

May 18, 1993

ANNUAL MEETING League of Women Voters
of Decatur

The meeting was held at the home of Millie Protzman and was preceded by a salad supper. Twenty-two members and two guests were present.

President Kathleen Owen noted the death of League member and former board member, Kathleen Beck, on May 16.

The Annual Meeting was called to order at 7:25PM by the president. A quorum was present. Members and guests were introduced.

Roberts Rules of Order were adopted. Laura Verbanac was appointed Parliamentarian and Lucille Crow Secretary for the meeting. Ann Limerick and Marian Woyna will serve as a committee to approve the minutes of the meeting.

Past president Agnita Dupree, who is leaving Decatur, was honored with tributes and gifts. A fifty dollar donation was made to local Planned Parenthood to be used for Public Policy. Agnita's new address: Givens Estates, Villa 24E, Asheville, N.C. 28800.

Report on Illinois State Convention held May 15 and 16, was given by delegates President Owen, Ellen Spycher and Lauri Thornton. Convention passed a new study to set up new guidelines on State Legislative redistricting. Support for Public School System study will be emphasized. Joint priority action items passed were Tax Reform and Early Intervention for Children at Risk. These will be priority items for action focus but are not for mandatory study. Non recommended items passed: (1) Overhaul of election laws to provide automatic recounts in close elections. (2) Change 1970 Constitution to eliminate flat rate income tax and provide graduated income tax.

Treasurer's Report. Sue Marshall reported balance on July 1, 1992 of \$2,096.87. Present balance is \$2,016.68. Motion was made and seconded to increase local membership dues to \$40. Motion carried. This will leave \$4.50 for local use after State and National per member payments. It was noted that if dues are a hardship for anyone, financial help is available by action of the board.

Audit Report: Alice Dakin and Sue Marshall will audit this past year's financial reports.

1993-94 Budget. Chairman Barbara Ohlsen was unable to be present. Sue Marshall presented the proposed budget. Note was made that substantial increases were projected for conventions. It is felt that benefits by local delegates were worth the additional costs. Motion was made and seconded to accept budget as proposed. Motion carried. Copy of 1993-94 budget is attached.

Adoption of Local Program. Kathy Sorensen, Vice-President, Program, announced that no local studies had been proposed. No proposals were made from the floor. Present program: County and Township Governments, Decatur's Environmental Quality, City Government, and Decatur Public Schools. A motion was made and seconded to amend Decatur Public Schools item to add: "An updated study conducted 1991-93 confirms the above positions." Motion carried. A motion to approve Local Program for 1993-94 as amended carried.

Several members recommended that the Water Study Program be emphasized during the coming year. This item is under Decatur's Environmental Quality.

Nomination Committee Report: Committee members, Chairman Millie Protzman, Cindy Reynolds and Agnita Dupree presented the following slate for 1993-95:

Officers

President - Kathleen Owen - 1993-94
1st Vice President - Kathy Sorensen - 1993-94
2nd Vice President - Ellen Spycher - 1993-94
Secretary - Marian Woyna - 1993-95

Elected Board of Directors

Janet Chott -- 1993-95
Terri Melrose - 1993-95
Phyllis McPherron - 1993-95

Nominating Committee 1993-94: Chairman Majorie Sandberg
Milli Protzman

There were no nominations from the floor. Motion made, seconded and carried that slate be accepted. Other board members will continue to serve.

Announcements: President Owen asked members to give immediate action on legislative items now being decided in the State Legislature. Oppose Senate Bill 85 which would take away local control over the use of pesticides and give it to the State. Oppose bills to determine mandatory tax caps. Oppose Senate Bill 209 and House Bill 1300, Parental notification bills for abortions by minors.

Sue Marshall announced that we now have 46 members with nine new members during the past year. She asked that dues for 1993-94 (due Sept 1) be paid early to help with compiling our 1993-94 year book.

No summer coffee has been scheduled but one may be planned for Aug.

School Study Chairman Cindy Reynolds announced an Ad Hoc meeting May 20, regarding proposed referendum to increase local school funding.

Alice Dakin stated that League will plan to work early on voter registration, perhaps thru local school organizations, to help pass a possible tax increase referendum in November.

Meeting adjourned at 8:35PM

Lucille Crow

C. Lucille Crow, Secretary

Approved:

Ann Limerick
Ann Limerick

Marian Woyna
Marian Woyna

FOR THE ANNUAL MEETING: May, 1993

	BUDGET 1992-93	PROJECTED TO 6/30/93	BUDGET 1993-94
INCOME:			
A. Dues - Members @ \$40	\$1435	⁸ 1645.	\$1880
B. Contributions			
1. Members	400	385.50	250
2. Non-Members <i>Finance Dr.</i>	500	385.	480
C. Publications	10	- 0 -	0
D. Interest Income	80	78.	80
E. Other Income	250	- 0 -	0
F. Cash on Hand	220		1306
TOTAL INCOME	2895	2493.50	3996

EXPENDITURES:

