

June 3, 1948

Full Board Meeting

The Board met at the Y.W.C.A. at one o'clock on June 3, 1948. The minutes of the last two meetings were read and accepted. Present at the meeting were: Mrs. Cox, Mrs. Smith, Mrs. Birt, Mrs. Flint, Mrs. Goldmann, Mrs. Simmons and Mrs. Kuhns, and Mrs. Greider.

Mrs. Cox reported on the first Freedom Train meeting, and Mrs. Kuhns on a subsequent meeting. The steering committee has met and selected most of the committee heads, and the project is to be handled by individuals rather than organizations, so our responsibility will be as individuals rather than as a League. Members of the League will be called upon for cooperation.

Mrs. Kuhns reported on the talk she gave for the domestic science group of Illiopolis, at which 35 members of the group were present. Mrs. Kuhns talked on the background of the League, and national, state and local programs.

Mrs. Kuhns reported that at the last Council meeting a gift of \$2 was given from our League to a Silver Jubilee Fund for Julia Stebbins, who has been Secretary in the League office for 25 years.

At the same Council meeting the state program was discussed -- Constitutional Convention, FEAP, housing and institutions.

Mrs. Cox moved that an amendment to the by-laws be drawn up allowing all committee chairmen not elected members of the Board to be made appointed Directors. The motion was seconded by Mrs. Birt and carried.

A letter from Mrs. Fisher was read, asking our League to act as hostess for a Voters' Service meeting in August. Mrs. Kuhns will write to Mrs. Fisher giving her alternate dates of August 6-7 and August 20-21, and asking what our responsibilities and expenses will be.

Mrs. Greider read a budget report, showing \$72 in contributions from members. Mrs. Stauber reported that contributions of \$36 have come in as a result of letters she has written to local women.

Mrs. Goldmann moved that the President's Letter be sent to every member of the Board, and paid for out of the treasury. The motion was seconded by Mrs. Flint and carried.

Mrs. Kuhns pointed out three subjects on which we have had calls for action -- reciprocal trade, the Taft-Ellender-Wagner housing bill, and federal aid to education. It was decided to let the committee chairmen handle the requests.

Mrs. Cox and Mrs. Goldmann will contact members to see if there is a desire for a June meeting.

Meeting adjourned.

Jean D. Goldmann, Sec. pro tem