

NOMINATIONS FOR LOCAL LEAGUE BOARD

The Nominating Committee submits the following slate of officers for your consideration and approval.

President		
1st Vice President (Program)	Barbara Brown	1975-77
Secretary	Beth Oldweiler	1975-77
Elected Directors	Sally Lantz	1975-77
	Margaret Campbell	1975-77
	Milli Protzman	1975-77
Nominating Committee - 1976	Lucille Crow, Chairwoman	
	Florence Cox	
	Pat McVay	

Marg Coberly
Chairwoman, Nominating Committee

FINANCE DRIVE

There will be a progress report on our Finance Drive at the Annual meeting, and Marg Coberly will have cards for those willing to make some finance calls.

CANDIDATES MEETING

We live and learn - or so they say. And I think I learned a little from trying a Candidates' Meeting for City Council and Mayoral Primary jointly sponsored by League and the Chamber of Commerce and Trades and Labor Assembly. The Chamber of Commerce did almost all of the work, and I think a little more input from us would have been better.

The Chamber of Commerce is interested in trying this sort of approach again - particularly for primary elections, I gather - and would like some feedback from us. What did you honestly think of it? Constructive criticism is welcome. Please call me at 428-1158 with comments.

Karla Weinman
Voters Service Chairwoman

ERA ACTION

Thank you for your wonderful response to our Time for Action. We collected, and delivered, approximately 300 statements of support in the short 4 day period - with the help of 21 League members, Zonta, AAUW, NOW, and many husbands, friends, and neighbors. Watch for the vote!

League of Women Voters
Decatur, Illinois

March 1975

*Permanent
file*

AGENDA FOR ANNUAL MEETING

ORDER OF BUSINESS

Call to order

Reading of last year's minutes and approval.

(Committee approval by Marg Coberly, Billi Protzman, Barb Olson)

Appointment of committee to approve this year's Annual Meeting minutes.

Budget presentation with Treasurer's report. Maggie Lauterjung and
Margaret Campbell. Explanation and discussion - adoption.

Majority vote required. Appointment of League audit committee (3).

By-Law changes presented. Dee Meyerson. Vote on each separately.

Vote on by-laws, with changes, as a whole. Two-thirds vote required.

Program presentation. Billi Protzman. Will move adoption of each.

Second required. (If not recommended items are presented, a
majority vote is required for consideration)

Program adoption. Debate on items and individual vote on each.

Majority vote for recommended items and 2/3 vote for not-recommended.

Nominations and election

Report of committee. Marg Coberly, Chairman

Nominations from the floor.

Vote - paper ballots or chair entertains motion that the nominating
ballot become the elective ballot. Majority vote required.

Announcements and Committee Reports

Pat McVay - Storm Sewer Drainage Committee and LWV meeting, March 19th.

Lee Staley - Members (new and drops)

LWA Rally - Springfield - March 12th.

Candidates' Meeting, School Board - March 26th - Thomas Jefferson School

STATE CONVENTION - April 25-27th - O'Hare Inn, Rosemont, Illinois

PROPOSED BUDGET 1975-76

<u>EXPENDITURES</u>	<u>Actual Expenditures ILV-Publications</u>	<u>Proposed 1975-76</u>
<u>A. Operating Costs</u>		
1. General Supplies		\$ 40.00
2. Postage		30.00
3. Telephone and Telegraph		5.00
4. Bank Charge		10.00
<u>B. Board and Administrative Committees</u>		
1. President		25.00
2. Board Tools and Expenses	31.70	45.00
3. Administrative Committees		
a. Finance		40.00
1. Annual drive		
2. Profit making ventures		
b. Membership	6.12	15.00
c. Yearbook		50.00
d. Unit Organization		40.00
e. Publicity		5.00
<u>C. Delegates, Travel, and Affiliations</u>		
1. State Convention		350.00
2. National Convention		50.00
3. Workshops (Regional Meetings)		
<u>D. Financial Support for ILV</u>		
1. State (\$10 per member payment)		810.00
2. National (\$4.25 per member)		241.25
<u>E. Bulletin</u>		
1. Supplies		135.00
2. Postage		110.00
<u>F. Educational Activities</u>		
1. Publications, Purchase or production (for sale)	48.12	30.00
2. Program Committees - cost of impartial research and community activities	14.05	20.00
3. Voters Service		
a. Voters Guides	24.00	35.00
b. Candidates' Meetings		40.00
c. Voting Reference & Directory		80.00
<u>G. Position Support (Action)</u>		
1. Publications on ILV Positions		20.00
2. Action Activities - lobbying, campaigns, public meetings.		15.00
	\$132.99	\$2,274.25
<u>INCOME</u>		
A. Dues (11.00)		891.00
B. Contributions - Member		400.00
C. Contributions - Non-member		950.00
D. From Reserves		113.25
E. Publications		
F. Other (profit making ventures)		
		\$2,354.25

