

LEAGUE OF WOMEN VOTERS
Board Meeting-4/12/93

Meeting opened at 7:00pm. Present: Kathleen Owen, Barb Ohlsen, Susie Marshall, Ellen Spycher, Kathy Sorensen, Ann Limerick, Marian Woyna.

The minutes of the last meeting were corrected as follows: The Board recommended we approve the proposed budget for 1993-94. It was so moved, seconded, and passed. The minutes were approved as corrected.

Treasurer's report: Balance \$2,737.79. 4th quarter PMP paid. To be paid: State Convention expenses and May Voter. $\frac{1}{2}$ of typewriter repair bill will be paid.

Annual Meeting - Board members are to supply salads. There will be a gift in honor of AgnitaDupree, presented by Kathy Sorensen. Convention goers will present their experiences. Slate of officers will be in the Voter and will be voted on at the Annual Meeting.

All Legislative interviews have been finished and sent in. State is asking for meetings on "Crossroads" program in January and February. This is a program for streamlining the League's programs.

Downtown Senior Center has asked for donations. They will be included in possibilities at Christmas.

Legal Defense Fund - there is no coverage through the League. In future we will present position only if invited.

Meeting adjourned at 8:20pm.

Respectfully submitted

Marian Woyna, Secretary Pro Tem