

DECATUR LEAGUE OF WOMEN VOTERS

February 19, 1985
Dee Meyerson's - 7



Call to order

Minutes

Treasurer's Report

Organization - Annual Meeting, Tues., May 14
Recommendations are an evening dessert with a speaker
Location appears to be the biggest question now.
Arrangements Chr.

Program *Marital Law-consolidation of two meetings

*Comments to the County Board in reference to jail

*Jail Committee Update

*State Program-late item arrived on Evaluation of Education
in Secondary Schools

Membership - Flyer

Voters Service * March 23 (Monday) Candidates Meeting for
Park Board and Decatur Township

* Info sheet for newly registered voters

Publications * Local Government Officials

VOTER Inclusion of new member profiles, various personal mentions,
good humor

Announcements * Education Conf. in Elmhurst

* Legislative Seminar, Sprgfld. in April

* State Convention

Next meeting March 19 at
Consideration of program and goals for 1985-86

Decatur School Board's New Math
Three and Three makes Sick.

LEAGUE OF WOMEN VOTERS OF DECATUR
Minutes of Board Meeting
February 19, 1985

The meeting was called to order at the home of Dee Meyerson at 7:00 p.m. by Andrea Bowen.

PRESENT: Barbara Brown, Milli Protzman, Linda Hughes, Dee Meyerson.
Absent: Janet Beck, Laura Verbanac, Lauri Thornton, Lucille Crow.
Barbara Emery has moved to Tennessee and can no longer serve on the board.

MINUTES: It was MSC (Hughes, Brown) that the minutes of the meeting of January 15 be approved.

TREASURER'S REPORT: Barbara Brown reported Cash on Hand as of December 31, 1984, of \$1,288.24. Receipts since then have been \$11.62 in interest and \$10 from the ABC Election reporting. Expenditures have been \$25.96 for supplies, \$14.80 for postage, \$5.02 for Program Committees, \$20 for Voters Service and \$25.50 for publications, for a total of \$91.28. Cash on Hand as of January 31, 1985 was \$1,218.58. Barb said that she had received \$100 from Archer Daniels Midland Company after the report had been prepared.

She suggested that the By-Laws Committee consider changing Article VI, Section 1, of our by laws to read that the fiscal year should commence on the 1st day of April. Our fiscal year would then coincide with that of state LWV and other Leagues.

ORGANIZATION: The Annual Meeting will be held on Tuesday, May 14. It was decided that we would have an evening dessert meeting. Sue Marshall has agreed to serve as Chairwoman of the Budget Committee.

The By-Laws, Budget, and Program suggestions must be ready for board action in April so that they can be included in the May Voter for member's consideration prior to the Annual Meeting.

PROGRAM: Marital law. This meeting will include the material which was to be presented at the February snow-cancelled meeting. The Voter will carry consensus questions for the second part of the presentation, and members will be asked to bring their February Voters which included material for the cancelled meeting.

Pat McVay, Barbara Ohlsen, and Kathy Sorensen will make the presentation. Milli Protzman will ask the committee if they can manage a noon and an evening meeting to give members a choice of times to attend. The meeting, or meetings, will be held at the First United Methodist Church.

The committee has started observing in Divorce Court.

Criminal Justice. Andrea attended an informational meeting sponsored by Sheriff Steve Fisher and the County Board on the new jail. A printed request for opinions was distributed at the meeting. The board agreed that Andrea should prepare a letter commending the County for the action taken to build a new jail.

State LWV Jail Survey. Marg Coberly has reported that the survey report is not ready for distribution yet.

Chemical Safety Task Force. Gretchen Monti, State LWV, is serving on this government task force and has asked local Leagues to monitor handling of chemical wastes in their areas. Anecdotal information from people aware of chemical accidents is acceptable. Report to Andrea.

State Program. Andrea received a proposal from another league to consider adding an Evaluation of Education in Secondary Schools to our state program studies at State Convention. The board decided we would not support this proposal.

MEMBERSHIP: The board talked about developing a local membership flyer. This could be distributed through the Welcome Wagon, etc. This will require further planning. Barbara Emery, Membership VP, is moving to Tennessee because of her husband's transfer.

VOTERS SERVICE: Andrea had received a note from Laura Verbanac (on vacation) about the Candidates Meeting to be held on March 25 for Decatur Township and Decatur Park District candidates. It will be sponsored by Voters Unlimited and the Decatur Public Library and will be held at the library.

Andrea had received a request from LWV/US to report any precinct reporting we had done during the last election.

Milli Protzman has made arrangements for interviews with our legislators. Interviews with John Dunn and Richard Durbin have been completed. The interviews with Michael Tate and James Rupp are scheduled for next week.

