

MINUTES
LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
GENERAL FUND
Wednesday, February 2, 2011
Hilton Naples

Present: *Rose DiBiasi, *Joyce Fletcher, *Marjorie Joder, *Jinny Johnson, *Anne Lewallen, *Mollie Ottina, Sandy Parker, Vi Steffan and *Chris Straton

*board members

Board members absent: Lydia Galton, Eileen Mann, Tom McCann and Bernice Schmelz

TOPIC	ACTION
Call to order/confirmation of quorum	With a quorum present, Chris Straton (in Lydia Galton's absence) called the meeting to order at 8:30 a.m.
Consent agenda	<p>The consent agenda was unanimously approved as amended. (Financial and membership reports were pulled.)</p> <p>MOTION to contribute \$200 to State Lobby Fund unanimously approved</p> <p>The financial report was filed for audit.</p> <p>Membership: Sandy Parker reported that Beth Povlow has assumed the position of New Member Liaison, handling the buddy responsibilities. Beth will have a specific table at each monthly meeting for new and prospective members. She would like all members to provide her with reports on their buddies.</p>
Spotlight candidates for March Voter	MOTION to select candidates for the next two Voters—Linda Olbrych, Tom McCann, Stu Warshauer and Paul Kardon (if not previously done)—was unanimously approved. If Paul has been previously covered, then Gina Downs will be the fourth individual.
Annual report	No volunteers at this point.
Bylaws	Subject tabled due to Lydia's absence.
Second new member orientation	Date change: Tuesday, March 1, from 9:30 to 11:30 a.m. at Sandy Parker's home. Board attendance is encouraged.
Redistricting in Collier County	<p>Chris had lunch w/Jennifer Edwards, and they discussed redistricting. The project that relates to Collier County commissioners and school board members will be done locally. The state does state legislators and Florida congressmen.</p> <p>Chris is setting up a meeting for Lydia and Joyce Fletcher with Tim Durham, Jennifer's assistant. The entire process is one that the League will monitor closely.</p>

	A subcommittee following this topic will include Joyce, Lydia, Tom McCann and Rose DiBiasi, with Anne Lewallen “in the wings.”
When is it appropriate to announce another organization’s event to our membership? Should we create a policy?	Chris provided background on this issue. Discussion followed regarding the necessity of a policy, the basic issue being if the topic fits into our mission. Joyce and Chris will draft a policy on this subject, to be reviewed at the March board meeting. Vi Steffan will share the AAUW policy on this topic, and Mollie Ottina offered her participation too.
Review and adjourn	MOTION to adjourn was unanimously approved at 9:05 a.m.

Respectfully submitted by
Jinny Johnson, LWVCC Secretary