

League of Women Voters of Stanislaus County
Board of Directors Agenda – July 14, 2010 – 6:00 pm
League Office, 720 13th St.

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

6:00	Call to Order	Susan Novak	
	Approve Minutes	Laurie Carley	June 2010
	President’s Report	Susan Novak	<ul style="list-style-type: none"> *Formation of Ad Hoc Ed Fund Committee, Joan Goldsmith as chair, Seena Rhine, Michelle McNeil. Susan Novak to attend. *Smart Voter *AAUW Turlock request to co-sponsor 10/27 program on the CA budget process. Liaison: Mary Giventer *Julie Saugstad will “review the treasurer’s records for 2009-2010 fiscal year *Convention update (just the facts...) *Bylaws Committee Update from Marie Bairey
	Vice President’s Report	Stella Beratlis	Groundswell request
	Treasurer’s Report	Seena Rhine	<ul style="list-style-type: none"> *Executive Committee approved forming an account at Valley 1st Credit Union; decision about closing out the accounts at Chase *Recommendation from Ad Hoc Ed Fund Committee to move local Ed Fund money to LWVUS for administering
	Finance Drive	Mary Giventer	Excused Absence. Committee met. Report.
	Membership	Colleen Norby (off Board) Hanna Renning	<ul style="list-style-type: none"> Membership Renewal Letters were created and mailed by Colleen Norby Partnering with Turlock AAUW, see above
	Voter Service	Ellen Dunbar	Update
	Local Action	Marie Bairey Susan Novak	<ul style="list-style-type: none"> Update City Runoff Election Committee
	State & National Action	Ann Krabach	Update
	Administrative	Lynn Kelso	Miscellaneous

Lunch & Learn	Mildred Kinser, Excused	July speaker, Tori Hughes
Voter Editor	Jean Tenney	Articles & Due Date; PDF <i>Voter</i>
Webmaster (off Board)	Diane Bartlett	Send calendar items to Diane
Public Relations(off Board)	Linda Walden	Send news release info 3 weeks in advance

Adjourn