

**League of Women Voters of Modesto
Board of Directors Agenda – May 10, 2006 – 6:30 pm
Home of Myrtle Osner**

If you cannot attend, please call Patty (551-1558) or email me at pattylundy@sbcglobal.net

6:30	Call to Order	Patty	
	Approve Minutes	Joan Patterson	(see attached)
	President's Report	Patty Lundy	Introduce meeting agenda Nat'l Convention June 10-13
	Office Manager	Myrtle Osner	Update & Review Duties
	Treasurer's Report	Julie Saugstad	Update & Review Duties
	Finance Drive	Joan Goldsmith (Debbie Kleinfelder)	Update & Review Duties
	1st Vice-President	Susan Novak	Update & Review Duties
	Membership/	Jennie Sweeney & Cindy van Empel (Gloria Skol)	Update & Review Duties Annual Meeting Dues Letters
	Voter Service	Linda Walden & Susan Cassidy (Amy Christensen)	Update & Review Duties Review June 2006 election activities & forums
	Smart Voter	(?) Patty Lundy	July mtg, if needed
	Public Relations	Ellen Meyer (Linda Walden)	Update & Review Duties
	Web Master	Stella Beratlis	Update & Review Duties
	2nd Vice-President	Laurie Carley	Update & Review Duties
	Nominating Committee	Margie Lipsky (Ab) (Gloria Skol)	Update & Review Duties
	Local Action	Marie Bairey	Update & Review Duties
	State and Nat'l Action	Betty Ann Vencill (Maria Arevalo)	Update & Review Duties
	Gang Study Update	Maria Arevalo	Update & Review
	Lunch and Learn	Doug Chadwick (Mildred Kinser)	Update & Review Duties May, June, July speakers
	Voter	Ellen Meyer	State Council Discussion: Mailing List Articles due _____
	Other Business		Meeting dates/times
	Adjourn		

Next meeting: Wednesday, July 12(?), 2006