

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND
BOARD OF DIRECTORS MEETING
THE NORRIS CENTER, NAPLES
April 16, 2007**

The regular April meeting of the Board of Directors 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 1:50 p.m. by First Vice President Sandy Parker in the absence of the President Chris Straton. Present: Jeannette Boucher, Rose DiBiasi, Joyce Evans, Lydia Galton, Marge Joder, Anne Lewallen, Nicole Ryan, Sandy Parker, Bernice Schmelz, Carole Soling, and Jen Walker. Excused: Chris Straton. Off-Board: Nancy Wolfe, Gail DiMaggio, Estelle Rauch.

SECRETARY'S MINUTES

Upon a motion made by Ms. DiBiasi, seconded and unanimously carried, the Minutes of the Board of Directors meeting held March 5, 2007, were approved as presented.

OLD BUSINESS

High School Multi-Media Contest Proposal

As a follow-up to March's presentation to the Board, Gail DiMaggio and Estelle Rauch returned with a more specific proposal, a High School Multi-Media Contest, which they have been working on with the Social Studies Department of the Collier County Public Schools. The objective would be to encourage participation in the election process among secondary school students in Collier County and to inform high school students about methods of registering and voting. While the program would be geared to the public schools, area private schools will be invited to participate if they wish. It was suggested that any literature describing the event should include the statement that all entries become the property of the League. The total price tag appears to be in the vicinity of \$2,000. It was suggested that League might apply for a grant in this amount to the Community Foundation. **Upon a motion made by Ms. DiBiasi, seconded and unanimously carried, the proposal was agreed to in concept, with details to be worked out.**

Fundraising

Director of Development Lydia Galton made a number of suggestions for fund raising events, which included a cocktail party with silent auction. The need to identify the purpose of any fundraising efforts was stressed. Ms. Soling, Ms. Evans, Ms. Lewallen, Ms. DiBiansi and Ms. Schmelz volunteered to serve on a 2007-8 fund raising committee.

Future League General Meetings

Hospitality Chair Nancy Wolfe reported that rental rates at the Norris Center have increased. She suggested further research into meeting sites and stated she will be leaving for the summer on May 14 in case arrangements need to be made after this date. It was thought that the Executive Committee might well be charged with determining next season's General Meeting locations.

There being no further business, the meeting was adjourned by Vice President Parker at 2:35 p.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS PRESENTED 10.15.07