

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
FIFTH THIRD BANK BUILDING
October 5, 2009**

Present: Rose DiBiasi, Lydia Galton, Anne Lewallen, Sandy Parker, Bernice Schmelz, Kathleen Slebodnik

Absent: Marilyn Bogen, Joyce Fletcher, Marjorie Joder, Pat Snyder, Chris Straton

Guests: Sheilah Crowley, Bethann Kassman

The Board Meeting was called to order by President Sandy Parker at 11:15 a.m. A quorum was deemed present for conducting business.

The Board unanimously approved the agenda as amended, and the following Consent Agenda items were moved, seconded and passed:

1. Minutes of April 6, 2009
2. Treasurer's Report dated September 30, 2009
3. Establishment of PayPal accounts for LWVCCEF and posting of links to LWVCCEF website to facilitate payment of dues and contributions by credit card online only.
4. Assignment of check signing authority for Sandy Parker, President; Lydia Galton, 1st Vice President; and Marjorie Joder, Treasurer, for the 2009-10 year and removing authority from all others.
5. Approval of Candidate Forum to be held on January 12, 2010 from 6 p.m. to 8 p.m. in the Naples City Council Chambers. The forum will be broadcast live on the Naples City Government access channel and subsequently available there and on the LWVC website. Chris Straton, Voter Service Chair, will moderate.

The minutes of April 20, 2009 were approved as amended.

Old Business: None

New Business: **Change of Time for General Meetings.** As a courtesy to our guest speakers, it was agreed to change the time schedule starting with the . November general meeting. Lunch will begin at noon; speakers' presentations will begin at 1 p.m.; business meetings will be conducted

from 2 to 2:30 p.m.

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Kathleen Slobodnik
Secretary