

Ms. Weinman moved adoption of Decatur's Public Schools item. Second by Ms. Langer. Approved by voice vote. (See memo, page 3)

The previously held Council-Manager Form of City Government item, and the Human Resources and Civil Rights item were dropped from local program.

Nominations for League officers were made by Lucille Crow, chairperson of the nomination Committee. No nominations were offered from the floor. Ms. Gill moved that the secretary cast a unanimous ballot for those nominated. Second by Ms. Crow. Passed by voice vote. (See list of officers and positions on the attached memo, page 3)

The president thanked all officers and other members for their help during the past year.

Dee Meyerson, delegate to the League National Convention, asked for some guidance in her consideration of items to be decided at the convention. A new name for the League, changing the amount of per member payments, categories of membership, and the meeting place of the convention were some of the items discussed.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Barbara Ohlsen, recorder

		PROPOSED BUDGET 1976-77	
EXPENDITURES		Expenditures 1975-76	Publications
			PROPOSED 1976-77
A.	Operating Costs		
1.	General Supplies	21.25	40.00
2.	Postage	29.96	45.00
3.	Telephone & Telegraph		5.00
4.	Bank Charge	6.91	10.00
B.	Board & Administrative Committees		
1.	President	25.00	25.00
2.	Board Tools & Expenses	9.00	10.00
3.	Administrative Committees		
a.	Finance		
1.	Annual Drive	49.00	60.00
2.	Profit Making Ventures	97.60	
b.	Membership (New Member Kits)		57.29
c.	Yearbook	60.02	50.00
d.	Unit Organization	34.21	40.00
e.	Publicity	7.50	5.00
C.	Delegates, Travel & Affiliations		
1.	State Convention	248.19	
2.	National Convention		475.00
3.	Workshops (Regional Meetings)		50.00
D.	Financial Support for LWV		
1.	State (\$10.00 per member)	810.00	800.00
2.	National (\$4.25 per member)	344.25	340.00
E.	Bulletin		
1.	Supplies	43.25	60.00
2.	Postage	99.00	150.00
F.	Educational Activities		
1.	Publications	150.00	150.00
2.	Program Committees	10.75	39.77
3.	Voters Service		
a.	Voter Guides		35.00
b.	Candidate Meetings		40.00
c.	Voting Reference & Directory	35.50	80.00
G.	Position Support		
1.	Publications		10.00
2.	Action		10.00
	TOTAL	\$2,080.39	TOTAL 2,500.00

INCOME		Income 1975-76	
A.	dues (\$11.00)	850.00	<del>850.00</del> 1200.
B.	Contributions - Members	500.00	<del>500.00</del> 355.
C.	Contributions - Non-member	705.00	900.
D.	From reserves	300.00	
E.	From Publication Sales		75.00 75.
F.	Other (Profit making ventures)	156.12	<del>156.12</del> 0
	TOTAL	\$2,511.12	TOTAL \$2,530.

TREASURER'S REPORT  
1975-76

Balance 3/31/75	\$ 346.17
Income	\$2,521.12
Expenditures	\$2,080.39
Balance 3/31/76	\$ 786.90
In Savings Account - Mutual Home & Savings Association	79.07

PUBLICATIONS ACCOUNT REPORT

Balance 2/14/75	\$ 34.11
From Publications Sales	72.50
From LWV of Decatur	<u>150.00</u>
Total	\$256.61
Checks against account plus service charge	<u>211.44</u>
Balance 3/1/76	\$ 45.17
Cash Box Balance	9.28

REPORT ON PROFIT MAKING VENTURES

<u>Purchased</u>	<u>Product</u>	<u>Cost</u>	<u>Income</u>	<u>Profit</u>	<u>On Hand</u>
10/75	CALENDARS - 2 year Appointment. Fertig Products. 7 dozen at 65¢; plus sample, 50¢	\$55.10	84.50	29.40	17 (\$21.25)
10/75	NATURE NOTES - Recycled Paper Products 50 boxes at 85¢	42.50	61.50	19.00	9 (\$13.50)
	Totals	\$97.60	146.00	48.40	(\$34.75)

PROPOSED BY LAW CHANGE

ARTICLE VI. FINANCIAL ADMINISTRATION

Section 2. Dues. Annual dues of Fifteen Dollars (\$15.00) shall be payable on the first day of September in each year. Any member who fails to pay dues within two months after they become payable forfeits membership.