A. Operating Costs			
1. General Supplies	40	51.	60
2. Postage	50	30.	58
3. Telephone	10	10	10
4. Bank Charges	10	- 0 -	10
5. Insurance	60	60.	60
B. Board and Administration			
1. President	50	50.	50
2. Committees			
a. Finance Drive	75	41.	50
b. Membership	25	20.	25
c. Yearbook	25	14.	25
d. Meetings	80	64.	80
e. Public Relations	25	- 0 -	25
C. Delegates			
1. State Convention	200	500.	0
2. National Convention	0	50. Wash DC	1000 <i>for 2</i>
3. Workshops	50	50.-	50
D. Financial Support			
1. State Per Member Payment	676.50	501.	800
2. National Per Member Payment	738	769.50	893
E. Bulletin			
1. Supplies & Printing	200	200.	200
2. Postage	250	200	250
F. Educational Activities			
1. Publications	150	75	150
2. Program Committees	30	32	50
3. Forums	50	- 0 -	50
4. Voter Service	50	20.	50
G. Position Support			
1. Publications	25	10.	25
2. Action	25	- 0 -	25
TOTAL EXPENSES	\$2894.5	2747.50	\$3996

BUDGET EXPLANATION

EXPENDITURES:

A. Operating Costs

1. General supplies: stationery, envelopes, paper etc.
2. Postage: all postage except for bulletin, finance drive, membership
3. Telephone and telegraph: League business calls
4. Bank charges: service charge for checking account
5. Insurance: liability coverage

B. Board and Administration

1. President: to cover miscellaneous expenses
2. Administrative committees
 - a. Finance: cost of drive, supplies, postage, printing, kits, publications
 - b. Membership: any expense incurred encouraging membership, incl. postage
 - c. Yearbook: publishing costs
 - d. Meetings: refreshments, room rentals etc.
 - e. Public Relations: notices to media, expenses in promoting activities not covered in other areas, or educational activities or position support

C. Delegates

1. State Convention - in odd numbered years
2. National Convention - in even numbered years
3. Workshops: conducted every year by ILLWV, for travel expenses and other fees as board approves and budget permits

D. Financial Support

1. State LWV: paid annually in support of services. A per-member assessment.
2. National LWV: paid annually in support of services. A per-member assessment.

E. Bulletin

1. Supplies and printing
2. Postage

F. Educational Activities

1. Publications: purchase or production of fact sheets by committees.
 - a. Board tools and expenses, duplicate president's mailing, national board reports, local League handbooks, publications necessary for board portfolios
 - b. Membership: kits for new members, orientations, publications, supplies
2. Program Committees: impartial study and community activities; cost of committee research; printed material for public distribution
3. Forums: expenses incurred in producing public information sessions
4. Voter Service
 - a. Voter's guides includes all publications giving information to voters, including candidates' questionnaires and programs for candidates' meetings.
 - b. Candidates' meetings: cost of room rentals and other meeting expenses
 - c. Directory of Local Government: cost of publishing and distribution

G. Position Support

1. Publications: purchase, production and distribution in support of League positions
2. Action: expenses of all League activities which touch upon consensus and League positions; activities involved with changing the law or creating new laws; expenses of travel to state legislature; entertainment for officials; campaign newspaper ads; public meetings; committee expenses which cannot be included in Section F.

FOR THE ANNUAL MEETING:

BUDGET 1993-94 ~~PROJECTED TO~~ ^{ACTUAL} 6/30/11/2/93 BUDGET 1993-1994

INCOME:

A. <u>Dues - Members @</u>	1240.-	1880.-
B. <u>Contributions</u>		
<u>1. Members</u>	205.-	250.-
<u>2. Non-Members</u>	360.-	480.-
C. <u>Publications</u>		
D. <u>Interest Income</u>	16.29	80.
E. <u>Other Income</u>	10.-	
F. <u>Cash on Hand</u>		
<u>TOTAL INCOME</u>	1831.29	

EXPENDITURES:

A. <u>Operating Costs</u>		
<u>1. General Supplies</u>	-0-	60.-
<u>2. Postage</u>	29.-	50
<u>3. Telephone</u>	-0-	10
<u>4. Bank Charges</u>	-0-	10
<u>5. Insurance</u>	60.-	60
B. <u>Board and Administration</u>		
<u>1. President</u>	-0-	50.
<u>2. Committees</u>		
<u>a. Finance Drive</u>	49.87	50
<u>b. Membership</u>	20.-	25.
<u>c. Yearbook</u>	-0-	25.-
<u>d. Meetings</u>	-0-	80.
<u>e. Public Relations</u>	-0-	25
C. <u>Delegates</u>		
<u>1. State Convention</u>	0	0
<u>2. National Convention</u>	-0-	1000
<u>3. Workshops</u>	135.-	50
D. <u>Financial Support</u>		
<u>1. State Per Member Payment</u>	350.-	800.-
<u>2. National Per Member Payment</u>	415	893.-
E. <u>Bulletin</u>		
<u>1. Supplies & Printing</u>	58.35	200
<u>2. Postage</u>	58.-	250
F. <u>Educational Activities</u>		
<u>1. Publications</u>	0-	150.-
<u>2. Program Committees</u>	31.60	50
<u>3. Forums</u>	61.02	50
<u>4. Voter Service</u>	-0-	50
G. <u>Position Support</u>		
<u>1. Publications</u>	15.-	25
<u>2. Action</u>	-0-	25
<u>TOTAL EXPENSES</u>	1282.84	

Beg Bal 7/1/93 \$ 2390.85
 Income 1831.29
 Expenses 1282.84
 Bal. 11/2/93 \$ 2939.30