



League of Women Voters of Collier County

MISSION STATEMENT

The League of Women Voters is a nonpartisan political organization that encourages informed and active participation in Government. We influence public policy through Education and Advocacy. Our goal is to empower citizens to take an active role in shaping better communities worldwide.

43rd ANNUAL MEETING PACKET

APRIL 9, 2018

10:30 AM

HILTON HOTEL, NAPLES

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OFFICERS AND BOARD OF DIRECTORS 2017 - 18

CHARLOTTE NYCKLEMOE	CO-PRESIDENT
DIANA WALSH	CO-PRESIDENT
VI STEFFAN	FIRST VICE PRESIDENT
GAYLE STROUP	SECOND VICE PRESIDENT (RESIGNED 11/17)
ROBIN LARKIN	SECRETARY AND MEMBERSHIP CO-CHAIR
RAY KALICH	TREASURER
MICHELLE ARNOLD	DIRECTOR
HEATHER BAKER	DIRECTOR
PAM BROWN	DIRECTOR
RON FERGUSON	DIRECTOR
PATRICIA FORKAN	DIRECTOR AND ENVIRONMENTAL AFFAIRS CHAIR
PAT HOWARD	DIRECTOR AND GOVERNMENT COMMITTEE CHAIR
PAUL KARDON	DIRECTOR
SUZANNE LOW	DIRECTOR
BECKY NEWELL	GOVERNANCE/PAST PRESIDENT (RESIGNED (11/17)
CHARLOTTE NYCKLEMOE	ACTING GOVERNANCE CHAIR

COMMITTEE CHAIRS AND OTHER LEADERSHIP POSITIONS

ANN CAMPBELL

PATRICIA FORKAN

TINA PALMESE

PAT HOWARD

JANET HOFFMAN

VOTER SERVICE

COLLEEN BRADY

JAN EUSTIS, ROBIN LARKIN

WENDY RIEDEL

PAT WALSH

JOYCE FLETCHER & RAY KALICH

MARCIA MALONI

CHARLOTTE NYCKLEMOE

ANN LEWELLAN

VOTER EDITOR

SOCIAL POLICY COMMITTEE CHAIR

ENVIRONMENTAL AFFAIRS COMMITTEE CHAIR

HOSPITALITY COMMITTEE CHAIR

GOVERNMENT COMMITTEE CHAIR

JUSTICE COMMITTEE CHAIR

DIANA WALSH (ACTING VS CHAIR)

WEBSITE AND SOCIAL MEDIA CHAIR

MEMBERSHIP CO-CHAIRS

CONSTANT CONTACT MANAGER

NATIONAL DATABASE MANAGER

KNOW YOUR COUNTY GOVERNMENT CO-CHAIRS

BOOK CLUB DISCUSSION LEADER

SPEAKERS BUREAU AND LWVF STATE

JUVENILE JUSTICE CHAIR

NAME BADGE COORDINATOR

HEATHER DOANE

It's through your generous support that the League is able to achieve its mission!

THANK YOU!!!

Sponsorships

Morgan Stanley

Carrie Chapman Catt Family Membership (\$232.50)

John Levy and Gail Rothenberg

Carrie Chapman Catt Individual Membership (\$200.00)

Ann Campbell
Sheilah Crowley
Patricia Forkan

Lydia Galton
Elizabeth Orsay

Sandy Parker
Diana Walsh

Susan B. Anthony Family Membership (\$132.50)

Gary and Judy Bromley
Mary Ellen Cash and Randolph Boyd
Charlie and Madelyn Cottier
Gretchen Durkot

Patricia, Bernard and Elaine Frerick
David and Linda Hinds
Paul and Anna Christina Kardon
Carol and Thomas McCann

Charlotte Nycklemoe and Gary Lundborg
Marsha and Harry Ryan
Myra and Van Williams
Sally Woliver and David Clark

Susan B. Anthony Individual Memberships (\$100.00)

MiMi Azrael
Phyllis Barolsky
Jeanne Bolds
Jennette Boucher
Sandra Brown
Linda LaRue Brown
Susan Calkins
Amy Clifton
Katherine Cunningham
Sandra Cunningham
Linda Diaz
Rose DiBiasi
Jan Eustis
Joyce Fletcher
Frankie Ferguson

Ron Ferguson
Anne Russell Foster
Sharon Harris-Ewing
Kate Henry
Heidi Holly
Liz Jaffe
Jinny Johnson
Nancy Kahn
Wendy Lord
Dianne Mayberry-Hatt
Sara McFadden
Judith Palay
Tina Palmese
Linda Pinniman
Laurie Phillips

Margaret Plank
Diane Rahman
Susan Riedel
Cecile Rivel
Diane Rupnow
Michael Savarese
Bernice Schmelz
Laura Scott
Arlene Shapiro
Mary Simons
Mary Wilson
Nancy Wolfe
Martin Wolman
Lynn Yeager Davidson
Barbara Yeager

Contributions to Education and Education Funds

Richard and MiMi Azrael
Gary Bromley
Linda Brown
Robin Burnak
Gerald Catanzaro
Karen Clegg
Linda Durkee
Gretchen Durkot
Michael Finkel and Dina Sewell
Patricia Forkan
Frankie Ferguson
Ron Ferguson

Suzanne Herman
Mary Himes
Pat Howard
Judith Hulzenga
Judith Hushon
Paul Kardon
Ray Kalich
Robin Larkin
Leonard Nacht
Nancy Nodell
Charlotte Nycklemoe

Elizabeth Orsay
Laurie Phillips
Ceicle Rivel
Diane Rupnow
Anne Russell
Mary Schell
Viola Steffan
Teresa Stohs
Diana Walsh
Sally Woliver
Martin Wolman
Denise Zulauf

