

LEAGUE OF WOMEN VOTERS OF DECATUR
BOARD MEETING AGENDA
August 10, 1983
6:00 - 9:00 p.m.

Introductions

Salad Supper

REMINDER: Bring a salad.

Board training by LWV/IL Board members:

Joan Parker - Elections Laws - Lincoln
Carol Lingenfelter - Legislative - Springfield

Call to Order

Minutes

Treasurer's Statement

REPORTS

Program - Calendar for 1983-84
Position on County jail

Milli Protzman

Membership

Barbara Emery

Finance

Barbara Brown

Publications

Barbara Brown

VOTER - deadline August 12. Bring articles to Board meeting.

New Business

Calling committee for general meetings

"Jail Watch" committee, ACLU, appointment

Human Relations Committee - recommendations

Announcements

Action Packed Politics brochure distribution

mtg. with Sheriff Fiske
Mon. Sept. 26th

Decatur League of Women Voters

Financial Worksheet

Budget 83-84

Jo 8-10-83

EXPENDITURES:

A. <u>Operating Costs</u>		
1. General Supplies	30	
2. Postage	40	
3. Telephone	10	
4. Bank Charge	5	
B. <u>Board and Adm. Committees</u>		
1. President	25	25.00
2. a. Finance (annual drive)	40	18.80
b. Membership	25	
c. Yearbook	50	
d. Unit Organ.	50	
e. Publicity	15	
C. <u>Delegates, Travel & Affil.</u>		
1. State Convention	0	31.00
2. National Convention	300	
3. Workshops	20	5.00
4. Affiliations	25	
D. <u>Financial Support</u>		
1. State PMP	598	147.87
2. National PMP	552	
E. <u>Bulletin</u>		
1. Supplies & Printing	250	42.30
2. Postage	160	30.40
F. <u>Educational Activities</u>		
1. Publications	175	75.75
2. Program Committees	10	
3. Voter Service	50	
G. <u>Position Support</u>		
1. Publications	10	
2. Action	40	
	<u>TOTAL</u>	<u>376.12</u>

INCOME

A. Dues	1380	
P. Contributions- Members	150	
C. Contributions- Non- Mem.	400	105
D. From Reserves (cash on hand)	44	
E. Profit-making Ventures	200	
F. Voter Advertisements	0	81
G. Other	306	
	<u>TOTAL</u>	<u>186.00</u>

Check book balance 797.92
Savings Balance 116.58
LWV Ill. E.F. 25.00
939.50

LEAGUE OF WOMEN VOTERS OF DECATUR
BOARD MEETING
August 10, 1983

The meeting was held at the home of Sara Kessler at 6:00 p.m.

Present: Joan Parker of Lincoln and Carol Lingenfelter of Springfield for Board Training session. Board members: Barbara Brown, Barbara Emery, Laura Verbanac, Lucille Crow, Milli Protzman, Janet Beck, Andrea Bowen, Dee Meyerson.

The meeting was called to order by Andrea Bowen after a salad supper. The Action Packed Politics campaign was discussed first because of the possibility that Barbara Emery might have to leave before the end of the meeting.

Barbara reported on the campaign to increase membership. Campaign dates are September 9 to October 29. Our kickoff will be at our first meeting on September 13. Barb said that the committee (Karen Jensen will help) would like to send 2 of the flyers received from National to each of our members asking them to send the flyers on with a personal note to prospective members. A story, or letter to the Editor, will be sent to the Herald and Review. It was moved, seconded, and carried that BARBARA EMERY AND ANDREA BOWEN WILL HANDLE THE ACTION PACKED POLITICS CAMPAIGN. Motion, Emery, second Protzman.

It was MSC (Emery, Verbanac) that A LETTER ~~W~~BE MAILED WITH THE DUES NOTICES TO MEMBERS ENCOURAGING THEM TO SEND THE FLYERS ON TO PROSPECTIVE MEMBERS.

