

**League of Women Voters of Modesto
Board of Directors Agenda – April 4, 2007 – 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
2nd Vice-President	Laurie Carley	Legislative Interview Update
<i>Nominating Committee</i>	<i>Margie Lipsky</i>	<i>Committee status</i>
Local Action	Marie Bairey	Update
State and Nat'l Action	Vacancy	
<i>Gang Study Update</i>	<i>Maria Arevalo</i>	
<i>Lunch and Learn</i>	<i>Doug Chadwick</i>	<i>March:</i> <i>April:</i>
1st Vice-President	Susan Novak	
Membership	Jennie Sweeney & Cindy van Empel	Membership Event Review "Meeting the Challenge" Sustaining Member Plaque
Voter Service	Linda Walden & Susan Cassidy	Update
Smart Voter	Patty Lundy	Update
Public Relations	Ellen Meyer	Update
<i>Web Master</i>	<i>Stella Beratlis</i>	<i>Update</i>
President's Report	Patty Lundy	Summaries for Annual Report Due: NOW!

Voter	Ellen Meyer	Articles due: <u>4/13/07</u>
Other Business/Adjourn		

Next meeting: Wednesday, May 23, 2007