

The Board of Directors of the League of Women Voters of Decatur, Ill. met Thurs. Dec 3 at 1:30 p.m. in the Association of Commerce Conference Room with 13 members present. The meeting was opened by Mrs. John Slauan. The minutes of the Nov. meeting were read and approved and it was announced that we had a total of \$1655.³⁸ in the treasury.

Mrs. Slauan appointed Mrs. ^{H.W.}Gibson and Mrs. Smith on the nominating committee with ~~address~~ ^{committee} to be ~~addressed~~ ^{completed} later.

Mrs. Ralib Lewis was appointed Chairman of Local Agenda item for next year.

Mrs. Smith moved that we adopt a platform. Mrs. Percy Lupton seconded and the motion carried. A committee appointed to write the platform were Mrs. John Kuhns, Mrs. Floyd Birt, Mrs. Gerald Cox, Mrs. Clifford Smith, Mrs. ^{and} John Slauan, with Mrs. Gibson, chairman.

Mrs. Slauan read a letter written by Mrs. Gibson to Mayor Willis concerning the League's continuing interest in the sewer work. After discussion it was decided that Mrs. Gibson make a personal call on the mayor. Mrs. Kuhns made a motion that we table the letter until a later time. Mrs. Nell Shubler seconded - Motion carried.

Mrs. Smith & Mrs. Gibson reported requests

for "Voter Handbooks" - Mrs. Kuhns made a motion that we buy 100 new Handbooks to be given out to schools - Mrs. Gibson seconded. Motion carried.

Mrs. Smith made a motion that we invite Mrs. Foreman for a luncheon meeting on Tues - Jan 26. Mrs. Lupton seconded - Motion carried.

Mrs. Hanovan announced that State Board Members would attend our Feb. board meeting.

Mrs. ^{and} Schudel reported on findings of expenses to Chicago and recommendations. Mrs. Cox made a motion that the president be authorized to offer ^{upto} \$15 with any additional expenses to be considered by the board. Mrs. Smith seconded - ^{Motion} Carried.

Mrs. Smith read a letter to be sent to National and State on the Pricker amendment expressing a predominance of opposition.

~~Mrs. Houbleday~~ Mrs. Merle Gordens letter of resignation as Voter's Service Chairman was read. Mrs. Houbleday moved that we accept it with regret. Mrs. Kuhns seconded.

Mrs. Hanovan asked that letters of thanks for discussing the Pricker Amend. be sent to Lawyers J. E. Jackson + Chas. Lippert.

The being no further business the meeting adjourned at 3 p m. Report submitted ⁱⁿ ^{on} ^{the} ^{day}