

AGENDA LWV BOARD MEETING
Thursday, November 12, 1964
Association of Commerce, 1:00 P.M.
Thurs

If unable to attend, please call Shirley Fuller if you're a resource ~~Cam-~~mittee chairman, and others call Elise Hurst.

If unabh
Minutes

Treasurer's Report
Program - Fuller

Action taken - Sewer Bond Referendum - Doubleday
Annual Sessions - Verbanac

Evaluation of past meetings

Units on Child Welfare - Becker (Attendance - Cordes)

AFDC Concensus Report

All member meeting on Water Resources - Shell (Attendance - Cordes)

Should we have had a membership meeting on election, especially for new members?

Coming Meetings

Units on Child Welfare, Nov. 24 and 25 - Becker

Where? South Shores? Agenda - Ritter

All member meeting, Dec. 10 (State CR's and suggestions for State Program 1965-67) - Doubleday

(Board meeting afterwards? Board members bring sack lunch or go to Redwood?)

Other resource committees

Human Resources - Dilley

When to reschedule Human Relations Commission speaker?

Library - Crow

Township - Unger

Schools - Westenhaver

Letter to other Illinois leagues to get support for state item on schools?

Urban Renewal

United Nations

Foreign Economic Policy

Other, State Program Conference printed and taped speeches on Reapportionment and Juvenile Courts?

Park and Recreation Workshop, Urbana, Thursday, November 19, 10:00 a.m. to 3:00 p.m. - \$2.50

How to bring new members up to date on "Program"?

Voters Service - Protzman

Report on and evaluation of "Meet the Candidates"

Number of various publications distributed - R. Smith

Number of talks to various groups

Future plans - City Election "Meet the Candidates", Feb. or April

Leaflet for distribution to newcomers and others with voters service information from our yearbook and perhaps other?

Other Business

Finance Drive report - Miller or Livergood

Membership - Cordes

Public Relations - Ruedi

Publications - Ruth Smith

Which and how many sold? Social Studies Kit? Getting Welfare Fact Sheets to other groups - order form? Recommendations for giving Ch. Wel. Pub. to those interviewed and others - Becker

Bulletin - Redford (Anything you want in Bulletin turn in at meeting)

Purchase of Duplicator - Meyerson

Recommendations for payment of expenses to out-of-town meetings

Should we consider increase in dues? Appointments, Nominating and Budget Committees

LWV BOARD MEETING
Decatur, Illinois
October 14, 1964

The meeting was held in the Association of Commerce conference room at 1:00 p.m. with Mrs. Redford presiding.

Present: Mrs. Mann, Carroll Smith, Hurst, Clifford Smith, Ritter, Becker, Ruddi, Protzman, Fuller, Cordes, Dilley, Meyerson.

Absent: Mrs. Bachrach, Doubleday, Westenhaver, Unger, Shell.

Minutes: The minutes of the September 16, 1964, meeting were approved with the following corrections: Page 2, paragraph 6, line 4 take out "\$15.00" and insert "\$36.51." Page 2, paragraph 7 should read "Subscription Service: 'AFDC in Focus' will be the first selection for the subscription service this year. Fourteen and one-half cents paid by subscribers last year and not used will be refunded."

The minutes of the Special Meeting of the board on September 30, 1964, were approved as read.

Treasurer's Report: Mrs. Mann gave each board member a monthly summary sheet. She said receipts for the past month were \$185., expenditures \$406.15 leaving cash on hand as of October 14 of \$1,654.41. Mrs. Mann presented a bill for Mrs. Westenhaver's expenses for the Highland Park School Workshop and moved that it be approved. The motion was seconded and PASSED.

Finance Drive: Mrs. Mann reported that we have gone over our goal of \$1,200 by \$74.50.

Voters Service: Mrs. Protzman reviewed plans for the Candidates Meeting. It was agreed that League people would screen the questions from the audience for repetitions, etc., and that questions should be directed to the offices and not individuals. County chairmen have been told that at-large candidates are welcome. They will be given name tags and introduced to the audience, but will not speak. Expenses of the meeting will be approximately \$148.35.

