

Decatur League of Women Voters
Minutes of Board Meeting of December 12, 1978

The meeting was called to order at 1:45 p.m. at the home of Millie Protzman. President Karen Jensen presided. Present were the Meses Brown, Minich, Meyerson, Marshall, Cambell, Staley, Emery, Loewen, Jensen, Basten, Protzman, and Jacobsen.

The minutes of the November meeting were approved as distributed.

The Treasurer, Sue Marshall reported a balance of \$1358.00.

New members were announced.

Communications:

1. We still have a problem created by the request of the local YWCA for public support of their efforts to find help for problems of violence in the home. National LWV has no position on this. After discussion, members expressed understanding of this situation, but there was a strong current of dissatisfaction with it.
2. A request had been made by a member that we monitor certain court proceedings in secret. It was decided to discuss this with Barb Fenolio of the state court watching project.
3. Barb Ohlsen is looking for names for a Speakers Bureau list for Counsel-manager. Election is in April.
4. A request was made that LWV become involved in collecting information on dumping of environmentally harmful chemicals ~~in~~ landfills which drain into the Sangamon River. Discussion followed; no action was taken.
5. Carol Cambell sent her resignation from the Finance Chair.
6. Lois Raber suggests that we might fight for ERA on a strictly economic level.
7. The President of NOW writes that they would like to use our membership list; in return we call them when there is an ERA time for action. Our policy has been not to release our list. It was suggested that members who want to be on the NOW list could call them as individuals.
8. from Karen Jensen: The January 10 meeting - in the evening - will be a program planning session.
9. from the Observer coros - an observer is needed for the Library Board and the Richland College Board.

Adjourned at 3:10 p.m.

Next board meeting on 1/18/79 at 1:00 p.m. at Westminster Church.

Respectfully submitted,

Betty Jacobsen, secretary