

**League of Women Voters of Stanislaus County**  
**Board of Directors Agenda – August 12, 2009 – 6:00 pm**  
**League Office**

If you cannot attend, please contact [Ellen Meyer](#)

<b>6:00</b>	<b>Call to Order</b>	<b>Ellen Meyer</b>	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	San Joaquin Meeting on Water Sept 12 Details will be in the Voter Smart Voter update
	<b>2<sup>nd</sup> Vice-President</b>	<b>Hanna Renning</b>	
	Treasurer's Report	Michele McNeil	Update
	<b>1<sup>st</sup> Vice- President</b>	<b>Susan Novak</b>	Regional Workshop Update
	Finance Drive	Mary Giventer	Update
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky(AB)	Update # New members? Membership drive
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Updates: Forums Voter registration
	Public Relations	Susan Novak (AB)	Update
	Web Master	Stella Beratlis (AB) Off Board	Update
	Nominating Committee (Off Board) Laurie Carley Seena Rhine		Need to select two from Board.
	Local Action	Vacant	August 19 <sup>th</sup> Event with Guest Speakers September 2 <sup>nd</sup> Consensus meeting
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	Mildred Kinser Lee DeLaMare	August 2010 Mike Dozier
	Voter	Jean Tenney	<b>Articles due August 16th</b> <b>Email to President and Jean</b>
	Adjourn		Next meeting: Sept 9 , 2009 Board Meeting