

LWV BOARD MEETING
DECATUR, ILLINOIS
FEBRUARY 2, 1961

The Board of Directors of the League of Women Voters of Decatur, Illinois met on Thursday, February 2, 196; in the A of C room at 1 p.m.

Present: Mrs. Doubleday, President, Mesdames Freyfogle, Mills, Dahlmann, Protzman, Hein, Mauterer, Kessinger, Hurst, Reeder, Smith, Kessler and Cresswell.

Absent: Mrs. Colvis and Smith.

Minutes: The minutes of the January meeting were approved with correction in spelling of names.

Treasurer's report: Mrs. Protzman reported COH Feb. 1 of \$1,259.62 with \$64 in receipts and \$303.97 in expenditures. Her report was accepted.

Mrs. Mills moved that we buy 50 national GR booklets for distribution at the February unit meetings. CARRIED.

Candidates Meeting: Mrs. Freyfogle said the meeting will be held Tuesday March 21st at 8 p.m. in Eisenhower H. S. Mr. Jim Beaumont will be the moderator. The board discussed questions to be asked the candidates.

By-Laws: Mrs. Hurst moved that we accept the changes in the by-laws that are recommended by National and that the by-laws be mimeographed. CARRIED.

Mrs. Kessinger moved that we take action on the budget in the March board meeting. CARRIED.

The Nominating Committee report was accepted as follows: President, Frances Doubleday; 1st Vice-Pres., Irene Mills; 2nd Vice-Pres., Elise Hurst; Secretary, Ruth Sabey; Treasurer, Millie Protzman; Directors, Marilyn Tenny, LaVerne Allen, June Robby, ~~Bonnie Livergood~~, Viola Reeder and Willie Susler *by and as*
Nominating Committee - Helen Hein, Ch. Lucy Oplinger, Dee Carr.

Mrs. Mauterer moved that we accept the recommendation of the Local Agenda committee that Public Health Services in Macon County be kept as a single item for continued study. CARRIED.

Since the Legislative School in Springfield will be April 18-19, the unit meetings in April will be a week later.

Respectfully submitted,

Mary C. Cresswell

Mary Cresswell, Secretary