

## AGENDA

Decatur League of Women Voters Board Meeting      April 14, 1992  
Time: 7:00PM      Home of L. Crow, 76 Colorado Dr., Decatur.

Call to Order

Minutes of March 24, 1992 meeting to be approved.

Treasurer's Report

Announcements and Correspondence

Reports from Committees:

Program      Annual Meeting

Membership      Registrar Workshop

School Funding Study

Voter Service

Other

Evaluation of March 31, General Meeting

New Business:

National Convention

Other

DECATUR VOTER

Date for next board meeting

Adjournment

*K. Sorensen*

Board Meeting, League of Women Voters of Decatur      April 14, 1992  
Time: 7:00PM      Home of L.Crow, 76 Colorado Dr.

Present: K. Owen, J. Beck, B. Ohlsen, A. Dupree, M. Sandberg,  
M. Woyna, L. Crow

Meeting called to order by President, K. Owen.

Minutes of the March 24, Board meeting were approved as corrected.  
Correct spelling of Joanne Sly.

There was no Treasurer's Report.

Announcements and Correspondence: Letter received from DMH announcing Race or Walk for Breast Cancer Cure. Date June 27, at 8:00. Women and girls of all ages. K. Owen will have registration forms and announce at next meeting.

K. Owen received a letter from State League announcing request for nominations for State Board by May 4. Complete slate to be elected for two-year terms.

A. Dupree announced information regarding "Project Vote Smart." A call to 1-800-786-6885 will give information about national candidates on a non-partisan basis.

Reports from Committees:

Program: General membership meeting, May 21, on "The State and Local School Funding Crisis," plans are lined up. Cindy Reynolds, Chair. Suggested that a good meeting for guests such as PTA and Retired Teachers and other groups interested in school funding crisis.

Annual Meeting plans are going forward. To be held at home of M. Protzman, May 19.

Budget Committee, B. Ohlsen explained proposed 1992-93 budget and answered questions. Board approved budget for \$2,894.50 which will be voted on by membership at Annual Meeting.

Membership: J. Beck announced that Pat Sleeper joined during past month. Nineteen members and guests present at March 31, general meeting.

Plans are underway for Registrar Workshop. Will be held Saturday, Aug. 29, 8:30AM to be followed by a breakfast or brunch. J. Beck has talked with A. Dakin and S. Bean and will follow up on planning.

School Funding Study Committee: Has held three committee meetings and several sub-committee meetings. Three committee members interviewed Supt. of Schools W. Warfield and A. Dakin talked to Jim Hendrin. The study group is preparing for the general meeting on April 21.

Evaluation of March 31, general meeting. Attendance excellent and meeting went very well. Holding the meeting in the Church library was a plus.

New Business:

A. Dupree suggested that a letter be sent to State League to be read at Interim Council re: State League needs a legal defense Fund or some source of help when local leagues are in litigation. Our local League paid \$138 toward expenses when Pres. K. Owen was in litigation but actual cost was \$5,000 which was absorbed by her husband's firm. Board feels that more and more litigation can be expected in these areas and feels that local leagues need protection when their members are

testifying on local and state items. B.Ohlson and A.Dupree will write a letter on these lines for K.Owen to send to State League. Board approved.

National Convention: So far, we do not have a delegate to send to the convention in Boston in June.

DECATUR VOTER:      Deadline will be Friday, April 24.

Date for next board meeting will be June 9, at the home of K.Owen, 303 Delmar, 7:00PM. This will be a combined meeting of old and new board. No agendas will be mailed for this meeting.

Meeting adjourned at 8:35PM.

L.Crow  
Secretary



## LEAGUE OF WOMEN VOTERS OF DECATUR

Financial Report for 6-30-92INCOME

- A. Dues
- B. 1. Contributions - Members
- 2. Contributions - Non Members
- C. Publications
- D. Interest Income
- E. Other Income
- F. Cash on hand

BUDGET 91-92	ACTUAL	ACTUAL 10-13-92	BUDGET 92-93
1400	1417.50	595.-	1435
400	280.-	240.50	400
250	470	325.-	500
10	-	-	10
80	107.02	12.95	80
600	471.25	-	250.-
165	-	-	220

