

League of Women Voters of Stanislaus County
 Board of Directors Agenda-Sept. 14, 2011
Dale Commons, 3900 Dale Rd., Modesto 6:30 p.m.

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

6:30	Call to Order	Susan Novak	
	Minutes of Aug. 10 mtg.	Laurie Carley	Approve Minutes
	President's Report	Susan Novak	Storage Facilities/moving; Commission for Women- Esto Broughton co- sponsorship with our Oct. 13 th event 2 Executive Board Decisions: a)domain name renewal; b) letter to the Bee in support of Supervisor Witherow's Salida Plan review
	Vice President's Report	Stella Beratlis	Education Study Report
	Treasurer's Report	Seena Rhine	Monthly report
	Finance Drive	Mary Giventer	Report
	Membership	Hanna Renning Colleen Norby (off board)	Excused absence; Mary Giventer will report on progress of the Oct. 13 th Event Report on Colleen's renewal numbers to be given by Lynn Kelso.
	Voter Service	Sarah Jamieson Marsha Waggoner (off board)	Forum update Not attending
	Local Action	Marie Bairey	Report
	State & National Action	Ann Krabach	Excused absence
	Administrative	Lynn Kelso	Miscellaneous
	Lunch & Learn	Margie Lipsky	Report
	Webmaster	Diane Bartlett	Update on domain name renewal
	Voter Editor	Patty Beyer	Articles & Deadline
	PR	Jean Tenney	Report