

MINUTES OF BOARD MEETING
LEAGUE OF WOMEN VOTERS, DECATUR, ILLINOIS
February 7, 1957

Nicholson

The meeting was called to order at 1:30 P.M. by Mrs. H.W. Gibson, Pres., presiding. Present were: Miss Bridges, Mrs. Griffin, Leigh, Fairs, ~~Montgomery~~, Donovan, Unger, Poster, Frederickson, Gebhardt, Smith, Cresswell, Cohn, Martin, McCracken, Woyna.

The minutes of the December 1956 meeting were approved as read. There were no minutes for the January meeting as a quorum was not present.

Miss Bridges gave the report of the By-Laws committee, a copy of which is attached. Mrs. Cohn moved, seconded by Mrs. Frederickson, that the Board accept the proposed change in Article VI, Sec. 2 (that annual dues be \$5.00) as the Board's recommendation to the membership. Motion carried. Mrs. Smith so moved about Article VII, Sec. 3 (22 members to be a quorum), seconded by Mrs. Leigh. Motion carried. Mrs. Cohn so moved re Article IX, Sec. 3 Clause d) (consideration of recommendations for Current Agenda), seconded by Mrs. Cresswell. Motion carried. Mrs. Donovan so moved re Article IX, Sec. 4 Clause b) (consideration of changes proposed by members), seconded by Mrs. Fairs. Motion carried.

Mrs. Cohn gave the report of the Budget committee. On motion by Mrs. McCracken, seconded by Mrs. Smith, the increase in pledge to State and National was approved by the Board. Mrs. Leigh, moved, seconded by Mrs. Unger, that \$1000.00 be placed in reserve for publication of the booklet, "This Is Macon County." Motion carried. On motion by Mrs. Unger, seconded by Mrs. Martin, the treasurer was authorized to deposit the \$1000.00 so that it would earn interest. The recommended budget was accepted by the Board upon motion by Mrs. Smith, seconded by Mrs. Unger.

Mrs. Martin reported for the Current Agenda committee. They felt only one item should be recommended to the membership as the publication of "This Is Macon County" will require considerable work. On motion by Mrs. Griffin, seconded by Mrs. Cohn, the Board will recommend Item I, a study of Township government, to the membership. Mrs. Martin moved, seconded by Mrs. Donovan, that Item II, evaluation of Decatur's water problems, be recommended to the membership as a Local Current Agenda item. Motion was defeated.

Mrs. Gibson asked what was to be done with the present CA items. Discussion of the welfare item was postponed till the March Board meeting. Mrs. Cohn moved that the item concerned with County Government should be continued as CA. Mrs. Unger seconded the motion, motion carried.

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Mrs. ~~Nicholson~~ gave the report of the Nominating Committee. They were unable to secure anyone for the positions of President and Vice President. Finally, Mrs. Gibson agreed to continue for a year, ~~with the understanding that during that year she would train Mrs. Unger to take over for the second year~~ *which will necessitate an election the coming year.*

The annual meeting will be held March 28 at 1:00 P.M. There being no further business, the meeting was adjourned.

Respectfully submitted by,

Marian Woyna

Mrs. Fritz Woyna, Secretary