

BOARD MEETING
February 5, 1953

The Board of Directors of the League of Women Voters met on February 5, 1953, in the Association of Commerce Conference Room at 1:30 P.M. with 10 members present.

The meeting was called to order by the President, Mrs. Clifford Smith, and the minutes of the January meeting were read and approved. The Treasurer's Report showed a balance on hand of \$1,086.73. Mrs. F. Hanly Brock, Treasurer, requested permission to buy some needed supplies for the Treasurer's office. It was moved by Mrs. H. W. Gibson, seconded by Mrs. Ferley Lupton, Carried, that this be done.

Letters of resignation were read from Mrs. Robert Wood and Mrs. Robert E. Lewis. It was moved by Mrs. Doubleday and seconded by Mrs. Ayrelie Morris that these resignations be accepted with regret. Mrs. Wood is moving from the city, and Mrs. Lewis is resigning because of illness. Inasmuch as the year is ending in March, Mrs. Smith will make no new appointments to fill the vacancies.

Mrs. Milton Malsin has been appointed Co-Chairman of the Sewer Committee.

The Annual Meeting will be a luncheon on March 26, 1953, in the Decatur Club with Mrs. G. E. Seibel, State Board member and Chairman of State Civil Liberties Committee, will be guest speaker.

Mrs. Smith called attention to the Legislation School April 7 and 8 in Springfield. The Briefing Session is at 9:00 A.M. on the first day Room 416 Capitol Building.

The National Regional Conference will be ~~xxx~~ held in Indianapolis on March 31st and April 1st. Mrs. John Donovan will represent the Decatur League at this conference.

Mrs. George F. Meyer, International Relations Chairman, gave an interesting account regarding a pamphlet which came in to her hands put out by a woman's organization called "The Women's Voice." She felt it to be vicious and definitely anti-semitic. After some discussion, it was moved by Mrs. Lupton, seconded by Mrs. Chumbley that no action be taken by the League as an organization at this time. Carried.

Mrs. Ayrlie Morris, Economics Policy Chairman, reports workshops will begin on February 16th in the home of Mrs. R. E. Harroun, Southmoreland Place. Committee: Mrs. Brock, Mrs. Charles Griffin, Mrs. F. A. MacKay, Mrs. William Wian, Mrs. Harroun and Mrs. Morris.

International Trade Workshop at the home of Mrs. George F. Meyer, 7 Lincoln Place, March 20th, 10:00 A.M.

Mrs. Gerald Cox was appointed Chairman of a committee to

consider possible items for the Agenda for the coming year, committee to consist of Mrs. Oliver Etheridge, Mrs. Sam Loeb, said report to be given at the Annual Meeting.

Mrs. Perley Lupton is appointed Chairman of the Budget Committee, with Mrs. E. L. Simons, Mrs. Frank Schroeder, Mrs. Robert Lewis, Mrs. F. Hanly Brock as committee members.

The Board took action on the Sewer situation and it was decided that a request for immediate action be submitted to the membership.

Unit Meetings will be February 11, 7:30 P.M. in the home of Mrs. Neal Doubleday, for those who did not hear Civil Liberties program.

February 12, 1953, home of Mrs. William Hipsher, 1374 West Wood Street, at 9:30 A.M. and 2:00 P.M. Discussion: Final report on Council Manager form of Government; full discussion on Sewer Problem, followed by membership action. Discussion Leader: Mrs. Perley Lupton. Resource Committee: Mrs. Robert A. Wood, Chairman, Mrs. Lowell Gill, Mrs. Oliver Etheridge, Mrs. J. A. Melrose, Mrs. I. A. Wallins, Mrs. Otis Chumbley, Mrs. Milton Malson, Mrs. H. W. Gibson.

7:30 P.M. night meeting in home of Mrs. H. W. Gibson, 1091 West Cerro Gordo, for those who did not hear discussion on Sewer Problem.

Mrs. John Kuhns, Chairman of Nominating Committee, will have report at March Board Meeting.

There being no further business, the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Elizabeth Lupton
Secretary.

Mrs. Maurice Pollak, State President, visited the Board at the February meeting.

February Activities

<u>Time</u>	<u>Place</u>	<u>Program</u>
7:30 P.M. Feb. 11	Home Mrs. Neal Doubleday, 1379 West Macon	Civil Liberties, same program as January Units.
Feb. 12 9:30 A.M. 2:00 P.M.	Home of Mrs. Wm. Hipsher, 1374 West Wood Street	Final Report on Council- Manager Form of Gov't., Full Discussion and action on Sewer Problem. Discussion Leader: Mrs. Perley Lupton. Resource Committee: Mrs. Robert A. Wood, Chair. Mrs. Milton Malsin, Mrs. Lowell Gill, Mrs. Oliver Etheridge, Mrs. J. A. Melrose, Mrs. I. A. Wallins, Mrs. Otis Chumbley and Mrs. H. W. Gibson.
7:30 P.M.	Home of Mrs. H. W. Gibson, 1091 West Cerro Gordo	Full discussion on sewer problem for those unable to attend unit meetings.