

Board Meeting, League of Women Voters of Decatur February 4, 1992
Time: 7:00PM Home of L. Crow, 76 Colorado Dr. Decatur

The meeting was called to order at 7:10PM.

Present: K.Owen, K.Sorensen, J.Beck, M.Woyna, S.Marshall, L.Thornton,
A. Limerick, L. Verbanac, L. Crow.

Minutes of the November 12, 1991 Board meeting were approved as corrected. (Program on "The European Community and dinner held on October 29, not November 12.)

Treasurer's Report: Balance on hand Nov. 12: \$1467.11
Income:
dues \$630
Member Contr. \$90
NonMember Contr. \$175
Christmas brunch
and auction \$125 & \$57.25
Interest \$21.25 \$1098.50
\$2565.61
Expenses:
Minutes \$14.30
Finance Dr. \$14.50
VOTER \$54.14
Postage-
VOTER \$58.00
Postage-
Yearbook \$16.63
Contr.--St.John's
NE Comm.Center \$75.00
Women of Excellence
Application \$25.00
3rd Qtr State PMP \$160.63 418.20
Balance 2/4/92 \$ 2147.41

Treasurer's Report filed for audit. S.Marshall, Treasurer, reported that Husch & Eppenberger, Attorneys at Law were owed \$138.35 for services for recent court appearances for League President when she was to appear in Federal Court in Danville because of plaintiff motion that she, among others, conspired to keep the Home Rule Referendum off the ballot. Following discussion, it was decided that our Treasurer will send a check to cover this bill but will also see if we can be reimbursed from the State Education Fund.

Present membership is 41.

Finance Drive was a real success. B.Ohlsen reported contributions from non-members \$460 and Members \$260.

Announcements: K.Owen received a letter from JC's asking us to nominate local persons for their Community Awards Banquet Feb. 26. Board decided there was not enough time to participate.

K.Owen sent in nomination of Kathy Sorensen for the Women of Excellence Awards dinner. League received a glowing letter of commendation from Richland Community College President Novak supporting the nomination. K.Owen hopes we can have reservations for several tables for the dinner to be held April 1.

Cindy Reynolds will be chairman of the School Finance Committee but will be unable to attend board meetings. League hopes to do a local study and perhaps a program later. Several members have indicated they will join this committee.

Reports from Committees:

Health Care

L.Verbanac reported on Consensus for Phase I of National Study on Health Care. Local committee chaired by A.Limerick. Sixteen members participated in two general meetings and several mail-in consensus forms were received. Following discussion, K. Sorensen moved that Board accept Consensus report, seconded by J.Beck. Motion passed. L.Verbanac will complete Consensus report and mail to National before deadline on Feb. 10. It was board's feeling that meetings were well attended, presentations were excellent and our league had consensus on most of the issues. Comments by members and board will be noted on the report.

Program

Betty Lazarus will speak at the Feb. 18, general meeting on early childhood intervention strategies. Announcements of the meeting will be sent to other social services agencies plus a press release. May need a larger room for the meeting if "networking" brings additional guests.

General meeting on "Community Education" will be held March 31. Shirley Moore, Eve Shade, and Linda Rowden will participate in the program.

April 21, meeting will be on Tax Fair Plan with a speaker from State League.

Tabulations from the Program Planning Report form were received from 17 members. Local Leagues choices for Program Issues for emphasis 1992-94 were (1) Health Care, (2) Federal Deficit and (3) Right to Reproductive Choice. Board recommended retaining all current national positions except for "Election of the President." K.Sorensen will mail this report to National before March 2, 1992.

Membership

J.Beck, Chairman, reported that we have added seven new members since Fall, but also have lost seven either because of leaving the community or dropping. Two new members joined in January. She has revised the letter sent to persons who have received the DECATUR VOTER three times and now sends this letter which includes a form for membership

Attendance at the December Brunch was 14 members and nine guests. Attendance was good at January consensus meetings.

