

League of Women Voters of Stanislaus County
Board of Directors Agenda – September 9, 2009 – 6:00 pm
League Office

If you cannot attend, please email Ellen Meyer at president@lwwstanislaus.org

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Smart Voter update LWVUS Convention-Atlanta 6/ 11-15/10 LWVCA Leadership Council 5/14/10 Feb 14th LWVUS 90th birthday Accounting Review Holiday Fling Speaker
	2nd Vice-President	Hanna Renning	
	Treasurer's Report	Michele McNeil	Update
	1st Vice- President	Susan Novak	Regional Workshop Update
	Finance Drive	Mary Giventer	Update
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky(AB)	Update # New members? Membership drive results
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner(AB)	Updates: Forums 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	Update on August 19 th Event with Guest Speakers September 2 nd Consensus meeting Update
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	Mildred Kinser Lee DeLaMare(AB)	September 29 Birgit Fladager
	Voter	Jean Tenney	Articles due September 13th Email to President and Jean
	Adjourn		Next meeting: Oct 14 , 2009 Board Meeting