

**LEAGUE OF WOMEN VOTERS OF STANISLAUS COUNTY**

**MINUTES OF THE BOARD MEETING**

**MARCH 14, 2007**

Members present: Susan Novak, Linda Walden, Lynn Kelso, Ellen Meyer, Marie Bairey, Margie Lipsky, Joan Goldsmith, Julie Saugstad, Cindy van Empel, Laurie Carley, Joan Patterson.

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

Minutes of the Board meeting of February 7<sup>th</sup> accepted as corrected; i.e. annual meeting speaker will be "Judge Donald" Shaver.

Office Manager

-*Facts for Voters* needs update and revision. Voter Service to email Board for corrections and approval.

-Request from MJC for League to monitor elections April 2 and 3.

Treasurer report:

-Report accepted...(see attached)

-**Motion:** \* The proposed budget for 2007 – 2008 include the line item for the Annual meeting to be \$600.00.\* M:J.Saugstad / S:J.Goldsmith. **Passed.**

Local program:

-Gang Study report reviewed and accepted at the Local Planning meeting.

-\* At its January 19, 2007 meeting, the Local Action Committee Recommended the LWV Stanislaus conduct a Study of election of municipal officials by district.\* **Motion:** Board accept the above \* Recommendation \* .

M:S.Novak / S:E.Meyer **Passed.**

Nominating Committee:

-**Motion:** \* '07 – '08 slate presented \*. M:L.Walden / S:J.Patterson. **Passed.**

-Date for joint Board meeting set: Wednesday, May 23<sup>rd</sup> at Marie Bairey's home.

Local Action:

-An Ag Element hearing is scheduled by the county for April 5. The LWVSC is supportive of the Ag Element update of the Stanislaus County General Plan.

-The LWVSC has been invited by STANCOG to assist with facilitating workshops for the "Blueprint" process to plan the future 50 years of this area.

Membership:

-The Spring Membership event at the Mistlin Gallery is well in hand.

- **Motion:** \* Sustaining member award to be given to (TBA) at Annual meeting.

\* M:L.Kelso / S:M.Bairey. **Passed.**

President's report:

**Motion:**\* Official delegates appointed to the state convention in May: Ellen Meyer and Julie Saugstad.\* M:J.Patterson / S:M.Bairey. **Passed.**

- Annual Report in progress.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Joan Patterson (recording secretary)