

LEAGUE OF WOMEN BOTERS OF STANISLAUS COUNTY
MINUTES of BOARD MEETING-Dale Commons
September 14, 2011

Members Present: Susan Novak, Sarah Jamieson, Laurie Carley, Jean Tenney, Diane Bartlett, Mary Giventer, Seena Rhine, Lynn Kelso, Margie Lipsky, Marie Bairey

Excused: Ann Krabach, Hanna Renning, Patty Beyer

Meeting called to order at 6:33 p.m. by S. Novak

Minutes: L. Carley

- MSC (Bairey/Giventer) to approve minutes of August Meeting as corrected

Presidents Report: S. Novak

- Doc-U-Stor at 1305 10th Street cost will be \$20.00 a month
- All documents need to be in banker's boxes, there s a minimum fee of \$5.00 every time a box is accessed. The chairs will be stored with **Andy Elder**, Peace Life Center will keep the tables, and the bookcases have been offered to the Friends of the Library. We need to keep a master inventory of where items are located in addition to the items being stored at Doc-U-Stor. The storage facility is only open weekdays and 9-5.
- October 13th event has added another co-sponsor: Commission for Women.
- Commission for Women will be sending the flier to all of their membership, which includes City and County office holders. AAUW has included the flier in their September newsletter and L. Carley will send fliers to County Clerks.
- Two Executive Board Decisions were made in August/September between meetings:
 - 1) Approved authorization of domain name renewal
 - 2) Authorized Letter to the Bee in support of Supervisor Witherow's Salida Plan review

Vice President: S. Beratlis

- Consensus Meeting will be Saturday, November 5th, from 10:00 a.m. to 12:00 p.m. location to be determined.

Treasurer's Report: S. Rhine

- Provided the Final Budget Report. Stella will scan the document and forward to Patty Beyer for publication in the next VOTER
- September Budget Report: Seena pointed out that she has paid the PMP to National
- To date checking account \$8,437.10, savings \$10926, and Ed Fund \$319.50

Finance Drive : M. Giventer

- Finance Drive letters have been mailed and donations have been received

Membership: L. Kelso

- Reported on list of members who have yet to renew their dues. List was circulated and members volunteered to make phone call reminders

Voter Service: S. Jamieson

- Reported on up coming forums (see attached schedule)
- Seven forums have been scheduled and 100% of the candidates will be participating
- Volunteers are needed
- S. Novak is pursuing video taping options

Local Action: M. Bairey

- Reported on responses to letter in the Modesto Bee

Lunch and Learn: M. Lipsky

- Considering changing the Lunch and Learn day from Tuesday to the last Thursday of the month. M. Lipsky requested board input. Pros and cons were discussed. It was recommended that those attending L&L regularly be surveyed for their preference. Also reported on the upcoming L&L schedule:
September-Past President of the San Joaquin LWV on Water: Facts and Myths
October-Sue Rich SCOE: Common Core Standards
January-Dr. Colnic: Politics of Dams

Webmaster: D. Bartlett

- Reported on domain name update-LWV Stanislaus.org. This was last done 5 years ago. D. Barlett found a site for 5 more years that will cost \$38.00
- The forum schedule is on the Website

Public Relations: J. Tenney

- Forum information has been sent to the Modesto Bee

VOTER: P. Beyer

- Deadline-Sunday, September 18th

Next Meeting: Tentatively scheduled for October 4th due to the busy forum schedule and 100th Anniversary celebration. S. Novak will determine if an October meeting is necessary and notify the Board.

Meeting adjourned at 8:10 p.m.

Respectfully submitted Laurie Carley, Secretary 2011-2012