

LEAGUE OF WOMEN VOTERS

OCTOBER BOARD MEETING

Date and Time: October 23, 1969 12:45 P.M.

Place : Home of Mrs. William Coberly, 445 N. 35th

AGENDA

- MINUTES.....Coberly
- TREASURERS REPORT.....Johnson
- ANNOUNCEMENTS.....Schade
 - A. Report on structures and procedure meeting.....Schade & Meyerson
- PROGRAM.....Beck
 - A. Electoral College...Consensus.....Tenney
 - B. Con Con.....Crow
 - C. LoGo.....Dakin
- PUBLIC RELATIONS.....Meyerson
 - A. Voters Service.....Day
 - B. Finance.....Hughes
 - C. Publications.....Weinman
- ORGANIZATION.....Heilman
 - A. Units.....Heilman
 - B. Membership.....Dumas
- THE DECATUR VOTER.....Bowers
- NEB: BUSINESS - Reimbursement Policy -Schade

***Bring material for the Voter!!!

***Would program chairmen with membership meetings in the coming months please get information for publicity to M.J. Hippler at least a week before their meeting!!!

LEAGUE OF WOMEN VOTERS

September 24, 1969

The meeting was held at the home of Mrs. William Heilman, 304 N. Summit with President, Mrs. Robert Schade presiding.

PRESENT: Mesdames Schade, Beck, Heilman, Coberly, Weinman, Dakin, Ohlsen, Verbanac, Dumas, Crow, Day, Colvis, and Heyerson.

ABSENT: Mesdames Johnson, Bowers, Westenhaver, and Hughes.

MINUTES: The Minutes of the board meeting August 20, 1969 were approved as read.

TREASURERS REPORT: Bal. on hand	8-1-69	\$601.80
	Expenses	105.95
	Receipts	73.50
	8-31-69	<u>\$569.35</u>
Bal. on hand	9-1-69	\$569.35
	Expenses	284.73
	Receipts	180.20
	9-24-69	<u>\$464.82</u>

M.H.S. balance is same as last month or \$620.89

NEW BUSINESS: Mrs. Mann submitted her resignation as 2nd Vice President. It received board approval and Mrs. Charles Heyerson was approved to take this office. Mrs. Richard Hughes was approved as an appointed director to be finance chairman. Mrs. Robert Lee has agreed to be budget chairman and Mrs. Charles Hipler to be publicity chairman. Mrs. Dennis Kanetti, Mrs. Daniel Moore, and Mrs. Harold Tenney have agreed to be unit chairmen. The new mailing chairman is Mrs. William Butler who replaces Miss Elizabeth Edwards. The board discussed someone to fill the job of unit coordinator.

ANNOUNCEMENTS: 1) The regional conference on structure and procedure will be on October 9, 10:00 A.M. to 3:30 P.M. at the Sheraton-O'Hare Motor Hotel in Chicago. Lunch is \$4.20. Reservations should be made as soon as possible. The purpose of the conference is to advise national on changes we would like to see. Also, a delegate to the national committee on structure will be elected. 2) Mrs. Schade received a letter from State as a reminder that emphasis for next month is to get out the vote for Con Con in November. 3) There is going to be some program days in the Chicago area. In the morning the spotlight will be on the three Cs of League, Con Con, Chicago, and Cook County. Human Resources will be emphasized in the afternoon. There will be discussion of desegregation in the Chicago Housing Authority property. 4) A Project Equality flyer was passed around for board to look at. 5) A pamphlet "There is More to Being A Woman Than Being A Lady" was passed around. We can order them without charge. There was a suggestion that we supply the Welcome Wagon with some to give to newcomers to Decatur. 6) We will ask Florence Cox to be our delegate to the Council on Community Services. 7) Action courses on practical politics sponsored by the Decatur Association of Life Underwriters will begin soon. This will be announced in the Voter. 8) A thank you note was read from Mrs. Thomas Protzman thanking us for the gift we gave her upon her leaving Decatur. 9) There was a flyer received concerning ways that the 50th Anniversary Campaign money may be spent.

PROGRAM: LoGo - Consensus for LoGo meeting was discussed. It was decided not to put it in the Voter until January when the entire LoGo consensus will be in. It was moved, seconded, and passed to accept the consensus.

Human Resources - Mrs. Verbanac had two items to be discussed that had come up in the area of Civil Rights and Liberties. We had been asked if we could help out with the situation in Cairo, Ill. as a League or as individuals. We were requested to write the governor urging him to declare marshall law down there. It was decided that we could write as individuals to urge quicker action. Mrs. Verbanac will contact Mrs. Gingold to find out if it's possible to act as a League on this question.

We have also been requested to act in the area of the Decatur Housing Authority's appointment of a board member (tabled for now). Only two statements of League position on human resources could apply here. 1. "Programs should be carried out by personnel competent to meet the specific requirements of their jobs". 2. "People for whom community action programs are designed should be involved in the planning and implementation of them". It was decided that any action on our part at this time would imply that we disapprove of the particular person as a member of D.H.A. Another organization is objecting to the appointment because it feels that the proposed member does not represent those involved in public housing. It was suggested that we consider taking action the next time an opening on the D.H.A. Board occurs before a specific appointment is made.

Electoral College - A score card was approved to be used at the October 7 meeting concerning methods of electing the President.

Con Con - Information will be presented at the October potluck luncheon. The committee is trying to get a good background so that when consensus questions arrive it will be ready.

Pesticide - Consensus was discussed, moved, seconded, and passed to be accepted as is.

PUBLIC RELATIONS: A note will be written to Mrs. Barber expressing thanks for her work on the candidates meeting. Candidates sheets were mailed to the membership and 75 contributors. Seven hundred were printed and distributed.

Voters Service - Discussed finance of Voters Service. We are over the budget allotment already since a candidates meeting wasn't anticipated at budget time.

Extra center sheets of the yearbook (government and voting reference) have been printed in the past. It was decided to continue this practice for this year.

Discussion was held concerning possibilities of publicity and voter service for the general Con Con election and how much money can be spent. How can we get cooperation from the news media to reach more people? It's felt we should do what we can for a minimum amount of money.

Mrs. Crow introduced a fact sheet that might be beneficial to hand out to the public to inform them about Con Con. It was moved, seconded, and passed to order 2,000 for distribution.

Publications - Con Con subscription service sheet was printed. Two hundred were sent to contributors, schools, churches, and others on the mailing list.

New publications include: The Ill Housed, Who Should Elect The President, "Facts and Issues - Electoral College", "Vital Issues on Electoral College", "Facts and Issues - School Desegregation - North and South". It was suggested that the latter be sent to school board members and go out on subscription service. It will be sent and charged to community service.


ORGANIZATION: The yearbook will be distributed at the Electoral College meeting.

Membership - We gained about 12 members as a result of the Fall membership tea.

DECATUR VOTER: Material must go to Dee Meyerson as soon as possible.

Next meeting will be Thursday, October 23, 1969.

Meeting adjourned at 3:15 P.M.

Respectfully submitted,

Margaret Coberly
Secretary