

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND  
BOARD OF DIRECTORS MEETING  
ROBB & STUCKY, NAPLES  
February 5, 2007

The regular February meeting of the Board of Directors of the League of Women Voters of Collier County Ed Fund, held February 5, 2007, at Robb & Stucky, Naples, was called to order at 4:30 p.m. by President Chris Straton. Present: Joyce Evans, Marge Joder, Bonnie Michaels, Sandy Parker, Bernice Schmelz, Kathleen Slebodnik, Chris Straton, Jen Walker, Nancy Wolfe. Excused: Jeannette Boucher, Nicole Ryan, Pat Doherty. Off-Board: Ann Campbell.

Ms. Straton added the agenda item Voter's Guide to Old Business and several items under New Business.

**Upon motion made by Ms. Schmelz, seconded and unanimously carried, the Consent Agenda, consisting of the Minutes of the Board Meeting held January 8, 2007, was approved as constituted.**

**Treasurer's Report.** The Treasurer's Report, showing a balance of \$7,098.25 as of January 31, 2007, was ordered filed.

#### **OLD BUSINESS**

##### **Voters' Guide**

Ms. Straton reported that MaryAnn Fick and Ann Bleakley are working on the Voter's Guide and that the printer no longer prints from camera-ready copy. The cost of 5000 copies will be \$417.00, with an additional \$260 for the red slash in the League logo.

**Upon a motion made by Ms. Wolfe, seconded and unanimously carried, it was agreed to print without the red slash. Upon a motion made by Ms. Parker seconded and unanimously carried, it was agreed to approach the Greater Naples Chamber to print 5000 copies to include "underwritten by GNCC" with their logo.** Ms. Parker will make the contact. Ms. Straton also reported that Phil Lewis is willing to print it in the NDN.

#### **NEW BUSINESS**

##### **Development Director**

**Ms. Parker made a motion that was seconded and unanimously carried that a new board position be created immediately with the title "Director-Development," and that League invite Lydia Galton to join the Board in this role, effective immediately.**

##### **Essay Contest**

**Following discussion, Ms. Parker made a motion that was seconded and unanimously carried authorizing Gail DiMaggio to develop and implement a contest for Collier County high school civics students (juniors and seniors).**

There being no further business, the meeting was adjourned by President Straton at 5:00 p.m.

Respectfully submitted,

Jeannette M. Boucher  
Secretary  
(with gratitude for notes made by Ms. Schmelz)

APPROVED AS SUBMITTED 3.5.07