

LEAGUE OF WOMEN VOTERS OF DECATUR

MINUTES OF BOARD MEETING

August 12, 1986

The meeting was called to order by Agnita Dupree at 7:30 p.m. at the home of Agnita Dupree.

PRESENT: Margaret Coberly, Sally Lantz, Barbara Brown, Milli Protzman, Agnita Dupree, Dee Meyerson.

Absent: Laura Verbanac, Lauri Thornton, Betty Melville, Lee Staley.

MINUTES: The minutes of the meeting of July 22, 1986, were approved as read.

TREASURER'S REPORT: Barbara Brown presented a written financial report showing expenditures to date in relation to the amounts budgeted for the year. We have spent \$855.50 of the \$2,459 total budget. Income and expenditures since April are as follows:

Cash on Hand April 1, 1986		\$1,594.70
Total Receipts	+	56.44
Total Expenditures	-	855.50
Cash on Hand August 1, 1986		795.64

Of the \$567 which we owe to National LWV for our per member payment, we have paid \$300. \$267 remains unpaid. Barbara recommended that we wait until after our dues start coming in to pay the balance. A dues notice will appear in the September Voter.

ANNOUNCEMENTS AND CORRESPONDENCE: Agnita said she has received notices of special events to be held for League of Women Voters Week. There will be a reception in the State of Illinois Building on September 8. The Springfield and Lincoln Leagues are planning an event on September 9 at the Governor's Mansion. The Hinsdale-Clarendon Hills League will have a speaker, Steve Neal of the Chicago Tribune, at the Oakbrook Marriott on September 11.

The League Fall Conferences will be held on Saturday, September 20th at the Capitol Building in Springfield. The Voter will carry an article inviting our members to attend the workshops.

The report of the state LWV Mental Health Task Force has been received. The Criminal Justice Committee has made recommendations which they wish to have included in the final report.

The LWV/IL Coordinator for ABC election night precinct reporting has asked for volunteers. Milli Protzman and Agnita Wright will cover a Macon County precinct. Lucille Crow will serve as backup.

REPORTS: Program. Milli Protzman said that a note of thanks will be sent to Wendy Hammon, our speaker for the Summer Coffee. We will also thank Mathiel Crane, President of the Coles County League, for sharing and bringing over their National Convention delegate.

Milli said that Barbara Hicks, Executive Director of the Mental Health Association, will be our speaker for the September 9 meeting.

Dr. Wachter, Assistant Superintendent, District 61, indicated that he would prefer October 21 to October 14 for a meeting with us. We will change the date for the membership meeting to October 21 and hold our board meeting on the 14th of October.

There is an award winning film available about the United Nations. Milli asked if we would be interested in having it for our UN Potluck on October 24. It was suggested that Milli find out more about the film.

Voters Service. There are tapes available (video and audio) for public service announcements by local stations. The cost is \$25 per tape, and they must be ordered by August 20. It was MSC (Meyerson, Lantz) that we use \$25 from the Voters Service budget to buy the PSA tape. Marg Coberly will prepare letters of contact with WSOY and WAND.

Publications. Agnita had received Agenda for Security and Compact for African Development, new publications from national LWV. Since we cannot afford to order extra copies, it was suggested that publications be made available for circulation (a lending library) at our membership meetings.

Dee Meyerson said that the Decatur Public Library will allow us to use an exhibit case for League publications for League of Women Voters Week. The exhibit will be in place on September 7.

The short booklist for learning about National Security in the Nuclear Age will be carried in the September Voter for our members information.

The Voter deadline will be August 22.

The meeting adjourned at 9:30 p.m.

Dee Meyerson, Secretary

LEAGUE OF WOMEN VOTERS OF DECATUR
AGENDA
BOARD MEETING, August 12, 1986
7:00 p.m
2445 Thunderbird Drive

Call to Order

Minutes

Treasurer's Report

Announcements and Correspondence

Reports

New Business

Voter deadline _____

Next board meeting _____

LEAGUE OF WOMEN VOTERS OF DECATUR
MINUTES OF BOARD MEETING
July 22, 1986

The meeting was called to order by Agnita Dupree at 7:30 p.m. at the home of Milli Protzman.

