

LEAGUE OF WOMEN VOTERS OF DECATUR  
MINUTES OF BOARD MEETING  
July 17, 1984

The meeting was called to order at the home of Barbara Brown at 9:30 a.m. by Andrea Bowen.

PRESENT: Lauri Thornton, Milli Protzman, Barbara Brown, Linda Hughes, Laura Verbanac, Barbara Emery, Dee Meyerson.  
Absent: Lucille Crow, Janet Beck, Kathleen Owen.

MINUTES: The minutes of the June 19, 1984, meeting were approved (Brown, Thornton) with the following corrections: A Calendar Committee was appointed at the meeting. Members were: Andrea Bowen, Milli Protzman, Lauri Thornton and Dee Meyerson. The first sentence of the board training meeting minutes should read: "Board training started with each member of the board introducing herself,"!

TREASURERS REPORT: Barbara Brown reported for the last two months:

Cash on Hand 4/30/84	\$722.20
Total Receipts	366.07
Total Expenditures	<u>882.27</u>
Cash on Hand 6/30/84	\$256.00

Receipts for the month of June were \$171.40 and included a dues payment and \$110 for the Finance Drive. Expenses were \$319.85 and included a National LWV per-member payment of \$237.25, \$61 for board publications, and miscellaneous expenses.

ORGANIZATION: Publications were distributed to committee chairs.

Nominating Committee. Margaret Campbell and Marg Coberly were elected at the Annual Meeting in May. Under the current by-laws, there is one vacancy on the committee from the membership at large, and two members must be appointed from the board. A by-law change was approved at the Annual Meeting which will reduce the number of committee members from five to three, to take effect for nominations for 1985-86. The question was raised whether we could implement the change this year. After discussion, the question and appointments were deferred for a future meeting.

LWV/IL will stress Voter Education, Education Reform, and the Marital Law study in the coming year. Conferences (regional meetings) will be held in five locations. The conferences will cover School Finance, Social Policy, Natural Resources, Financial Planning for Women, and implementation of the Long Range Plan of the National LWV Convention.

LWV/IL will sponsor debates for candidates for U. S. Senator. They will take place in Rockford, St. Louis, Chicago Metro area. The Voters Guide from the Chicago Tribune will be available for distribution in late October. State board members are also available to assist as Moderators for local Candidates' Meetings. Local leagues are urged to encourage registration.



Calendar - 1984-85. The proposed calendar for the coming year was presented and discussed. Some changes were made because of the timing of the arrival of the study materials, and the deadlines for reporting consensus. It was MSC (Brown, Hughes) that the changes be approved. We will check with First Methodist Church about the possibility of having our meetings there again this year. It was suggested that we hold the September meeting with County Board Chairman Charles Riley at the County Building.

REPORTS: Membership. Andrea and Barb Emery will form a committee to plan the membership coffees for September, and other special events to orient new members and attract additional members.

Voters Service. The Voters Unlimited coalition will meet with County Clerk, Bill Tangney, to be briefed on the new election law. Laura Verbanac asked what offices we should try to cover in planning the Candidates Meetings. The League will work with Voters Unlimited in sponsorship of the meetings.

Finance Drive. Barbara Brown asked if post cards could be sent to some of the people who had not yet responded to the Finance Drive Letter. It was agreed to do that, and to enlarge the list of companies to which the special letter from the president is sent.

Fundraising Project. Andrea suggested that we try a "Recycling Sale", a rummage sale in a public location, or someone's garage. Andrea, Laura Verbanac, and Barbara Brown were appointed a committee to plan the sale. We could include baked goods and produce.

VOTER: We will send out a one page flyer as soon as possible announcing the the meeting with Bill Tangney (which is open to the public), the Recycling Sale, and the membership coffees for new members. A meeting with Michael Bakalis at Millikin on July 26 about school reform proposals will be included.

The next board meeting will be held August 14 at 9:30 a.m. at Barb Emery's home, 337 Kellar Lane.

The meeting adjourned at 12:00 a.m.