PUBLICATIONS: We are at the stage of getting additional estimates on the cost of printing our Local Government Officials Directory. A formal application must be made to the state LWV/Education Fund for the money we have deposited there earmarked for this project.

We will order free copies of Register and Vote from the state League. Fifty are available upon request.

VOTER: Milli Protzman read a portion of the Criminal Justice Committee report (state) on women's prisons and programs. She will prepare an excerpt for the Voter. The Voter deadline is February 25.

ANNOUNCEMENTS: Lauri Thornton and Andrea will attend the Education Conference in Elmhurst. Linda Hughes said that she would go also.

The state LWV Legislative Seminar will be held on April 17 and 18th this year. The Voter will extend an invitation to members to attend.

State Convention will be held May 17-19 at Northern Illinois University at DeKalb. We should be able to send a number of delegates. The cost is \$94.

The board approved a purchase by Andrea of a 4-drawer file cabinet.

The meeting adjourned at 9:25 p.m.

Dee Meyerson, Secretary

LEAGUE OF WOMEN VOTERS OF DECATUR

Financial Report for 1-31-85

INCOME

- A. Dues
- B. I. Contributions - Members
- 2. Contributions - Non Members
- C. Publications
- D. Interest Income
- E. Other Income
- F. Cash on hand

Receipts	Disbursed	Year to Date	Budget 84-85
0		1230.00	1200
0		275.00	250
0		225.00	525
0		-0-	50
11.62		33.41	-
10.00		212.06	275
-		-	127
		1975.47	2427

EXPENDITURES

- A. Operating Costs
 - 1. General Supplies
 - 2. Postage
 - 3. Telephone
 - 4. Bank Charges
- B. Board and Administration
 - 1. President
 - 2. a. Finance Drive
 - b. Membership
 - c. Yearbook
 - d. Unit Meetings
 - e. Publicity
- C. Delegates
 - 1. State Convention
 - 2. National Convention
 - 3. Workshops
- D. Financial Support
 - 1. State PMP
 - 2. National PMP
- E. Bulletin
 - 1. Supplies & Printing
 - 2. Postage
- F. Educational Activities
 - 1. Publications
 - 2. Program Committees
 - 3. Voter Service
- G. Position Support
 - 1. Publications
 - 2. Action

	0	26.65	30
	0	0	40
	0	0	10
	0	0	5
	-	-	-
	0	0	50
	0	29.25	40
	0	9.17	25
	0	37.00	30
	0	7.77	50
	0	0	15
	-	-	-
	0	0	300
	- 0	25.00	-
	0	0	40
	-	0	-
	-	0	-
	0	485.45	511
	0	474.50	481
	-	-	-
	25.96	177.34	275
	14.80	74.80	200
	-	-	-
	25.50	131.50	200
	5.02	15.08	25
	20.00	35.50	50
	-	-	-
	0	0	10
	0	0	40
21.62	91.28	1529.01	2427

TOTALS

Cash on Hand 12-31-84 \$1288.24
 Total Receipts \$ 21.62
 Total Expenditures \$ 91.28
 Cash on Hand 1-31-85 \$1218.58

LWV W. Ed. Fund earmarked acct. \$145.00

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all bills in to Barb soon

*Barb - contact
Susie Marshall
re: Budget mtg.*

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April

*When do we have to pass on
nominat, budget, by laws?*

prophed. program

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*Comments to the County Board in reference to jail

*Jail Committee Update *Not ready yet*

*State Program-late item arrived on Evaluation of Education
in Secondary Schools

Membership - Flyer *Request info for You. Safety Task Force hearing Mar 1, Spgld.
dues - pro rated - put in water?

*Adapt
Bretchen
Monti*

Voters Service * March 23 (Monday) Candidates Meeting for
Park Board and Decatur Township
* Voter Info. for LWVIL. on Network reporting
* Info sheet for newly registered voters
* Legislative Interviews *Dubin, Durbin,*

*hospitals
Govatt
our land fill was
getting things
fr.*

Publications * Local Government Officials

VOTER ~~Inclusion of new member profiles, various personal mentions,~~
good humor *Deadline: ~~27~~ 25 Mon. Feb 25*

Announcements * Education Conf. in Elmhurst *\$12*

* Legislative Seminar, Spgfld. in April _____

* State Convention *\$94.00*

March 19 at _____
Consideration of program and goals for 1985-86.

Decatur School Board's New Math
Three and Three makes Sick.

Rupp-Sat. AM

Tate -

*Thank you to John Dunn
ADM*

*Bylaws
change
fiscal yr.
closes
Mar. 31*

Barb - moving

*Thanks -
Those who did
interviews, worked on
Cand. mtg., planned agenda,
set up mtg. (and cancelled them)
planned interviews & court watching,
and talked to me by phone.*