

League of Women Voters of Stanislaus County
Board of Directors Agenda – April 9, 2009 – 6:00 pm
League Office

If you cannot attend, please email Ellen Meyer

6:00 Call to Order	Ellen Meyer	
Approve Minutes	Marie Bairey	
President's Report	Ellen Meyer	Board transition/Joint meeting Honoring Myrtle at Annual Meeting
2nd Vice-President	Hanna Renning	
Treasurer's Report	Polly Klopfer	Update Laptop and computer program?
1st Vice- President	Susan Novak	Legislative Interview Popular Vote Study
Finance Drive	Amy Wolfe(AB)	
Membership/	On Board Lynn Kelso Colleen Norby (AB) Off Board Margie Lipsky (AB)	New Member Packet
Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Update Ballot Info from State for Voter Voter Registration Easy Voters were ordered
Public Relations	Susan Novak	Update
Web Master	Stella Beratlis Off Board	Update
Nominating Committee (Off Board)	(On Board) Susan Novak Lynn Kelso	Annual Meeting update
Virgina Lish Linda Walden Lee De la Mare		
Local Action	Vacant	What are we going to do????????????? Letter sent to Modesto Bee Concerning MPD and money received for Gang Prevention
State and Nat'l Action	Sue Chaffee	Update
Lunch and Learn	(Off Board) Mildred Kinser Doris Scanlon	April 2009 Hughson Mayor
Voter	Jean Tenney	Putting in info concerning Valley Futures? Articles due April ____ Email to President and Jean

Adjourn

Next meeting: June 10 , 2009
Joint Board Meeting