

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

**Members Present:** Ellen Meyer, Lynn Kelso, Michelle McNeil, Jean Tenney, Marie Bairey, Ellen Dunbar, Colleen Norby, Mary Giventer

**Members Excused:** Hanna Renning, Susan Novak, Marsha Waggoner, Sue Chaffee

**Minutes: Motion:** M. Bairey, S- J. Tenney. Accept minutes of June 10, 2009 meeting. **Passed.**

**President's Report:**

- **Motion:** M. Bairey, S- E. Dunbar. Schedule Board meetings on the 2<sup>nd</sup> Wednesday of the month at 6 pm. **Passed.**
- Ellen will seek members to review and recommend updates for By-laws.
- We should be alert for activities to engage Turlock members. Finance Drive will expand advisor and donor mailing lists from Turlock.
- LWVUS will have Program Planning kits by the fall.
- August 26<sup>th</sup> – 89<sup>th</sup> anniversary of the 19<sup>th</sup> Amendment.

**Treasurer:** Joan Goldsmith will review the financial records, but it will be delayed until August. Debbie Kleinfelder is assisting transfer of data to our computer. Looking for sources for Word./ Excel software.

**Finance Drive:** The Committee has met. Donor letters will be sent in early September. Non-donors will not be dropped from the list this year. Advisors have been contacted and responded. The committee will meet July 9 to review the donor lists. It was recommended a donor request letter be crafted specifically for elected officials.

**Membership:** Dropped members names will be forwarded to Finance Drive to add to donor lists. To date, 40% of members have renewed (32 single and 13 households). Colleen obtained an estimate for printing stationery from MJC Print Shop of \$469.82 for 2000. She will place the order.

**Voter Service:** Modesto City Council forums will be held at venues in the districts. City Hall is in one of the districts. Tentative dates September 28 and 30. Other forums: MCS Board of Education, Riverbank. Moderator training will be available.

**Webmaster:** Website has been updated. Jean expressed concern about the new e-mails; they link to personal e-mails so responses come from those. She was unable to create an alias. Ellen will check.

**Nominating Committee:** Still need a chair and Board representatives. LWVUS has updated a guidebook for Nominating procedures.

**State and National:** No report

**Lunch and Learn:** July 28, Mike Dozier; DA Birgit Fladager will speak on gangs September 29,2009

**Voter:** Deadline July 12.

**Local Action:** Ellen reported that Modesto City Council will place 5 Measure M proposals on the November ballot. It was discussed having an informational round-table with interested community members to learn about the pros and cons of the recommendations before taking a position. Marie will invite Ryan Swehla, Denny Jackman (Farmland Working Group), Brad Barker (Sierra Club) and George Petrulakis to participate August 19 at 6 pm at the office.

**Adjourn:** 7:25 pm. Next meeting is August 12 at 6 pm.

Respectfully Submitted, Marie Bairey, Secretary.