

Board Meeting, League of Women Voters of Decatur June 9, 1992
Time: 7:00PM Home of Kathleen Owen, 303 S. Delmar

Present: K. Owen, A. Dupree, M. Sandberg, A. Dakin, A. Limerick, E. Spycher
and L. Crow.

Meeting called to order at 7:15PM

Minutes of the April 14, 1992 Board Meeting were approved. Approved minutes of the Annual Meeting were distributed.

Treasurer's Report: Balance on hand June 9, 1992--\$1,831.71. Books will be audited for end of fiscal year.

Correspondence and Announcements:

Carol Sek, a delegate from Woodstock, will vote for us at the national convention. Since she offered to come to Decatur to report on the convention, a summer coffee will be held at the home of A. Dupree. Tentative date to be Aug. 15. K. Owen will contact Carol to firm up the date. Carol will stay with A. Dakin. A. Dupree suggested that along with announcement of the summer coffee in the DECATUR VOTER, a map showing how to get to her house would help new members and guests.

K. Sorensen will schedule a program planning meeting. K. Owen asked for suggestions. She noted that the Health Care Finance Consensus is due Oct. 19. A. Limerick reported that we have so little new information from State that her committee has nothing to help them with the consensus. It may be that we cannot have one prepared by Oct. 19.

In mid-October a Candidates' Meeting should be scheduled. K. Owen, E. Spycher and K. Beck will do the meeting. It was felt by the board that Prichard and Lee, Dunn and Noland and their opponents and possibly P. Severens would be candidates invited. Library would co-sponsor. Date to be set in mid-October and to be held in Library Auditorium.

League Rummage Sale to be held June 19 & 20, 155 S. Glencoe, S. Marshall.

A Registrar's Workshop and Breakfast will be held Saturday, Aug. 29.

K. Owen suggested that our Sept. general meeting might be mostly social and informational about programs and studies. She suggested inviting a group called "Phenominal Women" who do black poetry and songs. Board agreed.

K. Owen read a letter she had written to the board requesting a leave of absence as local league president from Aug. 1 to Nov. 15. Her husband is a candidate for County Board. K. Sorensen has agreed to be acting president during this period. Board reluctantly agreed unanimously with K. Owen's request.

Committee Reports

School Committee will meet June 10, with approximately 25 persons who signed up as steering committee. Meeting to be held at 7:00AM at First Lutheran Church. A chairman will be elected, financing determined, and location of future meeting places.

Children at Risk Chair, M. Sandberg, would like to present a general meeting in the Spring.

Board discussed pros and cons on Universal Health Care proposals. A. Limerick will call a meeting of her committee.

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Local League lacks information on FAIR (proposed graduated income tax) lobbying effort by State League. A.Dakin noted that we need information on what other states pay in total taxes.

Public Relations Chair, E.Spycher, stated that she can be reached at Project Read Office, 423-2360 when someone has publicity needed for League meeting or projects.

DECATUR VOTER

A VOTER will need to go to members circa August 1. Deadline to submit items will be July 22.

Next board meeting will be held Aug.11, 7:00PM at the home of L.Crow, 76 Colorado Dr.

Meeting adjourned at 8:50PM.

L. Crow
Secretary

AGENDA

Decatur League of Women Voters Board Meeting June 9, 1992
Time: 7:00PM Home of K.Owen, 303 Delmar

Call to Order and Introduction of new board members.

Minutes of April 14, board meeting to be approved.

Treasurer's Report

Announcements and Correspondence

Reports from Committees: ↔

[Handwritten signature]

Evaluation of April 21, General Meeting and Annual Meeting

New Business:

National Convention

+ Order In League
New Board Members
+ Read Leave of Absence
Statement

DECATUR VOTER

Date for next Board meeting

Adjournment

[Handwritten mark]

Plan Fall Calendar : Local : Phenomenal Women -
Millie - Alara Dat Young 429-9591-

+

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