

LEAGUE OF WOMEN VOTERS OF DECATUR
MINUTES OF BOARD MEETING
June 19, 1984

The board met at the home of Andrea Bowen for a salad supper and board training with Gretchen Monti of the state LWV board.

PRESENT: Janet Beck, Laura Verbanac, Milli Protzman, Lauri Thornton, Linda Hughes, Barbara Brown, Barbara Emery, Dee Meyerson.
Absent: Lucille Crow

Board training started with each member of the board introducing themselves, followed by a discussion of their present portfolio and background in League. Actions taken at the recent National LWV Convention were discussed. Gretchen Monti outlined some of the things the state LWV is planning for the coming year, and said that voter education and voter registration will be priorities along with the School Finance study. Committee chairwomen were urged to contact the state LWV chair for help with their committee work. Financial problems were discussed, and Gretchen advised that the board "think PR" for increased membership and a broader financial base in the coming year.

MINUTES: It was MSC (Verbanac, Hughes) that the minutes of the meeting of May 22, 1984, be approved.

TREASURER'S REPORT: Barbara Brown reported cash on hand of \$404.45. We have received \$165 of our \$525 Finance Drive goal. The list of prospective contributors to whom finance drive letters were sent was passed so that board members could select prospects for personal calls.

ORGANIZATION: Andrea outlined board assignments to date:

Action	Lucille Crow
Voter	Linda Hughes
Publications	Dee Meyerson

Committees:

School Finance	Lauri Thornton
International Relations	Janet Beck
Criminal Justice	Margaret Coberly
Domestic Violence	Margaret Campbell
Federal Budget	Linda Hughes
Marital Rights	Kathleen Owen
Natural Resources	Barbara Emery

Voter Registration Coalition. It was MSC (Hughes, Beck) THAT WE CONTRIBUTE \$30 TO THE COALITION FOR CANDIDATE MEETING EXPENSES.

The meeting adjourned at 10:00 p.m.

Dee Meyerson, Secretary

NEXT BOARD MEETING: Tuesday, July 17, at 9:30 a.m. at Barbara Brown's home, 233 North Woodlawn. Please call Barb, 429-7439, or Andrea, 1-864-4555, if you cannot attend.

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*Calendar entries:
Andrea
Milli
Dee
Lauri*

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maths in packet

Decatur LWV
Board Agenda
Salad Supper / Brd. Training /
Board Mtg. (7:15-8:45)
6:30-10:00

June 19, 1984

Call to order
Minutes ✓

Treas. Report - State - Thanks for prepaying w/ 18 others. \$404.45

Organization

Choosing Portfolios

Finance Drive Cleanup / Updated 165.00 to date **phone call**

**Melli
Andrea
Lauri
Dee**

Appoint at Calendar Cmte -

Day w/d prefer mtg - Tues? Time? Suggestions?

Membership - Make Your Mark on Politics - Join the League.

V.S. - Taking Chrg - a new generat. registers to vote

V.S. - Monies for coalition grp - Called Voters Unlimited

Next mtg. - possible to meet in a.m.

Work on goals, emphases, calendar

Tues. July 17 - **Barb B.** 9:30-12:

Aug. mtg. - polish fall plans/membership + V.S.

9:30-12