

**League of Women Voters of Stanislaus County**  
**Board of Directors Agenda – November 12, 2008 – 6:00 pm**  
**League Office**

If you cannot attend, please call Ellen Meyer (579-1603) or email me at [president@lwvstanislaus.org](mailto:president@lwvstanislaus.org)

<b>6:00 Call to Order</b>	<b>Ellen Meyer</b>	
Approve Minutes	Marie Bairey	
President's Report	Ellen Meyer	6 month summary Program Planning Legislative Interview
Office Manager	Myrtle Osner (AB)	Update
Treasurer's Report	Polly Klopfer	Update
<b>1<sup>st</sup> Vice- President</b>	<b>Susan Novak</b>	
Finance Drive	Amy Wolfe	Update
Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky	Directory Membership Rooster Due January
Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Update Fall election Report on forums Registration day
Public Relations	Susan Novak	Update
Web Master	Stella Beratlis Off Board	Update
<b>2<sup>nd</sup> Vice-President</b>	<b>Hanna Renning</b>	Update
Nominating Committee (Off Board) Virginia Lish Linda Walden	(On Board) Susan Novak Lynn Kelso	First meeting?
Local Action	Patty Beyer	Update
State and Nat'l Action	Sue Chaffee	Update
Lunch and Learn	(Off Board) Mildred Kinser Doris Scanlon	Update January 2009
Voter	Jean Tenney	<b>Articles due</b>
Adjourn		<b>Email to President and Jean</b> Next meeting: January 14, 2009

