



LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
35TH ANNUAL MEETING

AGENDA

1. Call to Order
2. Appointment of Meeting Officials
3. Adoption of Meeting Agenda and Rules
4. Report of the 2009 Minutes Reading Committee
5. Treasurer's Annual Report – 2009 - 2010
6. Report on Review of Financial Statements – 2008 - 2009
7. Consideration and Adoption of Proposed General Fund Budget – 2010 – 2011
8. Consideration and Adoption of Proposed Bylaws Changes
9. Consideration and Adoption of Proposed Local Program – 2010 – 2011
10. Report of the President
11. Report of the Nominating Committee
12. Elections
13. Other Business
14. Adjournment

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

The 2009 Annual Meeting of the League of Women Voters of Collier County, held April 20, 2009, at the Collier County Athletic Club, Naples, was called to order at 10:05 a.m. by President Chris Straton.

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

A motion was made by Jen Walker and seconded by Pat Lawrence 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 Slebodnik (Chair), Anna Allen and Stu Warshauer, was presented by Ms. Slebodnik 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 Marjorie Joder gave the Treasurer's Report, which showed a total net worth as of March 31, 2009 of \$6,175.27. Ms. Joder noted a deficit in cash flow which is usually improved when membership is renewed in the fall. Ms. Straton ordered the report filed for audit.

Ms Straton also announced that the financial records for 2006-07 have been audited by Vince DiBiasi and were found to be accurate.

Ms. Joder then gave the report of the Budget Committee, noting that contributions have been down and the 2009-10 Budget reflects this decrease. Following discussion, it was moved by Ms. Joder and seconded by Anne Lewallen that the LWVCC General Fund Budget be accepted as presented. The motion passed unanimously.

The agenda then moved to a discussion of the Bylaws Committee Report with Marilyn Bogen and Stu Warshauer (Co-chairs) and the Board of Directors presenting changes reflecting the ability of the organization to conduct business via electronic means. Board of Directors, Article IV, Sections 5 and 6 were deleted; Meetings, Article VII, Sections 1 and 2 were revised; and Section 3 was added. It was moved by Ms. Bogen and seconded by Mr. Warshauer that the revisions to the Bylaws be accepted. The motion passed.

It was noted in the discussion that notification of Board Meetings conducted by electronic means would make it difficult for members to participate. Members have always been welcome at Board Meetings. The Board was directed to discuss this issue and report their findings to the general membership.

Consideration and adoption of the 2009-10 General Fund Program followed. Upon a motion made by Ms. Joder and seconded by Joyce Fletcher, the program was accepted as presented.

Ms. Straton then gave her President's Report. She enumerated the year's activities giving recognition to those who organized them. Highlights included the many articles printed in the Naples Daily News, Adopt-A-Precinct program, updated Voters Guides, field trip to Immokalee, holiday party, League's fine website and VOTER, and excellent committee meetings.

Sheilah Crowley (Chair) gave the report of the Nominating Committee. Her committee consisted of Linda Denning, Kathy Ryan, Kathleen Slebodnik and Marjorie Joder. She presented the slate of officers and Chris Straton then asked for nominations from the floor. There being none, nominations were closed, and Ms Crowley moved the acceptance of the report, seconded by Wendy Riedel, and directed the secretary to cast the vote accepting the report and electing the nominated officers. The motion passed.

In the absence of 1st Vice President, Lydia Galton, newly elected President, Sandy Parker, spoke of our League's gratitude and appreciation for all the work Chris Straton has done during her three years as president and presented her with our gift of a leather briefcase. Her leadership has raised League awareness in the community and increased our reputation for integrity and nonpartisan political activity.

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 is attached along with a copy of the Treasurer's report.

Respectfully submitted,

Kathleen Slebodnik
Secretary

Approved by the Minutes Reading Committee

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, FL
GENERAL FUND
BALANCE SHEET

	<u>Mar 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
PayPal Deposits	126.54
Fifth Third Bank	<u>14,017.55</u>
Total Checking/Savings	<u>14,144.09</u>
Total Current Assets	14,144.09
Other Assets	
Post Office Box Key Deposit	<u>4.00</u>
Total Other Assets	<u>4.00</u>
TOTAL ASSETS	<u>14,148.09</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
State & Nat'l Dues Payable	<u>5,944.73</u>
Total Other Current Liabilities	<u>5,944.73</u>
Total Current Liabilities	<u>5,944.73</u>
Total Liabilities	5,944.73
Equity	
Opening Fund Balance	6,528.45
Net Income	<u>1,674.91</u>
Total Equity	<u>8,203.36</u>
TOTAL LIABILITIES & EQUITY	<u>14,148.09</u>

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, FL
GENERAL FUND
INCOME STATEMENT

