

Feb. 3, 1948

Full Board Meeting

The Full Board met Tuesday Feb. 3, 1948 in the Decatur Club with luncheon preceeding the business meeting. Ten members were present. Mrs. Armstrong, a member of the State Organization Comm. was our guest. She had come to be of aid to us as a representative of this Comm.

Mrs. Goldman reported for the meeting of the Civic Development League, as follows; On Jan. 26, representatives from 111 organizations met in the Salvation Army Citadel. The name "Decatur Community Forum" was chosen by this group. Carl Miller was named Chr. and Mrs. Goldman, Sec. It was decided to appoint an executive comm. of 15 members. This was done and the comm. has had one meeting. The next is Feb. 23.

The Pres. appointed Mrs. Cox, Chr. of a Comm. to study the proposed amendments to the By Laws of LWV of USA.

The League was represented at the dinner meeting of DKG by Mrs. Cox who spoke on "Economics of the Age for Women". Mrs. Kuhns spoke to the teen-age group at the YWCA. Miss Duncan has asked Mrs. Cox to speak at a meeting of the International Ladies Garment Workers Thurs. Feb. 3, evening on, "Current Legislation".

On Jan. 23, our president attended a council meeting in Chicago, of all the League presidents of the State. Each League reported on her L. activities in way of taking ERP to the community.

The following announcements were made by the Pres.

A copy of our budget is to be sent to the state chr.

Copies of our By Laws were sent in sometime ago by our Pres. They have been returned. The president read the corrections suggested by the National comm. They will be voted on at our annual meeting in March. For a study of these and a report, a comm. of 5 was appointed, 2 from Bd. and 3 from membership;

Chr. Mrs. David Wood
" Burg
" Garman
" Baker
Miss Redmon

The State League is sending out two-man teams to be available to League groups for talks on ERC.

Suggestions on the Current Agenda are to be sent in before April 1 ready to be voted on at the pre-national convention session in Grand Rapids, April 26-30. A copy of the proposed National Program '48-'50 is in the hands of the pres. The publications chr. was asked to send for 65 of these for members.

Mrs. Peete was appointed as our rep. to the Women's council.

The budget comm. was appointed; Chr. Mrs. Pease
" Kuhns
" Goldman
" Stauber

The Nominating Comm. was appointed;

Chr. Mrs. McKechnie
" Jas. Moore
" Stauber
" Mc Laughlin
" Burt

Meeting adjourned

Lyla J. Melrose - Sec.

GENERAL MEETING

FEB. 26, 1948

Fourteen members met in the recreational building on Feb. 26 for the general meeting. Mrs. Cox, Chr. of Comm. on Economics, presided.

Minutes of the Jan. meeting were read and approved.

For the program two reels of pictures were shown. Subject was; Economics for everyone. Mrs. Cox gave running comments and Mrs. Simmons assisted at the machine. It was announced that the League now owns these films and they may be loaned to any interested group.

Mrs. Wood reported that plans are being formulated for a Candidates meeting just before Spring election.

Meeting adjourned

Lyla J. Melrose - Sec.