

BOARD MEETING
June 7, 1951

The Board of Directors of the Macon County League of Women Voters met at Greider's Mezzanine on June 7, 1951, at ten o'clock A.M., with thirteen members present. Following the meeting, the Board was entertained at brunch as guests of the President, Mrs. Floyd Birt.

The minutes of the previous meeting were read and approved. The Treasurer's Report showed a balance on hand of \$302.37. Mrs. Chumbley reported that we have eleven new members since January 1st, 1951, bringing our total membership to 81.

Mrs. Smith, Program Chairman, discussed the program for the coming year, stating that we had covered, at least in part, all of the points on the State agenda, stating that we can now choose those points we would like to cover more thoroughly. We have not studied anything on Point 3 of the National Agenda. Following is the State Agenda, as passed by the State Convention:

1. Basic constitutional revision to provide for:
 - (a) Coordinated and flexible State fiscal structure.
 - (b) Court system reorganization and non-partisan selection of the judiciary.
 - (c) Reapportionment.
 - (d) Home rule.
2. Protection of civil liberties, including the enactment of a Fair Employment Practices Act.

Mrs. Ruedi, Education Chairman, ~~discussed the~~ expressed her extreme regret that more people did not vote on the School Referendum.

Mrs. Cox, Legislative Chairman, in discussing the various Bills, stated that the Bill: "To regulate the civil service of the State of Illinois", is on the last reading now, and that the League is very interested in this Bill's passage. We are asked to contact our Legislators.

Mrs. Kuhns reported on the Legislative Committee Meeting of the Association of Commerce at Clinton, Illinois, stating the meeting was most interesting and well attended.

Mrs. Birt expressed regret at the resignation of Mrs. Lee Reid from the Board, and asked for suggestions as to her successor. The name of Mrs. Haskell Gibson was suggested.

The opinion was expressed that it might be well to have an orientation course in the Fall for the benefit of the new members and it was felt that Mrs. Lewis would be excellent to work up this course.

Mrs. Birt reminded the Board of the Finance Drive in September, stating that Mrs. E. L. Simmons will again be Chairman of the drive. The dates September 10 through 22nd, were decided upon.

Mrs. Birt read excerpts from the new "Call for Action", also reading the Resolution passed at the Convention urging the Congress to extend the Reciprocal Trades Agreement for another three years, and recommending the elimination of various Amendments passed by the House.

Discussion followed concerning summer meetings and it was decided to leave this matter to the discretion of the Executive Committee of the Board.

The new Board of Directors is as follows:

There being no further business, the meeting adjourned at 1:30 P.M.

Respectfully submitted,
Elizabeth Lupton
Secretary.