	<u>Apr '09 - Mar 10</u>	<u>Budget</u>
Income		
Dues - Collier Chapter		
PayPal Processing Fees	-75.31	
Dues - Collier Chapter - Other	3,025.70	2,850.00
Total Dues - Collier Chapter	<u>2,950.39</u>	<u>2,850.00</u>
Contributions		
Membership Lobbying Donations	150.00	
Membership Category	1,210.00	
Contributions - Cash	182.50	
Like Kind Donations	48.25	
Coupon Donations	171.40	
Contributions - Other	0.00	400.00
Total Contributions	<u>1,762.15</u>	<u>400.00</u>
Total Income	<u>4,712.54</u>	<u>3,250.00</u>
Expense		
Rent - Storage	432.00	432.00
Telephone	204.49	215.00
Supplies - Postage	202.27	100.00
Insurance	613.09	578.00
State Filing Fee	71.25	61.00
Post Office Box Rental	22.00	25.00
Membership Expenses	47.08	200.00
State Convention	180.00	150.00
Seminars/Conferences	0.00	300.00
Constant Contact-Voter/Email	168.00	168.00
Voter Printing/Postage	386.85	300.00
LWV FL Lobby Fund		
Lobbying -Donation Transfer	150.00	
LWV FL Lobby Fund - Other	200.00	200.00
Total LWV FL Lobby Fund	<u>350.00</u>	<u>200.00</u>
Contingency Fund		
Anniversary Celebration	160.60	
Holiday Party	200.00	
Contingency Fund - Other	0.00	521.00
Total Contingency Fund	<u>360.60</u>	<u>521.00</u>
Total Expense	<u>3,037.63</u>	<u>3,250.00</u>
Net Income	<u><u>1,674.91</u></u>	<u><u>0.00</u></u>

PROPOSED 2010 – 2011 GENERAL FUND PROGRAM

EDUCATION

Goal: Support and influence the promotion of high standards for student achievement through adequate funding, well rounded curriculum and the highest levels of professionalism for teachers, administrators and school board members in the Collier County Schools.

Education

- Organize educational programs relative to the goals for the committee and general membership.
- Conduct interviews/meetings with administrators and School Board members.

Action/Advocacy

- Promote civics education in public and private schools.
- Monitor Florida legislation relative to the education program and take appropriate action.
- Participate in a national, state or local study, if available.

GOVERNMENT

Goal: Educate ourselves and the community about the workings of state and county government and important government issues and influence governmental decision-making through our informed and active participation.

Education

- Research and discuss pressing local, regional and or state government issues and decide which of these issues deserve further study. Report findings to the League board and membership for its consideration for advocacy.
- Hold Lunch with Leaders sessions with key county government officials to learn more about issues being addressed by government.
- Hold informal sessions with respect to League priorities and other matters of interest to members.
- Hold “Hot Topic” meetings to address current issues of importance.
- Offer programs through a Speakers’ Bureau.

Action/Advocacy

- Monitor Board of County Commissioners meetings and other governmental meetings.
- Lobby legislators for League legislative priorities.
- Act upon email Action Alerts to influence governmental decisions.
- Participate in the work of the following groups, provide committee updates and enlist member support as needed:
 - Collier County Non Discrimination Coalition
 - FairDistrictsFlorida (www.FairDistrictsFlorida.org)
 - Project Innovation

JUSTICE

Goal: Support and influence decisions to promote delinquency prevention and assure justice for all Collier citizens by reducing juvenile delinquency, reducing human trafficking and promoting restoration of rights to former felons.

Education

- Organize educational programs relative to the goals for the committee and general membership.
- Monitor the following programs, agencies and organizations in Collier County:
 - Juvenile criminal systems with emphasis on rehabilitation, alternatives to incarceration and diversion programs for youth,
 - Youth and Delinquency Services Division of the Collier County Sheriff's Office, and
 - PACE (Practical Academic Cultural Education) Center for Girls.

Action/Advocacy

- Participate in the work of the following groups, provide committee updates and enlist member support as needed:
 - Juvenile Justice Council (CCJJC)
 - Youth Resources Center
 - Juvenile Detention Center Advisory Committee
 - Substance Abuse Coalition of Collier County (SACCC) -- (Drug Free Collier)
 - Collier County Coalition Against Human Trafficking
 - Florida Rights Restoration Coalition
- Monitor Florida legislation relative to the Justice Program and take appropriate action.
- Study the experiences of Collier County female juveniles who have conflicts with the law.

SOCIAL POLICY

Goal: Secure equal rights and opportunity for all. Promote social and economic justice and the health and safety of all Americans. (LWVUS, LWVF)

- Monitor and support local efforts to provide basic health care to those in all age groups not otherwise covered.
- Monitor and promote programs for Collier County Schools that provide comprehensive health education, health services, and a safe, healthy environment.
- Support measures to provide adequate living and working conditions in Collier County.
- Monitor the privatization of the Department of Children and Families as it affects children in Collier County.

Education

- Invite speakers who are experts in the designated areas to committee meetings and general meetings.

Action

- Bring issues to the board when it would be appropriate for the League to speak.
- Submit letters and op-ed articles for President's signature.
- Send letters, emails, telephone calls as individuals on local, state or national issues that come under the umbrella of Social Policy in the League of Women Voters.
- Respond to action alerts on related issues.

