

AGENDA

LWV BOARD MEETING - Wednesday, December 9, 1964, after all member meeting, at the home of Elise Hurst, 2095 West Sunset (bring a sandwich and Elise will furnish coffee and pie).

If unable to attend be sure to notify Elise, h28-4795.

All Board Members - Prepare and bring to board meeting or mail to Elise by then what budget recommendations you have for next year for your particular area of responsibility and any other recommendations so budget committee will have them when it meets in early January. Also, prepare a "job description" of your particular office so that the Nominating Committee now and in the future will have specific information to tell members when asking them to accept elective offices, and the President and board will have to tell others when filling appointive positions.

Minutes - Meyerson

Treasurer's Report - Mann

Appointments - Nominating and Budget Committees (These committees' reports have to be approved at January board meeting so as to appear in bulletin members will receive the first week in February since by-laws require that members receive such a month before Annual Meeting, which is March 9)

Program - Fuller

Child Welfare Consensus - Becker and Limerick

Library - outline of proposed report to membership in January

Township - outline of proposed report to membership in January
Possible adjustment of program schedule - can we intelligently discuss at all-member meeting, January 13, suggestions for local program for 1965-66 before we have reports to membership from

Library, Township, and Urban Renewal Committees? We could have discussion of local Continuing Responsibilities as planned. Both board recommended and non-recommended items have to be reported to membership a month before Annual Meeting, the same as Nominating and Budget committee reports. Possible solutions -

(1) Have Annual Meeting, March 9, as planned, but only elect officers and perhaps adopt budget and then adjourn until perhaps May for adoption of Program for 1965-66 after we have heard all study item reports and know what state items will be, since the state convention will be in April. There are many things we could do for the balance of the meeting on March 9.

(2) See if this year we could get permission to have Board recommended and non-recommended program items sent to members just one week before Annual Meeting instead of one month before. But we would not have heard from Urban Renewal Committee and would not know what state program is to be.

(3) ???

Suggestions for state program 1965-67, discuss and appoint committee to draft wording and report at January board meeting (due Jan. 28)

Membership - Cordes

New members, members dropping, meeting for new members, prospective members, attendance at meetings, etc.

Units - Ritter, Attendance, etc.

Policy on paying expenses to out-of-town meetings

Adjustment of budget at mid-year - Mann

"This is Mason County" - revision and new printing.

LWV BOARD MEETING
Decatur, Illinois
November 12, 1964

The meeting was held in the Association of Commerce Conference room at 1:00 p.m. with Mrs. Hurst presiding.

Present: Mrs. Hurst, Unger, Westenhaver, Dilley, Shell, Doubleday, Mann, Limerick, Ruedi, Redford, Fuller.

Absent: Mrs. Bachrach, Carroll Smith, Clifford Smith, Ritter, Protzman, Cordes, Meyerson.

While waiting for a quorum to assemble, Mrs. Doubleday read letters from the Association of Commerce Sewer Committee and from the Sanitary District President expressing appreciation for the Leagues' assistance in helping to pass the bond issue.

Mrs. Hurst suggested the latest leaflet on the UN be sent to those members who still had 14¢ worth of publications due them from last year's subscription service.

Minutes: The minutes of the October 14, 1964, meeting were approved without addition or correction.

Treasurer's Report: Mrs. Mann reported cash on hand in November as \$1,502.77, with \$1,113.60 reserve in the Mutual Savings and Loan Association. She passed out sheets showing the receipts of the past month to be \$87.50, and the expenditures \$239.14.

Voters Service: Candidates Meeting. Mrs. Doubleday pointed out that there had been discussion of a candidates meeting prior to the primary, but that the meeting had been put off to the fall, before the election. She felt that the earlier candidates meeting would have alerted party members to the kind of delegates who were being sent to the party conventions.

