

Last Updated: 5/14/2007 8:27:18 PM

**League of Women Voters of Stanislaus County**  
**Board of Directors Agenda – May 23, 2007 – 6:30 pm**  
**Home of Marie Bairey**

If you cannot attend, please call Ellen (579-1603) or email me at [ellen-e@sbcglobal.net](mailto:ellen-e@sbcglobal.net)

<b>6:30</b>	<b>Call to Order</b>	<b>Ellen</b>	
	Approve Minutes	Marie Bairey <i>Joan Patterson(ab)</i>	(see attached)
	President's Report	Ellen Meyer	Introduce meeting agenda State Convention May 18-20
	Office Manager	Myrtle Osner	Update & Review Duties
	Treasurer's Report	Julie Saugstad	Update & Review Duties
	Finance Drive	Joan Goldsmith	Update & Review Duties
	<b>1<sup>st</sup> Vice-President</b>	<b>Patty Lundy</b> <i>Susan Novak(ab)</i>	Update & Review Duties
	Membership	Jennie Sweeney & Lynn Kelso, Laurie Carley(off board)(ab) <i>Cindy van Empel</i>	Update & Review Duties Annual Meeting Dues Letters
	Voter Service	Susan Novak, (ab) Cynthia Morgan <i>Linda Walden</i> <i>Susan Cassidy</i>	Update & Review Duties Review June 2006 election activities & forums
	Smart Voter		
	Voter and Public Relations	Debra Whitmore <i>(Ellen Meyer)</i>	Update & Review Articles due _____
	Web Master	Stella Beratlis	Update & Review Duties
	<b>2<sup>nd</sup> Vice-President</b>	<b>Ann Krabach</b> <i>Laurie Carley(ab)</i>	Update & Review Duties
	Nominating Committee	Cynthia van Empel <i>Margie Lipsky (ab)</i>	Update & Review Duties
	Local Action	Vacant <i>Marie Bairey</i>	Update
	State and Nat'l Action	Sue Chaffee(ab) <i>Vacant</i>	Update & Review Duties
	District Election Study	Marie Bairey	Update & Review
	Lunch and Learn	Helen Gordon <i>Doug Chadwick</i>	Update & Review Duties May, June, July speakers
	Other Business		Membership pamphlets

Last Updated: 5/14/2007 8:27:18 PM  
Adjourn

Next meeting: July 11, 2007

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