LEAGUE OF WOMEN VOTERS OF DECATUR MINUTES OF BOARD MEETING November 20, 1984

The meeting was called to order at the home of Milli Protzman at 7:00 p.m. by Andrea Bowen.

PRESENT: Milli Protzman, Laura Verbanac, Lucille Crow, Barbara Brown, Linda Hughes, Dee Meyerson. Absent: Lauri Thornton, Janet Beck, Barb Emery.

MINUTES: It was MSC (Verbanac, Protzman) that the minutes of the meeting of October 16, 1984, be approved.

ORGANIZATION: Andrea said Nominating Committee appointments would be postponed.

Margaret Campbell will serve as chairwoman of the committee, and she is ill. Pat McVay has agreed to serve as chair of the Marital Laws Committee.

REPORTS:

Membership. The orientation meeting for new and prospective members was evaluated. Five to ten people attended. They seemed most interested in Voters Service activities. We have One new member, Elizabeth Melville. The name of Jean Bond, Apt 2C, 1410 Wellington Way, 62526, should be added to the Voter mailing list.

The board agreed that we should develop a membership flyer to be distributed by the Welcome Wagon Hostesses.

Andrea had information from the telephone company about getting a listing for the League in the next book. An organization must have a business phone. It would cost \$22 to change over a family phone to a business phone, and there would then be a \$12.50 per month service charge, or a low-user's service charge of $4\frac{1}{2}$ ¢ per call. No decision was reached.

Program. Holiday Brunch. Final plans were made for the brunch which will be held at the Decatur Community Church, Thursday, December 13, from 11:30 a.m. to 1:30 p.m. Andrea said that she has written a playlet about program. The "program" part of the brunch will be light and short. Members will be urged to bring guests, and prospective members will receive an invitation to attend.

School Finance Meeting. Seventeen people attended the meeting. It was held at Millikin to make use of their video monitor equipment for the state League tape. Dr Jerry Hunt of the Millikin faculty helped with the equipment, and the discussion. It was agreed that presenting the tape with the printed material resulted in an interesting meeting.

<u>VOTERS SERVICE</u>. Laura Verbanac reported that we had registered 348 voters at 13 sites. League members helped with the phones at the NAACP office on election day, and at one of the sorority houses at Millikin.

Laura asked that we consider recommending a national League study to evaluate and work for changes in our method of electing the President.

Laura said that the Herald and Review Voter Supplement had been distributed to the Decatur Public Library and Senior Citizens Centers of 300 copies were distributed at a cost of \$25. She will write a thankyou letter to the paper for leaving their endorsements out of the supplement this time. A letter will also go to the Eagle stores for making space available for voter registration before the election.

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The board discussed other find raising projects. Barbara Brown reported that we received \$190 from the rummage sale.

We have 37 paid members. Six members not yet paid are: Batson, Lantz, Oldweiler, Reynolds, Rupp, Owen. They will be called by December 1st.

Voter Deadline. November 26.

The next board meeting will be held January 15, 1985, at 7:00 p.m. at Laura Verbanac's home.

The meeting adjourned at 9:45 p.m.

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Financial Report for 11-14-84

Budget

83-84

Receipts Disbursed Year to Date

10-1-84 to 11-16-84.

600,00

INCOME

- Dues Α.
- I. Contributions Members
 - 2. Contributions Non Members
- C. Publications
- D. Interest Income
- E. Other Income
- F. Cash on hand

EXPENDITURES

- A. Operating Costs
 - 1. General Supplies
 - 2. Postage
 - 3. Telephone
 - 4. Bank Charges
- B. Board and Administration
 - I. President
 - 2. a. Finance Drive
 - b. Membership
 - c. Yearbook
 - d. Unit Meetings
 - e. Publicity
- C. Delegates
 - I. State Convention
 - 2. National Convention
 - 3. Workshops
- Financial Support
 - 1. State PMP
 - 2. National PMP
- E. Bulletin
 - 1. Supplies & Printing
 - 2. Postage
- Educational Activities
 - 1. Publications
 - 2. Program Committees
 - 3. Voter Service
- G. Position Support
 - 1. Publications
 - 2. Action

160.00		265,00	250
10.00		225,00	525
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5.85		16.95	
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11-16-84

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TOTALS

Cash on Hand 10-1-84 Total Receipts \$ 855,60 Total Expenditures Cash on Hand _//-/6-84

Education Fund Earmarked account - 4/45,00 Buban Brown

Decatur League of Women Voters Board Agenda November 20, 1984 7:00 p.m. Milli Protzman's

Call to order

Minutes

Treasurers report - under Finance

Organization - Nominating committee appointments - board members Margaret Campbell -chr.

Marital Law chair - Pat Mc Vay

Reports

Membership - Recruitment, orientation, Prospective Lists, Welcome Wagon, Telephone listing

Program - Holiday Brunch/Program planning - state & local

Evaluat-Schools . Possibilities; alternative waste disposal facilities

Voter Service - Registration figures, Election Day Efforts

Evaluat - LWV efforts, Voter's Unlimited efforts

Testimony to state LWV on new law

Finance-Six months review of finances with treasurer's report and evaluat of drive & projects

Future: Union election, Gorme dinner, ??

Publications - Governmental Guide - going to press

. In our possession: future location? Us. Senate Hearing - "Women in Development Future" Minerals: Foundation of Society

VOTER - Dec. issue? Jan. issue? Deadline____

Areas covered:

Old Business

Informational meeting on jails -

New Business

Request for an update of this is Macon County

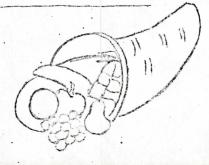
Becoming a Decatur Area League.

Social policy packet from LWVIL.

Florence Cox presentation of nuclear waste mtg.

Next meeting - January 15, 7:00 p.m.

Happy Thanksgiving



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note to join Reports Membership - Recruitment, orientation, Prospective Lists, Welcome Wagon, Telephone listing putoff.

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Publications - Governmental Guide - going to press

James U.S. Senate Hearing - "Women in Development Future"

[Minerals: Foundation of Society]

VOTER - Dec. issue ? Jan 1800. 26 (Mm)

Areas covered: Bruph marital law. Program. State.
Report on school -Voten Dervice -Old Business

Informational meeting on jails-

New Business School County - ask Jim Hendren, Bus. Mgr. address us in Jan/Feb? extra mile. Request for an update of this is Macon County Consider later Becoming a Decatur Area League.

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what members for princy Happy Thanksgiving

LWV-Thanks to all Eagle stores for bogs

Connecte debates - Control to 411

Report on phone service 1-800-642-4157 local service Change someone's residential service to Business Unlimited calling in Decatur 25.78 mo. (dial phone) (1.45 extra for touch tone) Low user service \$12.58 (Resid-10.85)

4/24 @ with no time 1 mit (M-F 8-8:00) 923 425 (3¢ other times) 428/9 Would be listed in yellow pages > 767 875 877) & can petition to be on service page \$22.00 to change over-one-time fee need 3 business days Closing dates for next phone book

Closing dates for next phone book yellow pg. March whote - Apr.

Holiday Brunch 11:30 - Start party 11:00 Preparers Better sigst. I elect. a president all levell of LWV epit polls, etc.

Weirdeggs-Mille Coffee cake-Jevet, Dee, Andrea, Lucille, Laura fruit. Dee, Barbara, Kinda wine - andrea

30 wine glasses - Andrea
mapkins
table cloth
table service
Trays for coffee cake/knife

copie da