

Last Updated: 8/5/2005

**League of Women Voters of Modesto
Board of Directors Agenda – August 10, 2005
League Office 720 13th St. Modesto**

If you cannot attend, please call Patty (551-1558)

6:30	Call to Order	Patty	Approve resignation of Honor Denny
	Approve June Minutes	Joan Patterson	Absent: need volunteer
	Treasurer's Report	Julie Saugstad	
	Lunch and Learn	Mildred Kinser	
	Voter Service	Amy Christensen	Absent: Committee Update
	Office Manager	Myrtle Osner	Update Anniversary Book
	Local Action	Marie Bairey	Board Oversight Committee
	State and National Action	Maria Arevalo	Gang Study Update
	1 st Vice-President	Susan Novak	Nominating Committee Smart Voter
	2 nd Vice-President	Laurie Carley	
	Membership	Gloria Skol	Update on duties
	Public Relations	Linda Walden	
	Voter	Ellen Meyer	Articles due 8/17!!
	Finance Drive	Debbie Kleinfelder	Advisor Update
	President's Report	Patty Lundy	Secretary Vote AAUW Request Karen Webb Training Civic Engagement Project Directory Committee for Membership Grant Update Executive Board Proposals for board decisions presented in writing Regional Training
	Announcements/Other		
	Adjourn		

- Please limit your agenda item to **no more than five minutes** – if you need more time, you might need a committee!!

Next meeting: Wednesday, September 14, 2005