

MINUTES OF BOARD MEETING

March 20, 1990

76 Colorado Drive

Present: Agnita Dupree, Milli Protzman, Siobhan DiZio, Laura Verbanec,
Barbara Brown, Lucille Crow, Susan Marshall, Andrea Bowen,
Lauri Thornton, June Redpath

Absent: Lee Staley

The meeting was called to order at 7:05 PM. The minutes were approved as mailed. The Treasurer's Report was presented for filing.

ANNOUNCEMENTS:

Agnita reminded us of the Interim Council Meeting on March 30 & 31. Andrea and Siobhan will attend.

The Reproduction, Health and Family Planning Action Packet has been received.

A County Government study group will be held in October. Andrea moved that we offer to host the "County Government Saturday" meeting. The motion was seconded by Lucille Crow and was approved.

Agnita announced National Voter Registration Week--Sept.21-28.

The copy of the League's 70th Anniversary book has been received. It was suggested that we have a photo presentation of it to Jim Seidl, of the Public Library. Andrea will investigate media support.

Agnita passed out a LWVIL plan sheet for 1989-1991 listing goals and objectives. She also passed out a paper giving details of the Legislative Seminar to be held in Springfield on May 8th. Milli, Lucille, Agnita, and June plan to attend.

It was decided to ask Nadine Lilli to possibly be the Education Chair.

Lucille announced there is no need to change By-laws at the Annual Meeting.

PROGRAM:

Milli asked for an evaluation of our last General Meeting. Lauri wished we had had more input from the haulers. Susan suggested a possible field trip to landfills. Milli suggested a possible program with haulers in the future..

Milli announced our April Membership Meeting will be a dinner meeting at Swartz Restaurant on April 9th. Social Hour 5:30 PM-- Buffet Dinner at 6:15 and Program at 7:30 PM. Dr. Charles Novak, President of Richland Community College will speak on "Richland

Community College, Decatur, and the 1990's." The cost is \$10.40 per person including tax and gratuity. Reservations must be made by Wednesday, April 4. It was decided to send fliers regarding this meeting to members only. Siobhan said she would send these out.

Milli reminded us of the Annual Meeting to be held at her house on May 5, at 9:00 A.M. and also of the need to consider our Local Program for 1990-1991.

SOLID WASTE:

Susan reported on the DARN Seminar to be held on Saturday, April 21, at the Rock Springs Visitor's Center from 8:30-11:45 A.M. A Continental Breakfast will be served, Linda Kehart will speak, and the Mt. Zion Puppeteers will perform. A small composter will also be shown--suitable for garbage.

Susan moved that our League head up a petition drive to support a ban on leaf burning in the city of Decatur. Lauri seconded and the motion passed.

MENTAL HEALTH:

Ann~~L~~Herick and Agnita attended an all-day workshop at Millikin's Richard Treadt Center on problems and needs in Mental Health in Illinois. Ann, Agnita, and June called on Penny Severns and John Dunn and discussed housing problems of the mentally ill in Decatur and were advised to work closely with AMI.

VOTER:

Lauri said she would like to use recycled paper for the Voter. It was decided to research the price and use recycled paper as soon as possible. Voter deadline is March 27.

Deadline for Annual Meeting material is April 17.

April Board Meeting will be April 17 at Agnita's house.
Pre-board meeting April 12 at 2 P.M.

Meeting was adjourned at 9:40 P.M.