

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND  
BOARD OF DIRECTORS MEETING  
NORTH COLLIER GOVERNMENT CENTER, NAPLES  
November 5, 2007**

The regular November meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held November 5, 2007, at the North Collier Government Center, was called to order at 9:10 a.m. by President Chris Straton. Present: Jeannette Boucher, Rose DiBiasi, Joyce Evans, Lydia Galton, Marge Joder, Anne Lewallen, Nicole Ryan, Sandy Parker, Bernice Schmelz, Carole Soling, Chris Straton, and Jen Walker. Absent: Nicole Ryan. Also attending: Ann Campbell.

**Upon motion made by Ms. Parker, seconded and unanimously carried, the Consent Agenda, including the Minutes of the Board Meeting held October 15, 2007, was approved as circulated at the meeting.**

**Treasurer's Report.**

The Treasurer's Report, showing a balance of \$7,621.35 as of October 31, 2007, was ordered filed. Ms. Joder distributed copies of the State's Sales Tax Exemption form. She explained new IRS requirements relating to tax-exempt organizations. As a result of changes, she and Ms. DiBiasi will recommend wording that can be used to acknowledge contributions to the Ed Fund.

**OLD BUSINESS**

**November 7, 2007, District 101 Candidate Forum**

Due to a scheduling conflict, the League is canceling the candidate forum originally scheduled for November 7. A press release will immediately be issued to this effect.

**High School Media Contest**

Flyers have been sent to the appropriate schools announcing this contest. The flyer is also available on League's Website. The printing of the flyer was made possible by a grant from the Community Foundation of Collier County, and Regions Bank has provided a grant in the amount of \$1,000 to pay for the awards. A grant application has been sent to the Florida Women's Consortium to cover the remaining expenses.

**November 19 General Meeting**

Check-in will be at 11:15, with lunch at 11:30 and the program due to start at 12:30. Board members were asked to encourage people to move upstairs at 12:20. Board members were reminded that it is automatically assumed they will attend all Board meetings. If unable to attend, they should call the office phone (263-4656).

**Holiday Party, December 13, Provence Party Room**

The time will be 5-7 p.m. Those attending will be asked to donate \$10 each and bring either hors d'oeuvres or dessert, with holiday punch provided.

**NEW BUSINESS**

**January 8, 2008, City of Naples Candidate Forum**

A committee will communicate with League members who reside in the City of Naples asking for their participation and assistance, including formulating questions for the candidates.

**Fundraising Appeal Letter to Target Friends of League**

Ms. Galton circulated a proposed letter asking Leaguers to invite their friends and colleagues who support the work of LWV to contribute to LWVCCEF. Following modifications, **it was moved (Galton), seconded and unanimously carried that the revised letter be in the next VOTER, be available on the Website, and be available at meetings.** It will include a return form.

**General Meetings**

Following discussion, it was decided that an Ad Hoc Committee comprised of Ms. Straton, Ms. Parker, Ms. Campbell, Linda Penniman and Bonnie Michaels meet to finalize plans for the January, 2008, meeting.

**Updating of League's VOTERS GUIDE**

Updates will be scheduled after the November and January elections.

There being no further business, the meeting was adjourned by President Straton at 10:40 a.m.

Respectfully submitted,

Jeannette M. Boucher  
Secretary

APPROVED AS SUBMITTED 12.05.07