

GENERAL BOARD MEETING

Sept. 10 1947

The board meeting was held at the home of Miss Redmon with Flint, Cox, Wood, Goldman, Kuhns, Redmon, Leigh present. The minutes of the previous meeting were read and approved. The Treas. report was accepted.

The resignation of Mrs. Fryxell was accepted from the office of Vice President. She is moving to Virginia. It was agreed that Mrs. Goldman be authorized to call names suggested for this office.

A motion was made by Mrs. Kuhns and seconded by Mrs. Wood to appoint the President to change and present the by-laws to conform with those recommended by the Nat'l Office. Any revision made will be voted on at the 1 st. general meeting. Motion passed.

The Pres. read a letter from the Nat'l Office suggesting that we act as sponser or co-sponser of the Freedom Train which will be here next June 21 st.

It was agreed that the letter regarding sale of calenders be referred to Mrs. Stauber, Finance Chr.

Mrs. McLaughlin was appointed to call Miss Olive Goldman of Urbana to enquire about the feasibility of having a speaker from the Education Dept. for our initial fall meeting.

Meeting adjourned

H. Leigh Sec-Pro-Tem

SEPTEMBER 30 1947

Members of the Ex. Board and the Comm. Chairmen met in the home of the President, Mrs. Goldman at 2 P.M. Sept. 30 1947. Work material was handed to Comm. Chr.

A letter from the National Pres., Miss Straus, was read, calling attention to the date of Oct. 27, dead-line for recommendations to be adopted at the next Convention. This will be presented to the membership at the next regular meeting.

An announcement was made concerning two area Conferences on International Trade to meet in Kansas City Sept. 30 and Oct 1, and in Minneapolis Oct. 9 and 10. It seemed improbable that any of our members could attend.

A letter from the Prof. and Business Women's Club was read, inviting us to attend the lecture of Mrs. Archer on UNESCO'S Task in Education, and the dinner preceding. (*Did not materialize. Illness*)

A motion was made and carried to send to every member the pamphlet Facts, and a copy of the '47-'49 State Program entitled "25 Years of a Good Idea" These and the local LWV bulletin were to be sent at once by mail.

There was a discussion of the meeting schedule for the year and where. The first discussion group will meet Tues. Oct. 7, at 12:30 at Greider's and the second on Thursday evening Oct. 9 in the Library. The general meeting will be the third Thur. evening in the Library.

Nov. 4 th. was the announced date for the rummage sale. Mrs. Stauber Financial Chr. asked that all members be called.

It was decided that the first Discussion topic would be Education with especial reference to Dr. Reeder's recent lecture sponsored by the League and the School Survey in Decatur.

Meeting adjourned.

Mrs. J. A. Melrose
Mrs. J.A. Melrose Sec.