MINUTES OF BOARD MEETING
SEPTEMBER 18,1990

The meeting was called to order at 7:15 PM by the president,Anita Dupree.
The minutes of the previous meeting were approved as mailed.
The Treasurer's Report was omitted. Barbara Brown reported that the
auditors report has been received from Dave Marshall with some
suggestions which will be implemented. For example, you must have a
receipt and sign a voucher to receive compensation .

ANNOUNCEMENTS: Agnita announced that insurance is available to us for
bodily injury or damage which might occur at any of our meetings. It
will cost $50.00 for less than 50 members.

Laura Verbanac moved that we pay the $50.00 premium for liability
insurance through the State LWV. Siobhan DiZio seconded. The motion
carried.

The State League advises that we vote "YES" on the Constitutional
Amendment on the November ballot. It will speed up return of tax
delinquent property to the tax rolls. This amendment does not apply to
single family residences or apartments of six or less.

There will be a J.C.Penny Tele-Conference on October 13, at
Champaign. It was decided not to take part.

PROGRAM:

Milli announced that Dr.Robert McIntyre, of Milliken University,
will speak on the Middle East at our October dinner meeting at Aloha.

At the November membership meeting, Ron Shaeffer, from Mc Arthur
High School, will speak to us on the environment.

Milli announced that the Women of Excellence Award Dinner will be
held on April 4, and suggested we nominate Agnita Dupree. No category
was decided upon.

Board members felt our September membership meeting was
informative and somewhat alarming since it was reported all of the aid
agencies in Decatur are running out of funds and no more State or
Federal money is forthcoming despite growing numbers of needy.

MEMBERSHIP:

Ideas and names of possible new members were discussed. It was
decided to send a copy of the Voter to Mary Jo Novak.

VOTERS SERVICE:

Siobhan announced that candidates Lund, John Dunn, Don Dipper, and
Duane Noland will attend our Candidates Meeting at the library and WSOY
will also attend.

PUBLICATIONS:

Letters will be sent to non-members who have been receiving the
Voter explaining that their names will be dropped from the mailing list
unless they show an interest in joining.

Barbara Brown announced that video tapes such as, "Abortion
Denied", concerning tragic consequences of parental consent laws in some
states, and "What Price Good Education in Illinois?" may be borrowed
from LWVIL for $5.00.

CHILD CARE:

Agnita read a letter received by Kathy Owen from the Co-operative
Extension Service of the U.of I. requesting League support of $50.00 for
a Child Care Resource Service Special. Andrea moved that we do not
fund.Barbara Brown seconded and the motion carried.

The Board voted to change the date of the October Board meeting. <u>The October meeting will be on **Monday, October 15,** at the home of Barbara Brown.</u>

Meeting adjourned at 9:20 PM.

Report from the Secretary:

    My WP deleted the names of those present and absent at the meeting!

        Present: Agnita Dupree, Laura Verbanac, Barbara Brown, Milli Protzman, Andrea Bowen, Siobhan DiZio, June Redpath

        Absent: Lucille Crow, Lauri Thornton, Kathleen Owen.

10

LEAGUE OF WOMEN VOTERS OF DECATUR
BOARD MEETING—SEPTEMBER, 18,1990
7.00 P.M.

AGENDA

CALL TO ORDER

MINUTES

TREASURER'S REPORT — { — Audit —
{ Question of Insurance.

ANNOUNCEMENTS — Natl. Voter Registration / ordered posters /
Bumper Sticker / Conference —
President's Letter — see pad.

REPORTS:

Milli Program: Oct. 9 — Hour Nov? Revision of membership list?
Environment — County Govt. —

Andrea Membership — Hospitality?

Laura Action/Legislation   Voter Registration

Shobha Voters Service   Candidate Meetings

Barb. Publications/Public Relations — Anyone? No one for Publicity. Andrea will do.

Lauri
Ann — Voter
Mental Health —

Solid Waste Management —

Reproductive Choice   Pat.

Aquita for Kathleen Child Care —

County Government — Saturday — Oct. 6.

Voters Service   Oct. 18 — State Legislature 4 men
Oct. 25 — County Officers —
8 candidates
Voter guides — County Board
questionaire
all to Jim by Oct 1

Year Book.

1. Call Effie Olliver —

2. Dwayne Nolan — address.

3. Names + addresses of exchange —