

DM

LEAGUE OF WOMEN VOTERS OF DECATUR  
BOARD MEETING  
September 20, 1983

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

PRESENT: Milli Protzman, Lucille Crow, Barbara Emery, Kathleen Spomer, Barbara Brown. Absent: Laura Verbanac, Janet Beck, Sarah Schwehn.

MINUTES: It was MSC (Emery, Brown) that the minutes of the August 10 meeting be accepted as read.

TREASURER'S REPORT: Barbara Brown distributed copies of her monthly report and a report of expenditures to date. The report showed Cash on Hand of \$639.74; Mutual Savings account, \$419.45. She said that she has <sup>sent</sup> deposited \$172.88 with the LWV Education Fund for our <sup>second</sup> first per-member dues payment to State LWV. It was suggested that the Voter carry an article informing members that they may make tax deductible contributions to the Decatur League through our Education Fund account with the state LWV.

149.58  
It will be returned to board  
decision on the 20th

We will pay expenses for members attending the Regional Meetings in Peoria. The Treasurer's Report was accepted to file for audit.

ORGANIZATION: In an evaluation of recent activities, it was agreed that the Board Training meeting had been valuable; Andrea's letter to the membership in the Voter had been well received; the Unit Meetings on schools had presented an excellent speaker in Howard Brown, Macon County Regional Superintendent of Educational Services.

It was MSC (Emery, Protzman) that LUCILLE CROW BE APPOINTED ACTION CHAIR, AND LAURA VERBANAC VOTERS SERVICE CHAIR.

Dee Meyerson will call members to form the Nominating Committee for 1983-84. Three members must be appointed from non-board membership, one of whom will chair the committee.

Sarah Schwehn has offered to resign from the board because she is finding it difficult to attend board meetings because of her new job. It was suggested that we ask Sarah if there is some other <sup>League</sup> job she feels she could do at this time, and find someone else to do PR.

REPORTS:

Program. Milli Protzman announced that the National Security consensus meeting will be held on September 27 at 7:30 p.m. at First United Methodist Church. A discussion leader and recorder will be needed for the meeting. The calling committee will ask members to read the Voter material before the meeting and review the questions again.

The October 11 meeting will feature a speaker from the University of Illinois, Paul Wells. He is an economist and will speak on American strategic policy and defense spending. This meeting will be at First United Methodist.

On Monday, October 24, we will celebrate UN Day with a luncheon at Milli's home. Members will be asked to bring a dish to serve at the luncheon, and arrangements will be made for the convenience of working members. Lola Smith will tell us about her recent trip to China, and Milli has arranged to have some pictures to coordinate with Lola's talk. Sue Marshall will be asked to bring her UNICEF cards.

Andrea asked if we could do some monitoring of the new federal job-training programs in our area for state LWV, and it was suggested that we contact Kathy Sorensen, who works at Richland Community College, for information.

Membership. Barbara Emery reported on plans made by the Action Packed Politics Membership Campaign committee. She asked for suggestions on where the posters might be placed, and board members suggested YWCA, Public Library, Millikin, Richland, the Extension Service, Senior Citizens centers, Community Health Imorivenebt Center clinic, and possibly the Park District centers. Pamphlets and posters should indicate that Barb may be called for more information. Radio spots, provided by national LWV, will be discussed with WSOY.

The committee had discussed a "Making a Case for our League" list and long-term plans for promoting membership, such as a speakers' bureau to contact such groups as Newcomers and All States Clubs. Barb said that for \$1.50 per week we can get the names of newcomers to the community from the Chamber of Commerce. They also have a list of community organizations. The speakers' bureau might use the new membership film available from state LWV. A Susan B. Anthony skit was discussed. Karen Jensen would be Susan, and Kathleen Spomer offered to do some writing for the speakers' bureau.

*Christmas*  
The ~~Christmas~~ Brunch will be held at the Millikin Homestead. It has been reserved for 10:30 to 2:00 p.m.

Finance drive and book sale. Barbara Brown reported \$380 received in the Finance Drive. The Book Sale is ready to go on October 1. The sale will take place from 9:00 a.m. to 4:00 p.m. in Karen Jensen's garage. Posters were prepared by Kathy Sorensen for distribution in the community.

Publications It was MSC (Emery, Crow) THAT A COPY OF THE PRESIDENT'S LETTER BE ORDERED FOR KATHLEEN SPOMER AS VOTER EDITOR.

Barbara will order a Chicago LWV booklet, "Close-up of Taxes", and bookmarks from the Naperville League to distribute in the effort to promote membership. "Where We Stand" will be ordered for board members.

