

89 Members

League of Women Voters of Decatur

Annual Meeting - April 14, 1976

		<u>PROPOSED BUDGET 1976-77</u>	
<u>EXPENDITURES</u>		<u>Expenditures</u> <u>1975-76</u>	<u>Proposed</u> <u>1976-77</u>
A. <u>Operating Costs</u>			
1. General Supplies		21.25	40.00
2. Postage		29.96	45.00
3. Telephone & Telegraph			5.00
4. Bank Charge		6.91	10.00
B. <u>Board & Administrative Committees</u>			
1. President		25.00	25.00
2. Board Tools & Expenses		9.00	10.00
3. <u>Administrative Committees</u>			
a. <u>Finance</u>			
1. Annual Drive		48.00	60.00
2. Profit Making Ventures		97.60	
b. Membership (New Member Kits)			37.29
c. Yearbook		60.02	50.00
d. Unit Organization		34.21	40.00
e. Publicity		7.50	5.00
C. <u>Delegates, Travel & Affiliations</u>			
1. State Convention		248.19	
2. National Convention			475.00
3. Workshops (Regional Meetings)			50.00
D. <u>Financial Support for LWV</u>			
1. State (\$10.00 per member)		810.00	800.00
2. National (4.25 per member)		344.25	340.00
E. <u>Bulletin</u>			
1. Supplies		43.25	60.00
2. Postage		99.00	150.00
F. <u>Educational Activities</u>			
1. Publications		150.00	150.00
2. Program Committees		10.75	
3. <u>Voters Service</u>			
a. Voter Guides			35.00
b. Candidates Meetings			40.00
c. Voting Reference & Directory		35.50	80.00
G. <u>Position Support</u>			
1. Publications			10.00
2. Action			10.00
			205.46
	TOTAL	\$2,080.39	TOTAL 2,500.00
<u>INCOME</u>		<u>Income-1975-76</u>	
A. Dues (\$11.00)		860.00	860.00
B. Contributions - Members		500.00	500.00
C. Contributions - Non-member		705.00	900.00
D. From reserves		300.00	
E. From Publication Sales			75.00
F. Other (Profit making ventures)		156.12	145.00
	TOTAL	\$2,521.12	TOTAL \$2,500.00

TREASURER'S REPORT

1975-76

Balance 3/31/75	\$ 346.17
Income	\$2,521.12
Expenditures	\$2,080.39
Balance 3/31/76	\$ 786.90
In Savings Account - Mutual Home & Savings Association	79.07

PUBLICATIONS ACCOUNT REPORT

Balance 2/14/75	\$ 34.11
From Publications Sales	72.50
From LWV of Decatur	<u>150.00</u>
Total	\$256.61
Checks against account plus service charge	<u>211.44</u>
Balance 3/1/76	\$ 45.17
Cash Box Balance	9.28

REPORT ON PROFIT MAKING VENTURES

<u>Purchased</u>	<u>Product</u>	<u>Cost</u>	<u>Income</u>	<u>Profit</u>	<u>On Hand</u>
10/75	CALENDARS - 2 year Appointment. Fertig Products. 7 dozen at 65¢; plus sample, 50¢	\$55.10	84.50	29.40	17 (\$21.25)
10/75	NATURE NOTES - Recycled Paper Products 50 boxes at 85¢	42.50	61.50	19.00	9 (\$13.50)
	Totals	\$97.60	146.00	48.40	(\$34.75)

Jeanne Mueller 875-0165

Units for 1976

① Child Welfare - 1

② Housing for Elderly - 1

League of Women Voters of Decatur

Resources

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for Elderly or School Desegregation
or Study of Human Relations
Commission -
how effective?

PROPOSED BY LAW CHANGE

ARTICLE VI. FINANCIAL ADMINISTRATION

Section 2. Dues. Annual dues of Fifteen Dollars (\$15.00) shall be payable on the first day of September in each year. Any member who fails to pay dues within two months after they become payable forfeits membership.

