

## **League of Women Voters of Modesto**

### **Minutes of the Board Meeting**

**Wednesday, September 14, 2005**

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

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

Minutes of the meeting of August 10 were approved.

#### **Treasurer's Report by Julie Saugstad**

Banking summary for 7/1/04 through 6/30/05 submitted

Banking summary for 7/1/05 through 8/31/05 submitted

League'04-'05 books reviewed and found to be in order by Ralph Sturtevant

#### **Lunch and Learn by Mildred Kinser**

Sept.27....Judge Don Shaver talk on subject of drugs or gangs

Oct. 25....George Britten, city manager talk on civic matters

Nov. and Dec.....no Lunch and Learn programs

#### **Voter Service by Amy Christensen**

Sept. 21...6-7pm...Modesto City Council Forum at City Council Chambers  
7:30pm...Schools Forum

Sept. 27....7-8pm...Pros and Cons at MJC East Campus Forum Bldg.

Oct. 11.....9pm.....Waterford School Board

.....later..... Waterford seat on the Stan. Cty. Board of Education

Oct 19.....Pros and Cons....Turlock ( CSU )

Cable Channel 14...Home Town Focus announcement of Forums

Oct. 10....Absentee Ballots can be submitted

Oct. 24...Last day to register to vote. [ Election Day is Nov. 8 ]

#### **Office Manager by Myrtle Osner**

Anniversary Book is in progress

#### **State and National Action Marie Arevalo**

Gang study update at October meeting re: scope and direction.

Currently interviewing relevant individuals

#### **Local Action by Marie Bairey**

Redevelopment Agency vision:

- considering "mixed zoning"...business and housing

Action meeting changed to 11 am, Friday....Debbie Whitmore on Salida issues.

**Holiday Fling by Susan Novak**

Not yet scheduled for this year

**Energy Update Study by Laurie Carley**

More information needed...use The Voter to assess interest in this subject.

Available funding to be applied for from Hewlett-Packard.

2<sup>nd</sup> Vice President to report back at the October meeting.

**Membership by Gloria Skol (in absentia)**

Updated Directory in process.

**Voter by Ellen Mayer**

Deadline is September 21<sup>st</sup>.

General discussion of October contents.

**Finance Drive by Debbie Kleinfelder**

\$2435.00 received so far... drive to end in December

**President's Report by Patty Lundy**

Easy Voter guides ordered

Grant update...no information

Linda Walden, as a LWV member, appointed as a representative to the Oversight Committee for the School Bond.

**Adjourn**

Meeting adjourned at 8:03 pm.

**Next Board meeting Oct 12, 2005 at 6:30 pm at the LWVM office**

Joan Patterson, secretary