

LWV BOARD MEETING

Decatur, Illinois

July 12, 1966

The meeting was held at the home of Mrs. Robert M. Butler, 38 San Marcos Drive, at 1:00 p.m. with President Lola Smith presiding.

PRESENT: Mesdames Smith, Tenney, Redford, Hurst, Bowers, Tilley, Ann, Butler, Jurgens, Limerick, Crow, Westhaver, Dilley, Calhoun

ABSENT: Mesdames Moore, Schade and Miller

MINUTES: The June 1, 1966 minutes were corrected as follows: Under Treasurer's Report the second line should read: "the amount of \$108.21, the Unallocated Reserve Fund stands at \$409.49, and the Local Publications account at \$1,190.48" rather than "the Mutual account". A second correction was approved as follows: Under Voter's Service the second and third lines should read "Macon Co. Opportunities Corporation to act as a delegate agency in getting unregistered voters from poverty areas within the county to register".

TREASURER'S REPORT: In the absence of Mrs. Moore the secretary read a statement prepared by Mrs. Moore showing the balance of cash on hand as of July 1 of \$120.72. Also, 47 members have paid dues, 81 members have not paid and 22 members' dues are not due at this time. She also reported 2 members have discontinued their memberships.

FINANCE DRIVE: Mrs. Charles Meyerson announced that the drive was scheduled for September 12 through 19 with an orientation session for workers to be held in the morning of Sept. 12. She discussed 3 letters which she had prepared for mailing; one letter for members, one letter for previous contributors, and one letter for prospective new contributors. She plans to enclose a LWV pamphlet in the letter (except to members) and discussed pamphlets and booklets that the solicitors should take with them during the drive. Suggestions were made as to additions or re-wording of the letters, and several members of the board volunteered their services as solicitors for the drive.

CANDIDATES MEETING: Mrs. George Limerick discussed dates available and suitable locations to hold the meeting. She had checked the dates of Oct. 19, 20 and 27 with the local political party leaders and it was suggested that she check out the final date with the State LWV office to avoid conflicts with other leagues in sending invitation to candidates for state offices. A motion was made, seconded and carried that she set the meeting for October 27 at the Hotel Orlando. A coffee hour will be included in the plans.

PROGRAM: Mrs. Gerald Redford presented each board member with a proposed schedule of meetings for the year explaining that her committee had attempted to plan each month's meeting to fall on a certain week of the month, but that it was impossible to be consistent. She discussed the 20th Anniversary Meeting which will be a luncheon meeting at a place yet to be decided upon. She plans to ask either Mr. Dever or the new City Planner as the guest speaker with a question and answer period, and also include a question and answer period on the proposed Revenue Amendment. Past Presidents of the LWV will be invited and suggestions were made as to obtaining past history pertinent to the founding of the LWV in Decatur.

BOARD APPOINTMENTS: Mrs. Thomas Hurst and Mrs. Robert Schade were appointed to serve on the Nominating Committee. Mrs. Paul Raber has been appointed Chairman of Election Laws and Judicial Reform but will not serve on the Board. The secretary presented each member with a list of board members, their positions were given, and it was moved, seconded and carried that we accept the appointments as listed. (See attached sheet.)

July 12, 1966

MEMBERSHIP: Mrs. Hurst explained that Mrs. Schade was planning a Special Meeting for new members and prospective members. During the year, each member will be encouraged to bring a guest to the meetings. Mrs. Hurst reported that she does not as yet have a Telephone Chairman nor a Yearbook Chairman, but felt that she could prepare the yearbook for printing if she could obtain suggestions or help for the cover. Suggestions for the design of the cover and improvements for the Yearbook were made.

The next Board meeting will be held September 6 at Mrs. Gordon Axon's home at 133 North 33rd Street.

LET FREEDOM RING: The President read communications from the National Office concerning an attack on the IWW by Let Freedom Ring.

REVENUE AMENDMENT: Mrs. Hurst reported that Mr. Frank Bowman of WSOY had contacted her in regard to our State President appearing on his Mid-Day Show to discuss the proposed amendment. She informed Mr. Bowman that she was sure Mrs. Levin would be glad to accept if her schedule would permit since she lives so close to Decatur. Our President Smith suggested that we all watch a televised program on WCIA at 9:00 p.m., July 12, a debate on the Amendment.

* ~~The suggestion was made that since the National Board Report is so lengthy that we should receive an additional copy, and sections pertaining to certain areas be torn out and presented to the chairman or persons involved.~~

The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Doris Bowers, Secretary

*Corrected Sept. 6, 1966 to read as follows: "The suggestion was made that the National Board Report section pertaining to specific areas be torn out and made a part of that chairman's file and also one put in the appropriate file kept by the President."

LEAGUE OF WOMEN VOTERS BOARD MEETING

Date: July 12, 1966

Time: 12:45 p.m.

Place: Home of Ruth Schade, 143 Point Bluff Drive (South Shores)

PLEASE MAKE EVERY EFFORT TO ATTEND, BUT IF YOU CANNOT, CALL LOLA SMITH 422-1764

A G E N D A

Minutes to be approved or corrected

Treasurer's Report

Our Calendar for 1966-67

Finance Drive Plans - Myerson, Tenney
(Time allotted, letters, etc.)

Candidates' Meeting Plans - Limerick

September Opening Meeting - 20th Anniversary -
Date, Type of Meeting, etc. - Redford

More Program Plans - Redford

The 1967 Annual Meeting (?)

Appointments for (Ass't. Treasurer
(Ass't. Secretary
(Board Member on Nominating Committee
(Chairman for School Item
(Chairman for Election Laws & Judicial Reform

Discussion of (materials for board members
(responsibilities of board members

Report from Membership Chairman - Schade

Report from Membership Co-ordinator - Hurst

Comments from other board members on their plans or problems

Important June 21st letter from the National Office:

Subject: An Attack on the League of Women Voters by
"Let Freedom Ring".