

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
BOARD OF DIRECTORS MEETING – GENERAL 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 meeting was called to order by President Sandy Parker at 11 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 Revised Financial Statements dated September 30, 2009. These replaced those accepted by the Board in October.
4. Accepted the President's and Committee Reports for October.
5. Accepted of a list of "Actions Taken by Executive Committee Over the Summer":

Accepted the resignation of Jen Marquis as 2<sup>nd</sup> Vice President and from the Board. She will continue to represent LWVCC on the Healthy Teens Coalition.
6. Approved the following appointments: Speaker's Bureau, Kathleen Slebodnik; Finance-Budget Committee, Sandy Brown and Crystal Kinzel; By-laws Committee, Jeannette Boucher, Crystal Kinzel, Sandy Parker and Chris Straton.

Unfinished Business:

1. Ann Campbell has volunteered to do press releases until a permanent person is appointed.

2. Kate Albers will be the VOTER publisher starting in December. Sandy will send an email reminding members when articles are due. A VOTER calendar was previously distributed.
3. **Committee Reports** will be posted on the Website beginning with the November reports. Sandy will draft guidelines for committee reports and distribute them to board members.
4. A list of **coalitions** to which LWVCC currently belongs and a review of that list is in order. Some coalitions have ceased to exist, and some may not be appropriate at this time. Send coalition info to Sandy, and this item will be placed on December's agenda.
5. New member, Denise Rochford, has offered to do some freelance writing to local media as publicity for our League. Kathleen will serve as her Board contact.

New Business:

We have received from LWVF a **Request for Concurrence on a Transportation Policy**. Deadline for participation is January 31, 2010. Because the background information we were given was deemed inadequate for distribution and meaningful discussion, a motion was made "not to participate in the transportation concurrence process." Further discussion resulted in a motion "to table the original motion." **MOTION PASSED UNANIMOUSLY**. The original motion can be put back on the table at another Board meeting.

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,  
Kathleen Slebodnik  
Secretary