

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
NORTH COLLIER GOVERNMENT CENTER
November 3, 2008**

Present: Chris Straton, Anne Lewallen, Rose DiBiasi, Lydia Galton,
Marilyn Bogen, Stu Warshauer, Kathleen Slebodnik

Also Present: Ann Campbell

The meeting was called to order by President Straton at 10:15 a.m.

The Secretary's Minutes of October 20, 2008, were approved as corrected.

The Treasurer's Report was deferred until next month because of the Treasurer's preparations for the November 4 General Election.

New Business: The LWVF Board will meet November 14 and 15 at the Holiday Inn in Naples. We are invited to have dinner with them Friday, the 14th. Lydia will arrange this dinner, and Chris will contact State President Marilyn Wills for the Board's schedule.

LWVCC Board Orientation will be held on November 12, 2008, at Lydia's home at 4 pm. RSVP to her via email.

General Meeting assignments for 2009 are as follows:

January 19	Social Policy
February 16	Energy
March 16	Education
April 20	Justice

Old Business: Ann Campbell and Chris will be poll watchers at tomorrow's election. There will be a post-election conference call with LWVUS, LWVF, and League presidents to discuss doing things better in the next election.

The November program is set. Board members will sit with our speakers during lunch. There will not be a Lively League session.

League 101: Have outline available for Board discussion at the December Board Meeting. Joyce Evans will be asked to attend.

December Meeting: This is to be a social luncheon without a program. Marilyn Bogen was asked to plan music for the attendees.

Voter Service: Member Asia Elsbree taped in Spanish an explanation of the Constitutional Amendments appearing on the ballot. Her presentation was broadcast over AZTECA America, Channel 8 at 7-8 a.m. this morning.

We have had a good response to our Candidate Forums and they have been rebroadcast on Comcast Channel 11.

There being no further business, the meeting was adjourned at 11:15 am.

Respectfully submitted,
Kathleen Slebodnik
Secretary.