

LEAGUE OF WOMEN VOTERS OF MODESTO

MINUTES OF THE BOARD MEETING

WEDNESDAY, MARCH 8, 2006

Members present: Patty Lundy, Debbie Kleinfelder, Mildred Kinser, Julie Saugstad, Gloria Skol, Susan Novak, Marie Bairey, Myrtle Osner, Maria Arevalo, Ellen Meyer, Joan Patterson
(absent: Amy Christensen, Laurie Carley)

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

Minutes of the meeting of Feb. 8, 2006 **Approved as Corrected**
Debbie Kleinfelder *absent* / Guerra change to *Skol* / Kirk Lord change to *Ford*

Membership/Nominating Committee – Gloria Skol

- About 60 attended the Spring Fling membership event.
- Flyer to be in *The Voter* / special notice cards to be sent to members prior to Annual Meeting – April 29 – 10:00 am – Brunch - Double Tree –
 - Speaker: Hamid Shirvani, President of Stan State.

Finance Drive – Debbie Kleinfelder

Drive income over budget \$485.00...more to come
Board rec: report all donors to Finance Drive together; not list members separately
2006 – 2007 proposed budget **Accepted** (see attached) **M:**J.Saugstad / **S:** M.Bairey

Voter Service

Several forums possible..LWVM has limitations in personnel available to host. Efforts to organize a reasonable number in process. G.Skol and Linda Walden , moderators.
Cindy van Emple interested in moderator role.

Treasurer's Report – Julie Saugstad

Budget status report...7 /01/05 through 6 /30/06 (see attached).

Office Manager – Myrtle Osner

April 22nd Earth Day...LWVM not participate this year...**MSC**
May 3rd and 4th....LWVM oversee CSU Student Elections ...**MSC**

Local Action – Marie Bairey

Charter Review Committee meetings are starting up
Denny Jackman moving forward with his Land Use initiative.

State and National Action – Maria Arevalo

: Gangs Study...interviews are done...meeting next week to pull it together
Report to Board at April meeting.

Sustaining Member – Susan Novak

Linda Walden is nominated. **M:J.Saugstad / S:M.Arevalo Approved**

Lunch and Learn – Mildred Kinser

March 28 - Ginny Bates, Teen Recovery Center

April 25 and May 30 – in planning stage

President's Report – Patty Lundy

National LWV Convention in Minneapolis - June 10-13. need for delegates.

Motion: M:J.Saugstad / S:D.Kleinfelder... Move to add \$1000.00 from Reserves to the 2005-2006 budget to sponsor a second delegate to the National Convention in Minneapolis in June. **Approved.**

Discuss problem of Voter Registrations turned into the Library for LWVM to handle.

P. Lundy will follow up with County Librarian.

The Voter – Ellen Meyer

Review topics for next issue

All items to be sent to E. Meyer by March 16th.

Suggestion that the mailing list be extended to include community groups. Board agreed

To start this next year.

Other –

Noted that the Outstanding Women of 2006 listed by the Stanislaus County Commission on Women lists LWV members; Eddy Cash-Dudley, Wendy Byrd, and Lynn Hansen.

Next meeting....Wednesday, April 12, 2006 at Myrtle Osner's home

Meeting adjourned at 08:35 pm

Respectfully submitted,

Joan Patterson, secretary