Voters service. Lucille Crow reported for Laura Verbanac that contact had been made with Mr. Seidle at the Decatur Public Library about a Candidates' Meeting for Richland Community College and Decatur School District 61 elections. Lucille said she would check with Friends of the Library to see if we could borrow a sandwich board to advertise the meeting on the library premises. It was MSC (Spomer, Emery)

THAT THE CANDIDATES MEETING FOR RICHLAND AND DISTRICT 61 CANDIDATES BE HELD ON SATURDAY, OCTOBER 29, AT THE LIBRARY AT 2:00 P.M. Details of format, etc., will be left to the judgment of Laura and her committee.

Andrea asked if the board thought it possible to prepare a Voters Guide for the election in the Mt. Zion school district and also the Richland candidates, in cooperation with a group in Mt. Zion which is interested in programs for gifted children. The board felt that the fact that we are the Decatur League, and the lack of woman power, were obstacles to such a project.

OLD BUSINESS: Barbara Ohlsen and Margaret Coberly have agreed to serve with the group established by the Decatur ACLU Chapter to form a Jail Watch Committee.

NEW BUSINESS: It was MSC (Meyerson, Spomer) THAT WE SUPPORT THE STATE LWV PROPOSAL TO PROMOTE FEDERAL TAX POLICIES AS A STUDY FOR ADOPTION AT THE NEXT NATIONAL LWV CONVENTION, AND SEND \$5 TO THE STATE LWV FOR COMMUNICATION WITH OTHER STATE LEAGUES.

Milli Protzman said that Sara Kessler will serve on the state LWV Task Force on Local Government. Kathleen Spomer agreed to serve as our delegate to the Council of Community Services Child and Family Division.

The next board meeting will be held on October 18 at the home of Dee Meyerson.

The meeting adjourned at 9:30 p.m.

Dee Meyerson, Secretary

LEAGUE OF WOMEN VOTERS OF DECATUR

AGENDA

October 18, 1983, 7:00 - 9:00 p.m.  
Dee Meyerson's

Call to Order

Minutes

Treasurer's Report

Organization

Resignation - Sarah Schwehn  
Audit Committee  
Nominating Committee

Reports

Program

National Security, Part I Consensus  
Meetings: UN Day Luncheon  
National Security, Part II  
Holiday Brunch - County funding for  
Extension Service

Membership

Voters Service

Candidate's Meeting, October 29, 1983, 2:00 - 4:00 p.m.  
Decatur Public Library, 2nd floor

Action

PR

Voter

Old Business - Minute of evaluation

New Business

Announcements

Next board meeting - Tuesday, November 15  
Agenda planning meeting - Thursday, October 10

Decatur League of Women Voters

Financial Worksheet  
*Bud. '83-'84*

*Actual  
 9-16-'83*

EXPENDITURES:

|  |                |               |
|--|----------------|---------------|
| A. <u>Operating Costs</u>                |                |               |
| 1. General Supplies                      | 85.-           | 20.40         |
| 2. Postage                               |                |               |
| 3. Telephone                             |                |               |
| 4. Bank Charge                           |                |               |
| B. <u>Board and Adm. Committees</u>      |                |               |
| 1. President                             | 205.-          | 48.30         |
| 2. a. Finance (annual drive)             |                |               |
| b. Membership                            |                |               |
| c. Yearbook                              |                |               |
| d. Unit Organ.                           |                |               |
| e. Publicity                             |                |               |
| C. <u>Delegates, Travel &amp; Affil.</u> |                |               |
| 1. State Convention                      | 345.-          | 41.00         |
| 2. National Convention                   |                |               |
| 3. Workshops                             |                |               |
| 4. Affiliations                          |                |               |
| D. <u>Financial Support</u>              |                |               |
| 1. State PMP                             | 1150.-         | 295.75        |
| 2. National PMP                          |                |               |
| E. <u>Bulletin</u>                       |                |               |
| 1. Supplies & Printing                   | 410 -          | 140.95        |
| 2. Postage                               |                |               |
| F. <u>Educational Activities</u>         |                |               |
| 1. Publications                          | 235 -          | 75.75         |
| 2. Program Committees                    |                |               |
| 3. Voter Service                         |                |               |
| G. <u>Position Support</u>               |                |               |
| 1. Publications                          | 50 -           | 0             |
| 2. Action                                |                |               |
| <b>TOTAL</b>                             | <b>2480.00</b> | <b>662.12</b> |

