

**LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY
MINUTES
BOARD OF DIRECTORS MEETING SEPTEMBER 10, 2008**

Members present: Ellen Meyer, Hanna Renning, Polly Klopfer, Lynn Kelso, Marie Bairey, Susan Novak, Marsha Waggoner, Mildred Kinser, Colleen Norby, Amy Wolfe, Jean Tenney, Sue Chaffee. Intern Sarah Jamieson and Member Lisa Mantarro.

Members absent: Ellen Dunbar, Patty Beyer

Meeting called to order by President Ellen at 6:05.

Announcements: MJC Intern Sarah Jamieson introduced.

- Ellen thanked Board for keeping League activities running smoothly.
- LWVC President Janis Hirohama sent a note commending our August *Voter* for its content and references to LWVC Websites.
- Pros and Cons presentation at MJC September 15 in cooperation with MJC Civic Engagement Project
- Constitution Day Program at MJC September 17. Amy Wolfe will present for League.
- No response from Randy Siefkin regarding an election night event.

Local Action: Lisa Montarro from the Measure S Committee commented on behalf of the measure stressing the community input and importance of qualifying for matching funds as a self-help county. Marie reported results of the Measure S consensus meeting August 20. The group recommended support of Measure S. (Report in September *Voter*.) **Motion:** M- A. Wolfe, S. S. Novak. Approve recommendation of the consensus meeting to support Measure S. **Passed.** A draft advocacy statement was distributed for review.

Minutes: **Motion:** M S. Chaffee, S H. Renning. Approve minutes for filing as corrected. (districted/distributed) **Passed.**

Office Manager: No Report

Treasurer: Polly distributed instructions to obtain documents from LWVC Website. August books were closed. Polly will submit a plan to recover costs of PMP and Pros and Cons from Ed. Fund.

Motion: M. A. Wolfe, S. S. Chaffee. Accept Treasurer's report for review. **Passed.**

2007 Annual Report was approved by the Board via e-mail prior to publication in the September *Voter*.

Finance Drive: Letters have been mailed.

Membership: Letters and reminder cards have been sent with 136 responses. Doris Scanlon and Ann Sharyon are 50 year/ life members. Some reminder calls will be made to non-responders prior to September 30 deadline.

Voter Service: Marsha and Susan reported upcoming events. Newspapers have been notified.

- Voter registration September 26 – 28 at the Modesto Home Improvement Show.
- Riverbank Mayor and City Council Forum September 23. Amy will moderate.
- Turlock City Council Forum September 30. Julie will moderate.
- Oakdale City Council forum October 7. Amy will moderate.
- October 20 is last day to register to vote for the November election.

Webmaster: Website hits are increasing. Modesto Bee checks the site for information to include in articles.

Second Vice-President: Holiday Fling is December 1 at Fenderson's at 6:30 pm. Speaker is Daryl Moore, Founding Dean of the College of the Arts at CSUS. Margie will arrange for food. A flyer will go into the *Voter*. Hanna will speak about League at the AAUW event September 20 and distribute information.

State and National: Sue identified several current issues:

- US government is reforming Fannie May and Freddie Mac and their executive compensation package.
- California budget crisis impacts health and other care providers.
- Governor Schwarzenegger is backing two bills that affect medical insurance payments.
- Drought is creating controversial proposals including sending water to Southern California and developing water storage projects.

Lunch and Learn: September speaker is Vincent Harris of StanCOG regarding Measure S. October speaker is Turlock Mayor John Lazar. No L and L November or December.

Voter: Articles due September 14. Suggested referring readers to Website to avoid last minute changes.

Meeting Adjourned at 7:30 pm. Next meeting October 8

Respectfully submitted: Marie Bairey, Secretary.

