

MAY 19, 1980

LEAGUE OF WOMEN VOTERS OF LAKE FOREST
ANNUAL MEETING
ORDER OF BUSINESS

Call to order/ Adoption of Rules

Minutes

Treasurer's Report

President's Report Chris Boudrie

Budget Ellen Spencer

By Laws Nancy Bolton

Adoption of Local Program Judy Wilson

Nominations & Elections Betty Buker

Announcements

Adjournment

Luncheon Program Speaker - Representative Virginia
Flester Frederick

RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the chair.
2. Only members of the Lake Forest League of Women Voters may vote and make motions.
3. Visitors and guests may have the privilege of the floor.
4. No one shall speak more than once to a question until all who want the privilege of the floor shall have spoken.
5. Non-recommended program items must be introduced for consideration by a motion from the floor.
6. Minutes of the annual meeting shall be referred to a committee named by the President for reading, correcting and approval.
7. Robert's Rules of Order, Newly Revised shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FORESTTREASURER'S REPORT FOR YEARENDING MARCH 31, 1980

| | | |
|---------------------------------------|------------------|-----------------|
| BALANCE ON HAND AS OF MARCH 31, 1979: | Checking Account | \$1,945.85 |
| | H & G Account | 200.00 |
| | Savings Account | 3,527.00 |
| | Memorial Account | 159.03 |
| | Portrait Account | 241.46 |
| | | <u>5,273.76</u> |

| | | |
|---------------------------|-----------------|------------------|
| 11 x 10.00 = 110.00 | | |
| 41 x 15.00 = 615.00 | | |
| 103 x 21.00 = 2,060.00 | 2,785.00 | |
| Member contributions (15) | 250.00 | |
| Bridge Marathon | 384.50 | |
| Misc. Finance | 137.50 | |
| Publications | 12.78 | |
| Luncheons & Meetings | 560.50 | |
| Refunds | 15.75 | |
| Portrait | 836.60 | |
| Tax | 41.77 | |
| Transfer From Savings | <u>2,940.00</u> | |
| TOTAL INCOME | | <u>7,964.15</u> |
| Interest Earned | | <u>13,207.91</u> |
| | | <u>15,375.33</u> |

DISBURSEMENTS:

| | | |
|----------------------------|--------|----------|
| A. Operating Expenses: | | |
| General Supplies & Postage | 139.89 | |
| Office & Phone | 685.00 | |
| Meetings & Action | | 1,464.39 |
| | | 67.75 |
| B. Board & Admin. Com.: | | |
| C. Delegates & Affil.: | | |
| National | 556.50 | |
| State | 429.96 | |
| Interim Council | 15.00 | |
| Regionals | 33.00 | |
| Inter-Lake | 20.00 | 1,034.46 |

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

| <u>INCOME</u> | <u>Proposed Budget 1980-1981</u> | <u>11 Month Actual</u> | <u>1979-80 Budget</u> |
|------------------------------------|--------------------------------------|----------------------------|---------------------------|
| Dues | \$ 3,200.00 | \$ 2,678.00 | \$2,820.00 |
| Finances | | | |
| Contributions (members) | 200.00 | 215.00 | 400.00 |
| Bridge | 384.00 | 384.50 | 480.00 |
| House Walk | 6,000.00 | | |
| Publications | 12.00 | 12.78 | |
| See ins | 400.00 | 560.50 | |
| Portrait | | 15.7 | 27.00 |
| Tax | 500.00 | 836.60 | |
| Misc. | 27.00 | 41.77 | |
| Finances | | 37.25 | |
| Transfer from Savings | | 2,940.00 | 2,461.20 |
| Women's Club for Office | 300.00 | | |
| E. Beidler Gift to State | | 100.00 | |
| Interest on Savings | 300.00 | 138.58 | 300.00 |
| | <u>\$ 11,326.00</u> | <u>\$7,960.73</u> | <u>\$6,488.20</u> |
| <u>DISBURSEMENTS</u> | | | |
| A. <u>Operating Costs</u> | | | |
| Postage & Gen'l Supplies | 350.00 | 337.39 | 275.00 |
| Office & Telephone | 690.00 | 627.50 | 360.00 |
| Meetings & Action | 400.00 | 439.50 | 80.00 |
| B. <u>Board & Admin. Comm.</u> | | | |
| (Officers' Expenses) | 50.00 | 67.75 | 15.00 |
| C. <u>Delegates</u> | | | |
| National | 250.00 | | |
| State | 400.00 | 429.96 | 400.00 |
| County/Regional | 75.00 | 53.00 | 100.00 |
| D. <u>Financial</u> | | | |
| Bridge | 75.00 | 107.29 | 100.00 |
| Sales Tax | 27.00 | 51.96 | |
| State Benefit | | 80.00 | |
| Comm. Arts Calendar | | 25.00 | |
| E. Beidler Gift to State | | 100.00 | |
| Pledges to LWV | | | |
| National | 1,837.00 | 1,880.00 | 1,880.00 |
| State | 1,925.00 | 2,068.00 | 2,068.00 |
| County | 131.00 | 141.00 | 75.00 |
| E. <u>Local Publications</u> | | | |
| Yearbook | 500.00 | 463.37 | 400.00 |
| L.F. Portrait | 300.00 | 284.25 | 275.00 |
| Program Committees | 300.00 | 301.73 | 200.00 |
| Voter Service | 175.00 | 175.60 | 150.00 |
| | <u>50.00</u> | <u>10.00</u> | |
| Savings from House Walk | \$ 7,535.00 | \$7,633.30 | \$6,388.00 |
| | <u>3,791.00</u> | | |
| | <u>\$11,326.00</u> | | |

Budget Chairman: Gladys Heinrich

April 14, 1980

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

Amendment to the Proposed By-Laws Change

The Board of Directors proposed the following amendment to the proposed by-laws change which was recently mailed to the membership. ((Present wording in () to indicate removal; proposed wording underlined.)

