

MINUTES OF BOARD MEETING
LEAGUE OF WOMEN VOTERS, DECATUR, ILL.
December 8, 1956

The meeting was called to order at 1:30 P.M. by Mrs. F. W. Gibson, Pres., presiding. Present were: Mrs. Unger, Nicholson, Cohn, McCracken, Cresswell, Frederickson, Smith, Griffin, Donovan, and Woyne.

The minutes of the previous meeting stand as approved. The treasurer's report showed COB of \$1497.72.

Upon motion made by Mrs. Unger, seconded by Mrs. Cresswell, the appointments of Mrs. C.W. Nicholson as Dominating Chairman and Mrs. John Donovan as Water Resources Chairman were approved by the Board.

The Budget Committee will be comprised of Mrs. Cox as Chairman and Mrs. Cresswell, Montgomery, West, and John as members. It was suggested the committee remember to allocate \$25.00 to Adult Activities.

The members of the Local Agenda Committee are Mrs. Martin, chairman, and Mrs. Booth, Leonard, Donovan, and Stone as members.

The Judicial presentation will be given at the January units. The place of the night meeting was undecided. At the February units the membership will be brought up to date on Continuing Responsibilities, with 5 minutes being allowed for each CR. The preceding by motion by Mrs. Griffin, second by Mrs. Donovan; motion carried.

Sylvia Cohn will attend the State Budget Meeting on January 7. The 1st call for CA suggestions for State is Jan. 13. Board members are to have ideas ready by January board meeting so Board recommended ones can be sent out. Local CA ideas are to be written and mailed to Mrs. Martin before January Board meeting.

Mrs. Gibson read a letter written to Mr. Lindsay per his request. His request apparently was prompted by 2 policy changes at the newspaper: (1) earlier and fuller coverage of the election and (2) the newspaper no longer stating a preference between candidates for some offices. After some changes had been made, Mrs. Unger moved the letter be written and sent, seconded by Mrs. Cohn; motion carried.

After discussion of the City Council report, Mrs. Smith moved that it be sent to membership, National, and State, and then placed in file for later use if so desired, seconded by Mrs. Cohn; motion carried.

The sewer authority problem was discussed. Mrs. McCracken moved that providing a satisfactory ~~letter~~ letter is written and has Board approval, the section of the City Council report dealing with Sewers be sent to the General Assembly committee as a voice for one authority. Seconded by Mrs. Frederickson, motion carried.

A special request from National asking that we concentrate community-wise during Dec. and Jan. on the world crisis was discussed. It was suggested that the January luncheon be changed to a dinner meeting open to husbands and the public. The date to be either Jan 24 or 31. Dr. Sands from Bloomington has been suggested as a speaker. Mrs. Cresswell, chairman, is to contact Mrs. Phillips for suggestions as to speakers.

Respectfully submitted.

Marion Woyne
Marion Woyne, Secy.