PRESENT: Agnita Dupree, Milli Protzman, Marg Coberly, Laura Verbanac, Lauri Thornton, Barbara Brown, Betty Melville, Lucille Crow, Sally Lantz, Dee Meyerson.

Absent: Lee Staley.

MINUTES: The minutes of the meeting of June 24, 1986, were approved as read.

TREASURER'S REPORT: Barbara Brown reported a balance of \$1,039.20 to the June board meeting. Since then deposits of \$56.44 have been made (from interest, one dues payment, and income from publications). Barb has paid \$300 to LWV/US for our per-member payment, leaving a balance on July 22, 1986, of \$795.64.

Our per-member payment to LWV/US is now \$14. Local dues are due in September. The September Voter will carry a dues notice.

The Voter will also remind members of the Rummage Sale on October 25 and 27 at the Jasper Street Firehouse, and to start planning items for the Holiday Brunch Auction.

REPORTS: Program. Milli Protzman reviewed the program calendar for the coming year. She said that Gretchen Monti will not be able to give us a convention report for the Summer Coffee on July 23. She had arranged for a speaker from the Coles County League, Wendy Hammon.

Two new studies were adopted at National League Convention: an evaluation of public and private responsibilities for meeting basic human needs for food, shelter, health care, income; and a review and evaluation of the role of the federal government in agriculture to establish criteria for agricultural policy and programs.

The program calendar for 1986-87 was worked out as follows:

September 7 - 13	Illinois League of Women Voters Week
September 9	General Membership Meeting First United Methodist Church, 7:30 p.m. Speaker: Barbara Hicks, Mental Health Association.
September 20	LWV/IL Regional Meeting

October 14	General Membership Meeting First United Methodist Church Speaker: Donald Wachter, Assistant Superintendent, District 61
October 24	United Nations Day Potluck 45 Allen Bend Drive
October 25 & 27	LWV Rummage Sale Jasper Street Firehouse
November 11	General Membership Meeting First United Methodist Church Consensus meeting for Education study, Phase II
December 9	Holiday Brunch and Auction Oglesby House
January 13	General Membership Meeting First United Methodist Church Topic tentative; Natural Resources (Acid rain) or Basic Human Needs?
February 10	General Membership Meeting State Program Planning
March 10	General Membership Meeting First United Methodist Church Education study consensus, Phase III
April 14	General Membership Meeting First United Methodist Church Decatur LWV Drop-out Study report
May 1 - 3	LWV/IL <u>Convention</u> , Peoria
May 19	LWV/DECATUR <u>Annual Meeting</u>

Milli said that Sue Marshall has agreed to chair the state school study. She will need a committee. Betty Melville said that she might be able to help with the interviews.

It was MSC (Brown, Crow) THAT THE TENTATIVE PROGRAM BE APPROVED.

Voters Service. Laura Verbanac asked that any board members who become deputy registrars again let her know. She may get calls for help in registering voters before the Fall election.

Laura said that she would not recommend planning a Candidates Meeting before the November election. Working with the Voters Unlimited Coalition has not resulted in a sharing of the work involved, nor an increase in attendance.

The board agreed that we would concentrate on other types of Voters Service this year. A statement will be prepared to answer inquiries about the Candidates Meeting decision.

It was agreed that we would continue to work with the Voters Unlimited Coalition on other projects if they are still active this year.

Publications. Agnita suggested that we do something special for September 7 - 13, the week Governor Thompson will proclaim League of Women Voters Week in Illinois. A display of publications at the Decatur Public Library was discussed. Dee Meyerson will check with Leta Birch at the library to see if a display case will be available at that time.

We have received a memorandum from the LWV/US National Security Study Chair, Joan Rich, with regard to a booklist developed to give citizens a balanced understanding of "National Security in the Nuclear Age". We are asked to make the booklist available to our members, and to contact our libraries for special promotion. Dee will check to see if the books on the "Short Booklist" are available here, and the list can be printed in the Voter if we have space.

The meeting adjourned at 10:00 p.m.

Dee Meyerson, Secretary