

## League of Women Voters of Modesto

### Minutes of the Board Meeting

Wednesday, July 13, 2005

Members present: Patty Lundy, Marie Bairey, Julie Saugstad, Ellen Meyer, Amy Christensen, Myrtle Osner, and guest secretary Joan Patterson

Members absent: Mildred Kinser, Maria Arevalo, Susan Novak, Laurie Carley, Gloria Skol, Linda Walden, Debbie Kleinfelder

Meeting called to order at 6:30 pm by Patty Lundy.

Minutes of meeting of June 15 were approved.

#### **Lunch and Learn report**

Forecast: July 26 – Speaker from County Health Department – Szczepaniak

Aug. 30 – Speaker Stan. County CEO – Richard Robinson

Marge Lipsky filling in for Mildred K. Ask Marge to confirm CEO date.

#### **Voter Service report by Amy Christensen**

Name change to LWV of Stanislaus County: Meeting date of Nov. 16, 7 to 8 pm set for general discussion. Board to provide dessert and coffee. Julie S. to place article in Voter.

Amy C. reports nine responses to request for committee, and many offers of help.

Candidate Forum dates: September 21, October 4 and October 19

Civic Engagement Project film series event July 29

Ceres is requesting LWV coverage of a forum and a few clubs are requesting *Pros And Cons* speakers. VS committee will make decisions here.

State Board positions on election propositions:

Oppose: 73; 74, 75, 76, 78 /// Support: 79

Neutral: 77, 80

LWV (M.Osner) monitored Park Maintenance election in Ceres.

#### **Local Action report by Marie Bairey**

Tin Cup effort good, but not successful.

City Charter review coming up

City Council update of General Plan in a workshop with Planning Commission.

Patty L. and Marie B. will attend.

School Bond Oversight Committee seeking members.

LA committee meeting for July is cancelled..

#### **Nominating Committee**

Board will elect two members to the Nominating Committee in August.

Patty L. will set up meeting with Trudell Een and Lee Lundrigan about

funding of the *Smart Voter*.

**Membership report**

Susan N. or Patty L. are logical resources to relay membership information to The Board when designated person is to be absent

**Public Relations by Myrtle Osner**

Myrtle O. reports Channel 14 approached the League about a 'spot' on their TV program, *Home Town Focus*. Myrtle to inform PR person, Linda W.

**Voter report by Ellen Meyer**

"Old Timer" column suggested by Ellen M.  
General discussion of print size, spacing, layout and cost.

**Treasurer report by Julie Saugstad**

Voter ads budget item of \$450 income. Issue of desirability of having ads; space and financial aspects discussed. Item for August agenda.  
Audit due in September  
Year report shows LWVM is within Budget.

**President's report by Patty Lundy**

Joan Patterson joins Board as Secretary ( for Board Meeting Minutes )  
Karen Webb ( MTA). What can she do for LWVM ?  
Civic Engagement Project on track with film and possible poster project.  
Committee for membership information on hold.  
Grant – New Connections Fund Proposal  
Executive Board members ( 3 ) to be elected at August meeting.

**Meeting adjourned at 8:45 pm**

**Next Meeting August 10, 2005 at 6:30pm at the LWVM office.**

Secretary, Joan Patterson