

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND
BOARD OF DIRECTORS MEETING
NORTH COLLIER GOVERNMENT CENTER, NAPLES
February 4, 2008**

The regular January meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held February 4, 2008, at the North Collier Government Center, was called to order at 10:10 a.m. by President Chris Straton. Present: Jeannette Boucher, Lydia Galton, Marge Joder, Anne Lewallen, Nicole Ryan, Bernice Schmelz, Chris Straton and Jen Walker. Absent: Rose DiBiassi and Joyce Evans. Also attending: Gail DeMaggio, Sandy Parker and Estelle Rauch.

Upon motion made by Ms. Schmelz, seconded and unanimously carried, the Consent Agenda was approved, with the exception of the Minutes of the Board Meeting held January 7, 2008, which were approved as corrected.

Treasurer's Report.

The Treasurer's Report, showing a balance of \$10,708.97 as of January 31, 2008, was ordered filed.

OLD BUSINESS

High School Multi-Media Contest

An update was furnished by Gail DeMaggio and Estelle Rauch, and a discussion ensued. The following 3 high schools submitted entries: Golden Gate High School (8 posters), Naples High School (1 video; 6 posters), and Palmetto Ridge High School (1 poster). **Upon motion made (Walker), seconded and unanimously carried, pending approval by Regions Bank, \$100 will be awarded to the winner at each of the 3 schools, and \$50 will be award to all other entrants.** Meanwhile, all submissions will be transmitted to the judges electronically. Awards will be presented at an ice cream social to be held at Naples City Hall at 4:00 on March 7. All entrants and their parents will be invited along with the media and a guest list to be coordinated by Ms. Straton, Ms. Galton and Ms. Parker.

Forthcoming General Meetings

Plans for the February, March and April programs were reviewed.

NEW BUSINESS

Administrator's Report

In her report, Ms. Straton thanked Ms. Parker for the many significant contributions she has made over the past two years. She urged members to attend a Get Out the Vote workshop sponsored by AAUW on March 1.

There being no further business, the meeting was adjourned by President Straton at 10:12 a.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS SUBMITTED 3/3/08