INCOME

|   |               |               |
|---|---------------|---------------|
| A. Dues   | 1380.-        | 330.00        |
| B1 Contributions- Members                           | 150 -         | 70.00         |
| B2 Contributions- Non-Mem.                          | 400 -         | 380.00        |
| D. <del>From Reserves (cash on hand)</del> other    | 200 -         | -0-           |
| E. <del>Profit-making Ventures</del> (Cash on Hand) | 300 -         | -0-           |
| F. Voter Advertisements                             | -0-           | 81.00         |
| C. Publications                                     | 44 -          | 20.00         |
| <b>TOTAL</b>  | <b>2480.-</b> | <b>861.00</b> |

M.N.B. ck Balance 9-16-83 \$ 639.74  
 M & L. ck Balance 9-16-83 419.45  
 LWV Ed 7 Balance on klep. 172.88  
 ll  
\$1232.07 - Total

9-20-83

Income - 1983-84

|                          | Budgeted      | Actual        |
|--------------------------|---------------|---------------|
| Dues                     | (46) 1380.00  | (11) 330.00   |
| Contributions            |               |               |
| Members                  | 150.00        | 70.00         |
| Non-Members              | 400.00        | 380.00        |
| Other (Book sale)        | 200.00        | -0-           |
| Voter Ads (from '82-'83) | -0-           | 81.00         |
| From Reserves            | <u>306.00</u> | <u>881.00</u> |
|                          | \$ 2480.00    | \$ 881.00     |

Finance  
Account

Cash on hand

Millikin N.B. - Checking  
Mutual Sav. & L. - " "

\$ 639.74

419.45

\$ 360.00  
Transf.

\$ 200 Museum  
5 1/4 interest  
#5 of below

L.W.V. - Ill. - Ed. F. Bal. is

either \$25.00 or \$172.88

Our May 1 Checking Bal. was \$988.04

LB

• Deal w/ these after the meeting

LEAGUE OF WOMEN VOTERS OF DECATUR  
BOARD AGENDA  
Tuesday, September 20, 1983  
7:00 - 9:00 p.m.

At Dee Meyerson's  
175 Park Place

CALL TO ORDER/Minutes/Treasurer's Report

A Minute for Evaluation - Board training, membership letter,  
Voter, units on schools, others

BOARD ORGANIZATION:

Appointments: Voters Service - Laura Verbanac  
Action - Lucille Crow  
Nominating Committee - ?

Regrets: E.Q./Water - Carol Campbell

• Resignation: Sarah Schwehn PR is Major problem

REPORTS - Dee Meyerson

Program: National Security meetings and consensus, discussion  
leader and recorder - Janet Beck

Other - Milli Protzman  
UN, Oct. speaker

Action - Lucille Crow for Voter? Soc. Policies - monitor again

Membership - Barb Emery Voter? #10 Trial Membership - 3 mos.  
local stuff only

Finance Drive and Book Sale - Barbara Brown

Publications: Bookmark, PR tool, "Close Up of Taxes" by Where We Stand  
Chicago League - Barbara Brown

Voters Service: School election, possible coalition with  
AAUW and Public Library - Laura Verbanac  
See Really good LWVIL public. on Cand. Mtgs.

Voters Guide  
MC Dist 8/100  
Andrew's  
Gifted?

Voter: Deadline Friday, September 23, mailed October 1.  
(Copy typed, double spaced, wide margins, with name and  
phone number.) - Kathleen Spomer

OLD BUSINESS

ACLU Jail Watch - Dee Meyerson *Barb Q + Marg C.*  
Human Relations Commission appointees

NEW BUSINESS

- LWV/IL seeking support for federal tax policies adoption at  
LWV/US 1984 Convention, *where send?*
- Council on Comm. Services - sent Dee M's name - put in Voter?

ANNOUNCEMENTS

11th Illinois Energy Conference, Chicago, October 13-14, *Insurance?*  
"National Gas Deregulation"; etc.  
Regionals sign up.

NR Workshop - Nov. 18 10-2 where?

Next board mtg. - Oct. 18, 7: *Barb Q*

Agenda planning Thurs. Oct. 6 --- no school Oct 7 Dee's

Reminder - Next month Nat'l Sec. Consensus at Brd. Mtg so 60000000

order Pres. letter  
for Kathleen #5 -

Candidates mtg.  
Regionals  
Gov't 202

Membership  
Oct. 11 mtg.  
UN Day mtg.

Flyer: ABC  
Heat Dist Point

Help:  
Observers?  
VS

Ditto machine -  
give away

Andrea

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letter on clarific

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Dee Meyerson, Secretary



Dec, How neat to put on reverse!

letter to LWV: do we get credit for our DLWV members contribut. to the LWVIL.

