

LEAGUE OF WOMEN VOTERS
Decatur, Illinois

ANNUAL MEETING

The Annual Meeting of the Decatur League of Women Voters was held in the home of Lee Staley, 1714 Bobolink, March 12, 1974, beginning at 8:00 p.m. President, Mrs. Dee Meyerson, reported a quorum in attendance and presided over the proceedings. Mrs. Margaret Coberly was appointed recorder and Mrs. Elise Hurst was appointed Parliamentarian for the meeting.

MINUTES: In accordance with the directions of last year's Annual Meeting, the minutes of last year's meeting were approved by a committee made up of Lucille Crow, Janet Beck, and Florence Cox. Minutes were read to the members at the meeting. A committee consisting of Barbara Ohlsen, Milli Protzman and Margaret Coberly was appointed to approve the minutes of this meeting.

BUDGET: Mrs. Barbara Ohlsen, budget committee chairman, moved adoption of the budget as it appeared in the March Decatur Voter. It was seconded with discussion following on each item. A majority vote was cast to adopt the budget as it was presented.

TREASURER'S REPORT:

| | |
|-----------------------------|-----------|
| Cash on hand March 1973 | \$ 398.41 |
| Mutual Home & Savings Acct. | 331.84 |
| Cash on hand March 1974 | 537.95 |
| Mutual Home Acct. | 349.28 |
| Income 1973-74 | 2,034.54 |
| Expenditures 1973-74 | 1,992.47 |

The new State pledge formula was discussed.

BYLAWS: The proposed bylaws changes were read and discussed as they appeared in the March Decatur Voter. (Copy attached to minutes.)

It was moved and seconded to accept the change of Article V, Sec. 1d. Passed by 2/3 vote.

It was moved and seconded to accept changes of Article VI, Section 2. Passed by 2/3 vote.

PROGRAM: Program Chairman, Milli Protzman presented the local program as recommended by the Board. Each item was discussed and voted on separately. (Attached)

County and Township Government - It was decided to drop the word study and direct the Board to add the consensus support positions reached at the March 26 units.

Decatur's Environmental Quality - Item approved as proposed.

Council-Manager Government - Item approved as proposed.

Decatur Public Schools - Item approved as proposed.

Human Resources and Civil Rights - Item approved as proposed.

No new items were recommended and none were proposed from the floor.

NOMINATIONS AND ELECTION: Mrs. Lucille Crow, chairman of the nominating committee, read the proposed slate of officers as presented by the nominating committee. Mrs. Janet Beck was nominated from the floor for secretary by Mrs. Crow. Mrs. Meyerson asked for other nominations from the floor. There being none, she entertained a motion that the nominating ballot become the elective ballot. The motion was made, seconded, and carried. New board members were then introduced to the membership.

ANNOUNCEMENTS: Laura Verbanac discussed E.R.A. A forum will be held on March 14 at the Y.M.C.S. at 7:00 p.m. She urged all to attend.

Lucille Crow discussed the Single Member District and elimination of Cumulative Voting petitions. These are to be turned in to Mrs. Meyerson before May 1.

Finance Drive: Margaret Coberly announced that we have received \$455 from 32 contributors thus far in the finance drive. She asked anyone who was willing to make a finance call to see her for there were about a dozen calls that still needed to be made.

Other announcements were made and the meeting was adjourned at 9:45 p.m.

Margaret Coberly
Recorder

APPROVED BY: Milli Protzman
Barbara Ohlsen

Quorum - 22 members
27 attended meeting

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Decatur, Illinois

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MINUTES: In accordance with the directions of last year's Annual Meeting, the minutes of last year's meeting were approved by a committee made up of Lucille Crow, Janet Beck, and Florence Cox. Minutes were read to the members at the meeting. A committee consisting of Barbara Chilsen, Milli Protsman and Margaret Cobenly was appointed to approve the minutes of this meeting.

BUDGET: Mrs. Barbara Chilsen, budget committee chairman, moved adoption of the budget as it appeared in the March Decatur Voter. It was seconded with discussion following on each item. A majority vote was cast to adopt the budget as it was presented.

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Margaret Coberly
Recorder

APPROVED BY: Milli Frotzman
Barbara Ohlsen

Quorum - 22 members
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League of Women Voters
Decatur, Illinois

March, 1974

AGENDA FOR ANNUAL MEETING

MARCH 12, 1974

ORDER OF BUSINESS

Call to order

Report on disposition of last year's minutes (approved by committee:
Lucille Crow, Florence Cox, Janet Beck.)

Appointment of committee to approve this year's Annual Meeting minutes.

Budget presentation with Treasurer's report. Barb Ohlsen and Maggie
Lauterjung. Explanation and discussion - move for adoption.
Majority vote required.

By-Laws changes proposed. Dee Meyerson Vote on each separately. Vote
on by-laws, with changes, as a whole. Two-thirds vote required.

Program presentation. Milli Protzman. Discussion. Vote on consideration
of any non-recommended program items, if proposed (Health or
Re-cycling studies). Individual votes on each item. Two-thirds
vote required.

Nominations and Election

Report of committee. Lucille Crow

Nominations from the floor.

Vote - paper ballots or chair entertains motion that the nominating
ballot become elective ballot. Majority vote required.

Announcements - ACTION. Laura Verbanac - ERA
LucilleCrow - Single Member district petitions.
Other Times for Action - state and National.
Finance Drive - Marg Coberly

Adjourn