

LEAGUE OF WOMEN VOTERS OF DECATUR
BOARD MEETING-APRIL 17, 1990
7:00 PM

AGENDA

CALL TO ORDER

MINUTES

TREASURER'S REPORT

*} Concern for expenses of delegates interim council
+ Nat'l Convention*

ANNOUNCEMENTS - See Below

REPORTS

Voter - Quality of Printing

{ Plan for annual meeting

Program

Membership

Action/Legislation -

Voters Service -

Publications/Public Relations

Voter

Solid Waste Management - ~~at~~ April 21 Seminar

Reproductive Choice

County Government

Announcements

Burke's museum

Correspondence

new magazine - Our Town

Coalition on Human Needs

Forum on Aging

Nature of Illinois

Legislative Seminar

In League

Action Alert

MINUTES OF BOARD MEETING
APRIL 17, 1990
2445 Thunderbird Drive

Present: Lauri Thornton, Barbara Brown, Anita Dupree, Andrea Bowen,
Milli Protzman, Laura Verbanac, June Redpath
Absent: Lee Staley, Lucille Crow, Siobhan Dizio

The meeting was called to order by the President, Agnita Dupree at 7:15 PM. The minutes were approved as mailed. It was reported that Nadine Lilli cannot be Education Chair. The Board also decided against an anti-leaf burning petition drive.

Treasurer's Report---Barbara brown passed out copies of the report which was accepted. Anita suggested an increase in the budget for National Convention and the workshops. Barbara Brown moved to amend the 1989-90 budget by \$200.00 for the National Convention and the workshops budget by \$100.00. Lauri Thornton seconded and the motion carried.

The 1990-91 proposed budget was discussed. Andrea moved that the Board recommend this budget to the Annual Meeting. Laura Verbanac seconded and the motion carried.

ANNOUNCEMENTS:

The report from the Nominating Committee was received. For 1990-92:

2nd Vice President--membership Andrea Bowen

Treasurer--Barbara Brown Director--Siobhan Dizio

Agnita passed out a copy of In League, A resource publication for League Board members. It was decided to order 8 copies out of current funds.

10 extra copies of the Newsletter will be available at the Annual Meeting.

Agnita informed us of the all day meeting in Bloomington on Wednesday, May 16th, in preparation for the Illinois White House Conference on Aging.

PROGRAM:

Milli presented the suggested Local Program for 1990-91. Board recommendations follow:

1. Retain the first three items under County and Township Governments and drop the fourth item because the State County Concurrence is being studied now.
2. Under Decatur's Environmental Quality--keep and update the item on Water--Quality and Quantity.
3. Drop the recycling item but continue under the National position.
4. Keep the items under Decatur Public Schools in their entirety, but they need to be updated.
5. Drop the Decatur's Neighborhoods item for lack of leadership.
6. Drop Family Violence due to support from other groups.

MEMBERSHIP: We have a new member. Kathleen Owen, of 197 N. Woodlawn 62522

Phone: 428-9105

~~62522 Phone 428-9105~~

ACTION/LEGISLATION:

Laura announced that the "Motor Voter" bill has passed and the League is supporting S874 of the same concern. *the House*

PUBLIC RELATIONS:

Andrea reported on her attendance at the Interim Council meeting. Nancy Newman spoke and said, "the League is making a difference at the National level." She felt we need people of different beliefs and political persuasions and said she hoped at the League's 100th Anniversary people would no longer fear what women can do! Andrea found the conference inspiring and informational.

The next Board meeting will be at 7 PM at the home of Agnita Dupree on May 15.

The meeting was adjourned at 9:50 PM.