

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND
BOARD OF DIRECTORS MEETING
ROBB & STUCKY, NAPLES
January 8, 2007

The regular December meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held January 8, 2007, at Robb & Stucky, Naples, was called to order at 1:50 p.m. by President Chris Straton. Present: Jeannette Boucher, Pat Doherty, Joyce Evans, Bonnie Michaels, Sandy Parker, Nicole Ryan, Bernice Schmelz, Chris Straton, Jen Walker and Nancy Wolfe. Excused: Marjorie Joder, Kathleen Slebodnik. Off-Board: Ann Campbell.

CONSENT AGENDA

The following were part of the Consent Agenda: Minutes of December 4, 2006, Board Meeting, the Treasurer's Report, and Know Your County Government Committee Report.

The following item was pulled from the Consent Agenda:

Treasurer's Report. In the absence of Ms. Joder, Ms. Straton presented the Treasurer's Report, which showed a cash balance of \$6,973.25 as of December 31, 2006. She noted that contributions to the Ed Fund were lower than usual. The report will be filed for audit.

Upon motion made by Ms. Parker, seconded and unanimously carried, **the Consent Agenda as reconstituted was approved as amended.**

OTHER BUSINESS

Ms. Straton circulated copies of the Florida Sales Tax Certificate of Exemption for use in making tax exempt purchases.

There being no further business, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS SUBMITTED 2.5.07