

BOARD MEETING

MARCH 2, 1948

The members of the Executive Board met at the home of the President Mrs. Goldmann, on March 2, 1948. Present, Goldmann, Kuhns, Redmon, Melrose. The minutes were read and accepted. The

The President reported that Mrs. Cox's comm. did send the proposed amendments to the National By-laws to each member. They will be voted on at the annual meeting, March 25. The budget comm. has also met and a copy of the budget sent to the State League Office.

The Treas., Mrs. Kuhns and the Finance Comm. Chr. Mrs. Stauber will attend a State finance meeting in Chicago, March 5 th .

The president presented a most comprehensive Questionnaire which she had received from the State League Office. It covered information on activities and contacts of our League during the past year and on the city of Decatur . Most of the meeting was taken up with the answering of the questions.

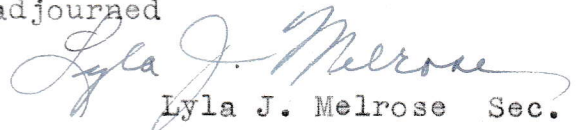
The GIO comm. sent an announcement that a candidates meeting would be held April 2. Mrs. Wood Chr. recently attended a Voter's Service meeting in Chicago.

A letter was read from the National Nominating comm. announcing the candidates for National officers to be elected at the National meeting in April at Grand Rapids, Mich.

A memorandum from ~~the~~ Anna Lord Strauss, the Nat. Pres. was read in regard to a nation wide campaign on International Trade, entitled "Part of every dollar you get comes from World Trade", which will be under way shortly. Leagues who wish to participate should contact their local Junior Chamber of Commerce. Another campaign to be expected will be for Over-seas Aid; a United Nations appeal for children. Leagues cannot be expected to partici- in the drive for private funds.
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The memorandum contained a suggested form for use in writing to National League as follows; " To National League; from Decatur League" rather than " Dear Madam:"

Meeting adjourned


Lyla J. Melrose Sec.

Ex. Board Meeting

March 30, 1948

The meeting convened at the home of the Pres., Mrs. Kuhns. Those present were Mrs. Kuhns, Goldmann, David Wood, Greider and Cox.

An invitation from A.A.U.W. was read/ This invitation, concerning a Tea for Mrs. Teal, author of "The Land is Ours" on April 18, '48 is to be extended to individual members by the calling comm. when they call concerning the candidates' meeting.

Plans for ~~the visit of~~ Mrs. Caci's visit here April 2-3 were discussed. As State Organization Sec. she will have conferences with new Chr. in the A.M. followed by luncheon at noon with the Board.

Plans were made for combined discussion groups on April 8 with Rev. Spear and Dean Miller talking on Universal Military Training and the Draft. Husbands and guests are to be invited.

A motion was made by Mrs. Goldmann, seconded by Mrs. Greider that Mrs. Kuhns be our delegate to the National convention at Grand Rapids. Motion carried. Alternate to be Mrs. Gerald Cox.

On a motion by Mrs. Wood, seconded by Mrs. Goldmann, the publicity and finance Chr. were named as Directors of the Board.

In a discussion of our representative to the Decatur Community Forum, it was decided that the G.I.O. Chairman is automatically our representative.

Suggestions for chairmen of the various new comm. were made. The Pres. is to talk with them.

Meeting adjourned at 3:45 P.M.

Mrs. Cox

Sec. pro tem

ANNUAL MEETING

March 25, 1948

The annual meeting of the LWV convened on March 25, 1948 at the Decatur Club for a dinner meeting.

The minutes of the last annual meeting of March 27, 1947 were read and accepted.

Mrs. Kuhns, Tres. gave a combined report of the Treas. and Budget Comm. Miss Redmon made a motion to accept this report. It was seconded and carried.

Comm. reports followed:

GIO comm. chr. Mrs. Wood gave brief reports on visits to governing bodies during the year and announced the Candidates meeting for April 2.

Constitutional Conv. Chr., Miss P'Simer reported the measure as somewhere near passing. Comm. will be more active next year.

Membership Comm. Some orientation of new members was done but plan more for next year.

Education Comm. Chr., Miss Redmon reported they had presented Dr. Rader of U of Ill. as a speaker. They had studied the Decatur Schools Charter and the general School Laws of Ill. A motion was made by Mrs. Smith, sec. and carried that the Educ. Comm. ask the Community Forum to study the Educ. system in Decatur.

Public Welfare -- Nothing done this year. Legislature not in session.

Economics and World Trade Chr. Mrs. Cox reported 12 letters sent to local industries asking their attitude on World Trade. The Library co-operated on books recommended. Activities emphasized the Marshal Plan.

Finance Comm. Chr. Mrs. Stauber reported the one money raising affair to be the rummage sale.

Publications Comm. Chr. Mrs. Leach reported that the Office Practices Class at High School had done all our mimeographing for the League Letter, and recommended that a note be written to Miss Scheiderer and her class thanking them for their excellent work.

Publicity Comm. Chr. Mrs. Leigh had excellent co-operation from the local press.

The President asked for comments on the national By Laws/Amendments, copies of which had been previously sent to all members. There were none and they were accepted and the delegate instructed to vote thus at convention.

Mrs. David Wood reported on the corrected Local By-Laws. They will be voted on at the next general meeting.

The President read the Agenda for the Nat. Conv. and asked for suggestions. There were none. The Delegate goes uninstructed.

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A letter was read from National; a Request for Action on displaced persons, and Recovery Program.

The Nominating Comm. gave the following report;

Pres.--Mrs. Kuhns
1st Vice Pres. -Mrs. Cox
2nd " " " Goldmann
3d " " Miss P'Simer
Sec.----- Mrs. Melrose
Treas. ----- Mrs. David Greider
Directors ----- Mrs. Wood, David
" Simmons

A motion was made, seconded and carried that the Sec. be instructed to cast a unanimous ballot for this slate of officers. This the Sec. did.

The Nominating comm. for next year was appointed as follows;

Chr. Mrs. Floyd Birt
" Neal
Miss Marion Wood

Meeting adjourned

Lyla J. Melrose ---Sec.

Lyla J. Melrose