

LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY  
MINUTES  
BOARD OF DIRECTORS NOVEMBER 11

**Members Present:** Ellen Meyer, Lynn Kelso, Ellen Dunbar, Jean Tenney, Hanna Renning, Michele McNeil, Mary Giventer, Marsh Waggoner

**Members Excused:** Sue Chaffee, Mildred Kinser, Colleen Norby, Marie Bairey, Susan Novak

**Visitor:** Intern Holly Crayton

**President** Ellen called the meeting to order at 6pm

**Minutes:** Motion to approve October 14 minutes. Passed

**President's Report:**

- Smartvoter – 17 participants.
- Bee articles were sent to LWV and received a good response.
- Jorge Perez was mentioned in a gangs article in the Bee and will be February Lunch and Learn speaker. He wants to work with LWVSC.
- LWV 90<sup>th</sup> anniversary in February. Ellen hopes Bee will print an article.
- LWV program planning is on web site
- Friends of the Library's new shop will not be mentioned in *Voter* due to lack of space

**Second Vice President:** Hanna reported that the Yes Company Ambassadors will sing at the Fling. They will receive a fee of \$75. Nineteen people attended the dinner with Roy Wasden. Another event may be held in the spring.

**Treasurer:** Motion to accept the monthly report for review. Passed

**First Vice President:** No report

**Finance Drive:** Mary will send reminders to previous donors.

**Membership:** Lynn reported 137 members to date.

**Voter Service:** Ellen Dunbar said that three people will monitor the S.E.I.U. Local 521 election and we will be paid \$50. The committee will meet to review our forum procedures.

**Webmaster:** There was high usage of our site in October

**Nominating:** The committee will meet in December.

**Local Action:** Holly is working on follow-up to gangs study to be sent to groups with at risk programs.

**State and Nation:** No report

**Lunch and Learn:** January 26 Mary Sherwood. Topic will be disaster planning.

**Voter:** Article due by November 16

Meeting adjourned at 7:15. Next meeting January 13 at 6pm

Lynn Kelso for Marie Bairey