

MINUTES OF BOARD MEETING  
LEAGUE OF WOMEN VOTERS OF DECATUR, ILL.  
February 2, 1956

The meeting was called to order at 1:30 P.M. Present were:

Mrs. H. W. Gibson, Pres., presiding	
Mrs. Geo. Kuhns	Mrs. James Leigh
Mrs. Arthur Adelman	Mrs. Donald Dame
Mrs. Thos. McCracken	Mrs. Wm. Winn
Mrs. Clifford Smith	Mrs. Forrest Martin
Mrs. James Hurley	Mrs. Fritz Woyna
	Mrs. John Fairs

The minutes were approved as read.

Mrs. Kuhns reported on the Budget, a copy of which is attached. Mrs. Adelman moved findings of budget committee be approved. Seconded and carried.

Mrs. Smith report on Local Agenda for Mrs. Lupton. There were few suggestions from members of the League. They suggested the following as Current Agenda items:

1. A study of local welfare, with action where indicated.
2. Analysis, with action where needed, of governmental units within the county.
3. A study of city transportation problems, with an eye toward city ownership and operation of bus line.

Mrs. Winn moved we recommend the first two items to the membership, seconded, and carried.

The Nominating Committee submitted the following names:

2nd V.P. - Mrs. C. F. Gebhardt  
Treas. - Mrs. G. R. Cohn  
Directors- Mrs. John H. Fairs, Mrs. Donald Dame, Mrs. Loring Unger  
Nominating Committee for 1956-57 - Mrs. Ferley Lupton, chairman  
Mrs. Nat Kessler, Mrs. Ayrllie Morris

Mrs. McCracken reported for the By-Laws Committee. It was recommended to bring #9 re Continuing Responsibilities into comfo mity with State by-laws. Mrs. McCracken is to send a copy to State Bd. for their approval. A notice will go into the Bulletin with our action deferred till March.

Mrs. Gibson asked Board for their opinions on Board Analysis.

Mrs. Smith reported on Candidates Meeting. All letters are typed. She read a notice which was to go into the Bulletin.

The annual meeting was discussed and it was decided not to have a speaker. The date is Wednesday, March 28, in the Hotel Orlando at 1:00 P.M.

Mrs. Winn reported the Voters Service workshops will continue for several meetings after the Unit Meetings.

Adjourned at 3:30 P.M.

*Marian Woyna*  
Mrs. Fritz Woyna, Secy

LEAGUE OF WOMEN VOTERS OF DECATUR, ILLINOIS

ITEM	'55-'56 budget	Actual Feb. 1	Proposed '56-'57
<u>Expenditures</u>			
State & National	\$515.00	\$515.00	\$515.00
Office Supplies	25.00	17.81	25.00
Postage (not Bulletin)	15.00	19.00	20.00
Telephone & Telegraph	10.00	7.19	10.00
President's Expense	25.00	25.00	25.00
Convention Expense	200.00	103.90	200.00
State Conferences	150.00	57.16	100.00
Committee Expense	25.00	25.97	30.00
Meetings	55.00	30.38	50.00
Publications	90.00	187.27	90.00
Bulletin	100.00	95.75	125.00
Action in Community	150.00	9.76	150.00
Bank Charges	5.00	.09	-----
Miscellaneous	10.00	32.36	15.00
Totals	1,375.00	1,126.64	1,355.00
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<u>INCOME</u>			
Dues	405.00	390.00	390.00
Contributions			
Members	220.00	207.50	215.00
Friends	750.00	629.00	750.00
Totals	1,375.00	1,226.50	1,355.00

Anne Kuhns, Chairman