LEAGUE OF WOMEN VOTERS OF DECATUR

AGENDA

October 18, 1983, 7:00 - 9:00 p.m.  
Dee Meyerson's

Call to Order

Minutes Motion to accept the minutes MSC

Treasurer's Report \$20 paid, Paul Wells MSC  
32 members  
~~75.85~~

Organization

Resignation - Sarah Schwehn MSC  
Audit Committee ✓ Dee, Mili & either Maggie Lauterjung or Florence Cox MSC  
Nominating Committee Marg Coburn chr.  
Sarah Schwehn  
Karen Jensen

Reports

Program

National Security, Part I Consensus  
Meetings: UN Day Luncheon  
National Security, Part II  
Holiday Brunch - County funding for  
Extension Service

Memorandum to Laura

go-see tour - Conrall Hall  
Rememer Village

Membership

Voters Service

Candidate's Meeting, October 29, 1983, 2:00 - 4:00 p.m. Hastened  
Decatur Public Library, 2nd floor Coffee?

Millikin Homestead  
11:30-1: Tue. Dec. 13  
Cmte: Cost: \$2.50  
Menu Weird Eggs.  
Guests  
Program

Doing "Income Assist." Survey? - Action - Clean Water, Nondiscrimination in Ins.,  
Finance - Book Sale did not get to  
PR More than Day Book for routine LWV mtgs?

December Voter? Voter deadline Fri. Oct. 21  
Pres. letter, Nat. Sec. Part II, Elect. Day, Holiday Brunch, Marital Rights, Jail Survey materials Cmte.

Old Business - Minute of evaluation -

New Business

"Chemical People" Nov. 2/9 6:30-8:30 Eisenhower

Announcements

Ed Fund News - p.2 "Pres. Letter" Carson's offer for lunch 50%

Next board meeting - Tuesday, November 15

Agenda planning meeting - Thursday, October 10  
again no school on Friday

Dec. Bnd. mtg.? next one Jan. 17  
what about bus. in between?

Deal w/ these after the meeting

*Notebooks*  
*Books*  
*Job Descript.*  
At Dee Meyerson's  
175 Park Place

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Nominating Committee - ? Pat McKay, Marg Coberly, Florence Cox  
Karen Jensen

*Dee will contact these*

Regrets: E.Q./Water - Carol Campbell  
Resignation: Sarah Schwehn

*PR is Major problem*  
*yes - love her, add a touch of glamour*  
*hope you'll do something else; you decide.*

REPORTS - Dee Meyerson

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leader and recorder - Janet Beck

Other - Milli Protzman

Action - Lucille Crow

Membership - Barb Emery

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Finance Drive and Book Sale - Barbara Brown

Publications: Bookmark, PR tool, "Close Up of Taxes" by Where We Stand  
Chicago League - Barbara Brown

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AAUW and Public Library - Laura Verbanac Dist. 6/R.C.C.

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(Copy typed, double spaced, wide margins, with name and  
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LWV/US 1984 Convention, where survey  
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Regionals sign up.

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Reminder - Next month Nat'l Sec. Consensus at Brd. Mtg so Go 000 001

*Call for mtg. & remind to try to*

*Voters next wk. to mtg. Radio Spots wsoy*

*order Pres letter for Kathleen #5*

*Candidates mtg. Regionals Gov't 80's Membership Oct. 11 mtg. UN Day mtg.*

*Flyer: ADC High Risk Regist.*

*Help: Observers? VS Cmtte - writing*

*Ditto machine - away*

*Soc. Policies give matts to a monitor again*  
*Lesquer who works for some of agencies.*  
*DEA Newcomers, speakers bureau*  
*#10 Trial Membership - local stuff only*  
*(\$350 (Member 250))*

*Voters Guide MZ Dist 3/RCC Andrea & Gifted?*

*Barb + Marg C.*  
*Dee will do phone show.*

*Kathleen Spomer*  
*Insurance?*  
*Do you want me to make P.R. a priority?*

*Susan Sandstrom*

Possible cand. mtg. times from Dec. Libr - James Seidl

Oct. 26 Wed 7-9 pm

~~Oct 28 Fri 7-9 pm~~

Oct 29 Sat 1-2; 2-4; afternoon

- Nov. 1 Tues 7-9 pm

1 wk. before  
elect.

PTA Paula Spough # 877-7758 Muffly Oct. 6  
1833 N. Maple Eisenhour Oct. 4

DEA-IEA Sue Pritchett IEA office 877-7758

DEA Carol Barr  
will use interviews  
none yet

Mound/Perish./Stevenson  
Parsons/Harris Oct. 19

Myra Hensley, teaches at Parsons  
C.E.Ch. H-4 28-2420  
(none)