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League of Women Voters of Stanislaus County
Board of Directors Agenda – July 9, 2008 – 6:00 pm
League Office

If you cannot attend, please call Ellen Meyer (579-1603) or email me at president@lwwstanislaus.org

6:30	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	Attachment on email
	President's Report	Ellen Meyer	MJC- Constitution Week Convention update Change in Policy Statement Update
	Office Manager	Myrtle Osner	Update
	Treasurer's Report	Polly Klopfer	Update Jim Beyer will audit the books
	1st Vice- President	Susan Novak	Update
	Finance Drive	Amy Christensen	Update
	Membership/	On Board Lynn Kelso Colleen Norby Off Board Margie Lipsky	Update Dues Letters Facts for Voters (Colleen and Susan)
	Voter Service	On Board Ellen Dunbar Off Board Marsha Waggoner	Update Review June 2008 election activities Moderator Training August
	Public Relations	Ellen Meyer	Update
	Web Master	Stella Beratlis Off Board	Update
	2nd Vice-President	Hannah Renning	Update
	Nominating Committee	(Off Board) Virginia Lish Linda Walden	Update
	Local Action	Patty Beyer	Update
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	(Off Board) Mildred Kinser AB Doris Scanlon AB	Update July Speaker Alan
	Voter	Jean Tenney	Articles due July 11th
	Adjourn		Next meeting: August 13, 2008

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President Items for Discussion:

- ❖ Pass out Portfolio kit and have everyone check to insure they have everything in portfolio and get back to me with what they need by next meeting.
- ❖ Adopt the change in Policy Statement
- ❖ Discussion of Open Positions
- ❖ Executive Committee- Per the bylaws The President may have an executive committee consisting of the President, First Vice President and 3 board members for emergency situations. They are to be approved by the board.
- ❖ Announce that we will need two Board members to volunteer to be on the Nominating Committee and to think about it and will decide in July.

- ❖ Review of Yearly Calendar