ARTICLE VI Financial Administration

Section 2. Dues

(Annual) Dues (of \$20.00) shall be paid annually. (on the first of the month in which the member joins the League.) Any member who fails to pay dues within two months after due notification shall be dropped from the membership roll. Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of \$10.00. Honorary members shall be excused from the requirement of annual dues.

Comment: The Board feels that the present system of billing each member individually for dues is unmanageable, expensive, and a burden on the Treasurer. Billing all members on the same date once a year will simplify dues collection. During the year of transition, members will be pro-rated. A committee of the Board would be appointed to iron out the details.

Deletion of the amount of dues to be paid is standard in most League by-laws.

LOCAL PROGRAM - The Local Program for 1980-1981 remains as printed in the Membership Book 1979-80, i.e.:

1. Continued study of youth problems in Lake Forest with special focus on needed services in our community, including recreational facilities, the parks and the public library. Action as indicated.
2. Support of and continued attention to public education in Lake Forest, including elementary schools and the high school. Action as indicated.
3. Support of the Lake Forest Comprehensive Plan with continuing attention to land use and local environmental pollution, zoning, recreation and safety. Action as indicated.
4. Support of and continuing review of the Lake Forest Caucus system.
5. Continued attention to the future of Fort Sheridan.
6. Planning for publication of the "Lake Forest Portrait" in 1983.

ANNUAL MEETING May 19, 1980. Please bring this sheet and the April League Lines which showed the proposed by-law changes with you to the meeting.

Chris Roudric, President

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING - MAY 19, 1980

MINUTES

The 54th Annual Meeting of the League of Women Voters of Lake Forest was called to order by the President, Chris Boudrie at 10:45 A.M. on May 19, 1980 at the Deerpath Inn, Lake Forest Room.

At the beginning of the meeting there were not enough members present to constitute a quorum. The unofficial business was scheduled first. Matters needing a majority vote were postponed.

PRESIDENT'S REPORT: Chris Boudrie gave the highlights of an active year for the Lake Forest League. A membership luncheon and a day long Energy Fair were held in the fall. The League also became involved with the referendum on the question of annexation of the Lake Forest High School District to the Junior College of Lake County Taxing District. During the winter Unit Meetings were scheduled to develop a Consensus Report on Fiscal Policies. Throughout the year there has been local emphasis on Youth Needs. Next year's state program items will be Referendum and Recall and State and Local Government Spending.

Chris gave a short summary of the events at the National Convention held in Washington, D.C. Highlights included the adoption of a new national item, "The Delivery of Health Care Services" and the speech delivered by President Carter in which he announced his "Open Arms" policy for Cuban refugees. At the Convention Nancy Bolton made an Action Motion urging Governor Thompson to "apply direct and immediate measures in th Illinois legislature to insure passage of E R A."

COMMITTEE REPORTS:

HAZARDOUS WASTES: Eleanor Beidler attended a conference sponsored by the Environmental Protection Agency. Her main conclusion was that there was no agreement on the definition of "Hazardous Wastes."

BRIDGE MARATHON: The Marathon raised a Net Profit for the League of \$265. There is a possibility that bridge dues will be raised to \$15 next year. There would be a larger attendance and greater net profit if we removed the requirement that all participants be League Members. This year 32 members participated. There was a strong feeling from those present that we should urge the Bridge Marathon to be more flexible in its scheduling so that conflicts with regular League programs could be avoided.

MEMBERSHIP: Millie Kitzmiller reported that there are 164 League members based on the most recent count.

FISCAL POLICIES: Nancy Bolton summarized the Consensus report as printed in the March Bulletin.

ACTION: Marv Erb described her job as Action Chairman. The comprehensive Action Reports in the Bulletins give evidence of her hard work during the year.

BUDGET: The House Walk will be postponed until September, 1981. If held this year, the League's tour would conflict with the House Walk sponsored by the Garden Club. The resignation of the House Walk Chairman has also been a major factor in the decision to postpone.

The funds which would have been raised by the House Walk will have to come from other fund raising projects. The League does not raise enough from dues to cover expenses and must rely on extra sources of funds. The proposed Budget has been revised. The income from a Fund Drive has been lowered from \$6,000 to \$3,000. Interest on savings will be adjusted to \$50. The Income Estimate is now \$8,076. We hope to put \$541 into Savings, bringing the total for Disbursements to \$8,076. Please refer to enclosed Budget Report.

Ideas for a Benefit were suggested by Sue Bennett. One possibility was the delivery of Christmas baskets.

BY-LAW CHANGES: Nancy Bolton reviewed the By-Law changes which were printed in the April "League Lines." They were also mailed and distributed to all those present. A copy is included with the Minutes.

QUORUM: At 11:20 A.M. there were enough members present to conduct the official business of the meeting.

RULES: The rules of the Annual Meeting were adopted as printed on the Agenda.

MINUTES: A motion was made that THE MINUTES OF THE ANNUAL MEETING, MAY 7, 1979, BE ACCEPTED AS PRINTED. The motion carried. Three members were appointed to review the minutes of the 1980 Annual Meeting: Bea Schuetz, Linda Alpert, Eleanor Beidler.

TREASURER'S REPORT: Genevieve Aversano read the Treasurer's Report for the year ending March 31, 1980. There is now \$1,045.85 in the Checking Account. The Total Balance as of March 31, 1980, is \$5,243.76. A letter from the Auditor was read. The Books for the League of Women Voters of Lake Forest for the year 1979-1980 have been read and approved. Ellen Spencer presented the Budget and again reviewed the changes. The Budget as amended was approved.

