Steffan, Nancy Wolfe

Guest: Mary Lou Boll

Excused: Joyce Fletcher, Paul Kardon, Mollie Ottina.

The meeting was called to order by President Vi Steffan. A quorum was declared. There were no changes to the agenda or to the minutes.

Consent Agenda: Discussion regarding the agenda items preceded adoption of the consent agenda. The desirability of informing League members that 2/3 of the League dues go to LWVUS and LWVF was noted. LWVCC keeps only \$18.

An e-mail vote by the board authorized \$250 request from Kathleen Slebodnik to send a delegate to the Everglades Coalition Conference being held in Naples

Regarding the No Labels organization , an inquiry was forwarded to LWVUS elicited this response: "We felt that working with No Labels to encourage members of Congress to come together to work in the best interest of the country was a common good we shared. The Project is an interesting way to collaborate with them in different areas around the country. We're still interested in this particular project moving forward." No further action on the part of LWVCC is planned at this time.

LWVUS approved the LWVCC logo after minor changes were made to conform to the LWVUS standard.

The Consent Agenda was adopted.

Proposed Budget:

- \$1,500 will be budgeted for communications development. The importance of employing social media was again discussed. The possibility of accessing local colleges for professorial expertise and student interns will be explored by Tom McCann. Lydia Galton will ask Gina Downs to supervise and act as liaison during the communications development work. Knowing the technology skills and interests of new members as indicated on their membership application would be helpful when LWVCC seeks to use new technologies.
- A consensus supported a new dues structure of \$75 for membership, \$100 for family membership, and \$200 for the Susan B. Anthony Level. Increases will be effective April 1 for new and renewing members. The budget and the new dues structure were approved by the board unanimously.
- State Convention /Legislative Seminar: The board agreed to a \$1,070 item for sending two or three delegates to State Convention and Legislative Seminar.. A similar amount will also be withdrawn from the Education Fund. On behalf of LWVCC grants are being sought for a \$263 grant toward convention expenses and a \$375 grant for a Board Retreat in 2013-2014.

Annual Report and Proposed Programs:

Climate Change Committee will be renamed Environmental Affairs Committee.

Social Policy program changes were noted. The other committee programs remain the same. A possible chair has been identified for re-establishing the Education Committee. Sandy Parker will chair the Education Committee.

Updates:

In Mollie Ottina's absence, Vi reported that Lunch With Leaders has been very successful. The board feels that three to five lunches a season is a good number. The attendance has been at the maximum, but planning more lunches might lessen their value to members and also become burdensome to the community leaders whom we have been interfacing with

Capitol Reports meeting had seven attendees, each of whom volunteered to follow an issue of interest to the League that is before the legislature.

There are still two members needed for the governance/nominating committee.

The next board meeting will be April 24. Vi Steffan will conduct the first portion of the meeting and the incoming president will conduct the final portion.

Tom moved for adjournment. The meeting was adjourned at 10:30.

Submitted by Nancy Wolfe, Secretary