Mrs. Protzman's report on the candidates meeting was read by Mrs. Redford. The cost was \$141.19, somewhat higher than sometimes because of the \$26.10 for the National and Illinois Voters with candidates information handed out and the coffee hour that followed the meeting. Mrs. Protzman said some people asked why local candidates for state representative were not asked to speak. She called attention of the board to the fact that requests had been received from candidates in various parts of the state, and there seemed no fair way of inviting a few candidates among 236. Many helped with the meeting. A list will appear in the bulletin. There followed some discussion as to the effectiveness of the meeting with general agreement that the hotel ballroom being smaller than the high school auditorium and therefore full was psychologically better, that the coffee hour had been a helpful addition, and that we might try a similar kind of meeting before the city election in the spring. It was also felt that we should try to rent the student center at Millikin in the spring.

Publications: A report by Mrs. Carroll Smith, publications chairman, listed the various voters service materials that had been distributed before the election. Besides the National and Illinois Voters given out at the Candidates Meeting, giving qualifications of National and

State candidates, sheets explaining voting procedures in general and in the at-large state representative election were given many groups and handed out by Girl Scouts at shopping centers. The cost of materials for the Candidates Meeting was \$26.10. Five persons gave talks to 8 different groups on election procedures, and material was given out. In all, 3,800 orange sheets were distributed for a cost of \$30.80; 1,166 yellow, cost \$21.00; 495 PIV, cost \$4.00; 345 on the emergency powers amendment, cost \$2.80; 1,900 annual sessions flyers prepared by committee, cost \$6.50; 300 Illinois Voters, cost \$12.00; and 300 National Voters, cost \$7.50

It was moved that voters service information from our yearbook, and perhaps some other, be printed and distributed to newcomers and others. Motion PASSED. Mrs. Protzman, Voters Service Chairman, will be in general charge of the project.

Program: Mrs. Fuller reported for chairmen not present.

Annual Sessions. A report by Laura Verbanac was read, detailing the tremendous job done by her committee and helpers in behalf of the annual legislative sessions amendment. 1,900 of the blue flyers prepared by the committee were furnished various groups, including PTAs and service organizations, and other groups requesting them, and groups at which members spoke. Girl Scouts handed out the remainder at the shopping centers. There was a radio interview and a television interview. An answer to a radio editorial opposing annual sessions was prepared, taped and broadcast three times. The vote in Macon County was 8,645, yes; 3,443, no.

Child Welfare. Mrs. Becker, Child Welfare Chairman, read the consensus report on AFDC prepared by the chairman from unit recorder's reports. There was some discussion of whether minority opinion had been sufficiently recognized. Mrs. Becker moved that those persons who had been interviewed on child welfare be sent the summary of the opinions gathered. Motion PASSED. The committee submitted a list of other persons who the state League said should receive various League publications on Child Welfare. \$25 was allocated for such leaflets. The next unit meetings on Child Welfare are to be on November 24 and 25, with the Wednesday evening meeting at South Shores omitted since Thanksgiving would be the next day.

Water Resources. Mrs. Shell reported on the all-member meeting on November 10. The attendance was disappointing but the 13 page fact sheet will be distributed to members who were not at the meeting. The cost of the materials - fact sheets, posters, etc. was \$13. She would like to continue the meetings of the committee after Christmas.

State Program. Mrs. Doubleday asked for suggestions on the presentation of state CR's. Mrs. Hurst thought we might use the revenue charts prepared a few years ago. We decided the December board meeting would be held immediately after the general meeting at the Redwood Restaurant or Elise Hurst's.

Human Resources. Jane Dille, chairman, reported that her rather large committee was now reduced to 5 working members. Miss Sophia Cassidy, who had been in charge of the pilot program for disadvantaged children, would speak to the group on November 30; later Mr. Lessells of the Human Relations Committee would speak to them. These meetings will be listed in the bulletin, and all members of the League invited to attend.

Schools. Janet Westenhaver, chairman, suggested we try to enlist other Leagues in an attempt to get an item on the state program on re-districting. Her tentative wording for such an item was "An evaluation of the need for school re-districting and a consideration of the

means to accomplish such re-districting." It was moved that a letter be sent to 78 other Leagues in Illinois with such a suggestion. PASSED. City of Decatur Township. Mrs. Unger, chairman, reported that she and Lou Cole, assistant chairman, would shortly get the committee started. It was pointed out that any fact sheet to be prepared should be ready for approval of the board at the January meeting.

