

Kathy Sorensen

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
2. Appointment of a Committee to Approve the 1992 Annual Meeting Minutes
3. Treasurer's Report-S. Marshall
4. Audit Report
5. 1992-1993 Budget-B. Ohlsen
6. Adoption of Local Program-K. Sorensen
7. Nominating Committee Report-K. Beck
8. Election and Installation of Officers
9. Announcements/Correspondence
 - * ~~Rummage Sale~~
 - * Agnita Dupree - Rummage Sale
 - * 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
10. Adjournment

Sat Aug 29
Registration
8:30 AM
Breakfast

2nd VP - Janet Beck
3rd VP - Alice
Treas. - Dahn
Dir - Suzie
Dir - Lori
Dir - Ellen S
Dir - Kate

Janet Beck

nominating committee
Millie - chair
Agnita Dupree

Public ml

Accept
June 19, 20
June 19, 20

6. 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 Decatur 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 Decatur 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 membership is 43. 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 Bldg., 8:00AM to be followed by a breakfast at a downtown restaurant. This will be a kickoff for League'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.

7. Meeting adjourned at 8:40PM.

Approved: Laura Verbaas
Ann Limerick

Lucille Crow
Lucille Crow Secretary

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Approved: Laura Verbanac
Ann Limerick

Lucille Crow
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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: May, 1992

	BUDGET 1991-92	Projected to June 30, 1992	BUDGET 1992-93
INCOME:			
A. Dues - Members @	1400	1417.50	1435
B. Contributions			
1. Members	400	280	400
2. Non-Members	250	470	500
C. Publications	10	0	10
D. Interest Income	80	107	80
E. Other Income	600	500	250
F. Cash on Hand	165		220
TOTAL INCOME	\$ 2905	\$ 2774.50	\$ 2895

EXPENDITURES:

A. Operating Costs			
1. General Supplies	40	110	40
2. Postage	60	55	50
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