(athy Soreuses

ANNUAL MEETING LEAGUE OF WOMEN VOTERS OF DECATUR

MAY 19,1992

1. Call to Order-Introductions Guest Speaker-Louise Kidd, Decatur Area Arts Council Adoption of Rules Appointment of Parliamentarian-L. Verbanac Secretary-L. Crow

- Appointment of a Committee to Approve the 1992 Annual 2. Meeting Minutes
- 3. Treasurer's Report-S. Marshall
- Audit Report
- 1992-1993 Budget-B. Ohlsen
- Adoption of Local Program-K. Sorensen
- Nominating Committee Report-K. Beck
- Election and Installation of Officers

Announcements/Correspondence

* Henita Dugree - Rummace. * Interim Council Report- M. Protzman

* School Funding Committee Report-C. Reynolds

* Decatur's Delegate at National Convention-M. Protzman

* Report on Mary Ellen Berry-M. Protzman

* Race for the Cure Registration Forms Available okummage Ball

10. Adjournment (

Minutes

Annual Meeting

League of Women Voters of Decatur Tuesday, May 19, 1992
Time: 6:00 PM Home of M. Protzman 45 Allen Bend Dr.

The Annual Meeting was preceded by a potluck salad supper served to 21 members and two guests.

Louise Kidd, Executive Director of the Decatur Area Arts Council, spoke about the accomplishments and goals of that group as well as the current status of the National Endowment of the Arts.

1. The Annual Meeting was called to order at 7:00PM with Vice-President Kathy Sorensen presiding. Members and guests were introduced.

Roberts Rules of Order were adopted by those present for the business of the Annual Meeting.

Laura Verbanac was appointed Parliamentarian.

Lucille Crow was appointed Secretary to take Minutes of the meeting.

- 2. A committee consisting of L. Crow, A. Limerick and L. Verbanac was appointed to approve the 1992 Annual Meeting Minutes.
- 3. There was no Treasurer's Report. Audit will follow end of Fiscal Year, May 31, 1992.
- 4. Proposed 1992-93 Budget was presented by B. Ohlsen. Motion to approve was asked by K. Beck and seconded by L. Verbanac. Following discussion, motion to adopt budget approved.
- 6. K. Sorensen announced that suggestions for local study items would be accepted from the floor. There being none, current local study items were read--County and Township Government, Environmental Quality, Decatur Public Schools and City Government. Following motion to accept and seconded, motion voted for adoption for the coming year.
- 5. K. Beck, Chairman of Nominating Committee announced the following slate selected by her committee.L. Verbanac and M. Sandberg served.

Second V. President -- Janet Beck
Third V. President -- Alice Dakin
Treasurer--Susan Marshall
Board of Directors -- Laurie Thornton
Ellen Spycher
Kate Beck

Nominating Committee members of two non-Board members for 1992-93 -- M. Protzman, Chairman and A. Dupree. Third member will be selected from Board.

Nominations were requested from the floor. There being none, motion was made and seconded that nominated slate be accepted. Motion passed.

Minutes, Annual Meeting, Decatur League of Women Voters -- May 19,1992 Page 2

Announcements and Correspondence:

League Rummage Sale will be June 19 and 20 on S. Marshall's lawn, 155 S. Glencoe. Items to sell should be taken to Sue's home or to M. Protzman or A. Dupree. A sign-up sheet for volunteers to help with pricing and selling was passed.

M. Protzman reported that she attended Interim Council as a delegate in Springfield on May 12. Attended Health Care Workshop. Has material

also on Graduated Income Tax Study and FAIR (Fair Tax Rate).

She stated that School funding and Children at Risk Reports were made.

Also, a 75th Anniversary Kickoff was announced for Illinois League.

Per member payment may be raised to \$5.00. Opposition to Elected Term limits was supported.

M.Protzman also announced that she presented a paper to Interim Council outlining the litigation against Decatur League President K. Owen. K. Owen had spoken at a meeting on the issue of lack of number of eligible signatures to place on the November ballot a proposal to eliminate City Council-Manager gov't and Home Rule in Decatur. Decatur League asks that a legal defense fund be established by the State League to protect against future litigation which may be brought against local leagues or members. Cost to Dectur League for this past lawsuit was held to \$138 but would have been over \$5,000 if K. Owen had not been

married to an attorney. This paper will be printed in the next Dectur VOTER.

