

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
2010 ANNUAL MEETING – EDUCATION FUND
COLLIER ATHLETIC CLUB
April 12, 2010

Call to Order – The Annual Meeting of the League of Women Voters of Collier County – Education Fund, held on April 12, 2010 at the Collier Athletic Club, was called to order at 10:36 a.m. by President Sandy Parker.

Meeting Officials – Ms. Parker declared a quorum present and appointed the following meeting officials: Parliamentarian, Chris Straton; Timer, Pat Lawrence; Minutes Reading Committee, Jeannette Boucher (Chair), Jinny Johnson and Bernice Schmelz.

Agenda and Rules – A motion was made by Ms. Straton and was seconded to adopt the agenda and rules as printed in the Annual Meeting materials. The motion passed unanimously.

Minutes Reading Committee – The report of the 2009 Minutes Reading Committee, which was composed of Pat Lawrence (Chair), Jeanne Brooker, and Deanna Bess, was presented by Ms. Lawrence who stated that the committee had reviewed the Minutes and was satisfied with them. Marjorie Joder, Treasurer, noted that there were errors in the figures in the Treasurer's Report and asked that they be corrected. The Minutes Reading Committee Report was then accepted as corrected, and the Annual Meeting 2009 Ed Fund Minutes will contain corrected amounts.

Treasurer's Report – Ms. Joder reported an Equity Balance of \$10,705.84 in the Education Fund as of March 31, 2010. Ms. Parker ordered the report filed for review.

Finance Committee Report – Sandy Brown reported on the Finance Committee's review of the Financial Statements for 2008-2009. She and Ms. Parker found them to be a materially accurate reflection of the financial condition of the LWVCC Ed Fund as of March 31, 2009. Ms. Brown moved the acceptance of this report, which was seconded and passed unanimously.

Finance Committee Budget Report – Ms. Brown gave the Report on behalf of her committee: Sandy Parker, Lydia Galton, Crystal Kinzel, and Marjorie Joder, *ex-officio*. After presentation and discussion of the proposed budget found in meeting packets distributed to all members, Ms. Brown moved the adoption of the proposed budget. Following a second, the budget for 2010-2011 passed unanimously.

It was noted that we received Community Foundation Grants last year that assisted greatly with convention and council expenses and that these may not be as forthcoming this year.

Proposed Program – The proposed program for 2010-2011 was distributed to all members prior to the Annual Meeting. After a brief discussion, Ms. Galton moved, and it was seconded, to adopt the proposed program as presented by the Board. The motion passed unanimously.

Report of the President – Surrendering the gavel to 1st Vice President, L. Galton, Ms. Parker gave her President's Report. She enumerated services we provide to voters, such as candidate forums, and was especially pleased with the resumption of our participation in the Know Your County Government Teen Citizenship Program.

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

Newly-elected President Ms. Galton thanked Ms. Parker for her service as president in 2009-10, presented her with a VOTE pin and a check for \$325 to establish the Sandy Parker Fund, the proceeds of which can be used by Ms. Parker at her discretion for League activities.

There being no further business, the Annual Meeting of the LWVCC Education Fund was adjourned at 10:55 a.m.

Respectfully submitted,
Kathleen Slebodnik
Secretary

APPROVED BY THE MINUTES READING COMMITTEE JUNE 14, 2010.

Minutes Reading Committee:
Jeannette Boucher, Chair
Jinny Johnson
Bernice Schmelz