

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
FIFTH THIRD BANK BOARD ROOM
April 6, 2009**

Present: Sandy Parker, Kathleen Slebodnik, Anne Lewallen, Judy Weintraub,
Marilyn Bogen, Marjorie Joder, Bernice Schmelz, Pat Snyder

Absent: Rose DiBiasi, Lydia Galton, Chris Straton

Also Present: Jennifer Marquis, Joyce Fletcher

The meeting was called to order by 2nd Vice President Sandy Parker at 9:50 a.m.

Secretary's Report: The minutes of March 2 were approved as amended.

Treasurer's Report: Marge Joder will invest \$5,000 of our funds in a 6 month
Certificate of Deposit.

There was a \$200 profit from the Immokalee field trip. This money
has been donated to the Community Foundation Immokalee Initiative.
Appreciation was expressed to Ann Campbell for making this possible.

The treasurer's report as of March 31, 2009 was accepted and filed for
audit.

Old Business: Annual Meeting Status. In preparation for the Annual Meeting, Ann
Campbell was appointed Parliamentarian and Pat Snyder was appointed
Timer. Three non-board members will be appointed to the Minutes
Reading Committee.

Program Schedule for 2009-10 and Board member responsible were
finalized as follows:

October	Education	Marilyn Bogen
November	Government	Lydia Galton
December	Holiday Party	Anne Lewallen
January	Social Policy	Ann Campbell
February	Everglades	Kathleen Slebodnik
March	Justice	Bernice Schmelz
April	Voter Services	Chris Straton

Board members are asked to provide the title of their programs to Sandy
Parker by April 30 so they could be submitted over the summer for long-
lead time publications' Events Listings.

Member Vi Steffan will sponsor our luncheons at the Collier Athletic Club. Meetings beginning in October will be on the second Monday of each month through April, 2010.

LWVCC Board meetings will be held at the Fifth Third Bank location for the 2009-10 year, October through April.

New Business: Confirmation of Board actions taken and approved via email.

- Accepted the resignation of Stu Warshauer from the Board.
- Appointed Pat Snyder to complete the term of Stu Warshauer until elections at the Annual Meeting.
- Approved the 2009-10 Education Fund Program.
- Approved changing General Meetings to the second Monday of each month.

There being no further business, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Kathleen Slobodnik
Secretary