

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND
SPECIAL BOARD OF DIRECTORS MEETING
NORTH COLLIER GOVERNMENT CENTER, NAPLES
April 7, 2008**

The Meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held April 7, 2008, at the North Collier Government Center, was called to order at 9:15 a.m. by President Chris Straton. Present: Jeannette Boucher, Joyce Evans, Lydia Galton, Marge Joder, Anne Lewallen, Bernice Schmelz, and Chris Straton. Absent: Rose DiBiassi, Nicole Ryan and Jen Walker. Also attending: Marilyn Bogen, Ann Campbell, Bonnie Michaels, Sandy Parker and Stuart Warshauer.

Upon motion made by Ms. Galton, seconded and unanimously carried, the Minutes of the Board Meeting held March 17, 2008, which was the only item in the Consent Agenda, were approved as presented.

Treasurer's Report

The Treasurer's Report, showing a balance of \$10,143.02 as of March 31, 2008, was ordered filed. In response to a question by Mr. Warshauer, Ms. Joder indicated that 25% of the 2007 dues were tax deductible.

OLD BUSINESS

League University Program

League University Chair Ms. Evans led a discussion of the "Guidelines for Committee Presentations." Work will proceed on this project as outlined. Among those who volunteered to assist were Ms. Campbell, Ms. Michaels, Ms. Schmelz and Ms. Straton.

Annual Meeting and Program

Plans for the April Annual Meeting and program were discussed briefly.

CC Natural Resources Town Meeting

Plans for this meeting were reviewed by Ms. Michaels, who reported that approximately 200 people had completed LWVCC's Natural Resources Survey to date. This special Town Meeting will take place from 7-9 p.m. at the Norris Center on April 24. Press releases are being developed.

There being no further business, the meeting was adjourned by President Straton at 10:27 a.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED BY THE BOARD 4.21.08