

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND
BOARD OF DIRECTORS MEETING
NORTH COLLIER GOVERNMENT CENTER, NAPLES
December 3, 2007**

The regular December meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held December 3, 2007, at the North Collier Government Center, was called to order at 11:15 a.m. by President Chris Straton. Present: Jeannette Boucher, Rose DiBiasi, Joyce Evans, Lydia Galton, Marge Joder, Sandy Parker, Bernice Schmelz, Carole Soling, Chris Straton, and Jen Walker. Absent: Anne Lewallen, Nicole Ryan. Also attending: Ann Campbell, Bonnie Michaels.

Upon motion made by Ms. Schmelz, seconded and unanimously carried, the Consent Agenda, including the Minutes of the Board Meeting held November 5, 2007, was approved as circulated at the meeting.

Treasurer's Report.

The Treasurer's Report, showing a balance of \$7,741.10 as of November 30, 2007, was ordered filed.

OLD BUSINESS

Holiday Party

Plans were reviewed, Board members were asked to indicate their participation.

High School Multi-Media Contest

A short report included the fact that there was an ad in the November 28 edition of the Naples Daily News.

January General Meeting

Several possible topics were discussed. The favored topic, should it continue to be a front burner issue, was one on the pros and cons of tolling I-75.

NEW BUSINESS

Resignation of Ms. Parker from the Board

(NOTE: This item is identical to one appearing in the Minutes of the LWVCC Meeting held this date. It is recorded here for clarification. The make-up of the Board of LWVCCEF is automatically the same as that of LWVCC.)

Upon motion made by Ms. Evans, seconded and unanimously carried, Ms. Parker's resignation from the Board, effective immediately and lasting through April of 2008, was accepted with regret. Ms. Parker tendered her resignation in order to actively campaign for a candidate for national political office, but will continue handling the League work she has been doing. Ms. Galton was appointed to serve in her stead as First Vice President. Ms. Straton will send a press release widely publicizing these changes as soon as possible.

Special February Evening Program

Natural Resources Chair Bonnie Michaels presented a detailed proposal for an educational program on natural resources issues affecting us locally with the goal of promoting increased public participation and action. Rather than titling it a "Report

Card,” it was suggested that it be titled “Report to the Community.” Ms. Michaels will seek a venue for such a program, which might take place the second or third week in February.

Follies '08

Ms. Galton described an idea to raise funds. It was agreed that such an effort must be project driven and be strongly supported by the Board. Board members were asked to bring a list of suitable projects to the January Board Meeting. Ms. Galton will look into possible venues.

Naples Daily News Holiday Needs List

It was decided to submit an appeal for help with our printing costs.

There being no further business, the meeting was adjourned by President Straton at 12:08 p.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS SUBMITTED 1.07.08