

LEAGUE OF WOMEN VOTERS OF DECATUR

BOARD MEETING-JANUARY 16,1990

45 ALLEN BEND DRIVE

7:00 p.m.

AGENDA

CALL TO ORDER

MINUTES

TREASURER'S REPORT

ANNOUNCEMENTS

REPORTS

Program

Membership

Action/Legislation

Voters Service

Publications/Public Relations

Voter

Solid Waste Management

Reproductive Choice

County Government

Voter deadline is November 26th.

MINUTES OF BOARD MEETING
JANUARY 16, 1990
45 ALLEN BEND DRIVE

Present: Milli Protzman, Laura Verbanac, Barbara Brown,
Andrea Bowen, Lucille Crow, Pat McVay, June Redpath
Absent: Lee Staley, Siobhan DiZio, Lauri Thornton, Agnita
Dupree.

The meeting of the Board of the Decatur League of Women
Voters was called to order at 7:10 p.m. by the Vice
President, Milli Protzman, in the absence of the President,
Agnita Dupree.

The minutes of November 21, 1989 were approved.

Barbara Brown presented the Treasurer's Report showing a
balance of \$2758.21. A ~~credit~~^{deposit} of \$9.43 was received from
Visa. Barbara also noted additions and corrections to the
;Handbook and said a report of 40 members will be sent to
National.

The Board agreed to transfer \$170.00 from the Education Fund
to pay our P.M.P. which is ~~1/4~~ of annual dues.

48 state.

Announcements

The Decatur League sent \$25.00 to the Martin Luther King
Committee for the Martin Luther King Day Celebration.

After discussion, Andrea Bowen moved that we not nominate a
candidate for the April 19, 1990 YWCA Women of EXcellence
Award Banquet this year due to lack of preparation time.
Barbara Brown seconded and the motion carried. It was
decided to plan ahead next year and have material ready.

Milli read an invitation to the League's 70th Birthday
Party, February 18, at the Congress Hotel in Chicago.

The ratification of the 19th Amendment will be celebrated at
a luncheon at the Palmer House in Chicago, March 5, as part
of the Women's history Month.

Interim Council weekend will be held, March 30 & 31. Nancy
Neuman, President of LWVUS will speak at the Friday night
dinner. Our league can send 2 delegates to the Council.

Women's Expo 90, a daylong event also in recognition of
Women's History Month, will be held March 12, in the
International Ballroom of the Chicago Hilton and Towers
Hotel.

Program

The Board voted to keep current National Program positions (listed on pages 13-17 in the Handbook), but noted the language of the "U.S. Relations with Developing Countries" is out of date. Also, a Gun Control Policy should be added.

Regarding the National Planning Program Report the Board choices were as follow:

1. Reproductive Choice
2. Reducing Poverty
3. Drinking Water
4. Civil Rights
5. Federal Deficit and Budget
6. Financing Health Care
7. Gun Control

At the February 13th General Membership Meeting, Kathy Sorensen will speak on Women's Issues and Tony Holmes, Decatur Field Office Administrator of State DCFS will speak on Children's Problems.

We will have a League 70th Anniversary Birthday Cake at the February meeting. Compliments of Milli Protzman.

Action/Legislation

Laura Verbanac announced the Voter will include main provisions of the Voter Registration Bill. This Bill does not include same day registration.

We will be asked to support the ABC Bill on child care and a Clean Air Bill will be coming soon.

Voter

More copies of the Voter will now be available. We will be getting 100 copies. Voter deadline is February 23.

Reproductive Choice

Pat McVay announced a committee meeting on Wednesday, February 21, at Barbara Brown's house at 7:30 p.m. to plan strategies and get legislative information.

County Government

Members who attended the last General Membership Meeting at which Dave Sapp, County Auditor, and David Drobisch, member of the County Board, spoke, reported they received much helpful information about the Board and its functions.

It was decided to ask Barb Ohlsen to have a copy of the County Government chart from the Macon County Governmental Review included in the Voter at a future date.

The next Board meeting will be on February 20 at Laura Verbanac's house at 7 p.m.

The meeting was adjourned at 9:35 p.m.

June Redpath
Secretary