BY-LAW CHANGES: Nancy Bolton read the proposed changes in the By-Laws. A separate motion was made for each proposed By-Law change as printed in the attached copy.

Article IV, Board of Directors, Passed.

Article V, Officers, Passed.

Article VI, Financial Administration, Passed as amended.

Article VII, Meetings, Passed.

Article VIII, Nominations and Elections, Passed.

Article IX, Local Program, Passed.

Article XII, Parliamentary Authority, Passed.

LOCAL PROGRAM: The Local Program which is printed in the Membership Book, 1979-1980, was read. Nancy Bolton made a motion that the Local Program be amended to include a Restudy of the Caucus System in Lake Forest with special focus on a governmental system which is representative, accountable, and responsive. There were questions from the floor concerning the necessity for such a study. A vote was taken with 12 opposed and 9 in favor. The amendment was defeated. Ellen Spencer moved that we amend the Local Program to include a restudy of the Caucus System of local government in Lake Forest. Holly Wilson seconded the amendment. After discussion the membership agreed that the words "Continuing Review" already implied that a "restudy" would be in order. Ellen Spencer withdrew her motion with the permission of Holly Wilson. The Local Program as printed was adopted.

NOMINATING COMMITTEE: Betty Buker read the report of the Nominating Committee. The slate of officers and directors for 1980-1981 is as follows:

Vice President (2 year term) Nancy Bolton

Vice President (2 year term) Judy Wilson

Treasurer (2 year term) Genevieve Aversano

Secretary (1 year term) Sue Christensen

Directors (2 year term):

Mary Erb

Patricia Roberts

Mary Ann Hayes

Directors (1 year term):

Linda Alpert

Elva Bacon

Chris Boudrie asked for nominations from the floor. There were none. A motion was made that the proposed slate become the elected ballot. Motion carried and the Secretary was instructed to cast a unanimous ballot.

THANKS: Chris Boudrie thanked all those who served as officers of the League during the past year. Great appreciation was expressed by all those present for the dedicated and effective job of the President.

ANNOUNCEMENTS:

June 4 - County Convention

June 9 - Board Meeting and Orientation of new Board members

The Lake Forest League has been asked to host the Regional Meeting in the fall.

The meeting was adjourned at 12:30.

Approved by Committee:

Eleanor Beidler

Linda Alpert

Bea Schuetz

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The proposed changes in the Lake Forest League of Women
bylaws are listed according to the article of the
bylaws which are being considered for change. Present
wording in () to indicate removal; proposed wording
underlined.

ARTICLE IV Board of Directors

Section 2. Qualifications. (No person shall be elected or appointed or shall continue to serve as an officer or director of this organization other than a voting member of the League of Women Voters of Lake Forest.) All elected or appointed officers and directors of this organization must be voting members of the League of Women Voters of Lake Forest.

Section 3. Vacancies. Any vacancy occurring in the Board of Directors by reason of the resignation, death, or disqualification of an officer or elected member may be filled, until the next Annual Meeting, from names submitted by the Nominating Committee and approved by a majority vote of the remaining members of the Board of Directors.

Section 6. Meetings. There shall be at least nine regular meetings of the Board of Directors per year. The President may call special meetings of the Board of Directors and must call a special meeting upon the written request of five members of the Board. All Board and Executive Committee meetings of the League of Women Voters of Lake Forest are open to all members.

ARTICLE V OFFICERS

Section 2. The President shall preside at meetings of the Membership and the Board of Directors (and shall perform such other duties as usually pertain to that office.) The President may, in the absence or disability of the Treasurer, sign or endorse checks, drafts, and notes.

ARTICLE VII. Meetings

Section 2. The Annual Meeting shall be held in the spring ((March 21-June 21)) for the (election of officers, of elected Directors, and of the Nominating Committee, the adoption of a budget and a local program for the ensuing year) purpose of electing the Officers, the elected Directors, and the Chairman and the elected members of the Nominating Committee; the adoption of the budget and the local program for the ensuing year; and for the transaction of such other business as may be necessary.

Nominations and Elections

on 1. Nominating Committee. The Nominating Committee shall consist of five

members shall be elected at the Annual Meeting. Nominations of the (officers) members shall be made by the Nominating Committee. The other members shall be appointed by the Board of Directors immediately following annual Meeting. (Suggestions for nominations of officers and directors may be sent to this committee by any voting member.) Any vacancy on the Nominating Committee shall be filled by appointment by the Board of Directors.

Section 2. Duties The principal function of the Nominating Committee shall be to prepare a slate of candidates for election to the various elective offices of the League of Voters of Lake Forest. The Nominating Committee may make recommendations for appointed offices and any vacancy occurring on the Board of Directors.

Section (2) 3. Report of Nominating Committee

Section 4. Suggestions for Nominations. Voting members may send suggestions for any/all nominations to this committee.

(Section 3) Section 5. Elections. The election ----- etc.

ARTICLE IX Program

Section 3. Local Program. The Program of the League of Women Voters of Lake Forest shall consist of: a) (action to protect the right to vote of every citizen,) action to implement the Principles, and b) those local governmental issues chosen for concerted study and action.

Section 4. Action by the Annual Meeting

(c) (A majority vote of voting members present and voting at the Annual Meeting shall be required for adoption of subjects in the Proposed Program as presented to the Annual Meeting by the Board of Directors.) Adoption of any program subject in the Proposed Program presented by the Board of Directors requires a majority vote of voting members present at the Annual Meeting.

(e) Changes in the Program, (in the case of altered conditions,) may be made provided that: etc.

ARTICLE XII Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Robert's Rules of Order Newly Revised shall be-----etc.

