

AGENDA FOR LWV BOARD MEETING
Association of Commerce
January 3, 1963
1:00 P.M.

Minutes

Treasurer's Report

Discussion of interview with State Legislator

Discussion of proposal of Sanitary Board to meet
with the LWV, tentative date, Thursday evening,
January 10.

Plans for January Unit meetings

Plans for January 30 meeting; who should receive
special invitations?

Discussion of Town Meeting on January 19

Other business

LWV BOARD MEETING
Decatur, Illinois
January 3, 1963

The meeting was held in the Board Room at the Association of Commerce at 1:00 P.M. with Mrs. Bachrach presiding.

Present: Mrs. Reeder, Westenhaver, Hurst, Fuller, Dahlmann, Manuell, Doubleday, Tenney, Smith, Meyerson.

Absent: Mrs. Verbanac, Redford, Carr.

Minutes: The minutes of the November 29 meeting were approved with the following correction: page two, paragraph 7, lines 2 and 3, change "Blakey" to "Blackie".

Treasurer's Report: Mrs. Bachrach reported for Mrs. Carr that COH as of November 29 had been \$1,354.91. Receipts were \$11.70, expenditures \$37.03, leaving a balance of \$1,329.58. There is \$1,041.68 in the savings account, giving a total of \$2,371.26.

Voters' Service: Mrs. Manuell reported that it was not possible to arrange a general meeting, which all members could attend, with Rep. Alsop and that a committee would interview him on January 4. A meeting will be held with Rep. Johns in the near future. She presented some questions from a Voters' Service Questionnaire received from State to the Board for discussion and answers.

Sanitary District Referendum: Mr. Lyle Dewitt of the Decatur Sanitary District had asked for League support of the referendum to be held in March. Since adequate sanitary facilities in the Decatur area is a Continuing Responsibility, it was decided to meet with Mr. Dewitt at the YWCA on the evening of January 9 to hear him present the Sanitary District's proposals. This meeting will precede mailing of the Bulletin and postcards will be sent by the Board to all members urging attendance. A committee will be appointed to study the proposals and make a recommendation.

Council-Manager Workshop: Mrs. Fuller reported that the workshop has prepared a fact sheet for the Unit Meetings this month. The workshop had met 10 times and had held 4 evening meetings with members of the community who are supporting or opposing the council-manager form of government, and with those involved in its operation. The workshop will have a recommendation to make, and will have a statement prepared for the newspaper.

January 30 Meeting: Mrs. Bachrach said Mr. Blackie would be unable to speak, but had recommended Mr. Virgil Grant, Vice President of the Caterpillar Tractor Company. Mr. Grant has accepted our invitation and will discuss the European Common Market. Special invitations will be sent to League contributors and to others in the community with an interest in foreign trade. The meeting will be held at the Millikin Student Union. It was decided that there would be no charge to those attending for refreshments.

Town Meeting: It was decided a notice should appear in the Bulletin encouraging members to attend the Decatur Town Meeting to be held on January 19. Mrs. Bachrach will participate in the panel on Education.

Publications: Mrs. Bachrach reported for Mrs. Redford that no copies of "This is Macon County" would be purchased by the social studies departments of the public schools because their budget is not large enough at the present time. It was agreed that copies of the booklet could be given away, and it would be left to Mrs. Redford's judgment as to where such gifts would be most effective.

School Study Workshop: Mrs. Westenhaver reported that the workshop would meet every Wednesday morning through January and February preparing their material for the booklet on our schools. She said she and Mrs. Bachrach had met with the Association of Commerce Education Committee in an effort to secure their support for a Citizens' Committee to urge another referendum by the School District for the airport area junior high. The Education Committee said they would consider the request, but had not given her an answer at the time of her report. She said the workshop has no information to give the news media at this time.

Urban Renewal: Since a new chairman for the Urban Renewal Workshop has not been found, it was decided that the study would be dropped for this year. Mrs. Doubleday made, and Mrs. Tenney seconded, a motion that we have another report from the School Study Workshop for the March Unit Meetings. CARRIED.

Respectfully submitted,

Dee Meyerson

AGENDA FOR LWV BOARD MEETING
25 N. Country Club Road
January 31, 1963
10:00 A.M.

Minutes

Treasurer's Report

Report of the Budget Committee

Report of the Nominating Committee

Report of the Local Agenda Committee

Report of the Sewer Study

Voters' Service - Candidates Meeting plans

Membership Report - Discussion of Unit Meetings

Plans for February Unit Meetings

School Study Report

Publications Report

Discussion of annual reports for State and National

Other business

Note: Bring a sandwich, dress casually (slacks), and be prepared for work. If you have anything that you would like to discuss, this is the time to bring it up. We hope to have time to kick a lot of ideas around.