

Item 3. Decatur Water Resources and Sewer Systems. Mrs. Crow moved its adoption. Seconded and passed.

Item 4. Study and Evaluation of Assessment Practices in Macon County. Mrs. Crow moved its adoption. Seconded and passed.

Item 5. Council-Manager Form of City Government. Mrs. Crow moved its adoption. Seconded and passed.

SELECTION OF OFFICERS: Mrs. Dumas read the slate of nominees presented by the nominating Committee. Nominations from the floor were called for. In the absence of any, Mrs. Dumas moved the nominating ballot become the elective ballot. Seconded and passed unanimously. (See list of nominees in the Board minutes of 2-20-69.)

FINANCE: Mrs. Robert Mee reported that our membership has contributed \$1,055, which is half the amount of our goal for the 50th Anniversary Finance Drive. We are in the second phase, non-member portion, of the drive. She asked for more solicitors to help with follow-up calls to prospective contributors.

ANNOUNCEMENTS: 1) The State Convention will be held in Florida April 22-24. Members are urged to attend. 2) L&V of Illinois has designated March 25 and 26 as Decatur Days at the State Legislature in Springfield. March 25 is also the Decatur area Green Delegation Day - an effort by concerned citizens to persuade the legislature to raise the per pupil foundation level from \$400 to \$600. There will be a League briefing session March 25 at 12:30 in the L&V office in downtown Springfield. Mrs. Thomas Hurst invited L&V members to a PTA-sponsored meeting with our legislators at 12 PM on the 2nd floor of the Capitol. 3) The ADA Community Conversation program will be Saturday, May 17. They hope to have telephone lines to State and National legislators and other prominent people. 4) The PTA-DEA sponsored School Board Candidates meeting will be Thursday March 27 at McArthur High School at 7:30 PM. 5) The Farm Bureau is sponsoring a Defensive Driving course to be held in two sessions at the Farm Bureau Building March 27 and April 3 in the evening. There is a \$15.00 fee. 6) Mrs. Clifford Smith announced the Foreign Policy Units to be held April 1 and 2. This is the final study on China and Southeast Asia. 7) Mrs. Robert Butler announced that the date of the next Board meeting had not been included in this month's Voter. It will be March 31 at the home of Mrs. Merlin Barber and incoming board members are invited. 8) Mrs. Hurst urged we attend the Town Meeting April 1 in the County Building. 9) Mrs. Westenhaver extended best wishes and congratulations to the new officers and especially to Mrs. Robert Schade, our incoming president. 10) Mrs. Schade commended the services of Mrs. Westenhaver as outgoing president.

ADJOURNMENT: The meeting was adjourned at 2:50 P.M.

Respectfully submitted,

Mary Jane Hippler

Mary Jane Hippler, Secretary