

LEAGUE OF WOMEN VOTERS

Board Meeting - 3/9/93

Meeting opened at 7:05pm. Present were: Kathleen Owen, Susie Marshall, Lauri Thornton, Ann Limerick, Alice Dakin, and Marian Woyna. Marian was named secretary pro tem.

The minutes of the last meeting were approved as read.

Treasurer's report:

Balance - \$2,886.46. Fourth quarter State PMP will be paid soon.

Budget discussion: The Finance Committee recommended dues be raised from \$35 to \$40 - \$4 of which stays with the local group. Susie moved the dues be increased as recommended, seconded by Ann, motion carried.

The Committee also recommended the various committees "dream" of ways to usefully spend most of the cash on hand balance. Also, everyone should turn in expenses so there is a true picture of costs.

After some discussion it was decided to have a rummage sale in late May or June.

The Water Program at Richland was attended by Kathy Sorensen, Millie Protzman, and Terri Melrose. They want to wait until a proposed study is finished before planning a study. The April speaker may be on this subject.

The Candidates' meeting will be March 27th at the Library. Lynn McClure will be the moderator and it will be heard on WSOY for 2 hours.

State Convention is May 14-16 at Bloomington, We are allowed 3 votes and visitors may attend. Kathy Sorensen, Ellen Spycher, Lauri Thornton, and Kathleen Owen are planning to attend.

As membership chairman Alice feels it is important to get new members involved - perhaps through participating in program planning or doing updates on present programs in the newsletter? This will be discussed at the July/August board meeting.

Deadline for the April Voter is March 23rd. It was suggested short "bios" be done on all members over a period of time.

Kathleen announced the Annual Meeting will be May 18th at Millie's. We will honor Agnita Dupree, who is leaving Decatur in early summer. It was suggested we make a donation in her name to an environmental group - perhaps a book to Audubon?

Meeting adjourned at 8:30pm. Next Meeting: April 13th at Kathleen Owen's.

Respectfully submitted,

Marian Woyna

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