

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY**  
**2008 ANNUAL MEETING**  
**THE NORRIS CENTER**  
**April 21, 2008**

The 2008 Annual Meeting of the League of Women Voters of Collier County, held April 21, 2008, at Collier County Athletic Club, Naples, was called to order at 10:05 a.m. by President Chris Straton.

Ms. Straton declared a quorum present and appointed the following meeting officials: Parliamentarian, Ann Campbell; Timer: Lydia Galton; and Minutes Reading Committee, Kathleen Slebodnik (chair), Anna Allen and Stu Warshauer.

A motion was made by Jeanne Brooker and seconded by Liese Barnes to adopt the agenda and rules as printed in the Annual Meeting materials. The motion passed unanimously.

The report of the 2007 Minutes Reading Committee, which was comprised of Nancy Wolfe (chair), Jeanne Brooker and Sheilah Crowley, was presented by Ms. Wolfe, who stated that the committee had reviewed the Minutes and was satisfied with them. There being no objection, the report of this committee was accepted.

Treasurer Marjorie Joder gave the Treasurer's Report, which showed a cash balance on hand as of March 31, 2008, of \$10,527.70. Ms. Joder noted a small deficit in cash flow. Ms. Straton ordered the report filed for audit and announced that last year's books had been audited by Vince DiBiasi and found accurate.

Ms. Joder then gave the report of the Budget Committee, noting that contributions have been down. Following discussion, it was moved by Ms. Joder and seconded by Anne Lewallen that the LWVCC 2008-2009 Budget be accepted as presented. The motion passed unanimously.

Reference was then made to a proposed revision to the Bylaws. Under Article VI, Section 2, it was proposed that the following words be struck: "... and shall be payable by December 31. Dues received from those initially joining after January 31 shall be credited to the amount due the following December 31." Upon motion made by Ms. Straton and seconded by Ms. Campbell, this revision to the Bylaws passed unanimously.

Consideration and adoption of Program were next on the agenda. Upon motion made by Kathleen Slebodnik, seconded by Bernice Schmelz, and unanimously carried, the Program as presented was adopted.

Ms. Straton then gave her President's report. She called attention to a video and posters that had been entered into the League's "Get Out the Vote" student contest, the newly updated Voters Guides, the League's scrapbook, and voter registration forms, all located in the back of the room. She also enumerated the year's activities, including field trips,

lunch meetings with speakers, “Leaders and Lunches” sessions, and the holiday party, giving recognition to those who organized them. She noted that the posters will be entered in the national League’s Voter Education Contest. Also being entered in national League competitions are our League’s fine Website and VOTER, for which Sandy Parker was recognized. Ms. Straton reported that the League had testified before the School Board recently on the subject of possible loss of accreditation and that the School Board is now going to pursue training requirements. She concluded her report by mentioning forthcoming candidate forums and noted that the League is the only organization approved by the City of Naples for a telecast candidate forum.

Kathleen Slebodnik, chairman of the Nominating Committee, which was comprised of herself, Joan Byerhoff, Rose DiBiasi, and Joyce Evans, presented its slate of officers and directors, noting that Kathy Ryan had inadvertently been left off the list of 2009 Nominating Committee members. There were no nominations from the floor, and upon a motion made by Kathleen Slebodnik and seconded by Ann Campbell, the slate was elected.

Ms. Straton announced the following committee chairs: Administration: Rose DiBiasi; Voter Service: Chris Straton; Membership: Marilyn Bogen; Social Policy: Ann Campbell (off-board); Natural Resources: Bonnie Michaels (off-board); Government: Lydia Galton; Immigration, Stu Warshauer; League U: Joyce Evans; Justice: Bernice Schmelz; Publicity: Jen Walker (off-board); Hospitality: Anne Lewallen; Website and VOTER, Sandy Parker (off-board).

She noted that there are vacancies on and off-board, specifically mentioning openings for 2<sup>nd</sup> Vice President, Historian and Education Chair, and requested volunteers for these positions.

There being no further business, the meeting was adjourned by Ms. Straton at 10:49 a.m.

It is hereby noted that a copy of the Annual Meeting materials as published in the most recent VOTER is attached. Also attached is a copy of the Treasurer’s report.

Respectfully submitted,

Jeannette M. Boucher  
Secretary

APPROVED AS PRESENTED 5.16.08 by the 2008 Minutes Reading Committee  
Kathleen Slebodnik, Chair  
Anna Allen  
Stu Warshauer

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
 ACTION FUND FINANCIAL REPORT  
 TWELVE MONTHS ENDING 3/31/08

AUDITED CASH BALANCE 4/01/07 \$ 10,831.35

RECEIPTS

DUES-LOCAL CHAPTER	\$ 2,505.39
MEMBER CONTRIBUTIONS	1,182.79
STATE & NATIONAL DUES	3,982.10
BRAGGING RIGHTS	30.00
	30.00

TOTAL RECEIPTS \$ 7,700.28

EXPENDITURES

RENT	\$ 674.00
TELEPHONE	210.26
OFFICE SUPPLIES & POSTAGE	108.15
INSURANCE	558.13
STATE FILING FEE	61.25
MEMBERSHIP AND ROSTER EXPENSE	350.95
SEMINAR/CONFERENCE FEES	150.00
CONVENTION/COUNCIL FEES	500.02
VOTER PRINTING	328.82
VO TER POSTAGE	111.20
NATIONAL PER MEMBER PAYMENT	2,933.40
STATE PER MEMBER PAYMENT	1,428.00
COALITION DUES	50.00
GOVERNMENT COMMITTEE	121.96
LWV OF FLORIDA LOBBY FUND	200.00
NATURAL RESOURCES COMMITTEE	217.79
	217.79

TOTAL DISBURSEMENTS \$ 8,003.93

OPERATIONS DEFICIT FOR YEAR (303.65)

CASH BALANCE 3/31/08 \$ 10,527.70

FIFTH THIRD BANK	CASH BALANCE 3/31/08	\$ 10,527.70
	KEY DEPOSITS	4.00

TOTAL ASSETS \$ 10,531.70

PER MEMBER PAYMENT LIABILITY	
STATE & NATIONAL	\$ 4,356.43
DUE 7/01/08	4,356.43

ACTION FUND BALANCE \$ 6,175.27