

LEAGUE OF WOMEN VOTERS OF DECATUR, ILLINOIS

MINUTES

The Decatur League of Women Voters Board of Directors met for a regular meeting on November 16, 1976 at 903 West Decatur Street, Decatur, Illinois. Barb Brown, President, called the meeting to order at 9:45 a.m., at the Decatur Community Church.

Present: Madames: Cantoni, Basten, Jensen, Farrar, Ohlsen, Oldweiler, Loewen, Boyer, Campbell, Meyerson, Brown, Langer.

Absent: Madames: Protzman, Lantz, Moore.

Minutes: Accepted with the following correction: Mrs. Huston was a perspective member not a actual member.

Treasurer's Report: Chris Langer reported the following: checking acct. \$1,055.50; \$398.00 - member contributions; 25 members have not paid dues to date.

Appointment: Lois Boyer was appointed to the board, she will become the new financial chairperson.

Resignation: Barbara Minaick has resigned as ERA chairperson. A new ERA chairperson will be named.

Communications:

- A. Program suggestions are due by January 1, 1977. The suggestions will be able to cover both new and continuing items for the State Convention.
- B. The Illinois LWV Board would like legislative priorities opinions from the local LWV. Critieriom for deciding the priorities were read by Barb Brown. The board decided to use the VOTER as a means of asking our membership's opinions. The deadline is January 10, 1977.

Reports:

- A. Membership: Ellen Cantoni reported there are no new members.
- B. Units and Organization: December Brunch - Dec. 10th; 10:00 a.m.
 1. Parents are to bring sack lunch for children - juice and cookies provided. Babysitting provided.
 2. Coffeecakes: Diane, Lois, Margaret, Winnie, Ginny, Karen.
Eggs: Barb and Dee
Fruit: Ellen, Chris and Beth.
- C. Publications: Margaret Campbell reported a publications balance of \$64.75. She will re-order more Illinois Handbooks.
- D. Finance: Lois Boyer will bring sample letters concerning the LWV finance drive to future board meetings; so the board can help Lois draft the finance drive.
- E. Public Relations: no report was made.

Program Committees

- A. EQ: the board discussed the advisibility of having a written statement read during the next envirnomental hearings concerning the solid waste treatment center and the "westend smell."
- B. Schools: Barb Ohlsen will attend a meeting concerning the possibility of developing a public issues activity concerning education which might be funded by the Illinois Humanities Council.

LWV Board Meeting

Date :

Wed. Oct. 20, 1977

Time :

9:30 A.M.

Place :

Recation Com. Ch.

Call to order :

Minutes :

Treasurer's Report :

Appointment: Miane Foster to Board - HR Chairperson

Resignation: Karla Weisman - to return to work

Reports :

Membership :

Organizational Units :

Budget Review: Program Committee Expense

Unit expense (refreshments etc?)

Publications

Publications :

Voter Service: "Cocktails with the Candidates"

Program Committees

Schools

Electoral Laws (Primaries in Ill.)

Central Ill. World Affairs Conference -

Public Relations

Bulletin:

→ November & December meetings: