

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, Education Fund

Board of Directors Meeting -- December 16, 2015

Iberia Bank, 2150 Goodlette Frank Road, Naples, Florida

Attending: Robin Birnhak, Susan Calkins, Ann Campbell, Jan Eustis, Joyce Fletcher, Patricia Forkan, Crystal Kinzel, Robin Larkin, John Levy, Becky Newell, Charlotte Nycklemoe, Arlene Shapiro.

Not present: Judy Burns, Paul Kardon, Shelley Perry.

Guests: Sandy Parker

The meeting was called to order by Charlotte Nycklemoe at 11:10 am. A quorum was declared and the Consent Agenda was approved.

Lunch with Leaders: The following is established:

January 29: Environmental Committee/Susan Calkins has confirmed Mark Strain

February and May: Linda Flores and Charlotte working on: Judge Foster and Tom Wedlock

March: Becky Newell is waiting to hear from Dr. Kamela Patton

April: Social Policy/Ann Campbell is working on a member from the Health Department

League 101: Sandy and Robin L. have confirmed January 26 and February 23 as the two dates to conduct the League 101 meetings at the North Collier Government Center from 9:30 – 11:30. Becky Newell will lead the January meeting and Robin L. and Ann Campbell will lead the February 23 meeting. Sandy announced she has reserved a room at the NCGC for March 22 and April 26 (9:30 – 11:30) that may be used for other LWVCC meetings.

Action: Jan Eustis will send two different emails announcing the League101 meetings—one to new members and one to longer term members. Registration is requested.

Social Networking Workshop: Becky Newell will conduct an workshop, possibly before the February General Meeting. She will discuss how to access and navigate the LWVCC website as well as touching on how to use Facebook.

Action: She will put an article in the Voter asking that participants interested bring their device (phone, laptop, tablet) to use at the workshop. Becky will also ask that members familiar with the LWVCC website and social media come and help out at the workshop.

Voter Service: Update on candidate forums:

Mayoral: January 25, 2016, at Naples City Hall

City Commissioners: January 27, 2016, at Naples City Hall

The Naples Chamber of Commerce has agreed to join as a sponsoring organization for these forums.

Voter Service Committee is having their next meeting on January 6th, 9:30 – 11:00, North Collier Government Center, to discuss issues and questions around upcoming candidate forums.

Storage Space: Discussed what is in storage locker and what we can eliminate. Becky believes 3 file cabinets can be eliminated. We discussed the possibility of scanning memorabilia to reduce space requirement—could our needs be satisfied with a safe deposit box? No action.

The meeting was adjourned at 11:30 am.

Submitted by Robin Larkin, Secretary