

League of Women Voters of Stanislaus County
Board of Directors Agenda-June 15, 2011; potluck 5:30 p.m.; Mtg. 6:15 p.m.

Laurie Carley's, 1313 Broughton Place, Modesto

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

5:30	Potluck	Joint board members	Outgoing Board members provide salads,etc.
6:15	Call to Order	Susan Novak	
	Minutes of April 13 mtg.	Laurie Carley	Approve Minutes
	President's Report	Susan Novak	Adoption of Nonpartisan policy; Appointment of Executive Committee
	Vice President's Report	Stella Beratlis	Excused Absence; Education Study Report
	Treasurer's Report	Seena Rhine	Excused Absence Request for purchase of small printer for use with Treasurer's laptop
	Finance Drive	Mary Giventer	Schedule for 2011-12 drive
	Membership	Colleen Norby (off Board) Hanna Renning	Colleen sending out dues notices Update on Annual Mtg. Survey; Late summer or Fall membership kickoff on theme of CA woman suffrage centennial ?
	Voter Service	Sarah Jamieson Marsha Waggoner (off board)	Welcome Sarah. Update
	Local Action	Marie Bairey	Update
	State & National Action	Ann Krabach	Advocacy report Legislative Interviews
	Administrative	Lynn Kelso	Miscellaneous
	Lunch & Learn	Margie Lipsky	Report
	Webmaster	Diane Bartlett	Update