

BOARD MEETING

Wednesday, October 27, 1971

9:15 a.m.

Home of Mrs. David Marshall
155 S. Glencoe

AGENDA

✓ MINUTES.....Coberly
TREASURERS REPORT.....Butler
NEW BUSINESS.....OHLSEN
PROGRAM.....WELLMAN
ACTION.....REDFORD
ORGANIZATION.....VERBANAG
PUBLIC RELATIONS.....MEYERSON
DECATUR VOTER.....FORBES
ANNOUNCEMENTS.....OHLSEN

NOTICE: Let Barb Ohlsen know what additional material you need for Board notebooks.

Calendar for Board meetings 1971-72

Nov. 24, Dec. 15, Jan. 19, Feb. 23, March 29

Please check your portfolios and calendars to see if those dates meet deadlines etc.

Minutes of Board Meeting held September 22, 1971

The meeting was held in the home of President, Mrs. Robert Ohlsen with Mrs. Ohlsen presiding.

PRESENT: Mesdames Ohlsen, Coberly, Schade, McVay, Forbes, Weinman, Meyerson, Smith, Redford, Marshall, and Cook.

ABSENT: Mesdames Verbanac and Butler.

MINUTES: Approved as mailed with one correction on page two. Spelling changed from Coler to Koller.

TREASURERS REPORT: Cash on hand \$764.29 U.S. Acct. \$304.05. Seven new members signed up after the anniversary tea.

Mrs. Ohlsen int reduced Mrs. Joseph Cohn from State Board who sat in on the business meeting and conducted board training discussion in the afternoon.

NEW BUSINESS: Resignation of Mrs. Robert Forbes as a Board director was accepted with regret.

PROGRAM: Letters were mailed to participating panel members for the Oct. 6, 7:00 p.m. all member meeting at the Public Library. Questions were asked each person and Mrs. Weinman read these to the Board. The members of the panel will be Mr. Fred Spannaus, Torrence Park Citizens Committee, Mr. Frank Boaman, City of Decatur, and Mr. Don Davis, or a representative of his office, Decatur Housing Authority. Mr. Dick Westbrook of WAND television will be moderator.

Foreign Policy: "What's Cooking At The U.N.?" Mrs. Smith recommended several subjects to be covered at the Oct. 20 potluck meeting. Time was set for 12:30 p.m.

PUBLIC RELATIONS: Alice Ihrig was on a WAZ talk show on Sept. 9. It was felt that her appearance helped League image in Decatur.

Finance Drive: Final figures - \$908 non-members \$216 members.

Voters Service: We have not been asked to help with high school voters registration. We will contact Mr. Tangney about Millikin registration.

DECATUR VOTER: Deadline was extended until September 23 p.m. The Voter must be out by October 1. Copies of "The Welfare Mess" pamphlet from National will be inserted two to a Voter for members to distribute.

ANNOUNCEMENTS: 1) Legislative newsletter subscription is \$3.00/ They must be in

soon. 2) Program conference at the O'Hara Inn is Oct. 13. Deadline for reservations is Oct. 8. If interested, call Mrs. Ohlsen. 3) National Program recommendations must be in by Feb. 1. The Board will compile them with help of the Voter to get suggestions from members. 4) Information about the grant from the Carnegie Foundation to the education fund was passed around. 5) A Christmas card on recycled paper was passed around. If someone wants to organize the sale of them, we could sell them at \$3.75 per box of 25. 6) We will organize a Pop Corp Day after the Legislature reconvenes Oct. 12. 7) A form was received from State to list people who know legislators personally. These people could possibly be used as a contact by telephone on important items. Names were suggested to Mrs. Ohlsen. 8) "Reform - Does Congress Need It" will be ordered for subscription service and the committee. 9) One hundred copies of the Mason County handbook at no charge will be sent to Mr. Nevitt of Hound School. The Board feels that we may give them away since we have a surplus and they are now 5 years old and outdated by the new constitution. 10) The Illinois Planning and Training Commission is holding a lobbying training session on Saturday, September 25 in Springfield. Anyone interested in being a lobbyist might want to attend.

ACTION: Mrs. Verbanc, Mrs. Bedford and Mrs. Ohlsen met with Charlie Jackson, Secretary of the Human Relations Commission and Bill Oliver, acting chairman, concerning fair housing in Decatur. Board approval was given to encouraging interested League members to act on a committee to be set up by the Human Relations Commission to work on changes in the city's open housing ordinance.

Board notebook material was passed out. Mrs. Ohlsen asked members to make note of notebook materials that are missing so they may be ordered.

Adjourned business meeting for lunch at 11:45 a.m.

Margaret Coberly
Secretary