

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
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, held March 17, 2008, at the Collier County Athletic Club, was called to order at 10:30 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

The Board requested that President Straton, in overseeing preparation of the final program for publication, ensure that listings are alphabetical and formatting is consistent.

Program

Upon motion made by Ms. Joder, seconded and unanimously carried, Government, Social Policy, Justice, Education, Housing, International Relations, Natural Resources, some of which were further amended, were approved.

Bylaws

Upon motion made by Ms. Joder, seconded and unanimously carried, a change to Article VI, Section 2 of the Bylaws eliminating a specific schedule for dues collection was approved.

A decision on providing for a procedure for holding meetings by electronic means was postponed until the April Board Meeting. It was suggested that such a procedure should be in a procedural manual rather than in the Bylaws and that a committee might be appointed to study the matter further.

Budget

Upon motion made by Ms. Lewallen, seconded and unanimously carried, the proposed budget, as amended, was approved.

NEW BUSINESS

Membership

The New Member Tea scheduled for April 3 has been canceled.

Womens Network for Change (WNC)

League members were asked to look over a list of survey questions for candidates for the 2008 elections that have been prepared by AAUW and suggest additions/changes. At

League's April 7 Board Meeting, League will be asked if it again wishes to be a joint signatory, along with AAUW, to a letter to candidates which would include survey questions. WNC is an organization formed by AAUW at the national and local level.

Governance, Collier County School Board

League is particularly concerned now that the CCPS is facing an accreditation problem due to poor governance on the part of the School Board. Ms. Straton, on behalf of the League, will be urging the School Board to take all steps to retain accreditation for CCPS.

Governance, Collier County Board of County Commissioners

A recent incident involving Commissioner Henning as reported in the Naples Daily News on March 11, 2008, was brought to our attention. No action was taken.

There being no further business, the meeting was adjourned by President Straton at 11:30 a.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED BY THE BOARD 4.07.08