ANNUAL MEETING AGENDA

Call to Order – Charlotte Nycklemoe

Appointment of Meeting Officials

Parliamentarian – Suzanne Low

Timers – Paul Kardon, Pam Brown

Tellers– Michelle Arnold, Teresa Stohs

Minutes Reading Committee – Mary Bollinger, Pat Walsh

Adoption of Rules and Meeting Agenda

Report of the 2017 Minutes Reading Committee: Mary Bollinger

General and Education Fund Minutes - April 2017

Treasurer's Annual Report – 2017-2018: Ray Kalich, Treasurer

Report of Budget Committee: Ray Kalich, Treasurer

Proposed General Fund Budget for 2018-19

Proposed Education Fund Budget for 2018-19

Approval of Education Fund Bylaws – Charlotte Nycklemoe

Consideration of Proposed Programs – 2018-19: Charlotte Nycklemoe

Annual Committee Reports

President's Report: Charlotte Nycklemoe

Report of Nominating Committee: Charlotte Nycklemoe

Elections: Charlotte Nycklemoe

Other Business

Adjournment

PROPOSED RULES FOR THE 2018 43rd ANNUAL MEETING

LWV of Collier County General Fund

LWV of Collier County Education Fund

- I. A motion to adopt these rules will be made after the Annual Meeting is called to order and the Meeting Officials are approved. Amendments to these Rules may be offered at that time and require a majority vote. These Rules as a whole (either amended or as stated herein) require a two-thirds vote for adoption.
- II. Only regular members in good standing shall be entitled to vote and have the privilege of the floor.
- III. A member who wishes to speak should rise, address the Chair, give his or her name when recognized, and speak only once (no longer than three (3) minutes without permission of the Chair) until all who wish to speak the first time have been heard. No one may speak more than twice on the same motion.
- IV. If the meeting is behind schedule, the Chair may shorten the time allowed each speaker.
- V. All motions, except those which are very brief, shall be written, signed and sent to the Chair.
- VI. Motions may be amended by:
 - A. Deletion of words.
 - B. Addition of words.
 - C. Insertion of words.
 - D. Deletion and insertion of words.
 - E. Substitution of words.
- VII. A member who proposes an amendment is required to state which method is being used.
- VIII. Budgets: Discussion time will be limited to ten (10) minutes each for the LWVCCGF and LWVCCEF proposed budgets.
- IX. Bylaws: Discussion time will be limited to ten (10) minutes, total.
- X. A majority of voting members present and voting shall be required for adoption of issues in the Proposed Program as presented to the Annual Meeting by the Board of Directors. Discussion of recommended items will be limited to twenty (20) minutes total.
- XI. Limit may be extended by the Chair if the Budget matters did not require allocated time.
- XII. Amendments may not expand on the scope of the item.
- XIII. Not recommended Items: None presented. It is thus not in order for any new Program items to be introduced from the floor as no other recommendations were made by members six (6) weeks prior to the Annual Meeting, as required by the LWVCC Bylaws.

Annual Meeting Minutes

April 3, 2017, 10:30 – 11:30 am

Hilton Hotel, Naples, Florida

The 42nd Annual Meeting of the League of Women Voters of Collier County and the League of Women Voters Education Fund was called to order by Charlotte Nycklemoe, LWVCC President, at 10:35 am. Since a quorum consists of those present, a quorum was declared.

Meeting Officials: Charlotte requested the following meeting officials be appointed:

Parliamentarian: Tom McCann
Timers: Bernice Schmelz and Patti Forkan
Minutes Reading Committee: Mary Bollinger, Chair; Pat Walsh, Colleen Brady (verbal addition)
Tellers: Joyce Fletcher and Ann Campbell

Agenda and Rules: A motion to accept the meeting agenda and rules was made by David Holden, seconded by Joyce Fletcher, and approved.

2016 Annual Meeting Minutes: Mary Bollinger gave the report for the Minutes Reading Committee and recommended the acceptance of the minutes as included in the Annual Meeting Agenda attachments. The 2016 minutes as attached to the agenda were accepted.

Treasurer's Report: The treasurer, Ray Kalich, was unable to attend the Annual Meeting. Vi Steffan gave the financial reports as included in the Annual Meeting Agenda for both the LWVCC General Fund and the LWVCC Education Fund. Operating results for both funds were strong and total income and expenses are within budget targets. There were no questions. The report will be filed for audit and attached herewith.

Audit Report: The Audit Committee consisted of John Levy, Chair, and Laurie Phillips Cowen. Vi Steffan gave the report from the Audit Committee. LWVCC Education Fund and the LWVCC General Fund each fairly present the financial condition of the fund. The Audit Reports were accepted as presented and attached herewith.

Budget Report: The Budget Committee consisted of Ray Kalich, Chair, Vi Steffan, and Jan Eustis. Vi Steffan gave the Budget Report for the committee.

The LWVCC General Fund budget reflects the strategic themes for community outreach and advocacy as well as attendance at State and National meetings. Equity positions are strong. Total expenses are expected to match total income and the cash balance is sufficient to cover liabilities and expenses for the next three years. Susan Calkins moved that we adopt the LWVCC General Fund 2017-2018 budget; David Holden seconded the motion and the motion carried. This budget is attached herewith.

The LWVCC Education Fund budget also reflects the strategic themes for community outreach through general education, attendance at State and National meetings, identify and develop LWVCC leadership. Equity positions are strong. Total expenses are expected to match total income and the cash balance is sufficient to cover liabilities and expenses for the next three years. Vi Steffan moved that we adopt the proposed 2017-2018 LWVCC Education Fund Budget. Tom McCann seconded the motion and the motion carried. This budget is attached herewith.

2017-18 Program Recommendation: A motion was made by Joyce Fletcher and seconded by Vi Steffan that the entire LWVCC General Fund Program as presented in the Annual Meeting materials be adopted. There was no discussion. The motion was carried and the General Fund Program is attached herewith.

The LWVCC Education Fund Program as presented in the Annual Meeting materials was presented. As there was no discussion, the LWVCC Education Fun Program was adopted by vote.

Report of the President: Charlotte turned the meeting over to Ann Campbell, First Vice President, while Charlotte gave her Report of the President. Charlotte expressed her gratitude to all who helped her during her second year as President. She then went on to summarize the 2016-2017 highlights, and thank the people involved:

- General Meeting monthly programs and acknowledged the speakers
- Holiday Luncheon in December
- Open Primaries Consensus Meeting in March
- The Board of Directors, LWVCC
- Committee Chairs
- Voter Service for Election Year activities, including multiple Candidate and Amendment Forums
- Election/poll workers
- Demographics Data Collection
- Observer Corp
- Social Media/Networking workshop
- Environmental Affairs Committee growth in visibility and impact
- School Board meeting attendees
- Social Media successful expansion
- Success and activities of each Committee
- \$2500 grant from the Community Foundation for strategic planning and newly formed Leadership Committee
- Individuals who provided outstanding service to the LWVCC in a multitude of ways

At the conclusion of the President's Report, Ann Campbell asked for the report to be accepted. The report was accepted and Ann returned control of the meeting back to the President, Charlotte.

Nominating Committee: Becky Newell, Chair of the Nominating Committee (Susan Calkins, Paul Kardon, Jan Eustis, Vi Steffan), thanked the committee for their work and gave the Committee's report which is included in the Annual Meeting packet.

Slate of Officers for 2017 – 2019

Co-Presidents:	Charlotte Nycklemoe and Diana Walsh
1 st Vice President:	Vi Steffan
2 nd Vice President:	Gayle Stroup (2017-2018)
Secretary:	Robin Larkin
Treasurer:	Ray Kalich (2017 – 2018)

Directors: Heather Baker
Pam Brown
Ron Ferguson (2017-2018)
Patti Forkan (2017-2018)
Pat Howard
Paul Kardon (2017-2018)

Past President: Becky Newell

Governance Committee/Nominating Committee 2017-2018: Becky Newell, Chair; Ann Campbell, Robin Larkin, John Levy. [Additionally, Becky reminded us that the LWVCC Board has the responsibility to appoint a fourth member to the Governance Committee. The 2017 Nominating committee recommends that Pat Howard be appointed.]

Charlotte announced that there were no additional nominations submitted to the nominating committee so there is only one nominee for each position for officers, board directors, and nominating committee members. Charlotte asked if there was any objection to declaring the candidates elected to office. There were no objections. Charlotte declared the candidates elected by acclamation. Charlotte thanked the outgoing and continuing and newly elected LWV members.