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JUNE 12, 1980

PRESENT: Boudrie, Presiding; Alpert, Aversano, Bacon, Beidler, Bennett, Christensen, Dompke, Erb, Falkenburg, Hayes, Lindstrom, Mentzinger, Orth, Phillips, Roberts, Shepard, Spencer, Wilson.

MINUTES: The Minutes of the May meeting were approved as read.

TREASURER'S REPORT: The Balance On Hand as of May 30, 1980 is \$687.05. Total Assets as of May 30, 1980 are \$2,112.68.

PRESIDENT'S ANNOUNCEMENTS:

Leadership Conference: The Leadership Conference will be held on Thursday, June 19th at Glenview. There will be four workshops. All are urged to attend.

E.R.A.: Chris Boudrie reported on E.R.A. for Bea Schuetz. E.R.A. was discussed at the Lake County Interim Convention. It looks hopeful for this month. We are all urged to write one letter to Governor Thompson.

Lake County Convention: Solid Waste will be studied on a county level. Mary Liz Carney needs an observer on the county level.

Freeway FAP 420: This proposed freeway would cut through Long Grove. There is a petition to have the county scratch this project.

Statewide Membership Survey: Chris Boudrie read the results of this survey. Only 9 of the 175 Lake Forest members answered the survey. The survey points out that we are not getting attendance at meetings.

Board Members: Linda Alpert moved to approve the Appointed Directors to the League of Women Voters of Lake Forest for 1980-1981. Mary Erb seconded. The motion carried. The Appointed Directors are: Sue Bennett, arrangements; Gayle Dompke, observer corps; Willie Falkenburg, action; Carol Lindstrom, bulletin; Bea Schuetz, ERA; Rose Shepard, budget; Jane Orth, publications.

Judy Wilson moved that Linda Alpert and Fredi Phillips be ~~approved as Gorton Board~~ members. Mary Erb seconded, and the motion carried.

appointed to the nominating committee, Mary Ellen Laue^{as} House Walk chairman, and Elsie Michael^{as} Gorton Board Liason.

Calendar: A tentative calendar was discussed. The next Board meeting will be held on July 21, 1980. Linda Alpert announced that a report on youth needs will be made at the July 7th city council meeting.

Finance Drive: Mary Ann Hayes explained that the League will need money to tide us over until the 1981 House Walk. One means of raising money is to include ad pages in our bulletins. The ads would be approximately the size of a business card. It is hoped that we will be able to get two full pages. Fredi Phillips suggested that a letter be sent to each League member explaining our financial situation and asking for personal donations. Fredi read a proposed letter to the members. Ellen Spencer moved that these two finance ideas be pursued. Linda Alpert seconded, and the motion carried.

Orientation of New Board Members: At this time retiring Board members gave their portfolios to the new Board members. Chris Boudrie presented a list of what should be included in every Board notebook. (See attached list.) If any of these publications are missing from your notebook, contact the Publications Chairman, Jane Orth.

New Member Coffee: A new member coffee will be held at the home of Mary Erb at 10:00 on July 16th.

The meeting was adjourned at 12:15.

Sue Christensen
Sue Christensen, Secretary

PUBLICATIONS FOR BOARD NOTEBOOKS

1. Mini Guide for Board Members
2. LFLW Membership Book
3. LF Board List
4. Current LF Budget
5. LFLW By-laws
6. LF Non Partisan Policy
7. "In League" and revision sheet
8. "Where We Stand"
9. "Tell It to Washington"
10. Seven League Book (directory)
11. Board Calendar
12. Planning League Year
13. "Impact on Issues"

Other publications that are useful:

LFLW New Members Handbook

Guide and Directory to Lake Forest City Government

Lake Forest Portrait

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JULY 21, 1980

PRESENT: Boudrie, Presiding; Aversano, Beidler, Bolton, Christensen, Dompke, Hayes, Lindstrom, Phillips, Schuetz, Shepard, Wilson.

MINUTES: The Minutes of the June meeting were approved as corrected.

TREASURER'S REPORT: The Balance on Hand as of June 30, 1980, is \$687.05. Total Assets as of June 30, 1980, are \$2,244.60. Genevieve Aversano also reported on the results of the finance drive. As of this date, members have contributed a total of \$940.00. Fredi Phillips suggested that since we have not yet met our goal, we should put a reminder of the finance drive in the next bulletin. As of this date, bulletin ads totaling \$680.00 have been sold. Mary Ann Hayes reported on the ad campaign. She read a report from Mary Erb summarizing the results of her efforts to sell ads. Mary Erb suggested that a thank you letter and copy of the bulletin ad be sent to the advertisers. Mary Ann Hayes suggested that we send the initial advertisers a copy of the Lake Forest Portrait. Mary Ann said that at this time twenty ads have been sold. Chris Boudrie stated that we need \$3,000.00 to operate until the next House Walk. With \$940.00 contributed by League members and \$680.00 raised by selling ads, we have \$1,620.00 in hand as of now. Chris is sending personal thank you letters to the members who have contributed. Since one merchant did not want to purchase an ad because he understood that our League supported a boycott of local business, Chris explained how this misunderstanding occurred. In our November bulletin was an announcement from the State League that, as a media event to publicize ERA, there would be a one day Christmas shopping trip to a ratified state. It was included in the bulletin in case any Lake Forest member wished to participate. Genevieve Aversano read a letter from Ruth Winter asking if it is possible for local leagues to make contributions to the national debates.

PRESIDENT'S REPORT: Chris Boudrie told us that the National League has established a public advisory committee to help in the decision of who will be invited to participate in the Presidential Debates. The Illinois State Board has sent a letter to the National Board urging that all viable candidates be allowed to debate. Chris read a letter from the Highland Park League to the National Board urging that all viable candidates be included in the debate. They suggested various criteria to decide what makes a candidate viable.

