

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
BOARD OF DIRECTORS MEETING – EDUCATION FUND  
COLLIER ATHLETIC CLUB  
December 7, 2009**

Present: Marilyn Bogen, Rose DiBiasi, Joyce Fletcher, Lydia Galton, Marjorie Joder, Anne Lewallen, Sandy Parker, Bernice Schmelz, Kathleen Slebodnik, Chris Straton

Absent: Pat Snyder

Guests: Jeannette Boucher, Ann Campbell (Off-Board Chair)

The Board Meeting was called to order by President Sandy Parker at 11:10 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. Financial statements for November, 2009.
2. Report of the Voter Service Committee for filing and posting on the website.
3. Approval of the appointment of Jen Walker to the Nominating Committee and her service as Committee Chair.

The minutes of November 2, 2009 were accepted as amended.

Unfinished Business

1. **Community Foundation Application Grant** – Education Fund money can be used for half of the expenses for National Convention, per LWWUS. Grant money can also be used to purchase an accounting program for the treasurer. C. Straton will write the grant application. Additional money needed to fund these expenses would come out of the 2010-2011 budget.
2. **Anniversary Celebration in Collier County** – J. Fletcher, Committee Chair, reported on suggestions coming out of the committee, such as a Proclamation be read before the Board of County Commissioners and the Naples City Council. A date and a location have not been selected. She requested that \$200 be allocated for expenses. A motion was made by M. Joder and seconded by A. Lewallen, “that by Board approve an expenditure of \$200 for this event.” The motion passed unanimously.

## New Business

1. **March General Meeting Program** – B. Schmelz, Justice Committee Chair, stated that the March program will be a presentation by the Collier County Sheriff's Office and the Collier County Public Schools on the Youth Relations Deputy Program and security trailers on school campuses. The Board approved this program.
2. **January General Meeting Program** – A. Campbell, Social Policy Chair, requested approval for the January General Meeting program titled "Pre-Hospital Emergency Care in Collier County." The Board approved this program.
3. **Marco Island Prospective Member Program** – Committee Chairs have been asked to repeat the orientation program given at P. Snyder's home to new members and prospective members on Marco Island. The date selected is Wednesday, January 13, 2010, from 2:15 to 4:15 p.m., at the Philosopher's Café on Marco Island. Chairs are asked to commit to this event.
4. **Greater Naples Better Government Committee** – Approval was given to a co-sponsored program between LWVCC and the Greater Naples Better Government Committee on the proposed constitutional amendments appearing on the 2010 November ballot. The program will take place in October, and C. Straton will be our representative.

There being no further business, the meeting was adjourned at 12 p.m.

Respectfully submitted,  
Kathleen Slobodnik  
Secretary