

**League of Women Voters of Modesto
Board of Directors Agenda – February 8, 2006 – 6:30 pm
Myrtle Osner’s Home – 1104 Wellesley Ave.**

If you cannot attend, please call Patty (551-1558) or email me at pattylundy@sbcglobal.net

6:30 Call to Order Patty
Approve Minutes Joan Patterson

Name Change Committee Report – 20 minutes scheduled!

Membership/Nominating Committee	Gloria Guerra	Nominating Committee Update Membership Event Update: March 7 th , Mistlin Art Gallery speaker: Carol Whiteside
President’s Report	Patty Lundy	Executive Board decision – membership event budget Nat’l Convention June 10-13 Leadership Council May 18-20 Pros and Cons
Treasurer’s Report	Julie Saugstad	
Voter Service	Amy Christensen (absent)	Meeting: February 1 st Forums - DA, Sheriff, Supervisor, Supt of Schools
Office Manager	Myrtle Osner	Pros and Cons – order by 3/27 Easy Voter Guide – by 3/27
Local Action	Marie Bairey	Update City Charter Results: Jan 13 meeting Results: Jan 18 meeting
State and National Action	Maria Arevalo	
1 st Vice-President	Susan Novak	
2 nd Vice-President	Laurie Carley	Local/Nat’l Program – Feb 9, 6:30 pm Legislative Interview
Lunch and Learn	Mildred Kinser	Feb: March:
Finance Drive	Debbie Kleinfelder (absent)	Update on Finance Drive
Voter	Ellen Meyer	Articles due _____
Adjourn		

Next meeting: Wednesday, March 8, 2006