Board felt that a summer coffee might be planned to honor new and prospective members. J.Beck is making up an orientation folder for new members.

Voter Service

A contact from Larry Klugman called K.Owen to ask that League co-sponsor a 19th District Candidates debate. Klugman would moderate and choose questions for candidates. Board decided League would not co-sponsor this event.

A.Dupree suggested that we print a new Voters Service Government Directory and M.Protzman offered to help. Tabled for March board meeting.

A. Limerick registered several voters at Pershing Estates recently.

New Business:

Budget

Budget committee for coming year to be activated. K.Owen and S.Marshall will serve on committee. B.Ohlsen will be asked to chair committee.

L. Crow will review By-laws for Annual Meeting.

Nominating Committee--K. Beck is Chairman, L.Verbanac representing membership. Board is to appoint third committee member. Suggested that Marjorie Sandberg be asked. S.Marshall stated that she could continue as Treasurer. President and Vice-President-Program are not up for election this year.

National League Convention will be held June 14-17, in Boston. President K.Owen unable to attend.K.Sorensen might be able to go. Registration packets have not yet been received. Local league has budgeted \$400 for the convention which would not cover expenses.

DECATUR VOTER:

Deadline for March VOTER will be February 18. Board recommended that March VOTER be mailed circa March 10, because general meeting will not be until March 31.

Interim Council will be held in Springfield Tuesday and Wednesday, May 12 and 13.

Date for March board meeting:

March 10, at home of L. Crow. Time: 7:00PM.

Meeting adjourned at 9:10PM.

L. Crow
Secretary

Post
Maries
Finance
LWT

Feb 18th Ask for Library
Send letters
- Newspaper -

AGENDA

Board Meeting, League of Women Voters of Decatur February 4, 1992
Time: 7:00 PM Home of L. Crow, 76 Colorado Dr. Decatur

Call to Order

Minutes of November 12, Board Meeting to be approved. 41 pd. members

Treasurer's Report ~~\$1750~~ \$371.20 Ed fund

Announcements Joyce 21-40 yrs. old, 2000# 3

Reports from Committees:

Health Care: Consensus for Phase I of National Study to be approved by Board. Results of local meetings Jan. 14 and Jan. 21.

Program - Feb 18, March 31, Nat'l Program

Membership Brunch 23, ~~24~~.

Voter Service

Other

Evaluation of November meetings

New Business:

Budget Kathleen, Suzie

By-laws Lucille

Govt Directory - Millie Protzman

Nomination Committee

National Convention Kate Beck, Laura, ask

June 14-17

Women of Excellence Nomination

Other - Noon meetings

DECATUR VOTER

Feb 18th

Date for March board meeting -

Adjournment

Suzie - 92-94 - Trees

Cindy Reynolds - School finance
Suzy Marshall

DAVE
Beginnings
Youth Ad.
Head Start
Self Start

Iona Jones
~~Early~~
~~Star Photo~~

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✓ Call to Order

✓ Minutes of November 12, Board Meeting to be approved.

✓ Treasurer's Report

✓ Announcements

✓ Reports from Committees:

✓ Health Care: Consensus for Phase I of National Study to be approved by Board. Results of local meetings Jan. 14 and Jan. 21.

✓ Program -

✓ Membership -

✓ Voter Service Klugman -

✓ Other

* 1. Health Care
* 2. Fed Deficit
* 3. Rep. Choice. } National Priority to go before Convention

* Evaluation of November meetings

Paul Olsen ??

* New Business:

Budget Committee
Cynay Reynolds - School Funding.
By-laws

* Conductory - Agnita Hillie *

Nomination Committee - Current positions / board members change ??
KCC - Klugman - 19th Congressional
National Convention -

Women of Excellence Nomination

Other

* DECATUR VOTER

Date for March board meeting

Adjournment

Maioie Sandberg -
Nominations
Committee
??

* Feb 18th
Voter Deadline *

Pres:
Bloomington
League
"What I Spoke?"

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