

LEAGUE OF WOMEN VOTERS OF MODESTO

MINUTES OF THE BOARD MEETING

WEDNESDAY, FEBRUARY 8, 2006

Members present: Patty Lundy, Julie Saugstad, Susan Novak, Gloria Skol, Marie Bairey, Myrtle Osner, Ellen Meyer, Margie Lipsky, Laurie Carley, Maria Arevalo, Mildred Kinser, Lynn Kelso, Joan Patterson.(absent, Amy Christensen)

Meeting called to order by Patty Lundy, president, at 6:33 pm.

Minutes of the meeting of January 11, 2006 approved as corrected:

M:J.Saugstad / S:M.Kinser

-“...*Treasurer* will acknowledge deaths with cards to families.

-*Arevalo misspelled*

-“ Total *member* donations exceeded *non-member* donations this year

M:J.Saugstad / S::M.Kinser

Name Change Report...Patty Lundy

Extended discussion of alternatives and strategy.

Outcome: Motion to be presented to the membership at the Annual Meeting will read: “ The Board of Directors of the League of Women Voters of Modesto recommends we change the name of the League of Women Voters of Modesto to **League of Women Voters of Stanislaus County**”.

M:J.Saugstad / S:S.Novak.. Motion carried.

Advance notice to be given to membership prior to annual meeting. Information To include pro and con comments, and name change process

Treasurer’s Report – Julie Saugstad

Report accepted (see attached)

A Budget Committee was appointed: E. Meyer, J. Saugstad, D.Kleinfelder (chr)
Committee approved: M: M.Bairey / S: M.Kinser

President’s Report – Patty Lundy

Executive Board decision: approve membership event budget

National Convention...June 10-13

Leadership Council..May 6-7

Office Manager’s Report – Myrtle Osner

Pros and Cons to be delivered. Order of 3000 & 2000 Easy Voter Guides in Spanish. P.Lundy will order.

Membership/Nominating Committee – Gloria Guerra

Committee is meeting regularly

Annual membership event at the Mistlin Gallery March 7. Expenses are being covered by donations. Speaker and events are in process. Pat Paul is chair. Susan Novak will welcome guests.

It was suggested that we review and evaluate this event for effectiveness annually.

Voter Service –

Forums: April 10...DA and Sheriff (Alita moderator)

April 19...Sup't..of Schools and Board of Supervisors

Pros & Cons presentation..9pm... May 3 at Stanislaus State

May 22...Voter Registration forms to be delivered no later than 7:30pm

Local Action – Marie Bairey

Will attend January 13 meeting in Riverbank for information

Marie recommended for city charter revision committee.

State and National Action – Maria Arevalo

Interviews arranged for Gang Study. Follow-up planned.

Membership – Susan Novak

Sustaining members to be nominated

Local / National program – Laurie Carley

Program planning meeting Feb. 9

No legislative Interview assigned to LWVM

Lunch and Learn – Mildred Kinser

14 attended the January L&L...Ron Good

No speaker yet for February

March L&L...Kirk Lord, Deputy Planning Director

Finance Drive – Debbie Kleinfelder

\$360.00 over goal

The Voter – Ellen Meyer

Deadline is February 10, 2006

Meeting adjourned at 8:42 pm.

Respectfully submitted,
Joan Patterson, secretary

League of Women Voters of Modesto
2006-2007 Proposed Budget-Compared to 2005-2006 Budget
PROPOSED AS OF March 1, 2006

	Proposed 2006-2007	Budget 2005-2006	Difference	Explanation
Estimated Beginning Balance:	16367	18312		(Assets at the beginning of each year)
Income:				
Dues	7125	8075	-950	(31 Family/96 Individual)
Finance Drive	6000	6000	0	(unrestricted)
Finance Drive-Designated Education	2000	2000	0	(tax deductible)
Interest Income	150	100	50	
Miscellaneous	0	0	0	
Publication Sales	0	25	-25	
Voter Ads	0	450	-450	(6 ads @ \$75 each)
Voter Service Income	400	300	100	
Total Income	15675	16950	-1275	
Expenses:				
Office Expenses:				
Equipment	0	0	0	(no specific requests made)
General Postage	400	300	100	(PO Box, board mailings, permit)
Insurance	400	350	50	(general liability thru LWVC)
Rent	2400	2400	0	(\$200/mo)
Supplies	250	300	-50	(stationary, envelopes)
Telephone	250	275	-25	
Voter Newsletter	2000	2000	0	(postage, printing)
Website	160	110	50	(yearly rate from lwvc)
Total Office Expenses	5860	5735	125	(45% can be reimbursed from Ed Fund)
Dues Expenses:				
State PMP	2995	3845	-850	(31 Family@ 31.50/ 96 Individual @ 21.00)
National PMP	3425	3845	-420	(31 Family@ 36.20/ 96 Individual @ 24.30)
Total Dues Expenses	6420	7690	-1270	
Membership Expenses:				
Action	50	50	0	
Annual Meeting	400	400	0	(includes annual report)
Board Tools	50	50	0	
Child Care	100	100	0	(reimburse moms so they can do lwv stuff)
Convention	1500	2000	-500	(send 2 delegates to State)
Finance Drive	500	300	200	(postage & printing)
Meetings	200	300	-100	(lunch&learn, holiday fling)
Membership	800	800	0	(Spring Public Event, 5 student memberships)
Publications	350	220	130	(pubs, directory)
Workshops	100	100	0	(eg."affordable housing",sac)
Total Membership Expenses	4050	4320	-270	
Voter Service Expenses:				
Candidate Forums	200	200	0	
Public Relations	50	50	0	
Publications	600	400	200	(pros/cons)
Smart Voter	0	500	-500	(Note: Only \$500 spent for 2004-2005)
Total Voter Service Expenses	850	1150	-300	(100% can be reimbursed from Ed Fund)
Total Expenses	17180	18895	-1715	
Income less expenses	-1505	-1945		
Estimated Ending Balance:	14862	16367		(Assets remaining at the end of the year)
Restricted Reserve:(Do not Touch)	6500	6500		
Unrestricted Reserve (Available)	8362	9867		