

MINUTES OF BOARD MEETING
LEAGUE OF WOMEN VOTERS, DECATUR, ILLINOIS
MAY 2, 1967.

The meeting was called to order at 1:30 p.m. by Mrs. H. W. Gibson, President, presiding. Present were: Mrs. Gebhardt, Bolton, Leigh, Smith, Fairs, Cohn, Frederickson, Colvis and Cresswell.

The minutes of the last board meeting were approved as amended.

Reports on the convention will be given at the next unit meetings which will be held on Wednesday, May 22nd.

Mrs. Leigh moved, seconded by Mrs. Cresswell, that the appointment of Mrs. T. L. Hurst to our board as Voters Service Chairman be accepted. Mrs. Frederickson moved, seconded by Mrs. Colvis, that the appointment of Mrs. Porter French to our board as Water Resources Chairman be accepted with the proviso that she be excused from working on any finance drive. Mrs. Gebhardt moved, seconded by Mrs. Bolton, that the appointment of Mrs. Edward Booth to our board as Publications Chairman be accepted. All motions were carried.

A report on the special meeting held on April 29th for a call for action on the Illinois Equality of Employment Opportunity Act was given. Mrs. Cohn moved, seconded by Mrs. Frederickson, that the letter written to Representative George Grandfield saying that the vote of our League was 95% in favor of House Bill 185 be given to the newspaper to be used in a news item. Motion carried.

A letter to Senator W. Russell Arrington, Chairman of the Joint Committee on Judicial Proposals, saying that our League supports the Joint Bar draft as expressed in HJR 17 and SJR 17 was read.

Mrs. Gebhardt will sit in on a Citizens Judicial Committee which is being formed.

Mrs. Leigh moved, seconded by Mrs. Frederickson, that the June board meeting be changed to June 13th so that Mrs. McDowell may come. It will be an orientation course for board members. Motion carried.

Mrs. Cohn moved, seconded by Mrs. Smith, that we establish a permanent history of the League of Women Voters of Decatur and Macon County, that a factual history be made and a condensation of same for use in finance drive. Motion carried.

The Legislative dinner in Decatur is moved to June 21 from the 14th. The dinner on May 10 in Mt. Pulaski is cancelled.

Mrs. Leigh said the finance drive would be a 1 day solicitation on Tuesday, September 10th. Mrs. Cohn moved, seconded by Mrs. Cresswell, that the composition of the finance drive letter be left to the discretion of the committee. Motion carried.

It was agreed to retain the summer meeting scheduled tentatively for August 1st at Mrs. Fairs and use the judicial skit.

Mrs. Smith said that the cost of the 1/2 page listing of our club in the Adult Activities booklet might be increased next year over \$25.

There being no further business, the meeting adjourned.

Respectfully submitted,

Mary Cresswell
Mary Cresswell, Secretary