

LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY
MINUTES
BOARD OF DIRECTORS MEETING APRIL 8, 2009

Members Present: Ellen Meyer, Ellen Dunbar, Jean Tenney, Polly Klopfer, Lynn Kelso, Susan Novak, Marie Bairey, Marsha Waggoner, Mildred Kinser

Members Excused: Colleen Norby, Amy Wolfe, Sue Chaffee, Hanna Renning

Minutes: Motion: M- L. Kelso, S – E. Dunbar. Accept minutes of March 11, 2009 meeting as printed. **Passed.**

President's Report:

- June 10 is the transition Board meeting at Lynn Kelso's. Lynn will act as secretary. No May Board meeting.
- LWVC Convention May 15 – 18.
- Program for Annual Meeting was discussed.

Treasurer:

- Old Business: Ellen reported that the estimated cost for a League designated laptop computer and accounting software would not exceed \$1000. **Motion: M – M. Waggoner, S – E. Dunbar.** Deposit \$1000. from CD 179-1825383-4 to checking account # 727-003400-9 to purchase a laptop computer and accounting software. Return the unspent balance to a CD by July 1. **Passed.** Ellen will designate a person to make the purchase.
- Report: Polly explained the budget report through April 8. Expenses should be within budget and cash balance at the end of the fiscal year. **Motion: M – L. Kelso, S – M. Bairey.** Accept Treasurer's report for review. **Passed.**
- Mildred noted that CSUS Associate Students will vote on-line in the future. Our monitoring services will probably not be needed. This activity has been a source for some income for many years.
- Polly has developed accounting procedures for the Treasurer's portfolio that are in line with League guidelines and good accounting practices.

First Vice-President:

- Legislative Interview questions sent to Senator Jeff Denham. No response.
- National Popular Vote study consensus Monday April 20 at 6:30 at Marsha Waggoner's.
- Susan shared an LWV word search from the children's activity page of the Modesto Bee.
- AB 1739, Berryhill would require ID at polls to vote. Information will be passed along to LWVC.

Finance Drive: No report.

Membership: Lynn report a new national member; total membership 145.

Voter Service:

- Ellen D. distributed LWVC ballot positions for May 19th state election.
- Last day to register voters May 4. We will be at libraries May 2 and 4.
- LWVC does not prepare Pros and Cons documents. Refer inquiries to smartvoter.org or lwvc.org. Ellen will request a link from LWVSC Website.
- Ellen D. purchased a folding, portable table for voter registration.
- Easy Voter has been ordered; delivery expected soon for distribution.

Public Relations: Lunch and Learn notices have been in the Modesto Bee. Susan will submit information about voter registration.

Webmaster: Stella suggested two new ideas.

- Establish a Facebook presence. **Motion: M –S. Novak, S L. Kelso.** Authorize Stella to create a Facebook account for LWVSC. **Passed.**
- Establish a Paypal account to receive payments on-line. No action taken.

Nomination: Reservations for Annual Meeting are coming in. We do not have to maintain a minimum attendance for the restaurant, but will need a quorum to conduct business. Local Action Director and Nominating Chair positions are still vacant on the 2009-2010 proposed slate.

Local Action: Marie reported on the April 7 meeting attended by 6 Board members. Strategies were suggested to involve more members. Sign-ups for specific tasks will be solicited at Annual Meeting.

State and National Action: Sue submitted a written report on national issues.

Lunch and Learn: April – Newman Mayor Ed Katen. Suggested Modesto mayor for June and the new Riverbank mayor as a future speaker.

Voter: May/June issue will include LWVC Convention report, calendar, National Popular Voter consensus report, Lunch and Learn, Board Highlights for early June mailing.

Meeting adjourned 7: 45 pm. Next Board meeting June 10.

Respectfully submitted, Marie Bairey, Secretary.