

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY ED FUND**  
**2008 ANNUAL MEETING**  
**THE NORRIS CENTER**  
**April 21, 2008**

The 2008 Annual Meeting of the League of Women Voters of Collier County Ed Fund, held April 21, 2008, at Collier County Athletic Club, Naples, was called to order at 10:50 a.m. by President Chris Straton.

Ms. Straton declared a quorum present and appointed the following meeting officials: Parliamentarian, Ann Campbell; Timer: Lydia Galton; and Minutes Reading Committee, Kathleen Slebodnik (chair), Anna Allen and Stu Warshauer.

A motion was made by Lydia Galton and seconded by Renee Hansen to adopt the agenda and rules as printed in the Annual Meeting materials. The motion passed unanimously.

The report of the 2007 Minutes Reading Committee, which was comprised of Nancy Wolfe (chair), Jeanne Brooker and Sheilah Crowley, was presented by Ms. Wolfe, 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 then gave the Treasurer's Report, which showed a cash balance on hand as of March 31, 2008, of \$9,978.73. Significant Adopt A Precinct revenues were noted as well as the fact that printing expenses for League's Voters Guides had been underwritten by the Greater Naples Chamber of Commerce and the Office of the Supervisor of Elections. Ms. Straton ordered the report filed for audit and announced that last year's books had been audited by Vince DiBiasi and found accurate.

Ms. Joder then gave the report of the Budget Committee, noting that League can expect even greater Adopt A Precinct revenues because there will be two elections coming up. Expenses will be higher too because of increased voter service activities. It was noted that we may use Ed Fund monies to pay up to 25% of national and state dues. Following discussion, it was moved by Ms. Joder and seconded by Ann Campbell that the LWVCC 2008-2009 Budget be accepted as presented. The motion passed unanimously.

Consideration and adoption of Program were next on the agenda. Upon motion made by Ann Bleakley, seconded by Lydia Galton, and carried, the Program as presented was adopted unanimously.

A suggestion was made by Jeanne Brooker that a different name be considered for the publication we now call Voters Guide, which might be considered misleading. It was agreed to take this suggestion under advisement.

There being no further business, the meeting was adjourned by Ms. Straton at 11:12 a.m.

It is hereby noted that a copy of the Annual Meeting materials as published in the most recent VOTER are attached. Also attached is a copy of the Treasurer's report.

Respectfully submitted,

Jeannette M. Boucher  
Secretary

APPROVED AS PRESENTED 5.10.08 by the 2008 Minutes Reading Committee  
Kathleen Slebodnik, Chair  
Anna Allen  
Stu Warshauer

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY  
 EDUCATION FUND FINANCIAL REPORT  
 TWELVE MONTHS ENDING 3/31/08

AUDITED CASH BALANCE 4/1/07 \$ 7,339.75

RECEIPTS

CONTRIBUTIONS FROM MEMBERS	\$2,461.07
DUES/25% CHAPTER	783.55
ADOPT A PRECINCT	1,555.00
ADOPT A PRECINCT EXPENSE	(120.00)
EDUCATIONAL LUNCHESES	6,064.00
EDUCATIONAL LUNCHESES-EXPENSE	(4,581.31)
GET OUT THE VOTE CONTEST/DONATIONS	3,198.22
GET OUT THE VOTES CONTEST EXPENSE	(3,030.99)
STATE AND NATIONAL DUES-25%	1,219.09
TOTAL RECEIPTS	\$ 7,548.63

EXPENDITURES

RENT	\$ 674.00
TELEPHONE	210.27
SUPPLIES / PO BOX / POSTAGE	70.31
INSURANCE	558.12
STATE FILING FEE	61.25
CONVENTION/COUNCIL FEES	642.40
VOTERS SERVICES	
VOTERS GUIDE PRODUCTION	-
STATE & NATIONAL DUES	1,453.80
WEBSITE MANAGEMENT	556.50
CONTINGENCY DUES INCREASE	<u>683.00</u>

TOTAL DISBURSEMENTS \$ 4,909.65

OPERATIONS SURPLUS FOR YEAR 2,638.98

CASH BALANCE 3/31/08 \$ 9,978.73

FIFTH THIRD BANK	\$ 9,978.73
DEPOSIT/WEB HOST	<u>\$ 90.00</u>
	<u><u>\$ 10,068.73</u></u>

LIABILITY 7/1/2008	
25% STATE & NATL DUE	<u>1,371.74</u>

EDUC.FUND BALANCE \$8,696.99