BOARD MEETING

The board of the League of Women Voters met Tuesday, October 4, 1949, at 1:30 P.M., in the Association of Commerce conference room.

Mrs. Kuhns, president, presided. Those present were Mrs. Kuhns, Mrs. Cox, Mrs. Birt, Mrs. Reid, Mrs. Smith, Mrs. Wood, Mrs. Doubleday, and Mrs. Donovan.

The minutes of the last board meeting were read and approved.

Mrs. Kuhns, in the absence of Mrs. Akers, read the Treasurer's report, showing a balance on hand October 1 of \$100.92, with eight new members, and \$105.00 in contributions. The report was approved by those present.

Mrs. Wood reported on the finance drive showing that 16 people had contributed \$144.00.

Mrs. Kuhns extended an invitation from the Women's Club to the League to hear Mrs. Williams speak on citizenship on Thursday, October 13th.

Mrs. Kuhns read a letter from the State League asking the Local League to suggest appropriate items for the National Agenda. The National Convention takes place in April 1950, but recommendations are to be sent to the State League by October 21.

Mrs. Kuhns announced that Mrs. Preston Farley, our State Constitution Chairman, is to be on the November 3rd forum. The dates for the forms and the topics are as follows:

October 20 - How can we achieve responsible government in the United States?

November 3 - How should the Constitution of the State of Illinois be revised?

November 9 - What measures should the United States take to aid European Recovery?

These Forums will be held in the Milliken Library at 8 o' clock.

In lieu of the discussion groups to in the homes in October, it was decided to have the Tuesday meeting in the Decatur Club, and the

Thursday evening discussion group in the library for a renort from Mrs. Kuhns, Mrs. Cox, and Mrs. Birt, who attended the Program Conference in Chicago on October 7th. Also, Mrs. Cohen will give a summary of the activities of the United Nations since the opening of this session.

Mrs. Kuhns read aletter asking us to appoint a Civil Liberties Chairman. It was decided to appoint Mrs. Petty as Chairman.

The Secretary was instructed to write letters to Senator Lucas and Mr. Dirksen asking them to arrange a date in October, 1950, agreeable to both of them, for our League to hold a Candidates Meeting which would be open to the public of this community.

Mrs. Kuhns announced that there will be a Voter's Service Conference in Chicago, November 9th, and 10th.

The Lincoln League wrote aletter asking what our League had done in connection with Township and County government last year. Mrs. Kuhns answered this letter.

Mrs. Birt, Chairman of the Program Committee, gave a report on our State program for the next two years, which is to be a study of state government. This year we are to study local governments. This program is to be divided as follows: Municipalities, Townships and Counties, School Districts, Special Districts, Taxation, Chicago and Cook County.

Meeting adjourned at 3 P. M.

Secretary.

Katherine Danavan