

BOARD MEETING
April 3, 1952

The Board of Directors of the League of Women Voters of Macon County met at 1:30 P.M. on April 3, 1952, in the Association of Commerce Conference Room, eleven members present.

The President, Mrs. Clifford Smith, called the meeting to order and the minutes of the previous meeting were read and approved. The Treasurer's report was dispensed with, inasmuch as there was no change since the Annual Meeting. Mrs. F. Hanley Brock, Treasurer, stated she had the annual audit and suggested it be incorporated in the minutes. It was moved by Mrs. Etheridge, seconded by Mrs. Brock, that the audit be read and made a part of the Board minutes. Carried. The audit is as follows:

Expenses:

Total amount paid, checks	\$ 746.13
Bank charges deducted from account	3.97
Cash for postage and stationery	6.66
Total	\$ 756.76

Receipts:

Shown by bank deposits	\$ 1,059.90
Checks written but returned as contributions	13.75
Cash used for supplies, etc.,	6.66
Total	\$ 1,080.31

Balance March 27, 1951,	\$330.25
	<u>1080.31</u>
	\$1410.56
Less exp.	<u>756.76</u>
	<u>\$ 653.80</u>

O.K. Leigh
Signed J. C. Lee 3/29/'52

Mrs. Smith announced new Board members, as follows: Mrs. O. E. Schlachter, Publications Chairman; Mrs. W. E. Watts, Jr., elected Director, and Constitutional Revision Chairman; Mrs. Fred G. Leach, Corresponding Secretary, a newly created office. Mrs. Smith stated there are the following positions yet to be filled on the Board: Economics and International Relations; Civil Liberties; Natural Resources. Mrs. Smith feels these positions can not be filled until after the National Convention, and asks for suggestions from the Board of persons to fill these chairmanships. Mrs. Smith reminded the Board that the Board is allowed two appointed directors in addition to the elected directors, further stating that the Board may not have more appointed than elected Board members. In discussing the Local Agenda, Mrs. Smith wondered if sub-committees could not be appointed under the general chairmanships to take care of the local agenda.

It was decided by the Board that in lieu of a meeting the last of April, the League would attend the meeting on April 23, 1952, at 7:30 P.M. at the High School, to be given by the Decatur Housing Authority, inasmuch as it was decided at the Annual Meeting that the League would have a meeting on the Housing question before the referendum in May.

Mrs. Smith stated there will be a Regional Board Planning Meeting on April 16th, 1952, at the Orlando Hotel from 10:00 A.M. to 3:00 P.M. luncheon at noon, for Board members only. She urged all Board members to attend this all-day meeting.

Mrs. Smith then read a telegram which was sent to Mrs. Birt from Mrs. John G. Lee, in which Decatur League is asked to participate with some thirty cities in a project which is, generally, to conduct a meeting for the citizens of Decatur in which various qualified local people will be asked to discuss problems of national interest, to be followed by balloting from the audience, with a view to choosing the questions which the citizens of the United States desire to have answered by Presidential candidates who will appear at the National Convention of the League in Cincinnati on a national radio hook-up. More detailed information will follow at a later date. Mrs. Smith announced the appointment of Mrs. H. W. Gibson as Chairman of this project.

With reference to the Assessment Report prepared by Mrs. Gibson, Mrs. Cox was asked to take the report to the newspaper with the request that they not use it until our study on City-Manager is completed. It was decided that persons who had been promised copies of this report would be given one, but in the future anyone desiring a copy will be assessed 20%.

Mrs. Smith reminded the Board of the Unit Meetings to be on April 10th at 9:30 and 2:00 P.M. at the home of Mrs. Oliver Etheridge, 635 South Siegel. The program will be on Conservation, and the Committee is composed of: Mrs. F. Hanly Brock, Chairman, Mrs. Frank Schroeder, Mrs. O. E. Schlachter, Mrs. Neal Doubleday, Mrs. John Donovan, Mrs. H. W. Gibson, Mrs. H. W. Pettee and Miss Katherine Patterson/

Mrs. Robert Wood, Chairman of City-Manager Committee, reported her Committee is still working and will see Commissioner Kirby and Mr. Chastain this month.

Mrs. Smith said there will be a meeting in Chicago on April 18th, which is the Annual Meeting of the Chicago League, at which Miss Strauss, former National President, will speak on "Her Impressions of the 6th General Assembly" and on her experiences as an alternate Delegate to the United Nations. It was moved by Mrs. Cox and seconded by Mrs. Lupton that our League send some one to this meeting. ~~xxxxxxx~~ Carried. Mrs. Smith is to ask Mrs. John J. Donovan.

There being no further business, the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Elizabeth Lupton
Secretary.

April Activities

<u>Time</u>	<u>Place</u>	<u>Program</u>
April 10th, 1952, 9:00 A.M. and 2:00 P.M.	Home of Mrs. Oliver Etheridge, 635 South Siegel	Conservation. Committee: Mrs. F. Hanly Brock, Chair., Mrs. Frank Schroder, Mrs. O. E. Schlachter, Mrs. Neal Doubleday, Mrs. John Donovan, Mrs. H. W. Gibson, Mrs. H. W. Pettee, Miss Katharine Patterson.
April 16th, 1952, 10:00 A.M. to 3:00 P.M.	Hotel Orlando.	Regional Board Planning Conference.
April 17th, 1952, 8:00 P.M.	Hotel Orlando, Ball Room.	"Citizens View of '52." Panel; Mr. Carl Miller, Moderator; Mr. Franzy Eakin, Mr. A. G. Webber, 3, Mr. Bruce Taylor, Msgr. Geo. Powell, Rev. Joachim, Mr. Robert Linn.