

LEAGUE OF WOMEN VOTERS OF DECATUR

PUBLICATION COMMITTEE ANNUAL REPORT

Feb. 20, 1977

Bank balance 3-1-76		45.17
Deposited from publications sales		128.60
From LWV of Decatur		<u>250.00</u>
	Total	423.77
Checks against acct. plus service chg.		<u>345.25</u>
	Balance	78.52

Publications were purchased to the amount of \$341.67. They were allocated as follows:

Beard	Finance	Member sales	Given to Members & Public	Program	Voters Service	Action
75.40	9.50	188.87	34.00	25.90	8.00	no

Cash from Publications sold: \$124.35

Cash Box:	
Cash on Hand 3-1-76	9.28
Sales of Pubs.	<u>124.35</u>
	Total <u>133.63</u>
Deposited	<u>128.60</u>
	5.03
Pd. for stamps	<u>2.52</u>
Cash on hand 2-20-77	2.51

Margaret Le Camp Lee

LEAGUE OF WOMEN VOTERS OF DECATUR, ILLINOIS

MINUTES

The Board of Directors met for a regular meeting on February 17, 1977, at 175 Park Place, Decatur, Illinois. Barb Brown, President, called the meeting to order at 9:45 a.m.

Present: Mesdames Cantoni, Protzman, C. Campbell, Lowen, M. Campbell, Jensen, Basten, Farrar, Langer, Brown, Meyerson.

Absent: Oldweiler, Moore, Boyer, Ohlsen, Lantz.

Minutes: The minutes of the previous meeting were not read. Beth Oldweiler is on vacation.

Treasurer's Report: Chris Langer reported that as of January 31, 1977, we have 85 members. We have \$1,275.22 in the checking account. We have received approximately \$255.00 to date as the result of the Finance Drive letters which were sent to contributors. Fourth quarter dues to National LWV have been paid.

Communications:

State Convention will be held April 29 + May 1, 1977, in Champaign, at the Ramada Inn.

The State LWV Legislative Seminar will be held March 22 and 23, in Springfield at Forum XXX. Information on both meetings will be included in the next Voter.

The State Board Nominating Committee has asked for nominations for positions on the State Board.

Barb Brown distributed National LWV Annual Reports to committee chairwomen. They are to be returned to her.

Possible local program items were discussed for presentation at the Annual Meeting, April 13th. Proposals were: Home Rule in the City of Decatur, Zoning ordinances, the need for a new juvenile facility, Housing in Decatur, Monitoring of Felony Courts. We will ask members for suggestions at the March meetings and in the March Voter. There will be further discussion at the next board meeting.

Barb Brown suggested that the April Voter carry Annual Reports from each committee chairwoman for our members. This would save time at the Annual Meeting, and she suggested a special program in place of the committee reports. The board agreed. The WCA and Milli Protzman's home were suggested as meeting places.

Extra copies of these Committee Reports will be made and given to new members when they join.

Reports:

- A. Finance Drive 1976-77. Lois Boyer had prepared a flyer to be sent to contributors with the Finance Drive letters. She adapted it for use for Membership Flyers, and the board decided to have 300 copies printed.
- B. Units and Organization. Upcoming meetings on the UN and Human Resources, scheduled for March 9th and March 23rd, were discussed. The meetings will be held at Westminster. Speakers were suggested for a panel on resources for the elderly for the Human Resources meeting.
- C. Publications. Margaret Campbell reported that she has received 6 copies of Indian Country, and 21 of 30 copies ordered of the ERA pamphlets. It was agreed that she would order 30 copies of the National INW Impact on Issues, and that we would continue our subscriptions for national Publications Service for Millikin University and Richland Community College.

Program Committees

Payment of the cost of pamphlets from Public Opinion and Friends of the Earth was approved for the Energy Committee.

Carol Campbell was appointed to the board. She is to be our League representative on the area Urban Storm Water Drainage Task Force. The Task Force will conduct a survey for the State to determine the effect of industrial, agricultural and residential drainage on the streams in this area. This is in anticipation of meeting the standards of the Federal Water Pollution Control Act. The statewide survey must be completed by Spring.

Court Monitoring. Karen Jensen reported that 13 full time, 2 half time, and 1 substitute, monitor attended the First Training Session. The board decided to budget \$25 for expenses for the project.

ERA. A Decatur coalition for ERA has been formed with NOW and AAUW. They will meet on March 2nd at Karen Jensen's home. ERA Illinois now has an office in Springfield. Milli Protsman reported that she had had a request for a speaker from Business and Professional Women's Organization. The topic was left open, and it was suggested that she ask if they would like to have a speaker on the Equal Rights Amendment.

The meeting adjourned at 11:30.

Dee Meyerson
Secretary pro tem

NEXT BOARD MEETING: THURSDAY, MARCH 17, 1977, 9:30 a.m., 175 Park Place.