

MJR

LEAGUE OF WOMEN VOTERS OF DECATUR

BOARD MEETING - OCT. 17, 1989

76 COLORADO DRIVE

7:30 p.m.

AGENDA

CALL TO ORDER

MINUTES

TREASURES'S REPORT

ANNOUNCEMENTS

REPORTS

Program

Membership

Action

Voters' Service

Publications

Voter

Voter deadline is _____

Next Board meeting _____

Minutes of Board Meeting
October 17, 1989
76 Colorado Drive

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Present: Agnita Dupree, Lucille Crow, Milli Protzman, Andrea Bowen, Susan Marshall, Siobhan DiZio, June Redpath.

Absent: Lee Staley, Barbara Brown, Laura Verbanac, Lauri Thornton.

The meeting of the Board of the Decatur League of Women Voters was called to order at 7:30 p.m. by the President, Agnita Dupree.

The minutes of Sept. 19, were corrected to show that Lucille Crow was present. The decision to evaluate the General Membership Meeting Program at the following board meeting was added.

Agnita passed a copy of the treasurer's Report to each member. Our National PMP has been paid in full. It was below the budgetted item because we received a discount of 10% because of our 10% growth in membership in '88-'89. The total cash on hand is \$1405.17.

By concensus the Board decided to change it's future meeting time. from 7:30 to 7:00 p.m.

ANNOUNCEMENTS:

Agnita announced that she, Laura Verbanac, Andres Bowen, and Siobhan DiZio would attend the Teleconference on Leadership Development to be held on Nov. 18, at the J.C. Penny Store in Champaign, IL.

A Phonathon will be held Nov. 19, from 1:30 to 5:00 p.m. in Champaign, IL. Andrea Bowen said she will attend.

Nancy Newman, President, LWVUS, has issued a Call to Convention on June 9-13 in Washington, D.C.

Millie announced that the County Government Concurrence will be due in 1991 instead of the Spring of 1990. She also read a County Board Survey question sheet which exemplified how little we know about our County Government.

Pat McVay has agreed to serve as Chairman of the Reproductive Choice Committee.

REPORTS:

Members who attended the Regional Workshops in Bloomington each gave a short report. Millie spoke on County Government. Andrea spoke on Public Presentations and the "Pen is Mightier than the Sword". Agnita on Solid Waste Management and June on Mental Health.

Susan Marshall reported that the Survey for the Solid Waste Task Force has been completed and sent to them.

Lucille Crow reported that letters for the Finance Drive mailing campaign are ready. We will mail to over 100 people in a letter dated October 20.

The U.N. Dinner was very well attended and enjoyed by everyone.

PROGRAM:

Millie announced that Karla Weinman will speak on Reproductive Choice and a film will be shown titled "Abortion for Survival".

The Holiday Brunch cost will be \$6.50 instead of \$7.50 as previously announced.

The January meeting will be on County Government and members of the County Board will speak.

VOTERS SERVICE:

Siobhan reported that WSOY radio station will cover our School Board Candidates Forum live on October 26. Lucille Crow will serve as time keeper and Agnita will introduce Kathy Sorensen who will act as moderator.

The meeting was adjourned at 9:45 p.m.

The next board meeting will be on November 21 at Agnita's house.