

League of Women Voters
Decatur, Illinois

March, 1974

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.

majority 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