

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING
COLLIER ATHLETIC CLUB, NAPLES
October 15, 2007**

The regular October meeting of the Board of Directors of the League of Women Voters of Collier County, held October 15, 2007, at The Collier Athletic Club, Naples, was called to order at 11.38 a.m. by President Chris Straton. Present: Jeannette Boucher, Rose DiBiasi, Joyce Evans, Lydia Galton, Marge Joder, Anne Lewallen, Nicole Ryan, Sandy Parker, Bernice Schmelz, Carole Soling, and Jen Walker.

Ms. Straton welcomed members and requested that all materials relevant to Board Meetings, such as action requests with backup information and committee reports, be sent to her one week before each Board Meeting.

Upon motion made by Sandy Parker, seconded and unanimously carried, the Consent Agenda, including the Minutes of the Board Meeting held April 16, 2007, was approved.

Treasurer's Report.

The Treasurer's Report, showing a balance of \$5,689.62 as of September 30, 2007, was ordered filed. Ms. Joder announced she will bring copies of the State's Sales Tax Exemption forms, showing our number, to the next Board Meeting.

OLD BUSINESS

Our **November Board Meeting** will be held at 9:00 on Monday, November 5, at the North Collier Government Center.

Board Orientation, for the entire Board, will take place at 4:00 on Tuesday, November 6, at the home of Ms. Straton, who will furnish directions to her home.

NEW BUSINESS

VOTER

Ms. Parker set a copy deadline of October 24 for articles for the next VOTER.

Holiday Party

The evening of Thursday, December 13, is confirmed for this party. It will be held in the party room at Provence, located on Gulf Shore Blvd. North across from Venetian Village.

National Immigration Study

It was suggested that Ms. Straton should ask at today's General Meeting if one of our members would like to chair an effort to participate in this National study. It was pointed out that the Lee County League is participating and that our members might attend their relevant meetings.

Submerged Lands Lease for The Dunes Boat Docks

Upon motion made by Ms. Parker, seconded and unanimously carried, Ms. Straton was authorized to send an amended letter to Governor Crist and Cabinet members in favor of denying this request by The Dunes.

Dues Renewal Letter

A sample letter was reviewed. Ms. Parker pointed out that the letter as drafted focused only on our educational role (specifically Government Committee activities) and did not mention our advocacy role. It was agreed that the letter should be redrafted to reflect both and that it should include a request for voluntary contributions.

LWVCC Online Events Calendar

Ms. Parker announced the creation of a Google Online Calendar on which Board Members can post their events. She then circulated instructions on using the calendar.

There being no further business, the meeting was adjourned by President Straton at 11:55 a.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS SUBMITTED 11.05.07