

ANNUAL MEETING
LEAGUE OF WOMEN VOTERS
DECATUR, ILLINOIS

March 15, 1967

The annual meeting of the League of Women Voters was held in the Victorian Room of the Hotel Orlando on March 15, 1967 beginning with a Salad Luncheon at 12:45 p.m. Thirty-four persons attended the luncheon, and thirty-nine were present for the meeting. Mrs. Doris Freitag of radio station WJZ invited members to attend a coffee at The Ambassador Inn, March 28th, to hear more details about a project called "Community Conversation" in which the League probably will participate.

The business meeting began at 1:55 p.m. with President Smith presiding. MINUTES: After receiving the approval of those members present, the Secretary, rather than reading the lengthy minutes of the last year's meeting (which was held in three parts), gave a short resume of the important items covered in the previous year's minutes.

TREASURER'S REPORT: In the absence of the Treasurer, Mrs. Ruth Schade announced that our Cash on Hand as of March 15 was \$352.38. The amount in the Unallocated Reserve Account is \$478.87, and in the Publications Account \$1,244.66.

BUDGET: Mrs. Janet Mann presented the proposed budget. It was moved and seconded that we adopt the budget as presented. Motion carried.

BY-LAWS CHANGES: Mrs. Hurst presented the Proposed Changes to be made in the By-Laws and, after explanation and discussion, moved that the proposed changes be accepted. Seconded and Carried. (See minutes of 2/10/67.)

LOCAL PROGRAM: Mrs. Smith explained the advantages of a single-list program format. Mrs. Redford presented the proposed local program recommended to the membership by the Board. Mrs. Wm. Bishop moved that we consider the Macon County Nursing Home, an item which the Board was not recommending. Mrs. Hurst seconded the motion. Carried. After discussion, Mrs. Doubleday moved that we consider and vote on each item of the program separately. Seconded. Carried. The first five items recommended by the Board were adopted by majority vote. The sixth item, Macon County Nursing Home, received over 2/3 majority vote, therefore it was also adopted. (For complete listing of program, see "Proposed Local Program" included with the February 28, 1967 minutes.)

ELECTION OF OFFICERS: Mrs. Protzman, Chairman of the Nominating Committee, read the slate of nominees proposed by the Nominating Committee. Nominations from the floor were called for. Mrs. Protzman moved that since there were no nominations from the floor this slate of nominees be elected. Seconded by Mrs. Verbanac. Carried. (For list of nominees, see minutes of 1/31/67.)

Mrs. Maginn, First Vice President, accepted the President's Notebook from President Smith in the absence of the newly-elected President, Mrs. Tilley, who is ill.

Mrs. Hurst then commended the efforts and work of the outgoing members of the Board: President Smith, First Vice President Tenney, Second Vice President Redford, Secretary Bowers, and Treasurer Moore.

President Smith closed the meeting with a poem which had appeared in the December, 1966 issue of the Morton Grove's League Logue entitled, "Why Don't I Just Quit?"

The meeting adjourned at 3:05 p.m.

Respectfully submitted,

Doris Bowers, Secretary

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