

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
EDUCATION FUND  
October 23, 2013,  
US Trust, 765 Seagate Drive, Naples FL

The meeting was called to order at 11:15. A quorum was present.

Attending were board members: Carol Golightly, Paul Kardon, Vi Steffan, Tom McCann, Joyce Fletcher, John Levy, Shelley Perry, Becky Newell, Susan Calkins, Lydia Galton, and Nancy Wolfe and Ann Campbell. Of Board: Sandy Parker.

A change was made to the consent agenda. The budget discussion item was removed since the budget had been discussed at the last board meeting.

The Leadership and Development Conference was added to the agenda. Fletcher and Perry attended. The conference goal is enhanced membership recruitment, leadership development, and funding strategies. Many of the ideas LWVCC has already incorporated. An immediate goal is to get more information from members about their skills and interests. Pat Southwest, a LWVF state coach, will be in contact with Fletcher, Perry and Newell in the future via conference calls. Steffan will include information on development in a "manual" for future use.

The meeting was adjourned at 11:30.

Submitted by Nancy Wolfe, Secretary