Eleanor Beidler made a motion that OUR BOARD SEND A LETTER TO THE NATIONAL BOARD URGING THAT ALL VIABLE CANDIDATES BE INCLUDED IN THE PRESIDENTIAL DEBATE. Judy Wilson seconded the motion and the motion carried. Chris will write and send the letter.

Chris Boudrie announced the resignation of Sue Bennett, arrangements chairman. The position has not yet been filled. Chris suggested that Board members take turns, in an alphabetical order, providing coffee at Board meetings. A reminder for the next Board meeting will be included on each agenda. Grace Murray has agreed to serve as chairman of the bridge marathon. Judy Wilson moved that GRACE MURRAY BE APPOINTED AS CHAIRMAN OF THE BRIDGE MARATHON. Carol Lindstrom seconded, and the motion passed.

Chris announced that she had received a letter from a lady in Barrington who is working on a graduate study and needs volunteers to interview local nursing home administrators.

Chris reviewed the calendar for the year 1980-1981. On September 15th there will be a Board potluck for an All Member Luncheon. It will start at 11:00 A.M. Since the State Board will be here for Regionals, they have advised us to use our local chairmen for speakers at the luncheon. Regionals will start at 9:30 A.M. and finish at 3:00 P.M. It was decided to omit any major meeting in January since the weather can be a problem. The Fiscal Policy Study will be held on Monday, March 9th. The Caucus Study will be held on Monday, March 16th. No date has been set for the April Lake County Solid Waste Study. Eleanor Beidler said that there will be a tour of the Techny Waste Management Site on July 31st and a tour of the DuPage County Forest Preserve on August 21st. On September 5th at 10:00 A.M. there will be a workshop on youth services at Linda Albert's home.

COMMITTEE REPORTS:

Youth Service: Chris Boudrie reported on the Lake Forest city council's recommendation for a special committee to deal with youth needs. The committee will be called CROYA (Committee Representing Our Young Adults). Mayor Waldeck appointed Lake Forest College President Eugene Hotchkiss as the committee's chairman. A \$30,000 budget has been set up for one year. The committee will expire in 12 months, unless formally reauthorized by the city council to continue. Chris suggested that the Lake Forest League of Women Voters send a letter to the City Council thanking them for establishing CROYA and for enacting an ordinance to prohibit the selling of drug paraphernalia. Chris read a proposed letter to the mayor and city council and a letter to the chairman of CROYA, congratulating him on his appointment. The letter

stated that the LFLWV would like to help in any way and that we would like to send an observer to their meetings. We will send him a copy of our youth service directory. Fredi Phillips moved that THE BOARD APPROVE THE LETTERS TO BE SENT TO THE MAYOR AND THE CITY COUNCIL AND TO THE CHAIRMAN OF CROYA. Rose Shepard seconded, and the motion carried.

Voter Service: Registrars are needed for the Art Fair on Labor Day week-end. There will be publicity on voter registration on Lake Forest Day.

Regionals: Judy Wilson reported on the plans made so far for the Regionals. The meeting place is the First Presbyterian Church of Lake Forest. There will be a box lunch. Six workshops will be conducted: fiscal policy, referendum/recall, local program, consolidated elections schedule, asbestos project, and a film on lawmaking. Volunteers will be needed to assist at the publication table, in the kitchen for coffee and tea, and as hostesses. Judy will assign Board members to committees.

Zion Tour: Fredi Phillips reported on the October 20th tour of the Zion Nuclear Plant. There will be a panel discussion in the morning, lunch at the Holiday Inn Beach Resort, and the tour in the afternoon. Fredi recommended that \$15.00 per person be charged for the cost of the bus and lunch. Anything left over will be put into our Fund Raising Drive. We have received a letter from the Rockford League of Women Voters about their concerns for the safety of the Byron Nuclear Plant and site. They are asking for contributions to help pay for legal action. The Rockford League wants to prevent the opening of the plant in Byron.

Observer Corps: Gayle Dompke reported that the following meetings will be observed by the LFLWV: city council, library board, school district #67, planning commission, and school district #115.

Lake County Solid Waste Study: Eleanor Beidler reported on a June 25th meeting of the Lake County Solid Waste Study. She said there was much discussion on the disposal of garbage; we are running out of room. Papers, bottles, and cans can be recycled. Papers and bottles can be recycled in Lake Forest. Cans may be taken to a recycling center at the intersection of Highway #41 and Deerfield Road. As League members, we can help by taking papers, bottles, and cans to recycling centers for those people who are unable

to do so themselves. On September 18th there will be an open meeting of the Solid Waste Study. Chris asked Eleanor to write a short reminder for the bulletin about using the recycling centers.

E.R.A.: Bea Schuetz discussed the fact that E.R.A. was not included in the Republican platform.

NEW BUSINESS: Genevieve Aversano announced that Harice K. Monyek is a new member. During the Board meeting, Genevieve was given additional contributions for our finance drive; Genevieve announced that \$1,000.00 had just been reached.

The meeting was adjourned at 11:55 A.M.

Sue Christensen, Secretary

The next regular Board meeting will on Monday, September 8.

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, SEPTEMBER 8, 1980

PRESENT: Boudrie, Presiding; Alpert, Beidler, Bolton, Christensen, Erb, Falkenburg, Hayes, Lindstrom, Orth, Phillips, Roberts, Schuetz, Shepard, Syzmanski, Wilson.

MINUTES: The Minutes of the July meeting were approved as mailed.

TREASURER'S REPORT: The Treasurer's Report was read by Chris Boudrie for Genevieve Aversano. The Balance on Hand as of August 31, 1980, is \$600.21. Total Assets as of August 31, 1980, are \$3,872.20. Carol Lindstrom reported that there were no expenses involved in setting up the advertisement pages in the bulletin.

