

LEAGUE OF WOMEN VOTERS

Decatur, Illinois

BOARD MEETING

DATE & TIME: Thursday, September 10, 1970

12:45 P.M.

PLACE : Home of Mrs. Robert Ohlsen, 111 S. Westdale

AGENDA

MINUTES.....Coberly
TREASURERS REPORT.....Butler
ANNOUNCEMENTS.....Schade
NEW BUSINESS.....Schade
 1 Appt. and 2 resignations
DECATUR VOTER.....Panetti
PROGRAM.....Beck
 Con Con.....Crow
 Report on C Day
 Schools.....Ohlsen
 Human Resources.....Verbanac
ORGANIZATION.....Dunas
 Membership.....Lauterjung
 Units.....Hardy
PUBLIC RELATIONS.....Meyerson
 Voters Service.....Meyerson
 Finance Drive.....Hughes
 Publications.....Greive

Please come, we need all of you to make decisions!!! Call Mrs. Schade if you cannot attend.

BRING MATERIAL FOR VOTER!!!

LEAGUE OF WOMEN VOTERS

Decatur, Illinois

July 15, 1970

Meeting was held at the home of Mrs. Edward Beck, 4021 Newcastle Drive, with President, Mrs. Robert Schade presiding.

PRESENT: Mesdames Schade, Beck, Meyerson, Dumas, Coberly, Dakin, Ohlsen, Hippler, Lauterjung, Hardy, Creive, and Verbanac.

ABSENT: Mesdames Butler, Hughes, Weinman, Panetti, and Lantz.

MINUTES: Approved as corrected. Under Gen Con, Mrs. Smith changed to Mr. Smith.

TREASURERS REPORT: Cash on hand \$973.44. N.H.S. Acct. \$289.00. Filed for audit.

NEW BUSINESS: Approved the appointment of Mrs. Frank Verbanac and Mrs. Harold Lantz as directors.

ANNOUNCEMENTS: 1) Regional meeting was held in Springfield on May 22 and attended by Mrs. Edward Beck, Mrs. Charles Meyerson, Mrs. Marvin Lauterjung, Mrs. Robert Ohlsen, Mrs. Robert Schade, and Mrs. Richard Hughes. 2) Mrs. Schade attended a President's meeting. It was stressed that Board training should go on throughout the year. Committee chairmen should be encouraged to contact state board members with the same portfolio. 3) A brief reminder of board duties was read by Mrs. Schade and she urged board members to review their Local League Handbooks especially the section on program. 4) State President's Letter placed emphasis on Action. It also mentioned difficulty in getting all members involved in the action program. 5) Sets of sheets and other materials to be added to board notebooks will arrive throughout the year. 6) The July issue of the Illinois Voter will be a useful tool to interest 18 year olds in League membership. 7) Mrs. Rome was appointed by President Nixon to the Water Pollution Advisory Board. 8) League will support the Anti-Pollution Bond Act to be voted on at the Fall election, Nov. 3. 9) September 1 will be C Day when delegates assemble to decide League's position on the proposed Illinois Constitution. We will be allowed four delegates. It will cost \$10.00 per person since they're using travel equalization. A motion was made and passed to send all four delegates to the C Day Assembly. 10) The Board discussed a need for an action chairman. 11) An answer from Mr. Springer to a night letter Mrs. Schade sent concerning extension of the Voting Rights Act of 1965 was passed around. 12) A photograph of Mrs. Schade and Mr. Springer in Washington was passed around. 13) First day mailings of the Suffrage Stamp will be available. We may get some to send to the City Council as a public relations effort. We might also get some to sell from the suitcase to members who collect stamps. Mrs. Meyerson and Mrs. Hippler will work this out. 14) Mrs. Benson's convention closing speech was passed around. 15) Application forms for use of room at the Public Library for meetings are available. 16) Pamphlets with list of speakers from speakers bureau were passed around. 17) Discussed and decided against selling calendars. 18) W.D.Z. has a new program, At Your Service. The idea is to get volunteers for organizations who need them by direct hook-up between callers.

7/15/70
150
150

ORGANIZATION: Mrs. Dumas had some questions which were answered concerning printing of the yearbook. Membership coffee will be at 1:00 P.M., September 9 at Westminster Church.

PUBLIC RELATIONS: We will be responsible for sending out a questionnaire for the state senatorial and representative election.

Two Girl Scouts were sent to Con Con Youth Observer Day. Warren Boldt arranged for them to call in on WSOY Open Line to answer questions about their experiences. Expense was \$20.00 and \$5.00 for transportation. Plans are to invite them to the meeting when Mr. Smith will speak on Con Con. There will be a note in the Voter informing members that they went.

Finance: A note was received from State to have a representative go along with one from State Board, Charleston, and Champaign, to approach U. S. Industrial Chemicals in Tuscola about a contribution.

Moved and passed to bring names of contributors (\$25.00 minimum) in the yearbook. Permission of contributors will be gotten.

Publications - Moved and passed to increase price of subscription service to \$2.00 effective July 15. A coupon and note will be added to the first Voter informing the membership of the increase.

DECATUR VOTER: Oversized postcards will be sent for the September Coffee. First Voter will go out in the middle of September just before the school meeting.

PROGRAM: It was moved and passed to accept the proposed program schedule as presented. A copy is filed with the minutes.

Schools: Mrs. Ohlsen presented a letter to the editor as a comment on current legal action being undertaken by the local N.A.A.C.P. Moved and passed to send it to the Herald and Review. A copy is filed with the minutes.

The school fact sheet will still be done. Consensus will be on local dropout problem.

Human Resources: Mrs. Verbanac was called by Rudi Reed concerning a Day Care Center for the Longview area. D.H.A. still doesn't know if funds are available. Sara Kessler will be on the steering committee. If there is a demand, there may be night care also.

There are openings on the D.H.A. Board and the Human Relations Committee. A general letter will be sent to Mayor Rupp suggesting that vacancies be filled promptly with qualified people. It will suggest appointment of people living in D.H.A. Housing and offer to suggest names.

Environmental: The committee is waiting for materials from Washington.

Candidates Meeting: A suggestion was made for an outdoor candidates fair at a shopping center. Hand out information sheets at booths with balloons, buttons, etc.

Next meeting September 10, at the home of Mrs. Robert Ohlsen.
Meeting adjourned 3:20 P.M.

Respectfully submitted

Margaret Colerly
Secretary