

LEAGUE OF WOMEN VOTERS OF MODESTO

MINUTES OF THE BOARD MEETING

SEPTEMBER 13, 2006

Members present: Lynn Kelso, Julie Saugstad, Ellen Meyers, Stella Beratlis, Susan Novak, Cindy van Empel, Betty Ann Vencill, Joan Goldsmith, Myrtle Osner, Linda Walden, Marie Bairey, Joan Patterson.

Meeting called to order by Patty Lundy, president, at 6:32 pm.

Minutes of the Board meeting of August 26 accepted.

Budget Report: (see attached)

Office Manager:

Quantity of LWVM stationery sufficient until new LWVSC is designed.

Requests from Oakdale for LWVM to register voters referred to L. Walden.

Smart Voter:

\$4000.00 from state elections office given to LWVC. LWVM will enlist efforts of a student volunteer to manage our local program.

Motion: LWVM accept \$500.00 offered by Smart Voter for stipend and expenses of Smart Voter site: volunteer stipend not to exceed \$500.00. **Passed.**

Finance Drive:

\$1,675 received: (\$750 Education Fund)

Donor letters mailed early September. League notices sent out to members.

Board rec: Finance committee bring proposal to the Board re: timing of the Drive.

Motion: Change name from League of Women Voters of Modesto to League of Women Voters of Stanislaus County. **Passed.**

Web Master:

Motion: Change Website designation from www.lwvmodesto.org to

www.lwvstanislaus.org **Passed**

Webmaster to provide a transition.

Membership:

Annual Event planned for March, 2007

Reviewing membership list for possible “drops”

Public Relations:

Motion: Board initiate using new name, League of Women Voters of Stanislaus County as of today. **Passed**

KFIV radio , 1360 AM, Andy Mendlin will host LWVSC on his talk show for a

discussion about the LWV, voting, Pros & Cons, etc. J. Saugstad and A. Christensen will speak for us all. October 7th, 11 to 12 a.m..

Voter Service:

Letters sent to candidates with tentative forum dates. Several confirmed. Moderators being plugged into scheduled events.

Motion: LWVSC purchase 20 lawn signs for \$224.00. **Passed**
Signs identify LWV and encourage the community to VOTE

Local Action:

Motion: LWVSC support Measure K, the transportation tax measure, in the upcoming Stanislaus County election. **Passed.** (C.van Empel abstained)
LWVSC will publicize its support and encourage members to be involved.
Committee to be in touch with the local media, via letter(s), etc.

State and National Action:

LWVSC has a state position in favor of Health Care for All (Single Payer Plan), and they expect us to have an activity on this issue around July 2007.

President's Report:

Proposal made to activate an Executive Board. Such Board to be composed of the president, 1st vice-president, and three members elected by the Board of Directors.

Motion: Members J.Saugstad, M. Bairey, and E. Meyers be elected to serve on the Executive Committee. **Passed**

Requested that the meeting of October 11 be re-scheduled to October 4 due to voter service conflicts and president will be out of town. **Passed**

Voter:

Voter deadline 9/16. M.Bairey to help read/edit the Voter Lunch & Learn info needed.

Meeting adjourned at 8:52 pm.

Respectfully submitted,
Joan Patterson