

**LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY**

**MINUTES OF THE BOARD MEETING  
NOVEMBER 8 2006**

Members present: Lynn Kelso, Patty Lundy, Susan Novak, Linda Walden, Marie Bairey, Julie Saugstad, Myrtle Osner, Joan Goldsmith, Jennie Sweeney, Cindy van Empel, Susan Cassidy, Joan Patterson.

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

Minutes of the Board meeting of October 4, 2006, accepted as read.

Office Manager:

Stationery with new letterhead, needs to be ordered. Patty L. will design it.  
Nominations for Outstanding Women event (3/24/06) due by January 12<sup>th</sup>.  
OM was contacted for Voter Service related business recently.

Treasurer's Report:

Budget ( attached ) is on track; no problems

**Motion:** LWVSC pay \$25.00 organization fee to renew membership in the Stanislaus County Commission for Women. **Passed.**

Finance Drive:

Goal of \$8000.00 nearly met at this point.

Local Action:

Gang Project report possibly to be presented at the Jan. meeting by M. Arevalo.  
LA committee will prepare a statement for the upcoming City Council meeting regarding the DeSilva interest in property development in NE Modesto.

Nominating Committee:

Off-Board member needed for Nominating Committee: suggestions made.

State and National Action:

Suggestion made that the committee pursue the election issue around the problem of 'paper trails'

Holiday Fling:

Dec.4<sup>th</sup> at Fenderson's, 7 pm. Speaker to be Margaret Randazzo, Publisher of the Modesto Bee.

Food to be arranged by M.Lipsky.

Web Master:

Kudos for keeping ahead of the election events and info.

Membership:

Directory is print-ready; delivered by December 4

Current count: 170 members.

Membership Event Preview...next March

Voter Service:

Recruited LWVSC monitors to staff CSUS student election.

Purchased 3 kits of LWVSC paraphernalia for use at presentations / events.

Registered 65 voters at the 4 library locations.

Suggestion: League hold an In-Service for Pros & Cons presenters.

Smart Voter:

LWVC will send \$500.00 as promised

A good web-site was set up.

Traci (student) to submit hours and expenses for Board to determine reimbursement.

President's Report:

Appoint two people to budget committee; place on January Board Agenda.

By-Laws:

Letter needed for non-profit status ( state of CA ) for writing checks.

Voter:

No Voter to be published in December.

Meeting adjourned at 8:00 pm

**Next meeting...January 10, 6:30 pm at the League Office, 720 13<sup>th</sup> St, Modesto**

Respectfully submitted,

Joan Patterson, secretary