

LEAGUE OF WOMEN VOTERS OF DECATUR

Minutes of Board Meeting  
February 18, 1986

The meeting was called to order at 7:15 PM by Linda Hughes at the home of Margaret Coberly.

PRESENT: Milli Protzman, Margaret Coberly, Betty Melville, Barbara Brown, Linda Hughes, Eunice Dansby, Lucille Crow, and Laura Verbanac.

ABSENT: Dee Meyerson & Lauri Thornton.

Minutes: The following corrections were made to the minutes before they were approved as mailed:

1. 2nd paragraph under Public Forums. "Linda said that the slip.....".
2. In treasurer's report. The contribution by Agnita Dupree in memory of Winnie Loewen was to the LWV IL Education Fund. This amount was not included in the \$95 total of the memorial fund.

TREASURER'S REPORT: Cash on hand 1-21-86 \$1,633.58  
Total Receipts (interest) 8.36  
Total Expenditures 51.78  
Balance on hand 2-18-86 \$1,590.16

A new bank policy requires a balance of \$200 in order to earn interest on the checking account. If the balance falls below \$200, a \$7.00 service charge will be charged..

Some fund raising needs to be done if we send a delegate to convention.

ANNOUNCEMENTS & DISCUSSION:

Legislative seminar and interim council will take place Ma6 6 & 7 in Springfield. There will be a reception for legislators and a breakfast at the Hilton Downtown Springfield, If we wanted to attend, we would not have to stay over night.

Discussed a phone listing for LWV under present President. At present, it looks cost prohibitive.

Linda reserved Sat., Oct. 25th for a rummage sale, but will check about actual check-in and sale times.

Decided not to take part in Community Wide Bazaar at Hickory Pt. Mall.

Janet Beck & Florence Cox registered or processed 39 people at Illinois Power Company.

A new Voter's Service team is working at the State Level. Judy Fitzgerald will coordinate fall debates. Clarice Stetter is project manager for 1986 Voters Guides. Karen Hribar will organize ABC Election Night reporting project. LWV IL will concentrate on election rather than the primaries.

PUBLICATIONS: A Nuclear Waste Primer is available from LWV Education Fund. We will advertise in our Voter if members are interested.

PROGRAM: Millie read program planning results of 2-4-86 meeting. Agreed to support a new study of Human Needs and a nationwide survey of drinking water. Agreed to drop the 1984-86 Urban Policy position. Agreed that focus should be on tax reform, the presidency, arms control, and eliminating sex discrimination.

State School Study consensus will be taken at the March 11 meeting rather than April 9. Will ask David Coopridner to speak about pending legislation at the April 9 meeting.

Florence Cox will again chair the Financing the Federal Government Study Committee.

Margaret Campbell is chairing the by-laws committee for the annual meeting. Susan Marshall is chairing the budget committee.

PUBLIC FORUMS: Laura cannot organize forums at this time. An April 5 hearing on the Federal Budget is scheduled at the Public Library sponsored by the Decatur Peace Alliance. An organizational meeting for it is to be held 2-26 at the Unitarian Church.

Discussed Convention '86 materials received.

Voter Deadline is 2-28-86.

Next meeting is 3-18-86 at *Barbara Brown's* ~~Lucille Crow's~~

Meeting adjourned 8:45 PM.

DECATUR LEAGUE OF WOMEN VOTERS

Board meeting, 7 p.m., Feb. 18, 1986,

Marg Coberly's, 445 N. 35th

Call to order

Minutes

Treasurer's report

Announcements

Correspondence

Reports -

Publications

Program

Public Forums

Fundraising

Voter - deadline; items to be included

Other business

Next board meeting March 18

Adjourn

LEAGUE OF WOMEN VOTERS OF DECATUR  
MINUTES OF BOARD MEETING  
January 21, 1986

The meeting was called to order at 7:00 p.m. by Linda Hughes at the home of Eunice Dansby.

PRESENT: Milli Protzman, Margaret Coberly, Lauri Thornton, Betty Melville, Barbara Brown, Dee Meyerson, Linda Hughes, Eunice Dansby.  
Absent: Laura Verbanac, Lucille Crow.

MINUTES: The minutes were approved as read.

TREASURER'S REPORT: Barbara Brown presented copies of the report to board members.  
It showed:

Cash on Hand 11/19/85	\$1,684.98
Total Receipts	382.10
Total Expenditures	433.50
Cash on Hand 1/21/86	\$1,633.58

Our LWV/IL Education Fund Account is \$186.50.

Barbara Brown reported that we have 41 members - 39 single members and 2 members in one household.

*LWV/IL Ed. Fund has*  
~~We have~~ received a contribution from Agnita Dupree in memory of Winnie Loewen. The total of the memorial funds is now \$95.

The food collected for the Food Bank at the Holiday Brunch was delivered to Naomi Bosley, and the toy contributed was given to Catholic Charities.

ANNOUNCEMENTS: Linda read a letter she had received from the Peace Alliance which invited community organizations to join with them in a press conference and a public hearing. The board decided not to respond since our National Security consensus is not complete, and what we do have does not seem compatible with the goals of the Peace Alliance.

Linda asked if the board would like to make a contribution to the Martin Luther King Day organizing committee. They now have money to cover half of the expected expenses. It was MSC (Protzman, Coberly) that we contribute \$10 from the money budgeted for Action under Position Support.

Linda distributed material from the President's Mailing.

REPORTS: Program. Milli Protzman reported that the National Security consensus had been mailed by the deadline to LWV/US.

The National Program Planning Meeting will be held February 4 at the Cafe Tiffany, Franklin Mall. The Winter issue of the National Voter will contain the program proposals from the national Board. Members will be asked to read the material and bring the Voter to the meeting by the Calling Committee.

Public Forums. Laura Verbanac was not present to report. Milli Protzman said that registrars (Janet Beck and Florence Cox) would be going to Illinois Power for voter registration on February 24. Betty Melville said that the Richland G.E.D. program staff were planning a "Campaign for Registration" and might welcome league registrars.

<sup>Linda</sup>  
~~Milli~~ said that the slip for participation in ABC election night reporting had been sent in, and that she should be hearing from them soon.

Linda reported that the State Board of Election will be sponsoring free Candidates' Workshops.

Fundraising. The remaining large expenses will be for expenses for a delegate or delegates to the National Convention in Washington, June 14 - 18, and postage for the Voter mailings and the board.

It was agreed that the Finance Committee must meet soon. We will have another Rummage Sale at the Jasper Street Firehouse - September 12th and 13th were suggested as a good time. We will plan another auction for the Holiday Brunch in December (proceeds were \$163).

NOMINATING COMMITTEE: It is time for the Nominating Committee to meet in preparation for the Annual Meeting. Karen Jensen is Chairwoman, Carol Campbell is the other member elected last year from the membership. Dee Meyerson agreed to serve as the board member of the committee. Milli Protzman will call Karen and give her the information the committee will need.

A Budget Committee and a By-Laws Committee should also start working soon. Suggestions were made for the committees. Dee Meyerson will be responsible for the By-Laws Committee, and Barbara Brown for the Budget Committee.

VOTER: The Voter deadline is January 28th. The February Voter will contain articles on the February 4th and 11th meetings.

The meeting adjourned at 9:15 p.m.

Dee Meyerson, Secretary