

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
NORTH COLLIER GOVERNMENT CENTER
December 1, 2008**

Present: Chris Straton, Anne Lewallen, Lydia Galton, Bernice Schmelz, Marilyn Bogen, Stu Warshauer, Kathleen Slebodnik, Marge Joder

Also Present: Ann Campbell, Sandy Parker

The meeting was called to order by President Straton at 9:40 a.m.

The Minutes of November 3, 2008, were accepted as distributed.

Treasurer's Report: Members are renewing in good numbers, however contributions are below expectations. A letter with some changes made to the one sent to members will be sent to nonmembers for fund raising.

Voters' Guide: Gary Beauchamp, Deputy SOE, will pay for printing. The name of this publication will be changed in the future.

New Business: A discussion was held regarding what we should present at our meeting on energy. It was decided that what is being done locally by government and what can be done individually would be the focus. This meeting is scheduled for the February General Meeting.

Know Your County Government: The 4H coordinator has left, so the program this year is in doubt. No program was held last year.

Sandy Parker has met several working people who would be interested in attending evening League meetings. The consensus was to give this a try. The main problem will be having speakers duplicate their afternoon programs. Sandy will search for a suitable evening venue.

Our January General Meeting will focus on Children's Health Services. Ann Campbell has invited 4 panelists for this program.

Immokalee Trip Status – The purpose of this field trip is to point out the progress being made in Immokalee. The trip is scheduled for Feb. 26 and is limited to 26 people. Chris, Anne, Lydia and Bernice will assist Ann with this program.

Publix will no longer give out plastic bags as of Jan. 1. Chris will contact LWVF to see if they would be interested in selling cloth bags with the League logo statewide. Cost is a factor, of course. Lydia will check with Publix about obtaining free bags for our February meeting.

January's Board Meeting will be held at Calistoga Bakery Café at 9:30 am.

Old Business: League University – Interviews are being conducted by Joyce Evans

December Meeting – This will be a social event with a buffet in a sectioned-off section of the Dining Room. Music will be provided by members Marilyn Bogen and Stu Warshauer. Invitations will be sent to friends of the League.

The Computer Access Information Workshop, Podcast, et.al., will be held prior to February's General Meeting as a Lively League program.

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,
Kathleen Slobodnik