

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING
NORTH COLLIER GOVERNMENT CENTER, NAPLES
November 5, 2007**

The regular November meeting of the Board of Directors of the League of Women Voters of Collier County, held November 5, 2007, at the North Collier Government Center, Naples, was called to order at 10:41 a.m. by President Chris Straton. Present: Jeannette Boucher, Rose DiBiasi, Joyce Evans, Lydia Galton, Marge Joder, Anne Lewallen, Sandy Parker, Bernice Schmelz, Carole Soling, Chris Straton, and Jen Walker. Absent: Nicole Ryan. Also attending: Ann Campbell

Ms. Straton passed out the new LWVCC brochure, and Ms. Parker announced that Pat Lawrence has kindly volunteered to be in charge of mailing the VOTER to those who receive it by regular mail.

Upon motion made by Ms. Walker, seconded and unanimously carried, the Consent Agenda, including the Minutes of the Board Meeting held October 15, 2007, was approved as corrected (the time for the Board Orientation was corrected to read 4:00 p.m.).

Treasurer's Report.

The Treasurer's Report, showing a balance of \$5,592.97 as of October 31, 2007, was ordered filed.

OLD BUSINESS

VOTER Deadlines

The 21st of each month will be the deadline when copy should be furnished to Ms. Parker beginning November 21. Ms. Walker requested a copy as well of material that is suitable for press releases.

Dues Renewal Letter

The redrafted dues renewal letter, prepared by the Membership Committee, will be mailed this week.

Submerged Lands Lease for The Dunes Boat Docks

Mrs. Straton brought us up to date on this issue.

NEW BUSINESS

Legislative Delegation Materials

Ms. Parker circulated the League material she had prepared for inclusion in the book distributed ahead of time to the Collier County Legislative.

League's National Partnership with AARP

Ms. Campbell announced the partnership and passed out handouts AARP is providing for distribution.

State League's Position on the Property Taxes Constitutional Amendment

Our State League President will address this issue when she visits us in November. If LWVF takes a position, we will decide at our December Board Meeting if we wish to remain silent or support the LWVF position.

Board Nominees to Serve on the 2008 Nominating Committee

Ms. Straton asked for two volunteers. Ms. Evans volunteered to serve. Ms. Parker will be asked to serve as well.

There being no further business, the meeting was adjourned by President Straton at 11:20 a.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS SUBMITTED 12.05.07