

League of Women Voters of Stanislaus County

Board of Directors Agenda-Feb 8, 2012

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

BOARD MEETING WILL FOLLOW PROGRAM PLANNING SESSION AT 6 P.M.

6:45	Call to Order	Susan Novak	
	Minutes of Jan mtg.	Laurie Carley	Approve Minutes
	President's Report	Susan Novak	Northern CA Regional Workshop SCCW Nomination, Helen Pierce
	Nominating Committee		Report
	Vice President's Report	Stella Beratlis	Program Planning-Board Approval
	Treasurer's Report	Seena Rhine	Monthly report Budget Committee (Seena or Julie Saugstad)
	Finance Drive	Mary Giventer	Report
	Membership	Hanna Renning	
		Colleen Norby (off board)	
	Voter Service	Sarah Jamieson Marsha Waggoner (off board)	Report
	Local Action	Marie Bairey	Report
	State & National Action	Ann Krabach	Report
	Administrative	Lynn Kelso	Miscellaneous & membership numbers from Colleen (above)
	Lunch & Learn	Margie Lipsky	Report
	Webmaster	Diane Bartlett	
	Voter Editor	Patty Beyer	March Voter
	PR	Jean Tenney	Report