

**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](mailto:Ellen.Meyer@lwvstanislaus.org)

<b>6:00</b>	<b>Call to Order</b>	<b>Ellen Meyer</b>	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Board transition/Joint meeting Honoring Myrtle at Annual Meeting
	<b>2<sup>nd</sup> Vice-President</b>	<b>Hanna Renning</b>	
	Treasurer's Report	Polly Klopfer	Update Laptop and computer program?
	<b>1<sup>st</sup> Vice- President</b>	<b>Susan Novak</b>	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	Annual Meeting update
	Virgina Lish Linda Walden Lee De la Mare	Lynn Kelso	
	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? <b>Articles due April ____</b> <b>Email to President and Jean</b>

Adjourn

Next meeting: June 10 , 2009  
Joint Board Meeting