

LEAGUE OF WOMEN VOTERS OF DECATUR

Minutes of Board Meeting

April 14, 1981

The meeting was held at the home of Barbara Brown. Called to order at 7:30 PM.

Present: Barbara Brown, Carol Campbell, Kathy Sorenson, Barbara Emery, Marianne Erickson, Dee Meyerson, Sue Marshall, Marg Coberly, Maggie Lauterjung, and Mary Monahan.

Minutes: Approved as Written.

Treasurer's Report: Any bills in hand should go to Sue before the Annual Meeting. Marianne suggested asking the Millikin Trust for a donation toward Voter Ed. materials or a good memo machine which we could use to do the Voter ourselves. Balance on hand \$763.93.

Convention Preview: Discussed Carol and Pat's representation at Convention. Read through State Board recommended items for discussion. Suggested that they vote their conscience with understanding of the kinds of things we could get Leaguers to participate in.

Annual Meeting: will be at Millie Protzman's on May 13. Barbara Emery will confirm the date. A May Board Meeting will be held to tie up loose ends. It could be a joint meeting for new and old Board Members.

Budget Committee: Maggie Lauterjung chaired the committee and presented the report. We want over it item by item. It was recommended as presented. It will include a dues increase to \$25.00.

By-laws: Proposed changes are editorial changes to be in compliance with National. No vote necessary.

Nominating Committee: No report.

Local Program: Continue all items as is. Need to get wording for the water study from Carol Campbell.

The Oil Recycling Project needs to be resurrected for this year.

General Discussion: Nothing is in the budget for a Government Guide in Macon County to be published next year, but it was the consensus of the Board that one should be done. Marianne and Dee offered to work on it. It was suggested that it be made available to the Decatur Board of Realtors for distribution to new people to Decatur. The cost would have to be underwritten by someone before we could do it.

Marianne wants to plan an ERA activity like last fall for the coming fall. She'll work on it after May 16.

Annual Report - LWV-US: Time ran out to do it jointly at the Board Meeting.

Voter deadline is April 21.

Meeting adjourned 10:00 PM

Respectfully submitted,

Marg Coberly
Marg Coberly
Secretary

	80-81 Budget	80-81 Exp	81-82 Proposed
A Operating Costs			
1. Gen. Supp	20.00	26.40	30.00
2. Postage	40.00		40.00
3. Telephone	5.00		5.00
4. Bank Chg.	5.00		5.00
Total	70.00	26.40	80.00
B Board + Admin Comm.			
1. President	25.00	25.00	25.00
2. Admin. Comm.			
a. Finance Drive	40.00	7.33	40.00
b. Membership	10.00	20.76	25.00
c. Yearbook	45.00	46.58	50.00
d. Unit Organization	60.00	-5.45	60.00
e. Publicity	6.00	13.35	15.00
Total	185.00	107.57	215.00
C Delegates			
1. State	300.00	170.00	
2. National			400
3. Workshop	50.00		
4. Affiliations	25.00		25
Total			
D Financial Support			
1. State 65x12.50	675.00	671.00	837
2. National 65x11.00	610.00	690.00	715
Total	1285.00	1281.00	1552

	80-81 Budget	80-81 Exp	Revised 81-82
E. Bulletin			
1. Supplies	400.00	303.49	400.00
2. Postage	100.00	100.00	125.00
Total	500.00	403.49	525.00

F. Ed. Activities			
1. Publications	150.00	110.00	150.00
2. Program Comm	10.00	—	10.00
3. Voter service			
a. Voter Guide	10.00	38.20	
b. Candidates Meeting	25.00	—	
c. Voting Reference Directory			
Total	195.00	148.20	160.00

G. Position Support			
1. Publications	10.00	—	10.00
2. Action	10.00	288.23	40.00
Total	20.00	288.23	50.00

Total 2626.00 2430.39 3007.50

Income				
A Dues	650 ^a 20 ^b 650 ^c 25 ^d	1300.00	1280.00	1625.00
B Contribution	mem non mem	300.00 400.00	254.50 355.00	300.50 400.00
D Cash on hand		306.00		222.50
E Profit making Act.		50.00	176.70	200.00
F Voter Advertisements		250.00	310.00	360.00
* Political Ads		—	300.00	
Total		2626.00	2708.20	3007.50

LEAGUE OF WOMEN VOTERS OF DECATUR

Minutes of Board Meeting

April 14, 1981

The meeting was held at the home of Barbara Brown. Called to order at 7:30 PM.

Present: Barbara Brown, Carol Campbell, Kathy Sorenson, Barbara Emery, Marianne Erickson, Dee Meyerson, Sue Marshall, Marg Coberly, Maggie Lauterjung, and Mary Monahan.

Minutes: Approved as Written.

Treasurer's Report: Any bills in hand should go to Sue before the Annual Meeting. Marianne suggested asking the Millikin Trust for a donation toward Voter Ed. materials or a good memo machine which we could use to do the Voter ourselves. Balance on hand \$763.93.

Convention Preview: Discussed Carol and Pat's representation at Convention. Read through State Board recommended items for discussion. Suggested that they vote their conscience with understanding of the kinds of things we could get Leaguers to participate in.

Annual Meeting: will be at Millie Protzman's on May 13. Barbara Emery will confirm the date. A May Board Meeting will be held to tie up loose ends. It could be a joint meeting for new and old Board Members.

Budget Committee: Maggie Lauterjung chaired the committee and presented the report. We went over it item by item. It was recommended as presented. It will include a dues increase to \$25.00.

By-laws: Proposed changes are editorial changes to be in compliance with National. No vote necessary.

Nominating Committee: No report.

Local Program: Continue all items as is. Need to get wording for the water study from Carol Campbell.

The Oil Recycling Project needs to be resurrected for this year.

General Discussion: Nothing is in the budget for a Government Guide in Macon County to be published next year, but it was the consensus of the Board that one should be done. Marianne and Dee offered to work on it. It was suggested that it be made available to the Decatur Board of Realtors for distribution to new people to Decatur. The cost would have to be underwritten by someone before we could do it.

Marianne wants to plan an ERA activity like last fall for the coming fall. She'll work on it after May 16.

Annual Report - LWV-US: Time ran out to do it jointly at the Board Meeting.

Voter deadline is April 21.

Meeting adjourned 10:00 PM

Respectfully submitted,


Marg Coberly
Secretary

~~Handwritten scribbles~~

LWV - Board Meeting 4-14-81

- Call to Order:
- Minutes: Approved
- Treasurer's Report:
- Communications Reports:

COH \$ 63.93
\$100 Checking Savings

#300 Comment on May Votes

- Annual Meeting: - May 13th Mullis
- Committee Reports
- Nominating ?
- Bylaws
- Budget approved
- Programs

May 20th Joint Int'l.

ERA Workshop
in Fall
May 16th Health Fair
50 Volunteers
Retired.

Annual Report - LWV-US
Constitution Review for delegates

Voter deadline is April 21 - (Voter must be to members by May 6)