

LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY

MINUTES OF THE BOARD MEETING

APRIL 4, 2007

Members present: Laurie Carley, Julie Saugstad, Joan Goldsmith, Marie Bairey, Ellen Meyer, Lynn Kelso, Jennie Sweeney, Cindy VanEmpel, Joan Patterson.

Meeting called to order by Patty Lundy, president, at 5:30 pm.

Minutes of the Board meeting of March 14th accepted.

Treasurer's Report accepted (see attached)

No new money received from Finance Drive this month.

Office Manager Report:

Facts for Voters to be reviewed by P.Lundy and J.Goldsmith.

LWVSC to assist with student elections at CSUS in April.

Legislative interviews. No response to League requests to Berryhill.

Nominating Committee.

Slate ready for presentation at Annual meeting.

Local Action

May 16th ..Kickoff meeting for local Study of election of municipal officials by District. Preparatory work to include general research and survey of other city clerks for impact.

Annual Report

General discussion

Motion: Following the heading, "League of Women Voters of Stanislaus County" position statements, the word "we" will be used consistently in the format of the Local Program. **M:**J.Goldsmith / **S:** M.Bairey. **Passed.**

Lunch & Learn

April: Bev. McCullough...Recycling for Modesto

May: Dianne Olson...Health Agency Association

Membership

Mistlin Gallery event successful; interesting and stimulating

Discussion of Sustaining Member plaque and certificate.

Annual Meeting ...May 5th, 10: am at the Doubletree Hotel.

Public Relations

Motion: LWVSC order 1500 copies of LWV trifold brochure for \$500.00 from Willey Printing Co. **M:**C.VanEmpel / **S:**J.Patterson. **Passed.**

Discussion of inclusion of return envelopes in renewal notices.

THE VOTER...May / June issue deadline May 25th

Meeting Adjourned at 8:21 pm

Respectfully submitted,

Joan Patterson (recording secretary)

