

League of Women Voters of Stanislaus County
Board of Directors Agenda-Wed. Feb 9th, 2011, 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	
	Nominating Committee	Ellen Meyer or committee member	Annual Meeting Plans
	Minutes	Laurie Carley	
	President's Report	Susan Novak	Smartvoter Update Author Program Tues. April 5 th Sustaining Member Award
	Vice President's Report	Stella Beratlis	Results of Program Planning Meeting
	Treasurer's Report	Seena Rhine	Budget report
	Bylaws Committee	Marie Bairey	Final draft with revisions from LWVC
	Finance Drive	Mary Giventer	
	Membership	Colleen Norby (off Board) Hanna Renning	Member count as of 1/31 for PMP purposes New members/Renewals
	Voter Service	Ellen Dunbar Marsha Waggoner (off board)	Ellen
	Local Action	Marie Bairey	Salida Plan
	State & National Action	Ann Krabach	Advocacy report
	Administrative	Lynn Kelso	Miscellaneous
	Lunch & Learn	Mildred Kinser	Report
	Webmaster	Diane Bartlett	Voter newsletter archives
	Voter Editor	Jean Tenney	Feb/March and April Voters
	Public Relations (off Board)	Linda Walden	Send info 3 weeks in advance

