

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND
BOARD OF DIRECTORS MEETING
ROBB & STUCKY, NAPLES
December 4, 2006

The regular December meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held December 4, 2006, at Robb & Stucky, Naples, was called to order at 2:30 p.m. by President Chris Straton. Present: Jeannette Boucher, Pat Doherty, Joyce Evans, Sandy Parker, Chris Straton, Jen Walker and Nancy Wolfe. Excused: Susan Bookbinder, Marjorie Joder, Nicole Ryan, Bernice Schmelz, Kathleen Slebodnik. Off-Board: Ann Campbell, Bonnie Michaels.

CONSENT AGENDA

The following were part of the Consent Agenda: Minutes of November 6, 2006, Board Meeting and Voter Service Committee Report.

The following item was pulled from the Consent Agenda:

Minutes of November 6, 2006, Board Meeting. In the first paragraph, it was noted that the Minutes failed to note that the meeting was of the Ed Fund to differentiate it from LWVCC.

Upon motion made by Ms. Parker, seconded and unanimously carried, **the Consent Agenda was approved as amended.**

TREASURER'S REPORT

In the absence of Ms. Joder, Ms. Straton presented an interim Treasurer's Report, which showed a cash balance of \$5,255.88 as of November 13, 2006. The report will be filed for audit.

OTHER BUSINESS

Ms. Straton noted the immediate need for a new Voter Service Chair. She also noted that League does not have a volunteer active in a leadership role to work with 4-H on the Know Your County Government program this year, though Ms. Campbell has kindly offered to update the support materials for this program.

It was announced that League has received a check from the Supervisor of Elections for \$1,365 for its help with the Adopt-A-Precinct program.

There being no further business, the meeting was adjourned at 2:40 p.m.

Respectively submitted,

Jeannette M. Boucher
Secretary

APPROVED AS SUBMITTED 1.08.07