M.Protzman, A.Dupree and K.Owen were commended for their work on the preparation and presentation of this proposal to Interim Council.

Mary Ellen Barry, a present member of the National Board, not nominated for re-election, is running independently for Director again. Donations and support for her re-election were requested.

Following motion presented, seconded and passed, Carol Sek will vote as our delegate at the National Convention. Carol is a delegate from Woodstock. She stated that she will be glad to come to Decatur to talk about the Convention so a summer coffee will be planned by our Board.

Cindy Reynolds, Chairman of the School Funding Study, presented a report on the Committee's progress. A public meeting is scheduled May 27, 7:00Am at First Lutheran Church to interest other local groups to support a tax referendum.

J.Beck reported a good year for new members. Current local member-Janet was commended for her work at Membership Vice- Pres.

She announced a Registrar's Workshop to be held at Steve Bean's office in the County Bldq., 8:00AM to be followed by a breakfast at a downtown restaurant. This will be a kickoff for Leaque's Fall registration work. Date of workshop -- Saturday, August 29.

Pamphlets were distributed announcing CURE Race to be held Saturday, June 27, 8:00AM.

M. Protzman was thanked for her hospitality and the use of her home for the salad supper and Annual Meeting.

Meeting adjourned at 8:40PM.

Approved: Laur Verlanda
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Approved: Laura Verlanda

Lucille Crow Secretary

BUDGET EXPLANATION

EXPENDITURES:

Operating Costs

1. General supplies: stationery, envelopes, paper etc.

2. Postage: all postage except for bulletin, finance drive, membership

Telephone and telegraph: League business calls 3.

4. Bank charges: service charge for checking account

Insurance: liability coverage

B. Board and Administration

President: to cover miscellaneous expenses

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

Meetings: refreshments, room rentals etc.

Public Relations: notices to media, expenses in promoting activities not covered in other areas, or eductional 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

Financial Support

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

Bulletin

1. Supplies and printing

2. Postage

Eductional Activities

- 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

- Program Committees: impartial study and community activities; cost of committee research; printed material for public distribution
- Forums: expenses incurred in producing public information sessions

4. Voter Service

Voter's guides includes all publications giving information to voters, including candidates' questionnaires and programs for candidates'

b. Candidates' meetings: cost of room rentals and other meeting expenses Directory of Local Government: cost of publishing and distribution

Position Support

- 1. Publications: purchase, production and distribution in support of League positions
- 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.

R THE ANNUAL MEETING: May, 1992	BUDGET 1991-92	Projected to June 30, 1992	BUDGET 1992-93
COME:			
A. Dues - Members @	1400	1417.50	1435
B. Contributions			
1. Members	400	280	400
2. Non-Members	250	470	500
C. <u>Publications</u>	10	0	10
D. <u>Interest Income</u>	80	107	80
E. Other Income	600	500	250
F. Cash on Hand	165		220
TOTAL INCOME	\$ 2905	\$ 2774.50	\$ 2895
PENDITURES:			
A. Operating Costs			
1. General Supplies	40	110	40
2. Postage	60	55	5 0
3. Telephone	10	10	10
4. Bank Charges	10	0	10
5. Insurance	50	60	60
B. Board and Administration			
1. President	50	50	50
2. a. Finance Drive	120	51	75
b. Membership	25	15	25
c. Yearbook	25	20	25
d. Meetings	80	79	80
e. Public Relations	25	100	25
C. Delegates			
1. State Convention	0	0	200
2. National Convention	200	0	0
3. Workshops	50	50	50
D. Financial Support			
1. State Per Member Payment	660	482	676.50
2. National Per Member Payment	720	701	738
E. Bulletin			
1. Supplies & Printing	200	140	200
2. Postage	250	250	250
F. Educational Activities			
1. Publications	150	150	150
2. Program Committees	30	20	30
3. Forums	50	10	50
4. Voter Service	50	30	50
G. Position Support			
1. Publications	25	335	25
2. Action	25	138	25
TOTAL EXPENSES	\$ 2905	\$ 2856	\$ 2894.50