PRESIDENT'S REPORT: Chris Boudrie announced that on September 9th Professor Galloway from Lake Forest College will speak to the Deerfield League of Women Voters. He will discuss the proposed foreign policies of President Carter, Ronald Reagan, and John Anderson. On September 17th Dennis Ryan and Fred Foreman, candidates for the office of Lake County State's Attorney, will be at a luncheon hosted by the Highland Park League of Women Voters.

Chris Boudrie read a letter from Mayor Waldeck stating that he had received our letter thanking him and the city council for establishing CROYA and for banning the sales of drug paraphernalia. Chris, at the Board's direction, also sent a letter to Eugene Hotchkiss, President of Lake Forest College, congratulating him on his appointment as CROYA chairman. The letter expressed our desire to help in any way and to send an observer to CROYA meetings. Chris has not yet received an answer from President. Hotchkiss.

Chris announced that the YWCA International Conference will be held on September 12th to the 15th. The Crossroads '80 Conference will be held on October 2nd to the 4th.

Chris announced the resignation of Gayle Dompke as chairman of the observer corps. Rose Shepard moved that JILL LAUER BE APPOINTED AS CHAIRMAN OF THE OBSERVER CORPS. Fredi Phillips seconded and the motion carried. Chris asked for suggestions for arrangements chairman.

Chris reported that at our meetings, regular and annual, a quorum is not necessary unless someone calls for it.

Chris reminded Board members that the Vice Presidents will call them before Executive Board to see if anyone wishes to give a report.

The question of single member districts will be allowed on the ballot. Nancy Bolton read the wording that will appear on the ballot.

Chris reported that a letter was sent to the National League Board asking that all viable candidates be allowed to participate in the Presidential debates.

Chris announced that the Fiscal Policy Study will be changed from March 9th to February 23rd.

COMMITTEE REPORTS:

September 15th Luncheon: Nancy Bolton reported on the plans for the All-Member Luncheon to be held on September 15th at Gorton.

Voter Service: Election day judges are needed. Democratic judges are particularly needed in Lake County. Call Waukegan if you can help. At the Art Fair 160-170 new voters were registered. Maryjane Mentzinger will register voters at the Newcomers' Luncheon.

Caucus Study: Nancy Bolton asked if any Board members wish to serve on the Caucus Study.

Regionals: Judy Wilson reported on the plans for Regionals on September 30th. The film, "An Act of Congress, H.B. 6161," will be replaced by a workshop on single member districts. You may attend one workshop in the morning and one workshop in the afternoon. The registration form in the bulletin is to be sent in with a check to reserve a box lunch.

Zion Tour: Fredi Phillips discussed the arrangements that have been made for the tour of the Zion Nuclear Plant on October 20th.

Youth Services: Linda Alpert reported that she had talked to President Hotchkiss, CROYA chairman. He stated that CROYA does not have a full membership yet and that the committee has not yet met. He further stated that there will be some closed meetings.

Fiscal Policies: Mary Ann Hayes announced that the focus of the Fiscal Policy Study will be on state and national fiscal policies.

E.R.A.: Bea Schuetz reported that she had a petition supporting E.R.A. for those who live in the 32nd legislative district. Suggestions for promoting the passage of E.R.A. include volunteering to help elect pro-E.R.A. candidates, asking pro-E.R.A. candidates to attend coffees for neighbors and friends, and contributing to the campaigns of pro-E.R.A. candidates.

Environmental Quality: Eleanor Beidler reported that the Lake County Leagues have made trips to solid waste disposal areas. Efforts should be made to dispose newspapers, bottles, and cans in the proper recycling centers. Jane Orth added that Lake Forest has no provisions for disposal once garbage areas at Grayslake and Techny are closed. It was suggested that Eleanor Beidler and Jane Orth write a report for the bulletin and a letter to the editor of the newspaper.

Membership: Mary Erb reported that she has the names of twelve prospective members who plan to attend the September 15th luncheon. It was suggested that a luncheon for new members only be held in November. Chris Boudrie asked how long bulletins should be sent to prospective members. The feeling of the Board was that two months is sufficient.

Bulletin: Carol Lindstrom asked that information and reports be written or typed and be given to her or left at the League office. It was decided that the 15th of each month would be the deadline for reports to be included in the bulletin. A reminder will be added to the next month's agenda.

Office: Patty Roberts reported that she is planning to put a reminder that office sitters are needed in the next bulletin. She will also have a sign-up sheet at the September 15th luncheon. Mary Ann Hayes suggested that the current volunteer call the next volunteer to remind her of her office sitting duty.

Publications: Jane Orth announced that "Who Will Elect the President", a national publication, makes timely reading. Bea Schuetz moved that THIS PUBLICATION BE SENT OUT. Adele Syzmanski seconded and the motion carried. The article will go out in the bulletin.

The meeting was adjourned at 11:53.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, OCTOBER 6, 1980

PRESENT: Boudrie, Presiding; Aversano, Bacon, Beidler, Bolton, Christensen, Erb, Falkenburg, Lauer, Lindstrom, Orth, Phillips, Roberts, Schuetz, Wilson.

MINUTES: The Minutes of the September meeting were approved as corrected.

TREASURER'S REPORT: Genevieve Aversano gave a financial report on Regionals. She then read the Treasurer's Report. The Balance on Hand as of September 30, 1980, is \$1,600.92. Total Assets as of September 30, 1980, are \$4,872.91.

PRESIDENT'S REPORT: Chris Boudrie read two releases from National concerning the Presidential Debates. Chris also announced that the League is in favor of single member districts. We will receive flyers for distribution to the community. Help will be needed to organize a blitz the week before the election. Judy Wilson and Nancy Bolton volunteered to help Willie Falkenburg in organizing the distribution of these flyers. Nancy Bolton reported that writing letters to the editors of local newspapers was a suggestion made at one of the Regional workshops.

