LEAGUE OF WOMEN VOTERS BOARD MEETING, DECATUR, ILLINOIS OCTOBER 1, 1959

The October 1st meeting was called to order at 1110in the A of C room with President Colvis presiding. Members present were Mrs. McNail, Schlachter Dahlmann, Colvis, Booth, Wilson, Ater, Smith and Barnes.

Minutes of previous meeting, read by Mrs. Dahlmann in absence of Mrs. Cresswell were approved.

Mrs. Booth reported on progress of Govts. in Macon County booklet. Revised first draft on county govts is being typed to send to school teachers for further rewriting. First draft of township govts is being revised. Mrs. Booth moved, seconded by Mrs. Dahlmann, the U.N. books not sold at unit meetings be given to Social Studies in schools. CARRIED.

Account of Mr. Dever's talk at September luncheon as to length, content, size of audience, etc. asked by Chicago League office. He had good delivery and seemed to know his topic but spoke too rapidly. Not enough questions from the audience.

up to Sept. 30
The Treasurer reported \$867 received on Finance drives There are about 106 members to date.

Members of the water committee will be present at the October unit meetings and will want to reach consensus on water. It was suggested that since the Tues. morning units are so large and Flise supplies all the coffee and the children play with her son's toys, we reimburse her in some way. Babysitter is taken care of by mothers. Sylvia suggested appointing two hostesses for each meeting who will purchase and make coffee and take care of all arrangements. Each mother bring toys to share. A special gift for Flise from the League is planned.

Mrs. Smith suggested November units be held the 2nd week due to Chicago meeting on 18 th and Thanksgiving, November board meeting be held Oct. 29.

League pays soard expenses to Program conference in Chicago the 18th.

Represented Mr. Ford OF the Planning Comm

Mrs. Ater reported Mr. Schafgen (Ford Planning Comm) conducted a Go-See tour The worst section is bordered by Greenwood, New, Decatur and Spring Sts, also Sangamon and Railroad. Need painting and remodelling. Jasper Housing being vacated gradually. 40% of taxes go to blighted areas for extra services (fire, polic e, health, etc); only 6% come from these sections. Should consider 1. prevent spread of blight, 2. rehabilitate and conserve, and 3. go into bad areas and completely raze. We need codes, re-housing and analysis of blighted areas. Definite need for Urban Renewal in Decatur. Mrx

Mrs. McNail is trying to keep bulletin to 3 pages to keep cost down so may condense items. Working on new format to get more bulletin for less money.

Mrs. Wilson had no report on revenue but Zonta announcement made at luncheon. Mrs. Smith urged keep eyes open for radar screen and world economics and Julia Both Miller lecture. Should think about new foreign policy item for 1960 convention. Mrs. Dahlmann said there will be a workshop on Election Laws and Procedures after the first of the year, plan to reach agreement by fall 1960. Suggestions wanted to make this a most interesting topic. Mrs. Barnes moved, seconded by Mrs. Smith, we have printed 20,000 tags for school referendum vote Nov. 10 not to exceed \$75, she get bids and take lowest with these words added to the sample "A Voters' Service Project". CARRIED.

There being no further business, the meeting adjourned.

Respectfully submitted Presswell, Secretary

Wovember 37 LWV BOARD MEETING, DECATUR, ILLINOIS OCTOBER 29, 1959 (November meeting)

The meeting was called to order at 1 p.m. in the A of C rooms with Mrs. L. L. Colvis, President, presiding. Present were Mrs. McNail, Barnes, Smith, Mills, Dahlmann, Hipsher, Colvis, Winn and Cresswell.

The minutes of the last meeting were approved as corrected.

Mrs. Winn, Finance Chairman, reported \$1,095 collected to date. Mrs. Barnes moved, seconded by Mrs. Mills, that we spend up to \$30 to send League material to contributors. CARRIED.

A letter from Mrs. Colvis resigning as President as of April 1, 1960 was read. Mrs. Smith moved, seconded by Mrs. Barnes that we accept this with regret. CARRIED.

A letter from Councilman Ellis Arnold giving his estimated figures on savings to taxpayers under managerial government was read. A letter from F. M. Lindsay suggesting a study of commission form of county government was read. After board discussion, Mrs. Colvis will answer both. It was decided to ask Mrs. Harper Andrews, State President, to speak at our January meeting.

Mrs. Barnes said 20,000 tags for school bond referendum had been distributed thru the schools. Mrs. Mills reviewed for us the factual material on the school situation put out by the Board of Education.

Mrs. Mills reported on the State Constitutional Convention which is starting a long range (860 to '70) study of constitution revision. Revenue workshops will start in November. Alection Laws and Procedures workshop will start in January with consensus by fall of 1960.

It is hoped to print in the bulletin profiles of League members of long standing from time to time.

Mrs. Colvis appointed Mrs. Smith and Wilson to the Nominating Committee. Mrs. Colvis named the following Budget Committee: Mrs. Barnes, Cohn, Gannon, Nicholson, Stringfield, Winn and Frederickson, Ch. and the following Local Agenda Committee: Mrs. Ater, Kessinger, Tenney, Stivers, Reeder, Protzman and French, Ch.

Mrs. Smith said that "World Economic Development" is a new worthwhile foreign policy booklet. Mrs. Colvis mentioned an article in the last Illinois Voter on Legislative Schools and suggested we send Mrs. Pebworth any of our suggestions.

There being no further business, the meeting adjourned.

