

Board Meeting, June 1, at Irene Mills' home,  
1487 West Macon. Mrs. Levin of the State  
Board will have individual conferences with  
Board members in the morning. Then after a  
pot-luck luncheon, we will have our regular  
board meeting with Mrs. Levin sitting in.

#### AGENDA

Minutes of May meeting-----Ruth Sabey  
Treasurer's Report-----Willie Susler  
Transportation Study-----Bonnie Livergood  
Plans for summer coffee  
Next year's work  
September all-member meeting  
Finance drive plans

#### AGENDA

Minutes of May meeting-----Ruth Sabey  
Treasurer's Report-----Willie Susler  
Transportation Study-----Bonnie Livergood  
Plans for summer coffee  
Next year's work  
September all-member meeting  
Finance drive plans

LWV Board Meeting  
Decatur, Illinois  
June 1, 1961

The meeting was held at the home of Mrs. Walker Mills. Mrs. Ezra Levin of the State Board held interviews with each Board member during the morning. After a salad pot luck luncheon, Mrs. Doubleday opened our regular meeting with Mrs. Levin in attendance.

Present: Mrs. Doubleday, President; Mrs. Mills, Smith, Hurst, Sabey, Susler, Reeder, Tenney, Roby, Dahlmann, Carr, Allen, Kessler, Livergood and Mrs. Levin

Absent: Mrs. Krambeer

Minutes: The minutes were approved with the following corrections: Under Directors - "Mrs. Kessler, Smith, Carr, Krambeer are appointed Directors. Their appointment was approved by the Board."

Under Membership: The new members should be listed with their husbands' names:

- Mrs. Lee Evans
- Mrs. Clarence Crow
- Mrs. Austin Harry Young
- Mrs. Joseph Roger Miller
- Mrs. George William Madden

Under Publicity: Changed to read "Mrs. Tenney wrote our Congressmen and State legislators about the League's 40th Anniversary."

Treasurer's Report: Mrs. Susler reported COH as of June 1, 1961, as \$1008.52 with receipts of \$233.00 and expenditures of \$442.35 for the month of May. Her report was accepted.

Transportation: Mrs. Livergood gave a report of her committee's work on the bus problem in Decatur. Her group will make a report at the September unit meetings.

1961-62 Plans: Mrs. Doubleday pointed out that one meeting would be devoted to the National item; one to the State item, and 2 to local agenda items. This accounts for 4 of the eight meetings. She suggested as possible additional programs: (1) Workshop on the United Nations conducted by Viola Reeder; (2) Continuing responsibilities on National level; (3) Continuing responsibilities on local level.

Mrs. Levin suggested next year (62063) would be better for a study of State CRs as the State will be getting out new information. Mrs. Levin also noted that the regional meetings on ConCon will be held in September.

Mrs. Hurst suggested having a meeting on the Water Study. Mrs. Smith suggested that Mr. VanPraag would make an excellent speaker. Mrs. Hurst also suggested a meeting to give the general structure of government.

LWV Board Meeting  
June 1, 1961

Page 2

After discussion, the following schedule was determined for the year.

September	Transportation Study All-member meeting on Water with Mr. VanPraag as speaker
October	Constitutional Convention
November	Foreign Policy
January	Health Study All-member meeting on National CRs
February	County Government Study
March	"Primaries and Parties" - a lesson in government
April	United Nations Annual Meeting
May	Convention Report given at a 1 P. M. luncheon meeting (in place of unit meetings)

It was suggested also that the Annual Meeting be put ahead. (April 30 to May 4, 1962, is National LWV Convention.)

Unit Chairmen: Mrs. Levin made the following suggestions for responsibilities of unit chairmen:

1. Keep in touch with members within her unit as to interest and ability
2. Call unit members for meetings
3. Make announcements
4. Promote publications
5. Have secretary take roll call
6. Direct discussion if she is leader
7. Build interest in her unit

Mrs. Levin would like to know what our areas of interest as a League are and she will then send speaker suggestions. She also suggested a combined meeting with the Champaign League.

Plans for Summer Coffee: Mrs. Doubleday asked Mrs. Allen, Hurst, and Mills to make the arrangements. Suggested program is to give a preview of the program for the year with each chairman giving a few minutes' talk explaining her item of study.

Membership: Mrs. Hurst reported the following new members;  
Mrs. Lester Chafetz  
Mrs. George M. Cornell  
Mrs. Howard R. Pick

Finance Drive: A chairman will be appointed and plans made for the drive which will take place in September.

Yearbook: It was suggested that a list of CRs be included; and also the dates of principal elections, and registration deadlines and qualifications.

Respectfully submitted,

Ruth Sabey, Secretary