2905      2745.77      2895.-

EXPENDITURES

- A. Operating Costs
  - 1. General Supplies
  - 2. Postage
  - 3. Telephone
  - 4. Bank Charges
- B. <sup>INSURANCE</sup> Board and Administration
  - 1. President
  - 2. a. Finance Drive
  - b. Membership
  - c. Yearbook
  - d. Unit Meetings
  - e. ~~Publicity~~ PUBLIC RELATIONS
- C. Delegates
  - 1. State Convention
  - 2. National Convention
  - 3. Workshops
- D. Financial Support
  - 1. State PMP
  - 2. National PMP
- E. Bulletin
  - 1. Supplies & Printing
  - 2. Postage
- F. Educational Activities
  - 1. Publications
  - 2. Program Committees
  - 3. Forums
  - 4. Voter Service
- G. Position Support
  - 1. Publications
  - 2. Action

40	128.27	13.-	40
60	45.70	-	50
10	-	-	10
10	-	-	10
50	60.-	60.-	60
50	50.-	-	50
120	51.15	41.-	75
25	9.85	17.50	25
25	19.82	-	25
80	69.27	-	80
25	100.-	-	25
0	0	-	200
200	-0-	50.-	0
50	0	-	50
660	481.89	334.12	676.50
720	701.10	192.50	738.-
200	117.21	50.20	200.-
250	252.30	58.-	250.-
150.-	94.-	-	150
30.-	-	31.45	30
50.-	6.80	-	50
50	30.45	19.58	50
25	334.96	10.-	25
25	138.35	-	25
2905.-	2691.12	-	2894.50

Sum  
SpeckTOTALS

Cash on Hand 6-30-92 \$2096.87  
 Total Receipts 1178.45  
 Total Expenditure 877.35  
 Cash on Hand 10-13-92 2299.97

2897.97  
 2297

EDUCATION FUND BALANCE \$136.42

FISCAL YEAR ENDS JUNE 30, 1993



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L.Crow  
Secretary



FOR THE ANNUAL MEETING:

BUDGET 1991-92 YEAR TO DATE\* to 3/31/92 BUDGET 1992-93

INCOME:

A. <u>Dues - Members</u> @ \$35 x 40	1400	1417.50
B. <u>Contributions</u>		
1. <u>Members</u>	400	280.-
2. <u>Non-Members</u>	250	470.-
C. <u>Publications</u>	10	-0-
D. <u>Interest Income</u>	80	93.86
E. <u>Other Income</u>	600	193.25
F. <u>Cash on Hand</u>	165	
TOTAL INCOME	2905	2454.61

EXPENDITURES:

A. <u>Operating Costs</u>		
1. <u>General Supplies</u>	40	103.27
2. <u>Postage</u>	60	45.70
3. <u>Telephone</u>	10	-0-
4. <u>Bank Charges</u>	10	-0-
5. <u>Insurance</u>	50	60.-
B. <u>Board and Administration</u>		
1. <u>President</u>	50	50.-
2. a. <u>Finance Drive</u>	120	51.15
b. <u>Membership</u>	25	9.85
c. <u>Yearbook</u>	25	19.82
d. <u>Meetings</u>	80	69.27
e. <u>Public Relations</u>	25	100.-
C. <u>Delegates</u>		
1. <u>State Convention</u>	0	-0-
2. <u>National Convention</u>	200	-0-
3. <u>Workshops</u>	50	-0-
D. <u>Financial Support</u>		
1. <u>State Per Member Payment</u> \$16.50 x 40	660	481.89 + (160.61 pd. from Ed. Fund)
2. <u>National Per Member Payment</u> \$18 x 40	720	701.10
E. <u>Bulletin</u>		
1. <u>Supplies &amp; Printing</u>	200	117.21
2. <u>Postage</u>	250	252.30
F. <u>Educational Activities</u>		
1. <u>Publications</u>	150	94.-
2. <u>Program Committees</u>	30	-0-
3. <u>Forums</u>	50	6.80
4. <u>Voter Service</u>	50	30.45
G. <u>Position Support</u>		
1. <u>Publications</u>	25	334.96
2. <u>Action</u>	25	138.35
TOTAL EXPENSES	2905	2665.12

Cash on Hand 7/1/91 \$2042.22  
 Total Receipts \$2454.61  
 Total Expenditures \$2665.12  
 Cash on Hand 6/9/92 \$1831.71

\*The fiscal year ends June 30, 1992