

LEAGUE OF WOMEN VOTERS

DECATUR, ILLINOIS

Minutes of Board Meeting held 1-20-81

Treasurer's Report: Balance in treasury \$849.08

Entire PMP has been paid to National

3/4 of PMP has been paid to State.

Sara Schwehn, Voter editor, was sending out the VOTER ad billings this week.

LWVIL President, Dorothy O'Neil will be visiting with Staley Company representatives to obtain a contribution, part of which would come to LWV Decatur. Karen & Jensen and Marianne Ericksen will accompany her if possible.

Finance Drive - \$240 has come in so far. Large contributor letters have not been mailed yet. Sixty-seven (67) members went in on membership report. Everyone, but 2 in handbook rejoined. Entire state looks like it is only down 35 members.

Communications: The LWV IL Nuclear Energy Education Project has been funded. A publication for education on nuclear energy and a waste primer will be forthcoming.

There will be a benefit for Domestic Violence 2-15-81 from 3-5 PM at CIRCA 1880. Donation is \$10 per person. Cluney and Margaret Campbell have tickets.

We need delegates to State Convention April 24-26. Contact Barbara if interested.

Legislative Seminar is March 18-19. Workshops will be interesting. Contact Barbara if interested.

Program:

Water Study: Carol Campbell attended this meeting. As chairman of the water study, she needed information pertaining to direction for the March 11 meeting. There will be an introduction by Carol. She will explain quality of drinking water related to quality of environment info, discuss 208 Water Quality Management Plan and Conservation & Reuse. Don Gibson of Water Department will be asked to explain stages of treatment in Decatur. We discussed possible questions to follow for him. Steve John (a committee member) will discuss Friends Creek & Long Creek as alternatives. Carol will write a press release and clear it with Kathy.

P. 2

Meetings: YWCA Meeting was discussed. BFW and Women Alone meet at the same time. Parking was a problem with so many there at the same time. Noise! Decided to go back to Westminster next month if possible. Otherwise, try St. Thomas.

Feb. 11 - Referendum & Recall Consensus discussion leader & recorder needed.

Feb. 17 - Board at Kathy Sorensen's 7:30 PM. Barbara may not be there due to husband's surgery.

Annual Meeting Committee: Nominating - Barbara Ohlsen - chairperson, Dianne Basten, Debbie Staley and Board Members, Cluney Hohn and Karen Jensen.

Budget: Sue Marshall, Marianne Erickson.

Bylaws: Will ask Kathy Sorensen, Milli Protaman & Dee Meyerson. Need editorial changes due to convention changes last year. Also suggest dues amount be in hands of the Board.

Court Monitoring: Need 3 monitors.

January 25 deadline for Voter.

Voter Service: Legislative interviews need to be done. Sue Marshall & Karen Jensen will do John Dun, Donovan, Tate, Rupp need to be done.

Meeting adjourned 9:30 PM.

Attendance at this meeting: Brown, Marshall, Erickson, Em, Campbell, Jensen, John, Monahan, Coberly.

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