Education/Action

- Network with groups and agencies with similar interests/concerns, including:
 - Public Health Department
 - Collier Health Services (CHSI)
 - Medical Society of Collier County
 - Collier County Emergency Medical Services
 - Collier County Department of Housing and Human Services
 - Collier County Hunger and Homeless Coalition
 - Collier County Public Library Outreach Department
 - Department of Children and Families
 - Naples Alliance For Children
 - Healthy Teens Coalition of Collier County
 - Healthy Teens Coalition of Florida
 - Citizens' Foster Care Review Board
 - Collier County Public Schools (School Nurse Program, Health Education)
 - Other local Leagues



LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY EDUCATION FUND
24TH ANNUAL MEETING

AGENDA

1. Call to Order
2. Appointment of Meeting Officials
3. Adoption of Meeting Agenda and Rules
4. Report of the 2009 Minutes Reading Committee
5. Treasurer's Annual Report – 2009 - 2010
6. Report on Review of Financial Statements – 2008 - 2009
7. Consideration and Adoption of Proposed Education Fund Budget – 2010 – 2011
8. Consideration and Adoption of Proposed Local Program – 2010 - 2011
9. Elections
10. Other Business
11. Adjournment

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 Slebodnik (Chair), Anna Allen and Mr. Warshauer, was presented by Ms. Slebodnik 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 Slebodnik
Secretary

[Approved by the Minutes Reading Committee]

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, FL
EDUCATION FUND
BALANCE SHEET

	<u>Mar 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
Fifth Third Education Fund	10,615.84
Total Checking/Savings	<u>10,615.84</u>
Total Current Assets	10,615.84
Other Assets	
Deposit-Website	90.00
Total Other Assets	<u>90.00</u>
TOTAL ASSETS	<u>10,705.84</u>
LIABILITIES & EQUITY	
Equity	
Carryover to 09/10 Revenue	-1,232.00
Opening Fund Balance	10,948.93
Net Income	988.91
Total Equity	<u>10,705.84</u>
TOTAL LIABILITIES & EQUITY	<u>10,705.84</u>

12:02 AM

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, FL
EDUCATION FUND
INCOME STATEMENT

04/10/10

Cash Basis

	<u>Apr '09 - Mar 10</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
Carryover from 2008/2009	1,232.00	1,232.00
Contributions		
In-Kind Donations	127.63	
PayPal Fees	-3.35	
Valentine Day Fund Drive	325.00	
Contributions - Other	607.25	675.00
Total Contributions	1,056.53	675.00
Evening Meetings	0.00	400.00
Luncheons - Educational		
Luncheon Expense	-4,923.13	
Luncheon Proceeds	5,840.00	600.00
Total Luncheons - Educational	916.87	600.00
Other Income	447.50	
Total Income	3,652.90	2,907.00
Expense		
Board Training		
Foundation Grants	-375.00	-375.00
Board Training - Other	500.00	500.00
Total Board Training	125.00	125.00
Evening Meetings Expenses	13.88	
Insurance	646.36	574.00
Post Office Box Rental	22.00	25.00
Program - Evenings	0.00	400.00
Programs - Day	179.25	175.00
Rent - Storage	432.00	432.00
State Convention		
Foundation Grants	-903.00	
State Convention Expenses	1,083.00	150.00
Total State Convention	180.00	150.00
State Filing Fee	71.25	61.00
Supplies - Postage	8.80	150.00
Telephone	204.45	215.00
Website		
Domain Registration	105.00	
Foundation Grants	-300.00	
Website - Monthly	540.00	600.00
Website - Upgrades	436.00	
Total Website	781.00	600.00
Total Expense	2,663.99	2,907.00
Net Ordinary Income	988.91	0.00
Net Income	<u><u>988.91</u></u>	<u><u>0.00</u></u>

PROPOSED 2010 – 2011 EDUCATION FUND PROGRAM

LEAGUE UNIVERSITY

Goal: Act as a centralized educational resource both internally for League members and externally for the community.

Action/Education

- Develop and/or update and conduct:
 - Education 101
 - Government 101
 - Justice 101
 - Social Policy 101
 - Voter Services 101
 - League 101

VOTER SERVICES

Goal: Create informed and active voters with focus on “Get Out The Vote” (GOTV).

Education

- Sponsor televised candidate forums.
- Monitor Supervisor of Election and Canvassing Board meetings.
- Create “get out the vote” promotion strategy and integrate into every LWVCC committee.
- Develop a plan to increase voter registration and voter turnout in Hispanic, African-American, and other minority communities.
- Develop voter educational materials to encourage voter education and voter turnout.
- Participate in the Speakers’ Bureau.
- Continue involvement in Know Your County Government Teen Citizenship program.
- Facilitate the voter registration of and subsequent voting by visually-impaired Collier County citizens through partnership with Lighthouse Collier.
- Provide information on judicial elections and candidates for the Second Appellate District and Circuit 20 2010 elections.