The Lake County Candidates Fair will be held on October 19th from 1:00 to 4:00 P.M. at Trinity College. Carol Lindstrom, Sue Christensen, and Jane Orth volunteered to help serve coffee.

Chris announced that volunteers are needed to review the State Bylaws. Fredi Phillips, Nancy Bolton, and Judy Wilson agreed to review the Bylaws.

WTTW, Channel 11, will tape a series of candidates' appearances around the state. On October 14th the taping will be held in Deerfield. Free tickets are available.

COMMITTEE REPORTS:

MAIL: Judy Wilson reminded all Board members to check their mailboxes.

Zion Tour: Fredi Phillips reported on the arrangements for the Zion Tour. To date she has received 35 paid reservations. Fredi has also prepared a press release for the Lake Forester. Elva Bacon will try to get publicity in the News-Advertiser.

Youth Services: Nancy Bolton reported for Linda Alpert that CROYA members would like to have some private meetings to get to know each other and to set their goals. These goals will be made public. Nancy Bolton moved that A LETTER PROTESTING

THE CLOSED MEETINGS, AS WELL AS A COPY OF THE ILLINOIS STATE ON OPEN MEETINGS, BE SENT TO THE MAYOR, COUNCILMEN HENNESSY AND FARWELL, AND CROYA CHAIRMAN HOTCHKISS. Jane Orth seconded, and the motion carried. Nancy will draft the letter which will be sent out with Chris Boudrie's signature.

Voter Service: Nancy Bolton, reporting for Maryjane Mentzinger, announced that 314 voters have been registered from June to this date. On October 19th the Voter's Guide Section will appear in the Chicago Tribune. Suggestions on distributing the extra copies are needed from the Board. Chris Boudrie asked that Board members distribute posters publicizing the Voter's Guide. A naturalization service will be held on October 27th at Waukegan. We have been asked to serve coffee and cookies as a welcome to the new citizens. Volunteers are needed to bake cookies. Volunteers are also needed to work in the office the week before the election.

ERA: Bea Schuetz discussed the article on ERA that appeared in the October 5th issue of the Chicago Tribune. The Phone Bank will start on October 7th. People will be asked for \$2.00 to pay for an ad signed with the names of those supporting ERA; the ad will thank those candidates who have pledged support of ERA. It was decided that clarification on which Board members could sign the ad was needed. Willie Falkenburg moved that WE CONTINUE THE BOARD POLICY THAT THE VICE PRESIDENT, GOVERNMENT, BE CONSIDERED A PUBLICLY NON-SENSITIVE POSITION. Carol Lindstrom seconded, and the motion carried. Chris Boudrie announced that a legal defense fund is being set up for the ERA lobbyist convicted of bribery.

Observer Corps: Jill Lauer reported that observers are still needed. Jill is planning to write an article for the bulletin about the positions that need to be filled.

Environmental Quality: Eleanor Beidler reported on the asbestos workshop at Regionals. A workshop suggestion was to ask to speak at school board meetings to inquire if the schools have been inspected for an asbestos hazard. It was suggested that news of asbestos hazards be printed in the bulletin and the newspapers.

Bulletin: Carol Lindstrom reported that the cost of the bulletin done at Gorton Center is \$27.73 as opposed to \$112.00 from the printer. The deadline for the next bulletin is October 15th.

Single Member District: Nancy Bolton moved that A LETTER SUPPORTING SINGLE MEMBER DISTRICTS BE SENT TO THE EDITORS OF BOTH LOCAL NEWSPAPERS. Judy Wilson seconded, and the motion carried.

Membership: Mary Erb announced that the membership books will be mailed out. There were 225 books printed.

Publications: Jane Orth reported that she has ordered all the materials requested, but they have not come in yet.

OLD BUSINESS: Chris Boudria reported that Nancy Bolton feels a time pressure to chair the caucus study. There has been little interest from the members in working on this study. The study can be extended for another year. Eleanor Beidler suggested that a questionnaire on interest in the study be included in the bulletin.

NEW BUSINESS: The Christmas Cocktail Party was discussed. It was decided that only wine would be served, a five dollar per couple donation be asked, and that everyone attending would bring an appetizer. Carol Lindstrom volunteered her home for the party. Patty Roberts volunteered her home if Carol's is not available. Those who volunteered to help the hostess are Judy Wilson, Sue Christensen, Genevieve Aversano, and Jane Orth. Mary Erb will chair this group and will receive the reservations.

Carol Lindstrom reported that she and the Chief of Police had spoken about the need for ID tags for children, senior citizens, joggers, etc.

The meeting adjourned at 12:05 P.M.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING, NOVEMBER 3, 1980

PRESENT: Boudrie, Presiding; Alpert, Aversano, Bacon, Beidler, Bolton, Christensen, Hayes, Lauer, Orth, Phillips, Roberts, Shepard, Schuetz, Szymanski, Wilson.

MINUTES: The Minutes of the October meeting were approved as mailed.

TREASURER'S REPORT: The Balance on Hand as of October 31, 1980, is \$69.02. Total Assets as of October 31, 1980, are \$1,117. Genevieve Aversano also reminded the Board that in January local merchants should be contacted about advertising in our bulletin.

PRESIDENT'S REPORT: Chris Boudrie read a letter that she had received from Dr. Hotchkiss, CROYA Chairman. He suggested a meeting between CROYA and League members to secure our support and to hear our views. The letter to CROYA that was directed by the Board was postponed since Chris did receive the reply from Dr. Hotchkiss.

Chris thanked those who worked at the Lake County Candidates Fair. She asked for suggestions for improving this event. Nancy Bolton suggested that it be held in a place where people will be already, such as Hawthorne.

