

League of Women Voters of Stanislaus County
Board of Directors Agenda – August 13, 2008 – 6:00 pm
League Office

If you cannot attend, please email president@lwvstanislaus.org

6:30	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	CIP meeting update Interns-# ? LWV phone update
	Office Manager	Myrtle Osner	Update
	Treasurer's Report	Polly Klopfer	Update
	1st Vice- President	Susan Novak	Update
	Finance Drive	Amy Christensen	Update Finance Dues letters Sept. 5th
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky	Update Membership dues update Facts for Voters (Colleen and Susan)
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Update Art and Wine Festival Reg. Fall election # Of Pros and Cons to order
	Public Relations	Susan Novak	Update
	Web Master	Stella Beratlis Off Board	Update
	2nd Vice-President	Hannah Renning	Update
	Nominating Committee	(Off Board) Virginia Lish Linda Walden	Update
	Local Action	Patty Beyer	Update EAH redevelopment letter
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	(Off Board) Mildred Kinser Doris Scanlon	Update August Speaker
	Voter	Jean Tenney AB	Articles due August 16th Email to President and Jean
	Adjourn		Next meeting: Sept. 10,2008

