

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2014, 9:00 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 Nyclemoe. A quorum was declared.

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

New Business

The Legislative Delegation meeting is scheduled for December 4. The consensus of the board was to use the LWVCC time to speak on environmental issues with a focus on water. The suggestion was made to contact other Leagues in Southwestern Florida to urge that they also focus on this topic when the Legislative Delegation visits their area. Newell is unable to attend the meeting and will designate another LWVCC member to address the delegation.

LWVF is making the yearly request for local Leagues to indicate three issues from the League of Florida's list of issues in which the League has positions. The topics selected state wide will be the ones on which the LWVF lobbyist focuses most of her attention. The board submitted Women's Health, the Environment with an emphasis on water, and Elections.

A member of the Environment Committee, Judith Huston has asked for League support for a petition (request) to speak before the County Commission at their Nov. 18th meeting. She will request that the Commission begin regional planning with other counties in Southwest Florida to address issues relating to sea level rise, a step already taken with the Mayor's Climate Action Pledge with subsequent action on Florida's east coast. Levy moved and Campbell seconded that the board support her petition. The motion was adopted.

Mary Lou Boll, Education Chairman, has resigned temporarily from the Education Committee Chair because of family illness. She has already arranged most of the year's programs. Birnhak, a board member has agreed to co-ordinate the Education committee for year with help from committee members.

Marjorie Joder who served as LWVCC Treasurer for twenty years has passed away. It was decided to honor her with a memorial notice in the Voter, honor her memory at the 40th LWVCC anniversary event, and put a link to her obituary in the NDN on our Face Book site which also displays our web site.

A series of Identity_ Theft Forums will be offered on these dates: Wed. Nov. 12 at 4:45 in the board room at the MLK Bldg., on Feb. 10 at the Naples Daily News Community room, and on March 10 at the same location. Galton indicated that board members would be welcome as helpers. The focus of the Nov. 12 forum will be on children's identity theft. Campbell suggested informing the Early Childhood Coalition about that forum.

The meeting was adjourned at 10.25.

Submitted by Nancy Wolfe, Secretary