

**League of Women Voters of Modesto
Board of Directors Agenda – Sept 13, 2006 – 6:30 pm
League Office – 720 13th Street - Modesto**

If you cannot attend, please call Patty (551-1558) or email me at pattylundy@sbcglobal.net
Off-board positions are in italics and do not require attendance – please report news to your VP.

6:30 Call to Order	Patty	
Approve Minutes	Joan Patterson	(see attached)
<i>Office Manager</i>	<i>Myrtle Osner</i>	<i>Update & Review</i>
Treasurer's Report	Julie Saugstad	• Budget Report
Finance Drive	Joan Goldsmith	Update & Review
1st Vice-President	Susan Novak	Update
Membership	Jennie Sweeney & Cindy van Empel	Drive: 9/30 Drops Membership Event Preview
Voter Service	Linda Walden & Susan Cassidy	November 2006 election activities & forums Name Change?
Smart Voter	Patty Lundy	Update!??
Public Relations	Ellen Meyer	KOVR (?) News Contacts
<i>Web Master</i>	<i>Stella Beratlis</i>	<i>Update & Review</i>
2nd Vice-President	Laurie Carley	Update & Review
<i>Nominating Committee</i>	<i>Margie Lipsky</i>	<i>Committee status</i>
Local Action	Marie Bairey	• City Charter • Transportation Tax
State and Nat'l Action	Betty Ann Vencill	• Email Alerts
<i>Gang Study Update</i>	<i>Maria Arevalo</i>	<i>Update & Review</i>
<i>Lunch and Learn</i>	<i>Doug Chadwick</i>	<i>Sept, Oct, Nov speakers</i>
President's Report	Patty Lundy	• Executive Board • Oct 11 meeting (?)
Voter	Ellen Meyer	Discussion: Mailing List Articles due today!

Other Business/Adjourn

Next meeting: Wednesday, October 11(18?), 2006