

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – GENERAL FUND
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 11:15 am.

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

The Treasurer's Report was deferred until December's meeting.

Old Business: Membership Renewal Letter will be sent out this week, including an envelope for member's convenience.

January Lively League's topic will discuss the amount of information available on-line and how to access it. Chris will ask Sandy Parker to present.

Rose is continuing to work on copying Our Florida Government so that it can be made available in hard copy to members and, possibly, schools and libraries.

Ann Campbell will continue to act as Justice Committee coordinator until Bernice Schmelz returns. The committee will meet on November 10 at 9:30 am in the North Government Center.

There being no further business, the meeting was adjourned at 11:45.

Respectfully submitted,
Kathleen Slebodnik
Secretary