

League of Women Voters of Stanislaus County
Board of Directors Agenda – October 14, 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	Smart Voter update Letters/notes sent Intern Holly Craytor MJC Constitution Day Event Holiday Fling Speaker
	2nd Vice-President	Hanna Renning	
	Treasurer's Report	Michele McNeil	Update
	1st Vice- President	Susan Novak	
	Finance Drive	Mary Giventer	Update Nov 5 event reminder and cost
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky(AB)	Update # New members? Membership drive results New member packet
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Updates: Forum results Voter registration
	Public Relations	Susan Novak	Update
	Web Master	Stella Beratlis (AB) Off Board	Update
	Nominating Committee (Off Board) Laurie Carley Seena Rhine		
	Local Action	Vacant	Gang Study with Intern
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	Mildred Kinser Lee DeLaMare(AB)	October 27.2009 Michael Sullivan, CEO, Golden Valley Health Care.
	Voter	Jean Tenney	Articles due October 18,2009 Email to President and Jean
	Adjourn		Next meeting: Nov. 11, 2009 Board Meeting