

LWV BOARD MEETING
Decatur, Illinois
March 17, 1964

The meeting was held at the Association of Commerce offices at 1:00 P.M. with Mrs. Bachrach presiding.

Present: Mann, Manuell, Smith, Hurst, Tenney, McGowan, Young, Fuller, Westenhaver, Sabey

Absent: Becker, Miller, Meyerson, Redford, Doubleday, Reeder

Minutes: The minutes of the February 20th meeting were approved with the following changes: under Proposed Current Agenda, paragraph 2, line 3 should read "election of township supervisors"; under Nominating Committee, The report of the nominating committee is as follows:

President 1964-65	Elise Hurst
1st Vice-President 1964-65	Barbara Redford
2nd Vice-President 1964-65	Shirley Fuller
Treasurer (now serving the unexpired term of Dee Carr)	
1964-66	Janet Mann

Elected Directors:

For 1 year 1964-65

(the last year of M. Tenney's term) Myra Becker

(the last year of M. Miller's term) Frances Doubleday

For two-year terms 1964-66

Jane Dilley

Jane Ruedi

Betty Bachrach

Nominating Committee for 1964-65: Shirley Landholt, chairman;
Barbara Ater, *Amy Bridgman*

Treasurer's Report: COH as of March 16, 1964, was \$1098.69.

Annual Meeting: Mrs. Bachrach will meet with Mrs. Hurst and Mrs. Redford to make plans for the annual meeting.

Poll-Watching: Mrs. Bachrach, in conversation with State League President Mrs. Levin, learned that NBC wanted the League to give them priority in reporting the vote count; the League cannot agree to this and the plans for poll-watching are now cancelled.

President's Conference: Mrs. Hurst, as incoming League President, will attend the President's Conference in Chicago on March 19th.

Publicity: Mrs. Tenney read a statement which she will release to the newspapers explaining that the League will postpone it's Candidates' Meeting until October because there are few contests. Mrs. Tenney said the newspaper will run pictures and biographical information on the convention delegate candidates.

School Workshop: Mrs. Westenhaver reported that Mr. Grant, Miss Meyer, Mrs. Redford and Mrs. Doubleday have read and approved the fact sheet on schools. It will be distributed at the unit meetings in March. Mrs. Westenhaver read a statement of the summation of the study group's findings. Mrs. Bachrach suggested that it be made clear in the presentation to the League membership that there is more than one way to submit the program needs to the public, without the League endorsing a specific plan.

Mrs. Tenney will submit a statement of the League's concensus for newspaper release after the Wednesday unit meeting on March 25.

Mrs. Westenhaver also reported that she and Mrs. Hurst will meet with Mr. Engleman and the Association of Commerce Education Committee.

Mrs. Bachrach suggested that the school fact sheet be enclosed with the advance-drive letters to contributors next fall.

National Board Report: Correction on page 21, Article II, Section I, third line: the work "citizen" should precede "participation".

League Program: Mrs. Fuller presented a questionnaire from the National League concerning recommended League program for 1964-66, which was completed indicating the interest of the Decatur League in the proposed items.

April Bulletin: Resumes are to be submitted by all committee chairmen to be published in the April Bulletin.

Publications: Mrs. McGowan reported that a brochure entitled "Illinois Continuing Responsibilities" will be distributed to those on subscription service.

Respectfully submitted,

Ruth Sabey, Acting Secretary