

**MINUTES
LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
GENERAL FUND
Wednesday, December 1, 2010
Hilton Naples**

Present: Ann Campbell, *Lydia Galton, *Jinny Johnson, *Anne Lewallen, *Eileen Mann, *Tom McCann, *Bernice Schmelz, *Mollie Ottina, Sandy Parker and Vi Steffan

*board members

Board members absent: Rose DiBiasi, Joyce Fletcher, Marjorie Joder and Chris Straton

TOPIC	ACTION
Call to order/confirmation of quorum	With a quorum present, Lydia Galton called the meeting to order at 8:45 a.m.
Consent agenda	The consent agenda was approved unanimously.
Policy on Coalitions	<p>Bernice Schmelz led a discussion on the draft of policies and procedures relating to coalitions, the text of which tracks LWV-US policy. The letter reviewed will be adapted to a simple three-point policy synopsis.</p> <p>MOTION: The policies and procedures draft on coalitions, including the sample letter as amended, was unanimously approved.</p> <p>Sandy Parker has offered to post Policies and Procedures approved by LWVCC on the website, in addition to job descriptions.</p>
Spotlight on Member	<p>Tom McCann has offered to buy lunch at the LWV monthly meeting for the "Spotlight" individual(s) in the monthly Voter.</p> <p>The Spotlight section in the Voter will have a new title—"Spotlight on Members," with subhead(s) on the new member(s).</p> <p>MOTION: Renee Hansen and John Levy will be the Spotlight members for the next Voter. Unanimously approved.</p>
Should we offer services for payment as LWV-Los Angeles does?	<p>Lydia talked with Kathleen Slebodnik about the development of topics for our speakers' bureau (subjects which could then be posted on the LWVCC website).</p> <p>The board discussed the possibility of a website page relating to the speakers' bureau, designed with click-on topics including a brief outline of content. Whoever volunteers to take on this project would also need to develop the web page.</p>

	The board regards this as a possible opportunity for revenue generation if, for example, the group requesting a LWVCC speaker made a donation in lieu of a speaker's fee.
Other business	<p>Membership: Sandy thanked those who have stepped up as buddy volunteers and asked for additional volunteers for the holiday party. Individual assignments were made.</p> <p>Nametags: A recommendation was made that we charge \$10 to cover postage, etc. since orders will now be in smaller quantities, with less advantageous pricing.</p> <p>Nominating: Vi Steffan has agreed to chair the Nominating Committee.</p>
Review and adjourn	MOTION to adjourn was unanimously approved at 10:40 a.m.

Respectfully submitted by
Jinny Johnson, LWVCC Secretary