

LEAGUE OF WOMEN VOTERS OF MODESTO

MINUTES OF THE BOARD MEETING

WEDNESDAY, JANUARY 11, 2006

Members present: Ellen Meyer, Susan Novak, Debbie Kleinfelder, Marie Bairey, Laurie Carley, Mildred Kinser, Myrtle Osner, Julie Saugstad, Patty Lundy, Marie Arevalo, Joan Patterson.

Absent: Amy Christensen

Meeting called to order at 6:30 pm by Patty Lundy, president

Minutes of the meeting of November 9, 2005 were approved. M:J.Saugstad / S:M.Kinser.

Treasurer's Report – Julie Saugstad  
Report accepted ( see attached )

Voter Service – president P.L.

Easy Voter Guide training proposal discussed. Consensus reached that we do not want to host a training session. We see the Spanish language version the most useful to us.

The Board urges the continued use of the Pros and Cons.

All Forums in April will be covered by the Modesto League

Office Manager – Myrtle Osner

Modesto League ID information is located in the file labeled “Important Papers”  
Myrtle to assume responsibility for acknowledging deaths with cards to families.

Local Action – Marie Bairey

Denny Jackman will make a short presentation to the Board about an initiative he is developing....Jan. 13 at 11 am at the League office

A meeting about water availability for Salida with MID was informative  
DeSilva Development sent letter offering to make a presentation to League  
County plan for transportation seems positive.

City of Modesto Charter Review coming up; Marie Bairey will apply to be appointed to that group, representing the LWV.

State and National Action – Maria Arevola

Gang Study is planned for the next four months involving interviews, compiling of results, writing the report, and decision on position.

Nominating Committee – Susan Novak

Committee meets Jan. 12, 2006.....current PMP = 164

Annual Meeting...place and date TBA...as well as a speaker

Local Program – Laurie Carley

Planning meeting on Thursday, Feb. 9, at 6:30...local and national issues  
Legislative Interview upcoming. State assigns legislator to us.

Lunch and Learn – Mildred Kinser

In December, about 20 attended talk by Britton.  
Ron Good, Executive Director of Hetch Hetchy project, will be the speaker  
on January 31 at Appetez Restaurant.

Finance Drive – Debbie Kleinfelder

\$8,000.00 goal; exceeded !! by \$285.00.  
At least one corporate donation yet to be received.  
Total citizen donations exceeded corporate donations this year.

President's Report – Patty Lundy

Name change to be addressed at the March Board meeting...

Voter – Ellen Meyer

Articles due by January 20, 2006.

February meeting February 14, 2006, will be at Myrtle Osner's home.

Meeting adjourned at 8:11 pm.

Respectfully submitted,

Joan Patterson, secretary