

April 16, 1947

Executive Board Meeting

The Meeting was called to order by the Pres. Mrs. Goldman at the home of Mrs. Fryxell. The minutes of the last Bd. meeting were read and approved.

A motion was made and carried that the recent Past President, Miss Redmon, be appointed another Director at Large, to meet with us as a member of the Board.

The Pres. read the changes in the By-Laws and other items that are to come up at the State Conv. in Peoria for a vote by the delegates. These were discussed by the Board and a vote taken as follows.

Motion made that the Board instruct the delegates to vote in favor of the new By-Laws and changes at the State Conv.

The delegates were also <sup>made & carried.</sup> instructed also to vote for recommendations for State Officers and to vote approval of the budget for '47-'48.

The Pres. reported a call from some students who are members of the organization for World Government. We decided to welcome them at a regular meeting to present their side of the subject but that The League could not take any active participation in selling tickets for their dinner etc.

The local League was asked to receive political party literature from Washington but the offer could not be accepted as it is against the policy of the L. W. V. to be partisan. We are kept informed from neutral sources, or by hearing both sides of questions.

Comm. activity in the near future was discussed.

Meeting adjourned.

*Lyla J. Melrose*  
Sec.

Board Meeting

April 29, '47

The Board met at the home of the Pres. Mrs. Goldman. The Treasurer's report showed a balance of \$21.36.

The Pres. gave a complete report of the state Conv. in Peoria. There was a great deal of discussion over plans for next year, and techniques that should be used. Different methods were discussed but no conclusions reached and it was agreed that the board would need to meet again within the next week. A suggestion was made and discussion followed that an open meeting be held in the city to discuss qualifications for school board members. The Education comm. would have charge.

Meeting adjourned  
Helen Leigh Sec. pro tem

The minutes were read and approved as corrected. The remaining comm. chr. were appointed; names to be sent to the state office. A motion was made, seconded and carried that discussion groups meet every two weeks and general meetings every two months. Each comm. is to report at the May meeting on a project to be undertaken next year. Anne Kuhns moved that comm. chr. report to board on these projects; seconded and carried. Next board meeting is May 26. Board meetings will be the first Monday of month after May.

Disregard the above as the correct minutes are on the next page.

General Board Meeting -- April 30th 1947

The board meeting was called to order in the home of Mrs. Fryxell. The members attending were: Mrs. Goldman, Miss P'Simer, Mrs. Kuhns, Mrs. Leach, Mrs. McLaughlin, Mrs. Robert Wood, Miss Redmon, and Mrs. Fryxell. The minutes of the preceding meeting were read and approved as corrected.

The remaining committee chairmen were appointed and the president instructed to send the full list to the State office.

The motion was made by Miss P'Simer and seconded by Mrs. Kuhns and carried that discussion groups meet every two weeks and there be general meetings every two months.

Each committee chairman is asked to report to the board meeting in May on the <sup>local</sup> project that each committee would like the group to undertake for the coming year. It was moved by Mrs. Kuhns and seconded by Mrs. McLaughlin and carried that each committee chairman make a similar report at the general meeting in May.

The next board meeting is to be held the 26th of May and thereafter the first Monday evening of the month.

The meeting adjourned.

*Yess Fryxell*  
-ecretary pro-tem