

LEAGUE OF WOMEN VOTERS

BOARD MEETING

DATE & TIME: Thursday, April 24, 1970

12:45 P.M.

PLACE : Home of Mrs. John Weinman, 382 Delmar.

AGENDA

MINUTES.....COBERLY

TREASURERS REPORT.....BUTLER

NEW BUSINESS.....SCHADE
Appointment of new directors

ANNOUNCEMENTS.....SCHADE

PROGRAM.....BECK

Environmental.....Weinman

Human Resources.....

Schools.....Ohlsen

ORGANIZATION.....DUMAS

Units.....

PUBLIC RELATIONS.....MEYERSON

Finance.....Hughes

Voters Service.....Meyerson

Publicity.....

Publications.....

LEGATUR VOTER.....PANETTI

***Please notify President if you cannot attend the board meeting!*

***Bring any material for Voter!!

COMBINED BOARD MEETING

March 18, 1970

The combined board meeting was held at the home of Mrs. Jerome Greive, 160 N. Taylor, with President, Mrs. Robert Schade presiding.

PRESENT: Mesdames Schade, Beck, Meyerson, Coberly, Johnson, Colvis, Day, Lauterjung, Greive, and Hippler.

ABSENT: Mesdames Heilman, Bowers, Verbanac, Westenhaver, Crow, Hughes, Panetti, Hardy, and Butler.

MINUTES: Approved as written.

TREASURERS REPORT: Cash on hand 3-1-70 \$344.28
Total Receipts 576.65 (139.00 contributions)
Total Expenditures 206.81
Cash on hand 3-19-70 \$714.12 NIS Acct. \$285.65

Discussion was held concerning the three extra president's mailings (State & Natl.) our League orders each year. It was decided to drop one and order only two for the coming year. A decision will be made at the end of the year as to whether the third one is necessary.

The motion was made and passed to pay the \$25.00 equalization fee for Mrs. Clifford Smith since she is willing to attend the National Convention as a delegate rather than a visitor and would not have had this fee as a visitor.

NEW BUSINESS: Mrs. Frank Verbanac submitted her resignation as an elected director so that she may actively participate in campaigning for the school board election. She will continue in her capacity as Human Resources chairman. Her resignation was accepted.

ANNOUNCEMENTS: 1) A clipping from the Decatur Tribune of the coverage of Mr. Vokes speech and other recent news stories was passed around. 2) Mrs. Schade and the school committee chose Mrs. Panetti to speak on the panel concerning issues of the coming school election held at First Methodist Church. 3) Fifty "Time for Action" sheets were distributed at the school meeting concerning the Stennis Amendment. 4) Letters written by Mrs. Beck on the Doctoral College "Time for Action" have brought many replies from senators around the country. These were passed around. 5) Petitions advocating a vote for D.C. citizens are being circulated for signatures. Deadline is April 23. Members are asked to take petitions to other organization meetings. Contact Mrs. Meyerson for more petitions. 6) League's foreign aid position has been delayed, however, preliminary appraisal indicates no significant shift in position. 7) A long explanation was received from National as to why they went over the budget. 8) State has cut their budget but still feels a state finance drive is necessary to fulfill the need for more funds. Two types of drives were proposed. After discussion, the board decided that if it was necessary to support any, the first should be supported. It would give member and non-member contributions to the local leagues but business and industry contributions solicited by State Board would go to State unless the business or industry had contributed locally in the past. If this the case, the amount contributed locally before would go to the local league with all over that going to the State. 9) More Pep Corp Days have been assigned to our League. These are

May 5-7 and July 21-23. 10) Mrs. Schade received a copy of the suffrage article. It favors a vote for 18 or 19 year olds. 11) Regional meetings will be held the end of May in Springfield. 12) A request was received from the Aurora League for information on council-manager form of government. Mrs. Schade answered the letter and sent some info. from the "This Is Macon County" booklet. 13) Mrs. Schade received thank you notes from Robert Mallow and Robert Linn for League's help in promoting the storm sewer bond referendum. 14) A notice of a course on defensive driving was passed around. 15) The Chamber of Commerce is offering a slide program entitled "Year of Challenge-Year of Choice". It might be good in the fall for a meeting closer to election time. 16) Mrs. Heilman is moving to Scottsburg, Indiana, April 1. Those who wished contributed for a small gift as a token of appreciation for all the work she has put into League during her time in Decatur.

ORGANIZATION: Mrs. Dumas expressed her thanks for help with the orientation. She felt it was very successful. She would like to stress total Board participation in membership. She thinks we could benefit from a car pool arrangement so that members with access to cars could participate more fully.

PROGRAM: The second round proposed national program was passed around as it was drawn up by Mrs. Beck. Discussion was held and it was moved, seconded, and passed to submit it as written.

Water - There will be an all member meeting on April 22 at the home of Mrs. Robert Bowers. Mr. Shellbach, director of Macon County Conservation will speak. A reminder was given for the tour of the Water Works, March 24.

Human Resources - There was a tour of the urban renewal area on March 10. Next committee meeting will be March 24 in the Boyd Room. Mr. Beaman of the Department of Community development will speak at the committee meeting on March 31 at the library.

Schools - Mrs. Ohlsen suggested a thank you be sent to Mr. Curtis for speaking at the meeting on March 4. The secretary will take care of this.

Discussion was held concerning distribution of school candidate sheets. It was left up to the voters service chairman to decide the number of sheets to order for distribution.

The school committee will work through the summer.

Con Con - Rep Corp - Ten members went to Springfield Wednesday, March 17 to observe Con Con. The group was briefed at the Springfield L.V. Office and visited committees during the morning. They attended the combined session in the afternoon. All felt the trip was very worthwhile.

PUBLIC RELATIONS: Finance - Phoning of members will begin soon. Letters to non-members will go out the last week of April.

Publications - Mrs. Weinman is clearing the files and will discard some old stencils and outdated materials.

Mrs. Weinman presented a complimentary copy of the "This Is Macon County" booklet to A.D.M. Mr. Tangney has five copies of the Illinois Voters Handbook which he will display and sell.

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Copies of environmental publications were sent to Mr. Ralph Allen who is heading the environmental teach-in at Millikin. Offered to sell more if they would like, but haven't heard from him.

DECATUR VOTER: Deadline is March 25 as it should go out before the week of the 15th. Send items to Mrs. Panetti.

Next meeting Mrs. John Weinman's on April 23 at 12:45 P.M.

Meeting adjourned 3:00 P.M.

Respectfully submitted,
Margaret Coborly
Margaret Coborly, Secretary