

LEAGUE OF WOMEN VOTERS

NOVEMBER BOARD MEETING

Date and Time: November 20, 1969 12:45 P.M.

Place : Mrs. Frank Verbanac, 12 Dakota Drive

AGENDA

MINUTES.....Coberly
TREASURERS REPORT.....Johnson
NEW BUSINESS.....Schade
 A. Nominating Committee - Board appointments - Kaye Butler, Chairman
 B. Reimbursement Policy
ANNOUNCEMENTS.....Schade
PROGRAM.....Beck
 A. LoGo Consensus.....Dakin
 B. Human Resources.....Verbanac
PUBLIC RELATIONS.....Meyerson
 A. Voters Service.....Day
 B. Finance.....Hughes
 C. Publications.....Weinman
ORGANIZATION.....Heilman
 A. Units.....Heilman
 B. Membership.....Dumas
DECATUR VOTER.....Bowers

***Please add Mrs. Elliott M. Day (JoAnn), 1680 W. Main 62522, 4291108,
Voters Service chairman to your new list of board members. Her name
was accidently left off this list.

LEAGUE OF WOMEN VOTERS

October 23, 1969

The meeting was held at the home of Mrs. J. William Coberly, 445 N. 35th with President, Mrs. Robert Schade presiding.

PRESENT: Mesdames Schade, Beck, Meyerson, Coberly, Colvis, Weinman, Dalcin, Dumas, Hughes, and Day.

ABSENT: Mesdames Heilman, Johnson, Bowers, Ohlsen, Verbanac, Westenhaver, and Crow.

MINUTES: The minutes were approved as read.

TREASURERS REPORT:	Cash on hand	9-1-69	\$569.35
	Receipts		254.45
	Expenses		320.48
	Cash on hand	9-30-69	<u>\$503.32</u>
	Cash on hand	10-1-69	\$503.32
	Receipts		546.22*
	Expenses		501.98
	Cash on hand	10-23-69	<u>\$547.56</u>

*Included in this figure is a check for \$397.02 received from League of Women Voters of the U.S. 50th Anniversary Campaign as reimbursement to make up 125% return guaranteed our League from the drive.

MHS Account Balance is still \$620.89.

ANNOUNCEMENTS: 1) LWV of U.S. is sponsoring a seminar for 90 young activists with a wide range of political and social views October 17-19. This is in keeping with our current ideas to do more to interest youth. 2) We have been asked to endorse a preamble on civil rights for the constitution by the United Citizens Committee for Freedom of Residence. We cannot endorse it even though we have consensus on some of the items as all Con Con endorsements must come from state level. 3) Mrs. Schade has received several letters from other Leagues with suggestions for national study. All kinds of environmental items, many included population control, were proposed. Also, Florida suggested a study on Latin America. 4) We have received an invitation from the Decatur Chapter of Hadassah to a sherry-tea on November 6 at 1:00 P.M. They need to know how many to expect as soon as possible. 5) A six hundred thousand dollar appropriation was passed in the House as a result of the Citizens Crusade for Clean Water recently. Representative Springer voted against this measure. A billion dollar appropriation is still being supported by LWV and members are urged to press senators to support appropriating this amount. 6) Mrs. Schade has a copy of Carrie Chapman Catt's original speech to League in 1920. Interested persons may read it. 7) Mrs. Schade and Mrs. Meyerson attended the Structures and Procedures Regional Meeting in Chicago on October 9. There were representatives there from all of the eleven states in this region. Lots of suggestions were presented for improvement and change in League. It was an interesting and worthwhile meeting but nothing concrete was decided. Suggestions will go to National Convention for discussion and possible action.

add - Florence Cox has agreed to be our League delegate to Council on Community Service

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PROGRAM: There was a suggestion that at least two unit meetings be held when consensus is to be taken. An all member or a combined units meeting has not proved to be desirable for true membership consensus.

Electoral College: It was moved seconded and passed to accept the electoral college consensus as written.

Con Con: Five members went to a meeting in Peoria, October 14. Several authorities in the area of Con Con spoke and small group discussions were held.

The committee has been speaking to PTA's and other groups.

LoGo: A data sheet to pass out at units was approved by the board.

Foreign Policy and Human Resources committees will start meeting soon.

PUBLIC RELATIONS: Wand Television will present a panel show with the four Con Con candidates and four newsmen on November 15 at 1:30 P.M. and possibly on the 16th at 7 or 7:30 A.M. League may write some questions for the show but there is no guarantee that they will be used.

Publications: Four thousand Con Con fliers have been distributed. Two thousand more are on order.

One hundred "Vote Con Con" buttons are to be ordered at \$2.00 per 100. This will be charged to Voters Service.

Finance: Mrs. Hughes will mail the Con Con voters information sheet to contributors as soon as more arrive.

ORGANIZATION: Membership: A "buddy system" to get prospective members to meetings by area was discussed and generally approved. Orientation meetings were discussed and Mrs. Dumas feels at least one is necessary since we have so many new members this year.

THE VOTER: Material was given to Mrs. Meyerson and anything else must be in to Mrs. Dowers as soon as possible.

NEW BUSINESS: Mrs. Robert Butler is chairman of the nominating committee. Her committee consists of Mrs. Austin Young, and Mrs. C. E. Hippler. She needs two board members to serve on it also.

Mrs. Jos. Miller has agreed to be unit chairman but doesn't want to serve on the board at this time.

Discussion was held concerning the present reimbursement policy. It is too limiting and unrealistic with the present prices of travel and food. State has increased their travel reimbursement to 7¢ a mile.

Next meeting will be held on November 20 at 12:45 P.M.
Meeting adjourned 2:45 P.M.

Respectfully submitted,

Margaret Coberly, Secretary