PROPOSED LOCAL PROGRAM FOR 1976-77

County and Township Governments

Support for elimination of townships in Macon County with their functions transferred to general purpose governments, such as the county or municipalities.

Support for County Home Rule status which requires that a County executive be elected. Until this can be accomplished, support for appointment of an administrator by the County Board.

Support for elimination as elective offices those at the county level which do not set policy, such as Auditor, Recorder of Deeds, and Coroner.

Decatur's Environmental Quality

Support for improved surface drainage of the City of Decatur, as proposed by the Surface Drainage Task Force and the Citizens Advisory Committee for improved Storm Drainage.

Decatur Public Schools

Study of the needs and goals of District #61 educationally and financially, to include areas of responsibility of the School Board and administration.

CANDIDATES FOR THE BOARD

- |                               |                       |         |
|-------------------------------|-----------------------|---------|
| First Vice President          | Karen Jensen          | 1976-77 |
| Second Vice President         | Karla Weisman         | 1976-78 |
| Third Vice President          | Ellen Cantoni         | 1976-78 |
| Treasurer                     | Chris Langes          | 1976-78 |
| Directors (Two Years)         | Bessie Hobbs          |         |
|                               | Winifred Loewen       |         |
|                               | Ginny Farrar          |         |
| Nominating Committee for 1977 | Pat McVay, Chairwoman |         |
|                               | Dee Meyerson          |         |
|                               | Debbie Staley         |         |

Permanent  
file

LEAGUE OF WOMEN VOTERS OF DECATUR, IL. ANNUAL MEETING APRIL 14, 1976

Barbara Brown, president, opened the meeting with general announcements while waiting for enough members to arrive to constitute a quorum. She reviewed the 1975-76 year of program and action. Future plans include the establishment of an observer corps, the extension of member participation, and a new energy task force.

Ms. Brown appointed Barbara Ohlsen to act as recorder, with Beth Oldweiler, Helen Moore and Lola Smith to serve on the committee to approve the minutes of the annual meeting.

Lucille Crow thanked the members who served with her on the nominating committee. Lola Smith brought to the attention of the group two newspaper clippings that shall be added to the scrapbook, concerning League members in other areas of interest.

Maggie Lauterjung gave an explanation of the proposed budget and answered questions pertaining to it and to the possible dues increase. That increase would be from the current \$11 per annum per member to \$15. Chris Langer gave a status report on the annual finance drive.

The president called the meeting to order at 8:25 p.m. Twenty-two members were present, and a quorum established. The minutes of the 1975 meeting had been approved by the appointed committee.

Ms. Lauterjung, treasurer, gave the year-end report. (See attached memo, page 2). The report was accepted for audit. Kenneth Brown has agreed to do the audit.

Millie Protzman moved to adopt a by-law change. Second by Elise Hurst. It changes the amount in Article VI, Section 2 of the by-laws from \$11.00 to \$15.00. (See attached memo, page 3.) After discussion, the motion was approved by voice vote.

Because of the dues increase, the budget income items were adjusted to show the increase. Ms. Lauterjung moved that the budget be adopted. Second by Helen Moore. Passed by voice vote. (See memo, page 1)

The president read the appropriate by-laws pertaining to the method of adopting program. Karla Weinman presented the items for consideration as recommended by the board. Ms. Weinman moved adoption of the County and Township Government item. Second by Ms. Gill. Elise Hurst moved an amendment which clarified the wording of the second paragraph of the item, without changing its intent. Second by Ms. Forbes. Approved by voice vote. Ms. Hurst moved an amendment of the third statement of the item. Second by Karen Jensen. Approved by voice vote. The motion to adopt the entire item approved by voice vote.

Ms. Weinman moved adoption of Decatur's Environmental Quality item. Second by Ms. Gill. Adopted by voice vote.

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