

LEAGUE OF WOMEN VOTERS OF DECATUR
BOARD MEETING
July 13, 1983

The meeting was called to order at 7:15 p.m. in the home of Lucille Crow by Andrea Bowen, President.

Present: Andrea Bowen, Carol Campbell, Milli Protzman, Laura Verbanac, Barbara Brown, Janet Beck, Barbara Emery, Kathleen Spomer, Lucille Crow, and the president's guest, Jessie Daniels. Introductions were made to welcome Kathleen Spomer and the guest.

Minutes of the June 8, 1983 board meeting were approved.

Treasurer's Report: The Treasurer reported a balance this date of \$868.47 in the checking account. The report was accepted and filed for audit. Checks in the amount of \$130 had been received from contributors for the finance drive. Barbara stated that she would send follow-up cards to contributors who had not responded. Carol Campbell suggested that additional money might be made thru a plan to save sales tapes from certain firms who would donate a percentage to non-profit organizations such as League. She will bring more definite information to the next board meeting. Under recommendations for audit procedures, an audit committee will be formed at September's General Meeting by prior notice in the Voter. Date of the book sale needs to be set for some time in September or October.

The Decatur League's Political Activity Policy was read to the group by Lucille Crow. A motion was made by Barbara Brown to continue the statement in its present form, seconded by Milli Protzman, and approved by voice vote.

Reports from the Leadership Conference in Springfield on June 18, attended by Barbara Brown and Andrea Bowen were presented. Barbara discussed ideas on Membership and Finance/Fundraising, and Andrea reported on the Presidents' Workshop and PR. It was noted that our Code Number is IL 128. Andrea recommended that board members use a procedure suggested at the workshop of phoning the hostess if last minute attendance is impossible, then phone the President the next day to find out what you missed.

Old Business: A motion was made by Barbara Brown and seconded by Lucille Crow to appoint Kathleen Spomer Voter Editor. Approved by voice vote.

Voter Service and Action Chairs will be appointed at the August Board Meeting along with a Marital Status Study Chairman. The President would also like to have a representative from our league on the State Local Government Task Force.

New Business: A motion made by Barbara Brown and seconded by Kathleen Spomer to provide training by two state board members at the August 10 board meeting was approved by voice vote. The August 10 board training, preceded by a potluck salad at 6:00 p.m. will be held at the home of Sara Kessler, 49 Allen Bend Drive.

A Calendar and Program for the League year was presented by the President. There was general agreement that we change the usual league meeting day from Wednesday to Tuesday whenever possible. A motion by Barbara Emery, seconded by Kathleen Spomer, was made

to hold two unit meetings on September 13 and a general membership meeting on September 27. The September 27 meeting will be on National Security. Approved by voice vote. A motion was made by Laura Verbanac and seconded by Barbara Brown that two unit meetings, one a Brown Bag lunch, would be held in October. Passed by voice vote. Tentative dates for the year were agreed upon, and possible meeting sites were discussed.

The meeting adjourned at 9:20 p.m.

Lucille Crow

Acting Secretary

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