

**League of Women Voters of Stanislaus County**  
**Board of Directors Agenda – January 9, 2008 – 6:00 pm League Office**  
 If you cannot attend, please call Ellen (579-1603) or email me at [president@lwwstanislaus.org](mailto:president@lwwstanislaus.org)

<b>6:00</b>	<b>Call to Order</b>	<b>Ellen Meyer</b>	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Meeting with cities to introduce LWV- update? LWV- National Convention Review of National By-Laws Due March 1st
	Office Manager	Myrtle Osner (AB)	Update
	Treasurer's Report	Julie Saugstad	Update Select Team to Review Budget for 2008-09
	Finance Drive	Joan Goldsmith	
	Membership	Jennie Sweeney Lynn Kelso, Laurie Carley (off board)	Update on membership event? Lynn- suggestion for us to review membership process to be discussed in February
	Smart Voter	Ellen Meyer	Update- need registration times and locations Put Local Ballot info on 12/31
	Voter and Public Relations	Debra Whitmore	Update. Articles due 1/26/07 for February Voter
	Web Master	Stella Beratlis Off Board	
	Vice President	Ann Krabah	Holiday Fling, Program Planning National
	Voter Service	Susan Novak Cynthia Morgan	Registration Pros and Cons Presentations MJC- Jan 22, 2008 Registration Day?
	Nominating Committee	Cynthia van Empel	update
	Local Action	Patty Lundy	Local Action Meeting Report – Local Accountability, Land Use
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	Helen Gordon	January L&L -Ron Swift January 29
	Other Business	Ellen Meyer	
	Adjourn		Next meeting: <b>February 13, 2008 (or 6<sup>th</sup>?)</b>