BOARD MEETING MARCH 2 1954

The Board of Directors of the League of Women Woters of Decatur. meth Thursday March 2, 1954 at 1;30 in the Association of Commerce Conference Room. The meeting was opened by Lrs. John Donavan, President linutes of the Feb. meeting was read and accepter.

Mrs. Perley Lupton announced Unit Mestings of the Welfare Connittee for March 17 at the Y.M.C.A. at 9:30 A.M. and the Library at 7:30 P.M? and for Marchristh at the home of Mrs. Frank Schroeder 425 S Edward. Working on this committee are Mrs. Arlie Morris Mrs. Kirby Riley Mrs. J.J.Jones . Mrs. Dorr Taylor , Mrs. R.L. Nogle and Mrs. Ralph Fredrickson with Mrs. W.E. Watts Jr. Chariman.

Mrs. Genald Cox announced that thespublication would be on March 25th at the Decatur, Club at 1:00 P.M.

There was a discussion of a League Telephone listing-but it was decided against.

Mrs. Hewaldibsonareported ourmeed for the Ill. Statutes and said Mrs. Perley Lucton would give them to us. . his need was agreed upon.

Wrs William Winn told of the publicity being done for the candidates meeting on March 11 at the Decavur, F. School Auditorium. Posters, Spot announcements on radio and T.V. - information on napkins used at civic group meetings and newspaper pictures and articles are all being used. Dr. Daniel Gage will be the moderator.

Mrs John Kuhns announced for Mrs. Robert Lewis that the Local Project Committee suggested that the Leahue withdraw from activity in the current school petition. The concensus of the soard was that this withdrawal might, be to our best interest ...

Mrs. Konavan spoke of the Proposed National Agenda Items asking that we consider the wording ,etc-and suggest any changes we might feel would benifit. She also stressed the attention given the non-partison position of the League.

Mrs. Schudel was asked to order the new sheets now available for the handbooks.

There was a discussion of our need for the new Illinois Voters Hand-Books. Mrs. Gibson moved that we should order 50-Mrs. Kuhns seconded-The motion carried.

Mrs. Kuhns made a metion-seconded by Mrs Lupton, That Mrs. J hn Donavan go to the National Convintion in Denver-Carried.

Mrs. Donavan Thanked the Board for the cooperation received during the wear. dmitail

Meeting adjourned at 2:50 P.M.

Minutes. 12 present Treas. Report. March 12-# 1355.66 Thiscussed of numeraper reten on school issues -Mrs. Lewis Mrs Gilson told of asking Lawyers - + Elbert Smith What to do about News Item? Illid not print paper blid not retract any statement. Mrs. Gilson read ruggesting Gilson + Ohn - moved + Ind The stem be offered to paper for minedistering Ferald to be followed by letter to Eller Motion carried Har thrown orked the

Donnan got Denner-Me floroun thanked board -Odgowned 2-20 gm

Mrs. Kuhus annaumed for Mrs. Lewis that the League should with how from activity in pehaol Mention of non-portion New sheets for handlooks Ill. Voters Handbook Gilson + Kuhus) order 50 Carried Maris + Markay to Locial Moved * Lupton moved

blououan contact Mr. Grant informing hum of our & action" Rudgetary Reforms 15 Mrs. Retty Michalian Researce on Reappoin County Allg - 102 Suggested Powell for Membership (Eliz - membership + Oction churman Cohi Lupton motion he he arked

Weefore (Watte) Mrs Schroeder 425 So Elward annual lumber March 25th Missussion of telephone listing Ill. Statutes were needed and that Mr. Supton will give Condidates meetin Skot announcement

Gibson spoke on Home Rule study-Smith apoke and trade - Typioutrale asked to write to Congress Miscussed suggested items for National -Cohn asked for material to Winn talked of Candillates Adjourned - - 3,30pm

In spite of those who fear change. These common rights are toward a free more Mew fruit and hecome as means of human Mr. Fishers Conclusion 28 cach

Women's Council Ghand Education County 7 ch 23. Lewis Generale 19th Menewar Washingston 2/ch Bouta - Jan - Churches am. The Annual Meeting of the League of Women Voters of Decatur, Illinois was held on March 25, 1954 at the Decatur Club.

Following luncheon, Mrs. John Donovan, president, welcomed members and guests. She then introduced the officers and board members of the past year and expressed her appreciation for the cooperation given and the work done by them. Each member was asked to stand and introduce herself.

The minutes of the Annual Meeting of 1953 were read and approved. Due to the absence of Mrs. G.R.Cohn, the treasurer's report as of March Ist, showing a balance of \$1401, was read by

Mrs. Perley Lupton. It was filed for audit.

