

LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY
MINUTE
JOINT BOARD MEETING MAY 28, 2008

A potluck social preceded the joint meeting of the 2007-2008 and 2008-2009 Boards of Directors.

Members Present: Ellen Meyer, Joan Goldsmith, Sue Chaffee, Stella Beratlis, Myrtle Osner, Lynn Kelso, Jennie Sweeney, Patty Beyer, Susan Novak, Ann Krabach, Marie Bairey. New Board Members: Margie Lipsky, Ellen Dunbar, Jean Tenney, Marsha Waggoner, Hanna Renning, Colleen Norby, Amy Wolfe, Polly Klopfer

Meeting called to order by President Ellen at 6:47. New and previous Board members introduced themselves. Ellen welcomed new members and distributed By-laws and procedural materials for updating portfolios.

Minutes: **Motion: M-L. Kelso, S, P. Beyer. Approve minutes for filing: Passed.**

President's Report:

- **Motion: M-M. Bairey, S-L. Kelso.** Adopt Non-partisan Policy as distributed. Discussion of the Policy's intent and how it is applied to avoid conflict of interest with regard to League members supporting candidates. **Passed.**
- First Vice-President and Finance Drive positions remained vacant after Annual Meeting. **Motion: M-S. Chaffee, S- H. Renning.** Appoint Susan Novak as First Vice President with the understanding that as overseer of Voter Service, she will continue to work actively on Voter Service projects. **Passed. Motion: M-P. Beyer, S- S. Chaffee.** Appoint Amy Wolfe as Finance Drive Director. **Passed.**
- **Motion: M. A. Wolfe, S-P. Beyer.** Appoint Vice Presidents Susan Novak and Hanna Renning, Secretary Marie Bairey and Membership Director Lynn Kelso as Executive Board Members. **Passed**
- Nominating Committee: Two members from the Board will be appointed at a later time. Nominating Chair position is vacant.
- It was agreed by consensus to continue the regular Board meeting time of 2nd Wednesdays at 6 pm at the Office. Next meeting will be July 9.
- Ellen offered new Board members an opportunity to learn more about League and Board in a small group meeting. Those interested should contact her.

Finance Drive: Amy reported the Committee will meet Tuesday June 3 at Lynn's house. They want to recruit more members and consider new ideas to expand the donor list. Fundraising letters will be out in September.

Treasurer: Jim Beyer will audit the records. Vouchers for reimbursement are due before June 30.

Membership: Dues renewal letters are being prepared and will be sent early June.

Voter Service: "Facts for Voters" – The Bee will no longer print these for free. They offered to do 2500 for \$400. Since we have not budgeted for this expense, we will explore less expensive options. The revised brochure offers important information for the community. Linda Walden is interested in expanding voter registration activities before the November election.

PR: No Report

Webmaster: No Report

2nd Vice President: No Report

Local Action: Marie reported that the committee is following the proposed Transportation Tax and is planning to meet with Council Member Janice Keating as part of the information gathering. The next Voter will have an article on LWVC Transportation position which will be used to study the proposal for possible action. The committee meets on the 2nd Tuesday at 11 am at Alita Roberts' home. All members welcome.

Lunch and Learn: The goal is to bring mayors from the county's cities as speakers. Chris Crifasi of Riverbank is June 24.

Voter: Articles due May 30 for June/July Voter.

Ann presented Ellen with a "Thank you" gift for her 2007-2008 leadership.

Meeting Adjourned: 8:20 pm. Next meeting July 9 at 6 pm at the League Office.

Respectfully submitted, Marie Bairey, Secretary.