

LEAGUE OF WOMEN VOTERS BOARD MEETING
Decatur, Illinois

July 25, 1967

The meeting was held at the home of Mrs. Thomas Frotzman, 352 S. Linden, with Mrs. Tilley presiding.

PRESENT: Mesdames Tilley, McGinn, Frotzman, Hurst, Hamilton, Jurgens, Dakin, McLaugh, Schade, Harris, Miller, Butler, and Landholt.

ABSENT: Mesdames Axon, Crow, Nee, Roman, Calhoun, and Green.

MINUTES: The minutes of the June board meeting were read and approved.

TREASURER'S REPORT: Mrs. Jurgens reported Cash on Hand June 1, 1967 of \$542.38
Receipts: \$133.50, Disbursements: \$81.10, leaving a balance on June 30, 1967 of
\$594.78. *Receipt in July: 34.00 Disbursements: 244.02*
Balance on hand \$ 384.76

MEMBERSHIP: Mrs. Jurgens reported 1 new member, Ramona Pogue, 5 dropped, 4 transferred, 12 unpaid dues, with a total membership of 121. Mrs. Schade urged board members to assist her in the recruitment of new members.

POSTAGE AND OTHER BOARD EXPENSES: If board members wish reimbursement of various authorized expenses, please save receipts and present them to Mrs. Jurgens, Board Treasurer.

BOARD PORTFOLIOS: Mrs. Tilley has assembled a portfolio for each of the board offices. These are to be kept up to date by the current officers and passed on to each successive officer.

FINANCE DRIVE: In the absence of Mrs. Nee, Mrs. McGinn reported that although the State League recommended local league finance drive committees include the board treasurer, public relations and membership chairmen, every member of the board should help with the drive. A sign-up sheet for board members' participation was passed. The following finance drive calendar has been made: August 21, letters will be mailed to prospective donors; September 3-9 will be the official drive with a coffee planned for September 5 and personal calls made to individuals on September 6-9. Sept. 10-16 will be used for follow-up and completion of the drive. A goal of \$7200.00 has been set. Mrs. McGinn moved that the board request the mayor to proclaim Sept. 3-9 "Decatur League of Women Voter's Week" seconded and passed. Mrs. Tilley suggested that each board member give the names of at least three prospective donors to Mrs. Nee or McGinn before or at the next board meeting.

SEMINAR REPORT: Mrs. Shirley Landholt reported briefly on the federally financed eight-day seminar held at the Chicago University of Illinois campus. The title of the seminar was "Desegregation of schools and equality of educational opportunity". Decatur was one of eight out-of-Chicago cities invited to send representatives from their school board, university, PTA council, human relations commission, and their supt. of schools. The goal of the seminar was to provide help to the local community in accomplishing desegregation smoothly.

League. After discussion, Len Ann McGaugh moved and it was seconded and approved by the board as follows:

Sept. 13, Wed, 9:30 AM:	All-member coffee	Report by Shirley Landholt on Educ. Oppert. Seminar
Sept. 27, Wed, 9:30-3 PM:	Regional Meeting	workshops on Membership, Local Agenda, Foreign Policy, Human Resources, Const. Convention.
Oct. 10 and 11:	Unit Meetings	Constitutional Convention
Oct. 24, Tues, noon: (United Nations Day)	All-member luncheon	China study and Foreign Policy
Nov. 7, Tues, 9:30-3 PM:	State Meeting	Program conference, Chicago
Nov. 14 and 15:	Unit meetings	Continuing responsibilities, National water (state agenda items recommendations etc)
Dec. 5, Tues, 7:30 PM:	All-member	Speaker on Human resources
Jan 9 and 10:	Unit meetings	Local schools
Jan. 23 and 24:	Unit meetings	China Study, foreign policy
Feb. 13 and 14:	Unit meetings	Constitutional convention
March 13, Wed, noon:	All-member luncheon	Annual meeting
April 9 and 10:	Unit meetings	Library
April 23 and 24:	Unit meetings	Local government in Illinois
April 29 to May 3:	National convention	In Chicago in 1968
May 15, Wed, 12:45 PM:	All-member dessert	Panel: Human resources, educ. and civil rights.

NEXT MEETING: The next Board meeting will be held at the home of Mrs. Robert H. Hamilton (Persis), 1176 West North St. on August 22, 1967, at 12:45 PM.

ADJOURNMENT: The meeting was adjourned at 3:15 PM.

Respectfully submitted,

Persis Mary Hamilton
Persis Hamilton, Secretary