

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING-EDUCATION FUND
OCTOBER 22, 2014, 10:35 AM
IBERIA BANK BUILDING, 2150 GOODLETTE ROAD, NAPLES FLORIDA**

The meeting was called to order by President Becky Newell. Attending were Judy Burns, Susan Calkins, Ann Campbell, Patricia Forkan, Lydia Galton, Carol Golightly, John Levy, Becky Newell, Shelly Perry, Arlene Shapiro, Vi Steffan, and Nancy Wolfe, Excused were Joyce Fletcher, Paul Kardon, Robin Birnhak, and Charlotte Nycklemoe. A quorum was declared.

The consent agenda was approved with the caveat that the September final minutes that were not mailed out will be mailed shortly.

Consent Agenda:

Treasurer Carol Golightly offered comments on the Education Fund Financials. After expenses related to the new LWVCC web sites had been covered, \$218 remained. The expenses for the upcoming fiscal year relating to the web site have been included in that budget.

Other Business:

Newell commented that five LWVCC members will be working at the polls. The Supervisor of Elections office will provide the two needed additional workers.

The board will seek to train several LWVCC members (not necessarily board members) to maintain the web site, doing the less exacting tasks like updating calendars, posting candidate profiles, etc. The funds left over in the last year's web site budget will be used for the training. The formation of a web site committee seems like an efficient direction to go. Newell will make an announcement at the monthly meeting.

Committee chairs were reminded to refresh the memory of their committee members about how to get access the web site.

Newell commented on LWVF's desire to handle all memberships and dues through the state office, remitting to the local leagues their share after dues are collected. LWVCC is against this proposal because it would decrease funds for our local League by at least \$5 per member with potentially much larger decreases for SBA and CCC members. There would also be uncertainty regarding the status of late paying members, the planning of budgets, and possible delays in remittance from the state. The board also discussed the possibility of Newell e-mailing the state in protest of State League recruiting memberships through the state office. The members recruited in that way must be served by the local league, yet the local league does not receive dues.

Announcements:

Fletcher wrote a noteworthy letter to the NDN about elections which appeared recently.

A Guest Commentary appeared in the NDN under Pres. Newell's name. Calkins helped compose the commentary.

Thanks to Steffan for the Board Members Handbook for 2015 which she assembled and distributed. Board members not present will receive their copy at a future meeting.

The meeting was adjourned at 11:00.

Submitted by Nancy Wolfe, Secretary