

League of Women Voters of Stanislaus County
Board of Directors Agenda – February 13, 2008 – 6:00 pm League Office
 If you cannot attend, please call Ellen (579-1603) or email me at ellen-e@sbcglobal.net

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Meeting with cities to introduce LWV LWV- National Convention Sustaining Member Selection Facts for Voter, Annual Report Due 3/1/0
	Office Manager	Myrtle Osner (AB)	Update
	Treasurer's Report	Julie Saugstad (AB)	Select Team to Review Budget for 2008-09
	Finance Drive	Joan Goldsmith	update
	Membership	Jennie Sweeney Lynn Kelso, Laurie Carley (off board)	Membership event Lynn- suggestion for us to review membership process. New members
	Smart Voter	Ellen Meyer	Questions for Candidates for Smart Voter March 15 th ?
	Voter and Public Relations	Debra Whitmore	Update. Articles due 2/17/07 for February/ March Voter
	Web Master	Stella Beratlis Off Board	
	Vice President	Ann Krabah	Program Planning National Report Legislative Interviews
	Voter Service	Susan Novak Cynthia Morgan	Registration Report Pros and Cons Presentations MJC Report
	Nominating Committee	Cynthia van Empel	update
	State and Nat'l Action	Sue Chaffee	update
	Local Action	Patty Beyer	Local Action Meeting Report
	Lunch and Learn	Helen Gordon	January L&L – February 28
	Other Business	Ellen Meyer	Handout of State Update
	Adjourn		Next meeting: March 12th, League Office