

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY-EDUCATION FUND
BOARD MEETING
MARCH 25, 2015, 10:45
IBERIA BANK BUILDING, 2150 GOODLETTE ROAD, NAPLES , FLORIDA**

The meeting was called to order by President Becky Newell. A quorum was declared. Attending were Robin Birhak, Ann Campbell, Susan Calkins, Joyce Fletcher, Pat Forkan, Lydia Galton, Crol Golightly, Charlotte, Nyclemoe, Shelly Perry, Arlene Shapiro, and Nancy Wolfe. Off Board, Sandy Parker. Excused: John Levy, Paul Kardon, and Vi Steffan.

Know Your County and a season ending dinner were added to the agenda. The consent agenda was adopted.

Know Your Government: The program begins on March 31. There are 37 students enrolled representing every county high school except Everglades. The arrangements are complete but reimbursement from Iberia Bank for the box lunch and the dinner have not yet been received.

Budget: With only one election in the coming year the budget will show a deficit, but that is true in years then there are no major elections. It is anticipated that there will be assistance again to help with the audio visual expenses at the General Meetings. A part of that gift was used for a 40th Anniversary Video. \$150 was gifted from the a past president's fund to cover a shortfall from the monthly lunches. One half the cost of accounting software can be covered through the Ed Fund budget. It is hoped that a grant from the Community Foundations can be secured to cover that portion of the expense.

Voter Service: Both political parties are working to encourage the state legislature to revisit the rules on unsigned absentee ballots. The requirement that the voter resubmit his ballot signed and accompanied by identification puts an burden on that voter which is not placed upon other voters. Examination has shown that very few ballots under this system are resubmitted.

Board Orientation Newell who will become head of the Governance Committee after the April 14 Annual Meeting, will arrange a Board Orientation for April 22.

Summer Meetings: Parker asked if there was interest in having four meetings over the summer to address topics of current interest.. She asked if four members would step forward and volunteer to lead a meeting. This will be followed up at a future time. The Government Committee will be meeting for dinner on May 6 at Old Cypress Club at 6:30. There are extra tables available if other members want to join them. Parker suggested that other committees might want to get their own table together.

The meeting was adjourned at 11:10.

Submitted by Nancy Wolfe, Secretary