

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

Call to Order - The 35th Annual Meeting of the League of Women Voters of Collier County – General Fund, held April 12, 2010 at the Collier Athletic Club, was called to order at 10 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. Lawrence 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 comprised of Ms. 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. There being no objection, the report of this committee was accepted.

Treasurer's Report - Treasurer Marjorie Joder gave the Annual Treasurer's Report, which showed a total equity of \$8,203.36 as of March 31, 2010. Our largest liability is national and state dues which will be paid as scheduled. She noted that the response to the new membership categories was excellent and increased donations into the General Fund of \$1,210. 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 Sandy Parker found them to be a materially accurate reflection of the financial condition of the LWVCC as of March 31, 2009. Ms. Brown moved the acceptance of this report, which was seconded and passed unanimously.

Finance Committee Budget Report - The proposed General Fund Budget for 2010-2011 was considered next. 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.

Bylaws Committee Report – Jeannette Boucher, on behalf of the committee, consisting of herself, Ms. Parker and Ms. Straton, moved acceptance of changes to Articles V, VI, VII, and X

as presented in meeting packets distributed to all members. Following a second and discussion, the motion passed unanimously. Acceptance eliminated the former Article X, and Article XI became Article X.

Proposed Program – The proposed program for 2010 – 2011 was distributed to all members prior to the Annual Meeting. Following a brief discussion, Ms. Schmelz moved that the proposed program as presented by the Board be adopted. After a second, the program was accepted by majority vote.

Report of the President – Surrendering the gavel to 1st Vice President, Ms. Galton, Ms. Parker gave her President’s Report. She enumerated the many accomplishments of our League during the year and gave recognition to those who organized and participated in our activities. Highlights included the many articles printed in the *Naples Daily News*, our League’s fine website and *VOTER*, excellent monthly programs and committee meetings.

Ms. Parker presented Judith Gartner with a certificate acknowledging her as the President’s Volunteer of the Year for her work as editor of this year’s *VOTER*.

Members present acknowledged the wonderful job Ms. Parker had done in her year as President and expressed their gratitude for her dedication to League and the skills she brought to our organization.

Nominating Committee Report – Jen Walker, Chair, reported on behalf of her committee: Sandy Diamond, Jinny Johnson, Lydia Galton, and Chris Straton. It was announced that Ben Tiley, who had been nominated as a Director, withdrew because of illness. Ms. Walker then presented the slate of officers, and Ms. Parker asked for nominations from the floor. There being none, Ms. Walker moved, and it was seconded, that the slate presented be elected. Ms. Parker then directed the secretary to cast the vote accepting the report and electing the nominated officers. Elected were:

Lydia Galton	President
Chris Straton	1 st Vice President
Tom McCann	2 nd Vice President
Jinny Johnson	Secretary
Marjorie Joder	Treasurer
Eileen Mann	Director
Sandy Parker	Director
Bernice Schmelz	Director

Sandy Diamond, Chair	Nominating Committee
Sheilah Crowley	Nominating Committee
Vi Steffan	Nominating Committee

There being no further business, the General Fund Annual Meeting was adjourned at 10:35 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