

LEAGUE OF WOMEN VOTERS OF MODESTO

MINUTES OF THE BOARD MEETING

WEDNESDAY, APRIL 12, 2006

Members present: Patty Lundy, Myrtle Osner, Marie Bairey, Doug Chadwick, Julie Saugstad, Susan Novak, Maria Arevalo, Betty Vencill, Ellen Meyer, Lynn Kelso, Joan Patterson.

Meeting called to order by Patty Lundy, president, at 6:37pm.

Minutes of the board meeting of March 8, 2006 approved as read.

Office Manager Myrtle Osner – Casa de Modesto requests a presentation of Pros & Cons
Doug Chadwick, incoming Lunch & Learn chair introduced
Reporting for Gloria Skol. LWVM membership stands at 163
Sustaining Member Trophy to be engraved for 2006 nominee.
CSUS election, May 4 & 5, volunteers arranged by M. Kinser

Finance Drive: No donation yet from Foster Farms. None from other sources

Lunch & Learn: April – Kirk Ford
May – TBA
June through October 2006 being planned by Doug Chadwick

Voter Service: Amy Christensen organizing forums; Lynn Kelso, volunteers
County Board of Supervisors – April 19 – 6:00 pm - Marie Bairey mod.
Sup't. of Schools – April 19 – 8:00 pm – Julie Saugstad mod.
Clerk Recorder – April 24 – 6:00 pm – Susan Novak mod.
Treasurer/Tax Collector – April 24 – 7:30 pm – Julie Saugstad
Pros & Cons presentation at Stan State cancelled.

Treasurer Report: Julie Saugstad...(see attached)
CD renewed at a better rate

Local Action: Marie Bairey
Charter Review Committee begins process in May
Suggest LWVM consider slow-growth initiative being proposed by Denny Jackman
Betty Vencill to chair the study committee on Save Our Sprawl.
There will be no Local Action meetings in April and May

Gang Study: Maria Arevalo study near completion
Recommended position to be printed in The Voter
Final adoption of the recommendation to be voted at a consensus meeting of the
General membership next year.

President Report.

Patty Lundy to attend the national convention June 10-13

Ellen Meyer to attend the Leadership Council May 6-7

Joint Board meeting May 10 ...potluck....Myrtle Osner's house.

No Board meeting in June

Smart Voter website concerns. P. Lundy to meet with Trudell Een and Lee

Lundrigan re Ballot Look-up data base

Candidate statements Inclusion

Funding

Motion:LWVM rejoin the Stanislaus Commission on Women...**MSC**

The Voter: Ellen Meyer

The next issue will be combined into May / June

Meeting adjourned: 8:23 pm

Respectfully submitted,
Joan Patterson