

PROPOSED BY-LAW CHANGES

ARTICLE V OFFICERS AND DIRECTORS, Section 1. Officers.

Present

Proposed

The books shall be audited annually by an auditor approved by the Board

The books shall be audited annually by an auditor approved by the Board, or by an audit committee of three members appointed by members at the Annual Meeting.

ARTICLE VI FINANCIAL ADMINISTRATION, Section 2. Dues.

Present

Proposed

Annual dues of Eleven Dollars (\$11.00) shall be payable on the first day of the month in which a member originally joined.

Annual dues of Eleven Dollars (\$11.00) shall be payable on the first day of September in each year.

PROPOSED LOCAL PROGRAM FOR 1974-75

County and Township Governments.

Study and consensus completed on March 26, 1974.

Decatur's Environmental Quality.

Support for adequate storm and sanitary sewers.

Council Manager Form of City Government

Support for Council-Manager form of city government.

Decatur Public Schools

Support of the middle school grade organization and concept as best meeting our educational goals.

Support of increased funds to provide quality education and adequate space.

Emphasis on local community responsibility to require the school system to develop each child's potential.

Human Resources and Civil Rights

Support for provisions for enforcement of the Fair Housing Ordinance in Decatur.

Support for funds for the Decatur Human Relations Commission.

NOMINATIONS FOR LOCAL LEAGUE BOARD

President

Dee Meyerson

Directors

Nominating Committee

2nd V. President

Karla Weinman

Emmy Lou Moore

Marg Coberly, Chrmn.

3rd V. President

Lee Staley

Lola Smith

Florence Cox

Secretary

Margaret Campbell

Lucille Crow

Treasurer

Maggie Lauterjung

Ellen Cantoni

(1st V.P., Milli Protzman, completing term)

(Pat McVay, Sally Lantz completing terms.)

LEAGUE OF WOMEN VOTERS OF DECATUR

ANNUAL MEETING

MARCH 8, 1972

Call to Order

Establish Quorum, Appoint Recorder, Parliamentarian

Minutes of March 10, 1971 - approved by committee

Appointment of committee to approve 1972 minutes

Treasurer's Report - Marge Butler

By-laws - Amendment as recommended by Board - Article VI Sec. 2

Budget for 1972-73 - Charlene Johnson

Local Program Recommendations - Karla Weinman

Nominations for Officers and Board - Alice Dakin

Special Reports

Announcements

Notes -

By-laws may be amended by a two-thirds vote of the voting members present and voting at the annual meeting.

Local Program - A majority vote is required for adoption of items recommended by the board.

Non-recommended items may be introduced in writing for adoption. The annual meeting by majority vote can agree to consider such items, and can adopt such items by a two-thirds vote.

Nominations - Nominations may be made from the floor provided the consent of the nominee has been secured. A majority vote is necessary for election.

ANNUAL MEETING - March 10, 1971

Call to order - Annual meeting of LWV of Decatur will come to order -  
In accordance with our bylaws, there is a quorum present to conduct  
Quorum report - Barb Dumas the business of this meeting.  
Recorder - Marge Coberly  
Parliamentarian - Barb Redford

Minutes - In accordance with the direction of last years annual  
meeting, the minutes of last years meeting were approved  
by a committee made up of Mrs. Gerald Redford, Mrs. Robert  
Butler, & Mrs. James Ballenger. Unless there are objections,  
the minutes will be filed and not be read.

Unless there are objections, the minutes will again be  
approved by a committee - Mrs. Gerald Redford, Mrs. Clifford  
Smith, & Mrs. Charles Meyerson.

Treasurer's Report - Marge Butler

Any questions - will be filed for audit.

Budget - Charlene Johnson

Ruth - Will you please refer to the proposed budget for the coming  
year, 1971 - 72. Mrs. William Johnson will present the budget  
as proposed by the Budget Committee and as recommended by  
the Board.

