

MINUTES OF LEAGUE OF WOMEN VOTERS- BOARD MEETING
DECATUR, ILLINOIS, MARCH 16, 1966

The meeting was held in the home of Mrs. Thomas Hurst, 2095 W. Sunset at 12:45 with Mrs. Hurst, President, presiding.

Present: Board Members: Mesdames Thomas Hurst, Glenn Fuller, Kingsley Langenberg, David Mann, Edward Frost, Clifford Smith, Clarence Crow, George Dorner, Nat Kessler, Daniel Moore, W. H. Tilley. Others: Mrs. Frank Verbanac.

Absent: Mesdames Harold Tenney, L. B. Ritter, George Limerick, Richard Ruedi.

Minutes: Duplicated minutes of Feb. 16 meeting were approved as mailed.

Treasurer's Report: Mrs. Mann reported a balance of \$413.59 on Feb. 16, receipts of \$25, expenditures of \$320.85 leaving cash on hand Mar. 16 of \$117.74.

Nominating Committee Report: Mrs. Hurst read the following nominations in addition to those reported in the Feb. Minutes.

Fres. Mrs. Clifford Smith-1 yr.

3rd Vice Pres.-Mrs. Hurst (also Membership Co-ordinator)-1 yr.

Elected Director-Mrs. Robert M. Butler-1 yr.

Nominating Committee-Chairman, Mrs. Thomas Protzman, Mrs. Glenn Fuller, Mrs. William H. Miller;

Treasurer-Mrs. David Mann (replacing Mrs. Daniel Moore)

The board accepted with regret the resignation of Mrs. Moore, who had to resign because her husband is running for public office.

Mrs. Kessler made a motion that Mrs. Smith be our delegate to the Nat'l. Convention in Denver on May 2-6 and that a second delegate be asked (Vice-President, Treasurer, or other person on board) and that \$250 be allowed first delegate for expenses, and \$250 for second if one could be found. Seconded. Carried

By-Law Changes: Mrs. Hurst read the report of the Budget Committee on "Why dues should be increased". After hearing the findings of the committee Mrs. Kessler made a motion that the board recommend a by-law change that the dues be increased to \$8 a year. Seconded. Carried.

Revenue: Mrs. Verbanac read the consensus on the Revenue Study given at the Mar. Unit Meetings. (Copy Attached to Sec. Minutes) Mrs. Kessler made a motion that the board accept the report. Seconded. Carried. Sales tax and income tax will be discussed at the April unit meetings. Mrs. Verbanac recommended that the state publication, "Sources of Revenue" be put on subscription service. Mrs. Tilley made a motion that this be done. Seconded. Carried.

Annual Meeting, Part I: and talks by State Dept Officials, March 31. Mrs. Kessler reported that meeting will be at 12noon, \$1.75 for luncheon including tax and tip. Those not able to attend luncheon will be encouraged to come at 1:00 for speeches, election of officers, adoption of by-law changes and suggestion for local program for next year.

Decatur Town(ship) Meeting: Mrs. Kessler reported that Mrs. Robert Cole will prepare information to be given to LWV members April 5 at 1:00 preceding the Decatur Town(ship) meeting at 2:00 at the County Bldg. Up for vote will be increase of Supervisor's salary from \$6500 to \$9000 for being in charge of poor relief, and approval of an increase in assessor's funds to cover the quadrennial assessment of real estate required by law.

Annual Meeting, Part II: May 10. The Meeting was scheduled for the evening, but after a discussion pointing out that the local program will be adopted and only those who can be free during the day can work on studies, the board recommended a daytime meeting instead. Also the Nat'l Convention report will be given and budget for 1966-67 adopted at this meeting.

Board Meeting: The next meeting will be a joint meeting of the old and new boards and will be held April 20 at the home of Mrs. Tilley.

School Referendum: The board agreed that a brief statement on keeping up the quality of education should be prepared by the school committee and given to news media in reply to Mayor Ellis Arnold's statement concerning the school tax rate increase referendum.

Membership: Mrs. Fuller reported two new members-Mrs. William C. Spragens, and Mrs. Jack McGaugh, making a total of 156 voting members and 1 associate member. There were 17 new members during the past year and 15 drops.

National Program Recommendations: The proposed current agenda and continuing

responsibilities were read and discussed and accepted by the board, with no modification of the wording.

Decatur Voter: Deadline for information is March 17 with the next issue to be received March 24.

The Meeting was adjourned at 3:30.

Respectfully submitted,

Mary Langenberg, Secretary.

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M v Langenberg Secretary.

2095... will include desert... to the last official... I hope you can all come but if you cannot please call your co-ordinator (Tenny, Fuller, or Kessler). EH

Agenda

Action on minutes called-Lanzenberg

Treasurer's Report-Mann

Nominating Committee Report-Fanuelli (Lola Smith will be our President next year!) Name delegates or delegates (we can have 2) to Nat'l Conv. in Denver May 2-6.

By-Law Changes-dues increase-Marilyn Miller, Budget Com. Chr. (see below)

Annual Meeting Part I -State Department Officers from Wash. at luncheon meeting. Election of Officers and By-law changes, suggestions for program for local study next year. Smith

Community State Dept. Meeting, March 31, 8:00 p.m. Millikin University

ETA sponsored of Education Candidates Meeting, Tuesday, March 29

Township) (Lecturer), Tuesday, April 5, 1:00 p.m. County Bldg.

Up for vote will be increase of Supervisor's salary from \$6500 to \$9000 for being in charge of poor relief (general assistance) Last year's

Township Com. ... recommends the increase and why and if there will be qualifications required such as a trained social worker

if salary is increased. Also up for approval is increase in assessor's funds to cover the quadrennial assessment of real estate required by law-

assessor is asking for enough to employ professional appraisers for business property.

Revenues determine first part of revenues from March units-Verbanac

plans for April units and recommend publications for subscription service

Child affairs- report at All-member meeting April 27-Linerick

recommend publications for subscription service.

Annual Meeting, Part II, May 10 (day or night?-scheduled for night but

since program will be edited... those who can be free during day

can work on studies should... determined without help of employed

members or those who cannot attend daytime meetings?) At this meeting

Nat'l Convention report will be given and budget adopted. Kessler

District of Columbia Home Rule Action March 29-Kessinger or Kessler

Publications Board

Membership Fuller

Attendance-Ritter

Public Committee

Special National Program (Part I: Heard Report) second round due April 11

Local Meeting where (part I) are newly elected officers)

Public Voter-Boyer

... could be increased ... our lease \$8.10 for con-

... for state ... bulletins, yearbook,

... expenses to send

... for finance drive

... that \$3 at least

... amounted to more than

... only a little over

... was less than

... over present

... Since many contrib

... member contribu