Meeting adjourned at 11:10. With no other business to conduct, Charlotte adjourned the 42nd Annual Meeting of the LWVCC and LWVCC Education Fund.

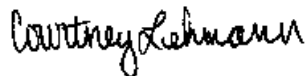
Respectfully submitted,

Robin Larkin, Secretary

**League of Women Voters Collier County Financial Review Committee Report for
General Fund Fiscal Year Ending March 31, 2017**

The financial review committee consisting of Courtney Lehmann and Vi Steffan has reviewed the published balance sheet and income statement and found that they fairly present the financial condition of the fund.

Respectfully submitted,

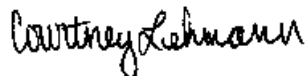


Courtney Lehmann

**League of Women Voters Collier County Financial Review Committee Report for
Education Fund Fiscal Year Ending March 31, 2017**

The financial review committee consisting of Courtney Lehmann and Vi Steffan has reviewed the published balance sheet and income statement and found that they fairly present the financial condition of the fund.

Respectfully submitted,



Courtney Lehmann

Financial Reports

Please see Appendix A for the following documents:

End of Year for General Fund 2017-18 Statements

Balance Sheet

Profit & Loss

End of Year for Education Fund 2017-18 Statements

Balance Sheet

Profit & Loss

Proposed 2018-19 General Fund Budget

Proposed 2018-19 Education Fund Budget

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY

Education Fund Bylaws

ARTICLE I

Sec.1. Name: The name of this organization shall be League of Women Voters of Collier County Education Fund, herein after referred to in these bylaws as LWVCCEF.

Sec. 2. Purpose: This nonprofit corporation js incorporated as a public foundation dedicated to strengthening knowledge of and involvement in representative government

ARTICLE II

Membership: The Education Fund shall be composed of members of the League of Women Voters of Collier County. The membership is the same as that of the LWVCC.

ARTICLE III

Officers

Sec.1. Enumeration and Election of Officers. The officers of the Education Fund shall be a president or co-presidents, a first vice-president or co-first vice-presidents, a second vice- president, the secretary and the treasurer. They shall be elected by the membership at the annual meeting and shall hold office until the conclusion of the next annual meeting. The officers of the Education Fund shall be the same as the officers of the LWVCC.

Sec.2. Nominations and Elections. The officers and directors shall be nominated and elected as provided in the Bylaws of the LWVCC.

Sec.3. Duties of the Officers. The duties shall be the same as the duties of officers of the LWVCC except as may be required or prohibited by the powers and purposes of the Education Fund.

ARTICLE IV

Board of Directors

Sec.1. Enumeration and Election of Directors: The Education Fund shall have the same number of directors as the LWVCC but no fewer than six directors at any time. The directors shall be the same as the duly elected and appointed directors of the LWVCC.

Sec.2. Powers. The board of directors shall have full power over the property and business of the corporation with full power and authority to manage and conduct the same, subject to the instructions of the membership through their annual meeting. The board shall plan and direct the work necessary to carry out the Education Fund program. Authorization of the board is required before the signing of contracts or other instruments can take place.

The board shall create and designate such special committees as may be necessary.

Sec.3. Meetings of the Board of Directors. There shall be at least six regular meetings of the Education Fund board of directors annually. The meetings will coincide with the LWVCC board meetings. The President may call special meetings as stipulated in the LWVCC bylaws.

Quorum: A majority of the members of the board shall constitute a quorum at all regular and special meetings.

Manner of Meetings: Meetings may be held in person or by electronic means as stipulated in the LWVCC bylaws.

ARTICLE V

Financial Administration

Sec.1. Fiscal Year. The fiscal year of the Education Fund shall commence on the first of April of each year.

Sec.2. Care of Assets.

- (a) Moneys shall be deposited in federally insured financial institutions. The treasurer and/or president shall be qualified signatories on all accounts.
- (b) The financial books of the treasurer shall be reviewed by a committee annually.

Sec.3. Receipt and Disposition of Gifts. The Board of Directors is authorized to accept or reject gifts. Gifts other than monetary (such as stock, real estate, art, or other items of value) shall be appraised within 60 days of receipt. The Board has the final authority to Make disposition of assets/gifts, but may designate a committee to make recommendations.

Sec.4. Budget. The Board of Directors shall submit to the membership at the Annual Meeting a budget for the ensuing year. A copy of the budget shall be published at least one week in advance of the Annual Meeting.

Sec.5. Finance Committee. A finance committee shall be appointed by the Board of Directors. **The treasurer shall serve as its chair.** The committee is responsible for reviewing and providing guidance for the Education Fund's financial matters including preparation of the budget. The finance committee shall consist of the same members as the finance committee for the LWVCC.

Sec.6. Distribution of Funds on Dissolution. In the event of the dissolution of the LWVCC Education Fund, whether voluntary or

Involuntary, no member, officer or trustee shall be entitled to any distribution or division of its remaining property or its proceeds. The balance of all money and securities received by the Education Fund from any source after the payment of all debts and obligations shall be paid to the LWVCC Education Fund. All other property, whether real, personal or mixed, which may at the time be owned or under the control of the Education Fund, shall be used or distributed to such nonprofit charitable, scientific, literary or educational organizations as are described in section 501 3C of the internal Revenue Code and as shall be best able to effectuate the purpose of the Education Fund herein described. The distribution shall be designated by the then board of directors of the LWVCC Education Fund.

ARTICLE VI

Annual Meeting

Date, place, call, voting, powers and quorum shall be the same as the LWVCC regarding the Annual Meeting. The Education Fund meeting will be jointly held with the General Fund meeting.

2018-19 GENERAL FUND PROGRAM

LWVCC (proposed) Social Policy Program

Goal: Secure equal rights and opportunity for all. Promote social and economic justice and the health and safety of all Americans. ([LWVUS](#), [LWVF](#))

1. Monitor and support local efforts to provide basic health care to those in all age groups not otherwise covered. Continue special focus on access to ~~mental health~~ [behavioral health care](#). Identify potential impact of changing federal programs on state and local health care.
2. Monitor and promote programs for Collier County Schools that provide comprehensive health education, health services, and a safe, healthy environment. ~~Continue focus on the Collier County School Nurse Program for 2017-18.~~
3. Support measures to provide adequate living and working conditions in Collier County. (housing, transportation, etc.) [Monitor gun control issues in Collier County.](#)
4. **Education/Action:** Network with groups and agencies with similar interests/concerns, including:
 - Area Agency on Aging of SWFL
 - Public Health Department
 - Healthcare Network of Southwest Florida
 - Emergency Medical Services
 - Collier County Community and Human Services Department
 - Collier County Veterans Services Department
 - Collier County Hunger and Homeless Coalition
 - Department of Children and Families
 - Florida Healthy Teens Coalition
 - Healthy Start Coalition of SWFL
 - Citizens' Foster Care Review Board
 - Collier County Public Schools (School Nurse Program, Health Education)
 - Leadership Coalition on Aging
 - Other local Leagues
 - LWVCC Government Committee's monitoring of state legislation during the Legislative session.

