

League of Women Voters of Stanislaus County
Board of Directors Agenda – February 10, 2010 – 6:00 pm
League Office

If you cannot attend, please contact Ellen Meyer: president@lwwstanislaus.org

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	High School Student Registration program Jenny Sweeny 90 th Anniversary Ad Noc Committee for run-off elections 2-15-10
	2nd Vice-President	Hanna Renning	Program Planning update
	Treasurer's Report	Michele McNeil	Update Budget Review
	1st Vice- President	Susan Novak	
	Finance Drive	Mary Giventer	Update
	Membership	On Board Lynn Kelso Colleen Norby (AB) Off Board Margie Lipsky(AB)	Final membership count turned into LWVUS # New members? Spring Membership Event (vote)
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Update
	Public Relations	Susan Novak	Update
	Web Master	Stella Beratlis (AB) Off Board	none
	Nominating Committee (Off Board)	Mildred Kinser Susan Novak	Update Annual meeting?
	Laurie Carley Seena Rhine Local Action	Vacant	Update
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	Mildred Kinser Lee DeLaMare(AB)	February-Jorge Perez, Outreach Coordinator for Modesto City Schools.
	Voter	Jean Tenney (AB)	April Voter to include Annual meeting announcement insert. Date articles due: _____
	Adjourn		Next Board meeting: March 10 ,2010