

NEXT BOARD MEETING: POTLUCK, SEPTEMBER 18 - 6:30 Marianne Erickson
763 W. Macon

7:30 Meeting/Board Training

LEAGUE OF WOMEN VOTERS OF DECATUR

Minutes of Board Meeting, August 21, 1979

Meeting called to order at 7:30 P.M. by President, Barbara Brown. Board members present were: Kathy Sorenson, Ellen Cantoni, Marianne Erickson, Beth Oldweiler, Cluny John, Barb Ohlson, Marg Coberly, Dianne Basten, Dee Meyerson, Sue Marshall, and visitor, Karen Garber. Those excused: Karen Jensen, Marian Winter and Barbara Minick.

I. Minutes - approved as mailed.

II. Treasurers Report - Sue submitted a detailed report of budget expenditures to date. It is filed with secretary's minutes. Balance on hand \$457.09. Dues are now payable for 1979-80.

III. Announcements & Correspondence.

A. Glenview Poll - Action was taken by a telephone poll of the Board to support the Glenview Poll received after the last Board Meeting.

B. National Board Report - Nancy Newman resigned from the National Advisory Council on Women. Natl. Board took a look at League's relationship with this body. Pres. Carter has asked LWV advice on several issues recently.

C. Council of Community Services - has asked for LWV participation on any committees of interest. Dee Meyerson will continue on the Family and Child Care Committee. Marianne Erickson is interested in the Health Committee.

D. September Board Meeting will be a potluck at 6:30 on Sept. 18. Food assignments were made.

E. Karen Garber, League member and assistant director to the Sex Equity Project at Richland Community College, explained her Project and an upcoming Conference in Sept. It will be announced in the Voter since the September meeting is after the deadline for registration. Sex Equity new phone number is 875-7200, ext. 284.

F. A Board Job Description was passed around. Taken from In League. Suggestion was made that all members do #5, a written report at end of year.

G. Kathy Sorenson asked that members clip articles about League from the newspaper. She sometimes misses some.

IV. Voter - Discussion was held concerning the Voter Mailing List. More names are needed in order to get bulk mailing rate. Members should call Dee to have a name added to the mailing list. Should call Karen Jensen for a new prospects letter about the community & League to be mailed.

Advertising was discussed. More advertisers are needed for this year's Voter.

V. Meetings -

A. Sept. 12 - All Member Meeting at Westminster. Other locations are being looked into.

B. Regionals - Sept. 28 & 29. Info appeared on agenda.

C. Woman's Equality Day - August 26.

VI. PROGRAM

A. E.R.A. - Ratification Project Office is in Chicago. Suggests use strategy to get ERA supporters elected. Silent vigil each day of legislative session needs volunteers.

B. Single Member Districts - September meeting will be a discussion pro and con by two Leaguers rather than outsiders.

C. Oil Recycling - The Program has begun. Another publicity push will occur soon. Hoping to get Sunday coverage for most visibility.

Decatur League was named Conservation District Organization of the month of August as result of Recycling Program.

VII. Public Relations

A. Energy Dollhouse - will have it for half the month of October rather than all month.

B. Volunteer Action Fair - decided not to take part in Central Park since it is same day as Regionals. Will go to Hickory Pt. Mall Nov. 4.

IIIIV. Publications - New ones were explained by Cluny and passed around. Cluny will call chairpersons when pertinent publications come out and work with Barb Minick to see that material is dispersed.

Voter Deadline: August 25

Meeting Adjourned 10:10 P.M.

Respectfully submitted,

Marg Colerly