

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
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, held December 3, 2007, at the North Collier Government Center, Naples, was called to order at 9:17 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

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 with the deletion of Website Oversight, which was moved to New Business.

Treasurer's Report.

The Treasurer's Report, showing a balance of \$7,582.29 as of November 30, 2007, was ordered filed.

Ms. Joder requested that Board members and Committee Chairs be more businesslike about filing reimbursement forms, which may be found on the password protected section our Website, so that expenses can be properly accounted for.

OLD BUSINESS

Membership

It was noted that League has received 52 renewals to date, with 103 memberships still to be renewed. Follow-up will be taking place.

Letter to Jeff Lytle

Ms. Straton referenced the letter she wrote to Jeff Lytle on 11/18/07 regarding the nonpartisanship of the League and the fact that only the President may speak for the League. She also reported on the meeting she and Ms. Parker had with him regarding this subject.

State League's Position on the Property Taxes Constitutional Amendment SJR 2-D

The LWVF position opposing passage of this amendment was examined and discussed at length, after which, **upon motion made by Ms. Parker, seconded and unanimously carried, it was agreed that LWVCC will actively support LWVF's position.**

NEW BUSINESS

Regifting Sale

It was decided to ask members, via the VOTER, to participate in a regifting (passing along a gift received) sale to be held immediately following the January meeting. Members will be asked to bring an unwrapped gift which someone else might buy. Proceeds will benefit LWVCC.

CC Non-Discrimination Coalition

It was noted that Steve Weisberg has resigned as our representative. Ms. DiBiasi has agreed to attend their meetings and report back to the Board in a few months with her recommendation for further involvement in the CCNDC.

Issues '08

Trudy Rech will be asked to attend these informational meetings if this tradition, started by Rep. Mike Davis, continues.

Resignation of Ms. Parker from the Board

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.

Website Oversight

Ms. Parker, as Web Manager, presented her report, which was clarified, discussed and accepted.

There being no further business, the meeting was adjourned by President Straton at 11:12 a.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS SUBMITTED 1.07.08