

**League of Women Voters of Modesto**  
*Note Date Change!!*  
**Board of Directors Agenda – Oct 4, 2006 – 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 & Review
<b>1<sup>st</sup> Vice-President</b>	<b>Susan Novak</b>	Holiday Fling Update
Membership	Jennie Sweeney & Cindy van Empel	Drive: 9/30 Drops Membership Event Preview
Voter Service	Linda Walden & Susan Cassidy	November 2006 election activities & forums
Smart Voter	Patty Lundy	Update!??
Public Relations	Ellen Meyer	News Contacts; Mailing List
<i>Web Master</i>	<i>Stella Beratlis</i>	<i>Update &amp; Review</i>
<b>2<sup>nd</sup> Vice-President</b>	<b>Laurie Carley</b>	Update & Review
<i>Nominating Committee</i>	<i>Margie Lipsky</i>	<i>Committee status</i>
Local Action	Marie Bairey	• City Charter
State and Nat'l Action	Betty Ann Vencill	Update and Review
<i>Gang Study Update</i>	<i>Maria Arevalo</i>	<i>Update &amp; Review</i>
<i>Lunch and Learn</i>	<i>Doug Chadwick</i>	<i>Oct, January speakers</i>
<b>President's Report</b>	<b>Patty Lundy</b>	NextTen
Voter	Ellen Meyer	Discussion: Mailing List Articles due: _____
Other Business/Adjourn		

Next meeting: Wednesday, November 8, 2006