

MINUTES OF THE BOARD MEETING
LEAGUE OF HOME SCIENCE EDUCATORS, DECATUR, ILL.
March 7, 1937

The meeting was called to order at 1:30 P.M. by Mrs. P. W. Gibson, Pres., presiding. Present were: Mrs. Griffin, Fairs, Frederickson, *Cresswell*, Sohn, Smith, and Woyna.

The secretary's report was accepted as amended. The treasurer's report showed OCH of \$1285.28. The \$1000 will not be invested until after the Annual Meeting.

The units will be held on March 22. The program is the Federal Loyalty Security program.

The Annual Meeting will be held on April 18 at the Decatur Club at 12:45. Mrs. Griffin moved that we have a luncheon at the luncheon. Motion was seconded by Mrs. Cresswell and carried.

On motion by Mrs. Cresswell, seconded by Mrs. Frederickson, the Board approved for recommendation to the membership the three items of the proposed State Current Agenda. The Secretary was instructed to so inform State and tell that the decision of the membership would be sent them after the unit meetings.

At the February unit meetings 21 members voted for action for a Supervisor of Assessments, 4 were against, and none were neutral. Mrs. Fairs moved that a letter stating our position be sent to the Board of Supervisors. The motion was seconded by Mrs. Frederickson and carried. It was also decided to send copies of the League's assessment report to Mr. Brant, the membership and the newspapers. A copy of the letter to the Board of Supervisors will also be sent to the newspapers.

Mrs. Cresswell reported on questionnaires to be sent to the Asst. Supervisors and the School Board. Mrs. Sohn moved that questions be asked on the township level, seconded by Mrs. Smith. Motion carried. In view of the fact that only two persons have filed for the School Board no questions have been formulated or will be asked unless several more file.

Mrs. Gibson read a letter to the Editor refuting David Lawrence's editorial claiming welfare costs were boosting the budget. On motion by Mrs. Frederickson, seconded by Mrs. Cresswell, the Board approved the sending of the letter.

The removal of the Welfare item to Continuing Responsibilities will be recommended to the membership at the Annual Meeting. The item will be stated as follows: The League supports continued study and action in the fields of geriatrics and mental health.

Mrs. Smith suggested and the Board agreed that the Personnel cards should ask the member what other community work she is doing besides League work. Mrs. Martin will be asked to bring the file to the Annual Meeting.

After answering the Board Evaluation questions, the meeting adjourned.

Respectfully submitted by,

Marian Woyna
Mrs. Fritz Woyna, Secretary

LEAGUE OF WOMEN VOTERS OF DECATUR, ILL.

FINANCIAL REPORT * 2/28

Cash on Hand 2/1		1,215 1,301.38
Receipts - Meeting		<u>8.25</u>
Total Cash		1,309.63
Expenditures		
State & National Publications	3.50	
Bulletin	13.10	
Action in Community	<u>37.75</u>	
Total Expenses		<u>54.35</u>
CASH ON HAND		1,255.28

MINUTES OF BOARD MEETING - CALLED
LEAGUE OF WOMEN VOTERS, DECATUR, ILLINOIS
MARCH 23, 1967

The meeting was called to order at 12:00 Noon by Mrs. H.W. Gibson, Pres., presiding. Present were: Mrs. Smith, Unger, Fair, Griffin, Gebhardt, Cohn, Leigh, and Cresswell.

Upon motion made by Mrs. Fairs, seconded by Mrs. Leigh, it was decided to send 4 delegates to State Convention, paying registration fee, train fare, hotel room, reservation meals, and Monday night dinner.

Mrs. Cohn moved that the president's expense account be increased from \$25 to \$50, with an additional increase in expected income contributions. The motion was seconded by Mrs. Gebhardt and carried.

There being no further business, the meeting was adjourned.

Respectfully submitted by

Acting Secretary

MINUTES OF ANNUAL MEETING
LEAGUE OF WOMEN VOTERS, DECATUR, ILLINOIS
MARCH 28, 1937

After a luncheon in the Decatur Club, the Annual Meeting was held at 1:30 P.M. with Mrs. E. W. Gibson, President, presiding.

