

LEAGUE OF WOMEN VOTERS OF DECATUR

MINUTES OF BOARD MEETING

September 18, 1984

The meeting was called to order at the home of Kathleen Owen at 7:00 p.m. by Andrea Bowen.

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

MINUTES: It was MSC (Protzman, Owen) that the minutes of the meeting of August 14, 1984, be approved.

TREASURER'S REPORT: Barbara Brown reported Cash on Hand of \$319.97, and receipts of \$290 in dues and contributions and \$112.31 from the Rummage Sale.

She had received a notice from the Internal Revenue Service that we owe over \$3,000 as a penalty for not filing a form on time. According to the IRS regulations for tax exemption, we have never had enough income to require our filing the form! Bob Ohlsen prepared a letter for Barb to send to the IRS explaining our situation and enclosing copies of the forms, which had been sent when requested. She suggested we send a note of thanks to Bob for his help.

The following members joined at the September Membership Coffees:

Terry Brent	310 Shoreline Place, 62521	422-8844
Eunice Dansby	1044 West Tuttle, 62522	428-5955
Irene Homan	2662 Forrest Green, 62521	423-0995
Elizabeth Melville	328 Point Bluff, 62521	428-4481

ANNOUNCEMENTS: Andrea said that she and Milli Protzman would be attending the Fall Conference in Springfield on September 28th, and asked if anyone else wished to go.

ORGANIZATION: Andrea asked for suggestions from board members on people to contact to serve as co-chair of the School Committee with Lauri Thornton. Some of those suggested had already been contacted. We will continue the search.

REPORTS: Voters Service Laura Verbanac reported that Bill Murphy of Project Vote had called her. The project staff is in Decatur to register voters at such places as the Knights of Columbus and Salvation Army on cheese distribution days. They will need 4 registrars, and volunteers may call Mr. Murphy.

She discussed plans for the Candidates Meetings on October 10, 17, and 24. She suggested that we re-evaluate working with coalitions after this election is over. The Voters Unlimited co-chair has taken a new job and is not available for day-to-day planning and paper work, with the result that the League is doing the work but not making the overall decisions.

Voters Service continued

Board members who are registrars were asked to sign up for the League registration days at the Eagle food stores.

The Chicago Tribune Voter Guides have been ordered and will be mailed to us before the election.

Laura reported that she is talking to the Herald and Review about distributing their voters information issue. They have agreed to omit their endorsements of candidates from that section of the paper. We will order some to distribute at the Decatur Library and senior citizens centers.

Laura asked for suggestions for moderators for the three candidates meetings. Melanie Michaels, Stu Ellis, and Dick Westbrook were suggested (from WSOY and WAND).

Andrea said that she had had a half hour interview with Channel 13, and had talked about Pick a Candidate. She had received a letter from an Illinois League suggesting that we rethink Leagues' help to the networks in predicting election results. Milli Protzman will do a report for ABC this year.

Andrea asked if the board thought we could support the 3¢ referendum the County Board has put on the ballot. We do have positions on the structure of county government, but felt that supporting the referendum would require a study of the county budget at this time.

We need a committee to make final plans for publishing our Voters Directory of Government Officials immediately after the election.

Program. Plans were made for the meeting of October 9. We will not be able to have a Water Tour. Two suggestions were made: Dennis Rodgers, Chairman of the Sedimentation Committee could speak and bring us up to date on the work of the committee; we could present a slide tape "18 Minutes on Hazardous Waste", plus material on the community right-to-know law. Milli will explore the possibilities.

Milli said that we will have a speaker for our UN Day luncheon from the International Club of the YWCA. The meeting will be held at Milli's home. The Voter will ask members to bring salads etc. The time will be 11:00 a.m. to 1:00 p.m.

The Marital Law Committee will some some divorce court monitoring. Kathleen Owen said that the monitoring will begin in November and the Voter will ask for volunteers.

Andrea will set the time and place for new-member orientation meetings.

It was suggested that we reorganize our calling committee for the year.

Membership. The Membership Books for 1984-85 will be distributed at the September and October meetings and then mailed to members who have not received them. Dues reminder notices can be mailed with the books. Dee Meyerson will check with Barb Emery to see if we have enough Membership Kits for our 4 new members.

Finance. Barb Brown reported that we are short of our goal in the Finance Drive. Contributions from members usually come with their dues. We made \$112.31 in the Rummage Sale. The remainder was taken to the home of Barb Emery for future sale. Milli Protzman suggested that we combine the rummage sale with a bake sale.

Barb Brown said that she had received a letter regarding general liability insurance. The cost would be \$35 for 1 year's coverage. It was decided that we do not need this at this time.