Mrs. Frank Shroeder, Budget Committee Chairman, read the proposed Annual Budget and reported an increase to be paid to State and National. This was shown in the proposed budget to come out of cash on hand. Discussion followed, after which Mrs. John Kuhns moved that the budget be adopted. Mrs. Robert Lewis seconded. The motion carried.

The secretary then read a letter to the Editor of the Herald and Review telling of the League's non-partisan position and explaining how it studies issues and supports measures but not men Caraliantee.

Mrs. Clifford Smith, in the absence of Mrs. James Moore, Chairman of the Nominating Committee, presented the following

slate of officers for the coming year:

President --- Mrs. John Donovan
Ist Vice President --- Mrs Perley Lupton
2nd Vice President --- Mrs. Arylie Morris
3rd Vice President --- Mrs. William Winn
Secretary --- Mrs. F. A. MacKay
Treasurer --- Mrs. G. R. Cohn
Elected Directors --- Mrs. Kirby Riley
Mrs. Fred Schudel

Nominating Committee -----Ars. E.L. Simmons

Mrs. H.J. Petty Mrs. Richard Wood -

It was moved by Mrs. Walter Morey that the nominations be closed. Mrs. W.E. Watts seconded. Mrs. Floyd Birt moved that the secretary be instructed to cast a unanimous vote for the slate as presented. Mrs. Drobish seconded. Motion carried.

Mrs. Donovan thanked the membership on behalf of the

entire board.

Mrs. Birt read recommended changes in the by-laws. The changes as recommended and published in the monthly Bulletin to be found on the attaghed sheet. *Mrs. Gerald Cox moved that we accept the changes as read. Mrs. Harroun seconded. Carried.

Mrs. H.W. Gibson read the three proposed items for the platform and spoke for the sewer item. There was a favorable vote that we continue to support a sewer system which provides all the citizens of the Decatur Sanitary District with adequate sanitary facilities. A motion was made by Mrs. Gibson and seconded by Mrs. Lupton that such an item go on the platform. Motion carried.

Mrs. Cox spoke for*a**welfare*item.on**cur on the CouncilManager item. The vote was favorable that Council- Manager form
of government is preferable to the Commission form. Notion made
byMrs. Morey that it be placed on the platform. Seconded by Mrs.

Lupton. Motion carried.

Mrs. Lewis read the committee findings on the school Item showing the advantages of the Special Charter over the Community Unit System. Mrs. Kuhns made a motion that the League place on its platform an item opposing the Community Unit System for School District #6I. Mrs. Harroun seconded. After much discussion of the merits of such an item on the platform, the motion carried.

The above three items were placed on the local platform as

continuing responsibilities.

Mrs. Tewis spoke fora Welfare item on our local agenda.

Mrs Wiellepp asked for consideration of flouridination of water as a local agenda item. Discussion followed.

Mrs. Petty moved that we place on our Current Agenda a study of local welfare, extended to independent boards and commissions, with action where indicated. Mrs. Lupton seconded. Motion carried.

Mrs Martin made a motion that we consider flouridination as an item for the agenda. Mrs. Morey seconded. A two-thirds vote made this an item for consideration. Discussion followed. Mrs. Morey moved that the study of flouridination be placed on the agenda. Mrs. Wiellero seconded. The vote was unfavorable.

Mrs. Neal Doubleday moved that we consider further study of school financial problems and organization as an agenda item. Mrs.

Lunton seconded. There was a favorable vote.

Mrs. Doubleday moved that an item be placed on the Current Agenda to continue consideration, and action, where approved by the membership, on school financial problems and organization. Mrs. Lambke seconded. The motion carried.

There being no further business, the meeting adjourned.

Respectfully submitted,

Evelyn MacKay, Secretary

LEAGUE OF WOMEN VOTERS OF DECATUR, ILLINOIS

1954-1955

ANNUAL FINANCIAL REPORT

Cash On Hand - April 1, 1956			\$ 1,292.71
Receipts			
Dues Renewals New	\$303.00 45.00	\$ 348.00	
Contributions Member Non-member	213.00 711.00	924.00	
Total Receipts		manusanakan di beringan anakanak	1,272.00
Total Income			2,564.71
Expenditures			<i>C, J</i> ∪ <i>µ</i> • <i>(</i> .
State & National	500.00		
Supplies & Equipment Postage (Not Bulletin) Telephone & Telegraph President's Expense Convention Expense Delegates - State Conf. Committee Expense Bank Charges	79.08 26.80 9.97 25.00 128.29 50.35 34.36		
Meeting Expense Exp. 1490.32 Rec. 116.30	74.02		
Publication Expense Exp. 99.93 Rec. 36.20	63.73		
Bulletin Action in Community Miscellaneous	72.90 150.07 8.16		
Total Expenditures			1,223.25
CASH ON HAM	D 3/31/55		1,341.46