

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND
SPECIAL BOARD OF DIRECTORS MEETING
COLLIER COUNTY ATHLETIC CLUB, NAPLES
March 17, 2008**

The Special Meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held March 17, 2008, at the Collier County Athletic Club, was called to order at 10:05 a.m. by President Chris Straton. Present: Jeannette Boucher, Joyce Evans, Lydia Galton, Marge Joder, Anne Lewallen, Bernice Schmelz, Chris Straton and Jen Walker. Absent: Rose DiBiassi and Nicole Ryan. Also attending: Ann Campbell, Bonnie Michaels, Sandy Parker and Stuart Warshauer.

Upon motion made by Ms. Schmelz, seconded and unanimously carried, the Consent Agenda, including the Minutes of the Board Meeting held March 3, 2008, was approved.

OLD BUSINESS

Budget

Following discussion, and **upon motion made by Ms. Galton, seconded and unanimously carried, the budget, as amended was approved. At 11:20, discussion of the budget was reopened, and upon motion made by Ms. Galton, seconded and unanimously carried, the budget was further amended.**

League University Program

Upon motion made by Ms. Lewallen, seconded and unanimously carried, the League University Program, reflecting amendments, was approved.

League University Chair Ms. Evans requested that the Government, Justice, Natural Resources, Social Policy and Voter Services committees review the "Guidelines for Committee Presentations" before the April 7 Board Meeting and that each committee select a member to work with her in developing resource materials to be used in Power Point presentations.

Voter Services Program

Upon motion made by Ms. Schmelz, seconded and unanimously carried, the Voter Services Program, reflecting amendments, was approved.

There being no further business, the meeting was adjourned by President Straton at 10:28 a.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED BY THE BOARD 4.07.08