

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING, GENERAL FUND
MARCH 26, 2014, 9:30 AM
US TRUST, 765 SEAGATE DRIVE, NAPLES FL

ATTENDING: Ann Campbell, Joyce Fletcher, Lydia Galton, Carol Golightly, Paul Kardon, John Levy, Tom McCann, Becky Newell, Shelley Perry, Vi Steffan and Nancy Wolfe. EXCUSED: Susan Calkins, Charlotte Nycklemoe. OFF BOARD: Robin Birnhak, Mary Lou Boll, Judy Burns

The meeting was called to order by President Newell. A quorum was declared present. The consent agenda was accepted.

AUDIT: Levy, reporting for the audit committee, stated that the financial records were in excellent condition thanks to the meticulous work by the treasurer. The audit was approved.

BUDGET: It was noted that there will be no dues increase next fiscal year. It also was noted that the Community Foundation has changed its grant request schedule, requiring requests to be filed earlier and that the requests be only for future projects. LWVCC was unable to coordinate a request for funding for attendance at the Legislative Seminar and/or LWVF State Council with the new time table so reimbursement will not be forthcoming this year. LWVCC can reasonably expect a request to be granted for next year 2014-2015 with the request submitted according to the new Foundation grant request schedule. There will be a \$1,600 withdrawal from the General Fund and \$500 from the Education Fund to cover some of the costs of sending delegates to the Legislative Seminar and State Council. This is based on registration, four delegates sharing rooms and mileage. After discussion Campbell presented the following motion which Levy seconded: "The LWVCC policy for sending delegates to Legislative Seminar will be prioritized in this order, the president, then board members and/or committee chairmen who have never attended." The motion was passed. A second motion offered by Galton and seconded by Levy was "The priority of state meetings to which LWVCC should send delegates is 1)Legislative Seminar 2) State Convention 3) State Council. If the budget permits, the President and one delegate will be sent to State Convention." The motion was passes. A third motion by Fletcher and seconded by Levy was "The president shall be sent to national LWVUS convention". A final motion by Levy and Perry was "\$750 will be added to the 2014-2015 budget for covering a portion of the expense of sending the president to LWVUS Convention." The motion was passes.

PROPOSED PROGRAMS FOR UPCOMING YEAR: The board approved the proposed programs

IDENTITY THEFT TASK FORCE: Galton outlined Collier County Sheriff Rambosk's initiative. The task force is asking for LWVCC endorsement. It will undertake a program to educate community people in ways to protect themselves. The group also envisions a future study of laws and regulations relating to these issues with a goal of improving protection against fraud and identity theft. The board requested more information. Galton agreed to e-mail a concise description of the proposed task force proposal. The board will then respond with an e-mail vote.

PAST PRESIDENTS FUNDS: The funds are initiated to honor LWVCC presidents upon their completion of term of office and to be used at their discretion. Galton moved and McCann seconded the following motion: "If a retiring president does not indicate a use for his/her fund within two years, the board may use that fund as it sees fit."

LWVF MEMBERSHIP INITIATIVE: LWVF is asking that each member recruit one new member. Newell will announce this at the Annual Meeting and in the Voter.

The meeting was adjourned at 10:55.

Submitted by Nancy Wolfe, Secretary