

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
FIFTH THIRD BANK CONFERENCE ROOM
January 4, 2010**

Present: Rose Dibiasi, Joyce Fletcher, Lydia Galton, Marjorie Joder, Sandy Parker, Bernice Schmelz, Kathleen Slebodnik, Pat Snyder, Chris Straton

Absent: Marilyn Bogen, Anne Lewallen

Guests: Sheilah Crowley (Off-Board Chair), Jinny Johnson

The meeting was called to order by President Sandy Parker at 9:30 a.m. A quorum was deemed present for conducting business.

The Board Agenda was approved as amended, and the following **Consent Agenda** items were moved, seconded and passed unanimously:

1. Minutes of December 7, 2009
2. Financial Statements ending December, 2009 for filing
3. Voter Service Committee Report

Unfinished Business - None

New Business

1. **Tour of Holocaust Museum** – Jack Nortman, President Emeritus of the Holocaust Museum of SWFL, has offered a private tour of the museum for League members. The Board enthusiastically endorsed this as a League activity. Dates suggested were Feb. 15 or 22. S. Parker will send Board members a confirmed date.
2. **Nonpartisan Policy** – Following a discussion of the General Policies Section regarding campaign items worn by members at meeting, a motion was made by J. Fletcher, seconded by L. Galton, to amend Item #4 to add, “however, campaign items may be worn, except by Board members, at League meetings.” Motion passed unanimously.
3. **Membership Committee Report** – Current membership stands at 101 new and renewed members. Calls will be made to non-renewals by P. Snyder and her committee. Board members requested that the current membership number be given each month in the Membership Committee Report.

A discussion was held on the appropriate way to inform members of the candidacy of League members running for political office. It was the consensus of the Board that if members are spotlighted in the VOTER, it is acceptable to mention that they are running for office but not whom they are running against.

4. **Future General Meetings Location** – As a way of securing the Collier Athletic Club as our location, L. Galton proposed that the sitting president be given a LWVCC-paid membership for a year. She will research the cost and report back to the Board.

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,
Kathleen Slebodnik
Secretary