Education:

- Invite speakers to committee meetings and general meetings who are experts in the designated areas. [Explore ways to expand education to the community.](#)

Action:

- Bring issues to the board when it would be appropriate for the League to speak.
- Send letters and op-ed articles with President's signature.
- Send letters, emails, make telephone calls as individuals on local, state or national issues that come under the umbrella of Social Policy in the League of Women Voters.
- Respond to action alerts on related issues.

Note:

- *LWVUS recommends using "behavioral health" to include mental health and substance abuse/addiction issues.*
- *The school nurse program is included in #2 – Collier County Schools. We can bring it forward if there is a concern about the contract with NCH as in the past.*

2018-19 GENERAL FUND PROGRAM

LWVCC (Proposed) Education Program

Goal:

- Support and influence the promotion of high standards for student achievement through adequate funding, well-rounded curriculum and the highest levels of professionalism for teachers, administrators and school board members in the Collier County Schools.

Supporting Objectives

- Support and advocate on behalf of adequately-funded, high-quality Pre-K learning opportunities for all Collier County children.
- Educate our members and the community about the Collier County public and private school systems.
- Research and discuss current school district and preK-12 education issues to identify those that deserve further study. Report these findings to the League Board and membership for consideration for advocacy.

Education:

- Organize educational programs relative to the goals for the committee and general membership.
- Conduct interviews/meetings with administrators and School Board members, School District administrators, principals, teachers and other education leaders to learn more about issues under consideration.
- Conduct “Hot Topics” meetings to address current issues.

Action/Advocacy:

- Promote civics education in public and private schools.
- Promote adequate funding for high-quality early childhood, public school education programs.
- Monitor Florida legislation relative to the education program and take appropriate action.
- Partner with other organizations, when board approves, to advance LWV positions on education.
- Participate in a national, state or local study, if available and/or requested.

*The LWVCC Education Committee is currently working on a speaker for our 2018-19 Luncheon series on Funding-Accountability in k-12 Public – Charter-Private Schools and should be able to have speaker/date confirmed by May.

2018-19 GENERAL FUND PROGRAM

LWVCC (proposed) Government Program

Goals:

Educate our members and the community about state, county and local government and important government issues and influence government through active participation.

Research and discuss pressing local, regional and state government issues to identify those that deserve further study. Report these findings to the League Board and membership for consideration for advocacy.

Suggest programs for “Hot Topics” meetings to address current issues.

Schedule periodic meetings as desired with key civic and government leaders to learn more about issues under consideration.

Other programs through a Speakers Bureau as requested by Committee

ACTION/ADVOCACY

Monitor meetings of government bodies elected by Collier County voters, especially the Board of County Commissioners.

Lobby legislators for League priorities.

Act on “Action Alerts: to influence government decisions.

2018-19 GENERAL FUND PROGRAM

LWVCC (proposed) Justice Program

Goal:

Support and influence policies and decisions to promote delinquency prevention and assure justice for all Collier residents.

Education:

Organize educational programs relative to the goals for the committee and the general membership.

Juvenile Justice- Monitor and observe the following programs, agencies, and organizations in Collier County:

1. Juvenile criminal justice system with emphasis on rehabilitation, alternatives to incarceration and diversion programs for youth
2. Youth and Delinquency Services Division of the Collier County Sheriff's Office
3. Unified Family Court
4. Department of Juvenile Justice (DJJ)
5. PACE (Practical Academic Cultural Education) Center for Girls, Immokalee, by attending invited the annual meetings, and visiting the school.

Criminal Justice Reform- Learn more about the state of the Florida Justice System and the Judiciary including the role of the State Attorney and assistant attorneys.

Action/Advocacy

Participate in the work of the following groups, provide Committee updates, and enlist member support as needed:

1. Collier County Youth Resource Center (YRC)
2. Southwest Florida Human Trafficking Coalition
3. LWV Florida Juvenile Justice Committee

Continue to monitor Florida legislation relative to the Justice System, including Rights Restoration of former felons, direct file of juveniles to adult court, and civil citation and take appropriate action.

Learn about direct file, promote the use of alternatives when appropriate, and develop a resolution to present to local governments.

Review juvenile Civil Citations (diversion from arrest programs) and delinquency data relative to any disparities in arrest and other consequences by race or gender.

2018-19 GENERAL FUND PROGRAM

LWVCC (proposed) Environmental Affairs Program

Goals

Education:

To learn what League of Women Voters at various state/ local levels have included in their "study and action" of community sustainability and to continue to gather resources re: what constitutes the responsibilities of Florida cities/counties with offices of sustainability, including the actions/programs of these offices

To learn from knowledgeable speakers and/or films on issues of sustainability: water resource protection, growth management, energy use, and the impacts of climate change

To host field trips which enhance our understanding of the need for water resource protection, "smart" growth ~~management~~, alternative energy and related sustainability issues, including educating the public about Conservation Collier.

To meet with county staff and/or elected officials to gain a better understanding of their awareness and assessment of the environmental issues facing our county

Action/Advocacy

Continue to advocate for the appropriate use of Amendment 1 (Florida Water and Land Conservation) funds, especially the acquisition of lands in ~~the Everglades Agricultural Area~~ sensitive areas and important wildlife habitat. Advocate for Conservation Collier to be on the 2020 ballot.

Continue to support city and county efforts to address sea level rise; work to build community support for SLR adaptation and mitigation strategies.

Monitor the extent to which the Collier County Floodplain Management Plan and aspects of the Collier County Land Development Code address sustainability issues such as water resource protection and the impacts of sea level rise; advocate for appropriate changes to address these issues.

Work in coalition with other organizations, pending board approval, on shared environmental issues ~~related to water resource protection, preservation of environmentally sensitive lands;~~ and related issues sustainability issues; continue our board-sanctioned collaborative efforts with Lee County to build a coalition among Southwest Florida counties to address the economic and social impacts of sea level rise on our region

Advocate for "smart growth" to protect environmentally sensitive lands (including wildlife habitat) as Collier County reviews its growth management plans for eastern Collier County. The Committee has been actively involved in determining how RLSA lands will be developed and how much will be available to develop. We will continue to review transportation plans for that part of the county, plus costs to the public associated with the development. ~~recognize/identify builders/developers that do LEED certified building and/or practice low impact development~~

2018-19 EDUCATION FUND PROGRAM

LWVCC (proposed) Voter Services Program (No Changes)

Goal:

Provide programs to inform voters and encourage active participation in elections.

Education/Action:

Sponsor televised candidate forums.

Monitor Supervisor of Election and Canvassing Board meetings.

Develop a plan to increase voter registration and voter turnout in Hispanic, African-American, and other minority communities.

Develop voter educational materials to encourage voter education and voter turnout.

Coordinate with other community agencies in nonpartisan issue forums

Participate in the LWVCC Speakers' Bureau.

Continue involvement in *Know Your County Government* Teen Citizenship Program*

LWVCC COMMITTEE ANNUAL REPORTS, 2017-18

LWVCC Social Policy Committee Wrap Up Submitted by Ann Campbell, Chair

The committee met monthly from November through March (and there will be an April meeting) for lunch at the Wilderness Country Club dining room. In November, Pam Brown and Gloria Padilla from Immokalee brought two guests who called themselves “Vision” and “Joyous”. They told us how the community came together to help their neighbors who were devastated by hurricane Irma. It was an amazing lesson, considering that Immokalee is an unincorporated area in Collier County. Since then, a new playground has been built and they are on a roll.

