

League of Women Voters of Modesto

Minutes of the Board Meeting

Wednesday, October 12, 2005

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

Excused: Amy Christensen, Patty Lundy.

Meeting Called to Order at 6:30 pm by Susan Novak, acting chairperson

Minutes of the meeting of September 14 were accepted as corrected.

Treasurer's Report - Julie Saugstad

Report accepted.

Lunch and Learn - Mildred Kinser

September. 27th. Only 14 attendees

October 25th - Speaker to be George Britton, Modesto City Manager. Marie Bairey to "chair" the event

November and December – **No Lunch and Learn events**

General discussion of means of encouraging attendance.

Voter Service – Julie Saugstad

Review of September and October commitments re: Forums and Pros and Cons.

Local Action – Marie Bairey

Salida development issues show strong conflicts of opinion. Debbie Whitmore involved with community planning. Plans are to be prepared by 2007.

Action Committee meeting cancelled.

State and National Action – Marie Arevalo (unavoidably absent)

Holiday Fling – Susan Novak

Date – December 5 2005

Place The Fenderson's home

Featured speaker possibilities discussed and will be contacted.

Energy Study

Due in March.

Motion: LWVM will not participate in this state energy study. .

Moved: M.Bairey / Second: J.Saugstad **Passed.**

Motion followed discussion of lack of sufficient member interest, shortage of members and time to do a thorough job.

Membership

No update at this time.

List should be reviewed and brought up to date.

Voter – Ellen Meyer

Next deadline is October 19th.

Review of items to be included.

No Voter in December.

Finance Drive – Debbie Kleinfelder

We are 2/3 on the way to reaching the December goal of \$8,000.00

Directory

In process

Easy Voter Guides

Spanish language copies delivered to El Concilio

Adjourn

Meeting adjourned at 7:21 pm

Next Board Meeting November 9, 2005 at 6:30 pm at the LWVM office.

Joan Patterson, secretary