

January 4, 1949

Board Meeting

Present; Kuhns, Birt, Akers, Melrose, Smith, Cox, McLaughlin, Simmons, Greider, Reid, Doubleday.

The Board of the L.W.V. met Jan. 4 in the Chamber of Commerce conference room. Eleven members were present. The minutes of the previous meeting were read and approved, with one correction.

The Treas. reported 80 paid members for the year; \$266 in contributions since last April and a balance of \$124.84 as of Jan. 4, '49.

The president was the only one to report for the Special Calling Comm. She related her experience for the benefit of the other members who might run into a similar reaction to a recent article in the Chicago Tribune about the L.W.V.

The U.N. comm. reported that there would be two talks to PTA groups at Pugh and Dennis on Jan. 21 st. '49.

The Inter-national Relations comm. reported the January study groups to be held Jan. 11 and 13. On Jan. 11 there will be a 1 o'clock luncheon at the Decatur Club. Leaders will be Mrs. Smith and Mrs. Cohen. On Jan. 13 in the evening at 7:30 in the Library, Mrs. Smith, Mrs. Stern and Miss Perry will be leaders. Subject; Defense Pacts.

The Education comm. submitted an important recommendation, as follows:

Since our project this year has been Education, we recommend that:

1. The School Bond Issue be endorsed by the L.W.V.
2. That we either assume leadership in this project or co-operate to the utmost with those who do.
3. That the League make a public statement of our endorsement of the school bond issue.

A motion was made by Mrs. McLaughlin that this recommendation be accepted: seconded and carried.

The president named three new chairmen of committies.

Constitutional Conv. -- Mrs. Ruedi
Budget comm. ----- Mrs. Helen Magill
Local Projects for next year ---- Mrs. McEvoy

Mrs. Kuhns and Mrs. Cox reported satisfactory interviews with Rep. Furgeson and Senator McMillan, quoting some of their replies to questions on important legislation.

National Office has reported: Leagues in 41 states, provisional Leagues in Alaska and Hawaii, 110 provisional Leagues in all.

The Biennial State Conv. will meet May 18, 19, 20, at Shoreland Hotel at 55th and Lake. Suggestions for the Agenda or changes in By Laws or nominations for State officers should be reported at the Feb. meeting. Comm. chairmen handed material to Mrs. Doubleday for the next Bulletin.

Meeting adjourned

Lyla J. Melrose, Sec.

January Activities

Study Groups --

January 11, 1949 Luncheon --- Decatur Club
Subject --- Defense Facts
Leaders --- Mrs. Smith
Mrs. Cohen

January 13, 1949 Evening --- Library
Subject --- Defense Facts
Leaders --- Mrs. Smith
Mrs. Stern
Miss Perry

January 21, 1949 United Nations Comm.-- Chr. Mrs. Reid
Two talks at Pugh School
Dennis School

January 30 --- Meeting with guests, to consider the subject;
" Study of the State Constitution"

Leader: Mrs. Kuhns
Also, her report of the Chicago
meeting on this subject.

12 Voter's Handbooks given to Decatur High Schools.

General Meeting ---Special

January 31, 1949

One item of business was presented.

The By-Laws Comm. made the following recommendation.

Article 4