

LWV BOARD MEETING

Date: February 28, 1967 (The March meeting)

Time: Tuesday at 12:45 p.m.

Place: Home of Mrs. Robert M. Butler (Kay), 38 Sandcreek Drive, South Shores

We are inviting five prospective board members to attend this meeting. Let's make it a profitable and enjoyable afternoon for them.

THE AGENDA

The Minutes of meetings on Jan. 31 and Feb. 10 - Bowers

Treasurer's Report including a recent problem - Moore
Plans for auditing of books; Dues notices April 1st - Moore

Comments on the financing of our Macon County Booklet - Smith

Status of the Candidates Meeting - Tenney

Arrangements for the Annual Meeting - Axon

Activities of the Membership Chairman with comments - Schade

Resume of proposed program itens - Redford

Calling All Resource Chairmen: Please bring a brief written statement about your program item and the list of names of members who served on your committee to be printed in the Decatur Voter for March.

Announcements - Miller, Jurgens, Dilley, Crow, Tilley - Do you need the services of the telephone committee?

Who will be our delegates to State Convention in April?

Date and place for the April Board meeting.

A last appeal for your Annual Reports.

Nancy Roucher will again take your material for the Voter. Please have it ready.

As a prospective board member you are invited to attend the next League Board Meeting to be held February 28th.

The Agenda sheet gives the time and place for the meeting; and it outlines the items of business to be covered.

We hope to see you at Kay Butler's. We think you will enjoy being there on the 28th at 12:45 p.m.

Lola Smith, President

This note and Agenda were sent to:

Mrs. Thomas Maginn
Mrs. John Homan
Mrs. L. B. Ritter
Mrs. H. W. Dakin
Mrs. Jack McGaugh