In December, we continued with the **Irma** theme and heard from Kathleen Marr, RN who ran the special needs shelter under the auspices of the Health Department. Again, we were awed by the ways in which the shelter staff and volunteers coped with crisis after crisis. They were calm and resourceful and separated from their own families. The last special needs client left on September 21st.

Our January meeting was scheduled to address access to mental health care but in the absence of our speaker, we shared information among ourselves on that issue and others like affordable housing and transportation needs. In February, we met with Michelle Arnold and two of her staff to bring ourselves up to date on the CAT – Collier Area Transport. They reported several steps that have been taken or are underway to improve service and comfort for the users. If new routes are to be added, the public needs to demonstrate that they need and will use them.

In February we did the program for the General Meeting on gaps in access to mental health care with a panel that included Commission Chair, Andy Solis, CSSO’s Sgt. Leslie Weidenhammer and Nancy Dauphinais from The David Lawrence Center.

March was devoted to reviewing our program goals and formulating goals for 2018-19. One specific goal that was not addressed will be dealt with at our April 11 meeting with Eileen Vargo RN, Director of Health Services at Collier County Public Schools. In addition, I met with the co-director of the Panira Health Clinic to find out more about it. I will send that report to the committee.

Ann Campbell, Chair

LWVCC COMMITTEE ANNUAL REPORTS, 2017-18

LWVCC Education Committee Wrap Up Submitted by Kathy Curatolo, Chair

The LWVCC Education Committee has been busy in our first three meetings following and evaluating education related bills and potential amendments through the CRC. We will continue to monitor the CRC education related bills throughout the coming months. We will provide a review of those education related bills which passed in the 2018 legislative session once the final summaries have been made available to the public.

Education committee members discussed several topics to focus upon for the coming year and agreed via consensus that the programming focus should be Funding- Accountability. We will be reaching OUT TO THE Executive Director of the Florida School Board Association and hope to confirm Andrea Messina for one of our luncheon meetings in the fall of 2018 or early in 2019.

LWVCC COMMITTEE ANNUAL REPORTS, 2017-18

LWVCC Government Committee Wrap Up

Submitted by Pat Howard, Chair

The Government Committee meetings focused on local, county and state government issues. The Observer Corps members monitored meetings of the Board of County Commissioners (BCC). BCC issues important to the Committee members were; increased growth which has stressed our roads with congestion, the availability of affordable housing for our workforce and seniors, acquisition of open space, access to mental health care and the cost and availability of water. Continued review of the impact of hurricane Irma on the adequacy of shelters, fire control and storm water utility improvements. All these issues raise concern on how the County will raise funds to meet these needs.

We monitored legislative activities at the State level by researching and following bills introduced by our representatives in the House and Senate. This included bills relating to; election reform, education, natural resources, gun safety, immigration, reproductive health, mental health and addiction. The legislature concluded its session on March 11, 2018 passing a \$88.7 billion budget. They also passed the Marjorie Stoneman Douglas High School Safety Act which included gun safety measures, the first in Florida in 20 years. Liza McClengahan presented two seminars on tracking legislation: One session for League members and one for the general public.

We also followed the work of the Constitutional Revision Commission (CRC). The CRC meets every 20 years to review and update our Constitution. As part of that process we hosted Commissioner Erika Donalds at our January Luncheon. Commissioner Donalds provided insight into the CRC process, the status of the process and how citizens could continued to be involved as the Commission moved proposals through to the ballot in November. She highlighted several of the proposals she has sponsored.

In October 2017 the Government Committee had as guests John Lehmann and Ray Christman of Ethics Naples. They discussed their proposed City Council amendment. After referral to the LWVCC Board, a letter of support was drafted. Several Committee members have been active in obtaining petitions to place the amendment on the ballot.

A special thank you to Liza McClengahan and Colleen Brady for chairing meetings during my medical leave.

LWVCC COMMITTEE REPORTS, 2017-2018

LWVCC Justice Committee Wrap Up Submitted by Janet Hoffman, Chair

The Justice Committee has focused on learning more about the juvenile justice system, including the use of civil citation (using a diversion program instead of arrest) for juveniles and the use of direct file (sending a juvenile to adult court). We also addressed getting petitions signed so that the amendment for the restoration of voting rights for former felons can be placed on the ballot. This amendment will be on the November ballot. Many thanks to Sally Lam for collecting about 80 petitions on her own. Committee meetings were held at the Community Foundation of Collier County, 1110 Pine Ridge Rd., Naples, FL 34108. We averaged 8 attendees in our six meetings.

October

Neil Volz, Floridians for a Fair Democracy, spoke at a Lively League before our general meeting. He spoke about the need to restore former felons voters' rights. When felons are restored their civil rights, the recidivism rate is much lower and therefore makes our communities safer. Volunteers for the Voters Rights Restoration petition drive were solicited at the general meeting.

Our committee meeting was to further organize the Voter Rights petition drive.

November

We were updated in FL legislation dealing with juvenile justice and criminal justice reform. The LWVFL has joined the Florida Campaign for Criminal Justice Reform. The five areas addressed with the FCCJR were bail reform, giving judges some discretion with mandatory minimums, increasing the felony threshold, reducing driver license suspensions for non-driving issues, and greater use of civil citations.

December

Volunteers who helped with the Rights Restoration Petition Drive were invited and thanked for their help. Mary Wilson updated us on legislative action in the FL government related to justice.

January

Rachel Bass from Lee County's **Showing Up for Racial Justice** presented a powerpoint which explained the pervasive racial disparity in our justice system.

February

Laura Paddyfote introduced **Captain Beth Jones**, from the **Youth Relations Bureau** of Collier County Sheriff's Office, who spoke about juvenile delinquency, prevention programs, and the use of civil citation.

March

Bernice Schmelz introduced **Stephen Russell, State Attorney** for the **Twentieth Judicial Court**. We learned about the lower rate in the use of direct file in this area. We learned that the function of the public prosecutor is to review all cases for three criteria: probable cause, admissible evidence, and the interest of justice.

Bernice also arranged a trip to observe **Unified Family Court** with **Judge Foster** on March 19th. Judge Foster spoke with us and answered questions during the breaks between court sessions. We learned a great deal about its' history and process.

April

We will be visiting the **PACE Center for Girls** in Immokalee on April 11. This school provides a nurturing and educational environment for girls who are behind in school and have four or more risk factors in their life (substance abuse, domestic violence, neglect, low income, grief, incarceration of a family member, and/or sexual/physical/emotional abuse).

April 9th Meeting-Juvenile Justice and Collier's At-Risk Youth is sponsored by the Justice Committee. **Sheriff Kevin Rambosk** will speak.

LWVCC COMMITTEE ANNUAL REPORTS, 2017-18

LWVCC Environmental Affairs Committee Wrap Up Submitted by Patricia Forkan, Chair

The Committee continued its practice of meeting several times during the off-season months. The summer of 2017 was no exception.

