

League of Women Voters of Stanislaus County
Board of Directors Agenda – November 14, 2007 – 6:00 pm League Office

If you cannot attend, please email Ellen at president@lwvstanislaus.org

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	League Structure-Units Elections Monitored Meeting with cities to introduce LWV
	Office Manager	Myrtle Osner (AB)	Update
	Treasurer's Report	Julie Saugstad	Update, Dues
	Finance Drive	Joan Goldsmith (AB)	Update by Lynn Kelso for Joan
	Membership	Jennie Sweeney Lynn Kelso, Laurie Carley (off board)	Update Reminder phone calls New Members
	Smart Voter	Ellen Meyer	Update- 13 candidates on site 1 had to refuse
	Voter and Public Relations	Debra Whitmore	Update, January Voter Articles due 11-18-07
	Web Master	Stella Beratlis Off Board	
	Vice President	Ann Krabah	Holiday Fling, Program planning National & Immigration Membership Survey with Sue Chaffee
	Voter Service	Susan Novak Cynthia Morgan (AB)	Update on Forums and Registration Pros and Cons Presentations MJC- CSUSTAN? Jan 22, 2008 Registration Day?
	Nominating Committee	Cynthia van Empel (AB)	update
	Local Action	Patty Lundy	Local Action Meeting Report – Ag
	State and Nat'l Action	Sue Chaffee	Update
	Lunch and Learn	Helen Gordon	January next L&L
	Other Business	Ellen Meyer	jjoseph@lwvc.org . for State Enewsletter
	Adjourn		Next meeting: January 9, 2008