

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

The regular February meeting of the Board of Directors of the League of Women Voters of Collier County, held February 4, 2008, at the North Collier Government Center, was called to order at 10:15 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: Sandy Parker.

Upon motion made by Ms. Galton, 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 \$10,787.25 as of January 31, 2008, was ordered filed.

OLD BUSINESS

Budget/Bylaws

Preliminary proposed budgets for both LWVCC and LWVEF were circulated. In an effort to save money, moving to a less expensive storage facility will be investigated.

Discussion of LWVF's optional \$5 PMP request was tabled until the March Board Meeting.

Membership

Ms. Lewallen reported that we have 144 members as of January 26, 2008.

Regarding a printed roster, it was decided to develop a roster that will be in a 8-1/2 x 11 format. Plans are to have it available by the February General Meeting. The desirability of having an updated Voters Guide by then was also mentioned.

The next membership coffee, for both new and prospective members, will be hosted in March by Ms. Lewallen.

LWVUS Program Planning

Our League is making no recommendations this year.

LWVUS Convention and LWVF Legislative Seminar

Ms. Straton circulated National Convention material (the National Convention will take place in June). Regarding Legislative Seminar, it was decided that our League will not be formally participating this year.

Website Updates

Ms. Parker asked members to review their assigned sections of the Website and advise her if changes are necessary.

NEW BUSINESS

Rights Restoration

Members were reminded that ACLU will be conducting a rights restoration workshop on Saturday, February 16. League members are encouraged to attend.

April Annual Meeting and Succession Planning

In preparation for the April Annual Meeting, Board members were asked to let Nominating Chair Kathleen Slebodnik know if they are interested in serving another year or if they know of other League members who might be interested in serving.

Committee chairs are being asked to prepare a suggested program for next year before the March Board Meeting. Because there is concern about the vitality of certain of League's committees, potential new Board members will be asked to join present Board members and committee chairs at the March Board meeting for a discussion of next year's program.

There being no further business, the meeting was adjourned by President Straton at 11:45 a.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS SUBMITTED 3/3/08