

**League of Women Voters of Stanislaus County
Board of Directors Agenda – Sept. 8, 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	July 2010
	President’s Report	Susan Novak	*icontact.com trial/donation *SmartVoter update *Ordering Stationery
	Vice President’s Report	Stella Beratlis	Excused Absence
	Treasurer’s Report	Seena Rhine	*Budget report
	Finance Drive	Mary Giventer	Update
	Membership	Colleen Norby (off Board) Hanna Renning	*New members/Renewals *Holiday Fling
	Voter Service	Ellen Dunbar	*Forum & Pros & Cons Update *Voter Registration
	Local Action	Marie Bairey	Update on August 19 meeting *Asking Board approval of attached local Modesto propositions
	State & National Action	Ann Krabach	Excused Absence; Susan will provide update *Farmer’s Market Advocacy Table for LWVC positions on Nov ballot measures: “Vote with the League” theme. October 14 a.m. *Partnering with Sierra Club to advocate against Prop 23 (LWVC opposes prop 23)
	Administrative	Lynn Kelso	Miscellaneous
	Lunch & Learn	Mildred Kinser	Speakers Sept.& Oct.
	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 ASAP