

MINUTES.

League of Women Voters of Decatur

Board Meeting

April 16, 1991

Home of Lucille Crow

Present: A. Dupree, M. Protzman, B. Brown, K. Owen, A. Limerick,
B. Ohlsen, L. Crow

1. Minutes of the March 19, 1991 meeting were approved.
2. Ann Limerick, Chair of Nominating Committee presented the following slate of Officers and Board:

President	Kathleen Owen	1991-93
1st Vice President	Kathy Sorenson	1991-93
2nd Vice President	Janet Beck	1991-92
Secretary	Lucille Crow	1991-93
Treasurer	Susan Marshall	1991-92
Directors	Lauri Thornton	1991-92
	Agnita Dupree	1991-92
	Barbara Ohlsen	1991-93
	Marian Woyna	1991-93
	Marjory Sandberg	1991-93

Board approved the slate which will be listed in May DECATUR VOTER and be voted on by membership at Annual Meeting. Board thanked Committee Chair and her committee: Lauri Thornton and Janet Beck.

President has list of jobs for appointed and elected board. Will give to President-elect.

A. Limerick will Chair Health Care Study Committee. A. Dupree and B. Brown volunteered to serve on committee.

B. Brown will handle publications for 1991-92.

3. Treasurer's report shows cash balance April 14, 1991 of \$2,525.61. Education Fund Balance \$291.20. Membership--43.

Budget Chair proposed operating budget for coming year of \$2905. Motion to accept Proposed Budget made by B. Brown, seconded by K. Owen. Following discussion, approved by Board and will be presented at Annual Meeting for adoption. Copy of Proposed Budget and explanation sheet will be included in DECATUR VOTER.

President advised that a second duplicat Presiden'ts Mailing from National would help Board operation. K. Owen moved that President's Mailing be increased to three from two. Seconded by M. Protzman. Motion passed. B. Brown will handle ordering increasing mailing in May-June.

4. Program evaluation: Attendance at City Council Candidates Meeting. March at Decatur Public Library Auditorium approximately 50. Many of the audience arrived late, probably thinking meeting started at 7:30 instead of scheduled 7:00PM. Was considered an excellent meeting. Board feels we could use additional publicity for future meetings.

All Member meeting, April 9, Valerie Grohne, Director of Older Adult Services at Decatur Memorial Hospital was excellent speaker of topic of "Health Care for Older Adults." Attendance of eight was disappointing. Suggestions made by board members that meeting times might be varied to include, noon, Saturday morning, or dinner meetings to increase attendance.

5. Program:

June Coffee will be June 8, at home of A. Dupree, 9:00 AM. State Convention delegates will make report.

Program Continued:

Annual Meeting, May 14, to be held in home of M. Protzman 6:00 PM. Asked to bring Salad dish or \$3.00 for Salad Supper. Membership will be invited by Calling Committee.

President A. Dupree will preside.

Parliamentarian will be L. Verbanac.

President will ask David Marshall to audit Treasurer's books.

No suggestions were received for new Local Program items.

Discussion followed on continuation of Local Program as listed in 1990-91 Local LWV Handbook. M. Protzman moved and L. Crow seconded recommendation that all local program items be continued except that Paragraph 3 of County and Township Governments Item, "Support for elimination of as elected those at county level which do not set policy, such as Auditor, Recorder of Deeds, and Coroner" be dropped. Motion passed. Proposed change in Local Program will be listed in DECATUR VOTER.

Under Decatur Public Schools will retain 1st Position but suggest need for new study. Will keep all school support items unless we can do a new study.

Program speaker will be League Member Barbara Ohlsen, President of Decatur Library Board of Trustees.

By-Laws Committee Chair, L. Crow, reported no changes recommended in Local By-Laws.

- 6, Announcements: President distributed copies of "Take Back the System" published by National League recommending A grassroots petition drive to enact the National Voter Registration Act of 1991.

Local Leagues asked help in collecting signatures of support so that League leaders personally can present signed petitions to members of Congress. Will bring petition forms to Annual Meeting and announce plans for petition drive. National Council of LWV would like petitions 6/11,

Legislative Interviews. Penny Severens will be interviewed Monday morning, April 22, by A. Dupree, K. Owen, M. Protzman and Lauri Thornton.

Legislative Seminar in Springfield, April 24. No one from local League plans to attend.

Tentative plans are being made for a Downstate State Fund Raiser to be held in Bloomington, Sat., July 13. Probable charge will be \$25 for Dinner Theater package, Shakespeare Festival Play. Will need local volunteers to help.

June Redpath Memorial Fund has increased by \$50, making a total of approx \$150. Acknowledgements and thank-you notes have been sent to donors and family.

According to Steve Bean, results of Macon County Polling Place Disabled Accessibility survey indicate probably 36 inaccessible polling places instead of 18.

In a Membership increase contest with the Lombard/Villa Park League, We show a gain of 38 to 42 members. Their increase to 43 members means we are to send them a check for \$2.00. We are to receive check for \$4.00 as a result of the contest. Steve Bean brings us to 43!

State Convention, Lisle, Il. May 17-19. A. Dupree and K. Owen will go as delegates. Since we are eligible for a third delegate, the president will contact newly nominated board members to see if interested in attending.

Glenna Brown of Downtown Senior Center needs help in Voter Registration at the Center on May 14.

Announcements Continued:

National Council of LWV will meet in Washington D.C. June 11. Hoping to have enough "Take Back the System" petitions to take to members of Congress by that time.

Health Care Action Day will be held Tuesday, April 23, Springfield. Lobby Day hoping to support Illinois' Universal Health Care Plan.

Copy of "Agriculture and Food Policy in an Interdependent World 1991 Conference Report" received by President and Ag Committee member, L.Crow.

Mental Health Assoc. of Illinois 3rd Annual Meeting will be held May 6,1991, Chicago Hilton.

M.Protzman reported the United Nations Environmental group is having Meeting in St. Louis June 29, prior to World Conference in Brazil. Registrations were due April 8.

Summer View, three-day Summer Course for Adults, May 19-20, Millikin University. A.Dupree has information.

7. Deadline for DECATUR VOTER is April 17.

8. Next Board meeting will be at home of K.Owen, 197 N. Woodlawn, May 21, 7:00PM. Will be combined meeting of old and new Board.

L.Crow, Secretary

Note:A luncheon to honor and say goodbye to Siobhan Dizio has been set for June 6. Place and further details to be announced. Siobhan will be moving to Minneapolis in June.

League of Women Voters of Decatur
Board Meeting -- April 16, '91
7:00 PM
Home of L. Crow, 76 Colorado Dr.

AGENDA

1. Call to Order
2. Minutes of March 19, Meeting -
3. NOMINATING COMMITTEE REPORT *Include names of persons continuing*
5. Treasurer's Report
6. BUDGET REPORT.
4. MENTAL HEALTH.
7. Announcements

Reports

UNITED NATIONALS CONF.

Program

Annual Meeting

Membership

Voter Service - REQUEST HELP MAY 14 - 10-2 SENIOR CENTER.

Child Care

Mental Health - ABOVE.

Publications

Reproductive Choices Issues

Environment

① Evaluation:

DECATUR VOTER

Other

New Business

Adjournment

MAY ANNUAL MEETING - SEE NOTES
~~DPLICATE 3RD MAILING.~~
JUNE MEETING ALL NEW BOARD
SUMMER COFFEE - AGNITA'S -
PLAN FOR SIOBHAN / ANDREA?

Candidates Meeting *meeting went well*
April 9, General Membership meeting *misconception re att. (50) went well*
start at 7:30
Value Probe / 8 people
Jarnouts - Calling

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