

LEAGUE OF WOMEN VOTERS OF DECATUR
ANNUAL MEETING MINUTES
MAY 18, 1983

*Mailed
to LWV/IL
6/21/83
Copies to:
Andrea Bowen
Barb Brown
Milli Protzman*

The meeting was called to order by the President, Carol Campbell, at the home of Milli Protzman. There were fifteen members present (a quorum).

MINUTES. The minutes of the 1982 Annual Meeting had been approved by the committee appointed at the meeting: Lucille Crow, Pat McVay, Dee Meyerson.

TREASURER'S REPORT. Barbara Brown presented the Annual Treasurer's Report. (Attached as A.) The report showed:

Expenditures for 1982-83	\$2,493.78
Income	<u>3,481.82</u>
Cash on Hand as of May 1, 1983	988.04
On Deposit with LWV Education Fund	25.00
Savings Account	116.58

Barbara then presented the proposed budget for 1983-84 (attached as B) in the absence of the Budget Committee Chairwoman, Sue Marshall. She moved, with a second by Dee Meyerson, that the budget be approved. There was discussion of expenses for the state LWV Convention. Figures for printing and postage for the bulletin are lower because the committee suggested dropping the bulk mailing permit. After discussion, the motion to adopt the budget as presented CARRIED.

PROGRAM. Program items proposed for consideration for 1983-84 were presented by Milli Protzman in the absence of Maggie Lauterjung, Program VP. Copies (Attached C) of the proposed program were distributed and each item was considered separately.

County and Township Governments. Milli moved, second by Laura Verbanac, that we retain the positions on county and township governments. The motion CARRIED.

Decatur's Environmental Quality. Milli moved, second by Pat McVay, that we retain the positions under this item. Since the City of Decatur plan for surface drainage improvements covered 1975 to 1985, it was suggested that we should have an up-date on the progress of the program. Pat McVay agreed to do this and report during the coming year. The motion CARRIED.

Decatur Public Schools. Milli moved, second by Marg Coberly, that we retain the positions which resulted from the study of 1976-77. The motion CARRIED.

Milli moved, second by Janet Beck, that we retain the positions resulting from the 1977-78 study. It was suggested that we bring this up to date by writing to the State Board of Education for a comparison of District 61's present tax rate with those of other school districts of similar size, and by checking with our school district administrators to see how the tax rate formula is operating at the present time. The motion CARRIED.

*FC
"that"*

City Government. Milli moved, second by Karen Jensen, that we retain our positions concerning council-manager form of government and Home Rule. The motion CARRIED.

Family Violence. Milli Moved, second by Sarah Schwehn, that we retain the present support and monitoring positions. The motion CARRIED.

Water, Quality and Quantity. Milli moved, second by Karen Jensen, that we retain our position statement on water. The motion CARRIED. Carol Campbell said that she had sent copies of the water committee's report to members of the City Council, candidates for Mayor and City Council in the recent election, Public Works Director and Director of the Water Department. The report was sent also to the leading industries which are heavy users of Decatur's water supply.

Health Care. Milli moved, second by Barbara Emery, that the Health Care study be dropped because the survey of the general public's access to health services had been completed. A copy of the report will be kept in the Program Chairman's file. The motion CARRIED.

Milli then presented the non-recommended item concerning Health Care for consideration. This was to have been a continuation of the previous study to cover services available to indigent area residents, including those covered by the federal Hill Burton Act. It was pointed out that Marianne Erickson, who chaired the first-year survey, has moved and that it would be difficult to find someone as knowledgeable to chair the second year of the study. Also, Hill Burton applies to only one of Decatur's hospitals and the term of its application to that hospital will expire soon. There was no motion to consider this item for study.

FC
"To
Bloomington"

Water Task Force. Milli then moved that we approve a recommended Task Force on Water, second by Barbara Ohlsen. The wording "A continuation of the water study to keep up with new ideas and the opportunity to bring in guest speakers" was changed to: Water Task Force to monitor Decatur's water supply. It was suggested that this item be included under Water; Quality and Quantity in the listing of program items. The motion CARRIED.

NOMINATIONS. The report of the Nominating Committee was presented by Lucille Crow in the absence of Kathy Sorensen, Chair. The proposed slate of officers was:

- | | |
|------------------------------|----------------|
| 1st Vice President (Program) | Milli Protzman |
| Secretary | Dee Meyerson |
| Directors | Janet Beck |
| | Laura Verbanac |

This left vacant the presidency and three directorships. Lucille Crow moved that the slate be accepted as presented, second by Margaret Coberly, and the slate was approved.

