

LWV BOARD MEETING, DECATUR, ILLINOIS
MARCH 3, 1960

The meeting was called to order at 1 p.m. in the A of C room with Mrs. L. L. Colvis, President, presiding. Present were Colvis, Barnes, Mills, Booth, McNail, Smith. No business - no quorum - biggest snowstorm of year.

The minutes of the February ^{meeting} were read and additions made.

The Treasurer's report was read and filed for audit.

A letter from National office was read by Mrs. Barnes asking for sample copies of our new Welcome Brochure since the office is always looking for new ways to tell the League story to newcomers.

There was discussion as to whether or not we should sponsor a school board candidates meeting. It was recommended that we back Elise Hurst in planning such a meeting if she can get enough help to hold it. It was reported that Mrs. Ater is in the midst of making the arrangements for our Candidates Meeting to be held March 24th.

Mrs. Barnes expressed appreciation to Mrs. Colvis for her splendid leadership as president. All those present joined in this expression.

Program for annual meeting was decided to include no outside speaker but try for an interesting discussion on our recommended program.

A letter was read from the Champaign League inviting us to attend an election laws workshop on March 11th.

In a discussion of Constitutional Convention workshop, Mrs. Mills expressed her attempt to get new (or inactive) members in this workshop in an attempt to stop any temptation to overwork those members already carrying responsibility in the League.

We were reminded of the cooperation the Rexall Drug Co. is giving as an information center for voters.

We were given a summary of the decision handed down by the U. S. Court of Claims on the tax question that was of great concern to the National and all Leagues.

We were reminded of the League members who are cooperating with the Public Library in the Revenue study and the value obtained.

There being no further business, the meeting adjourned.

Respectfully submitted,
Mary Cresswell
Mary Cresswell, Sec'y. for
Lola Smith & Irene Colvis
Acting Sec'ys.

MINUTES OF ANNUAL MEETING
LEAGUE OF WOMEN VOTERS, DECATUR, ILLINOIS
MARCH 28, 1960

After a 9:30 a.m. coffee at the YWCA with 28 members present, the annual meeting was held with Mrs. L. L. Colvis, President, presiding. *about 30 present*

The minutes of the last annual meeting were approved as read.

Mrs. Barnes gave the Treasurer's report showing COH of \$1,844.75. Mrs. Barnes moved, seconded by Mrs. Kessler, that we accept the report, have it audited and put on file. CARRIED.

Mrs. Cresswell moved, seconded by Mrs. Landholt, that the following changes be made in the By-laws: Article II, Section 2 to read "principles" instead of "platform", Article V, Section 5 to read The books shall be audited annually by an auditor approved by the board. and Article VII, Section 2a to read "local program" instead of "current agenda". CARRIED.

The 1960-61 budget was presented showing a decrease of \$25 for delegates' expenses and an increase of \$25 for action in community. Mrs. Barnes moved, seconded by Mrs. Kessinger, that the budget be accepted. CARRIED.

Mrs. Gibson moved, seconded by Mrs. Ater, that we consider as an item on the Local Program: A study of different forms of County government. CARRIED. As Item 1 on the Local Program, Mrs. Riley/ moved, seconded by Mrs. Stivers, A study of Public Health services in Decatur and Macon County with action where indicated. CARRIED. As Item 2, Mrs. McNeil moved, seconded by Mrs. Doubleday, a study of Decatur's Urban Renewal Program with action where indicated. NOT CARRIED. As Item 3, Mrs. Gibson moved, seconded by Mrs. Kuntz, a study of different forms of county government. CARRIED. There will be two items on the Local Program.

Mrs. Ater moved, seconded by Mrs. Stivers, that the following be placed on the Local CR: Support of Decatur's area planning and urban renewal program. CARRIED. Mrs. Cresswell moved, seconded by Mrs. Roby, that the following be placed on Local CR: 1. Support of measures designed to improve the structure and/or to increase the efficiency and economical operation of School District #81 and of governments in Macon County. 2. Support of a sewer system which provides all citizens of the Decatur Sanitary District with adequate sanitary facilities. 3. Support of sound development of Decatur's water resources. and 4. Support of Decatur's area planning and urban renewal program. CARRIED.

Mrs. Kessler gave the report of the Nominating Committee:

President	Mrs. Neal Doubleday	
2nd Vice-President	Mrs. G. L. Kessinger	
Treasurer	Mrs. Thomas Protsman	
Directors	Mrs. Gary Hein	1 yr.
	Mrs. Robert McNeil	1 yr.
	Mrs. L. D. Ater	2 yrs.
	Mrs. B. C. Dahlmann	2 yrs.
	Mrs. Donald E. Volentine	2 yrs.
Nominating Committee - 1960-61:	Mrs. Edward Booth, Chairman	
	Mrs. Don Livergood	
	Mrs. William Winn	

3-28-60

LWV, ANNUAL MEETING,
DECATUR, ILLINOIS

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Mrs. Kessler moved, seconded by Mrs. Kuntz, that the slate be accepted.
CARRIED.

Mrs. Colvis reminded us that the Chamber of Commerce is offering an evening course in practical politics open to the public, and also of the National Security Seminar to be held in Decatur.

The workshops on the Constitutional Convention and Revenue are still being held.

There being no further business, the meeting adjourned.

Respectfully submitted,

Mary C. Cresswell

Mary C. Cresswell, Secretary

LEAGUE OF WOMEN VOTERS OF DECATUR, ILLINOIS

Financial Report

April 1, 1959 through March 31, 1960

Cash on Hand as of April 1, 1959 \$1,639.86

RECEIPTS

Dues 570.00
Member Contributions 189.50
O Other Contributions 915.50

Total Receipts 1,675.00

TOTAL CASH AVAILABLE 3,314.86

EXPENDITURES

Equipment & Supplies 31.15
Postage (not Bulletin) 40.86
Telephone & Telegraph 4.78
Presidents Expense 50.00
Delegates to Regional Meetings 105.37
Convention Expense (State) 157.32
Committee Expense 16.50
Bank Charges 4.37
Meeting Expense 21.50
Publications 117.55
Receipts 29.99
Bulletin 136.20
Action in Community 139.50
State & National 675.00

Total Expenditures 1,470.11

TOTAL CASH ON HAND 3/31/60 1,844.75 *

* includes \$1,000.00 Reserve Fund for KNOW YOUR COUNTY booklet

Francis

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7 pages

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