

MINUTES OF BOARD MEETING
LEAGUE OF WOMEN VOTERS, DECATUR, ILLINOIS
MARCH 5, 1959

The meeting was called to order at 1 p.m. in the A of C rooms with Mrs. L. L. Colvis, President, presiding. Present were Mrs. Fairs, Smith, Mills, Leigh, Auby, Cohn, French and Cresswell.

The minutes of the last board meeting were approved.

The Treasurer's report showing COH as of March 2, 1959, was read and put on file. It was noted that there were some omissions in the figures of the budget as printed in the February bulletin. This will be corrected in the March bulletin. *\$1,694.25*

The board reviewed the report of the Local Agenda committee and will recommend to the membership at the annual meeting the following wording for "Local Agenda: Study of Decatur's area planning and urban renewal program with action where indicated. Local CR 1. Support of measures designed to improve the structure and/or to increase the efficiency and economical operation of School District #61 and of governments in Macon County. 2. Support of a sewer system which provides all citizens of the Decatur Sanitary District with adequate sanitary facilities. 3. Support of sound development of Decatur's water resources."

Mrs. Mills moved, seconded by Mrs. Smith, that we accept the Nominating Committee report for Mrs. O. E. Schlachter as 2nd Vice-Pres. and Mrs. L. C. Auby, Jr. as Director - 1 yr. CARRIED.

The March unit meetings will be on "New Perspectives in Foreign Policy".

Mrs. Mills moved, seconded by Mrs. Cresswell, that we have Mrs. Donovan speak at our annual meeting, March 31st, on "Aspects of the League". CARRIED.

Mrs. Colvis spoke of State Convention in Peoria on May 19, 20 and 21.

Some non-League people had expressed the wish that the League hold another Candidates meeting before the city election, but the board unanimously felt there was not the time, woman power or funds available to do this.

Committee chairmen turned in their yearly summaries for the March bulletin.

There being no further business, the meeting adjourned.

Respectfully submitted,

Mary C. Cresswell

Mary C. Cresswell, Secretary

MINUTES OF ANNUAL MEETING
LEAGUE OF WOMEN VOTERS, DECATUR, ILLINOIS
MARCH 31, 1959

After a luncheon at the Decatur Club with 30 members present, the annual meeting was held with Mrs. L. L. Colvis, President, presiding.

The minutes of the last meeting (annual) were approved as printed.

The Treasurer's report showing COH of \$1,629.28 was accepted and put on file.

Mrs. Kuhns moved, seconded by Mrs. Unger, that we adopt the budget as presented by Mrs. Nicholson. CARRIED.

Mrs. Cresswell moved, seconded by Mrs. Winn, that the following Local Agenda be adopted. CARRIED.

Local Agenda: Study of Decatur's area planning and urban renewal program with action where indicated.

- Local CR: 1. Support of measures designed to improve the structure and/or to increase the efficiency and economical operation of School District #61 and of governments in Macon County.
2. Support of a sewer system which provides all citizens of the Decatur Sanitary District with adequate sanitary facilities.
3. Support of sound development of Decatur's water resources.

Mrs. Kuhns presented the report of the Nominating Committee:

President	Mrs. L. L. Colvis	2 yrs.
1st Vice President	Mrs. Walker Mills	2 yrs.
2nd Vice President	Mrs. O. E. Schlachter	1 yr.
Secretary	Mrs. E. J. Cresswell	2 yrs.
Directors	Mrs. John Fairs	2 yrs.
	Mrs. Ray Wilson	2 yrs.
	Mrs. C. E. Barnes	2 yrs.
	Mrs. Clifford Smith	1 yr.
	Mrs. L. C. Auby, Jr.	1 yr.

Nominating Committee for 1959-1960: Mrs. Robert Cole, Chairman
Mrs. Gerald D. Cox
Mrs. Nat Kessler

Mrs. Kuhns moved, seconded by Mrs. Hurst, that the slate be accepted. CARRIED.

There being no further business, the meeting adjourned.

Mrs. John Donovan, formerly President of our League and now a State Vice-president and chairman in charge of conservation, gave an interesting talk on "Some Aspects of the League".

