

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
BOARD OF DIRECTORS MEETING – GENERAL FUND  
NORTH COLLIER GOVERNMENT CENTER  
February 2, 2009**

Present: Chris Straton, Sandy Parker, Bernice Schmelz, Anne Lewallen, Stu Warshauer, Kathleen Slebodnik, Marilyn Bogen, Marge Joder, Lydia Galton

Absent: Rose DiBiasi, Judy Weintraub

Also Present: Pat Snyder, Ann Campbell

Secretary's Report: Deferred until the March Board Meeting

Treasurer's Report: The financial report ending January 31, 2009 was distributed, discussed and filed for audit. Our financial records for the past year will be given to our auditor for review.

Old Business: By-Laws Committee – Possible changes to the By-Laws were discussed. These will be reviewed with a final report at the March board meeting. Changes must be sent to members prior to the Annual Meeting.

The Fair Districts Constitutional amendment petition drive has been assigned to the Government Committee and could be a Lively league topic in the fall.

New Business: Ann Campbell discussed the 211 Help Line Program. An effort of the Community Foundation and similar to 411 information, 211 will provide information about social services available and how to access them. Ann moved the LWVCC support the Community Foundation in its effort to establish a 211 Help Line Program by writing a letter to be included with their grant application. Motion passed.

Kim Slote of Planned Parenthood has asked us to become a member of the Healthy Teen Coalition. The coalition wants compulsory sex education in middle schools. The board felt it needed more information and postponed acting on this request until our next meeting.

Kathleen agreed to attend Legislative Seminar as a mentor should a new member or first-time participant want to attend.

A lengthy discussion led by Treasurer Marge Joder was held regarding the 2009-10 General Fund Budget. Projected income will not be sufficient to

cover anticipated expenses. She moved to recommend that the members at the annual meeting raise annual dues from \$65 per person to \$75 per person and \$37.50 for a second household member. The motion was seconded and further discussion revealed possible ways to reduce expenses. Stu moved to table this motion until our March board meeting. The motion was seconded and passed. An ad hoc committee will meet to review the projected budget before the March board meeting and make recommendations for board consideration.

There being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,  
Kathleen Slebodnik  
Secretary