

League of Women Voters of Stanislaus County
Board of Directors Agenda – March 12, 2008 – 6:00 pm League Office
 If you cannot attend, please call Ellen (579-1603) or email me at ellen-e@sbcglobal.net

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|-------------|----------------------------|--|---|
| 6:00 | Call to Order | Ellen Meyer | |
| | Approve Minutes | Marie Bairey | |
| | President's Report | Ellen Meyer | Meeting with cities to introduce LWV LWV- National Convention Sustaining Member Selection Facts for Voter, Annual Report Due 3/1/0 |
| | Budget Review | Debbie Kleinfelder | Report |
| | Treasurer's Report | Julie Saugstad (AB) | |
| | Finance Drive | Joan Goldsmith | Requested Review and input from Board |
| | Membership | Jennie Sweeney Lynn Kelso, Laurie Carley (off board) | Membership event report |
| | Smart Voter | Ellen Meyer | zip |
| | Voter and Public Relations | Debra Whitmore (AB) | . Articles due 3/15/08 for April |
| | Web Master | Stella Beratlis Off Board | |
| | Vice President | Ann Krabah | |
| | Voter Service | Susan Novak Cynthia Morgan | Report |
| | Nominating Committee | Cynthia van Empel (AB) | Report Annual Meeting May 3, 2008 |
| | State and Nat'l Action | Sue Chaffee | update |
| | Local Action | Patty Beyer | Local Action Meeting Report |
| | Lunch and Learn | Helen Gordon (AB) | January L&L – March 25,2008 Jerome Theile |
| | Other Business | Ellen Meyer | zip |
| | Adjourn | | Next meeting: April 9, League Office |