

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

If you cannot attend, please email president@lwvstanislaus.org

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Smart Voter update Modesto Bee Articles Program Planning 90 th anniversary toolkit for Feb 2010 Holiday Fling
	2nd Vice-President	Hanna Renning	
	Treasurer's Report	Michele McNeil	Update
	1st Vice- President	Susan Novak	
	Finance Drive	Mary Giventer	Update on Finance Drive and Wasden event
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky(AB)	Update # New members? Directory- 2009-2010
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Updates: Voter registration Election Monitor Event
	Public Relations	Susan Novak	Update
	Web Master	Stella Beratlis (AB) Off Board	Update
	Nominating Committee (Off Board) Laurie Carley Seena Rhine Local Action	Mildred Kinser Susan Novak	Proposed starting date for next years slate
	State and Nat'l Action	Vacant	Gang Study with Intern
	Lunch and Learn	Sue Chaffee	Update
		Mildred Kinser Lee DeLaMare(AB)	October 27.2009 Michael Sullivan, CEO, Golden Valley Health Care.
	Voter	Jean Tenney	Articles due November 16 ,2009 Holiday Fling article after event Email to President
	Adjourn		Next Board meeting: January 13,2010