

League of Women Voters of Stanislaus County  
 Board of Directors Agenda-January 11, 2012  
**2704 A Sherwood Ave., 6:30 p.m.**

If you cannot attend, please call Susan Novak (204-9638) or email at [president@lwvstanislaus.org](mailto:president@lwvstanislaus.org)

<b>6:30</b>	Call to Order	Susan Novak	
	Minutes of Nov mtg.	Laurie Carley	Approve Minutes
	President's Report	Susan Novak	Appointment of a Budget Committee
	Nominating Committee		CSUS Student Volunteer-Political Science Report (Laurie or Stella for Amy Wolfe)
	Vice President's Report	Stella Beratlis	Program Planning Meeting
	Treasurer's Report	Seena Rhine	
	Finance Drive	Mary Giventer	Report
	Membership	Hanna Renning Colleen Norby (off board)	Drops/Adds since July 1 <sup>st</sup> (numbers provided by Lynn Kelso); renewal phone reminders report from Hanna
	Voter Service	Sarah Jamieson Marsha Waggoner (off board)	Report Not attending
	Local Action	Marie Bairey	Report
	State & National Action	Ann Krabach	Excused Absence-Request to organize state legislative interviews.
	Administrative	Lynn Kelso	Miscellaneous & membership numbers (above)
	Lunch & Learn	Margie Lipsky	Report
	Webmaster	Diane Bartlett	
	Voter Editor	Patty Beyer	January/February Voter
	PR	Jean Tenney	Excused Absence