Respectfully submitted, Wary Cresswell, Secretary

LEAGUE OF WOMEN VOTERS BOARD MESTING, DECATUR, ILLINOIS OCTOBER 1, 1959

The October 1st meeting was called to order at 1110in the A of C room with President Colvis presiding. Members present were Mrs. McNail, Schlachter Dahlmann, Colvis, Booth, Wilson, Ater, Smith and Barnes.

Minutes of previous meeting, read by Mrs. Dahlmann in absence of Mrs. Cresswell were approved.

Mrs. Booth reported on progress of Govts. in Macon County booklet. Revised first draft on county govts is being typed to send to school teachers for further rewriting. First draft of township govts is being revised. Mrs. Booth moved, seconded by Mrs. Dahlmann, the U.N. books not sold at unit meetings be given to Social Studies in schools. CARRIED.

Account of Mr. Dever's talk at September luncheon as to length, content, size of audience, etc. asked by Chicago League office. He had good delivery and seemed to know his topic but spoke too rapidly. Not enough questions from the audience.

up to Sept. 30
The Treasurer reported \$867 received on Finance drive/ There are about 106 members to date.

Members of the water committee will be present at the October unit meetings and will want to reach consensus on water. It was suggested that since the Tues. morning units are so large and Elise supplies all the coffee and the children play with her son's toys, we reimburse her in some way. Babysitter is taken care of by mothers. Sylvia suggested appointing two hostesses for each meeting who will purchase and make coffee and take care of all arrangements. Each mother bring toys to share. A special gift for Elise from the League is planned.

Mrs. Smith suggested November units be held the 2nd week due to Chicago meeting on 18 th and Thanksgiving, November board meeting be held Oct. 29. League pays board expenses to Program conference in Chicago the 18th.

Mrs. Ater reported Mr. Schafgen Ford Planning Comm) conducted a Go-See tour The worst section is bordered by Greenwood, New, Decatur and Spring Sts, also Sangamon and Railroad. Need painting and remodelling. Jasper Housing being vacated gradually. 40% of taxes go to blighted areas for extra services (fire, polic e, health, etc); only 6% come from these sections. Should consider 1. prevent scread of blight, 2. rehabilitate and conserve, and 3. go into bad areas and completely raze. We need codes, re-housing and analysis of blighted areas. Definite need for Urban Renewal in Decatur. Nrs

Mrs. McNail is trying to keep bulletin to 3 pages to keep cost down so may condense items. Working on new format to get more bulletin for less money.

Mrs. Wilson had no report on revenue but Zonta announcement made at luncheon. Mrs. Smith urged keep eyes open for radar screen and world economics and Julia Boch Miller lecture. Should think about new foreign policy item for 1960 convention. Mrs. Dahlmann said there will be a workshop on Election Laws and Procedures after the first of the year, plan to reach agreement by fall 1960. Suggestions wanted to make this a most interesting topic. Mrs. Barnes moved, seconded by Mrs. Smith, we have printed 20,000 tags for school referendum vote Nov. 10 not to exceed \$75, she get bids and take lowest with these words added to the sample "A Voters' Service Project". CARRIED.

There being no further business, the meeting adjourned.

Respectfully submitted. C. Cresswell, Secretary

LWV BOARD MEETING, DECATUR, ILLINOIS OCTOBER 29, 1959 (November meeting)

The meeting was called to order at 1 p.m. in the A of C rooms with Mrs. L. L. Colvis, President, presiding. Present were Mrs. McNail, Barnes, Smith, Mills, Dahlmann, Hipsher, Colvis, Winn and Cresswell.

The minutes of the last meeting were approved as corrected.

Mrs. Winn, Finance Chairman, reported \$1,095 collected to date. Mrs. Barnes moved, seconded by Mrs. Mills, that we spend up to \$30 to send League material to contributors. CARRIED.

A letter from Mrs. Colvis resigning as President as of April 1, 1960 was read. Mrs. Smith moved, seconded by Mrs. Barnes that we accept this with regret. CARRIED.

A letter from Councilman Ellis Arnold giving his estimated figures on savings to taxpayers under managerial government was read. A letter from F. M. Lindsey suggesting a study of commission form of county government was read. After board discussion, Wrs. Colvis will answer both. It was decided to ask Mrs. Harper Andrews, 3tate President, to speak at our January meeting.

Mrs. Barnes said 20,000 tags for school bond referendum had been distributed thru the schools. Mrs. Mills reviewed for us the factual material on the school situation put out by the Board of Education.

Mrs. Mills reported on the State Constitutional Convention which is starting a long range (860 to '70) study of constitution revision. Revenue workshops will start in November. Election Laws and Procedures workshop will start in January with consensus by fall of 1960.

It is hoped to print in the bulletin profiles of League members of long standing from time to time.

Mrs. Colvis appointed Mrs. Smith and Wilson to the Nominating Committee. Mrs. Colvis named the following Budget Committee: Mrs. Barnes, Cohn, Gannon, Nicholson, Stringfield, Winn and Frederickson, Ch. and the following Local Agenda Committee: Mrs. Ater, Kessinger, Tenney, Stivers, Reeder, Protzman and French, Ch.

Mrs. Smith said that "World Economic Development" is a new worthwhile foreign policy booklet. Mrs. Colvis mentioned an article in the last Illinois Voter on Legislative Schools and suggested we send Mrs. Pebworth any of our suggestions.

There being no further business, the meeting adjourned.

Respectfully submitted, Wary Cresswell, Secretary