

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
2009 ANNUAL MEETING – EDUCATION FUND
COLLIER ATHLETIC CLUB
April 20, 2009

The 2009 Annual Meeting of the League of Women Voters of Collier County Education Fund, held April 20, 2009, at the Collier Athletic Club, Naples, was called to order at 10:55 a.m. by President Chris Straton.

Ms. Straton declared a quorum to be present and appointed the following meeting officials: Parliamentarian, Ann Campbell; Timer, Pat Snyder; and Minutes Reading Committee, Pat Lawrence (Chair), Jeanne Brooker and Deanna Bess.

A motion was made by Ms. Lawrence and seconded by Stu Warshauer to adopt the agenda and rules as printed in the Annual Meeting materials. The motion passed unanimously.

The report of the 2008 Minutes reading Committee, which was comprised of Kathleen Slobodnik (Chair), Anna Allen and Mr. Warshauer, was presented by Ms. Slobodnik who stated that the committee had reviewed the Minutes and was satisfied with them. The report of this committee was accepted.

Treasurer Marjorie Joder gave the Treasurer's Report which showed a net worth of \$8,696.99 and a cash balance of \$1,267.61. Ms. Straton ordered the report filed for audit. She also announced that the 2007-08 financial records had been audited by Vince DiBiasi and were found to be in order.

Ms. Joder then presented the Budget Committee Report for 2009-10, noting that we will not be receiving Adopt-A-Precinct money this year, but we had a carryover of \$1,232 from 2008-09. She then moved the acceptance of the Budget Committee Report which was seconded and passed.

Consideration of the 2009-10 Education Fund Program was next on the agenda. After discussion of revisions made to League University and Voter Services, Joyce Fletcher moved and Arlene Shapiro seconded the adoption of the program. He motion passed unanimously.

Officers elected at the Annual Meeting General Fund are automatically elected to the Board of the Education Fund.

There being no further business, the meeting was adjourned at 10:55 a.m.

It is hereby noted that a copy of the Annual Meeting materials as published in the most recent VOTER are attached along with a copy of the Treasurer's Report.

Respectfully submitted,

Kathleen Slobodnik
Secretary

[Approved by the Minutes Reading Committee]