

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING
NORTH COLLIER GOVERNMENT CENTER, NAPLES
January 7, 2008**

The regular January meeting of the Board of Directors of the League of Women Voters of Collier County, held January 7, 2008, at the North Collier Government Center, was called to order at 11:21 a.m. by President Chris Straton. Present: Jeannette Boucher, Rose DiBiasi, Joyce Evans, Lydia Galton, Marge Joder, Anne Lewallen, Bernice Schmelz, and Chris Straton. Absent: Jen Walker, Nicole Ryan. Also attending: Sandy Parker.

Upon motion made by Ms. Galton, seconded and unanimously carried, the Consent Agenda, including the Minutes of the Board Meeting held December 3, 2007, was approved.

Treasurer's Report.

The Treasurer's Report, showing a balance of \$11,339.32 as of December 31, 2007, was ordered filed.

It was noted that contributions are down.

OLD BUSINESS

Membership

Ms. Lewallen reported that 43 members have not yet renewed. The Board was asked to participate in final attempts to motivate these members to renew.

Membership coffees, for both new and prospective members, will be hosted in January and February by Ms. Straton, with Ms. Lewallen hosting them in March and Ms. Parker in April. It was agreed that the agendas of these informational coffees will be geared to those attending.

Property Taxes Constitutional Amendment

The League is in the forefront in efforts to educate the public on both sides of this issue, according to Ms. Straton, and will continue to actively support voting "No" on the amendment as appropriate.

Optional \$5 PMP Request by LWVF

Discussion of this option was tabled until the February Board Meeting.

NEW BUSINESS

LWVUS Program Planning

Local committees are asked to provide input for discussion at the February Board Meeting.

Budget and Bylaws Committee

Ms. Straton appointed Ms. Joder and Ms. Galton to serve with her on this committee. As part of their work they were asked to consider a change in our timetable for collecting dues as well as examine dues differences in the various categories of members. Ms. Boucher was asked to review the 2007 Annual Meeting Minutes for direction in this regard and communicate her findings to this committee.

“Advertising” of Events Sponsored by Outside Organizations

It was decided that engaging in activities of this sort does not fit our mission.

There being no further business, the meeting was adjourned by President Straton at 12:10 p.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS CORRECTED 2/4/08