

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS – GENERAL FUND
CALISTOGA BAKERY CAFÉ
January 5, 2009**

Present: Chris Straton, Bernice Schmelz, Marilyn Bogen, Anne Lewallen, Lydia Galton, Rose DiBiasi, Stu Warshauer, Kathleen Slebodnik, Marjorie Joder, Judy Weintraub, Marjorie Joder

Also Present: Anne Campbell

The meeting was called to order by President Chris Straton at 11:16 a.m.

Secretary's Report: The December 1, 2008 minutes were approved as distributed.

Treasurer's Report: Accepted and filed for audit. Bragging rights at the holiday luncheon added \$70 to our treasury.

President's Report: The LWVF Legislative seminar will be held in Tallahassee on March 22-24. Anyone interested in attending should inform Chris.

Local League Program Planning needs to be approved at our March Board Meeting. Committee Chairs should take note of the date. State Program changes need to be submitted to state by February 27.

New Business: Lydia stated that change.gov has been the recommended website for government information. She will contact LWVUS to gauge their interest in providing a link to this website.

A list of non-renewals will be sent to board members. Estelle Rauch has offered to call any remaining members to find out why they haven't renewed. Marge and Anne will update the list before passing it on to Estelle.

Stu has invited us to a concert on the 29th of January at the Central Library Courtyard beginning at 6 p.m. His band is participating.

There being no further business, the meeting was adjourned at noon.

Respectfully submitted,
Kathleen Slebodnik
Secretary