

**(LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – GENERAL FUND
COLLIER ATHLETIC CLUB
April 20, 2009**

Present: Sandy Parker, Chris Straton, Rose DiBaisi, Marjorie Joder, Pat Snyder, Bernice Schmelz, Marilyn Bogen, Jennifer Marquis, Anne Lewallen, Kathleen Slebodnik

Absent: Lydia Galton

Also Present: Sheilah Crowley, Joyce Fletcher

The Board Meeting was called to order by newly elected President Sandy Parker following the Education Fund Meeting.

Treasurer's Report: This was given at the Annual Meeting.

Old Business: None

- New Business:
1. Straton and Galton were appointed to the Nominating Committee for the 2010-11 General Fund.
 2. The appointees to the Executive Committee for the General Fund will be the same as the Education Fund.
 3. Joyce Fletcher was appointed to the General Fund Board by Parker.
 4. Portfolio assignments for 2010-11 were made as follows:

Marilyn Bogen & Sheilah Crowley (Off-Board)	-Education
Lydia Galton & Joyce Fletcher	-Government
Anne Lewallen	-Hospitality
Bernice Schmelz	-Justice
Pat Snyder & Anne Lewallen	-Membership
Ann Campbell (Off-Board)	-Social Policy
Jennifer Marquis	-VOTER & Website
Rose DiBiasi	-Ex. Asst. to President
Laura Murdaugh (Off-Board)	-Public Relations
 5. Every expense of non-budgeted items must be presented to the Board for approval before reimbursement can occur. If members are willing to absorb the expense, they should use the in-kind form. Request for

approval and in-kind forms can be obtained from the “For Members” section on the website.

6. Board members were asked to report any League public relations/ media activity occurring over the summer to Laura Murdaugh.

There being no further business, the meeting was adjourned at 3 p.m.

Respectfully submitted,

Kathleen Slobodnik