Barbara Brown moved, second by Pat McVay, that in the absence of a President, the Board be directed to meet and fill the vacancy from its members, or by appointment of an off-board member, or to find an alternative way to fill the vacancy (such as co-presidents sharing the duties), and to notify the state LWV that we are having difficulty filling the office.

There was an extended discussion covering our lack of woman power, and methods of attracting new, non-employed members. A question was asked by Barbara Ohlsen about the process of disbanding the League. Barbara Brown outlined the procedure.

The motion CARRIED, with one nay. After the discussion, one non-board member indicated to Barbara Brown that she might be willing to serve as a co-president, and possibly as president.

ANNOUNCEMENTS: Carol Campbell spoke about several Times for Action which had been received.

Andrea Bowen will be a worker at the State Convention and we will investigate the possibility that she be our voting delegate.

Barb Ohlsen raised as points of business the following:

That we must appoint someone to approve the minutes of the meeting. Margaret Coberly, Pat McVay and Florence Cox were appointed.

The Nominating Committee for 1984-85 was not included in the slate of nominations. The board will take care of this when it meets.

The Finance Drive letters are ready. It was agreed that Carol Campbell will sign the letters as President since they were prepared during her term of office.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,
Dee Meyerson, Secretary

APPROVED:

/s/ Margaret Coberly Received 6/3/83
Margaret Coberly

/s/ Pat McVay Received 6/21/83
Pat McVay

/s/ Florence Cox Received 6/3/83
Florence Cox

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Respectfully submitted,

Dee Meyerson, Secretary

APPROVED:

Margaret Coberly (4/3/83)
Margaret Coberly

Pat McVay

Florence Cox

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The Finance Drive letters are ready. It was agreed that Carol Campbell will sign the letters as President since they were prepared during her term of office.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Dee Meyerson, Secretary

APPROVED:

Margaret Coberly

Pat McVay

Florence Cox (6/3/83)

Florence Cox

A,

Annual Report 1982-83

EXPENDITURES

A. Operating Costs

1. General Supplies	\$30.19
2. Postage	31.08
3. Telephone	8.27
4. Bank Charge	5.00

B. Board and Adm. Committees

1. President	25.00
2. a. Finance (annual drive)	0
b. Membership	11.84
c. Yearbook	45.14
d. Unit organ.	112.00
e. Publicity	.90

C. Delegates, Travel, & Affil.

1. State Convention	0
2. National Convention	299.00
3. Workshops	0
4. Affiliations	(25.00)

D. Financial Support

1. State PMP	676.00
2. National PMP	624.00

E. Bulletin

1. Supplies & Printing	327.36
2. Postage	138.50

F. Educational Activities

1. Publications	170.50
2. Program Committees	7.50
3. Voter Service	6.50

G. Position Support

1. Publications	0
2. Action	0
	<hr/>
	\$2,493.78

INCOME

1. Dues	\$1404.00
2. Contributions-- Members	300.00
3. Contributions-- Non-mem.	495.00
4. From Reserves (cash on hand)	801.27
5. Profit-making Ventures	279.05
6. Voter Advertisements	202.50
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	\$3,481.82

Cash on hand 5-1-83	988.04
On Deposit w/ L.W.V.E.F.	25.00
Savings Account	116.58
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Barbara Brown
Treasurer

B.

Decatur League Of Women Voters

Budget
82-83

Actual Ex.
3-29-83

Proposed
Budget
83-84

EXPENDITURES:

A. Operating Costs

- 1. General Supplies
- 2. Postage
- 3. Telephone
- 4. Bank Charge

	Budget 82-83	Actual Ex. 3-29-83	Proposed Budget 83-84
1. General Supplies	30.00	9.68	30.00
2. Postage	40.00	38.94	40.00
3. Telephone	10.00	1.50	10.00
4. Bank Charge	5.00	5.00	5.00

B. Board & Adm Committees

- 1. President
- 2.a. Finance (annual drive)
 - b. Membership
 - c. Yearbook
 - d. Unit Organization
 - e. Publicity

1. President	25.00		25.00
2.a. Finance (annual drive)	40.00	-0-	40.00
b. Membership	25.00	-0-	25.00
c. Yearbook	50.00	45.14	50.00
d. Unit Organization	50.00	82.00	50.00
e. Publicity	15.00	10.00	15.00

