

LWV BOARD MEETING
Decatur, Illinois
September 19, 1963

The meeting was held at the home of Mrs. Bachrach at 12:45 p.m. with Mrs. Bachrach presiding:

Present: Mrs. McGowan, Redford, Mann, Tenney, Reeder, Marnell, Miller, Hurst, Young, Doubleday, Smith, Fuller, Meyerson.

Absent: Mrs. Westenhaver, Becker.

Minutes: The minutes of the August 27, 1963, meeting were approved with the following corrections: Page 1, paragraph 6, line 3, last sentence should read: "Letters had been sent on August 5, 1963, to prospective contributors". Page 2, paragraph 2, line 2, change "September 20" to "September 30"; line 5, change "Brylan" to "Brialand". Page 2, paragraph 4, second sentence should read: "One topic for the year will be a study of space needs for Decatur schools". Page 2, paragraph 6, line 3, change "Welcome Wagon hostesses", to "city welcoming services".

Treasurer's Report: Mrs. Mann reported receipts of \$63.85, disbursements of \$29.89, leaving COH of \$1,031.52 as of September 19, 1963. Our reserve is \$1,065.13.

Mrs. Mann presented two bills to the board for approval of payment. Mrs. Redford moved that payment be made. The motion was seconded and PASSED.

Finance Drive: Mrs. Miller reported \$713 received to date. There have been 27 member contributions of \$180 and 51 non-member contributions of \$533.

Evaluation of Luncheon: 54 people attended the September 12 luncheon, 52 members and 2 guests. The cost to the League will be approximately \$20, for tax and service charge. It was felt that the service at the Decatur Club was poor and a better lunch and better service might be available elsewhere. Mrs. Redford suggested that there would be more time for speakers and discussion if no dessert were included with the luncheon.

Program Reports: UN. Mrs. Redford said the UN Workshop will hold one more meeting on September 20 before presenting their material at the Unit Meetings on September 23, 24, and 25. A special Bulletin will be sent to members before the Unit Meetings indicating the present League position on the UN and alerting members to the fact that we wish to determine consensus on the areas studied by the workshop. The Bulletin will include information on our new, fourth unit meeting on Monday afternoon. Mrs. Redford suggested that UN Day, October 24, be listed in the calendar in next month's Bulletin.

Foreign Economic Policy: Mrs. Smith suggested that the coming Bulletin contain another notice of the October 8 all-member meeting at which Mr. Roland Hahnstadt will speak on Latin America, and that it be stressed that members should bring their husbands and guests. The meeting will be held at the Millikin Student Union Building at 8:00 p.m. The time for action notice to members to write their congressmen on foreign economic aid will be repeated in the October Bulletin.

Welfare: Mrs. Redford reported for Mrs. Becker that the workshop will hold the first meeting on September 30. Mrs. Bachrach read a letter from Dr. Srieland of the Department of Children and Family Services accepting our invitation to speak at the January all-member meeting, with the reservation that he may send a qualified substitute if his work schedule is heavy at that time. The meeting will be held at 8:30 p.m. on January 8, 1964, at Millikin University.

Urban Renewal: Mrs. Fuller said the workshop had received a list of names of 190 former residents of the Greenwood Urban Renewal Project. She read a questionnaire which the workshop members had prepared to serve as the basis for their interviews. The interviews will be conducted by pairs of workshop members.

School Study: Mrs. Redford reported for Mrs. Westenhaver that the workshop had met on September 18. Space needs of School District #61 will be discussed at the November Unit Meetings. Information gathered in the recent school census will be available to the workshop for study. Mr. Grant will be interviewed regarding the condemnation proceedings for land in the northwest section of town for building purposes. The lawyer's brief for the landowners involved will be studied by the workshop. The next workshop meeting will be on October 2.

Public Relations: Mrs. Tenney expressed her disappointment at not having had the expected full page coverage by the newspaper preceding our finance drive. The Sunday, September 22, edition of the Herald and Review will contain a story about Mrs. Bachrach and the current L&V workshops.

Board Watching: Mrs. Tenney presented a schedule, prepared by Mrs. Manuell and herself, listing the meeting dates for 1963-64 of various city and county boards and asked the League board members to note which meetings they could attend. The Bulletin will report our board watching activities in the coming year.

Voters Service: Mrs. Manuell said the pamphlet on voter registration requirements is being prepared. It was suggested that 500 to 1,000 copies would be needed if it was to be distributed through the NAACP, the city welcoming services, the Association of Commerce and similar groups.

Regional Meetings: Mrs. Bachrach said the regional meetings in Champaign would start at 9:30 a.m. on October 9 and adjourn at 3:00 p.m. There will be a notice ~~in~~ the Bulletin asking members who are interested in attending to call Mrs. Mann or Mrs. Tenney to arrange transportation.

Unit Meetings: Mrs. Hurst read the instructions and information which will be sent to the members who will serve as chairmen, secretaries, and recorders for the Unit Meetings this year.

Respectfully submitted,

Dee Meyerson

AGENDA FOR LMV BOARD MEETING
Association of Commerce
October 24, 1963
12:45 P.M.

Minutes
Treasurer's Report
Finance Report
Discussion of consensus on Foreign Economic Policy and UN
Program reports: School study, Urban renewal, Welfare
Plans for Program Conference, November 6
Preparation for November 12 meeting - first round
suggestions for national agenda items
Plans for special meeting to hear report of Downtown
Development Corp. on surveys and Gruen report,
tentative date November 14
Suggestions of people to serve on state committees

UNITED NATIONS CONSENSUS REPORT

We are in favor of continued support of the United Nations Decade of Development.

Regarding the one nation-one vote method of voting in the General Assembly, consensus was reached that it is the only feasible method. There was general reluctance to tamper with that provision in the charter, for fear of stirring up useless turmoil.

Regarding further negotiations toward disarmament, there was definite objection to the word disarmament. The majority of our members are in favor of further negotiations toward arms control, provided the reductions are confirmed by reciprocal inspection. A small minority is opposed to any further negotiations at this time. We are not in favor of the General Assembly's ultimate objective of "total and complete disarmament," leaving our defense to a United Nations police force.

Submitted by Ann Pettee, Chairman
October 1, 1963