

League of Women Voters of Stanislaus County
Board of Directors Agenda – June 10, 2009 – 6:00 pm
 If you cannot attend, please email [Ellen Meyer](mailto:Ellen.Meyer@lwvstanislaus.org)

6:30	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey(AB)	Lynn Kelso will take minutes
	President's Report	Ellen Meyer	Non-Partisan Policy Board Meeting Dates Committee for By Law Review Turlock Lunch and Learn Executive Committee established Review of Positions
	2nd Vice-President	Hanna Renning (AB)	
	Treasurer's Report	Michele McNeil	Update Joan Goldsmith will audit books CD's and interest discussion Popular Vote Study
	1st Vice- President	Susan Novak	
	Finance Drive	Mary Giventer	Finance Drive Committee meeting Letter to advisors Review Ed Fund VS General Fund donations
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky	Dues letters
	Voter Service	On Board Ellen Dunbar (AB) Off Board Marsha Waggoner (AB)	
	Public Relations	Susan Novak	Update
	Web Master	Stella Beratlis Off Board	Update
	Nominating Committee (Off Board) Laurie Carley Seena Rhine	(On Board)	Need to select two from Board. Will finalize in July
	Local Action	Vacant	Update
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	(Off Board) Mildred Kinser Lee DeLaMare	June 2009 Modesto Mayor Ridnour
	Voter	Jean Tenney	Articles due June ____ Email to President and Jean
	Adjourn		Next meeting: July ____, 2009 Board Meeting