

**League of Women Voters of Stanislaus County
Board of Directors Agenda – July 8, 2009 – 6:00 pm
League Office**

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

6:30	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Board Meeting Dates Committee for By Law Review Turlock activities? Program Planning packets coming in fall August 26 th 89 th Anniversary of passage of 19 th Amendment
	2nd Vice-President	Hanna Renning	
	Treasurer's Report	Michele McNeil	Update Joan Goldsmith will audit books
	1st Vice- President	Susan Novak	
	Finance Drive	Mary Giventer	Update Donors to ad to the list
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky	Update
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	
	Public Relations	Susan Novak	Update
	Web Master	Stella Beratlis Off Board	Update
	Nominating Committee (Off Board) Laurie Carley Seena Rhine		Need to select two from Board.
	Local Action	Vacant	Update
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	Mildred Kinser Lee DeLaMare	July 28 2010 Mike Dozier
	Voter	Jean Tenney	Articles due July ____
	Adjourn		Email to President and Jean Next meeting: Aug____ , 2009 Board Meeting