

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – GENERAL FUND
OCTOBER 20, 2008**

The meeting was called to order by President Chris Straton.

Present: Lydia Galton, Anne Lewallen, Chris Straton, Marilyn Bogen, Kathleen Slebodnik, Marge Joder. Also present: Sandy Parker

Secretary's Report: The minutes of April 21 were approved as corrected.

Treasurer's Report: The report was accepted and filed for audit.

Old Business: The membership renewal letter has not gone out. Chris and Anne will work on this and get the letter and invoice out.

It was suggested that the Membership Chair's responsibilities be split into several tasks and assigned to several individuals. This implies a Membership Committee and it will be organized after the November 4 election.

Redistricting petitions are still being completed.

New Business: Kathleen Slebodnik and Marge Joder have been appointed from the Board to the Nominating Committee. Two Board members are required by the By-Laws.

By-Laws need to be reviewed because of changes made at the LWVUS National Convention. Stuart Warshauer will chair this committee. Marilyn Bogen has volunteered to serve on this committee.

Lydia Galton was appointed Budget Committee Chair. Marge Joder and Rose DiBiasi will also serve on this committee.

Lydia Galton proposed a podium sign be made for use at our General Meetings. She volunteered to follow up this suggestion with specifics.

Dates to Remember for Planning Purposes:

LWVF Convention, May 15-17 in Jacksonville.

Collier County Legislative Delegation Presentation
December 10, 2 pm, BCC Chambers

Program Planning in March for LWVCC Annual Meeting

Legislative Seminar, March 22-24, Tallahassee

There being no further business, the meeting was adjourned. The next Board meeting will be held on Monday, November 3, 2008

Respectfully submitted
Kathleen Slebodnik
Secretary