Dee Meyerson, Secretary



LEAGUE OF WOMEN VOTERS OF DECATUR

1984-85 Calendar


July

- T 17 Board
- Th 26 Bakalis/School Reform  
Informational Mtg.  
Millikin U Libr. 13 4:00

- F 27 ~~Taney~~/New Law  
Informational Mtg.  
Decatur Library 7:00 - 9:00

August

~~24~~ Board

- September 4-6 Membership Coffees 

- T 11 General Mtg.  
Looking at the County  
Review positions on Twp. &  
County Home Rule  
(1st Meth Ch) noon & 7:30  
*at courthouse*

T. 18 Board

Sa 29 Springfield LWVIL Conference

October

- T 9 General Mtg.  
International Relations Update  
1st Meth Ch. noon & 7:30

T 16 Board

W 24 UN Day International Luncheon

Th 25 Candidates Mtg.  
Decatur Libr.  
(23/T. alternate or additional date)

New Member Orientation

November

- T 6 Election Day
- T 13 General Mtg. *School Finance*  
1st Meth Ch noon & 7:30

T 20 Board

December

- T 11 Holiday Brunch  
*state* Program Planning

January

- T 8 General Mtg.  
~~Marital Law Consensus~~  
1st Meth Ch noon & 7:30

T 15 Board

February

- T 12 General Mtg. *Jan 12*  
~~National Security~~ *Feb 12*  
1st Meth Ch 7:30 *Jan*
- 15 - *blue in Washington DC*

T 19 Board

T 26 City Primary Election ?

March

- T 12 General Mtg.  
~~School Finance~~ *Marital Law Consensus*  
1st Meth Ch.

T. 19 Board

April

T 2 Consolidated Election

- T 16 General Mtg.  
Water/Sewage  
1st Meth Ch noon & 7:30

T 23 Board

May

T 14 Annual Meeting

T 21 Board

June

Others: Go-See Tour - Sewage Plant  
Cty Brd. Mtg. *March 3*

Winter membership event

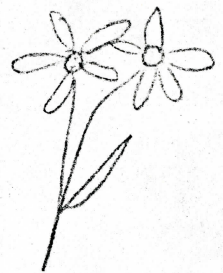
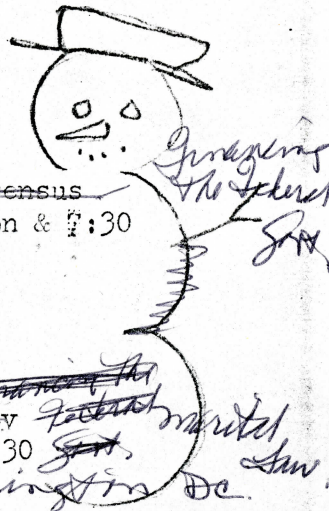
Registration/Membership Drive

Something on Domestic Violence

Summer Breakfast

Summer Women's Celebration Tea

Finance Project Event





llc

LEAGUE OF WOMEN VOTERS OF DECATUR

Financial Report for 6-30-84

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
<u>84-85</u>	<u>84-85</u>		<u>1984-85</u>
120.00			1200
25.00			250
215.00			525
-0-			50-
6.07			-0-
0			275
0			127

2427

EXPENDITURES

- A. Operating Costs
  - 1. General Supplies
  - 2. Postage
  - 3. Telephone
  - 4. Bank Charges
- B. Board and Administration
  - I. President
  - 2. a. Finance Drive
  - b. Membership
  - c. Yearbook
  - d. Unit Meetings
  - e. Publicity
- C. Delegates
  - I. 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

	18.75		30
	0		40
	0		10
	0		5
	-		-
	0		50
	12.00		40
	0		25
	0		30
	0		50
	0		15
	-		-
	0		300
	25.00		40-
	0		40
	-		-
	-		-
	485.45		511
	237.25		481
	-		-
	42.72		275
	-0-		200
	-		-
	61.00		200.
	0		25
	0		50
	-		-
	0		10
	0		40
366.06	882.27		2427

