

LEAGUE OF WOMEN VOTERS OF DECATUR
Board Meeting
July 20, 1982

The meeting was called to order at the home of Carol Campbell at 7:30 p.m. with Carol presiding.

Present: Marianne Erickson, Maggie Lauterjung, Margaret Coberly, Janet Beck, Milli Protzman, Barbara Emery, Lucille Crow, Barbara Brown, Sarah Schwehn, Laura Verbanac, Dee Meyerson.

Carol proposed two motions for discussion by board members. The first was that we print the names of those members who have not paid dues in the Voter before the end of the calendar year. This would be an additional reminder to members. The motion was seconded by Dee Meyerson, and passed.

The second motion, having to do with finances, was that we withhold our per-member payment to state until the end of the year. The next payment of \$388 is due by August 1st. The motion was seconded by Janet Beck. After discussion, Maggie Lauterjung called the question, and the motion ~~last~~.

Treasurer's Report: Barbara Brown reported on transactions since June 1.

<u>Income:</u>		<u>Expenses:</u>	
Finance Drive	\$160	Printer	\$ 57.13
Member Contribution	<u>10</u>	Convention	
	\$170	Expenses	<u>340.50</u>
			\$397.63

There is a balance on hand as of July 20, 1982 of \$573.64. We have received 8 contributions for the Finance Drive for a total of \$160. There has been no follow-up as yet. She asked about sending the state-wide report on the Juvenile Court Monitoring Project to the largest contributors. She moved that we do so and that we send "Tell It to Washington" to all other contributors. The motion passed.

Barbara asked what publications board members thought should be included in our New Member Kits this year. It was agreed that the same publications be included even though the cost may be somewhat higher.

She said that the subscription for Report from the Hill has been transferred to Laura Verbanac.

Government Officials Directory: Carol said that we have had an offer for funding from Millikin Bank of \$70 after she had talked with Ray Livasy at the bank. We need to find additional funding. Milli Protzman said that County Clerk, Bill Tangnery, had indicated that the Breakfast Optimist Club would pay \$40 for a league speaker for one of their meetings. Barbara Brown suggested that we use a contract similar to the contract used for Voter advertisers for any groups or businesses underwriting the directory.

Political Activity: Carol said that she had received a question about political activity from a board member, and our non-partisan policy was reviewed. It states that board members (except the President, Vice Presidents and the Voters' Service Chairman and other publicly sensitive positions) may support candidates. The board agreed that the League job and activities of the board member who had raised the question were not known to the public.

Announcements: Marianne Erickson said that volunteers are still needed for the Status of Women survey.

Fall Regionals will be held in Champaign County on September 9, 1982. We will have information on the workshops soon.

Public hearings will be held in Chicago on August 26 on the effects of federal and state budget cuts.

The Springfield League has asked for help with the meeting of the Governors Task Force on Block Grant Implementation to be held in Springfield on August 8.

The Volunteer Action Force will hold a meeting in the Public Library on July 28 at 1:30 p.m. to educate agencies on testifying and the block grant process. Marg Coberly will attend.

Carol said that the Elmwood Skokie/Lincolnwood league members have become members-at-large. The Rock Island and Moline Leagues have merged.

Program 1982-83: Maggie Lauterjung presented the recommended calendar for the league year, as follows:

September	15	Education Fund film, "The Regulators".
October	13	Fiscal Policy - national - local effects. (Prison Tour)
November	10	Reproductive Choices - national program.
December	8	Brunch - State Program Planning.
January	12	This meeting is open.
February	9	Criminal Justice - state program.
March	9	Local Health Care study.
April	9	National Security study - national program.
May	11	Decatur League's Annual Meeting.

There was discussion of the program as proposed, and it was agreed that it is good to have some flexibility in the early part of the year when the weather is often bad. Maggie said that Pat McVay could not chair the Reproductive Choices study, and the name of Margaret Campbell was suggested.

Barbara Emery asked for suggestions for meeting places for the meetings. She will try to get the Millikin Homestead for the December Brunch.

Membership: Carol said that the National League Membership Drive Kit had arrived. She gave the kits to Barbara Emery and appointed her chair of a committee for our local activity.

The local Membership Book should be ready for the September meeting.

Voters Service: Carol Campbell said that the Springfield LWV has asked for suggestions for questions to be asked of Congressional candidates, some of which we now share with the Springfield area.

Milli Protzman reported on her contacts with the local media, newspaper, radio, television, and the unions to see if a cooperative effort could be made to present candidates in the Fall. None are interested. They prefer to develop their own presentations. We will continue to work on some way to present information to voters on all of the candidates, and the new election districts.

Voter: Dee Meyerson will call Nancy Slack, circulation manager last year, for the circulation list to make labels. We need the list of new League presidents from state LWV. Sarah Schwehn will call the advertisers of last year to see if they wish to continue, and deliver the list to Barbara Brown.

The meeting adjourned at 9:30 p.m.

The next board meeting will be held on August ¹⁷27 at the home of Maggie Lauterjung, 531 South Crea, at 7:00 p.m.

Respectfully submitted,

Dee Meyerson

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BOARD MEETING
OF

JULY 20, 1982

CALL TO ORDER:

MINUTES:

TREASURER'S REPORT:

LWVIL: Leg.: Newsletter, Pres. letter; misc.
COMMUNICATIONS: LWVUS: Report from the Hill, Memo on program,
Membership Drive, Sept 11th to Oct 9th, forms for reporting
members, form for Hazardous waste, tuition tax credit form
REPORTS FROM BOARD MEMBERS:

form committees: membership drive
Membership handbook
Congressional questions Dist 18th & 20th.

OLD BUSINESS: Nonpartisan political policy, membership booklet,
governmental directory; calender... concurrence reports due
to Nat'l Dec. Finance Drive. Membership dues.
Sept meeting, Oct.? Voter ads? Voter editor & circulation
mgr?

NEW BUSINESS: Regional, Sept 9th Champaign County

Questions for congressional candidates (Spfd LWV);
Candidates meetings?
Tentative timetable for Health Care Study

ANNOUNCEMENTS: Block Grant meeting ^{Library} ~~City Council chambers~~,
~~10.~~ a/m July 28th. Block Grant hearings, Spfd Aug 4th.

1130