

MINUTES OF BOARD MEETING
AUGUST 8, 1990

Present: Agnita Dupree, Lauri Thornton, Milli Protzman, Andrea Bowen,
Ann Limerick, Susan Marshall, Lucille Crow, Barbara Ohlsen
June Redpath.

Absent: Barbara Brown, Laura Verbanac, Siobhan DiZio, Kathleen Owen

The meeting was called to order at 7:25 PM by Agnita Dupree.
The minutes of the previous meeting were approved as mailed.
Susan Marshall presented copies of the Treasurer's Report for
July 1, 1989 through June 30, 1990. It will be filed for audit.

ANNOUNCEMENTS:

Agnita noted our membership as of August, 1990, is 44 compared to 38 as
of last January!

Letters were received from the following: Amoco Oil Co., thanking us for
our letter commending their oil recycling program. Cynthia Reynolds,
thanking us for our Eagle and Kroger receipts, and from AT&T
justifying(?) their cut in support of Planned Parenthood.

Agnita read an excerpt from the State President's letter expressing
League opposition to the 3/5 vote on the tax raise amendment. Since its
defeat in the legislature, the Supreme Court must now decide if it will
be on the ballot.

Regarding the Supreme Court nomination, Agnita read a list of questions
which should be asked of any Supreme Court candidate.

PROGRAM:

Milli presented the 1990-1991 Calendar.

September 8--Voter Service Saturday

September 11-- General Membership Meeting.

Topic: Hunger and Housing

September 18--Board Meeting. Lucille Crow's home.

September 22--Voter Registration Saturday.

October 6--County Government Saturday. Unitarian Fellowship of Decatur.

9 A.M. Our League will serve as host with rolls and coffee.

Barbara Ohlsen, Lucille Crow, Andrea, and June volunteered.

October 9--General Membership Meeting. Dinner meeting at Aloha.

Topic: Middle East speaker.

October 16--Board Meeting.

October 18 and 27--Candidates meetings.

It was decided to eliminate one of the candidates meetings.

October 18--State Representatives night

October 27--County Officers meeting.

October 23, 24, and 25--Fall Rummage Sale. Jasper firehouse.

November 6--Election Day

November 13--General Membership Meeting.

Topic: Environment

November 20--Board Meeting.

Calendar continued.

December 11--Holiday Brunch.

Andrea recommended we have no December Board Meeting. All agreed.

January 8--General Membership Meeting.

Topic: Mental Health. C.J.Dombrowski, speaker

January 15--Board Meeting.

February 12--General Membership Meeting.

Topic: County Government

February 19--Board Meeting.

February ??--Program Planning Meeting

March 12--General Membership Meeting.

Topic: Child Care

March 19--Board Meeting.

April 9--General Membership Meeting.

Topic: Financing and Delivery of Health Care.

April 16--Board Meeting.

April 22-24--Legislative Workshops. Springfield, IL

May 14--Annual Meeting.

May 17--LWV Convention. Lisle, IL

May 21--Board Meeting.

MEMBERSHIP:

Andrea suggested we have a Membership Kickoff in the Fall and presented a variety of possible activities, such as, three small group meetings (6-10 people) for potential members presenting information on League activities. Write up of one League member (old or new) per month in the Voter. Offer rides to meetings. LWV telephone listing in the phonebook. (10.00 per month). More people on local committees. More newspaper publicity etc..

It was also decided to have members sign up for refreshments at General meeting.

SOLID WASTE MANAGEMENT:

Susan Marshall suggested we have a seminar on recycled paper including representatives from Decatur business firms, the Decatur School District, etc.. No date was set.

MENTAL HEALTH

Ann Limerick reported on an AMI meeting which she attended. Tom Pollock, a Chicago housing specialist and C.J.Dombrowski, Director of the Illinois AMI group, were also in attendance.

She said that a community with an AMI group, such as Decatur, could receive a \$50,000 grant from the State Mental Health Department which could be used for housing for the mentally ill.

Laura Verbanac will serve as Voter Registration Chair, and (with her help) June Redpath will Co-chair.

The next Board meeting will be on September 18, at 7:PM

The meeting adjourned at 9:45 PM.

June Redpath
Secretary

an AMI

LEAGUE OF WOMEN VOTERS OF DECATUR
BOARD MEETING-AUGUST 8, 1990
7:00 PM

AGENDA

CALL TO ORDER

MINUTES

TREASURER'S REPORT

ANNOUNCEMENTS

REPORTS: *Board list -*

Program

Membership

- job description Hospitality

Action/Legislation

- Voters Service - Forums, Voter Service, Fair Campaign Practices

Publications/Public Relations / *meeting phone tree*

Voter

Solid Waste Management

Reproductive Choice

Child Care *mental Health*

County Government

year book

Action / legislation

President's letter

LEAGUE OF WOMEN VOTERS

Decatur, Illinois

2445 Thunderbird Drive
Decatur, Illinois 62526
July 30, 1990

Dear League Board Member or Off-Board Chair:

I know you have already received a notice of our August 8 Board Meeting from June, but I want to alert you to some of the important things we must deal with at this meeting.

First, please note the meeting is on a Wednesday evening, not our usual Tuesday.

Items I know must be included in the mailed agenda:

1. Board Organization: Who will do what?
What does each job include?
2. Milli - Schedule of Meetings for the Year
County Government Saturdays - Decatur to host Oct. 6
3. Siobhan - Candidates Forums
Voter Registration
Fair Campaign Practices
4. Andrea - Plans for Membership Drive/ Orientation/Welcome
(Remember? This was our top priority!)
5. Susan - Community Recycling Survey (National)
6. Plans for Yearbook
7. Laura and Agnita - Many requests for action.
8. Reports/Concerns from other committee chairs or Board Members

This is a very important meeting.....Let's start promptly at 7 pm. We'll work hard and try to finish it all by 9:45...

See you at Milli's.

Agnita

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