

**League of Women Voters of Modesto
Board of Directors Agenda – Jan 10, 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	Budget Report Pmp 10% vs 25%
Finance Drive	Joan Goldsmith	Update & Review
2nd Vice-President	Laurie Carley	State Program Meeting
<i>Nominating Committee</i>	<i>Margie Lipsky</i>	<i>Committee status</i>
Local Action	Marie Bairey	
State and Nat'l Action	Betty Ann Vencill	Legislative Interview
<i>Gang Study Update</i>	<i>Maria Arevalo</i>	<i>Update & Review</i>
<i>Lunch and Learn</i>	<i>Doug Chadwick</i>	<i>January: Colleen Garcia February: Carol Shipley March:</i>
1st Vice-President	Susan Novak	Holiday Fling Report
Membership	Jennie Sweeney & Cindy van Empel	Membership Event Preview
Voter Service	Linda Walden & Susan Cassidy	Election Report
Smart Voter	Patty Lundy	Update
Public Relations	Ellen Meyer	News Contacts; Mailing List
<i>Web Master</i>	<i>Stella Beratlis</i>	<i>Update & Review</i>
President's Report	Patty Lundy	Budget Committee <ul style="list-style-type: none">• Debbie Kleinfelder• Julie Saugstad• Doris Scanlon
Voter	Ellen Meyer	Discussion: Mailing List Articles due: <u>1/12/07</u>
Other Business/Adjourn		

Next meeting: Wednesday, February 14, 2006