

LWV Board Meeting
Decatur, Illinois
November 1, 1961

The meeting was held in the Association of Commerce meeting room at 1 P. M. with Mrs. Doubleday presiding.

Present: Mrs. Doubleday, Carr, Livergood, Hurst, Smith, Tenney, Sabey, Reeder, Susler, Krambeer

Absent: Kessler, Mills, Allen, Dahmann, Roby

Minutes: The minutes were approved with the following corrections:
Under Finance Drive change "received" to "Contributed" to read
".....\$128.00 was contributed by members."
Under Membership: Of the 13 who are no longer members, 5 moved away, 1 died, and 7 dropped their membership.

Treasurer's Report: Mrs. Susler reported COH as of November 1, 1961, as \$1657.84 with receipts of \$179.00 and expenditures of \$283.00. Her report was accepted.

Unit Meetings: November unit meetings will be on foreign policy and will be held at the Methodist church on Tuesday a.m. November 14; Tuesday evening at Mrs. Porter French's home; and at Mrs. Livergood's home on Wednesday a.m. November 15th.

All-member meeting: There will be an all-member meeting on November 28th at 1 P. M. at Mrs. Carr's home to determine agenda items to be submitted to the National Board by November 30th. All Board members should attend this meeting.

Membership: Mrs. Hurst reported three new League members:
Mrs. Margaret Crouch
Mrs. C. H. Halsey (Kay)
Miss Margaret C. Wood

The orientation meeting on Tuesday, November 7 will be held at Mrs. Lillian Stivers' home, 2034 W. Forest. Mrs. Irene Colvis will chairmen the orientation meetings in the future.

A motion was made by Mrs. Hurst that the membership booklets be mailed to League members who have not received their copy. CARRIED.

Policy on Aid for Meetings: After discussion by the Board, Mrs. Livergood moved that a standing policy be established for the League to reimburse a local representative to a State meeting, at the discretion of the President for her (their) train fare and outstanding expenses incurred up to the amount of \$15.00. This reimbursement shall apply only to an official delegate(s) and committee chairman(men) or official committee representative(s) approved by the League President. CARRIED.

Congressman Interview: The League is to meet with Rep. Springer before Jan. 3 and to invite Lincoln on Champaign as guests. Mrs. Doubleday will invite Mr. Springer for an early December meeting to be held at Mrs. Susler's home.

January Meeting: Mrs. Hurst moved that the January all-member meeting be a dessert at the Millikin University Center. CARRIED.

Respectfully submitted,

Ruth Sabey, Secretary

LWV
Board Meeting
Decatur, Illinois
November 28, 1961

The combined all-member and League Board meeting was held in the home of Mrs. David Carr at 1:00 P. M. Mrs. Doubleday presided.

Board Members present: Mrs. Doubleday, Carr, Allen, Hurst, Livergood, Cox, Smith, Reeder, and Tenney.

Board Members absent: Mrs. Kessler, Sabey, Susler, Dahlman, and Krambeer.

Non-Board Members attending numbered six.

National Trade Consensus Report: Mrs. Smith read the Trade Consensus Report which is to be submitted to the U.S. League. In general, the Decatur League is on record as supporting the present League trade position. Specifically, the report noted our support of the G.A.T.T. giving the President more flexibility in trade agreements. The Decatur League reported agreement on the need for close ties with the European Common Market, and the need for free world countries to trade with Japan. Also, it was noted that some opposition was felt concerning the Economic Aid Program in the course of workshop discussions.

Nat'l CRs: Mrs. Doubleday led discussion on the present Nat'l CRs. The group acted on these as follows:

- CR #1: to continue as presently stated, with emphasis on our interest in water pollution control.
- CR #2: removed from CR and promoted to a Current Agenda item.
- CR #3: retained, with interest shown in limiting security controls to sensitive positions.
- CR #4: delete.
- CR #5: delete.
- CR #6: retain as stated. (unanimous)
- CR #7: retain as stated.

Nat'l Current Agenda: The following suggestions were made for Nat'l Current Agenda items:

1. Re-evaluation study of the United Nations with a view to closer free-world ties, economically and politically.
2. Study of the scope and effectiveness of the U.S. Information Agency.
3. Study of the role of the U.N. in promoting support for world law in a world court.
4. Study of problems of unemployment, noting effects of automation, lack of education, etc.
5. Study of Nat'l election laws, the Electoral College, uniformity between States as to voting requirements, etc.

Of these suggested items, three are to be submitted for recommendation:

1. Study of the U.N.
2. Study of the U.S. Information Agency
3. Study of problems of unemployment

Candidates' Meeting: Mrs. Stanley Cox, new Voters Service Chairman, reported on the progress being made concerning the Candidates' Meeting. Mrs. Hurst moved that an effort be made to set the meeting for the last week in March, closer to election time. CARRIED.

By general agreement, Thursday, January 11th at 7:45 P. M. was set as a time for an all-member meeting to work on the Candidates' Meeting.

The all-member Dessert meeting with husbands invited, previously scheduled for January, was delayed until February.

Respectfully,
Submitted,

Marilyn Tenny, Public Relations

for

Ruth Sabey, Secretary

National Trade Conference Report: Mrs. Smith read the Trade Conference Report which is to be submitted to the U.S. League. In general, the Report is on a report as approved by the present League trade position. Specifically, the report noted that the G.A.T. giving the President more flexibility is a first step. The League reported agreement on the need for close ties with the European Common Market, and the need for free world countries to trade with Japan. Also, it was noted that some opposition was felt concerning the Economic Aid Program in the course of workshop discussions.

- Mr. Doubleday had discussion on the present Nat'l CR. The group acted on these as follows:
- CR #1: to continue as presently stated, with emphasis on our interest in water pollution control.
 - CR #2: removed from CR and promoted to a Current Agenda item.
 - CR #3: retained, with interest shown in limiting security costs to sensitive positions.
 - CR #4: delete.
 - CR #5: delete.
 - CR #6: retain as stated. (unanimous)
 - CR #7: retain as stated.

Current Agenda: The following suggestions were made for the Current Agenda items:

- Re-evaluation study of the United Nations with a view to closer ties with the U.S. Information Agency.
- Study of the scope and effectiveness of the U.S. Information Agency.
- Study of the role of the U.N. in promoting support for world law in a world court.
- Study of problems of unemployment, notice effects of automation, lack of education, etc.
- Study of the U.S. election law, the Electoral College, unit party between States as to voting systems, etc.
- Suggested items, three are to be submitted for recommendation: Study of the U.S. Information Agency.
- Study of problems of unemployment.

Mrs. Betty Cox, new League Service Chairman, reported that she had been elected to the position. Mrs. Hurler reported that she had been elected to the position for the next year in Mrs. Hurler's absence.