

League of Women Voters of Stanislaus County
Board of Directors Agenda – August 8, 2007 – 6:00 pm
League Office

If you cannot attend, email Ellen at president@lwwstanislaus.org

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	(see attached) mail to Board Members
	President's Report	Ellen Meyer	Internship MJC PSA's, Randy Siefkin
	Office Manager	Myrtle Osner (AB)	Update
	Treasurer's Report	Julie Saugstad	Update Dues
	Finance Drive	Joan Goldsmith	Update
	Membership	Jennie Sweeney Lynn Kelso, Laurie Carley (off board)	Update Follow-up Dues Letters
	Smart Voter		MJC Internship?
	Voter and Public Relations	Debra Whitmore	Update July-August Voter Articles due <u>8-12</u>
	Web Master	Stella Beratlis Off Board	Local Program, Membership Survey
	Vice President	Ann Krabah	Voter Service Update
	Voter Service	Susan Novak (AB) Cynthia Morgan (AB)	
	Nominating Committee	Cynthia van Empel	1 Board rep still needed
	Local Action	Patty Lundy	Update
	State and Nat'l Action	Sue Chaffee (AB)	
	Municipal Election Study	Marie Bairey	Update
	Lunch and Learn	Helen Gordon (AB)	August speakers
	Other Business		
	Adjourn		Next meeting: Sept __, 2007