

TREASURER'S REPORT  
1975-76

Balance 3/31/75	\$ 346.17
Income	\$2,521.12
Expenditures	\$2,080.39
Balance 3/31/76	\$ 786.90
In Savings Account - Mutual Home & Savings Association	79.07

PUBLICATIONS ACCOUNT REPORT

Balance 2/14/75	\$ 34.11
From Publications Sales	72.50
From LWV of Decatur	150.00
Total	\$256.61
Checks against account plus service charge	<u>211.44</u>
Balance 3/1/76	\$ 45.17
Cash Box Balance	9.28

REPORT ON PROFIT MAKING VENTURES

<u>Purchased</u>	<u>Product</u>	<u>Cost</u>	<u>Income</u>	<u>Profit</u>	<u>On Hand</u>
10/75	CALENDARS - 2 year Appointment, Fertig Products, 7 dozen at 65¢; plus sample, 50¢	\$55.10	84.50	29.40	17 (\$21.25)
10/75	NATURE NOTES - Recycled Paper Products 50 boxes at 85¢	42.50	61.50	19.00	9 (\$13.50)
	Totals	\$97.60	146.00	48.40	(\$34.75)

Bach

INVENTORY OF PUBLICATIONS April 1976

Illinois Veterans Handbook	2
Supercity/Hometown USA	5
When You Write to Washington 1975-76	4
Illinois Legislative Directory--79th Gen. Ass.	3
Electoral College--How it works	12
Administrative Obstacles to Voting	2
Air Pollution Primer (National TBC & Res. Diseases)	1
Electing the President--Should Elect. Col. be changed 1967	14
Land Use	2
Who Should Elect the President	2
Presidential Accountability	3
Unfinished Business--State Legis. Com. on Merit	6
Perspective on Pres. and Committee Guide	3
Documents	5
Com. on Status of Women	1
World Conference of Int. Women's Year (Percy)	1
What you Should Know about ERA Feb. 75	10
Only the Beginning--Blue print for Equality	30
Energy--Exploring Energy Choices	5
Energy--Project Independence--Executive Summary	6
Highlights on Child Abuse	3
Handgun Control	1
Government of U.S.A.	2
Facts & Issues--Channels for Change	3
F&I----U.S. Congress--Architects of Compromise?	9
F&I --U.S. Congress--Reform--Does Congress need it?	4
F&I----Campaign spending: The Great American Treasure	7
F&I----The Water you drink: How safe is it?	6
F&I----Who Pays for a clean Stream?	
F&I----The Electoral College--What choices for change?	3
F&I----Washington: The Nation's Showplace? 1967	8
F&I----Chinese at the U.N.--China under Communist rule 1967	11
Current Focus--The Voter, the law and the ballot	2

LEAGUE OF WOMEN VOTERS OF DECATUR

Annual Report--Publications Chairman, 1975-76

Balance 2-14-75	34.11
Deposited from Publications Sales	72.50
From LW V Decatur	<u>150.00</u>
	Total
	<u>256.61</u>
Checks against account plus Service Charge	<u>211.44</u>
Balance 3-1-76	<u>45.17</u>

Publications were purchased to the amount of \$205.46. They were allocated as follows:

Board	Finance	Membership	Given to Members or Public	Program	Voters Service ne	Position Support
68.77	10.00	57.29	32.63	33.77		3.00

Cash from Publications sold: 82.00

CASH BOX

Cash on hand 2-14-75	5.14
Sales of Pubs.	<u>82.00</u>
	Total
	<u>87.14</u>
Deposited	<u>75.86</u>
	<u>11.28</u>
Pd. for stamps	<u>2.00</u>
Cash on hand 3-1-76	<u>9.28</u>

Respectfully submitted,

Margaret W. Campbell

February 27, 1976

REPORT ON PROFIT MAKING VENTURES (B.3.a.2)

<u>Purchased</u>	<u>Product</u>	<u>Cost</u>	<u>Income to date</u>	<u>Profit to date</u>	<u>On Hand</u>
10/75	CALENDARS - 2 year Appointment. Fertig Products. 7 dozen at 65¢; plus sample, 50¢	\$55.10	\$84.50	\$29.40	17 (21.25)
10/75	NATURE NOTES - Recycled Paper Products. 50 boxes, 85¢.	42.50	61.50	19.00	9 (13.50)
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	Totals	\$97.60	146.00	48.40	34.75

The President, Barbara Brown, opened the meeting with general announcements while waiting for enough members to constitute a quorum. She reviewed the 1975-76 year of program and action. Future plans include the establishment of an observer corp, the extension of member participation, and a new energy task force. Mrs. Brown asked that Beth Oldweiler, Helen Moore and Lola Smith serve on the committee to approve the minutes of the annual meeting.

Lucille Crow thanked the members who served with her on the nominating committee. Lola Smith brought to the attention of the group two news clippings that shall be added to the scrap book. Shirley Moore has been elected as a delegate to the Democratic National Convention. Agnita Wright has been elected as president of the Illinois Reading Council.

Maggie Lauterjung gave an explanation of the proposed budget and answered questions pertaining to it and a possible dues increase. Chris Langer gave a status report of the finance drive.

The President called the meeting to order at 8:25 p.m. Twenty-two members were present, constituting a quorum for the annual meeting. The minutes of the 1975 annual meeting were approved by committee.

Maggie Lauterjung gave the treasurer's year-end report. (See attached memo page 2.) The report was accepted for audit. Audit will be done by Kenneth Brown.

Billie Pretzman moved to adopt a by-law change. It was seconded by Elise Hurst.

ARTICLE VI. FINANCIAL ADMINISTRATION

Section 2 - Dues. Annual dues of Fifteen Dollars (\$15.00) shall be payable on the first day of September in each year. Any member who fails to pay dues within two months after they become payable forfeits membership.

Discussion followed the motion. The motion passed by voice vote.

Due to the dues increase, the budget income items were adjusted. The proposed budget (see attached memo) was moved to be adopted as amended by Maggie Lauterjung, second by Helen Moore. Passed by voice vote.

The President read the appropriate by-laws pertaining to adopting program. Karla Weisman presented the items for consideration as recommended by the board. Mrs. Weisman moved adoption of the County and Township Government item. Seconded by Helen Gill. Amendment moved by Elise Hurst. Second by Chris Fortes. The amendment consisted of a rewording of the item which did not change its intent. Approved by voice vote. A second amendment was moved by Elise Hurst concerning the wording of the third statement of the motion. Seconded by Karen Jensen. Approved by Voice vote. The original motion to adopt the item was passed by voice vote.

Mrs. Weisman moved adoption of Decatur's Environmental Quality item. Seconded by Helen Gill. Adopted by voice vote. Mrs. Weisman moved adoption of Decatur Public Schools item. Seconded by Chris Langer. Approved by voice vote. The previously held Council-Manager Form of City Government and the Human Resources and Civil Rights items were dropped from the program. These items were studied a long ago to be relevant now. No non-recommended items were offered by the group. (See memo page 3)

Nominations for office were made by Lucille Crow, chairwoman of the nominating committee. No nominations were offered from the floor. Helen Gill moved that the secretary cast a unanimous ballot. Second by Lucille Crow. Passed.

(See memo page 3)

The President thanked all officers and other members for their help in the past year.

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