Board Meeting

Feb. 1, 1949

The Board of L.W.V. met Feb. 1, 1949 in the Assoc. of Commerce rooms. The minutes of the previous meeting were read and approved. Bills for Constitutional Booklets, Woman's Council dues, and extra janitor service at the Library, were allowed on Mrs. Stauber's move which was seconded and approved.

Mrs. Smith, Chr. of International Relations, read the report of the Jan. discussion groups voting, which was sent to the National office. She gave plans for keeping the League up to date on Defense Pacts.

Program Chr., Mrs. Goldman, reported plans for Feb. meetings on budget. Mrs. MacLaughlin will approach Mr. Eakin for a talk at the general meeting. A program suggestion concerning World Government was referred to the program chr.

Finance comm. reported two contributions from solicitations by Mrs. Stauber. Members were urged to finish this duty before the Red Cross Drive starts, in March.

U.N. chr. Mrs. Reid, reported going to three groups in the community with members of her comm. for programs.

Mrs. Kuhns reported that Mrs. Farley recommended that if the legislators had already indicated a favorable position concerning calling a con. conv., no further work need be done at predent except possibly a commendatory letter. Action comm. was instructed to send letters to each.

It was announced that there would be a meeting of Board and Budget comm. with State officers on March 1, Tuesday.

Budget comm. consists of the following persons;

Mrs. H. Magill With a. Hando Mrs. Jack Greider Mrs. John Kuhns Miss Blossom Redmon Mrs. Maulen

Local Project comm.

Mrs. McEvoy Mrs. Oplinger Mrs.Gerald Cox Mrs. Laura Baily Mrs. Elbert Smith

Nominating comm.

Mrs. Beale Mrs. Flint Mrs. Goldman <u>Mrs. Greenfield</u> Mrs. <u>Aleu Duivin</u> Miss Marion Wood Feb. 1,1949 Con.

Announcement of a Legislative School was made. This will be held in March.

The report on membership showed only 4 of the 18 who hadn't renewed membership as "drop-outs".

The president reviewed incoming letters on Mrs. Laws in Italy, Education etc.

The meeting adjourned at 2:45.

Florence Cox ---- Sec. pro tem.

A note of apprication from Uno. Barnes for the PT A program, boas read.

February Activities

February Study Groups

February 8, 1949 Lucheon Meeting Decatur Club Subject ---- Fiscal Policy Leaders --- Mrs. Mc Laughlin Mrs. Mc Connell

> February 10, 1949 7:30 Library Subject ---- Fiscal Policy Leaders ---- Mrs. Mc Laughlin Mrs. Mc Connell

Public Meeting ---Y M C A 7:30 --- February 24, 1949 . Subject --- Interpretation of Fiscal Budget Speaker --- Mr. Eakin