LEAGUE OF WOMEN VOTERS OF DECATUR, ILLINOIS

MINUTES

The Board of Directors of the Decatur League of Women Voters met for regular meeting on October 20, 1976; at 9:30 a.m. at the Decatur Community Church, 903 West Decatur Street, Decatur, Illinois.

<u>Present:</u> Madames: Brown, Basten, Jensen, Ohlsen, Cantoni, Moore, Campbell, Langer, Loewen, Meyerson, Oldweiler.

Absent: Madames: Farrar, Protzman, Lantz, Weinman,

Minutes: The minutes were approved with the following corrections: the board meeting date is October 20th; unit babysitting should be placed under unit organization; Mr. Klugman will speak on December 8th.

Treasurer's Report: Chris Langer, treasurer, gave the following balances:
\$1230.10 - cash balance
\$ 383.00 - member contributions
65 members have paid to date - 28 members have not paid.

Appointment to the Board: Diane Basten was appointed to the board. She will be Human Resources Chairperson.

Resignation: Karla Weinman, Voters Service Chairperson, has resigned from the board as she is going back to work.

Reports:

A. Membership: New Members:

1. Ann Williams (Mrs. William) 341 South Linden 62522 429-6052

2. Susie Marshall 155 South Glencoe 62522 422-0824

Members dropped: 1. Mrs. Huston

Be Organization and Units:

1. Unit organizer is in charge of day babysitter.

2. November 3rd meeting cancelled.

3. Dr. R. McIntire will speak on November 17th.

4. December 8th - brunch at Barb Ohlsen's - 10:00 to 1:00; babysitting at Barb's - 111 South Westdale.

C. Budget Review:

1. Program committee expenses will be paid by the LWV.

2. Unit expenses will be reimbursed from the budget-quarterly.

3. Margaret Campbell, publications chairperson, will continue with the existing \$150.00 publications budget.

D. Voters Service:

Cocktails with the candidates went well. It also raised a \$100.00 for the budget of LWV. Barb Ohlsen suggested a postcard be sent to the candidates after the elections for their elvaluations of "Cocktails with the Candidates".

Program Committees:

- A. Election laws unit needs a chairperosn.
- B. Central Illinois World Affairs Conference: Health Delivery Systems: Beth Oldwiler will report on the steering committees decisions.
- C. Finance Drive: Lois Boyer is chairperson. She needs a committee to help her.
- D. School meetings: Decatur Community Church at 12:30 on the following days:
 - 1. October 26th
 - 2. November 9th
 - 3. December 14th
- D. Court Monitoring: a mini spring project; 2 months. A training session will be held. Standardized forms will be used for the monitoring with concrete feedback. Community and LWV people will be asked to serve.

Board Decisions:

- A. Richland Community College Bond Referendum as the Decatur LWV does not have a position on this subject the membership can not work on an organizational level for the referendum. Members may individually work for the passage of the referendum.
- B. Travel expenses will be 10¢ a mile- reimbursed from the LWV budget.

NEXT BOARD MEETING: TUESDAY - NOVEMBER 16th. Decatur Community Church - 9:30 a.m. Please call Barb Brown if unable to attend: 429-7439. The meeting was adjourned at 11:15 a.m..

Beth Oldweiler Secretary