

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING, EDUCATION FUND
WEDNESDAY, MARCH 26, 2014, 11:05
US TRUST, 765 SEAGATE, NAPLES FLORIDA

ATTENDING: Ann Campbell, Joyce Fletcher, Lydia Galton, Carol Golightly, Paul Kardon, John Levy, Becky Newell, Shelley Perry, Vi Steffan, and Nancy Wolfe. EXCUSED: Susan Calkins, Charlotte, Nicklemoe.

The meeting was called to order by President Newell. A quorum was declared present. Three items were added to the agenda: the budget, candidate forums, and the board retreat. The consent agenda was approved.

BUDGET: Levy expressed the opinion that the deficit resulting from next year's luncheon expenses should be covered by reserves, thus delaying the necessity for a dues increase for another year. He stated that good business practices suggest that reserves cover a year's expenses. LWVCC reserves are approximately twice that amount. It was also suggested that appeals be made to those coming just for the program for a donation of several dollars. Galton requested that the funds from her President's Fund be used to offset luncheon expenses for the year. With no grants forthcoming, \$500 will be allocated for expenses related to attending state seminars. Fletcher requested that \$500 be included in the budget for forum expenses which Voter Service Committee members have previously been covering personally. This was done. Levy offered the motion that the budget be approved and Galton seconded. The motion was approved.

WEB SITE DEVELOPMENT: Points made in the discussion of the web site development were: The first year of web site expenses are part of the development contract; expenses will occur the second year. Funds are included in the budget for the completion of the website.

CANDIDATES FORUM: There will be a Forum at Bentley Village on Friday, April 11 at 2:00. The board approved a request from Joyce Fletcher for permission to plan a candidate forum for early May to include the winner of the Republican Special Primary, as well as three additional candidates.

ADOPT A PRECINCT: A crew is in place to staff a precinct for the upcoming special election although an alternate has not be recruited. The Supervisor of Elections will provide an additional person if the need arises.

LUNCH WITH LEADERS: The lunch will be with Commissioner Tim Nance on April 4 at the Government Center commissioner's room.

BOARD RETREAT: Steffan hopes to engage Robin Larkin, a new member, who has experience in conducting similar events. The date will be in late October or early November. Galton has material for a new board members notebook which she will share with Steffan for possible use.

LUNCH LOCATIONS: Newell will continue to check on possible locations for the future. Steffan will check with Hodges University regarding the use of their facility for future LWVCC meetings.

The meeting was adjourned at 11:45.

Submitted by Nancy Wolfe, Secretary