In June we reviewed the past year's activities and agreed to continue work on several programs already underway. In addition we agreed to do field trips in 2018 to learn more about water management in Collier County.

In August, the Committee was able to set up a meeting with Congressman Frances Rooney. We had lunch at Shula's and spent quality time with him discussing his efforts on behalf of the Everglades. He continues to follow through for funding and moving the Federal Government in the right direction. Our members also educated him and his staff on important programs for SW Florida funded by NOAA as well as EPA.

September no meeting. (Irma)

October began with looking at upcoming legislative efforts both locally and in Tallahassee . Locally we were surprised to hear that the Chamber of Commerce was proposing adding a 1% sales tax to raise infrastructure money. They had included the popular Conservation Collier program in their initial ballot proposal. The conservation community unanimously agreed that it shouldn't be part of it. However we must now wait until 2020 to get a ballot item on funding for Conservation Collier. As a result of this activity regarding Conservation Collier we invited a speaker to our Dec. meeting, from the FL Wildlife Federation, to review future options.

As for State legislation we continued to monitor the fracking ban proposals which ultimately passed the Senate but not the House.

A key bill to begin the process of sending water south from Lake O, in order to alleviate the damage those releases cause was introduced. Fortunately after months of work, a version of that bill passed, was signed by the Governor, and work is underway on this crucial project.

Also in October was the first Sea Level Rise Summit held in the BCC chambers. This was due, in part, to a great deal of work by two of our committee members. They helped obtain a one million dollar federal grant to study the impact of sea level rise on CC.

The Committee sponsored Mark Strain as the speaker for the November luncheon. He serves as the Chair of Collier County Planning Board and gave an "eye opening" talk on future growth in the County. We hope to have some influence on that growth. The Committee is studying long term transportation plans and participating with the groups to try to have an impact on things such as who pays for new roads when developers plan to build new communities.

In December we reviewed the ongoing Sea Level Rise work including ongoing local working groups. We prepared environmental questions to be asked at the upcoming League sponsored City of Naples candidate forum.

Another ongoing issue for the committee is the proposed development in the eastern part of Collier County. Several of our members will be following and commenting during that year long Collier Government run process. The initial meetings began in December for the area known as the Rural Lands Stewardship Area (RLSA). Several of our members spoke and some of their ideas have been adopted recently by the County planning staff. This program represents a great deal of time for everyone working on it. It will be a major part of our work throughout next year.

We have set up a community solar program with the State League. Our chair has put together a “host” committee to get the ball rolling. Essentially we will be reaching out to the Collier community to form solar co-ops.

In January and February we went on the field trips to: Big Cypress Basin Headquarters, North County Water Reclamation Facility, and the North Collier Water Treatment Plant.

We learned which aquifers provide our potable water and how it is treated to become drinking water. Then we learned how the county moves water around during floods, droughts, and hurricanes. Finally, we were shown how waste treatment is carried out with microorganisms.

Also in February we sponsored a Lively League featuring Mark Strain who gave a presentation about the rural eastern lands development. Ninety-five thousand acres are proposed to be developed into eight or more new towns. It is anticipated it will include 300-400,000 new residents. How much of the tab for things like roads, schools, police, fire, etc. will existing Collier taxpayers be picking up?

All these efforts we hope will contribute to preserving the quality of life that residents expect in Collier County. We hope to have educated the public as to the environmental challenges facing us in the coming decades.

LWVCC COMMITTEE ANNUAL REPORTS, 2017-18

LWVCC Voter Service Wrap Up Diana Walsh and Cynthia Cromwell

This year was a re-building year with an emphasis on recruiting members to the committee and conducting several informational events for new committee members. An informational training session was held on October 18 with Liza McClenaghan presenting an overview of Voter Services, and details about local, state and federal elections, voter registration and candidate and issue forums.

A second organizational meeting was held in November to review the election calendar and a group visited the Supervisor of Elections offices, where we were given an overview of their activities and a tour of the facilities.

We joined a coalition of community organizations to collaborate on candidate and issue forums in 2018. The League took the lead on the Naples City Council forum held on January 29. Candidate profiles were collected and posted on our website and the forum was broadcast live and subsequently posted on both the LWVCC and the City of Naples websites.

The co-sponsoring organizations are Collier Citizens Council, Greater Naples Chamber of Commerce, Greater Naples Leadership, Collier Council Presidents Council, Greater Naples Better Government Committee and the Naples Press Club.

Going forward from April 2018 the League will take the lead on the general elections for County Commissioner, for the state representatives and senator, and with the Lee County League, the election for US Representative for district 19.

Many members expressed interest in voter registration and were encouraged to take the LWVFL online quiz to become certified as a League voter registration volunteer. As of this date, 8 members are certified. Two events were held, one at the Public Library and one at the March for Our Lives on March 24 in Cambier Park. We joined with the student group who were marching for school safety and were part of a LWVFL coalition of organizations.

ANNUAL BOOK CLUB WRAPUP, 2018-2019

Marcia Maloni, Discussion Leader

It is difficult to find a group whose participants are as well informed as the League of Women Voters Group. Nor could you find a more interesting discussion on different topics.

On March 12th this group discussed Matthew Desmond's book '**Evicted**'. Many of the participants had personal experiences, which added to this poignant expose of evictions in our American Cities.

Our next book for the group will be, '**The Warmth of Other Suns**': **The Epic Story of America's Great Migration** by Isabel Wilkerson. We will discuss this at the first meeting in November prior to the League Luncheon at the Hilton. The book is 600 wonderful pages so we are giving you a "heads up" to read over the next several months.

PRESIDENT'S REPORT, 2017-18

Submitted by Charlotte Nycklemoe

President's message: Annual Report 2018

Last year I opened my message with, "Well, here I am standing before you a second time as your President. Today I'm going to repeat almost the same words again with a couple of changes, "Here I am standing before you a third and final time as your Co-President".

One of the reasons why I've asked Committee Chairs to submit a summary of their activities in this report is so that all the members can have the opportunity to read of all the things they've accomplished this past year. In addition to all the work they do in their committees, each committee is responsible for each of our general meeting programs. Quickly I will reiterate our past programs:

General Meetings

October: State President Pam Goodman talked to us about "League Legislative Opportunities and Challenges.

November: Balancing Our Future: "Growth, Infrastructure and Services", was presented to us by Mark Strain, hosted the Environmental Affairs Committee

December: Several of our board members planned our Holiday Luncheon where we socialized and listened to League member Helen Tintes-Schuerman, husband Klaus and pianist Isabelle Aubin provide us with Holiday music.

January: Erika Donalds spoke on "Modernizing Florida's Constitution", hosted by the Government Committee

February: "Mental Health in Collier County: It takes a Community", featured panelists from the David Lawrence Center, the Sheriff's Department and the County Commission, hosted by the Social Policy Committee.

March: Kam Patton, Superintendent of Schools presented us with an "Overview of Collier County Public Schools, hosted by the Education Committee.

April: Sheriff Rambosk will be speaking to us shortly on "Juvenile Justice and at-risk youth in Collier County, hosted by the Justice Committee

Attendance at every one of our general meetings this year has surpassed all past records!