Approximately an hour was then devoted to board training with Joan and Carol reviewing the Primer Sheet for Local League Board Members and answering the questions of board members about their specific jobs and concerns.

MINUTES: It was MSC (Verbanac, Beck) that the minutes of the July 13 board meeting be approved.

TREASURER'S REPORT: Barbara Brown reported Cash on Hand of \$792.92; \$116.58 in Savings; \$25 in the LWV/IL Education Fund Account.

REPORTS:

Program. Milli Protzman asked for suggestions for the October meeting on National Security. After discussion, it was MSC (Beck, Crow) THAT THE COMMITTEE ATTEMPT TO ATTAIN A SPEAKER FOR THE MEETING (to give general background information on national security).

A discussion leader and recorder will be needed for the National Security consensus meeting.

September meetings will be held at the First United Methodist Church on the 13th at 12:00 and 7:30 p.m., and on the 27th at 7:30 p.m. The Calling Committee will call members before the upcoming meetings.

The Criminal Justice Committee will work on a Jail Survey, which is due in the State Office by December 15. We have no position now on the proposal to build a new Macon County jail.

1

Publications. Barbara Brown reported that two new publications are available for the National Security study. Copies of the National League publication on the Electoral College have been purchased and it was MSC (Brown, Meyerson) THAT COPIES BE DISTRIBUTED TO RICHLAND COMMUNITY COLLEGE, MILLIKIN, AND THE DECATUR PUBLIC LIBRARY.

Finance drive. A total of /^{approximately} \$180 has been raised to date in the Finance Drive. Caterpillar is not contributing this year because of the economic situation.

Voter. A state publication with suggestions on how to do newsletters was purchased for our Editor's file. The Voter deadline is August 12. Material may be sent to Barbara Brown.

It was MSC (Bowen Beck) THAT PROSPECTIVE MEMBERS RECEIVE THE VOTER FOR THREE MONTHS AFTER THEIR NAMES ARE ADDED TO OUR PROSPECTIVE MEMBERS LIST.

ANNOUNCEMENTS: Dee Meyerson said that we have received a request for two members of our League to help in the formation of a Jail Watch Committee in cooperation with the American Civil Liberties Union, National Organization of Women, Ministerial Alliance, and National Association for the Advancement of Colored People. It was MSC (Meyerson, Brown) THAT WE ASK FOR VOLUNTEERS FOR THE ACLU JAIL WATCH COMMITTEE.

Andrea Bowen said that we have a request from the Human Relations Commission to suggest people for appointment to that commission. The appointments are made by the Mayor. This was tabled until the September Board Meeting.

The next board meeting will be held on September 20th at the home of Dee Meyerson, 175 Park Place.

The meeting adjourned at 10:00 p.m.

Dee Meyerson, Secretary

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Minutes Additions/corrections

Treasurer's Statement filed for audit

REPORTS

see Sept. 13 - Tues.
Oct Br. Bag - use tapes
following day

Program - Calendar for 1983-84

Milli Protzman

Sept. 27 Consensus -
disc. leader/not
Cmte. memb.

Position on County jail - maybe after we do a local
jail survey - due to LWVIL in Dec.

Membership

Barbara Emery

Decide in
Sept.

Finance \$180 total

Barbara Brown

Publications "Electoral College" 50¢ @ library Barbara Brown

VOTER - deadline August 12. Bring articles to Board meeting.

- sending 3 mos. to prospects?

New Business

Calling committee for general meetings split membership for calling

"Jail Watch" committee, ACLU, appointment independent 3X a yr. w/ prisoners
act as advocacy group

Human Relations Committee - recommendations tabled

Announcements "Local Gov't in 80's" Aug. 27 Sagamore St. U. 9: - 3: \$10? Barb
Ohlsen
night

Action Packed Politics brochure distribution

Put Barb's name, address, phone no.

Bro mty. Dee Meyerson

Agenda planning in Sept -
discuss financing

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"Local Gov't in the 80's" Aug. 27

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