

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND  
BOARD OF DIRECTORS MEETING  
NORTH COLLIER GOVERNMENT CENTER, NAPLES  
March 3, 2008**

The regular March meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held March 3, 2008, at the North Collier Government Center, was called to order at 9:20 a.m. by President Chris Straton. Present: Jeannette Boucher, Lydia Galton, Rose DiBiassi, Marge Joder, Anne Lewallen, Bernice Schmelz, and Chris Straton. Absent: Rose DiBiassi, Joyce Evans, Nicole Ryan, and Jen Walker. Also attending: Ann Campbell, Gail DiMaggio, Kathleen Slebodnik and Sandy Parker.

**Upon motion made by Ms. Schmelz, seconded and unanimously carried, the Consent Agenda, including the Minutes of the Board Meeting held February 4, 2008, was approved.**

**Treasurer's Report.**

The Treasurer's Report, showing a balance of \$10,665.29 as of February 29, 2008, was ordered filed.

**OLD BUSINESS**

**Budget**

Ms. Joder presented the first draft of a proposed budget for 2008-9. Changes were discussed which will be incorporated into the final proposed budget to be circulated by email and presented to the board on March 17. It was suggested that footnotes be added to clarify certain items, particularly dues.

**Donation to LWVF**

**Upon motion made by Ms. Lewallen, seconded and unanimously carried, it was decided to send \$683 from our LWVCC Ed Fund account, representing \$5 per member and \$2.50 per associate member, to LWVF with the request that the matter of a dues increase be brought before State Convention for a vote rather than having LWVF seek voluntary contributions as was done this past year.**

**New Voters Guide**

Copies of the new updated 2007-8 Voters Guide were distributed.

**High School Multi-Media Contest**

An update was furnished by Gail DeMaggio and Lydia Galton. Some of the winning posters were shown and details of the awards ceremony on March 7 were discussed. Ms. Straton thanked Ms. Galton and Ms. DeMaggio for their fine work.

**April Meetings**

It was decided to schedule the Annual Meeting for 10:00. Regarding a "Meet and Greet" of candidates, currently planned for the General Meeting, Ms. Straton was asked to consult with LWVF to determine if we should proceed with plans to hold such an event since the final filing date for candidates is not until June 20. If the response is negative, a different program will have to be selected.

**NEW BUSINESS**

**2008-9 Monthly Programs**

**Upon motion made by Ms. Schmelz, seconded and unanimously carried, the following general topics were approved for General Meetings. Corresponding committees will be charged with planning.**

**October 20: Voter Service**

**November 17: Government**

**December 15: Holiday Lunch (Ms. Lewallen volunteered to chair)**

**January 19: Social Policy**

**February 16: Education**

**March 16: Energy**

**April 20: Justice**

**Voter Service Program Plan 2008-9**

**Upon motion made by Ms. Schmelz, seconded and unanimously carried, the proposed Voter Service Program Plan, as modified, was approved.**

**League University Program Plan 2008-9**

This item was discussed and modifications made. Action was tabled until March 17.

There being no further business, the meeting was adjourned by President Straton at 10:35 a.m.

Respectfully submitted,

Jeannette M. Boucher  
Secretary

APPROVED BY THE BOARD 3.17.08