Mrs. Smith reported on the distribution of voters service leaflets. Orders exceed our supply, and it was decided to reorder those which are in demand.

Subscription Service: It was agreed that "Prospects for Education and Employment" will be sent as background reading for the Human Resources study.

Program: Mrs. Fuller reported for the workshop chairmen.

Sewer Referendum: Mrs. Clifford Smith and Mrs. Doubleday attended a meeting of the Association of Commerce committee supporting the referendum. It was agreed that the LWV would send postcards to all members asking them to call four friends and ask each to call four friends just before the referendum and urge them to vote yes.

Annual Sessions: Mrs. Verbanac and Mrs. Crow will appear on TV Panorama on October 28 to speak on annual sessions, and Mrs. Doubleday will be interviewed on WSOY's Mid-Day program on October 29. It was decided 1200 more of our blue flyers on annual sessions should be printed.

Water Units: Mrs. Fuller outlined the presentation the workshop will give and asked if a fact sheet should be printed for distribution at the unit meetings. It was decided that a fact sheet would be helpful, including information on the Oakley Project with a map, and a bibliography of League material on water resources.

Child Welfare: The workshop will report in November, but Mrs. Becker felt that an additional meeting would be necessary if we were to reach consensus on the welfare questions. The questions will be sent to members with the October Bulletin. It was decided to re-schedule later the speaker for November 10 on Human Resources, and devote that meeting to presentation of material on AFDC, consensus on that portion, and presentation of material on protective services. Consensus on the latter would be reached at the November Unit Meetings and material presented and consensus reached on the child and the courts also. Mrs. Fuller moved that we change the meeting on November 10 from Human Resources to reaching consensus on AFDC. The motion was seconded and PASSED.

Mrs. Becker asked if the State League Opinion Survey could be sent to the people interviewed. She said about 9 people had been interviewed for the opinion survey, and 9 or 10 on other interviews. It would cost approximately \$42.50 to send all publications to all of the people interviewed. It was decided that the opinion survey should be sent only to those participating in that particular survey; the four League pamphlets on welfare, "AFDC in Focus", "House of Welfare", "Protective Services" and "The Child and the Court" may be sent to all interviewees; and that the Welfare Committee should allocate the material available with the purpose of keeping the cost within \$20. Mrs. Becker will report the committee's recommendation on the distribution at the next meeting.

Mrs. Becker made a motion that "Protective Services" and "The Child and the Court" be sent on the Subscription Service. The motion was seconded and PASSED.

Library: Mrs. Fuller reported that 11 members had toured the library on October 8. The next committee meeting will be held on October 22 at the library.

Schools: Mrs. Westenhaver was one of three members in a panel at the School Study Workshop for Illinois Leagues studying schools in Highland Park, and has been asked to serve on the State League Committee on Local Agenda.

Urban Renewal: Six members of the committee will tour Springfield's urban renewal project on Saturday, October 17.

UN Day: It was decided that a letter-to-the-editor be sent to the Herald and Review from the LWV reaffirming the League's support of the United Nations

Human Resources: Mrs. Dilley said the committee numbered 15 or 16 people at this time. They will start reading for background on the problems and then concentrate on various areas. The bulletin will carry notices of recommended reading for all league members on the subject.

Membership: Mrs. Cordes reported sending letters to guests at the summer coffee and at the tour of the County Building. We have five new members:

Miss Fay Cole, Mrs. Gerald Lessells, Mrs. John J. Molloy, Miss Elaine Schwartz, and Mrs. Merlin Budd/ Yearbooks and questionnaires have been sent to new members.

Election: Mrs. Redford said she had heard that the political parties are informing people their at-large representative ballots will be spoiled if they vote other than a straight party ticket. Mrs. Protzman will write a letter-to-the-editor concerning marking the ballot for the at-large election.

Publicity: Mrs. Ruedi said the Herald and Review did not seem interested in using the Illinois Voter with information on the at-large candidates because they are publishing a special supplement on the at-large election. 300 copies have been ordered for the Candidates Meeting

Respectfully submitted,

Dee Meyerson

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