

**League of Women Voters of Modesto
Board of Directors Agenda–February 7, 2007–6:30 pm
League Office–720 13th Street - Modesto**

If you cannot attend, please call Patty (551-1558) or email me at pattylundy@sbcglobal.net
Off-board positions are in italics and do not require attendance – please report news to your VP.

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|--------------------------------------|----------------------------------|---|
| 6:30 Call to Order | Patty | |
| Approve Minutes | Joan Patterson | (see attached) |
| <i>Office Manager</i> | <i>Myrtle Osner</i> | <i>Update & Review</i> |
| Treasurer’s Report | Julie Saugstad | March 8 CSUS request Budget Report |
| Finance Drive | Joan Goldsmith (late) | \$5770 + 3005 = 8775 |
| 2nd Vice-President | Laurie Carley | Name Change Authorized |
| <i>Nominating Committee</i> | <i>Margie Lipsky</i> | State & Local Program |
| Local Action | Marie Bairey | Legislative Interview |
| State and Nat’l Action | Vacancy | Committee status |
| <i>Gang Study Update</i> | <i>Maria Arevalo</i> | Local districts |
| <i>Lunch and Learn</i> | <i>Doug Chadwick</i> | Health Care Panel |
| 1st Vice-President | Susan Novak | Update & Review |
| Membership | Jennie Sweeney & Cindy van Empel | February: Carol Shipley |
| Voter Service | Linda Walden & Susan Cassidy | March: |
| Smart Voter | Patty Lundy | Membership Event Preview ‘Meeting the Challenge’ Absent–Voter Service Evaluation Update |
| Public Relations | Ellen Meyer | Feb 14 Publicity Release |
| <i>Web Master</i> | <i>Stella Beratlis</i> | <i>Update</i> |
| President’s Report | Patty Lundy | Budget Committee–report! • Debbie Kleinfelder • Julie Saugstad • Doris Scanlon |
| Voter | Ellen Meyer | Award Application? Articles due: <u>2/9/07</u> |
| Other Business/Adjourn | | |

Next meeting: Wednesday, March 14, 2007