

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
COLLIER ATHLETIC CLUB
OCTOBER 20, 2008**

Present: Lydia Galton, Anne Lewallen, Chris Straton, Marilyn Bogen, Kathleen Slebodnik, Marge Joder. Also Attending: Sandy Parker

The meeting was called to order by President Chris Straton.

Secretary's Report: The Minutes of April 21, 2008, were approved as corrected.

Treasurer's Report: After a discussion of specific items, the report was accepted and filed for audit. Chris will ask Vince DiBiasi if he will audit our records once again.

New Business: A discussion was held regarding the local referendum which will appear on the ballot on November 4, 2008, allowing the school district to transfer funds from its capital account to its operating account. A motion was made to "support the tax-neutral referendum and issue a press release so stating." **Motion Passed.**

Candidate Forums will be held in the County Commission Chambers and televised on Channel 11 on the following dates:

October 22	School Board & Constitutional Amendments	6-8 pm
October 24	District 5 & District 101	6-8 pm

Chris will moderate these forums. She will also be on PBS Station 90.1 on October 21 to discuss the election and League in general.

Internet Training – Information is available on line regarding issues and election procedures. A possible Lively League session prior to lunch in November could be planned to educate members on how to access this information.

Joyce Evans has resigned from the Board. She will continue to participate in the League's Charter Government Study Committee and League 101.

Adopt-A-Precinct: Three more members have volunteered for November 4. Chris will ask at today's meeting for one more inspector to bring us up to nine as the SOE requested.

November's General Meeting: Four Chairs of Collier County Advisory Boards will constitute the program for November. They will explain their role in county government. Members of the Government Committee will attend various advisory board meetings this year as part of their committee work.

December Holiday Luncheon: A social event with no program is planned. The Board will consider something in March for Womens' History Month, perhaps a showing of the film Iron-Jawed Angels.

Board Orientation: This meeting will be rescheduled from October 22 to November 12 at 4 pm at Lydia Galton's home.

There being no further business, the meeting was adjourned. The next Board meeting is scheduled for Monday, November 3, 2008.

Respectfully submitted,
Kathleen Slebodnik
Secretary.