

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
FIFTH THIRD BANK CONFERENCE ROOM
February 1, 2010**

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

Absent: Marilyn Bogen

Guests: Eileen Mann

The meeting was called to order by President Sandy Parker at 11:05 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. Financial Statements ending January 31, 2010 for filing.
2. Acceptance of Voter Service Committee Report.

Unfinished Business:

1. **Minutes of January 4, 2010** – Following a discussion of minutes format, B. Schmelz moved and C. Straton seconded the acceptance of the minutes. Motion passed unanimously.
2. **Draft Proclamation** – J. Fletcher reporting. Suggested changes were made to the proclamations to be issued by the BCC and City of Naples. A motion to accept was then made by C. Straton, seconded by L. Galton. Motion passed unanimously.

New Business:

1. **Board Resignation** – The Board accepted, with regret, the resignation of Marilyn Bogen from the Board of Directors of the Education Fund.
2. **Committee Reports on Website** – A motion was made and seconded not to post committee reports on our website. Motion passed unanimously.
3. **Finance Committee Report** – S. Parker reporting. A motion was made and seconded to accept the Finance Committee Report approving committee members reviewing the financial statements for fiscal year 2008-2009. Motion passed unanimously.

4. **Treasurer's Report** – M. Joder reporting. The Ed Fund is doing well. The Finance Committee will look at the surplus and offer suggestions for its use.

For budget planning purposes, the Ed Fund can include income from our Adopt-A-Precinct participation.

5. **Directors and Officers Insurance** – M. Joder will continue to look into coverage and compare our policies with other organizations as well as LWVUS.
6. **Holocaust Museum Tour** – Members will be allowed to bring guests at the cost of \$10. The tour is scheduled for February 15, 2010.
7. **Anniversary Celebration Committee** – J. Fletcher reporting. Plans for the March 25 event are continuing. Fletcher will email Board members with a list of proposed expenses. Board consensus was that donations not be solicited at the event. Two hundred dollars has been authorized for expenses.
8. **Community Foundation Grant Application** – C. Straton reporting. Members reviewed figures that will be used in applying for a grant from the CF to assist with LWVUS Convention and LWVF Council expenses. She moved to submit the grant application. The motion was seconded and passed unanimously.
8. **Collier Athletic Club Membership** – L. Galton has looked into the cost of a LWVCC membership at the CAC. While it is quite high, the Finance Committee could put the cost of membership in a proposed budget as an expense and see if proposed luncheon income can cover it. B. Schmelz volunteered to contact a LWV member who has a CAC membership for possible sponsorship. It is becoming difficult to find League/CAC members to sponsor our luncheons and meeting room.

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,
Kathleen Slebodnik
Secretary