

League of Women Voters of Stanislaus County
Board of Directors Agenda – January 14, 2009 – 6:00 pm
League Office

If you cannot attend, please contact Ellen Meyer at president@lwvstanislaus.org

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Legislative Interview State Council 2009 Annual Report Articles
	Office Manager	Myrtle Osner (AB)	Update
	Treasurer's Report	Polly Klopfer	Update
	1st Vice- President	Susan Novak	
	Finance Drive	Amy Wolfe	Update
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky	Membership Roster Due January 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
	2nd Vice-President	Hanna Renning	Program Planning(with Susan)
	Nominating Committee (Off Board)	(On Board) Susan Novak Lynn Kelso	Update Annual Meeting
	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	Update January 2009 Cannella
	Voter	Jean Tenney	Articles due Email to President and Jean
	Adjourn		Next meeting: February 11, 2009