

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
BOARD OF DIRECTORS MEETING – GENERAL 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 Board Meeting was called to order by President Sandy Parker at 10:35 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. Minutes of December 7, 2009
2. Financial Statements ending December, 2009 for filing
3. President's and Committees' Reports for filing and posting on website.

Unfinished Business

1. **Coalition Memberships** – It was agreed that an annual review of coalition membership is necessary. Developing a coalition definition will be part of the Policy and Procedures Committee's agenda.

It was moved by R. DiBiasi and seconded by P. Snyder that we continue to support the Collier County Non-Discrimination Coalition for the coming year. Motion passed unanimously.

It was moved by C. Straton and seconded by R. DiBiasi that we continue to support Project Innovation for the coming year. Motion passed unanimously.

2. **Annual Report Draft Proposal** – The draft outline of the Annual Report was reviewed. The revised outline will be sent to Board members before our next meeting in February. Jeanne Bolds was proposed as the publisher, Judith Gartner as copy editor, and B. Schmelz as editor. The Annual Report will be sent to members and friends of the League in April.
3. **Fund Raising Letter** – M. Joder reported that she and S. Parker have been drafting a fund raising letter. It will have a valentine theme and sent out close to February 14.

4. **LWVCC Diversity Policy** – Following a discussion of our current policy, P. Snyder moved and R. DiBiasi seconded to add “gender identity and expression” to the last line of the first paragraph. Motion passed unanimously.
5. **Legislative Seminar** – The LWVF Legislative Seminar will be held in Tallahassee in March; \$300 has been budgeted for this purpose. No confirmed attendees as yet.
6. **February General Meeting** – Our program will be “The Changing Face of Everglades Restoration” with K. Slebodnik as program chair. Since she plans on having handouts available, C. Straton moved, with J. Fletcher seconding, that she be authorized to spend up to \$50 for the program. Motion passed unanimously.
7. **Job Descriptions** – This project will be carried forward to our next meeting.
8. **Speakers’ Bureau** – K. Slebodnik will be speaking to the Pelican Bay Kiwanis Club on Wednesday, January 20, 2010 at noon at Carrabbas. The subject is a look at the issues facing the Florida Legislature this session and a review of the amendments appearing on the ballot in November.

New Business - None

There being no further business, the meeting was adjourned at 11:50 a.m.

Respectfully submitted,  
Kathleen Slebodnik  
Secretary