

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
COLLIER ATHLETIC CLUB
November 2, 2009**

Present: Marilyn Bogen, Rose DiBiasi, Joyce Fletcher, Marjorie Joder, Sandy Parker, Kathleen Slebodnik, Pat Snyder, Chris Straton

Absent: Lydia Galton, Anne Lewallen, Bernice Schmelz

The Board Meeting was called to order by President Sandy Parker at 9:30 a.m. A quorum was deemed present for conducting business.

The Board approved the agenda as amended, and the following **Consent Agenda** items were moved, seconded and passed unanimously.

1. Approved the Minutes of October 5, 2009.
2. Accepted the financial statements dated October 31, 2009.
3. Accepted the replacement financial statements dated September 30, 2009. These replaced financial statements accepted by the Board in October.
4. Accepted the list of “Actions taken by the Executive Committee Over the Summer”:
 - a. Added LWVCCEF as a “covered entity” under current D & O insurance policy with an additional premium of \$95.
 - b. Approved application for Community Foundation Grant for VOTER archive and Google search feature.
 - c. Approved October 29, 2009 evening program “Going Green in Collier County: An Update.”
 - d. Accepted the resignation of Jen Marquis as 2nd Vice President and from the Board.
5. Accepted the report of the Voter Service Committee.
6. Appointed the following:

Kathleen Slebodnik, Speakers’ Bureau; Finance/Budget Committee, Sandy Brown, Crystal Kinzell; By-laws Committee, Crystal Kinzel, Sandy Parker, Chris Straton, Jeannette Boucher

Unfinished Business:

1. It was decided to submit a **Community Foundation Grant Application** for the current fiscal year ending June 30, 2010. We can apply for a maximum of \$2,667. Chris, Joyce and Marjorie will discuss possible uses for grant money and bring a recommendation to the December Board Meeting.
2. A motion was made to establish a **Policy Committee** to document Board policies currently in existence and create policies needed. MOTION PASSED UNANIMOUSLY. Bernice, Lydia and Sandy were appointed to this committee. Their report will be submitted at the February Board meeting.
3. Any Board member or committee chair needing **help or supplies** are asked to submit their requests to Sandy by November 16. We have members willing to help, but they need suggestions and direction.
4. Joyce was appointed to chair an ad hoc committee to plan a program in celebration of LWVUS's 90th **Anniversary** and LWVCC's 35th. Suggestions are welcome.

New Business:

1. A motion was made to “declare a vacancy for **Nominating Committee Chair**” since K.T Todd cannot be contacted. MOTION PASSED UNANIMOUSLY. A non-board member must be asked to fill this vacancy since the By-laws state that we must have 3 non-board members on the Nominating Committee. After a discussion of members who might fill the vacancy, it was decided that Sandy will approach the possible candidates.
2. It was decided that **standing committee reports** will be posted on the website starting in November.
3. Voter Service - Chris Straton: LWVF will **partner with PBS** for state-wide candidate forums. League was the only organization asked to do so. Locations and which local Leagues will be involved have not been determined. Also, oil drilling off Florida's coast is expected to be a hot topic in the 2010 legislative session.

There being no further business, the meeting was adjourned at 11 a.m.

Respectfully submitted,

Kathleen Slobodnik
Secretary