

LEAGUE OF WOMEN VOTERS

BOARD MEETING

AGENDA

DATE & TIME: Wednesday, January 20, 1971 12:45 P.M.

PLACE : Home of Mrs. Dennis Panetti, 541 S. McClellan

- MINUTES.....Coberly
- TREASURERS REPORT.....Butler
- NEW BUSINESS.....Schade
 - 1. Budget.....Johnson
 - 2. Presentation, discussion & decision 71-72 State Program
- ANNOUNCEMENTS.....Schade
- DECATUR VOTER.....Panetti
- PROGRAM.....
 - Environmental Quality (Consensus).....Weinman
 - U. S. Congress.....Forbes
 - Election Laws.....Meyerson
- PUBLIC RELATIONS.....Meyerson
 - Voters Service.....Meyerson
 - Publications.....Hughes
 - Publicity.....Hippeler
 - Finance.....Meyerson & Schade
- ORGANIZATION.....Dumas
 - Membership.....Lauterjung
 - Units.....Dumas

BRING MATERIAL FOR DECATUR VOTER!!!

LEAGUE OF WOMEN VOTERS

December 10, 1970

The meeting was held at the home of Mrs. Charles Meyerson with President, Mrs. Robert Schade presiding.

PRESENT: Mesdames Schade, Meyerson, Coberly, Butler, Ohlsen, Hughes, Weinman, Lauterjung, Verbanac, Lantz, and Forbes.

ABSENT: Mesdames Damas, Panetti, Hardy, and Crow.

MINUTES: Approved as written.

TREASURERS REPORT: Balance on hand 12-10-70 \$108.14. M.H.S. Acct. \$289.22 One hundred dollars was given to the Citizens Committee for A New Constitution. This was approved by the executive board.

ANNOUNCEMENTS: 1) Mrs. Schade attended President's Council on Dec. 3. a) She picked up lots of free literature for the constitution referendum and heard mainly pep talks on the referendum. b) The state finance drive goal is \$117,000. About half has been raised. c) State convention will be held at the Pick-Congress Hotel. Possible costs for delegates will include \$10 registration, (includes travel equalization) \$12 per person for a two bed room, a luncheon at \$5.00 and dinner at \$3.00. Booths may be set up by each league to display promotional materials. d) State and national program items were discussed. 2) Regional meetings will be held on January 13 in Springfield. This is for program chairmen and a new discussion leader guide will be introduced. 3) State program suggestions should be brought in by the next board meeting, January 20. These must be written and sent to the board or brought to the board meeting. The next state voter will have suggestions that have been entered by other leagues. 4) A letter of acknowledgement was received from L.W.V.U.S. upon receipt of the school desegregation testimony. 5) Mrs. Schade attended a meeting of the executive committee of the Human Relations Committee. It is going to establish an award to be given yearly to the person, group, etc. for work done in furthering human relations. They are presently working on scheduling a speaker for the presentation dinner.

NEW BUSINESS: Resignation of Mrs. Brant Hardy as an elected director and as unit chairman was accepted with regret.

PROGRAM: Environmental quality: The committee is interviewing industries regarding their pollution controls. It attended the hearing on Wagner Castings Co. request for variance.

There is a possibility of selling the pamphlet "Let's Have Clean Air" to the schools. Mrs. Weinman will find out what kinds of materials the schools already have.

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The pamphlet "A Congregation of Vapors" is going out on subscription service.

Mrs. Weinman will find discussion leaders for the January unit meetings.

Human Resources: Consensus from unit meetings held Dec. 8 & 9 was read and corrected. Accepted as corrected. A copy is filed with the minutes.

Deatur Schools: A letter was received from the Woodbridge-Bethany, Connecticut League with a questionnaire concerning selection of school board members. The board approved Mrs. Ohlsens answers to the questions.

PUBLIC RELATIONS: Discussion of Mr. Edwin Allen's letter to the editor concerning League resulted with a decision not to reply.

Finance: A letter was received from State concerning solicitation of Caterpillar. It will contribute only on the local level. We won't approach them for a contribution until the spring finance drive.

Publications: Committees may be thinking what they might like to send out on subscription service after the first of the year. Have sent Human Resources and Con Con materials and Environmental material will go out in January.

ORGANIZATION: Membership: Please send membership questionnaires in as soon as possible. They will be helpful for the nominating committee.

Meeting adjourned 3:15 P.M.

Next meeting will be January 20.

Respectfully submitted,

Margaret Coberly
Margaret Coberly, Secretary