

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

If you cannot attend, please contact Ellen Meyer: president@lwwstanislaus.org

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	MJC Lunch and Learn, Annual Report Articles Reminder, State Convention 4/1/09 due date Budget Review Report, Observer Core
	2nd Vice-President	Hanna Renning	
	Treasurer's Report	Polly Klopfer (AB)	Update
	1st Vice- President	Susan Novak	Legislative Interview Popular Vote Study April 20 6:30PM
	Finance Drive	Amy Wolfe	
	Membership/	On Board Lynn Kelso Colleen Norby (AB) Off Board Margie Lipsky	Membership Event New Member Packet Sustaining Member 2 new members
	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
	Virginia Lish Linda Walden Lee De la Mare		
	Local Action	Patty Beyer (AB)	Local Action Meeting April 7 th ?
	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 March 2009 Charles Goegen Waterford
	Voter	Jean Tenney	Articles due March 15th Email to President and Jean
	Adjourn		Next meeting: April 8, 2009