

LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY

MINUTES OF THE BOARD MEETING FEBRUARY 7, 2007

Members present: Lynn Kelso, Ellen Meyer, Jennie Sweeney, Susan Novak, Julie Saugstad, Margie Lipsky, Laurie Carley, Joan Goldsmith, Cindy van Empel, Joan Patterson. Visiting member, Sue Chafee.

Meeting called to order by Patty Lundy, president, at 6:29 pm.

Minutes of the Board meeting of January 10, 2007 accepted as read.

Office Manager report:

CSUS requests LWVSC to distribute LWV literature at the campus on Thursday, March 8th from 10 – 1pm during Women's History event. Myrtle Osner volunteered.

The corporate name change has been approved by the State of California. We can now order office supplies, etc. with heading of LWVSC.

Treasurer's report:

Committee now includes Debbie Kleinfelder, Doris Scanlon, and Julie Saugstad. Proposed Budget for 2007 – 2008 presented (attached).

Motion: The Board recommends this budget be presented to the membership for approval. M:J.Saugstad / S:L.Carley. **Passed.**

Finance Drive: General Fund plus Education Fund now totals \$8,775.00.

State and Local Programs:

No responses from the membership to invitation for input into planning. Meeting Feb. 13th: Gang study consensus and program planning. Legislative packet; interviews in process.

Local Action:

There is now no LWV *Position* applicable to issue re: district elections. The Board proposes to initiate the process of establishing a Study to develop a *Position* on this local issue. The membership will be polled, and if in favor, the Study will happen over the summer.

Nominating Committee:

Member Pat Cole added to the committee.

Discussion of Board position responsibilities, especially Secretary. The president will write up a revised description of Board duties.

Annual Meeting:

Saturday, May 5, 2007. Breakfast 10:00 to 12:00 at the DoubleTree
Motion: Increase Budget line for the Annual Meeting from \$400.00 to
\$600.00 to cover expenses. M:J.Saugstad / S:L.Carley. **Passed.**
Speaker will be John Shaver on a legal topic.
RSVP to Margie Lipsky for the breakfast.

Health Care:

LWVSC reviewed a request to be moderator for a panel organized by the
California School Employees Association on Mar.31st. on the
California One Care program. The Board declined to participate.

Membership:

Income from membership is proportionate to fiscal year span.
For the "Challenge" project, encourage members to convert to Local.

Spring Membership Event; March 21st at 5:30 at the Mistlin Gallery.
Speaker: Mr. Thomas Kronemeyer.
Topic: Drive Through Farming : future of Valley transportation.

Public Relations:

LWV celebrates 87 years on February 14th. Media release to highlite
local successes and focus issues.

Misc:

LWVSC will not participate in local Earth Day event.
LWVCA convention May 18 – 20 in Bakersfield.
LWVSC entry for award will be *The Voter*.

Meeting adjourned at 8:37 pm.

Submitted by Joan Patterson
(Recording secretary)