

League of Women Voters of Decatur

Board Minutes 4-15-80

Meeting was called to order at 7:50 P.M. Those present: Barbara Brown, Sue Marshall, Dee Meyerson, Kathy Sorenson, Marg Coberly, Barb Ohlsen, Karen Jensen, and Clary John.

Minutes: Approved as corrected. Corrections: Strike 1st sentence under National Conventions. Strike Pam Lindberg membership info. under treasurers report. Strike Barbara Ohlsen from those in attendance.

Treasurers Report: New Member: Marjorie Bremer  
440 E. Grove Rd. 428-8046

Balance on hand \$633.38

Membership: Karen Jensen showed information that will be put into new member kits. She will check with Tangney's Office about Illinois Government handbook to include.

Publicity: Kathy discussed the oil recycling project. All gas stations need to be gotten in touch with again, then a renewal of the publicity thrust will begin.

Voter's bookmarks have been placed in the Library and DMCOC for distribution.

Publications: 20 copies of "Who Cares for Kids" will be ordered for the Child Welfare Panel Members and Committee. Barb will pick them up in Chicago tomorrow. She'll also get "Join the Party" copies.

#### ANNUAL MEETING

Nominating Committee: Margaret Campbell has filled offices except 2nd and 3rd vice President's. She will have all filled by Voter deadline May 2.

Program: Board decided to continue all local support items. A support item was written from the Family Violence consensus. It reads: Support for local efforts to provide intervention services for victims of family violence. The League will monitor the implementation of HB1560 and HB1734 locally.

A new study item was proposed - a study of water quality in the City of Decatur.

Budget: The proposed budget was discussed by item. A copy is filed with the minutes. It was approved as submitted by the committee.

Volunteers will be asked for at the Annual Meeting to audit the books.

Bylaws: Marianne Erickson suggested a new category of membership with local privileges only - no dues to state and national. Discussion followed with Board Members feeling negative and questioning propriety of it. Decided instead to give local Voter subscription to people who contribute \$10.00.



P. 2

The Annual Meeting will be held at Milli Protzman's. A cake will be arranged for and certificates will be given to longtime members.

Discussed reinstating publication subscription service so members could get the pertinent information as it comes out and before meetings.

Meeting adjourned 10:20 PM.

Respectfully submitted,



Margaret Coherly  
Secretary



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LWV Board Meeting 4-15-80

Call to order:

Minutes:

Treasurer's report:

Communications:

Reports

Memberships Kits for new members ready

Publications

Organizations

Annual Meeting - May 21

Program - Water Quality

Finance

Publications Report

Bu.

Annual Report - Treasurer

Audit

Bylaws - new category of membership suggested

Nominating Committee Report not complete.

Hostess - Milli Protzman  
Care

Program Committee Reports

Voter Headline

AAVW  
Richard Grant  
Center  
Carol Guschoff  
877-1121  
after 5:00  
Sat May 3  
12:30

Margaret Bremer  
440 E Grove Rd  
62521  
428-8046

Balance # 633.38

Bookmarks  
with  
election dates  
for  
library

1st V - P  
2 PR - P  
3 VS  
K. Jensen  
M. Erickson  
M. Washburn  
1 - directors



League of Women Voters of Decatur  
Board Minutes 4-15-80

FEC Reg. funds  
for Pres Forums  
#500,000  
No criteria  
stgt  
Family dues  
1 1/2 times  
regular

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Regionals  
Friday Sept 19  
Sat 20  
Linn  
acton

Health Study  
Barb Ohlsen - Social Policy  
Carol Campbell - Ref + Initiative  
Water  
Erickson  
Erickson



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