

MINUTES
LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
GENERAL FUND
Wednesday, January 5, 2011
Hilton Naples

Present: *Rose DiBiasi, Joyce Evans, *Joyce Fletcher, *Lydia Galton, *Jinny Johnson, John Levy, *Anne Lewallen, *Eileen Mann, *Tom McCann, *Mollie Ottina, Sandy Parker, Paul Kardon, *Bernice Schmelz, Vi Steffan and *Chris Straton

*board members

Board members absent: Marjorie Joder

TOPIC	ACTION
Call to order/confirmation of quorum	With a quorum present, Lydia Galton called the meeting to order at 8:30 a.m.
Consent agenda	The consent agenda was unanimously approved as amended. Items amended include minutes' corrections and a meeting date revision in the Membership report.
Charter government facts	Lydia expressed great appreciation for the work that Joyce Evans has devoted to this effort. Background information was provided regarding the history of this issue, and specific verbiage was discussed in some detail. All LWVCC members are invited to the February 14 Lively League at 10:30 a.m. immediately prior to our General Meeting. Information on the topics will be sent out for study prior to the session. All points will be reviewed, with a time limit on each item.
Spotlight on Member(s)	A suggestion made that we provide more background on individuals highlighted in the <i>Voter</i> . MOTION: Donna Suddeth and Linda Denning will be the Spotlight members for the next <i>Voter</i>. Unanimously approved.
LWV-FL event—legislative seminar and convention	Lydia encouraged the board to attend this trip to Tallahassee in March, hoping to have sufficient numbers for bus transport. Three Sanibel LWV members will join LWVCC.
New business	Our contact at US Trust informed Tom McCann that (1) the meeting room's renovations should be completed soon so that we likely use the room in February for our board meeting and (2) he is leaving the bank. A suggestion was made that we consider Northern Trust instead. The focus is on finding a space with no fee involved. Kris Bruer will represent the League at the Collier County Juvenile Justice Council.

Review and adjourn	MOTION to adjourn was unanimously approved at 9:35 a.m.
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Respectfully submitted by
Jinny Johnson, LWVCC Secretary