Charlene - Explains, Makes motion for adoption - second & majority vote

Bylaws - Ruth Schade

Refer to bylaws in voter - have copies of Decatur bylaws  
Explain - required to conform to first 3 National bylaws -  
1st is automatic - ~~rest were~~ Rest proposed either due to  
change in National bylaws of suggestion of a member.  
Board does not make a recommendation on bylaw changes.

Read proposed change - ask for motion & second that we  
adopt this bylaw change - then ask for questions & discussion  
call for vote - requires 2/3 vote

If majority on non-recommended program passes will apply today

Program - Dee Meyerson

Ruth - Inform membership of proposed State recommended program  
Ask membership to look at program from Voter - 5 recommended  
items - 1 non-recommended.

Any further non-recommended items to be present from floor -  
must be in writing.

Does someone wish to move to consider "Structure and Procedures  
of Local Governmental Units in Macon County" second - majority

Dee - Makes motion to consider

Ruth - Since we do not have a Program Chairman at this time, Dee  
Meyerson, our 2nd Vice President has agreed to present the  
Recommended program

Dee - Read recommended program items and discuss them , one by one. Ask for any questions or discussion.  
Discussion of non-recommended items, one by one  
Motion for adoption of recommended programs items, one by one.  
second - Majority vote

Ruth - Ask if person who recommended item "Structure & Procedures of Local Governmental Units in Macon County" for consideration will make motion for adoption. second 2/3 vote unless bylaw amended.

Dee - motion for adoption

Ruth - reads program as adopted (titles only)

Nominations Lola Smith <sup>Chair</sup> The chairman of the Nominating committee, Mrs. Clifford Smith, will read the report of the committee.  
Lola reads report - nominees stand

Ruth - Are there any nominations from the floor? The consent of the nominee must have been obtained. Declares nominations closed.

Lola - motion - nominating ballet become the elective ballot  
second - majority

Ruth - Your officers are now elected and will take office April 1st. Ask board members who will be serving their second year of elect term on board to stand

### Special Reports

1. Consensus - State Civil Rights & Liberties item - Request to extend the housing position to include commercial and professional real estate in the equal opportunity of housing position - Laura Verbanec, State Civil Rights & Liberties chairman as well as Human Resources chairman - was in Voter
2. Introduction of new members & guests (if any are present)  
Maggie Lauterjung

### Announcements

1. State Convention - Chicago - Pick Congress - April 27-29  
Hope to send 4 delegates - Dee, Laura, & Barb O. plan to go  
- would like your feelings on proposed State Program
2. Certificate from Governor - Constitution
3. Macon County Gov't week - hope you will take tour 9:30 & 1:30  
Get kit
4. Election Laws consensus meeting - Tues. March 16 9:15  
Westminster  
Wed. March 17, 7:30 P.M.  
Lois Rabe's house
5. School Board candidates meeting - March 31, Eisenhower 7:30p.m.
6. Combined board meeting - my house - March 26th Friday (changed)

My Farewell -

ANNUAL MEETING  
March 12, 1969

Call to order

Quorum report -  
Recorder is  
Parliamentarian is

Minutes

Appoint committee to read and correct minutes

Treasurer's Report

No action. File for audit

Budget

Explanation by chairman  
Questions of members to be answered by chairman  
Chairman moves the adoption of the budget  
(Majority vote)

Program

Call for any items to be presented from the floor IN WRITING  
Motion to adopt non-recommended items not debatable  
Second. Requires majority vote to consider

Chairman presents the recommended program item by item  
Call for discussion and comment item by item  
Discussion of non-recommended items item by item

Chairman moves the adoption of program items item by item  
Second. Majority vote  
Non-recommended items moved item by item  
Second. 2/3 vote required

Lead program is adopted

Nominations

Chairman read report of the committee (Nominations stand)  
Call for nominations from the floor office by office  
Close nominations  
Chairman moves that the nominating ballot become the  
elective ballot  
Second. Majority vote

Special report

Announcements