

AGENDA  
LWV BOARD MEETING  
Association of Commerce Board Room  
June 6, 1963, 1:00 P.M.

Minutes of Annual Meeting, April 4, 1963

Minutes of Board Meeting, April 25, 1963

Treasurer's Report

Finance Drive Report

Publications Report

Plans for Summer Coffee

Report of Program Committee on the year's calendar

LWV BOARD MEETING  
Decatur, Illinois  
June 6, 1963

The meeting was held in the Association of Commerce Board Room at 1:00 P.M. with Mrs. Bachrach presiding.

Present: Mrs. Redford, Fuller, Manuell, Miller, Hurst, Reeder, Tenney, Doubleday, Meyerson.

Absent: Mrs. McGowan, Smith, Westenhaver, Allen, Carr, Becker.

Minutes: The minutes of the April 25, 1963, meeting were approved with the following corrections: paragraph 5, after last line add "Delegates to the state convention were Mrs. Bachrach, Fuller, Carr, McGowan, Manuell, and Livergood.

Page 1, paragraph 11, line 2, insert after the word meeting "for treasurers, presidents and finance chairmen."

Treasurer's Report: Mrs. Bachrach reported for Mrs. Carr COH as of April 25, 1963, was \$450.84. Receipts were \$398.10, disbursements \$244.59, leaving COH as of June 4, 1963, of \$604.35.

Mrs. Carr requested that the board approve use of the new book-keeping system recommended by the State Board. Mrs. Doubleday moved the board approve the use of the new system by our treasurer, the motion was seconded and PASSED.

Finance Drive: Mrs. Miller reported the Finance Drive is scheduled to start September 10 with a kick-off luncheon on that day. After discussion, Mrs. Redford proposed that we raise the goal for 1963-64 to \$1,300.

After a discussion of what literature should be sent to prospective contributors with letters of solicitation, and what additional literature might be sent during the year, Mrs. Redford moved that the fact sheet of the Council-Manager Workshop be sent to all contributors two weeks before the coming referendum on changing our city government. The motion was seconded and PASSED.

Letters will be sent to all League members to solicit contributions, and a notice will appear in the Bulletin asking for the names of additional prospective contributors.

Publications: Mrs. Redford reported that 907 copies of "Facts about Decatur Schools" have been paid for, 53 copies were given away, 473 are still in the hands of sales people (of which 150 may be returned), and 72 copies remain on hand.

Mrs. Redford suggested that the first publication mailed for the subscription service be the Fact Sheets on UN and Foreign Policy. The board agreed.

Summer Coffee: The summer coffee will be held at Mrs. Bachrach's home, on the 24 or 31 of July, with program committee and membership chairman in charge.

Program Committee Report: The schedule for next year was presented by Mrs. Redford and discussed. The suggested program includes one general meeting each month and an additional unit meeting ( a total of four unit meetings per month). Mrs. Doubleday moved that the tentative program be accepted. The motion was seconded and PASSED.

There will be a notice in the Bulletin about the calendar for next year, and the recent board reorganization.

Council-Manager Referendum: The petitions of the group opposing our present form of city government have been re-filed, asking for a referendum on retention of the council-manager form. Mrs. Fuller and Mrs. Tenney will be in charge of the League's efforts in support of the present form of government. League speakers will be available for groups requesting information.

Respectfully submitted,

Dee Meyerson

Greetings:

I hope you all had a relaxing and an enjoyable summer and are ready for an exciting League year. Our first Board meeting will be on August 29 at 1 P. M. at the Association of Commerce in the Decatur Club. Come full of enthusiasm and let's make this a banner year for the Decatur League. The following is a list of this year's Board.

|                  |                   |               |
|------------------|-------------------|---------------|
| 1st V. P.        | Viola Reeder      |               |
| 2nd V. P.        | Elise Hurst       | Unit Chairman |
| Secretary        | Dee Meyerson      |               |
| Treasurer        | Janet Mann        |               |
| Bulletin         | Dee Carr          |               |
| Public Rel.      | Marilyn Tenney    |               |
| Publications     | Linda McGowan     |               |
| Program Chairman | Barbara Redford   |               |
| Voters Service   | Donna Manuell     |               |
| F. E. P          | Lola Smith        |               |
| U. N.            | Anne Pettee       |               |
| Welfare          | Ruth Sabey        | Myra Becker   |
| Urban Renewal    | Shirley Fuller    |               |
| School           | Janet Westenhaver |               |
| C. R.s           | Frances Doubleday |               |
| Finance          | Marilyn Miller    |               |

*Membership - Betty Young*

Agenda:

Minutes  
Treasurer's Report  
Report of Finance Drive  
Evaluation of Summer Coffee  
Report of Program Chairman  
    Plans for September meetings  
    F. E. P. Report  
    U. N. Report  
    Urban Renewal Report  
    Welfare Report  
    School Study Report  
Membership Report  
    Membership Book  
Plans for Regionals October 9  
Other business

*1. Budget  
2. decided on topic*

If you have any reports in the above agenda please come prepared for a short discussion. Let's try to limit discussion to the essentials so as to complete the agenda in the allotted time. Thanks

## PROGRAM COMMITTEE REPORT

Members present: LaVerne Allen, foreign economic policy; Mrs. Pettee, United Nations; Ruth Sabey, Myra Becker, welfare; Shirley Fuller, urban renewal; Barbara Redford and Betty Bachrach.

Members absent: Lola Smith, continuing responsibilities; Janet Westenhaver, school study.

Proposed tentative calendar for 1963-64.

July 24 or 31, Wednesday: Summer coffee.

Suggested program: No formal presentation. Each study chairman would be at a separate table (with pertinent publications), ready to discuss her item with all who stop. Thus, more of a social affair, where guests can meet many League members and learn about the coming program.

Sept. 10, Tues. Luncheon. Mr. Don Irvin will be invited to discuss urban renewal, but this will also serve as a kick-off for the finance drive.

Sept. 24 & 25, Tues. and Weds. Unit meetings to reach consensus on UN.

Oct. 8, Tues. Evening meeting for all members with a speaker or panel on foreign economic policy.

Oct. 22 & 23, Tues. and Weds. Unit meetings to reach consensus on FEP.

Nov. 12, Tues. Morning meeting for all members to propose and discuss national C.A.'s and C.R.'s to be decided at next national convention.

Nov. 26 & 27, Tues. and Weds. Units on school study.

Dec. No scheduled meetings.

Jan. 8 or 14 (Weds. or Tues.) Evening meeting to hear speaker on welfare. Husbands and possibly contributors to receive special invitations.

Jan. 28 & 29, Tues. and Weds. Units on urban renewal.

Feb. 11, Tues. Morning meeting for all members to discuss local C.R.'s and suggestions for local program for next year.

Feb. ? Open date.

March 10 & 11, Tues. and Weds. Units on School study.

March 24, Tues. evening. Candidates Meeting.

April 8, Weds., Annual meeting. A bring-your-sandwich lunch, providing we can find a place where we can bring our sandwiches.

April 21 & 22, Tues. and Weds. Unit meetings on welfare.

May 12, Tues. Evening meeting for all members to hear convention report.

The committee also discussed the recommendations of the reorganization committee, particularly in regard to:

1. improving our methods of reaching consensus and
2. involving more members in League program.

It was agreed that some workshops will meet in the evening.

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Note from Elise: Please bring to the board meeting a list of all League members who helped you in any way throughout this past year. Indicate in what capacity they worked.