

Dee Carol Laura
Janet Barb Brown
Lucille Mag Marg
Crow Maggie Millie

LEAGUE OF WOMEN VOTERS OF DECATUR
BOARD MEETING
April 19, 1983

The meeting was called to order at the thome of Barb Emery at 7:00 p.m. with Carol Campbell presiding.

Present: Barbara Brown, Lucille Crow, Barbara Emery, Maggie Lauterjung, Dee Meyerson.

Minutes: The minutes of the meeting of March 15 were approved.

Treasurer's Report: Barbara Brown reported a balance on hand 970.84 of \$1,073.41. This is the same as last month's balance.

Program: Maggie Lauterjung reviewed local program items. It was agreed that the board would recommend retaining all local program items. The Health Care study of this year was a survey and did not include consensus so there was no new position. Further study could take the direction of third-person payments, or HMOs or the effect of the Hill-Burton Act in Decatur hospitals. Since the chair-woman of the study (Marianne Erickson) has moved from Decatur, there was no agreement on who might undertake further study in the health care area in the coming year.

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There will be an increase in the State LWV per-member payment to \$14. Duplicate President's Mailings will cost \$25.

Barbara Ohlsen will be Finance Drive Chairwoman for 1983-84.

The meeting adjourned at 9:30 p.m.

*Aug Voter
Member Handbook ready for August
Due/Barb D.*

Respectfully submitted,
Dee Meyerson

The Combined board meeting (new and old members) will be held on June 8 at Lucille Crow's home, 76 Colorado Drive, 7:00 p.m.

*Sat.
June 18 - Leadership Mtgs. - Springfield*

*Sept 14 Social
Sept. - 3rd & 4th wk.
Nov.*

Survey done Mary Ann Erickson &

*\$300-400 copying job
done by Staley's - Abbie*

*Needed:
V.S.
Voter editor*

*Nominating:
Cathy, chrm.*

*Dee - Secr.
Sara - publicity
Laura - Action
Janet -*

- ① Letter introducing yourself to me
- ② Could we meet during summer?

*Powers
2 Wed Aug. 10
When? Where?
2-Wed. July 13*

*Anita Wright - blonde, brun
Lucille*

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B. B., L. Crow, B. Emery
B. Sauterjung, C. Campbell
Bm.

AGENDA

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BOARD MEETING

APRIL 19, 1983

CALL TO ORDER:

Approve minutes of March 15th

Treasurer's Report:

PROGRAM: Annual meeting; things that must go in May Voter.
Deadline for VOTER. Reports from Nom/ Budget/Comm.
Program items for 1983-84?

Discussion

- Health Care Study
- Tash Force on Water
- Sanitary Treatment
- County/City jail bldg
- Program: USLWV; LWVIL

Used Finance 2nd Sara 3rd Barbara VP Program Bm.
Loretta Jones L. Venturo

VOTER SERVICE: Leg. interviews and request for letter writing to Legislators. Report on candidates meeting

appreciated by candidates votes: 1 wk prior to mtg

CORRESPONDENCE: From LWVUS & LWVIL
Misc

Budget Program State

OLD BUSINESS: Official Directory

NEW BUSINESS: Finance Drive chair - Barb Olsen
Board Meeting OLD & NEW Board? Date June 8th?

ANNOUNCEMENTS: Investment - Monica Price

7:00 minutes approved
2000 Report BOA 3073.41
Some

Change Bd Organization
Committee to focus future
of League
discussion re discussion

? Program
manage
local Sect.

Local Program

Propose Health Care - chairman?
no Board payment
Could do 3rd Person
Don's notes
Task Inconceivable?
Spencer
46 K...
CC will chair

cc
City Coalition
stand.
May 9th mtg for Decatur
Steel LWP to contact organizations
in HA - 11000
with state legislators etc

Richard - want success
April 30 - State LWV Council
Annex People
35

33 Budget Appointed
Annual Reports
Sales
national
distributed

Appointments
increased
in State
Report
\$14
DPM
to SC
Jan Adm

Consent 73

Oris Jordan - JTB
Sunfield
JTB