

League of Women Voters of Modesto

Minutes of the Board Meeting

Wednesday, September 14, 2005

Members present: Patty Lundy, Julie Saugstad, Marie Bairey, Amy Christensen, Ellen Meyer, Laurie Carley, Susan Novak, Marie Arevalo, Myrtle Osner, Mildred Kinser, Debbie Kleinfelder, Joan Patterson, secty.

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

Minutes of the meeting of August 10 were approved.

Treasurer's Report by Julie Saugstad

Banking summary for 7/1/04 through 6/30/05 submitted

Banking summary for 7/1/05 through 8/31/05 submitted

League'04-'05 books reviewed and found to be in order by Ralph Sturtevant

Lunch and Learn by Mildred Kinser

Sept.27....Judge Don Shaver talk on subject of drugs or gangs

Oct. 25....George Britten, city manager talk on civic matters

Nov. and Dec.....no Lunch and Learn programs

Voter Service by Amy Christensen

Sept. 21...6-7pm...Modesto City Council Forum at City Council Chambers
7:30pm...Schools Forum

Sept. 27....7-8pm...Pros and Cons at MJC East Campus Forum Bldg.

Oct. 11.....9pm.....Waterford School Board

.....later..... Waterford seat on the Stan. Cty. Board of Education

Oct 19.....Pros and Cons....Turlock (CSU)

Cable Channel 14...Home Town Focus announcement of Forums

Oct. 10....Absentee Ballots can be submitted

Oct. 24...Last day to register to vote. [Election Day is Nov. 8]

Office Manager by Myrtle Osner

Anniversary Book is in progress

State and National Action Marie Arevalo

Gang study update at October meeting re: scope and direction.

Currently interviewing relevant individuals

Local Action by Marie Bairey

Redevelopment Agency vision:

- considering "mixed zoning"...business and housing

Action meeting changed to 11 am, Friday....Debbie Whitmore on Salida issues.

Holiday Fling by Susan Novak

Not yet scheduled for this year

Energy Update Study by Laurie Carley

More information needed...use The Voter to assess interest in this subject.

Available funding to be applied for from Hewlett-Packard.

2nd Vice President to report back at the October meeting.

Membership by Gloria Skol (in absentia)

Updated Directory in process.

Voter by Ellen Mayer

Deadline is September 21st.

General discussion of October contents.

Finance Drive by Debbie Kleinfelder

\$2435.00 received so far... drive to end in December

President's Report by Patty Lundy

Easy Voter guides ordered

Grant update...no information

Linda Walden, as a LWV member, appointed as a representative to the Oversight Committee for the School Bond.

Adjourn

Meeting adjourned at 8:03 pm.

Next Board meeting Oct 12, 2005 at 6:30 pm at the LWVM office

Joan Patterson, secretary