

LEAGUE OF WOMEN VOTERS OF DECATUR

BOARD MEETING, JULY 22, 1986

7:30 p.m.

45 Allen Bend Drive

Call to Order

Minutes

Treasurer's Report

Announcements and Correspondence

Reports

Review Calendar

New Business

Voter deadline \_\_\_\_\_

Next board meeting \_\_\_\_\_

*August 12 - Agent's*  
*7:00*

LEAGUE OF WOMEN VOTERS OF DECATUR  
MINUTES OF BOARD MEETING  
June 24, 1986

The meeting was called to order by Agnita Dupree at 7:30 p.m. at the home of Dee Meyerson.

PRESENT: Agnita Dupree, Sally Lantz, Milli Protzman, Margaret Coberly, Lauri Thornton, Betty Melville, Laura Verbanac, Dee Meyerson.  
Absent: Lucille Crow, Barbara Brown.

MINUTES: The minutes of the meeting of April 15, 1986, were approved as read.

TREASURER'S REPORT: Dee Meyerson presented the report prepared by Barb Brown. Our balance on hand as of April 1, 1986 was \$1,594.70. Expenditures of \$555.50 were made in April, May, and June, leaving a balance on hand as of June 24, 1986, of \$1,039.20.

The expenditures included \$450.75 for LWV/IL per member payment. An additional \$136.50 of the money in our Education Fund Account was used to make a total payment of \$587.25 per member payment for our league. Leagues may pay up to one quarter of the total per member payment due from their Education Fund accounts. The balance in our Education Fund account is now \$50.

Barb has now paid all of our state League per member payment, and she has received a statement from LWV/US that the national per member payment is due. She suggested that we pay approximately half now, and the balance as our financial situation improves. It was MSC (Meyerson, Thornton) THAT WE PAY \$300 OF OUR NATIONAL PER MEMBER PAYMENT NOW.

Other expenditures were: \$44 for postage; \$23.54 for 12 copies of Coping with conflict (Reproductive Choices); \$30 for the state LWV Duplicate President's Mailing for Milli; \$7.21 for ledger sheets.

ORGANIZATION: Agnita said that Sally Lantz and Lee Staley have agreed to serve on the board. Sally will be our Action chair and Lee will be Membership VP.

Political Activity Policy. The political activity policy in effect last year was reviewed. It was MSC (Coberly, Meyerson) THAT WE ADOPT THE SAME POLICY FOR 1986-87. Milli Protzman pointed out that the LWV/US has a more detailed policy which covers conflict of interest situations in greater depth. It was suggested that we have copies available for all board members to consider for adoption at our next meeting.

Betty Melville reported that she and Eunice Dansby, as members of the local Dropout study, had been invited to attend meetings of Partners in Education. It was MSC (Meyerson, Lantz) THAT BETTY AND EUNICE REPRESENT THE LEAGUE IN ACTIVITIES OF PARTNERS IN EDUCATION.

There was a discussion of material for board notebooks. League Handbooks are needed for Sally, Lee, Marg Coberly and Lauri Thornton. Betty Melville will transfer the Membership files to Lee Staley. We must arrange for Andrea to bring the Action file from St. Elmo for Sally. Board members will check their notebooks and will bring any publications orders to the next meeting.

REPORTS: Program. The board worked out a tentative calendar for the year as follows:

July 15, 1986	Pre-board, Agnita's home, 10:00 a.m.
July 22	Board Meeting, Milli's home, 7:30 p.m.
July 23	Summer Coffee, Agnita's, 10:00 a.m.
August 12	Board Meeting, Agnita's, 7:30 p.m.
September 7-13	League of Women Voters Week
September 9	General Membership Meeting, First United Methodist Church, 7:30 p.m.
September 16	Board Meeting
September 20	LWV/IL Regional Meeting
October 14	General Membership Meeting - <i>Ann Wichter</i>
October 21	Board Meeting
October 24	United Nations Day Potluck, Milli's <i>MP to call Linda?</i>
October 25 & 27	LWV Rummage Sale, Jasper Street Firehouse <i>Ed. Consensus Int. Phase II</i>
November 11	General Membership Meeting <i>Ed. Consensus Int. Phase II</i>
November 18	Board Meeting
December 9	Holiday Brunch, Oglesby House <i>Austin</i>
January 13, 1987	General Membership Meeting - <i>Natural Resources - Ann?</i>
January 20	Board Meeting
February 10	General Membership Meeting <i>State Program Planning</i>
February 17	Board Meeting
March 10	General Membership Meeting - <i>Ed. Consensus Phase III</i>
March 17	Board Meeting
April 14	General Membership Meeting <i>Natural Resources - Ann?</i>
April 21	Board Meeting
May 1-3	LWV/IL <u>Convention</u> , Peoria
May 12	(General Membership Meeting)
May 19	LWV/DECATUR <u>Annual Meeting</u>

*Nov. 4. Election Day*

Milli said that she would ask the calling committee to call members for the Summer Coffee. A flyer will be sent. It was suggested that we have a report on National Convention from our Communicator, Gretchen Monti. Lauri Thornton said that the Coles County League might be willing to send a speaker for a Convention Report. A notice will be sent for publication in the Herald and Review Daybook.

Milli reported on decisions made at Interim Council in May with regard to The Mental Health Task Force and the Pro-Choice Alliance.

ANNOUNCEMENTS AND CORRESPONDENCE: Agnita had received a note from Linda Hughes thanking the board for her gift plant.

The sponsors of the Decatur Celebration, to be held from August 1 - 3, are encouraging community organizations to participate. Laura Verbannac will check with County Clerk, William Tangney, to see if he is planning to staff a booth for voter registration.

Laura asked if someone would take over the planning of Candidates Meeting this Fall because of an illness in her family.

Agnita received a letter from Andrea Bowen suggesting that Ann Menz of the Mental Health Center would be a good speaker for a meeting on mental health. Milli will schedule a meeting sometime during the year. Agnita said that Barbara Hicks of the Mental Health Association might also be considered for such a meeting.

Agnita had received a communication from the state board asking for nominations for state program committees. She said she would like to serve on the Mental Health Task Force and would indicate that to the state board.

The Springfield League has asked if we would like to join in a League Celebration with them for League of Women Voters Week, September 7 - 13. They think it will cost \$100 for each league participating. The board felt that we cannot afford that amount now.

The meeting adjourned at 10:00 p.m.

Dee Meyerson, Secretary

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