

Minutes of Board Meeting March 18, 1980

League of Women Voters of Decatur, Ill.

Present: Barbara Brown, Dee Meyerson, Sue Marshall,
Karen Jensen, Diane Basten, Cluney John, Barbara Chlson,
Marianne Erickson.

Minutes: Approved as written.

Treasurers Report: Balance on hand \$699.20. A total
budget breakdown was presented and is filed with the
minutes. To date we are under spent except for per
member payment.

A new member has paid dues: Jean Crowley Radecki
896 W. Packard (26)
429-6668

Pam Lindberg will join soon. She is receiving the VOTER
and will attend the next meeting.

Communications: Charlene Brown of Volunteer Action Force
contacted the League for info about League. She will
receive the VOTER. She's interested in nursing home
monitors/volunteers. A new law opens nursing homes up
for observation by organizations, etc. She was hoping
League would be able to set up monitoring. Discussion
was held. It was decided that League was not the
most capable organization to do this. Also woman power
would be a problem for a regularly scheduled program.
Decided to refer the problem to N. U. BSN program, the
Decatur Vocation Center LPN Program, and Concerned
Nurses in Decatur.

Membership Survey: Statewide, 69 of 79 Leagues participated.
Some results: 55% 35-54 yrs. of age
1% under age 26
10% over age 65

State League was concerned with non-respondents.

Publications: Cluney will prepare budget projections and
a list of newly released publications.

Public Accountability rating will not be released to the
press by us as previously discussed. Natl. League will
release figures before the primaries.

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National Convention: \$700 is available to be used for the trip. Champaign League has offered a chance to drive with their delegate.

Annual Meeting: May 21, 1980. Will be a Birthday Celebration for LNV 60th year. Corsages will be given to Emmy Lou Moore, Lola Smith, and Pauline Smith.

22 people are necessary for a quorum. Should we be thinking about changing the requirement in the bylaws.

Budget Committee will meet soon. Sue and Cluney will serve but need an off Board Chairperson.

Nominating Committee needs 2 members.

LWVIL News: Budget changes must be made.

1. 10% raise in staff salaries (already low)
2. Postage cost has increased
3. 7% increase in rent
4. Payroll taxes, etc. raise
5. Maintenance on equipment has increased
6. Paying officers expenses rather than a fixed allowance
7. Audit cost is up.
8. Increasing travel allowances

Discussion was held concerning the Concurrence Method of LWVIL. Concerns of Board included when to use the method, breadth of guidelines and potential for inadequate member notification and study.

Evergreen Park LNV has disbanded. Members-at-large meet as discussion groups as part of State League.

The Juvenile Court Monitoring Project has been funded and begun.

Program: Child Welfare - Dee Meyerson will arrange a meeting for April 9 using a panel to explain the new Child Abuse Act.

Human Resources: D.M.C.C.C. Citizens Participation Workshop will be in early April. It will be training for participation in neighborhood projects.

E.R.A.: Jan. 1980 Harris Poll showed 51% support
56% Catholics support

Meeting adjourned 9:45 P.M.

Next meeting at Sue Marshall's, 155 S. Glencoe

Dee

BOARD MEETING APRIL 15, 1980 7:30 P.M. :

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League of Women Voters of Decatur, Ill.

*Voter Ballot
may 2nd
Book sale - Fall*

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Army Wilson
 Judy Breising
 Manda Health Center
 Parent Anonymous
 Mary Colerly

Vote Friday
 by end of week

LW Voters - Board Meeting - Mar. 18, 1980

- Call to order
- Minutes
- Treasurer's Report
- Communications
- V.A.F.

\$699.20

Votes
 500
 359 to date

Reports — new member
 Jean Padecki Packard 429-6668
 596 W. 62526

- Membership
- Publications
- Public Relations - PAR

Charles Brown
 Volunteer
 LW Green
 Monitors
 for
 nursing homes

Organization

1. Interim Council
 - a. State Budget - 1980-81 -
 - b. guidelines for concurrence on state items
2. Annual meeting ^{60th Birthday Cake}
 - a. nominating committee - (needs 2 board members)
 - b. Bylaws - should we consider any changes?

35% of membership
 responded
 May 21st

3. Program ideas - 1980-81
 National Convention (Hank 700) Champaign trans. #75 #30 per night
 Cornsington May 3-7

March 25th
 10 a.m. - 4 p.m.
 Sac & Lunch

- Child Welfare + juv-justice - April plans
- ERA
- Human Resources - DMEOC
- Other

Voter deadline for April issue
April Board meeting - April 15, 7:30 P.M.
place