Publications Account Report
September 1974-March 1975

<table border="0"> <tr> <td><u>INCOME</u></td> <td>\$150 from LMV of Decatur</td> <td></td> </tr> <tr> <td></td> <td>20.38 from sales</td> <td></td> </tr> <tr> <td></td> <td><u>\$170.38</u></td> <td></td> </tr> <tr> <td><u>EXPENDITURES</u></td> <td>84.87 for League use</td> <td></td> </tr> <tr> <td></td> <td>48.12 for sale</td> <td></td> </tr> <tr> <td></td> <td>3.28 Checks and Bank Charge</td> <td></td> </tr> <tr> <td></td> <td><u>\$136.27</u></td> <td></td> </tr> <tr> <td><u>CASH ON HAND</u></td> <td>\$ 34.11</td> <td></td> </tr> </table>	<u>INCOME</u>	\$150 from LMV of Decatur			20.38 from sales			<u>\$170.38</u>		<u>EXPENDITURES</u>	84.87 for League use			48.12 for sale			3.28 Checks and Bank Charge			<u>\$136.27</u>		<u>CASH ON HAND</u>	\$ 34.11		<table border="0"> <tr> <td><u>INCOME</u></td> <td>\$11.00</td> <td>Cash on Hand</td> </tr> <tr> <td></td> <td>16.88</td> <td>Sales</td> </tr> <tr> <td></td> <td><u>\$27.88</u></td> <td></td> </tr> <tr> <td><u>EXPENDITURES</u></td> <td>2.36</td> <td>Stamps & Booklet</td> </tr> <tr> <td></td> <td>20.38</td> <td>Deposited in Acct.</td> </tr> <tr> <td></td> <td><u>\$22.74</u></td> <td></td> </tr> <tr> <td><u>CASH ON HAND</u></td> <td>\$ 5.14</td> <td></td> </tr> </table>	<u>INCOME</u>	\$11.00	Cash on Hand		16.88	Sales		<u>\$27.88</u>		<u>EXPENDITURES</u>	2.36	Stamps & Booklet		20.38	Deposited in Acct.		<u>\$22.74</u>		<u>CASH ON HAND</u>	\$ 5.14	
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TREASURER'S REPORT
April 1974 - March 1975

Cash on Hand as of March, 1974		
Checking Account	_____	
Savings Account - Mutual	_____	
 Income 1974-75		
 Expenditures 1974-75		
 Cash on Hand as of March, 1975		
Checking Account	_____	
Savings Account - Mutual	_____	
Publications Account	_____	34.11
Cash Box	_____	5.14

BUDGET EXPLANATION

EXPENDITURES

- A. Operating Costs
1. General Supplies: stationery, envelopes, ditto paper, etc.
 2. Postage. (Except for Voter, finance drive, membership.)
 3. Telephone and telegraph. League business calls.
 4. Bank charges. Service charge for handling checking account.
- B. Board and Administrative Committees
1. President. To cover miscellaneous expenses.
 2. Board tools and expenses. Duplicate President's Mailing, National Board Reports, Local League Handbooks, publications for portfolios.
 3. Administrative Committees.
 - a. Finance. All supplies for Finance Drive; publications for contributors, postage.
 - b. Membership. Kits for new members, publications, orientations, supplies; any expense incurred encouraging membership; postage.
 - c. Yearbook. Publishing costs of Membership Book.
 - d. Unit organization. Babysitter, room rentals, refreshments, etc.
 - e. Public relations. Publicity notices to news media; expenses incurred in promoting activities that do not come under Membership, Finance, Voters Service, Educational activities or Position support.
- C. Delegates, Travel, and Affiliations.
 National Conventions - even years, State Conventions - odd years.
 Regional workshops are held every year by the State League. Covers travel expense for those attending and baby-sitting fees.
- D. Financial Support for INW Organization.
1. Support for state and national services. Paid to State League. A part of the amount is sent to National by the State League.
 2. National per member payment. Based on the number of members as of January 1st of each year. Amount per member is decided by each National Convention. (Supports such services as State and National Voters, preparation of program and leadership materials, conferences, promoting League program, legislative activity and coordination of action on a statewide or nationwide basis, and developing new leagues.)
- E. Bulletin. Includes stencils, mimeograph paper, postage, printing.
- F. Educational Activities.
1. Publications. Purchase or production of fact sheets by committees.
 2. Program Committees. Costs of impartial study and impartial community activities budgeted here. The cost of committee research, including impartial published material, may be budgeted here if arrangement is made to distribute such material to the public as well as to members.
 3. Voters Service.
 - a. Voters Guides. All publications giving information to voters, including candidates questionnaires and programs for meetings.
 - b. Candidates Meetings. Costs of room rentals and other expenses.
 - c. Voters Directory. Cost of publishing and distribution.
- G. Position Support. (Action)
1. Publications. Purchase, production, distribution.
 2. Expenses of all League activities which touch upon League positions: travel to legislature, entertainment for officials, campaigns, newspaper ads, public meetings, committee expenses.