

**League of Women Voters of Stanislaus County
Board of Directors Agenda – February 11, 2009 – 6:00 pm**

League Office

If you cannot attend, please email [Ellen Meyer](mailto:Ellen.Meyer@lwvstanislaus.org)

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Valley Forum Futures, MJC Lunch and Learn, Popular Voter Study, Pros and Cons, Rotary Grant, Annual Report Articles Reminder
	2nd Vice-President	Hanna Renning	Program Planning Report(with Susan)
	Treasurer's Report	Polly Klopfer	Update
	1st Vice- President	Susan Novak	Legislative Interview (Meeting with Berry hill-Ellen has info)
	Finance Drive	Amy Wolfe (AB)	Rotary Grant
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky	Membership Event New Member Packet
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Update
	Public Relations	Susan Novak	Update
	Web Master	Stella Beratlis Off Board	Update
	Nominating Committee (Off Board)	(On Board) Susan Novak Lynn Kelso	Annual Meeting/ Slate of Officers up for nomination?
	Virgina Lish Linda Walden Lee De la Mare		
	Local Action	Patty Beyer(AB)	Update
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	(Off Board) Mildred Kinser Doris Scanlon	Correct date to March 31 st in Voter not 24th February 2009 Becky Campo Patterson
	Voter	Jean Tenney	Articles due February 15th Email to President and Jean
	Adjourn		Next meeting: March 11, 2009

