

~~Sept 1954~~ 11 members

Balance -
1381.96

Minutes

Treas. report - -

Mrs. Cohn discussed dues and statements -
Gibson - Lupton - motion that statements be sent.

Douvan asked for volunteers on nominating
committee - (Gibson + Smith)

School - Gephart -

Lupton May meeting - EW Jakich Jr 19 + 20 Convention reports -
Southmoreland

Gibson motion cards be mailed one week
ahead of meetings -

Douvan spoke on Natl - Historical background
of individual liberty and the public interest.

Gibson asked for dates advice for Home Rule
study - decided for May 27 - 1:30 + 7:30
to continue all ^{weekly} summer -

Lupton discussion of membership meeting -
Last Tues. in July - Mrs. Cohn - So. Monroe

Douvan Finance Drive - (Start) Sept. 2 -
Smith motion chairman ^{be permitted to} leaflets under 100 -

Cohn 2nd - Carried

I.W.O. Interim Council
Kick-off dinner for Re-apportionment -

Iceland Hotel - May 18

Gephart
Winn
Hurley
Lynn
Gibson
Douvan

1954

The Board of Directors of the League of Women Voters met Feb 4 ^{at 1:30 p.m.} in the Conference room of the Association of Commerce. 14 members were present. Mrs. John Bowman opened meeting and ^{approved} the January minutes were read and the ~~secret~~ treasurer's report was given showing a balance of \$ _____.

Mrs. Frank Schroeder ~~then~~ then reported on the proposed budget. Mrs. Gibson moved that it be presented to the Annual Meeting for adoption. Mrs. Ferley Lupton seconded - Motion carried.

There was a discussion concerning the purchasing of envelopes in a three year supply. A motion was made by Mrs. Gibson and seconded by Mrs. ^{W.E.} Watts that ^{Mrs. Cohn be authorized to} we make the purchase. Carried. Mrs. Lupton reported on prices of files comparative figures for proposed files. Mrs. Cohn made a motion that Mrs. Lupton be allowed up to \$50 to purchase same - Mrs. Robt. Lewis seconded. The motion carried.

The nominating committee announced the proposed slate of officers for the coming year to be presented to the membership at the annual meeting.

Mrs. Lewis suggested ^{as} the Local Agenda ^{item} for the coming year - A Study of Welfare in Macon County, Extended to Independent Boards and Commissions

with action where needed. She asked that any other recommendations be sent to her ~~at once~~. Mrs. John Kuhns made a motion that we accept the recommendations of the committee and bring it to the annual meeting - Mrs. Schudell seconded - The motion carried.

The by-laws ^{as revised in Nov.} were discussed and a proposed change suggested by Mrs. Hansson. Mrs. Lewis moved the change he made with the approval of the membership. Mrs. Kuhns seconded - Motion carried.

Mrs. Gibson read the League's platform asking that it be presented at the annual meeting - Mrs. ^{Gerald} Cox moved that this be done - Mrs. Schudell seconded - Carried

The Candidates meeting ^{with Dr. Gage as moderator} at the High School on Mar. 11th was announced by Mrs. Wm Winn for Mar 11th at the High School.

Mrs. Lupton announced the Unit Meetings for Mrs. Nicholsons committee on Civil Liberties for Feb. 17 at the YMCA at 9:30 a.m. and the Library at 7:30 p.m. - and for Feb 18 at the Home of Mrs. Aryle Morris at 1:30 p.m. It was also announced that this committee would go to Shellyville on March 20th

Mrs. Dorothy Morris announced that her committee on Federal Budgetary Procedures had been asked to present its findings on the "Listen Ladies" radio program.

Mrs. Hanovan told us that Mrs. Lewis has been asked to ~~serve~~ as a member of the Committee on the Water Fund.

Mrs. Hanovan then read a letter from the Yaccos telling about the Crusade for Freedom program and asking that speakers be sent from the League and asking that we sign a Crusade for Freedom scroll.

She also announced that we had been asked to have representatives to meeting of the Council of Social Agencies. It was decided that we should do so, and appointments are to be made later.

It was ^{decided} suggested that a letter be sent to Mrs. Oplinger thanking her for the use of her home for the Unit meeting in January.

There being no further business the meeting adjourned at 13:15 - Resp. - sub - Evelyn Mackley

Hurley reported
Citizens Comm on
Amendment

Smith reported on
Council Manager
Letters put to ed who
signed petition

Invitations - 6:30 at
Cedar Knoll -
City manager of Peoria

Finance drive

Members - 200

Monday ~~at 9:30~~ at 1330

Cards distributed

Drive to start Monday
after 16th (one week)

Discussion of dues (membership)
(Associate + Active)

~~Virginia~~
People assigned to
give summaries
at Service Clubs

Cost and types of
decorations -
(Discussion)

Lupton moved Cost
be left to discretion
of committee -

Richard 2nd - Carried

Table at Stambers

Letter to Editor of Printed
Caher
Martin

Mrs. Caher
John
that name put
report be accepted
Be asked that
board approve
pending report
to membership
to next month meeting
to print and
committee &
state meetings
in on 9th

Feb 4 - present
Mrs. Cox ~~asked~~ motion that publications
be sent to David Felts + Otto Kyle -

1489.03 - Evaluation re

Contrib - 766.79 non

163 members

5.50 publications

Discussion of purchase of envelopes

Gibson-Watts - for purchase -

Lupton told of proposed files - told comparative
figures - discussion - Made motion Coby
Lewis seconded Lupton be allowed up to \$50
for same -

Proposed budget given by Mrs. Moore -
Gibson moved ~~adoption~~ - Lupton seconded
Carried - to be presented to annual meeting for adoption

3rd Vice Mrs. Winn -

Helen Ruth

Anna Lewis

Lewis - Study of Welfare in Marin Co. Extended to
Independent Boards + Commissions with action
where needed - Local Agenda

Motion by Kuhn that we accept recommendation
of comm. & bring to annual meeting -
Schudel seconded -

By laws discussed & (change) Lewis
moved - Kuhn seconded & be made - ✓

Platform read - given to be presented
at annual meeting - Cox - Schudel

Candidates meeting

Mar 11 - High School - Mr. Gage moderator

Program - 17 - 18

Betty Nicholson

2nd Monday in March - Shellyville

Dorothy Morris (17th) Lister Ladies

Water's service 1st Monday in March

Women's Council -

Norma Lewis asked to serve on
Water Committee -

Letter from F. C.'s Crusade for Freedom
ask Doubleday to speak.

Appointment to Council of Social Agencies
later by committee -

Send letter to Mrs. Oplinger thanking
for use of home -

Gilman

6:30 Eliz wrote to ^{Paul} Powell - accepted
Sept. 16 =
- Whitmer accepted

Dinner -

Leave to Chairman & comm -
with prices considered -

Letter from Fran

Letter on German mixer -

Decided to talk to AYC - about local
projects - inability to work on everything