

LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY
MINUTES
60TH ANNUAL MEETING MAY 3, 2008

Welcome: President Ellen Meyer welcomed members and guests to the 60th Annual Meeting. She introduced past presidents with a recap of activities during their terms. She introduced 50 year members Ann Sharyon and Doris Scanlon. She introduced MJC Intern Malerie Michael and described the internship program.

Announcements: President Ellen announced the Supervisor Candidate Forum on May 8 encouraging members to attend and bring questions and the May 29 Lunch and Learn with speaker Mickey Peabody.

Following brunch Virginia Lish introduced the featured speaker Dee Dee D'Adamo, Policy Advisor for Congressman Dennis Cardoza of the 18th District. She discussed the Farm Bill currently being considered in Congress noting how it differs from former Farm Bills.

President Ellen called the meeting to order at 11:30 am.

Credentials: J. Sweeney reported that our membership is 151 which requires 30 members for a quorum. 40 members were present.

Order of Business: D. Chadwick moved to adopt the order of business on the 2nd page of the Annual Report. J. Sweeney seconded. Passed.

Procedures: D. Chadwick moved to adopt the procedures on the first page of the Annual Report. S. Chaffee seconded. Passed.

Minutes: Minutes of the 2007 Annual Meeting had been reviewed by the Minutes Committee and found to be accurate. Minutes are on file at the League Office.

Minutes Reading Committee: Lynn Kelso, Jennie Sweeney and Amy Wolfe volunteered to review the minutes of 2008-2009 Annual Meeting.

Budget: President Ellen presented the proposed budget on behalf of the Budget Committee. The proposal includes increase of dues to \$60 for individual, \$90 for families and retains \$15 for students. Passage was recommended by the Board and required no second. Passed.

Local Program: A. Krabach moved to adopt the Local Program as printed on the 3rd page of the report. It includes the new position on municipal elections approved by the Board in September, 2007. Approval was recommended by the Board; no second required. Passed.

Nominating Committee: V. Lish introduced the slate of officers and directors for 2008-2009 from the Nominating Committee. There were no further nominations from the floor. President Ellen asked for unanimous election of the slate. Passed.

Sustaining Member: M. Lipsky introduced past recipients who were in attendance. Helen Gordon received the award for 2007-2008.

President's Report: President Ellen noted that the League's accomplishments for 2007-2008 and reports from officers and directors were included in the Annual Report. She thanked members of the Nominating Committee for making arrangements for the meeting. She introduced and thanked the 2007-2008 Board and requested those interested in filling vacant positions on the 2008-2009 Board should contact her.

Meeting Adjourned: 12:00 pm.

Respectfully submitted, Marie Bairey, Secretary