PROPOSED LOCAL PROGRAM FOR 1976-77

County and Township Governments

Support for elimination of townships in Macon County with their functions transferred to general purpose governments, such as the county or municipalities.

Support for Co. Home rule which requires that a Co. executive be elected

Support for Home Rule status for the county with establishment of an elected county executive. (If necessary, ^{until this can be accomplished} support appointment of ~~an~~ administrator by the County Board until an executive can be elected.)

Support for elimination ^{of County elective} of elective offices those at the county level which do not set policy, such as Auditor, Recorder of Deeds, and Coroner.

Decatur's Environmental Quality

Support for improved surface drainage of the City of Decatur, as proposed by the Surface Drainage Task Force and the Citizens Advisory Committee for improved Storm Drainage.

Decatur Public Schools

Study of the needs and goals of District #61 educationally and financially. ^{Lucille Crow or Ellen Cantoni interested} to include areas of responsibility of the School Board and administration. ^{Alise (Don)}

CANDIDATES FOR THE BOARD

First Vice President	Karen Jensen	1976-77
Second Vice President	Karla Weisman	1976-78
Third Vice President	Ellen Cantoni	1976-78
Treasurer	Chris Langer	1976-78
Directors (Two Years)	Bessie Hobbs	
	Winifred Loewen	
	Ginny Farrar	
Nominating Committee for 1977	Pat McVay, Chairwoman	
	Dee Meyerson	
	Debbie Staley	

Beth
Sec. copy

LEAGUE OF WOMEN VOTERS OF DECATUR, IL. ANNUAL MEETING APRIL 14, 1976

Barbara Brown, president, opened the meeting with general announcements while waiting for enough members to arrive to constitute a quorum. She reviewed the 1975-76 year of program and action. Future plans include the establishment of an observer corps, the extension of member participation, and a new energy task force.

Ms. Brown appointed Barbara Ohlsen to act as recorder, with Beth Oldweiler, Helen Moore and Lola Smith to serve on the committee to approve the minutes of the annual meeting.

Lucille Crow thanked the members who served with her on the nominating committee. Lola Smith brought to the attention of the group two newspaper clippings that shall be added to the scrapbook, concerning League members in other areas of interest.

Maggie Lauterjung gave an explanation of the proposed budget and answered questions pertaining to it and to the possible dues increase. That increase would be from the current \$11 per annum per member to \$15. Chris Langer gave a status report on the annual fund drive.

The president called the meeting to order at 8:25 p.m. Twenty-two members were present, and a quorum established. The minutes of the 1975 meeting had been approved by the appointed committee.

Ms. Lauterjung, treasurer, gave the year-end report. (See attached memo, page 2). The report was accepted ~~and~~ for audit. Kenneth Brown has agreed to do the audit.

Millie Protzman moved to adopt a by-law change. Second by Elise Hurst. It changes the amount in Article VI, Section 2 of the by-laws from \$11.00 to \$15.00. (See attached memo, page 3.) After discussion, the motion was approved by voice vote.

Because of the dues increase, the budget income items were adjusted to show the increase. Ms. Lauterjung moved that the budget be adopted. Second by Helen Moore. Passed by voice vote. (See memo page 1)

The president read the appropriate by-laws pertaining to the method of adopting program. Karla Weinman presented the items for consideration as recommended by the board. Ms. Weinman moved adoption of the County and Township Government item. Second by Helen Gill. Elise Hurst moved an amendment which clarified the wording of the second paragraph of the item, without changing its intent. Second by Chris Forbes. Approved by voice vote. Ms. Hurst moved an amendment of the third statement of the item. Second by Karen Jensen. Approved by voice vote. The motion to adopt the entire item approved by voice vote.

Ms. Weinman moved adoption of Decatur's Environmental Quality item. Seconded by Ms. Gill. Adopted by voice vote.