

NEXT BOARD MEETING: AUGUST 21 AT ELLEN CANTONI'S

LEAGUE OF WOMEN VOTERS OF DECATUR
MINUTES OF BOARD MEETING July 17, 1979

Meeting was called to order by President, Barbara Brown at the home of Ellen Cantoni at 7:43 P.M. Those present were: Barbara Brown, Cluny John, Barbara Minick, Barbara Ohlsen, Marianne Erickson, Sue Marshall, Kathy Sorenson, Ellen Cantoni, Margaret Coberly, Karen Jensen and Dianne Basten.

- I. Minutes of the previous meeting were approved as mailed with one suggestion - to place date of next Board Meeting at the top of the minutes so it may serve as a reminder.
- II. Treasurers Report: Balance in treasury is \$609.49.
- III. Announcements: Marg Coberly will serve on the State Criminal Justice Committee.
- IV. Business:
 - A. Board appointments - Debbie Staley will Co-chair, the Natural Resources Committee. Barbara Ohlsen will serve as chairperson for the Fiscal Policies study item.

Off Board Chairpersons to date: Sally Lantz - International Relations. Margaret Campbell - Family Violence. Barbara Emory - Co-chair, Natural Resources.
 - B. Board Training - It was decided to ask a State Board Representative to attend the September meeting for Board Training. We will have a potluck with training to follow. The State Board member can be given accomodations for the night.
 - C. Volunteer Hours - Barbara Brown asked Board Members to keep account of time spent on League Business. It will be interesting to see what kind of figure we come up with for total hours spent by members at the end of the year. Volunteer Action Force is also interested in this figure.
 - D. All chairperson assignments to date were reviewed and a list was distributed.
 - E. The calendar was decided for the 1979-80 year with few changes made to the tentative one presented by Barbara.

- F. Child Welfare - Discussion was held and it was decided not to sell UNICEF Christmas Cards in celebration of the Year of the Child. Sue Marshall has sold them in the past and will continue to do so.
- G. Natural Resources -
1. The League's Energy Saving Dollhouse will be here in October. Discussion was held about where to exhibit it and possible P.R. to accompany it.
 2. OilReCycling - Ten service stations will accept oil from the public. The committee is gearing up for a publicity campaign. It was suggested that a special blitz, including a City Council Recycling Week, be delayed until after vacation when many more people will see it.
- H. Voter - There will be an August issue since contributors were promised 10 months of advertising. Marianne is contacting previous advertisers for the coming year.

Meeting adjourned 10:00 P.M.

Next Meeting 8-21-79 at 7:30 P.M.

Respectfully submitted,

Mary Colver
Secretary