

LEAGUE OF WOMEN VOTERS BOARD MEETING

Time: Tuesday, October 4, 1966 at 12:45 p.m. (Date given in Decatur Voter was incorrect.)

Place: Home of Mrs. Keith G. Westenhaver (Janet)
3420 North University (Turn north off Pershing Road - route 121 - short
distance west of McManus Florists.)

A special "pat on the back" for everyone of you! The minutes of our September meeting has this notation - "Absent: None". I hope the same record holds Oct. 4th; but, call 422-1764 (Lola Smith) if you must be absent.

THE AGENDA

Approval or correction of September minutes.

The Treasurer's Report including the Membership to date.

The state of our Finance Drive - Myerson, Tenney

Correspondence (Note from Lois Raber
(Woman's Club Invitation
(From LWV of Illinois to the Constitution Study Commission
(of the state of Illinois
("Time for Action" letters on Home Rule for Washington, D.C.

Comments on Plans for new members and all members - Schade

Members of the Telephone Committee - Hurst

Problems (if any) of the Unit Org. and Meetings Chairman - Axon

Publications on hand and to be ordered - Butler

Comments on Program - Redford

Plans of the Resource Committee Chairmen:

| | | |
|-----------------------|-----------------------------|--------------------------|
| Library - Crow | Water - Shell | Human Resources - Dilley |
| China - U.S. - Miller | Planning Agencies - Jurgens | |
| Welfare - Maginn | Equal Housing - Tilley | Schools - Calhoun |

Voters Service:

Candidates' Meeting Progress - Limerick
Calendar of the Revenue Speakers - Verbanac
What else should we do?
Association of Commerce Education Committee Report - Smith
Macon County Conservation District Information in Voter (?)

Reports from Regional Meeting Workshops not already covered.

REMEMBER TO WRITE YOUR MATERIAL FOR DECATUR VOTER AND GIVE TO JANET.

LWV BOARD MEETING
Decatur, Illinois

October 4, 1966

The meeting was held at the home of Mrs. Janet Westenhaver, 3420 N. University, at 1:00 p.m. with President Smith presiding.

PRESENT: Mesdames Smith, Bowers, Hurst, Dilley, Limerick, Miller, Jurgens, Tilley, Westenhaver, Crow, Tenney, Moore, Schade, Butler, Redford (and Mrs. Protzman)
not a board member

ABSENT: Mesdames Axon and Calhoun

MINUTES: The September 6, 1966 minutes were approved as mailed.

TREASURER'S REPORT: Balance of cash on hand Sept. 1, 1966 was \$230.42, receipts during the month of September were \$802.00, disbursements for the same period were \$112.55, leaving a balance of cash on hand September 30, 1966 of \$919.87. We now have 128 paid members and 7 additional members who are past due. (One member discontinued.) Mrs. Moore then passed out new voucher forms for board members to use when incurring expenses.

CORRESPONDENCE: Pres. Smith read a letter of resignation from Mrs. Paul Raber who felt that she would not be able to continue as Chairman of Election Laws & Judicial Reform. After much discussion, it was moved and seconded that we authorize Mrs. Redford as Program Co-ordinator to find a replacement if Mrs. Raber will not reconsider. Mrs. Smith then read a letter from Decatur Woman's Club inviting us to attend their Open House from 1:30 - 5:00 p.m. on October 9th at 308 W. Main. Mrs. Smith also read a letter from the Illinois LWV in connection with the proposed Revenue Amendment. Also, Pres. Smith notified us that Mrs. Nelson Lovelace had written her asking that she send a letter and greeting to our sister city in Japan. The letter was to explain the League and our aims and objectives, etc. Mrs. Smith then read her letter which she had previously mailed.

Mrs. Smith urged all board members to write our Senators regarding the D.C. Home Rule.

FINANCE DRIVE: Mrs. Tenney reported that we have passed the \$800 total (\$183.50 being received from members and \$610.00+ received from Non-member contributions). She hopes the drive will be finished by mid-November and commented that the downtown merchants are not contributing as well as in the past.

MEMBERSHIP: Mrs. Schade passed out questionnaires to each board member to be filled out and returned to her. She reported the plans for the Orientation sessions to be held at her home on Tues. and Wed. Oct. 11 and 12 and also stated that she is planning a tour of the County Building hoping that our 15 new members will participate.

