LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY
MINUTES
BOARD OF DIRECTORS MEETING JUNE 10, 2009

Members Present: Ellen Meyer, Susan Novak, Michele McNeil, Colleen Norby, Lynn Kelso, Jean Tenney, Mildred Kinser, Lee DeLaMare, Margie Lipsky

Members Excused: Hanna Renning, Marie Bairey, Sue Chaffee, Ellen Dunbar,

Minutes: Motion M - J. Tenney, S - M. Kinser. Accept minutes of April 8, 2009 as corrected. **Passed.**

President's Report:

Motion: M - S. Novak, S J. Tenney Approval of the nonpartisan policy. Discussion and **Passed**.

Board Meeting Dates will be put on the July Board meeting agenda.

Committee to review and rewrite the by laws will be on the July Board meeting agenda.

Hosting a Turlock Lunch and Learn was discussed and it was decided that a membership mixer would be better.

Motion: M - M. Kinser, **S** - M. McNeil. To approve H. Renning, S. Novak, M. Bairey, L. Kelso and E. Meyer to be the Executive Committee. **Passed**

Portfolio materials were distributed.

Joan Goldsmith will review the books

Treasurer:

Old Business: The computer and software for the accounting system have been purchased for $491.61, the Ed Fund has reimbursed us $167.00 and the remainder $324.61 was paid from the General fund. The check book balance as of 6-10-09 is $896.62. Ed Fund Balance is $3684.81. A Voter Service project reimbursement is pending of $427.31 from the Ed fund. **Motion**: M - E. Meyer, S M. Kinser Interest from all CD's will be deposited into the General Fund checking account due to the current economy, and to accept the Treasurer's report for review. **Passed**

First Vice-President:

The National Popular Vote study was supported by our League. LWVUS decided not to take a position. Many Leagues have questioned this decision.

Finance Drive: Ellen reported that Amy has not met with Mary to get her started. Ellen will continue to follow to make sure that the campaign gets started. Ellen also asked Board Members to consider making a donation to the General Fund rather than the Ed Fund because it is more difficult to use the Ed Fund now that we are not buying *Pros and Cons*

Membership: Colleen reported that there are no new members and the membership renewals letters will go out in June. Margie Lipsky reported that Holiday Fling would be December 7th and Hanna will need to verify with Lynn Fenderson.

Voter Service: E. Dunbar, M. Waggoner and S. Novak met and would like to have more people on the committee. They will have an election report at the July Board Meeting.

Nomination: No report. Ellen reported that we need a chair person and two people from the board to serve on the Nominating Committee.

Local Action:

State and National: No report.

Lunch and Learn: Lee reported that Mayor Ridenour and Stephanie Lopez the City Clerk will be speakers June 30, and Mike Dozier from the office of Community and Econ. Development California State, Fresno will be the August speaker. His information will be sent to Stella.

Voter: Jean reminded Board Members that the Sunday following the Board Meeting is the dealine for articles to her. Please send in *Word* format.

Meeting adjourned 8:35 pm. Next Board meeting July 8 at 6:00 pm at the League office.

Lynn Kelso for Marie Bairey