

League of Women Voters of Modesto

Minutes of the Board Meeting

Wednesday, November 9, 2005

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

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

Minutes of the meeting of October 12 were accepted

Treasurer's Report - Julie Saugstad

Report accepted (see attached)...includes Finance Drive progress

Voter - Ellen Meyer

The November Voter is at the Post Office.

There will be no December Voter ...11/16 deadline for January Voter

January Voter content discussed...to be mailed 1st week in January

Ellen suggests Voter item to be last on the Agenda in future

Voter Service - Amy Christensen

Duties are completed for this period

Office Manager - Myrtle Osner

Many phone calls rec'd re: polling places

Local Action - Marie Bairey

LWVM sent letters to the City Council members re: the deSilva request to bypass city requirements in order to speed up their project schedule

There will be no local action committee meeting in November

State and National Action - Maria Arevalo (report)

Scope of Gang Study paper read to the Board for local Action:

Motion: "Approve Scope of the Gang Study as stated in paper presented by Maria Arevalo at the Board Meeting on November 9, 2005.

Moved: Julie Saugstad / Seconded: Amy Christensen. Motion Carried.

Study paper essentials printed in the current Voter

1st Vice President - Susan Novak

Holiday Fling arrangements in process

2nd Vice President - Laurie Carley

Member response minimal so far. No report

Lunch & Learn - Mildred Kinser

20 person attended the October L & L

Members to call Mildred with ideas for the January L & L

President's Report

Directory info is in....Current technical problems

Schedule meeting Nov. 16, 7 pm at Patty's house to consider LWVM name change to

LWV of Stanislaus County

Meeting adjourned at 7:37 pm

Respectfully submitted,

Joan Patterson, secretary