Lively Leagues

October: "Say Yes to 2nd Chance", Neil Volz, Florida Rights Restoration Coalition

November: Book Discussion, "Thank You for Being Late", T. Friedman

January: Our Florida Government: "What Collier County Voters Need to Know", Sandy Parker.

February: The Future: "Our Rural Eastern Lands", Mark Strain

March: Book Discussion, "Evicted".

Behind the scenes: Our worker bees who gives the appearance that our organization is run like a well-oiled machine:

Tina Palmese, Rose DiBiasi, Ray Kalich, Colleen Brady, Wendy Riedel, Heather Doane, Cynthia Cromwell, Bonnie Michaels, Gaylene Vasaturo, Judy Hushon, Sally Woliver, Liza McClenaghan, Becky Newell, Pat Walsh, Ann Lewellan, Bernice Schmelz, Gary Bromley

Poll Workers:

Becky Newell, Kathy Ryan, Phyllis Alden, Brian Kelly, Joyce Laeser, Ray Kalich, Frankie Ferguson

Audit Committee:

Ray Kalich, Vi Steffan, Courtney Lehmann

Special Events and appearances

Naples City Council Candidate Forum, Co-sponsor C4QPE, Pat Drago (state educ. Chair)	Legislative delegation District Legislator visits
County Commission meetings	Observer Corp
PACE luncheon	PACE school tour
RLW tour	C of C meetings
Individual County Commissioner Meetings	School board meetings State Convention
Member and Legislative bill Tracking seminar	Leadership Conference Smart Growth Manager meeting
Naples Ethics	Conservancy meetings
Manning Petition drives	Election poll working
SOE meetings	Canvas Board meetings
Subcommittee meetings	New member coffees
League 101	RLSA meetings
JJ Court Hearings	CRC meetings
Editorial meetings	Website meetings

Highlights:

A one million dollar grant from NOAA to conduct a 3 year SLR study in Collier County: Environmental Affairs Committee under the leadership of Judy Hushon and Sally Woliver. Award received at the State LWVF Legislative Summit.

The implementation of a monthly guest LWVCC column in the Naples Daily News by journalist Bonnie Michaels.

The continuing success of Wine and Wisdom: Robin Larkin, Jan Eustis

Website Revision: Colleen Brady

A working group consisting of 11 members who met throughout the season to develop a succession plan and strategic plan for the next 3 years.

My Thanks

There are three people to whom I'd like to give a very special thanks. They have been my advisors and consultants for the last three years: Sandy Parker, Bernice Schmelz and Ann Campbell.

Often when I became anxious that I'd missed an important decision made by our local governing decision makers or a news article, I knew I could always count on Sandy Parker's blog to update me on the latest happenings both locally and statewide. Thank you, Sandy, for this great resource.

Last but by no means least, I want to express my gratitude to my wonderful board of directors: Vi Steffan, Robin Larkin, Ray Kalich, Pam Brown, Ron Ferguson, Patti Forkan, Heather Baker, Pat Howard, Paul Kardon, Michelle Arnold and Suzanne Low.

This year it has been such a pleasure working with Diana Walsh, my co-president and your incoming full President. In every instance she has willingly stepped up to the plate and filled many voids. I am confident she will lead your organization in the right direction and will represent you well in the future. I had originally thought that my workload would be cut in half with the addition of Diana but we both soon realized that instead of cutting the time, our workload doubled. Symptomatic of a very vital, healthy organization!

I wish you all good health and happiness as you go into the future! It has been my deepest honor to have been your President.

LWVCC NOMINATING COMMITTEE REPORT – ANNUAL MEETING APRIL 9, 2018

Slate of Directors and Officers for 2018

The following officers and directors are presented, to serve two-year terms beginning in April 2018 and ending in April 2020.

Treasurer: Ray Kalich

Directors: Ron Ferguson
Patti Forkan
Paul Kardon

The following directors will continue for the next year, serving the second year of the terms for which they were elected in April 2017. Their terms will expire in April 2019.

Co-President: Diana Walsh
Co-President & Past President: Charlotte Nycklemoe (*becomes Governance Chair in 2019)
1st Vice President: Vi Steffan
2nd Vice President: TBD
Secretary: Robin Larkin
Directors: Heather Baker
Pam Brown
Pat Howard

Michele Arnold and Suzanne Low were appointed to fill out a one year term in January and February ending in April, 2018. It is recommended both be reappointed at the April 18th Board meeting for a one year term.

Governance Committee

NOTE: The Past President also serves as Governance/Nominating Committee Chair. The LWVCC bylaws state:

Section 1: Governance Committee: The governance committee shall consist of five (5) members, two (2) of whom shall be members of the Board of Directors. The chair shall be the immediate past president; one additional member of the Board of Directors shall be selected by the board to serve on the committee. If the immediate past president is not available to chair the committee, the new chair shall be selected by the sitting governance committee. Three members, at least one of whom shall not be a member of the board, shall be elected at the annual meeting. Nominations for these offices shall be made by the current governance committee. Any vacancy on the governance committee shall be filled by the Board of Directors. Suggestions for nominations for Officers and Directors may be sent to this committee by any voting member.

The current nominating committee is placing the following members on the ballot for the 2019 Nominating Committee:

Robin Larkin
John Levy
Ann Campbell
Pat Howard
Charlotte Nycklemoe, Chair

Appendix A

Treasurer's Report General Fund and Education Fund Fiscal Year 2017/18

The following two pages provide the balance sheet and income and expense reports for the general and education fund. Financial results for both entities are presented for the 2017/18 fiscal year. Operating results were favorable for the general and education funds. While total income raised at each entity was below the budget target, spending was curtailed to ensure that earnings at year end would be at or near a breakeven position. Going forward, the proposed budgets for the new fiscal year show that expenses are projected to match income. Cash balances are at levels that fully cover liabilities as well as a good portion of expenses for the following year. Funding is available for strategic initiatives planned for next year and provides a cushion to help sustain the league through uncertain times.

League of Women Voters of Collier County

General Fund

Income & Expense

April 2017 through March 2018

	YE March 2018	2017 / 2018	Actual as	YE March 2017
	Actual	Budget	% of Budget	Actual
Member Contributions	5,305	3,500		2,843
Membership Dues	3,500	5,000		4,162
Grants and Sponsorships	0	3,000		0
Less: PayPal Processing Fees	(240)	(300)		(249)
Total Income	8,565	11,200	-24%	6,756
State Council / Leadership Conference	4,094	1,000		481
State Convention / Legislative Summit	626	2,000		618
National Conference	0	2,000		796
Everglades Coalition Working Conference	871	700		586
Total State & National Sessions	5,591	5,700		2,481
Technology: Software License & Website Maintenance	760	1,600		1,372
Other Admin less than \$300	588	525		1,259
Marketing & Advertising	500	600		140
Naples Chamber of Commerce Dues	415	250		220
LWV - State Lobby Fund	400	200		200
Other Outreach Events	336	0		(416)
Insurance	333	500		483
Storage	308	325		311
Social Media Communications	100	1,000		0
Advocacy Outreach	0	1,500		0
Total Expenses	9,331	12,200	-24%	6,050
Net Income (Loss)	(766)	(1,000)	-23%	706