The minutes of the previous Annual Meeting were approved as printed. The Treasurer's report, showing C.O.M. of \$1,198.84, will be filed for audit. A copy is attached.

Miss Bridges gave the report of the By-Laws Committee, a copy of which is attached. Upon motion by Miss Bridges, seconded by Mrs. Cohn, Article VI, Sec. 2 was amended to increase dues to \$5.00. Miss Bridges moved that Article VII, Sec. 3, be amended to make a quorum consist of twenty-two members. The motion was seconded by Mrs. Leigh and carried. Upon motion by Miss Bridges, seconded by Mrs. Smith, Article IX, Sec. 3, Clause d)1 was amended so that recommendations for Current Agenda not recommended by the Board of Directors could be considered by the annual meeting if a majority so desired. Upon motion by Miss Bridges, seconded by Mrs. Stivers, Article IX, Sec. 4, Clause b)1 was amended so that Changes in Current Responsibilities could be considered by the annual meeting if a majority so desired.

The report of the Budget Committee was given by Mrs. Cox. Upon motion by Mrs. Cox, seconded by Mrs. Cohn, the increase in pledge to State and National was approved. Mrs. Cox moved that the President's Expense be increased to \$50 with a corresponding increase in income. Mrs. Beckwith seconded the motion and it passed. Upon motion by Mrs. Cox, seconded by Mrs. Leigh, the reserve of \$1000 for the possible publication of a booklet, "This Is Deacon County", was approved. Mrs. Cox moved the Budget be adopted as recommended by the Budget Committee. Mrs. Smith seconded the motion; motion carried. A copy of the committee's report is attached.

Mrs. Nicholson gave the report of the Nominating Committee as follows:

President	Mrs. E. W. Gibson
Vice President	Mrs. Loring Unger
Secretary	Mrs. E. J. Cresswell

Board Representatives:

1 year	Mrs. James Leigh
1 year	Mrs. Ralph Frederickson
2 years	Mrs. Clifford Smith
2 years	Mrs. L. L. Colvis
2 years	Mrs. E. B. Bolton

Nominating Committee:

Mrs. William Winn, Mrs. Forrest Martin, Mrs. Neal Doubleday

Mrs. Cohn moved the nominations be accepted unanimously, seconded by Mrs. Gebhardt. Motion carried. A copy of the report is attached.

Mrs. Martin gave the Proposed Current Agenda. Two items were recommended by the Board. Item I - A Study of Township Government. On motion by Mrs. Martin, seconded by Mrs. Colvis, this item was accepted. Item II - Analysis, with action where needed, of County Government. Upon discussion it was felt that last year's wording of this item would be better - Analysis, with action where needed, of governmental units within the county. Mrs. Kuntz moved this item be continued as worded last year. The motion was seconded by Mrs. Cohn and carried. Upon motion by Mrs. Leigh, seconded by Mrs. Cresswell, last year's Welfare item was transferred

to Continuing Responsibilities as follows: Item #1 - The League supports continued study and action in the fields of geriatrics and mental health.

There being no further business, the meeting was adjourned at 2:30 P.M.
A talk by Robert Patterson, attorney, on Township Government followed the meeting.

Respectfully submitted by

Marian Woyna

Mrs. Fritz Woyna, Secretary

LEAGUE OF W MEN VOTERS OF DECATUR, ILL.

Financial Report as of 3/28/57

Cash on Hand as of 4/1/56		\$1,293.67
Dues		
Renewals	315.00	
New	<u>30.00</u>	
Total Dues		345.00
Contributions		
Member	173.00	
Other	<u>616.00</u>	
Total Contributions		<u>789.00</u>
Total Cash Received		<u>1,134.00</u>
Total Cash		2,427.67

Expenditures

State & National	550.00	
Equipment & Supplies	11.33	
Postage (not Bulletin)	7.68	
Telephone & Telegraph	11.88	
President's Expense	25.00	
Convention Expense	127.10	
Delegates' State Conferences	87.26	
Committee Expense	35.25	
Meeting Expense	26.16	
Local Publications	6.85	
State & National Publications	79.87	
Bulletin	112.80	
Action in Community	<u>146.95</u>	
Total Expenditures		<u>1,228.13</u>

