

**League of Women Voters of Stanislaus County**  
**Board of Directors Agenda – October 8, 2008 – 6:00 pm**  
**League Office**

If you cannot attend, please email [Ellen Meyer](mailto:Ellen Meyer)

<b>6:00</b>	<b>Call to Order</b>	<b>Ellen Meyer</b>	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	MJC Constitution Day Event
	Office Manager	Myrtle Osner (AB)	Update
	Treasurer's Report	Polly Klopfer	Update
	<b>1<sup>st</sup> Vice- President</b>	<b>Susan Novak</b>	<b>Update</b>
	Finance Drive	Amy Wolfe	Update
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky	Update Membership dues update
	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)	(On Board) Susan Novak Lynn Kelso	
	Virgina Lish Linda Walden		
	Local Action	Patty Beyer	Update
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	(Off Board) Mildred Kinser Doris Scanlon	Update Turlock Mayor John Lazat Oct. 28th
	Voter	Jean Tenney AB	<b>Articles due Oct. 12th</b> <b>Email to President and Jean</b>
	Adjourn		Next meeting: Nov 12 ,2008