Respectfully submitted,

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Respectfully submitted,

Mary C. Cresswell

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No. That attend unit meetings

LEAGUE OF WOMEN VOTERS

Treasurer's Report
as of 3/2/59
FOR THE MONTH OF FEBRUARY

Cash On Hand as of 2/1/59		\$1 793.15
Supplies (Envelopes - '59 & '60)	4.80	
Stamps	20.00	
Telephone		
Delegates Fees (Phone Calls re: Finance Meet)	3.52	
Meeting Expense (Redwood)	7.50	
State & National Publications	4.31	
Bulletin	8.50	
Action in Community	<u>50.27</u>	
Total Expenditures for February		<u>98.00</u>
BALANCE ON HAND 3/2/59		1 694.25

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Local Agenda: Study of Decatur's area planning and urban renewal program with action where indicated.

- Local CR: 1. Support of measures designed to improve the structure and/or to increase the efficiency and economical operation of School District #61 and of governments in Mason County.
2. Support of a sewer system which provides all citizens of the Decatur Sanitary District with adequate sanitary facilities.
3. Support of sound development of Decatur's water resources.

Mrs. Kuhns presented the report of the Nominating Committee:

President	Mrs. L. L. Colvis	2 yrs.
1st Vice President	Mrs. Walker Mills	2 yrs.
2nd Vice President	Mrs. O. E. Schlachter	1 yr.
Secretary	Mrs. E. J. Cresswell	2 yrs.
Directors	Mrs. John Fairs	2 yrs.
	Mrs. Ray Wilson	2 yrs.
	Mrs. C. E. Barnes	2 yrs.
	Mrs. Clifford Smith	1 yr.
	Mrs. L. C. Auby, Jr.	1 yr.

Nominating Committee for 1959-1960: Mrs. Robert Cole, Chairman
Mrs. Gerald D. Cox
Mrs. Nat Kessler

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Respectfully submitted,

Mary C. Cresswell

Mary C. Cresswell, Secretary.

LEAGUE OF WOMEN VOTERS OF DECATUR, ILLINOIS

Financial Report

April 1, 1958 through March 31, 1959

Cash On Hand 4/1/58 \$ 1,472.37

RECEIPTS

Dues	505.00	
Member Contributions	203.50	
Other Contributions	<u>901.00</u>	
Total Receipts		<u>1,609.50</u>
TOTAL CASH AVAILABLE		<u>3,081.87</u>

EXPENDITURES

Equipment & Supplies	19.53	
Postage (not Bulletin)	47.60	
Telephone & Telegraph	2.75	
President's Expense	50.00	
Delegates to Regional Meetings	47.97	
Convention Expense	175.00	
Finance & Membership Expense	15.75	
Meeting Expense	31.51	
Publications	63.65	
Bulletin	102.58	
Action in Community	196.25	
State & National Services	<u>700.00</u>	
Total Expenditures		<u>1,452.59</u>

TOTAL CASH ON HAND 3/31/59 1,629.28 *

*includes \$1,000.00 Reserve Fund for KNOW YOUR COUNTY booklet

PROPOSED BUDGET
1959-1960

RECEIPTS

Dues	625.00
Contributions	
Member	175.00
Other	825.00

1,625.00

EXPENDITURES

Equipment & Supplies	35.00
Postage (not Bulletin)	60.00
Telephone & Telegraph	10.00
President's Expense	50.00
Delegates to Regional	125.00
Convention Expense	175.00
Finance & Membership	
Expense	30.00
Meetings Expense	55.00
Publications	85.00
Action in Community	175.00
Bulletin	135.00
Miscellaneous	15.00
State & National Service	<u>675.00</u>
	<u>1,625.00</u>

Report of the Nominating Committee

President	Irene Colvis	2 years
1st. Vice- ^{Pres.} Chairman	Irene Mills	2 years
2nd. Vice- ^{Pres.} Chairman	Mary Lou Schlachter for Mrs. Hurst--resigned	1 year
Secretary	Mary Cresswell	

Elected Directors

Eleanor Fairs	2 years
Lola Smith	1 year
Janet Wilson	2 years
Mary Barnes	2 years
Jane Auby	1 year

Nominating Committee *for 1959-1960*

Chairman:

Lou Cole

Florence Cox

Sarah Kessler

Submitted by the Nominating Committee for 1958-59

Anne Kuhns Chairman

Shirley Landholt

Melba Griffin

Dottie Booth

----- Mills