C. Delegates, Travel & Affil.

- 1. State Convention
- 2. National Convention
- 3. Workshops
- 4. Affiliations

1. State Convention	300.00	-0-	0
2. National Convention	-0-	299.00	300.00
3. Workshops	20.00	-0-	20.00
4. Affiliations	25.00	25.00	25.00

D. Financial Support

- 1. State PMP (46 x 213)
- 2. National PMP (46 x 12)

1. State PMP (46 x 213)	676.00	676.00	598.00
2. National PMP (46 x 12)	624.00	624.00	552.00

E. Bulletin

- 1. Supplies and Printing
- 2. Postage

1. Supplies and Printing	450.00	314.86	250.00
2. Postage	130.00	138.50	160.00

F. Educational Activities

- 1. Publications
- 2. Program Committees
- 3. Voters Service

1. Publications	175.00	150.24	175.00
2. Program Committees	10.00	7.50	10.00
3. Voters Service	50.00	-0-	50.00

G. Position Support

- 1. Publications
- 2. Action

1. Publications	10.00	-0-	10.00
2. Action	40.00	-0-	40.00

TOTAL

TOTAL	2800.00	2427.36	2480.00
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INCOME:

- A. Dues (46 x 30)
- B.1 Contributions-Members
- B.2 Contributions-Non Members
- C. Publications
- D. Other Sources
- E. Cash On Hand
- F. VOTER ADUER

A. Dues (46 x 30)	1500.00	1374.00	1380.00
B.1 Contributions-Members	150.00	300.00	150.00
B.2 Contributions-Non Members	400.00	495.00	400.00
C. Publications	-0-		44.00
D. Other Sources	200.00	279.05	200.00
E. Cash On Hand	64.00	801.27	306.00
F. VOTER ADUER	486.00	202.50	-0-

TOTAL

TOTAL	2800.00	3451.82	2480.00
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ANNUAL MEETING

PROPOSED PROGRAM FOR 1983-84

County and Township Governments

Support for elimination of townships in Macon County with their functions transferred to general purpose governments, such as the county or municipalities.

Support for Home Rule status for the county with establishment of an elected county executive. (If necessary, we would support appointment of an administrator by the County Board until an executive can be elected.) (1973)

Support for elimination of as elected offices those at the county level which do not set policy, such as Auditor, Recorder of Deeds and Coroner. (1974)

Decatur's Environmental Quality

Support for improved surface drainage of the City of Decatur, as proposed by the Surface Drainage Task Force and the Citizens Advisory Committee for Improved Storm Drainage in 1975.

Decatur Public Schools

Position resulting from 1976-77 study (needs and goals of District #61 educationally, to include areas of responsibility of the school board and administration): The School District needs to make a continuing effort to determine the desires of the public concerning its schools. The Board of Education should present a "state of the schools" message at the end of each school year, and also describe plans for the next school year. The School District should continue to place a high priority on meeting the needs of individuals. The School District should increase its efforts to implement its goal of communications with the public.

Position resulting from 1977-78 study (of the financial resources and condition of District #61): When it is determined that projected revenues will not be sufficient to maintain and/or improve programs, the Board of Education of Decatur Public Schools should ask the voters to increase one or more of the tax rates making up the "operating tax rate" for state funding. Since there is a time lapse between voting an increase and receiving both local taxes and state funds based on the higher tax rates, referenda should be submitted before a crisis situation exists, that is, before cuts have to be made or a deficit exists in fund balances. An increase in the tax rate would be justified to maintain and/or improve programs if:

Decatur's "operating tax rate" was less than districts of similar size.

Decatur's "operating tax rate" was less than needed to get maximum state funds.

City Government

Position resulting from 1977-78 re-study of council-manager form of city government and a study of the Home Rule option in city government. After studying the several possible alternative forms of city government, consensus is that the Council-Manager form of government is the best for the city of Decatur. It provides the professionalism and administrative capabilities not as likely to be found under other forms. Decatur is in many ways similar to a big business; it needs to be governed in an economic and efficient way. By separating the policy-making body, the elected council, from the administrative body, the appointed manager and staff, Council-Manager government provides balance between leadership and management.

Home Rule power of the city of Decatur, granted by the 1970 Constitution of Illinois, has not been misused. The council has been cautious in use of the Home Rule power, and careful to seek the community's specific needs. The Home Rule power should be retained, in order that the local citizens can find the solutions to their own local problems, and not be dependent on the Illinois legislative action.

