

BOARD MEETING
Thursday, January 3, 1952.

The Macon County League of Women Voters Board of Directors met at the Decatur Club on January 3, 1952, at 1:30 P.M. with eleven members present.

Due to the absence of the Secretary, the minutes of the December meeting were dispensed with. The Treasurer's report showed a balance of \$1,027.27.

Mrs. Birt announced the appointment of the following Budget Committee: Mrs. Merle Borden, Chairman, Mrs. Otis Chumbley, Mrs. Charles Griffin and Mrs. John Kuhns. The Nominating Committee is composed of the following: Mrs. Robert Lewis, Chairman, Mrs. J. A. Melrose, Mrs. James Moore, Mrs. Neal Doubleday and Mrs. E. L. Simmons.

Attention was called to the Unit Meetings on January 10th at the home of Mrs. McLean Funk, and the night meeting at the Library on January 24th at 7:30 P.M.

The following reports were made by Committeemen Chairmen:

Mrs. J. A. Melrose, Civil Liberties, stated that during January, February and March the Civil Liberties Committee will conduct a workshop. The basis will be the pamphlet "Individual Liberty USA", published by Carrie Chapman Catt Memorial Fund. She requests that anyone desiring to join this workshop to contact her.

Mrs. F. Hanly Brock, Conservation, stated that study for April will be Item III of the 1950-52 National Current Agenda.

Mrs. Devore and Mrs. Etheridge will attend a state-wide meeting in Chicago on "Operation Citizen".

Mrs. Birt requests we read the national by-laws and the proposed ~~xxx~~ amendments and then advise her of our thoughts prior to the Convention. The delegate to the National Convention will be required to vote on each amendment and she should be in a position to vote in the manner that will reflect the ~~xxx~~ majority of the League members opinions.

Mrs. Birt stated Mr. Childs will not be able to come to Decatur on the date chosen by the Board, and it was decided not to have him come at this time.

Mrs. Gibson stated that she thought that when apparent discrepancies in structure or operation of local government are noticed that they could be brought to the attention of the League members through the bulletin. Discussion following, it was moved by Mrs. Wood, seconded by Mrs. Donovan that such matters could be noted in a box in the bulletin for the purpose of stimulating thought for further study. Carried. *Decided Board minutes be read at Unit meetings*

The meeting adjourned at 3:30 P.M.

R. Donovan
Secretary Pro-tem.

January Activities

January 10, 1952
9:30 A.M. and
2:00 P.M.

Home of Mrs. McLean Funk,
Country Club Road

Discussion on
City-Manager Form
of Government.
Members of Dr.
Leo Stine's
classes to pre-
sent panel.
Leader - Mrs.
Robert Wood,
Local Project
Chairman.

January 24th, 1952,
7:30 p.m.

Decatur Public Library

Dr. Leo Stine to
discuss State
taxation policies
and their effect
on local finances.
Also, survey of
Decatur made by
his students showing
why recent tax re-
ferendum failed.