

**League of Women Voters of Stanislaus County**  
**Board of Directors Agenda – August 11, 2010 – 6:00 pm**  
**League Office, 720 13<sup>th</sup> St.**

If you cannot attend, please call Susan Novak (204-9638) or email at [president@lwwstanislaus.org](mailto:president@lwwstanislaus.org)

<b>6:00</b>	Call to Order	Susan Novak	
	Approve Minutes	Laurie Carley	June 2010
	President's Report	Susan Novak	*Board approval of Stella Beratlis and Ellen Dunbar to nominating committee *\$20 membership renewal for SCCW *Follow-up on board liability insurance *Anne Bartlett, student member/intern-jobs
	Vice President's Report	Stella Beratlis	No Report
	Treasurer's Report	Seena Rhine	*Follow-up on Ed Fund money transfer *Office Rent checks *Budget report
	Finance Drive	Mary Giventer	Update
	Membership	Colleen Norby (off Board) Hanna Renning	*New members *Holiday Fling
	Voter Service	Ellen Dunbar	Forum Planning & Pros & Cons
	Local Action	Marie Bairey	Update on August 19 meeting
	State & National Action	Ann Krabach	Update
	Administrative	Lynn Kelso	Miscellaneous
	Lunch & Learn	Mildred Kinser	Speakers August & Sept.
	Voter Editor	Jean Tenney	Articles & Due Date
	Bylaws Committee	Marie Bairey	Update
	Public Relations (off Board)	Linda Walden	Send news release items 3 weeks in advance
	Webmaster (off Board)	Diane Bartlett	Send calendar items to Diane