

**League of Women Voters of Modesto  
Board of Directors Agenda – March 14, 2007 – 6:30 pm  
League Office – 720 13<sup>th</sup> Street - Modesto**

If you cannot attend, please call Patty (551-1558) or email me at [pattylundy@sbcglobal.net](mailto:pattylundy@sbcglobal.net)  
*Off-board positions are in italics and do not require attendance – please report news to your VP.*

<b>6:30 Call to Order</b>	<b>Patty</b>	
Approve Minutes	Joan Patterson	(see attached)
<i>Office Manager</i>	<i>Myrtle Osner</i>	<i>Update &amp; Review</i>
Treasurer's Report	Julie Saugstad	Budget Report
Finance Drive	Joan Goldsmith	Update
<b>2<sup>nd</sup> Vice-President</b>	<b>Laurie Carley</b>	State & Local Program Legislative Interview
<i>Nominating Committee</i>	<i>Margie Lipsky</i>	<i>Committee status</i>
Local Action	Marie Bairey	<b>Town Meetings</b>
State and Nat'l Action	Vacancy	
<i>Gang Study Update</i>	<i>Maria Arevalo</i>	
<i>Lunch and Learn</i>	<i>Doug Chadwick</i>	<i>March:</i> <i>April:</i>
<b>1<sup>st</sup> Vice-President</b>	<b>Susan Novak</b>	
Membership	Jennie Sweeney & Cindy van Empel	Membership Event Preview "Meeting the Challenge" <b>Sustaining Member Award</b>
Voter Service	Linda Walden & Susan Cassidy	Update
Smart Voter	Patty Lundy	Update
Public Relations	Ellen Meyer	Update
<i>Web Master</i>	<i>Stella Beratlis</i>	<i>Update</i>
<b>President's Report</b>	<b>Patty Lundy</b>	<b>Summaries for Annual Report Due: 3/23/07</b>

Voter	Ellen Meyer	Articles due: <u>3/16/07</u>
Other Business/Adjourn		

Next meeting: Wednesday, April 11, 2007