TOTALS

Cash on Hand 4-30-84 \$ 772.20  
 Total Receipts \$ 366.07  
 Total Expenditures \$ 882.27  
 Cash on Hand 6-30-84 \$ 256.00

(Balances with check book)

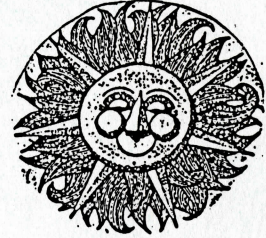


League of Women Voters

# Summer Specials

School Reform July 26 4:00 Millikin U. Library

Thursday afternoon, Michael J. Bakalis will explain his school reform proposals and seek our input. Dr. Bakalis, former state school superintendent, plans to present a legislative package to the General Assembly in 1985 for their consideration. Bakalis' project spokesman particularly wanted input from League members. Cohosted by the M.U. Education Department, the brief meeting is open to the public. Please park in the Kirland lot and enter through the northwest door to reach room 13.



TANGNEY ON ELECTION LAW

July 27 7:00 Decatur Library

Leaguers interested in voter registration will want to attend Friday's public meeting of Voters Unlimited, the nonpartisan coalition we're part of. On July 1 a new law went into effect that greatly expanded the role of deputy registrars--in libraries, high schools and colleges, union halls and among statewide civic organizations. Bill Tangney, our county clerk, will explain its implementation and answer questions.

Membership coffees  
Sept 4-6  
(various hours)

Call with names  
of prospects

Barb Emery

## Recycling/Bake Sale Planned

Gather your rummage and get ready for a huge money-maker in August. We will let you know the location and date later--either Aug. 10-11 or 17-18 at a central site. We'll want good, clean clothing, books, toys/games, sports equipment, housewares, linens, furniture, etc., plus baked goods, plants and fresh garden produce--whatever you can offer. We'll even consider items on consignment. With some chuckles, the board adopted this project as a fund raiser because it supports our position on the disposition of solid waste. So you know you want to help. And we'll need lots of it, so call us if you can assist or if you have any questions. It's going to be a gay, old time!

Committee: Barb Brown 429-7439

Laura Verbanac 877-2621

Andrea Bowen 864-4555

Our sympathy is extended to new board member Lauri Thornton, whose middle son, 6 year old Robbie, died following surgery to remove a growth. Many of you may wish to join me in making a donation in Robbie's memory to the Ronald McDonald Hospitality House in Springfield, which affords parents a place to stay at a crucial period in their children's illnesses.

Andrea Bowen



Decatur League of Women Voters  
Board Agenda  
July 17, 1984  
9:30 a.m.

Call to order           Where's your favorite place to read?

Minutes

Treasurer's Report

Organization: Nominating Committee appointment(s)

Calendar Overview  
Local plans

Membership Order for materials due July 13!!!  
Coffees, orientation, go-see tour, observing, winter membership  
event, special recognition at annual mtg.

Voters Service - Voters Unlimited--coalition--Press conference July 27  
Meeting with Tagney - July 27, 7 p.m.

Candidates' Mtgs. - recommendation for groupings from LWV

County	Board members from 7 districts auditor circuit clerk recorder of deeds states attorney coroner
State	Supreme Court judge Appelate judge Legislator from Repr. Dist. 101 and 102
Nat'l	Representatives from Cong. Dist. 18 and 20 Seantor - Percy vs. Simon

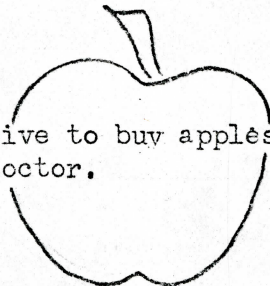
Finance Drive  
Project Appoint committee

Voter or contacting the members soon: Re. July 26 and 27 informational mtgs  
other?

Evaluation - Franklin Mall Coffee  
Board Training

August Board Mtg. - Tue., Aug. 21, a.m. or p.m.?

It's getting so expensive to buy apples that it's  
cheaper to go to the doctor.





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