Family Violence (1980)

Support for local efforts to provide intervention services for victims of family violence. The League will monitor the implementation of HB 1560 and HB 1734 locally

Water: Quality and Quantity (1982)

Position Statement derived from Water Consensus: Decatur's future growth depends on an adequate water supply which meets recommended quality standards. The economic, aesthetics and environmental impact should be a consideration. Conservation by all water users should be a priority.

Health Care (1983)

Survey of physicians for primary care (general and family practice; internal medicine and pediatrics) determined that Macon County will have a shortage in these areas by the year 1990. The shortage will be particularly hard on the poor.

PROPOSED PROGRAM FOR 83-84

Health Care

Hospital services available to indigent area residents, including those covered by the Federal "Hill Burton" program.
Not recommended.

Water Task Force - *to monitor Decatur's water supply. (used & un-used)*

(A continuation of the water study to keep up with new ideas and the opportunity to bring in guest speakers.)
Board recommended.

Decatur League of Women Voters

ANNUAL MEETING

PROPOSED PROGRAM FOR 1983-84

County and Township Governments

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Check on progress

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Position resulting from 1976-77 study (needs and goals of District #61 educationally, to include areas of responsibility of the school board and administration): The School District needs to make a continuing effort to determine the desires of the public concerning its schools. The Board of Education should present a "state of the schools" message at the end of each school year, and also describe plans for the next school year. The School District should continue to place a high priority on meeting the needs of individuals. The School District should increase its efforts to implement its goal of communications with the public.

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Decatur's "operating tax rate" was less than districts of similar size. *(state board of ed)*

Decatur's "operating tax rate" was less than needed to get maximum state funds.

update by questioning Mr. Oakes & State Board of Ed.

Decatur League of Women Voters

City Government

Position resulting from 1977-78 re-study of council-manager form of city government and a study of the Home Rule option in city government. After studying the several possible alternative forms of city government, consensus is that the Council-Manager form of government is the best for the city of Decatur. It provides the professionalism and administrative capabilities not as likely to be found under other forms. Decatur is in many ways similar to a big business; it needs to be governed in an economic and efficient way. By separating the policy-making body, the elected council, from the administrative body, the appointed manager and staff, Council-Manager government provides balance between leadership and management.

Home Rule power of the city of Decatur, granted by the 1970 Constitution of Illinois, has not been misused. The council has been cautious in use of the Home Rule power, and careful to seek the community's specific needs. The Home Rule power should be retained, in order that the local citizens can find the solutions to their own local problems, and not be dependent on the Illinois legislative action.

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PROPOSED PROGRAM FOR 83-84

Health Care

Hospital services available to indigent area residents, including those covered by the Federal "Hill Burton" program.
Not recommended.

Water Task Force

A continuation of the water study to keep up with new ideas and the opportunity to bring in guest speakers.
Board recommended. reworded

Decatur League Of Women Voters

Proposed

Budget
82-83

Actual Ex.
3-29-83

Budget
83-84

EXPENDITURES:

A. Operating Costs

1. General Supplies
2. Postage
3. Telephone
4. Bank Charge

	Budget 82-83	Actual Ex. 3-29-83	Proposed Budget 83-84
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B. Board & Adm Committees

1. President
- 2.a. Finance (annual drive)
 - b. Membership
 - c. Yearbook
 - d. Unit Organization
 - e. Publicity

1. President	25.00		25.00
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2. Action

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2. Action	40.00	-0-	40.00

TOTAL

TOTAL	2800.00	2427.36	2480.00
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- F. VOTER ADUER

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Bal. on hand 988.04
total resources on hand \$1129.62

ANNUAL REPORT submitted by Carol Campbell, President

MEETINGS: We've had 8 general meetings, plus the Holiday Brunch. Your board met 9 times. Four members attended Regional Workshops & I attended National Convention in Houston.


PROGRAM: (1) We concurred on "Reproductive Choices"; (2) did part I on "National Security Study"; (3) held consensus of Criminal Justice; (4) had 2 meetings on Fiscal Policy with panels; (5) printed & distributed copies of our water study to City Council members, large LWV contributors, & sold 2 copies; (6) completed Status of Women Survey; (7) completed survey of local physicians & dentists; (7) did county profile for Criminal Justice.




