

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

The 2007 Annual Meeting of the League of Women Voters of Collier County, held April 16, 2007, at The Norris Center, Naples, was called to order at 10:37 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 Jennifer Walker and seconded by Anne Bleakley 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 \$10,835.35. 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. Following discussion, it was moved by Ms. Joder and seconded by Pat Lawrence that the LWVCC 2007-2008 Budget be accepted as presented. The motion passed unanimously.

The Bylaws Review Committee, consisting of Ann Campbell and Bernice Schmelz, was presented by Ms. Schmelz. Upon motion made by Ms. Schmelz, seconded by Jennifer Walker, and unanimously carried, the Bylaw changes as presented were accepted as amended, with the last sentence in Article V. Section 5, which reads, "The treasurer shall copy all membership checks and applications to the Membership Chair," struck. Under Article VI, Section 2, the matter of appropriate dues for Associate members who are members of other Leagues was discussed, with the result that next year's Bylaws Review Committee will be asked to study this issue further, considering as well the ramifications of any changes to the budget.

Consideration and adoption of Program was next on the agenda. Upon motion made by Lydia Galton, seconded by Arlene Shapiro, and carried, the Program as presented was

adopted as amended, the amendment being the addition of the Education and International Relations Program components as worded when they were adopted as part of League's Program at last year's Annual Meeting held April 17, 2006.

On behalf of President Straton, Ms. Parker then gave the President's report, which she had composed in Ms. Straton's absence.

Ann Bleakley, chairman of the Nominating Committee, which was comprised of herself as chair, Jeannette Boucher, Sheilah Crowley, Bernice Schmelz and Trudy Weisberg, presented its slate of officers and directors. There were no nominations from the floor, and upon a motion made by Carole Soling and seconded by Sheilah Crowley, the slate as presented was elected.

There being no further business, the meeting was adjourned by Ms. Parker at 11:52 a.m.

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

Respectfully submitted,

Jeannette M. Boucher
Secretary

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