

**LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY**  
**MINUTES of BOARD MEETING October 13, 2010**

**Members Present:** Mildred Kinser, Susan Novak, Ellen Dunbar, Lynn Kelso, Jean Tenney, Ann Krabach, Mary Giventer, Seena Rhine, Marsha Waggoner

**Excused:** Laurie Carley, Stella Beratlis, Hanna Renning, Marie Bairey,

**Call to order:** 6:00 p.m. by S. Novak

Minutes corrected to reflect that Ann Krabach was not in attendance. MSC ( S. Rhine,/J Tenney ) to approve minutes as corrected.

**President's Report:** S. Novak

\* Procedure for getting Ed Funds from LWVUS was discussed further.

\*. MSC ( M Giventer/M Waggoner) that we co-sponsor with the MJC Civic Engagement Project a program based on California Crack Up: How Reform Broke the Golden State and How We can Fix it.. We prefer to have the event in January or February.

**Vice President's Report:** No report.

**Treasurer's Report:** Seena Rhine:

\* Seena is now including more specifics in the budget.. Report accepted as presented.

**Finance Drive:** M. Giventer. We are receiving somewhat larger donations than we had last year.

\*Reminders go out in November.

**Membership:** Hanna and Susan plan to phone those who haven't renewed.

\*Vito Chiesa, the new member of the Board of Supervisors has joined.

\* New members are getting involved by helping at forums.

**Voter Service:** E. Dunbar: Attendance has been excellent at Voters' service events.

\*3 upcoming events: Pros & Cons at MJC, October 14, Forums for Judges, Oct 8, and City Council, Oct. 21.

\* AAUW helped with forums in Oakdale and Riverbank.

\* Oakdale received DVDs of mayors and council members. Cal Channel in Sacramento has uploaded them. Discussed other possible links.

\* Discussed logistics of forums: time constraints and issues with audio.

**Local Action:** No report.

**State & National Action:** A. Krabach. On Oct. 14, Susan, Jean and Ann will staff a LWVSC advocacy booth at the Modesto Farmers' market, providing information on the League's positions on the state ballot propositions and the Modesto ballot measures.

**Administrative:** L. Kelso

\*No report.

**Lunch and Learn:** M. Kinser.

\*Fewer than the required 15 people attended in September.

\*Judge Sue Siefkin scheduled for October 26.

\*No lunch and learns scheduled for November and December.

**Voter:** J. Tenney.

Since a separate flyer will go out for the Holiday Fling, and there are no forums scheduled for November or December, there will be no November or December VOTERS.

**Webmaster:** D. Bartlett: Diane updated the web page.

\*Discussion of timers with noise and placement so that candidates can see timers.

**Meeting adjourned at 7:15 p.m.**

Next meeting will be November 10 at the LWV office 720 13<sup>th</sup> St.

Respectfully submitted, Ann Krabach.