

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
FIFTH THIRD BANK CONFERENCE ROOM
April 5, 2010**

Present: Rose DiBiase, Joyce Fletcher, Lydia Galton, Anne Lewallen, Sandy Parker, Bernice Schmelz, Kathleen Slebodnik, Pat Snyder

Absent: Marjorie Joder, Chris Straton

Off-Board: Sheilah Crowley

Guests: Jinny Johnson, Eileen Mann, Vi Steffan

The meeting was called to order by President Sandy Parker at 10:51 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. Minutes of March 1, 2010 – Education Fund
2. Acceptance of Committee Reports for filing

Unfinished Business: None

New Business:

1. **Monthly Meeting Location** – L. Galton reported on the cost of using the *Naples Daily News* Community Room as a location should the Collier Athletic Club become unavailable. NDN charges \$75 for the first two hours and \$25 for each additional hour; also, there is a \$40 charge for using media equipment. J. Fletcher will investigate the Naples Depot; B. Schmelz will contact the Naples Hilton. Other possible locations were discussed.
2. **Payment for Speakers** – Anna Allen, J. Fletcher and K. Slebodnik attended an excellent program in which Sally Matson portrayed Susan B. Anthony and suggested we might want to ask her to return to Naples next year for a repeat performance sponsored by our League. Since we do not presently have a policy on paying the expenses for speakers, and this invitation would create such an expense, it was decided not to pursue this at the present time and to decide future expenses for speakers on a case-by-case basis.
3. **Board Resignation** – P. Snyder moved and A. Lewallen seconded to

accept the resignation of K. Slebodnik from the Board with regret and gratitude.

4. **Long-time Member Recognition** - The Board directed the Membership Committee to come back to the Board with a plan for recognizing long-time members of the League, particularly any 50-year members we may have.

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

Respectfully submitted,
Kathleen Slebodnik
Secretary