Library. Chairman Mrs. Crow's report showed that the committee had met with Mrs. Howe on October 22. They had received a number of library publications and planned to send for more.

UN. Mrs. Pettee's letter to the paper in behalf of the UN in October was noted appreciatively.

Urban Renewal. Five members of the committee went to Springfield on November 12 to see and learn about the various projects being undertaken there. We would send a delegate to the State League workshop on Parks and Recreation at Urbana if we could find someone to go.

The State program conference speeches on reapportionment and juvenile courts have been taped and are available. It was generally agreed that they would be interesting, but we could not immediately decide when we might use them.

A communication from National called our attention to a lawsuit at Grand Travers, Michigan, where the League had spoken disparagingly of Dan Smoot's broadcasts, and the League there was being sued.

The finance drive now stands at \$1,408, \$208 over the goal.

Jane Ruedi would try to get some publicity on our Child Welfare findings. She felt the paper is not much interested in pictures.

Dee Meyerson asked that the League consider two simple \$4.00 (\$3.60 with discount) hectographs for such jobs as minutes or notices, when fewer than 50 copies would be needed. After some research into various kinds of duplicators, she recommended we buy a mimeograph machine as best suited to our needs. (By this time, enough members had left, and without a quorum, no action could be taken).

In December or January, we will adjust the budget.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Frances Doubleday
Secretary pro tem

LWV BOARD MEETING
Decatur, Illinois
December 9, 1964

The meeting was held at the home of Elise Hurst at 12:45 p.m. with Mrs. Hurst presiding.

Present: Mrs. Mann, Fuller, Protzman, Carroll Smith, Cordes, Becker, Bachrach, Redford, Dilley, Doubleday, Ritter, Hurst, Meyerson.

Absent: Mrs. Clifford Smith, Unger, Shell, Ruedi, Westenhaver,

Minutes: The minutes were approved without additions or corrections.

Treasurer's Report: Mrs. Mann reported receipts of \$148.50; expenditures of \$196.68, and cash on hand as of December 9 of \$1,454.59. At the request of the board, Mrs. Mann had the following suggestions for adjusting the budget: take \$50 from postage; \$75 from State and National publications, \$25 from meetings; and \$35 from Action in the Community and add this total of \$185 to Voters Service. This additional amount is needed for Voters Service because of the large number of voters service information given out. This does not change the total amount budgeted for the year. The \$215 above the goal in the Finance Drive is yet to be allocated. There might be need for additional adjustment if we have a Candidates Meeting before the City Primary Election in March.

Nominating and Budget Committee Appointments: Mrs. Hurst recommended the appointments to the Budget Committee of Janet Mann, Treasurer, Marilyn Miller, Finance Chairman, as recommended by state, and Barbara Redford and Dee Meyerson. Chairman Louise Ulbrich was appointed in September. For the Nominating Committee Shirley Landholt and Amy Bridgman were elected last year; the resignation of Barbara later made the appointment of three necessary, and therefore Mrs. Hurst recommended the appointments of Betty Bachrach, Ruth Ritter and Jane Ruedi. Mrs. Redford moved the appointments be approved. The motion was seconded and PASSED.

Program: Library: Mrs. Fuller reported for the committee. The Library Committee is scheduled to report at the Unit Meetings in January. They will prepare a fact sheet covering the Library tax and cost comparisons with other cities, physical needs, services rendered, personnel, and library law. The committee will meet with the Library Board and with the City Manager before their presentation. They will suggest continuing the study next year. There was a discussion of whether the committee had had and would have enough time to cover all aspects of their study as thoroughly as they would like. It was decided that the study should be concluded and presented to the members before the City Council considered the Library Board's budget requests for the coming year.

Child Welfare: Mrs. Limerick, assistant committee chairman, read the committee's report on the consensus reached at the unit meetings in November on Protective Services and The Child and the Court. Mrs. Becker moved the report be accepted. The motion was seconded and PASSED.