Voter. The deadline is September 21 for articles. Andrea asked if we wanted to include a request for finances for the DC Ratification drive. The deadline for ratification is 1985. This will be included in the Voter.

The next board meeting will be held on October 16 at 7:00 at Barb Brown's home.

The meeting adjourned at 8:55 p.m.

Dee Meyerson, Secretary

LEAGUE OF WOMEN VOTERS OF DECATUR

Financial Report for Sept 30, 1984

INCOME

- A. Dues
- B. I. Contributions - Members
- 2. Contributions - Non Members
- C. Publications
- D. Interest Income
- E. Other Income
- F. Cash on hand

Receipts 9-30	Disbursed 9-30	Year to Date 9-30-84	Budget 8485
382.00		382.00	1200
105.00		105.00	250
215.00		215.00	525
-0-		-0-	50
11.07		11.07	275
122.31		122.31	127

Totals-

835.38 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
  - 1. 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

	26.65	26.65	30
	-	-	40
	-	-	10
	-	-	5
	-	-	-
	-	-	50
	12.60	12.60	40
	-	-	25
	-	-	30
	-	-	50
	-	-	15
	-	-	-
	-	-	300
	25.00	25.00	-
	-	-	40
	-	-	-
	-	-	-
	485.45	485.45	511
	237.25	237.25	481
	-	-	-
	42.22	42.22	275
	-	-	200
	-	-	-
	77.00	77.00	200
	-	-	25
	15.50	15.50	50
	-	-	-
	-	-	10
	-	-	40
835.38	921.67	921.67	2427

TOTALS

Cash on Hand 5-1-84 \$ 772.20  
 Total Receipts + \$ 835.38  
 Total Expenditures - \$ 921.67  
 Cash on Hand 9-30-84 \$ 693.91 - agrees with ck bk balance

Earmarked fund - LWV Ill Eff 95.00 - 10-16-84

Barbara Brown

Home of Kathleen Owen  
197 North Woodlawn

DECATUR LEAGUE OF WOMEN VOTERS  
BOARD AGENDA

September 18, 1984 - 7:00 p.m.

Call to order

Minutes

Treasurer's Report

Announcements      Fall Conference Friday, September 28

Organization      School Finance Co-chairman  
Place for Holiday Brunch

Reports

Program      Change of program for October 9 - possibilities:  
~~Update/tour on water~~  
New slide tape, 18 minutes on hazardous waste  
Other

UN Day Luncheon, October 24 - speaker  
Marital Law - visiting divorce court

Membership      Results of coffees, etc.  
New member orientation - October  
Membership booklet ready for distribution

Finance      Update on Drive  
Rummage sale report

Voters Service Government guide printer ready

VOTER deadline September 21 for October 1 mailing

OLD BUSINESS

NEW BUSINESS

Next board meeting October 16 at \_\_\_\_\_

Adjourn

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Dee Meyerson, Secretary



Home of Kathleen Owen  
197 North Woodlawn

DECATUR LEAGUE OF WOMEN VOTERS  
BOARD AGENDA

September 18, 1984 - 7:00 p.m.

Call to order

Minutes *1/2 OK*

Treasurer's Report / IRS *Sept. 1 \$341.97 (8 dues 290. after that & contrib.)*

Announcements Fall Conference Friday, September 28

Organization School Finance Co-chairman  
*? - Place for Holiday Brunch*

Reports

Program - Change of program for October 9 - possibilities: *Visiting Nurse*  
~~Update/tour on water~~  
*(2) New slide tape, 18 minutes on hazardous waste*  
*Other - IR Nuclear Free Panel (1) Sedimentation Chr. - Dennis Rogers*  
*UN Day Luncheon, October 24 - speaker 1/2 hr. Brodra*  
*- Marital Law - visiting divorce court - VOTER*

Membership Results of coffees, etc.  
New member orientation - October ~~or~~ Nov. *Redo our calling list - make*  
Membership booklet ready for distribution

Finance Update on Drive *\$215 short \$300*  
Rummage sale report - date for 2nd sale, Oct. - *\$112*

Voters Service-Government guide printer ready *Not do reporting? (see, did you order others?)*  
*purchase of Voters guides*

VOTER deadline September 21 for October 1 mailing  
*financing DC redification*

OLD BUSINESS

NEW BUSINESS *NO* support of 3¢ co. tax • support of jail *discuss in October*  
*New pubs*

Next board meeting October 16 at Tues., 7:00 ~~at~~ Park Brown

Adjourn

*Decided not to take out insurance coverage.*

*Conte to work on government guide - ask in Voter*

*Note; Thanks.  
Bob Ohlson*

*w/ Comm. Right to Know Law*