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League of Women Voters of Stanislaus County
Board of Directors Agenda – September 12, 2007 – 6:00 pm
League Office

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

6:00	Call to Order	Ellen Meyer	
	Approve Minutes	Marie Bairey	
	President's Report	Ellen Meyer	Internship MJC, PSA's, League Structure
	Office Manager	Myrtle Osner (AB)	Update
	Treasurer's Report	Julie Saugstad	Update Dues
	Finance Drive	Joan Goldsmith	Update
	Membership	Jennie Sweeney Lynn Kelso, Laurie Carley (off board)	Update Reminder phone calls
	Smart Voter		No as of yet. Trudell will contact
	Voter and Public Relations	Debra Whitmore	Update OctoberVoter Articles due _9-16_____
	Web Master	Stella Beratlis Off Board	blog
	Vice President	Ann Krabah	Holiday Fling
	Voter Service	Susan Novak (AB) Cynthia Morgan (AB)	update
	Nominating Committee	Cynthia van Empel	
	Local Action	Patty Lundy	Update
	State and Nat'l Action	Sue Chaffee	
	Municipal Election Study	Marie Bairey	Report and recommendations from the consensus meeting.
	Lunch and Learn	Helen Gordon	
	Other Business	Ellen Meyer	
	Adjourn		Next meeting: Oct 2007