

AGENDA FOR ANNUAL MEETING

MARCH 12, 1974

ORDER OF BUSINESS

Call to order

Report on disposition of last year's minutes (approved by committee:  
Lucille Crow, Florence Cox, Janet Beck.)

Appointment of committee to approve this year's Annual Meeting minutes.

Budget presentation with Treasurer's report. Barb Ohlsen and Maggie  
Lauterjung. Explanation and discussion - move for adoption.  
Majority vote required.

By-Laws changes proposed. Dee Meyerson Vote on each separately. Vote  
on by-laws, with changes, as a whole. Two-thirds vote required.

Program presentation. Milli Protzman. Discussion, Vote on consideration  
of any non-recommended program items, if proposed (Health or  
Re-cycling studies). Individual votes on each item, Two-thirds  
vote required.

Nominations and Election

Report of committee, Lucille Crow

Nominations from the floor,

Vote - paper ballots or chair entertains motion that the nominating  
ballot become elective ballot. Majority vote required.

Announcements - ACTION. Laura Verbanac - ERA  
Lucille Crow - Single Member district petitions.  
Other Times for Action - state and National.  
Finance Drive - Marg Coberly

Adjourn

PROPOSED BUDGET 1974-75

<u>EXPENDITURES</u>	<u>To date</u>	<u>Proposed</u>
A. <u>Operating Costs</u>		
1. General Supplies	_____	60.00
2. Postage	_____	50.00
3. Telephone and Telegraph	_____	5.00
4. Bank Charge	_____	12.00
5. Audit	_____	
B. <u>Board and Administrative Committees</u>		
1. President	_____	25.00
2. Board Tools and Expenses	_____	45.00
3. Administrative Committees		
a. Finance		
1. Annual drive	_____	35.00
2. Profit making ventures	_____	
b. Membership	_____	10.00
c. Yearbook	_____	90.00
d. Unit Organization	_____	50.00
e. Publicity	_____	5.00
C. <u>Delegates, Travel, and Affiliations</u>		
1. State Convention	_____	
2. National Convention	_____	350.00
3. Workshops (Regional Meetings)	_____	50.00
D. <u>Financial Support for LWV</u>		
1. State (\$4 per member + 20% of income)	_____	883.00
2. National	<u>414.00</u>	364.00
E. <u>Bulletin</u>		
1. Supplies	_____	80.00
2. Postage	_____	110.00
F. <u>Educational Activities</u>		
1. Publications	_____	50.00
2. Program Committees	_____	30.00
3. Voters Service		
a. Voters Guides	_____	35.00
b. Candidates' Meetings	_____	40.00
c. Directory	_____	50.00
G. <u>Position Support (Action)</u>		
1. Publications on LWV Positions	_____	20.00
2. Action Activities	_____	15.00
	<u>TOTAL</u>	<u>\$2,464.00</u>
 <u>INCOME</u>		
A. Dues (\$11.00)	_____	\$1,001.00
B. Contributions - Member	_____	400.00
C. Contributions - Non-Member	_____	950.00
D. From Reserves	_____	113.00
E. Publications	_____	
F. Other (profit making ventures)	_____	
	<u>TOTAL</u>	<u>\$2,464.00</u>

TREASURER'S REPORT

Cash on Hand as of March, 1973  
Mutual Home & Savings Account

\$ 398.41  
331.84  
730.25

Income 1973-74

\_\_\_\_\_

Expenditures 1973-74

\_\_\_\_\_

Cash on Hand as of March, 1974

\_\_\_\_\_

Local League Support Commitment to Illinois League  
for 1974-75 year (4/1/74-3/31/75)

League of Women Voters of Decatur will provide \$ 916.80 in financial support to the League of Women Voters of Illinois in 1974-75. This financial support level is calculated on the following data:

A. Per member payment calculation:

Number of paid members as of January 1, 1974	<u>91</u>
Multiply paid membership by \$4.00 per member	<u>\$364</u>

B. Local League defined income payment calculation:

Income as shown in Calendar year 1973 LWV-US  
Annual Treasurer's Report

Member dues	<u>\$880</u>
Member contributions	<u>\$401</u>
Non-Member contributions	<u>\$936.50</u>
Other income (itemize)	
Interest	27.79
Reserves for operating purposes **	304.05
Profits on Meetings	
Publications	
Others	

TOTAL DEFINED INCOME \$ \_\_\_\_\_

20% of Defined Income \_\_\_\_\_

C Local League Financial Support:

- a. Per member payment \_\_\_\_\_ (A above)
- b. 20% of defined income \_\_\_\_\_ (B above)

Total support \$ \_\_\_\_\_

\*\* Earmarked reserves spent in this period should not be included.

BUDGET EXPLANATIONEXPENDITURESA. Operating costs

1. General Supplies: Includes stationery, envelopes, ditto paper, etc.
2. Postage. (Except for Voter, finance drive, membership.)
3. Telephone and telegraph. League business calls.
4. Bank charges. Service charge for handling checking account.
5. Audit.

B. Board and Administrative Committees

1. President. To cover miscellaneous expenses.
2. Board tools and expenses. Duplicate President's Mailing, National Board Reports, Local League Handbooks; publications for portfolios.
3. Administrative Committees.
  - a. Finance. All supplies for Finance Drive; publications for contributors, postage.
  - b. Membership. Kits for new members, publications, orientations, supplies; any expense incurred encouraging membership; postage.
  - c. Yearbook. Publishing costs of Membership Book.
  - d. Unit organization. Babysitter, room rentals, refreshments, etc.
  - e. Public relations. Publicity notices to news media; expenses incurred in promoting activities that do not come under Membership, Finance, Voters Service, Educational activities or Position support.

C. Delegates, Travel, and Affiliations.

National Conventions - even years, State Conventions - odd years. Regional workshops are held every year by the State League. Covers travel expense for those attending and baby-sitting fees.

D. Financial Support for LWV Organization.

1. Support for state and national services. Paid to State League. A part of the pledge is sent to National by the State League.
2. National per member payment. Based on the number of members as of January 1st of each year. Amount per member is decided by each National Convention. (Supports such services as State and National Voters, preparation of program and leadership materials, conferences, promoting League program, legislative activity and coordination of action on a statewide or nationwide basis, and developing new leagues.)

E. Bulletin. Includes stencils, mimeograph paper, postage.F. Educational Activities.

1. Publications. Purchase or production of fact sheets by committees.
2. Program Committees. Costs of impartial study and impartial community activities budgeted here. The cost of committee research, including impartial published material, may be budgeted here if arrangement is made to distribute such material to the public as well as to members.
3. Voters Service.
  - a. Voters Guides. All publications giving information to voters, including candidates questionnaires and programs for meetings.
  - b. Candidates Meetings. Costs of room rentals and other expenses.
  - c. Voters Directory. Cost of publishing and distribution.

G. Position Support.

1. Publications. Purchase, production, distribution.
2. Expenses of all League activities which touch upon League positions; travel to legislature, entertainment for officials, campaigns, newspaper ads, public meetings, committee expenses.