

League of Women Voters of Stanislaus County
Board of Directors Agenda – June 2, 2010 – 6:15 pm
3308 Worthington Dr., Modesto

If you cannot attend, please call Susan Novak (204-9638) or email me at snovak2@sbcglobal.net

6:15	Call to Order	Susan Novak	
	Approve Minutes	Laurie Carley	April 2010
	President's Report	Susan Novak	Calendar of Board Meetings & Activities Adoption of Nonpartisan Policy New Board Member Orientation (who & when?) Bylaw Changes Committee Leadership Council Report (see next item)
	Treasurer's Report	Michele McNeil	Report and Board discussion of upcoming LWVC PMP increase of \$1 per member; 3% administrative charge on local League liability insurance premiums; 3% annual service fee on local League EdFund money.
	Finance Drive	Mary Giventer	Excused Absence
	Membership	Collen Norby (off Board) Hanna Renning	Membership Renewal Letters
	Voter Service	Ellen Dunbar	Update
	Local Action	Marie Bairey	Update
	State & National Action	Ann Krabach	Excused Absence
	Administrative	Lynn Kelso	Board tools—Excel software needed Miscellaneous
	Lunch & Learn	Mildred Kinser	June & July speakers
	Voter Editor	Jean Tenney	Deadline for June/July Voter articles Future e-newsletter (Jean & Susan), free trial
	Public Relations & Webmaster		Send news release info to Linda Walden Calendar items for web site to Diane Bartlett
	Adjourn		

