

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND
2007 ANNUAL MEETING
THE NORRIS CENTER
April 16, 2007

The 2007 Annual Meeting of the League of Women Voters of Collier County Ed Fund, held April 16, 2007, at The Norris Center, Naples, was called to order at 11:53 a.m. by Vice President Sandy Parker, who presided in the absence of President Chris Straton, whose father had very recently passed away.

Ms. Parker declared a quorum present and appointed the following meeting officials: Parliamentarian, Ann Campbell; Timer: Lydia Galton; and Minutes Reading Committee, Nancy Wolfe (chair), Jeanne Brooker and Sheilah Crowley.

A motion was made by Bernice Schmelz and seconded by Jeanne Brooker to adopt the agenda and rules as printed in the Annual Meeting materials. The motion passed unanimously.

The report of the 2006 Minutes Reading Committee, which was comprised of Ann Allen, Ilene Leff and Lillian Lopes, was presented by Ms. Lopes, who stated that the committee had reviewed the Minutes and was satisfied with them as amended. There being no objection, the report of this committee was accepted.

Treasurer Marjorie Joder then gave the Treasurer's Report, which showed a balance on hand as of March 31, 2007, of \$7,429.75. Ms. Joder stated that the balance is necessary to meet obligations of Per Member Payments to LWVF and LWVUS due before the contributions and dues come in at the end of the year. Ms. Parker ordered the report filed for audit.

The report of the Budget Committee, consisting of Ms. Straton, Ms. Joder and Joyce Evans, was presented by Ms. Joder. It was noted that contributions are still being accepted in memory of deceased League president Dorothy Fitch. It was moved by Ms. Joder and seconded by Sheilah Crowley that the LWVCC Ed Fund 2007-2008 budget be accepted as presented. The motion passed unanimously.

Consideration and adoption of Program was next on the agenda. Upon motion made by Jen Walker, seconded by Arlene Shapiro, and carried, the Program as amended was adopted, with the amendment being the deletion of part of the seventh bullet under Voter Services: Education so that it now reads, "Develop voter educational materials to encourage voter education and voter turnout."

Ms. Parker noted that the officers and directors elected by the LWVCC at its Annual Meeting earlier are automatically the officers and directors of the LWVCC Ed Fund.

There being no further business, the meeting was adjourned by Ms. Parker at 12:03 p.m.

It is hereby noted that a copy of the Annual Meeting materials as published in the most recent VOTER are attached. Also attached is a copy of the Treasurer's report.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED BY THE MINUTES READING COMMITTEE APRIL 27, 2007 AS
CORRECTED.