TOTAL CASH ON HAND 3/28/57 1,199.54

Report of Nominating Committee:

President Mrs. H. W. Gibson
Vice President Mrs. Loring Unger
Secretary Mrs. E. J. Cresswell

Board Representatives:

1 year Mrs. James Leigh
1 year Mrs. Ralph Frederickson

2 years Mrs. Clifford Smith
" Mrs. L. L. Colvis
" H. G. Bolton

Nominating Committee:

~~Mrs.~~ Mrs. William R. Winn
Mrs. Forrest Martin
Mrs. Neal Doubleday

Mrs. C. M. Nicholson, Chairman
Mrs. C. F. Gebhardt
Mrs. John H. Fairs
Mrs. Ralph Frederickson

To: Board of The League of Women Voters of Decatur
 From: The Budget Committee

Mrs. E. J. Crosswell
 Mrs. William Montgomery
 Mrs. Russell West
 Mrs. G. R. Cohn
 Mrs. Gerald Cox, Chairman

The Budget Committee met on January 14th and prepared the enclosed figures for the proposed budget for 1957-58. Alternate proposals are given to provide for the possibility that the dues may be changed this year.

February 2, 1957

	Budget 1956-57	Actual 1/14	Anticipated Deficit	Proposed Budget 1957-58
<u>Receipts</u>				
Dues 10M				
10S R	390.00	348.00	42.00	330.00
Contributions				
Member 28	215.00	173.00	42.00	175.00
Other 56	750.00	616.00	134.00	930.00
Miscellaneous	35.00			
Reserve for publication "This is Macon County"				1000.00
	1,390.00	1,134.00		2435.00
				40
<u>Expenditures</u>				
State & Nat'l	550.00	550.00		650.00
Equipment & Supplies	25.00	11.33		25.00
Postage	20.00	7.62		20.00
Tele & Telegraph	10.00	11.88	1.88	10.00
Pres. Expense	25.00	25.00		50 25.00
Convention Expense	200.00	127.10		150.00
Delegates Conf.	100.00	47.00		75.00
Committees - Membership,				
Finances, Publicity	30.00	35.25	5.25	30.00
Meetings	50.00	28.41	10.00	50.00
Local Publications	10.00	18.25	8.25	10.00
State & Nat'l Pub.	80.00	52.55		75.00
Bulletin	125.00	83.90	40.00	125.00
Action in Community	150.00	109.20	35.00 (Sands)	175.00*
Special Project				
"This is Macon Co."				1000.00
Miscellaneous	15.00			15.00
	1,390.00	1,107.45	85.00	2435.00

* Up \$25.00 to include Adult Activities brochure

BY * L A W S

LEAGUR OF WOMEN VOTERS OF DECATUR, ILLINOIS

Suggested revisions by the by-laws committee,
January 23, 1957.

Respectfully submitted,
Grace Bridges, chairman

Article VI
Financial Administration

Section 2. Dues. Annual dues of five dollars (\$5.00) shall be payable April first. Any member who fails to pay her dues within six months after they become payable shall be dropped from the membership rolls.

Article VII.
Meetings

Section 3. Quorum. Twenty-two members shall constitute a quorum at all meetings of the League of Women Voters of Decatur, Illinois

Article IX.
Program.

Section 3.
Clause d)1 Recommendations for Current Agenda submitted by voting members two months prior to the annual meeting but not recommended by the Board of Directors may be considered by the annual meeting provided that: (1) the annual meeting shall order consideration by majority vote. and
(2) the annual meeting shall adopt the item by a two-thirds vote

Section 4.
Clause b)1
The annual meeting may act upon any change proposed by a member if such change has been sent to the Board of Directors two months prior to the annual meeting but has not been recommended by the Board of Directors, provided that: (1) the annual meeting shall order consideration by a majority vote, and (2) the annual meeting shall adopt the item by a two-thirds vote