TELEPHONE COMMITTEE: Mrs. Hurst reported that this committee is ~~not yet organized~~ ~~but is~~ functioning in advance of the Candidate's Meeting. Mrs. Homan ~~will~~ ~~is~~ ~~serve~~ as Chairman. The telephone committee will call for the Candidate's meeting and will also urge members to sign up at that time for the Subscription Service. Notice: Board members will not be called by the telephone committee during the year since we will be notified of meetings, etc. at our regular board meetings.

UNIT MEETINGS: In Mrs. Axon's absence, Mrs. Hurst reported that all Wed. morning units will be held at Joyce Maginn's house and a baby sitter will be provided. She is in the process of compiling a survey of the need for sitter service and also to determine which meeting people prefer to attend. Mrs. Alice Dakin will serve as Chairman of the ~~Wednesday~~ ^{daytime} morning unit meetings. It was agreed that baby-sitter service should be provided for the All-Member meetings and the cost would be 50¢ for one child and 75¢ for 2 or more children.

servng

PUBLICATIONS: Mrs. Butler announced that 34 members have signed up for Subscription Service. She discussed ~~publications~~ ^{publications} that might be included in the Subscription Service. ~~It was moved and seconded in separate motions that the following be included in the Service without extra charges~~ with the next Decatur Voter

1. The Revenue Blue Ballot Questions and Answers sheet be sent to all members
2. The Youth Correction publication ³ recommended by the Welfare Chairman
3. The Consensus sheets be sent on subscription service but not charged for

³ "Illinois: Pattern, Problems, Potential"

LIBRARY: Mrs. Crow reports her committee of 6 are making a study preliminary to writing a letter to the City Council asking what could be done to help the library. They would like to also help the Friends of the Library in their membership campaign.

CHINA--U.S.: Mrs. Miller's committee of 13 plan to meet again Wednesday, Oct. 26, and will provide a summary of each meeting to be included in the Decatur Voter each month.

WELFARE: Mrs. Redford reported for Mrs. Maginn that Mrs. Maginn and Mrs. Wittig are presently interviewing officials obtaining answers to the questions on the Fact sheet. She will prepare the ^{local} fact sheet to be mailed with the bulletin.

WATER: Mrs. ~~Redford~~ ^{Redford} reported for Mrs. Shell that the ~~next~~ ^{first} meeting of the committee will be Oct. 18 and also that Mrs. Shell and her committee are planning an Open Meeting for November and will show the film "Water Famine".

PLANNING AGENCIES: Mrs. Jurgens and her committee will meet Oct. 13 and determine the groundwork for their study.

EQUAL HOUSING: Mrs. Tilley has a committee of 10 or 12 and reports that it is an active, interested group. ~~They would like to meet on the 1st level as well as on the 2nd level.~~ Their next meeting is to be Oct. 7.

HUMAN RESOURCES: Mrs. Dilley reported that she intends to sign up members later since her committee won't be meeting until the end of the year.

SCHOOLS: Mrs. Calhoun was not present. Members of the board could not think of any specific suggestions of items which might be studied by this committee.

VOTER'S SERVICE: Mrs. Limerick reported that Mr. Chuck Hippler will act as moderator for the Candidate's Meeting, Joan Caldwell is making posters, Mrs. Roby is making name tags, Mrs. Kessler is working on program. Publications to be displayed and distributed at this meeting were discussed.

REVENUE AMENDMENT: Mrs. Verbanac reported on the Regional Meeting on this subject, and announced her plans to order pamphlets for distribution just prior to election day. She has 5 engagements in which she and members of her committee will appear in opposition to the amendment. Also, she plans to try to obtain equal time on the Hot Line and other news media which have featured proponents of the amendment.

COMMITTEE NOMINATING CHAIRMAN: ~~Mrs. Smith announced that Mrs. Protzman would serve as Nominating Chairman for this year.~~ Mrs. Protzman reported that Mrs. Florence Cox will act as Chairman to report items for Local Program to be presented at next year's Annual Meeting.

The next Board meeting will be held November 1 at Marilyn Tenney's at 12:45 p.m. The meeting adjourned at 3:20 p.m.

Respectfully submitted,
Doris Bowers, Secretary