

**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.

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 Name Change Authorized
2nd Vice-President	Laurie Carley	State & Local Program Legislative Interview
<i>Nominating Committee</i>	<i>Margie Lipsky</i>	Committee status
Local Action	Marie Bairey	Local districts
State and Nat’l Action	Vacancy	Health Care Panel
<i>Gang Study Update</i>	<i>Maria Arevalo</i>	Update & Review
<i>Lunch and Learn</i>	<i>Doug Chadwick</i>	<i>February: Carol Shipley</i> <i>March:</i>
1st Vice-President	Susan Novak	
Membership	Jennie Sweeney & Cindy van Empel	Membership Event Preview ‘Meeting the Challenge’
Voter Service	Linda Walden & Susan Cassidy	Absent–Voter Service Evaluation
Smart Voter	Patty Lundy	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! <ul style="list-style-type: none"> • 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