

Budget - Mrs. Nee presented the proposed budget for the 1970-71 fiscal year. It was approved as submitted.

Finance - Mrs. Hughes read "a letter to members" to go out with the Voter. There will be follow-up calls by board members after the Voter goes out. Contributions will be received at the annual meeting. April 15 was set as the beginning date for the non-member fund raising campaign.

Publications - Mrs. Weinman would like to send out Con Con Guide on subscription service. It was decided to do so even though it will overlap with some who ordered Con Con Subscription Service.

The newspaper didn't consider pictures of presentation of The Voters Handbook to the library and Mr. Tangney to be newsworthy. These were presented however.

Many fact sheet publications from State concerning Con Con are available to look over.

ORGANIZATION: The Annual Meeting will be at the Decatur Club, Wednesday, March 11 at 1:00 P.M.

Membership - Orientation will be at 9:30 A.M., February 24 at Mrs. Dumas'. She is considering babysitting service at another place. There will be an informal question and answer atmosphere.

Complimentary membership was discussed. A committee was proposed to look into this further and present recommendations for a workable plan for special memberships. Mrs. Meyerson and Mrs. Dumas and any others interested will serve on the committee.

PROGRAM: Local Program - A change was proposed and accepted for the Water Resources item. It will be renamed Decatur environmental quality study. The scope will be study of our local water systems, study and evaluation of measures to achieve and maintain a physical environment beneficial to man, and support for adequate storm and sanitary sewers.

An additional proposal for local program item was received. It would be a study and evaluation of Decatur zoning ordinance, including nonconforming uses and land use. It was decided to present this item to members as a non-recommended item since the work schedule is already too loaded to add an item which would need so much study.

Schools - The All Member Meeting March 4 will be a good meeting for visitors. A comparative study of several school districts in Illinois was presented for board approval. This did not include the entire survey made by the school committee but consisted of what information the committee felt necessary at this time. Consensus will be in the fall. The study includes a chart and additional information obtained from the survey. The survey and chart will be mimeographed and sent to members and Mr. Oakes in a special mailing before the March 4 meeting. The school committee will do the mailing.

Time for Action - Mrs. Beck presented a Time for Action on Electoral College. It will be summarized in The Voter and it is hoped individuals will take suggested action.

P. 3.

Human Resources - Emphasis is being placed on the Torrence Park Urban Renewal Area. A meeting with Mr. Stout was quite interesting. There will be a plea in the Voter for more committee members. Meetings will be every Tues. in March in the Boyd Room of the Library at 9:30 A.M. First meeting will be a decision on scope. Second meeting will be a tour of Torrence Park Area.

Water - Tour of Water Works at 9:15 A.M. on last Wed. in March. An April all member meeting with a speaker is planned.

Con Con - Hopefully members will begin making trips to the convention in the near future.

DECATUR VOTER: Material deadline is Thursday, Feb. 19.

A combined board meeting will be held Thursday, March 19.

Meeting adjourned 3:35 P.M.

Respectfully submitted,

*Margaret Coberly*

Margaret Coberly, Secretary