

LWV Board Meeting  
Decatur, Illinois  
May 4, 1961

Mrs. Doubleday called the meeting to order at 1 P. M. in the Association of Commerce Board Room.

Present: Mrs. Doubleday, President; Mrs. Hurst, Mills, Carr, Kessler, Tenney, Livergood, Susler, Allen, Smith, Dahlmann, Sabey

Absent: Roby, Reeder

Directors of the Board: Mrs. Tenney, Allen, Roby, Livergood, Reeder are new directors of the Board. Mrs. Mills moved that the new directors be approved by the Board.  
CARRIED.

Delegates to State Convention: Mrs. Kessler moved that Mrs. Mills, Winn, Doubleday, and Dahlmann be accepted as delegates to the State Convention to be held in Chicago May 9, 10 and 11. CARRIED.

Minutes: The minutes were approved with the following corrections:

Mrs. Hurst's motion changed to read: "Mrs. Hurst moved that the election laws chairman ask the township and county clerks why on the ballots they put the number to be elected to each office twice (above candidates for both parties) instead of once (between and above the candidates of both parties).

Under Directors - It is not definite that Mrs. Reeder will be county government chairman.

Treasurer's Report: Mrs. Susler reported COH May 1, 1961, as \$1,217.87 with receipts of \$175.50 and expenditures of \$119.87. Her report was accepted.

May Units: Mrs. Doubleday reported that the Wednesday morning unit will meet at the home of Mrs. Betty Nicholson, 1615 East Martin Drive. Mrs. Hurst suggested that at the May unit meetings a report be given on legislation with those who attended the Legislative School reporting. It was decided to include this in addition to the report on the State Convention.

Mrs. Hurst also suggested the possibility of having occasional luncheon meetings for those who care for this type of meeting.

Report on Public Transportation Study: Mrs. Livergood, chairman, and her committee members have met with Mr. Dever, attended two school board meetings and had one workshop meeting. The Committee plans also to attend the May 10th combined Board of Education-City Council meeting. Mrs. Livergood has written to the ICC regarding their regulations.

Mrs. Doubleday reported that she wrote the State League to ask if legislation could be introduced to change ICC regulations. The State League answered that this would not be possible as it would involve areas where there are other Leagues which would have no opportunity to study and take action.

State Convention: The State Board gets ideas for agenda items for study from the local Leagues and then recommends some of these at the Convention. There is also opportunity for the delegates to support items not among those accepted by the State. In relation to this, the Deerfield League has written in support of election laws as a current agenda item (this item proposed by Decatur also and not selected by State).

The Barrington League suggested the current agenda item be changed to a study of a constitutional convention including: tax structure, court system, ~~and~~ election laws.

All delegates go to Convention uninstructed, but Mrs. Doubleday asked for the Board's wishes on current agenda (whether to support this item or the area planning item). No decision was made.

State Board Member: Mrs. Ezra Levin of the League's State Board will be at the June Board meeting to give a Board Training Session. Mrs. Doubleday suggested that Mrs. Levin have individual meetings with each Board member during the morning, followed by lunch and our regular Board meeting. Mrs. Doubleday will inquire if Mrs. Levin can come on June 1st. Mrs. Mills offered to have the luncheon and meetings in her home. Mrs. Allen will make the luncheon arrangements.

Membership: Mrs. Hurst reported five new members: Mrs. Lucille Crow, Mrs. Dolores Evans, Mrs. Peggy Young, Mrs. Marilyn Miller, and Mrs. ~~Shirley~~ Madden.

Orientation: There will be an orientation meeting on Tuesday, May 23rd at 8 P.M. at Elise Hurst's home.

Mrs. Doubleday announced a Conference on Water Pollution and the Great Lakes will be sponsored by DePaul University on May 15 and 16 in Chicago at the Pick-Congress Hotel.

Bulletin: Mrs. Smith suggested a report be included in the Bulletin on the League booth for the United Nations Exhibit held at the Masonic Temple in April. Mrs. Hurst suggested an item be carried in the Bulletin encouraging League members to participate actively in a political party. ( A person active in a political party would not serve as a League Board member.)

Publicity: Mrs. Tenney has written Representative Springer pointing out that this is the League's 40th anniversary and that it will be marked at the State Convention.

Respectfully submitted,

Ruth Sabey, Secretary