

LWV Board Meeting
Decatur, Illinois
January 4, 1962

The meeting was held in the Association of Commerce meeting room at 1:00 P.M. with Mrs. Doubleday, President, presiding.

Present: Mrs. Doubleday, Smith, Carr, Kessler, Dehlmann, Sabey, Allen, Hurst, Tenney, Susler, Krambeer

Absent: Mrs. Mills, Livergood, Reeder

Minutes: The minutes for all-member meeting held November 28th were approved with the following addition. If the trade item is removed from C.A., we recommend that it be carried as a C.R.

Treasurer's Report: Mrs. Susler reported CCH as of December 1, 1961, as \$1638.94 with receipts of \$79.50 and expenditures of \$98.40. Her report was accepted.

Finance Drive: The final drive total is \$1055.50, exceeding the goal by \$35.50. It has been suggested that the League be divided into teams to conduct future finance drives, with the chairman of each team serving as a member of the finance committee.

Membership: Mrs. Hurst reported the following new members:
Mrs. Glenn Fuller (Shirley)
Miss Marie Brensley
Mrs. Gerald Redford (Barbara)
(Mrs. Redford transferred from the Ripon, Wisconsin, League.)

Candidates' Meeting: Mrs. Tenney and Kessler will serve as co-chairmen of the candidates' meeting. There will be an all-member meeting to plan the candidates' meeting at the home of Mrs. Ruth Miller on January 11th.

Representative Interview: Cong. Springer has not responded to Mrs. Doubleday's inquiry as to when he could be in Decatur for a League interview.

Study Group Reports: Mrs. Sabey moved that the League study groups have a report of their findings mimeographed to be distributed for \$1.00 per year to members. CARRIED.

Committee Appointments for 1962-63: Mrs. Tenney moved that the following be approved as the Budget Committee: Mrs. Jurgens, Chairman; Mrs. Susler and Doubleday. CARRIED.

Mrs. Susler moved that the following be approved as members of the Nominating Committee: Mrs. Cresswell, Sabey and Winn. CARRIED. (Mrs. Lucy Oplinger, Chairman; with Mrs. Carr were elected at the 1961 Annual Meeting.)

Mrs. Smith made a motion to have approved as the Local Agenda Committee: Mrs. Stivers, Chairman; Mrs. Gill and Brennan. CARRIED.

February All-Member Meeting: Mr. W. Ice, State Dept. of Revenue, will be guest speaker at the Feb. 7 dessert meeting at Willikin University Center.

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Mrs. Shirley Landholt will be in charge of the League's promotion of the new Judicial Amendment.

Mrs. Marilyn Kessinger will be chairman of the Political Parties study group.

The letter Mrs. Doubleday wrote to Mr. Henry Bolz in appreciation of his service to Decatur was read to the Board.

Respectfully submitted,

Ruth Sabey, Secretary