

Minutes of Board Meeting
March 21, 1989

Present: Agnita Dupree, Lauri Thornton, Barbara Brown,
Lucille Crow, Milli Protzman, Laura Verbanac,
Lee Staley, Betty Melville, Andrea Bowen
Absent: Dee Meyerson

The meeting was called to order at 7:30 p.m. at the home of Milli Protzman by President Agnita Dupree. The minutes of the last meeting were approved as sent.

Treasurer's Report: Barbara Brown reported balance on hand of 1945.45. A discussion was held on the handling of the end-of-the-year report for the annual meeting. It was decided to show the balance as of that date. Bob Bowen will be asked to audit the books.

Announcements: Agnita read the following announcements.

A thank-you letter from Betty Watkins of the Decatur School District was received. She thanked us for the copies of the Local Government Handbook we gave the school district.

A letter was received from the Atltrusa Club inviting us to join with them on programs of mutual interest.

The Doorkeepers, Tellers, and Pagers Committee for State Convention will be chaired by Barb Ohlsen and Sue Marshall. Laurie Thornton, Andrea Bowen and Barb Sanders will work on the committee. Dates for the state convention are June 3 and 4.

A letter was received from the Fun Fair Board requesting a donation.

The Macon County Farm Bureau sent us information on their position in education funding. We support all of their positions with the exception of the roll-back of property taxes. Agnita will write a letter to them explaining in detail our position.

The following committee reports were made:

Program: Millie read the consensus on Mental Health made at the last general meeting. A motion to accept the consensus was made by Laura Verbanac and seconded by Lauri Thornton. The consensus will be filed and a copy sent to State.

The annual meeting will be a salad supper on May 16 at the home of Millie Protzman.

Millie also gave her report on the interviews with our legislators. She passed around copies of the interviews for us to read.

She also reported the League has received a grant from Kellogg Company to inform and investigate agriculture and food policy.

Voter: A discussion was held on various items to put in the Voter. Welfare Reform Legislative information will be included. Agnita suggested we inform the membership that Federal Protection Status for the Vermillion River has been **denied**. A letter from the National President of League will be included and also information on the legislative seminars. Deadline for the Voter is the 27th of March.

Membership: Lee Staley reported a new member, Ellen Krohne. She also reported that she has received new information to pass out about membership. She also sent letters to our new members about committees they would like to work on and she has sent letters to people on our Voter list about joining the League.

Voter Service: Laura reported many flyers have been sent about the Candidates Meeting, April 1. She will need help with the table on membership, etc. Dee and Charles Meyerson will act as timers.

Environmental Committee: Agnita reported Forsyth is the first community in our area to have curb-side pickup of recycled materials. Square containers will be furnished. Certain areas of Decatur will be added in the near future.

The meeting was adjourned at 9:45 p.m. The next meeting will be on April 18 at the home of Lucille Crow.

Betty Melville
Secretary

LEAGUE OF WOMEN VOTERS OF DECATUR

BOARD MEETING - MARCH 21, 1989

45 Allen Bend Drive

7:30 p.m.

Chair } Susan Marshall
Barb Ohlsen
Audra Bowen
Barbara Sanders
Lauri Thornton

Ellen Cochran
179 S. Hancock 62521
428 0415

A G E N D A

CALL TO ORDER

MINUTES

TREASURER'S REPORT

ANNOUNCEMENTS

REPORTS

- 1) Thank you letter, Betty Watkins
- 2) Letter Altrusa Club
- 3) Rewrite of Social Policy Programs
- 4) Doorkeepers Tellers and Pages
- 5) Farm Bureau Letter
- 6) Fun Fair

1. Program - Legislative Seminars / Consensus approval - Annual meeting at millie's.

4. Membership

5. Action - Deadline - (March 27 for Voter)

3. Voters Service - Candidates meeting / Voter Advocacy, mailing

6. Publications - Directory last newsletter

2. Voter ~~new~~ Newman's top priorities / Leg. Seminars / Welfare Reform / scenic River / 3 year Ag. Project

7. Environmental quality - Natural Resources Newsletter

Other Betty Melville - May

Annual Meeting - millie

- Budget - Barb Ohlsen

Audit - Bob Bowen

Betty Melville

Voter deadline is _____

Next board meeting _____