

PROGRAM: Mrs. Schade called for any further non-recommended items to be presented from the floor in writing. There were no others presented. A motion was made to consider the previously submitted non-recommended item, Structure and Procedures of Local Governmental Units in Macon County. Seconded and passed for discussion with recommended items.

Since we have no Program Chairman at this time, Mrs. Charles Meyerson agreed to present the recommended program. She presented the entire local program for 1971-72 as recommended by the board and the non-recommended item. Discussion followed on each item.

Item 1. Human Resources and Civil Rights. Mrs. Meyerson moved for adoption. Seconded and passed.

Item 2. Decatur Public Schools. Mrs. Meyerson moved its adoption. Seconded and passed.

Item 3. Junior College. Mrs. Meyerson moved for adoption. Seconded and passed.

Item 4. Decatur's Environmental Quality. Mrs. Meyerson moved for adoption. Seconded and passed.

Item 5. Evaluation of Support for Decatur Council Manager Form of Government. Mrs. Meyerson moved for adoption. Seconded and passed.

Item 6. Structures and Procedures of Local Governmental Units in Macon County. Mrs. Meyerson moved for adoption. Seconded but did not pass for lack of 2/3 majority.

Mrs. Schade read the program as adopted.

ELECTION OF OFFICERS: Mrs. Clifford Smith, chairman, presented the slate of officers as drawn up by the nominating committee. Those candidates that were present stood for introduction. Nominations from the floor were called for. In the absence of any, Mrs. Smith moved that the nominating ballot become the elective ballot. Seconded and passed.

The new officers take office April 1.

Board members present who will be serving their second year of the elected term were introduced.

SPECIAL REPORTS: Consensus was taken as requested by State Board on a recommendation that commercial and professional real estate be included in the equal opportunity of housing position under the State Civil Rights and Liberties item. The Human Relations committee with Mrs. Frank Verbanac, chairman, as spokesman recommended consensus in favor of this item. It was considered that the consensus of those present was favorable.

Membership: Mrs. Marvin Lauterjung, membership chairman, introduced new members that were present.

Announcements: 1) The State Convention will be in Chicago, at the Pick Congress Hotel, April 27-29. It is hoped that four delegates will go. Mrs. Meyerson, Mrs. Verbanne and Mrs. Ohlsen are going. They would like to have feelings of members about the proposed State Program. 2) Mrs. Schade displayed a certificate the Decatur League received from Governor Ogilvie in recognition for service the League gave toward adoption of the new Illinois Constitution. 3) This week, March 8-12 is County Government Week. Hopefully as many as possible will take the tour of the County Building, 9:30 and 1:30 daily. Those who do will receive a good kit of materials on county government. 4) Election Laws consensus meetings will be held Tuesday, March 16, 9:15 A.M. at Westminster Church and Wednesday, March 17, 7:30 P.M. at the home of Mrs. Paul Raber. 5) A PTA sponsored School Board Candidates Meeting will be held on March 31 at Eisenhower High School at 7:30 P.M. 6) Combined Board Meeting will be Friday, March 26 at the home of Mrs. Schade, 143 Point Bluff Drive.

Mrs. Schade spoke a few farewell words and presented the gavel to Mrs. Robert Ohlsen, the new President.

Meeting adjourned 3:15 P.M.

Margaret Coberly
Secretary