

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – GENERAL FUND
FIFTH THIRD BANK BOARD ROOM
April 6, 2009**

Present: Sandy Parker, Kathleen Slebodnik, Anne Lewallen, Judy Weintraub,
Marilyn Bogen, Marjorie Joder, Bernice Schmelz, Pat Snyder

Absent: Rose DiBiasi, Lydia Galton, Chris Straton

Also Present: Jennifer Marquis, Joyce Fletcher

The meeting was called to order by 2nd Vice President Sandy Parker at 10:16 a.m.

Secretary's Report: The minutes were approved as amended.

Treasurer's Report: The Treasurer's Report as of March 31, 2009 was accepted and filed for audit.

Old Business: Annual Meeting Appointments. Three non-board members will be appointed at the Annual Meeting to serve as the Minutes Reading Committee. Ann Campbell was appointed Parliamentarian and Pat Snyder was appointed Timer.

Having been discussed at a previous Board Meeting, a motion was made to "join with the Planned Parenthood Foundation in the Healthy Teens Coalition". Motion passed. Ann Campbell will be contacted to determine if Social Policy is the appropriate place for this coalition to be assigned. Jennifer Marquis has been appointed to be our point person to this coalition.

New Business: There were 22 participants in the National Popular Vote Compact Consensus meetings. The Board determined that this was adequate representation and a motion was made to transmit our consensus results to LWVUS. Motion passed. A discussion followed that we must do a better job of stressing the importance of participation at the local level when national is conducting a consensus.

The LWVF Convention will be held in Jacksonville from May 15 to May 17. LWVCC is entitled to 7 delegates. A motion was made by Bernice Schmelz and seconded to appoint Chris Straton, Sandy Parker and Joyce Fletcher as delegates; conditionally appointed were Lydia Galton, Anne Lewallen and Marilyn Bogen. The motion passed.

Joyce Fletcher and Kathleen Slebodnik were appointed to head our effort in the Fair Districts Florida petition campaign. The deadline for petition gathering is October 15.

The Board decided that all members will be informed of openings on Collier County Advisory Boards when openings are posted. Members would serve as individuals, not as representatives of LWVCC.

There will be a Board Meeting following the Annual Meeting on April 20.

In order to encourage additional contributions to League, membership categories were established as follows:

Suffragist -	\$ 65
Susan B. Anthony -	100
Carrie Chapman Catt -	200

Marjorie Joder said that the additional funds will be put into the General Fund account.

It was suggested that there be recognition of all members who renew their membership in either the Anthony or Catt categories, perhaps in the VOTER.

The discussion of a New Member Kit was deferred to the next Board meeting.

There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Kathleen Slebodnik
Secretary