FINANCE: Finance drive: \$500; book sale: \$100; Election reporting: \$100 earned.

MEMBERSHIP: Forty-six members, down from fifty-two (Jan '82 - Jan. '83).

VOTER SERVICE: Conducted Mayoral debate & City Council candidates debate; did legislative interviews and election reporting too.

ACTION: Letters were written to members of Congress supporting the Clean Air Act and opposing cuts which affect the poor. Letters were written to our State Legislators about funding bill for Dept. of Public Aid. LWVIL joins Fair Tax Coalition. We distributed Water Study to City officials.

<p>Bob Waddell Chevrolet Illioopolis, Illinois 1-486-7891</p> <p>Bob Oldweiler SALES ASSOCIATE</p> <p>Home Office 429-1330 1-486-7891</p>	 <p>DEBBIE STALEY, G.R.I. "Million Dollar Associate"</p> <p>1 Park Plaza 535 West Eldorado Decatur, Illinois 62522</p> <p>Bus. 429-5351 Res. 422-9573</p>	<p>Worn Again <i>A Unique Clothing Concept</i></p> <p>985 W. PERSHING ROAD FRENCH QUARTER WEST DECATUR, IL 62526</p> <p>875-4156</p>
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 <p>Russ & Carole Keirl Owners-Operators</p> <p>The Now Printers</p>  <p>159 E. Main St. Decatur, IL 62523</p> <p>(217) 422-0236</p>	<p>Enloe Drugs</p> <p>LINCOLN SQUARE DRUG 117 East Main Street</p> <p>SOUTHTOWNE DRUG 251 West First Drive</p> <p>PRESCRIPTION SHOP 1900 East Lakeshore Drive</p>	<p><i>Elegance Without Extravagance</i></p>  <p>FLORISTS ON THE CORNER & GREENHOUSES</p> <p>1106 West Pershing Road Phone: 875-5660</p> <p>Vada & Bill Wood Decatur, IL 62526</p>
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<p>MEDICAL MOBILITY AIDS, INC.</p> <p>Stairglides & Wheel Chair Lifts Horizontal & Vertical Lifts</p> <p>Wheelchairs — Canes Walkers</p> <p>Sickroom & Nursing Supplies</p> <p>SALES • SERVICE • REPAIR Ms. Jackie O'Daffer, Pres. 1270 1/2 N. Main • Decatur, IL 62521 • 428-4611</p> 	 <p>129 S. Oakland Decatur Ill. 217-429-7411</p> <p>Great Food, Great Drinks, Great Atmosphere!</p> <p>soup & salad bar <small>Mon. - Sat. 11 a.m. to 2:30 p.m.</small></p> <p>sandwiches & chili <small>Mon. - Sat. 11 a.m. to 8 p.m., Sun. 1 p.m. to 7 p.m.</small></p> <p>cocktail hour <small>Cocktails 1/2 price Mon. - Fri. 4:30 p.m. to 8 p.m.</small></p> <p><small>OPEN: Sun., Mon., Wed.: Until 1 a.m. Tues., Thurs., Fri., Sat.: Until 2 a.m.</small></p>	 <p>423-7534</p> <p>MILLIKIN COURT — SUITE 101 DECATUR, ILLINOIS 62523</p>
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LEAGUE OF WOMEN VOTERS OF DECATUR
ANNUAL MEETING MINUTES
MAY 18, 1983

The meeting was called to order by the President, Carol Campbell, at the home of Milli Protzman. There were fifteen members present (a quorum).

MINUTES. The minutes of the 1982 Annual Meeting had been approved by the committee appointed at the meeting: Lucille Crow, Pat McVay, Dee Meyerson.

TREASURER'S REPORT. Barbara Brown presented the Annual Treasurer's Report. (Attached as A.) The report showed:

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Cash on Hand as of May 1, 1983	988.04
On Deposit with LWV Education Fund	25.00
Savings Account	116.58

Barbara then presented the proposed budget for 1983-84 (attached as B) in the absence of the Budget Committee Chairwoman, Sue Marshall. She moved, with a second by Dee Meyerson, that the budget be approved. There was discussion of expenses for the state LWV Convention. Figures for printing and postage for the bulletin are lower because the committee suggested dropping the bulk mailing permit. After discussion, the motion to adopt the budget as presented CARRIED.

