

LWV BOARD MEETING
August 11, 1992

Present: C. Reynolds, E. Spycher, L. Thornton, A. Dakin, M. Woyna, B. Ohlsen, J. Beck, K. Owen, K. Sorensen, M. Sandberg, S. Marshall.

Meeting called to order at 7:10 p.m.

Minutes of the June 9, 1992 Board Meeting were approved.

Treasurer's report: Balance on hand August 1, 1992 is \$1877.19. The treasurer reminded us that since national dues were just raised without warning, none of our dues now stay in Decatur to help our local League. A comment to that effect will be included with dues notices to encourage donations to balance our budget. A \$300 profit was made at the rummage sale.

Program: A meeting was held August 5 to draft the 1992-93 program. Kathy Sorensen passed out a proposed calendar. The program was approved, noting that there may be a date change depending on the needs of the School Finance Committee. That change will be decided August 18th.

School Finance: Cindy Reynolds gave a report on the School Finance Committee. The Committee wrote to the Superintendent of Schools and the Board of Education encouraging them to consider as one of the superintendent's goals to study and prepare for the need for a local referendum. Dr. Wachter's reply requested that the League not request the Board to seek a referendum at this time. The November election includes an amendment which could increase school funding. The next committee meeting is August 18.

The next Ad Hoc Committee meeting is August 25th, 7 a.m. First Lutheran Church. At that time reports from 2 sub-committees will be heard and a chair will be elected.

Membership: A reminder about the Summer Coffee, Saturday August 15 at Agnita Dupree's. Janet asked for names of prospective members. Kathy Sorensen and Cindy Reynolds will again put together the membership directory, but need accurate names and addresses from the Treasurer and Newsletter chairs. The directory will again be printed by First United Methodist Church, but may not be ready by the first meeting.

Voter Service: Alice Dakin said there were 25 people signed up for the deputy registrar's training. It will be held Saturday, August 29 at 8 a.m. in the County Board Room. County Clerk Steve Bean will do the training. Other interested people have been invited to attend, also. Alice has a video, "America Votes", which she will take to the WAND and Cable station as soon as the

company sends her the release form. We discussed places to register voters and Alice will prepare a sign up sheet for the meeting on the 29th. Ideas included Wal-Mart, DPL, RCC, Downtown Art Fair, Pumpkin Fest.

Candidate's Forum: Ellen Spycher reported that the Candidates' Forum will be Saturday, October 17th at the DPL. It will be co-sponsored by the Library so there will be no charge for rental. She is working on the flyers and will send letters to candidates soon. It was decided to limit the forum to candidates for U.S. Congress, and the Illinois House and Senate races. Ellen will contact Debra Harris at WAND and/or Lynn McClure at WSOY about moderating.

Finance Committee: Barb Ohlsen agreed to again chair the finance committee and asked everyone to submit a list of names/companies in order to solicit funds.

The next Board Meeting is September 8th, 7 p.m. at Kathleens's

Meeting adjourned at 9:10.

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