

LEAGUE OF WOMEN VOTERS

BOARD MEETING

DATE & TIME: Tuesday, January 20, 1970

12:45 P.M.

PLACE : Home of Mrs. Robert Butler, 38 Sandcreek Drive

AGENDA

MINUTES.....Coberly
TREASURERS REPORT.....Johnson
ANNOUNCEMENTS.....Schade
DECATUR VOTER.....Bowers
PROGRAM.....Beck
 LoGo.....Dakin
 Con Con.....Crow
 Foreign Policy.....Westenhaver
 Schools.....Ohlsen
 Water.....Colvis
 Human Resources.....Verbanac
ORGANIZATION.....Heilman
 Membership.....Dumas
PUBLIC RELATIONS.....Layerson
 Finance.....Hughes
 Veterans Service.....Day
 Publications.....Weinman

LEAGUE OF WOMEN VOTERS

Decatur, Illinois

December 4, 1969

The meeting was held at the home of Mrs. L. L. Colvis, 559 S. Taylor, with President, Mrs. Robert Schade presiding.

PRESENT: Mesdames Schade, Beck, Meyerson, Coberly, Johnson, Colvis, Weirman, Bowers, Dakin, Ohlsen, Dumas, Westenhaver, Crow, and Day.

ABSENT: Mesdames Heilman, Verbanac, and Hughes.

MINUTES: Approved as corrected. The minutes of the last meeting were changed to state that the Macon County booklets normally sell at 75¢ and were offered to Our Lady of Lourdes for 50¢.

The letter sent to Mrs. Ihrig was changed slightly before mailing. The amended copy will be filed with the secretary's minutes.

TREASURERS REPORT:

Cash on Hand	11-1-69	512.56
Total Receipts		59.10
Total Expenditures		189.31
Cash on Hand	11-30-69	<u>382.35</u>
December expenses to date		55.65
December receipts to date		47.93
Cash on hand	12-4-69	<u>374.63</u>

M.H.S. Balance 620.39.

ANNOUNCEMENTS: 1) Mrs. Schade went to President's Council on December 3. The morning topics were the state budget and the possibility of a state finance drive and League action programs. The afternoon topics were Con Con and non-partisan policy. It was recommended that \$5.00 be spent for a book for the Con Con Committee entitled Illinois Constitution Annotated and Comparative Analysis. There will be a Con Con newsletter for President's mailing and there is a possibility of a subscription service for it. 2) During the non-partisan policy discussion the Evanston League passed out copies of its revised, more flexible policy. 3) Con Con consensus is due January 31. 4) The state water chairman, Mrs. Rome was in Washington to testify this week. 5) There will be a Foreign Policy chairmen's meeting in Springfield the end of January. 6) The Illinois State Board is making recommendations to the national structure and procedures committee. These were passed around for board members to read.

DECATUR VOTER: Voter material must be in by Monday for January voter.

PROGRAM: National program recommendations were discussed. It was moved, seconded, and passed to accept them and mail them to National. A copy of the program recommendations is enclosed.

SCHOOLS: The school committee made the decision not to have consensus on curriculum since it needs more time for study. There will be an informational meeting in March. They hope to have some decision on what to study in the future.

Foreign Policy: This committee is now studying developmental aid and working on consensus questions.

LoGo: The meeting in January will finish the LoGo study. This meeting will include special districts, government in general and philosophy of local government. Two of the consensus questions have already been answered at previous consensus meetings. There will be three unit meetings.

Con Con: The committee is waiting to see if any more consensus sheets come in before writing up consensus. The cumulative voting report will appear in the Voter along with consensus questions. Explanation of the process for consensus on Con Con will appear on the front page of the Decatur Voter.

ORGANIZATION: Membership - Mrs. Dumas went through the membership list and tried to guess ages of members in order to get a per cent of the league at each age for the information sheet sent out by State.

PUBLIC RELATIONS: Finance - May have the membership finance drive but not the community drive until after April 1.

Publications: New publications have been received on Latin America. One will probably go out on subscription service.

Our Lady of Lourdes will be billed the accepted price of 50¢ per copy for the Macon County booklet.

More money from PTA Council is coming in for Con Con information sheets. Seven thousand were distributed altogether.

Next meeting will be Tuesday, January 20, Mrs. Robert Butler's, 33 Sandrock Drive.

Please make an effort to have material for the Decatur Voter by the next board meeting.

Meeting adjourned 8:05 P.M.

Respectfully submitted,

Margaret Coberly
Margaret Coberly, Secretary

NATIONAL PROGRAM RECOMMENDATIONS

1970-72

ELECTORAL COLLEGE: A support position should be adopted, based on the consensus now pending.

A study of the role of federal government in the nomination and election of President and Vice-President is desired.

HUMAN RESOURCES: There should be no change in the wording of this item.

FOREIGN POLICY: Evaluation of U.S. relations with the nations of Central and South America.

Continue the support positions as they have been on the 1968-70 program.

**ENVIRONMENTAL
PLANNING:**

We support the proposal of the LNV of Minnesota as follows:
A study and evaluation of environmental planning and management of air, land and water.

We also want the support position now taken under "Water Resources" to be transferred to this item.

**REPRESENTATIVE
GOVERNMENT:**

Continue present support position, no additional study.

**TAX RATES AND
TREATY MAKING:**

Continue present support position; no additional study.

POPULATION PROBLEMS: A study on this subject is wanted by our League. We did not reach agreement as to whether it should be a separate item or included under another item.

BY-LAWS

A discussion was held on whether or not the by-laws should be changed so that non-recommended items could be adopted by a simple majority on the convention floor. The opinion of the group was that the present rule calling for a two-thirds vote on such items should be retained.