PROGRAM. Program items proposed for consideration for 1983-84 were presented by Milli Protzman in the absence of Maggie Lauterjung, Program VP. Copies (Attached C) of the proposed program were distributed and each item was considered separately.

County and Township Governments. Milli moved, second by Laura Verbanac, that we retain the positions on county and township governments. The motion CARRIED.

Decatur's Environmental Quality. Milli moved, second by Pat McVay, that we retain the positions under this item. Since the City of Decatur plan for surface drainage improvements covered 1975 to 1985, it was suggested that we should have an up-date on the progress of the program. Pat McVay agreed to do this and report during the coming year. The motion CARRIED.

Decatur Public Schools. Milli moved, second by Marg Coberly, that we retain the positions which resulted from the study of 1976-77. The motion CARRIED.

Milli moved, second by Janet Beck, that we retain the positions resulting from the 1977-78 study. It was suggested that we bring this up to date by writing to the State Board of Education for a comparison of District 61's present tax rate with those of other school districts of similar size, and by checking with our school district administrators to see how the tax rate formula is operating at the present time. The motion CARRIED.

City Government. Milli moved, second by Karen Jensen, that we retain our positions concerning council-manager form of government and Home Rule. The motion CARRIED.

Family Violence. Milli Moved, second by Sarah Schwehn, that we retain the present support and monitoring positions. The motion CARRIED.

Water, Quality and Quantity. Milli moved, second by Karen Jensen, that we retain our position statement on water. The motion CARRIED. Carol Campbell said that she had sent copies of the water committee's report to members of the City Council, candidates for Mayor and City Council in the recent election, Public Works Director and Director of the Water Department. The report was sent also to the leading industries which are heavy users of Decatur's water supply.

Health Care. Milli moved, second by Barbara Emery, that the Health Care study be dropped because the survey of the general public's access to health services had been completed. A copy of the report will be kept in the Program Chairman's file. The motion CARRIED.

Milli then presented the non-recommended item concerning Health Care for consideration. This was to have been a continuation of the previous study to cover services available to indigent area residents, including those covered by the federal Hill Burton Act. It was pointed out that Marianne Erickson, who chaired the first-year survey, has moved and that it would be difficult to find someone as knowledgeable to chair the second year of the study. Also, Hill Burton applies to only one of Decatur's hospitals and the term of its application to that hospital will expire soon. There was no motion to consider this item for study.

Water Task Force. Milli then moved that we approve a recommended Task Force on Water, second by Barbara Ohlsen. The wording "A continuation of the water study to keep up with new ideas and the opportunity to bring in guest speakers" was changed to: Water Task Force to monitor Decatur's water supply. It was suggested that this item be included under Water; Quality and Quantity in the listing of program items. The motion CARRIED.

NOMINATIONS. The report of the Nominating Committee was presented by Lucille Crow in the absence of Kathy Sorensen, Chair. The proposed slate of officers was:

1st Vice President (Program)	Milli Protzman
Secretary	Dee Meyerson
Directors	Janet Beck
	Laura Verbanac

This left vacant the presidency and three directorships. Lucille Crow moved that the slate be accepted as presented, second by Margaret Coberly, and the slate was approved.

Barbara Brown moved, second by Pat McVay, that in the absence of a President, the Board be directed to meet and fill the vacancy from its members, or by appointment of an off-board member, or to find an alternative way to fill the vacancy (such as co-presidents sharing the duties), and to notify the state LWV that we are having difficulty filling the office.

There was an extended discussion covering our lack of woman power, and methods of attracting new, non-employed members. A question was asked by Barbara Ohlsen about the process of disbanding the League. Barbara Brown outlined the procedure.

The motion CARRIED, with one nay. After the discussion, one non-board member indicated to Barbara Brown that she might be willing to serve as a co-president, and possibly as president.

ANNOUNCEMENTS: Carol Campbell spoke about several Times for Action which had been received.

Andrea Bowen will be a worker at the State Convention and we will investigate the possibility that she be our voting delegate.

Barb Ohlsen raised as points of business the following:

That we must appoint someone to approve the minutes of the meeting. Margaret Coberly, Pat McVay and Florence Cox were appointed.

The Nominating Committee for 1984-85 was not included in the slate of nominations. The board will take care of this when it meets.

The Finance Drive letters are ready. It was agreed that Carol Campbell will sign the letters as President since they were prepared during her term of office.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Dee Meyerson, Secretary

APPROVED:

Margaret Coberly

Pat McVay

Florence Cox