

DECATUR LEAGUE OF WOMEN VOTERS BOARD MEETING

TIME: June 6, 1967, Tuesday, 12:45 PM

PLACE: Home of Mrs. Jack (Lea Ann) McGaugh, 79 South Country Club Road.

There is much to plan for before the Fall, so let's have the same good attendance as at our last board meeting (only one absent). If you must be absent, however, please call Barbara Tilley, 428-1329

Note: Please check your board portfolio for completeness. If you lack any of the recommended items be prepared to give your list of needed items to Kay Butler at this meeting.

AGENDA

MINUTES of May meeting

TREASURERS REPORT - Jurgens

Announcements:  
FINANCE DRIVE PLANS - Mee

COMMUNITY CONVERSATION REPORT - Maginn

LACON COUNTY BOOKLET REPORT

PROGRAM - Pretzman

Human Resources - Dilley

Library - Crow

PUBLICATIONS - Butler

MEMBERSHIP - Shade

UNIT ORGANIZATION - Axon

Time and Place of next board meeting A

Adjournment

LEAGUE OF WOMEN VOTERS BOARD MEETING  
Decatur, Illinois

June 6, 1967

The meeting was held at the home of Mrs. Lea Ann McGough, 79 S. Country Club Rd. with Mrs. Tilley presiding.

PRESENT: Mesdames Tilley, McGinn, Frotzman, Hurst, Hamilton, Jurgens, Axon, Dakin, McGough, Schade, Crow, Harris, Nee, Miller, Dilley.

ABSENT: Mesdames Butler, Homan, Calhoun, Green.

MINUTES: The minutes of the May Board meeting were approved as mailed.

TREASURER'S REPORT: Mrs. Jurgens reported Cash on Hand May 1, 1967 of \$529.41, Receipts: \$79.00, Disbursements: \$66.03, leaving a balance on hand on May 31, 1967 of \$542.38. As of June 1, 1967, there was \$2223.53 in the Savings Account.

BOARD APPOINTMENTS: Mrs. Manker Harris (Toni) has agreed to serve as chairman of the Human Resources Committee. Mrs. Hurst moved and it was seconded and passed that the board appoint Mrs. Harris to this post.

ANNOUNCEMENTS: 1) The Asso. of Commerce has invited the Decatur League of Women Voters to co-sponsor a "Welcome to Decatur Reception" for Mr. Roland Jones, the new supt. of schools, to be held at the Lakeview Highschool on June 25, 1967, from 2-4 PM. Mrs. McGinn so moved, Seconded and passed, Mrs. Tilley will represent the League in the reception line. 2) The Illinois League has asked the Decatur League to host the regional meeting on Sept. 27, 1967 from 9:30 AM to 3 PM including luncheon. Tentative arrangements to hold the meeting in the First Evangelical Lutheran Church with the luncheon catered by Swartz Restaurant were made by Mrs. Tilley pending Board approval. Board members present approved. 4) Mr. Lester Grant asked a representative from the Decatur League to participate in a one week seminar to be held in Chicago in June on Human Relations and Educ. Mrs. Shirley Landholt has consented to participate. The board agreed to furnish an additional \$30.00 toward her expenses. 5) The Illinois League has asked that local Leagues send them the names of prospective committee members. Mrs. Tilley and others added that the state League was most helpful in supplying local leagues with all manner of information and suggested that the membership make use of this excellent service. 6) A list of the items to be included in Board members' portfolios will be mailed to each one during June. Board members were asked to compile a list of all needed items and have them ready to give to Mrs. Butler at the July meeting.

FINANCE DRIVE: Mrs. Nee announced that the 1967 drive will be made from Sept. 6-16 including "clean-up". Mrs. Nee will spend June 8 at state headquarters in Chicago attending a seminar for finance drive chairmen.

COMMUNITY CONVERSATION: Mrs. McGinn extended thanks to all of the members of the board who had contributed time and talent to the success of the program. She stated that about 40 "Thankyou letters" still need to be written to the participants by the League. Names of volunteers for this task will be supplied by Mrs. Schade, membership chairman. Since there may be future Community Conversation programs, Mrs. McGinn asked board members to provide her with suggestions and comments which could be useful to future planning.

1967 YEARBOOK PUBLICATION: Mrs. Hurst reported that the printer this year's publication for a cost of approximately \$1100.00. Mrs. Samin moved and it was seconded and passed that the name of this publication should be: "This is Macon County. A Handbook of Local Governments."

HUMAN RESOURCES COMMITTEE: Mrs. Dilley distributed a fact sheet concerning Community Action Programs and a model letter to be used in writing letters to governmental representatives. Mrs. McGinn moved and it was seconded and passed that \$5.00 be allocated toward the printing cost of 500 additional copies of the larger Human Relations Report to be distributed to various civic organizations and also to interested individuals.

LIBRARY: The committee is following the action of the city of Decatur in plans for a new library building.

TIME FOR ACTION: Regarding a number of open-occupancy bills now in the state legislature, it was suggested that the editorial in the Decatur Review on June 5th, 1967, be mailed to the men listed in that article so that they might be urged to vote for such bills. These men are from areas where open-occupancy is not an issue.

Mrs. Miller, chairman of the foreign policy committee, urged board members to write Springer regarding HR7099, the administration's foreign assistance act. Mrs. Tilley suggested that the local league consider offering the Decatur newspapers a weekly "Voter Service" in which facts about current, crucial bills before both state and federal legislatures are presented. No action was taken.

MEMBERSHIP: Good attendance was reported at the May all-member meeting which was presented by the Human Resources Committee.

YEARBOOK: Mrs. Hurst reported that plans for the yearbook are progressing satisfactorily but that there is still a need for an artist to inscribe the covers.

NEXT MEETING: The next board meeting will be held at the home of Mrs. Thomas Protzman (Millie), 332 S. Linden, on July 25, 1967, Tuesday, at 12:45 PM.

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

Respectfully submitted,

*Persis Mary Hamilton*

Persis Mary Hamilton, Secretary