Balance Sheet

General Fund

As of March 31, 2018

	YE 2018	YE 2017
Checking Account	31,086	30,397
Total Assets	31,086	30,397
State & National Dues - Payable	11,857	10,402
Past Presidents' Fund	2,004	2,004
Total Liabilities	13,861	12,406
Return Earnings	17,991	17,285
Net Income (Loss)	(766)	706
Total Equity	17,225	17,991
Total Liabilities & Equity	31,086	30,397

League of Women Voters of Collier County

Education Fund

Income & Expense

April 2017 through March 2018

	YE March 2018	2017 / 2018	Actual as	YE March 2017
	Actual	Budget	% of Budget	Actual
Member Contributions	2,550	5,500		3,950
Grants & Sponsorship	1,500	6,950		2,355
Adopt-A-Precinct	1,155	0		2,759
Luncheons - Gross Proceeds	10,316	13,000		11,900
Expenses	(13,633)	(15,750)		(12,963)
Net Luncheons Proceeds	(3,317)	(2,750)		(1,064)
Total Income	1,888	9,700	-81%	8,001
State Council / Leadership Conference	150	3,600		731
State Convention	0	500		305
National Conference	0	500		796
Technology: Software License & Website Maintenance	494	1,000		1,199
Other Admin less than \$300	723	600		990
Marketing & Advertising	0	2,750		193
Insurance	333	400		333
Storage	332	350		311
Board Planning & Training	0	0		799
Total Expenses	2,032	9,700	-79%	5,657
Net Income (Loss)	(144)	0	N/A	2,344

Balance Sheet

Education Fund

As of March 31, 2018

	YE 2018	YE 2017
Checking Account	12,447	13,949
PayPal Account	0	242
Total Assets	12,447	14,191
Grant Proceeds	350	1,950
Total Liabilities	350	1,950
Return Earnings	12,241	9,897
Net Income (Loss)	(144)	2,344
Total Equity	12,097	12,241
Total Liabilities & Equity	12,447	14,191

LWVCC's Proposed 2017/18 Budgets For the General and Educations Funds

The next two pages present the proposed budget for the general and education funds. In each case, targeted expenses are tied to strategic initiatives, such as:

- Publications, forums, and partnerships used to promote a stronger understanding and awareness of opposing view regarding climate change and sea level rise, proposed changes to the state constitution, and local representatives running for public office.

- Continue to aggressively recruit, orientate, and engage LWVCC's members to help promote its mission and take an active role in League's activities.

- Further advance efforts to give members more opportunities to serve and demonstrate effective leadership.

- Upgrade and strengthen security and productivity of the League's processing systems, i.e., member database, payment processing, and accounting system.

League of Women Voters of Collier County, Inc

General Fund

2018/2019 Proposed Budget

	Proposed 2018/2019 Budget	2017/2018 Est Actual	2017/2018 Budget	2016/2017 Actual
Member Contributions (1)	5,400	4,775	3,500	2,843
Membership Dues (2)	5,100	3,456	5,000	4,162
Grant and Sponsorships	4,250	0	3,000	0
Less: PayPal Processing Fees	(275)	(250)	(300)	(249)
Other Income	0	0	0	0
Total Income	14,475	7,981	11,200	6,756
State Council / State Leadership Conference	2,500	3,790	1,000	481
National Convention	1,000	0	2,000	796
State Convention / Legislation Summit	500	626	2,000	618
Everglades Coalition Working Conference	500	670	1,000	586
Total National & State Sessions (3)	4,500	5,086	6,000	2,481
Marketing & Advertising	1,000	600	1,000	140
Advocacy Outreach (4)	1,000	0	1,500	0
Voter Printing & Postage	1,000	0	100	147
Governance Committee (5)	500	0	0	0
Members & Board Events	500	340	0	(136)
LWV - FI Lobby Fund	400	400	200	200
Social Media Communications	300	100	1,000	0
Total Communications	4,700	1,440	3,800	351
Website & Member Database Maintenance (6)	2,500	500	1,000	925
Accounting, Constant Contacts, & Other Software	525	300	600	273
Admin Support (7)	500	0	0	0
Development - New Income Sources (8)	250	0	0	0
Total Technology	3,775	800	0	1,198
Insurance	500	400	500	483
Other Admin Items < \$300	1,000	995	1,000	1,536
Total Expenses	14,475	8,721	11,300	6,049
Net Income (Loss)	0	(740)	(100)	707

Key strategic initiatives driving proposed 2018/2019 Budget

- 1) Includes annual appeal and contributions made with membership dues
- 2) Assumes net 30 new members during the new fiscal year
- 3) Continue to leverage conferences to attract new leaders
- 4) Support initiatives that inform Collier County voters on key issues
- 5) Continue efforts to strengthen succession through training and mentoring
- 6) Support upgrading LWVCC's website and strengthen security of processing systems
- 7) Seek part-time help to handle routine tasks and correspondence
- 8) Set-up a team to focus on identifying and seeking new revenue sources

League of Women Voters of Collier County, Inc

Education Fund

2017/2018 Proposed Budget

	Proposed 2018/2019 Budget	2017/2018 Est Actual	2017/2018 Budget	2016/2017 Actual
Individuals Contributions	5,500	3,000	5,500	3,950
Foundation Grants	4,000	0	3,950	0
Corporate Grants & Sponsorships	2,500	1,500	3,000	2,355
Adopt A Precinct	2,250	1,155	0	2,759
Total Contributions	14,250	8,445	12,450	9,064
Luncheon Event Fees (1)	13,200	12,500	13,000	11,900
Facilities, Food, Media Equip	(15,750)	(15,620)	(15,750)	(12,963)
Net Revenues from Events	(2,550)	(3,318)	(2,750)	(1,063)
Total Income	11,700	5,127	9,700	8,001
State Council & Leadership Conference	1,000	0	500	731
National Convention	1,000	0	3,600	796
State Convention	500	0	500	0
Total National & State Sessions (2)	2,500	0	4,600	1,527
Voter Printing & Postage	1,500	0	0	153
Mailings - Education Outreach	1,000	1,021	750	0
News Media Marketing	400	500	1,000	40
Social Media Communications	400	0	1,000	0
Development - New Income Sources (3)	300	0	0	0
Know Your County Government	200	0	200	201
Total Member Communications	3,800	1,521	2,950	394
Committee Events (4)	1,000	0	0	1,104
Admin Support (5)	500	0	0	0
Admin < \$350	1,000	1,094	1,150	1,435
Technology (6)	2,500	297	1,000	1,198
Total Expenses	11,700	2,912	9,700	5,657
Operating Surplus (Deficit)	0	2,215	0	2,344

Key strategic initiatives driving proposed 2018/2019 Budget

- 1) Assumes 6-8 additional attendees at each luncheon
- 2) Continue to leverage conferences to attract new leaders
- 3) Set-up a team to focus on identifying and seeking new revenues sources
- 4) Increase awareness and understanding of LWVCC's members and Collier County voters on key issues
- 5) Seek part-time help on routine tasks and correspondence
- 6) Support upgrading LWVCC's website and strengthen security of processing systems