

BOARD MEETING
November 6, 1952

The Board of Directors of the League of Women Voters met on November 6, 1952, at 1:30 P.M. in the Association of Commerce Conference Room, with nine members present.

Mrs. Clifford Smith, President, called the meeting to order and the minutes of the October meeting were read and approved. The Treasurer's Report showed a balance of \$1,296.85.

Mrs. John Kuhns, Chairman of the Nominating Committee, made the following report: Mrs. Gerald Cox, First Vice-President, and Mrs. Oliver Etheridge, Director, resigned from the Board in October in order to take partisan action in the national campaign. Mrs. Kuhns reports these resignations make the following changes in the Board: Mrs. John Donovan will become First Vice-President, and Mrs. Neal Doubleday, who is an elected Director, becomes Second Vice-President, and Mrs. Arylie Morris, new to the Board, becomes elected Director. Mrs. Smith stated Mrs. Doubleday will, for the present, retain the Chairmanship of Civil Liberties, and Mrs. Morris becomes Economic Policy Chairman. In this connection, Mrs. Morris will attend a two-day session in Chicago on November 13 and 14, on this particular study.

Mrs. Smith introduced to the Board Mrs. Milton Malsin who had requested permission to address the Board on the sewer problem in Decatur, in which she is vitally interested and has attempted to do some ground work. Following Mrs. Malsin's talk and retirement from the room, discussion was had on just what action the League would do on this particular problem. It was felt generally that the League was not well informed at this time to take any definite stand, and it was decided a night meeting would be planned for some time in November, probably the 27th, at which time members of the City Council and Sanitary District would be asked to talk. Definite plans on this will come through the bulletin. #

Mrs. Smith called upon Mrs. Floyd Birt, State Voters' Service Chairman, who reported on a recent State Board meeting she attended. Mrs. Birt complimented the League on the recent Finance Drive, the final figure being \$811.00. She also complimented the League on the excellent work done by Mrs. H. W. Gibson and others on the Revenue Amendment, stating she was very proud to be representing the Decatur League. Mrs. Birt, in discussing Voters' Service, stated the Voters' Service Center in Chicago will handle all publications now, having a paid person to do this. In closing, she mentioned the State Convention which will be April 28 through 30th at the ~~ShariamxWozakx~~ Shoreland Hotel. *h*

#The following motion was made by Mrs. Donovan, seconded by Mrs. Lupton, and carried: "It is moved that the Local Project Committee go ahead with plans for a night meeting the third week in November on the sewer question."

Mrs. George F. Meyer, International Relations Chairman, stated the United Nations Day community project was a success and comments made were gratifying.

Mrs. Neal Doubleday, Civil Liberties Chairman, plans to conduct workshops in January on this subject, dates to be given later. Mrs. Doubleday stated the State League desires to have opinions from local Leagues to aid in determining what legislation should be supported or otherwise.

Mrs. H. W. Gibson, Constitutional Revision Chairman, and Mrs. Charles Ruedi, Voters Service Chairman, report the following publications distributed prior to the election: 2500 "Keys" on door knobs; 1000 General voting information literature, and 40,000 pieces on Revenue. Mrs. Gibson stated she felt a definite need to educate members of the League on the League itself. She suggests at each Unit meeting have some one delegated to talk briefly on just what the League does, etc.,

Mrs. John Donovan, Unit Organization Chairman, reports the Unit Meeting will be at her home, 648 West Prairie, on November 13, at 9:30 A.M. and 2:00 P.M. Discussion will be on the Judicial Article, with the following resource committee: Mrs. Ferley Lupton, Chairman, Mrs. Ivan Hutchens, Mrs. Emanuel Rosenberg, Mrs. David Beggs, Jr., Mrs. Clifford Smith and Mrs. H. W. Gibson. Mrs. Lowell Gill will be Discussion Leader. Mrs. Lupton stated the final workshop will be on the 12th at 2:00 P.M. in Mrs. Lupton's home.

45 Mrs. Ruedi presented the following bills for her committee: ~~\$3.50~~, 1,000 copies of "When you Vote", and \$5.67, expense of moving the surrency to its station. Mrs. Gibson presented a bill for Sue Borden of \$2.25, work done by Miss Borden on pictures used by the Speakers' Bureau. Mrs. Donovan presented bill for Delegate's expense to Chicago meeting which she attended: \$8.80 railroad fare, \$1.75, registration. It was moved by Mrs. Meyer, seconded by Mrs. Lupton and carried, that all of these bills be paid.

There being no further business, the meeting adjourned at 3:30 P.M.

Respectfully submitted,

Elizabeth Lupton
Secretary.

November Activities.

<u>Time</u>	<u>Place</u>	<u>Program</u>
Nov. 13 9:30 A.M. 2:00 P.M.	Home of Mrs. John J. Donovan, 648 West Prairie Avenue	"Judicial Amendment". Discussion Leader: Mrs. Lowell Gill. Committee: Mrs. Perley Lupton, Ch., Mrs. Ivan Hutchens, Mrs. Emanuel Rosenberg, Mrs. David Beggs, Jr., Mrs. John J. Donovan, Mrs. H. W. Gibson, Mrs. Clifford Smith.
November 20	Y.M.C.A.	Open meeting on sewer question. Speakers: Mayor Willis, Mr. Merris, Mr. Mills, Mr. Hatfield, Mr. VanPraag