The feeling is that the Lake County section of the Voters Guide was not done well. Nancy Bolton moved that OUR LEAGUE WRITE A LETTER TO THE CHICAGO TRIBUNE THANKING THEM FOR PRINTING THE VOTERS GUIDE AND ENCOURAGING THEM TO PUBLISH THE GUIDE AGAIN. Elva Bacon seconded, and the motion passed. Nancy Bolton reported that the office had received calls for extra copies.

The Car Care Clinics have been very successful. It is hoped that another one will be held in the spring.

Jewel Shopping Days will be held from November 17th to the 19th. The Land Use Conference will be held in Chicago at the Drake Hotel on November 20th. The Giddy Dyer "Roast" on November 17th will benefit ERA. The Bottle Bill Ball will be on November 8th at 8:30 P.M.

Chris Boudrie said that she didn't think that the liability insurance covers the House Walk. The feeling is that this insurance is not necessary.

Chris Boudrie announced that there will be a meeting for state program planning on December 8th at 10:00 A.M. at her house. Delegates are needed for the State Convention which will be held April 24-26 in William's Bay, Wisconsin.

COMMITTEE REPORTS:

Holiday Christmas Party: The Christmas Cocktail Party will be held on December 5th at Carol Lindstrom's home.

Youth Services: Linda Alpert reported that it is felt that more representation for the Deerpath Junior High School is needed on CROYA.

Voter Service: Nancy Bolton reported for Maryjane Wentzinger on the Naturalization Service held on October 28th in Waukegan. Sixty new citizens were sworn in. Nancy Bolton, Maryjane Wentzinger, ~~Eleanor Beidler~~, and Genevieve Aversano went to the service. Eleanor Beidler will write a letter to the editor congratulating the new citizens from Lake Forest and stating how much we enjoy our part in the service.

ERA: Bea Schuetz reported that the ad thanking those candidates who have pledged support of ERA and signed with the names of those who have supported ERA, has appeared in the newspaper. There were 450-500 names in the ad.

Action: Nancy Bolton discussed the action taken on the legislative cutback amendment. It was discovered that passing out pamphlets on city sidewalks, streets, and byways is prohibited in Lake Forest. Nancy also reported that she has extra copies of the Voters Guide; she will put them in stores for people to take.

Environmental Quality: Eleanor Beidler asked for Board approval to send to schools and churches the information from the EPA on the asbestos hazard. She then read the report that she would like to distribute. Eleanor Beidler moved that THE BOARD OF THE LEAGUE OF WOMEN VOTERS OF LAKE FOREST APPROVE THE ASBESTOS HAZARD REPORT AND ITS DISTRIBUTION TO SCHOOLS, CHURCHES, AND HOSPITALS. Linda Alpert seconded, and the motion passed.

Office: Chris Boudrie congratulated Patty Roberts on her management of the office. Patty reported that the desks do not belong to the League. We need to buy a second-hand desk or someone to contribute a desk. We also need a table for the coffee. A record is being kept on the phone calls that come in for the League. Patty will check the cost of a telephone for the office.

Observer Corps: Jill Lauer reported that she has an observer for the Zoning Board. Jill stated that she feels that a focus is needed for the observers. She suggested that the focus be on public awareness. Jill would like to have a tea in May for the observers. She will write a letter to the observers explaining the focus.

Zion Tour: Fredi Phillips reported that federal regulations will not allow tours of the Zion Nuclear Plant. Our tour was permitted under the category of "need to know". Fredi suggested that we not contribute to the Rockford League's legal expenses for their efforts to stop construction of the Byron Nuclear Plant since we do not have money to spare.

Public Relations: Elva Bacon reminded Board members to get information to her to be published in the newspapers. The deadlines are the Thursday before publication for the Lake Forester and the Monday before publication for the News-Advertiser.

Old Business: Genevieve Aversano suggested that we contact old members who haven't paid their dues for a long time. She read the list of names and asked for volunteers to contact these people.

The meeting adjourned at 11:25 A.M.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING, DECEMBER 1, 1980

PRESENT: Bolton, Presiding; Aversano, Bacon, Beidler, Christensen, Hayes, Mentzinger, Orth, Shepard, Wilson, Schuetz

MINUTES: The Minutes of the November meeting were approved as corrected.

TREASURER'S REPORT: Genevieve Aversano read the names of those people who have not paid their dues and will be dropped from the membership list. Thirty people have been dropped from the membership list since March; there are approximately thirty more who have had delinquent dues since September. Rose Shepard suggested that the membership chairman attend a meeting of Newcomers. Genevieve Aversano suggested that a notice be sent to anyone whose membership has been dropped.

The Balance on Hand as of November 30, 1980, is \$155.15. Total Assets as of November 30, 1980, are \$3,458.60. Rose Shepard moved that the Treasurer's Report be accepted as read; Eleanor Beidler seconded, and the motion carried.

PRESIDENT'S REPORT: Rose Shepard is the chairman of the budget committee; Judy Wilson, Bea Schuetz, and Genevieve Aversano are the other committee members.

Nancy Bolton reported that the local bylaws and program committees can be combined into one committee as the bylaws were thoroughly studied last year. Suggested committee members are Linda Alpert, Carol Lindstrom, and Bette Jo Pedersen.

COMMITTEE REPORTS:

State Bylaws Review: Judy Wilson reported on the review of the State Bylaws. Fredi Phillips, Judy Wilson, and Nancy Bolton recommend no changes.

Youth Services: Nancy Bolton reported that on December 3rd League members will meet with members of CROYA in the League Office at 7:30 P.M. Nancy announced that CROYA is sponsoring a community sing-along. Chris Boudrie had recommended that we take a quarter page in the concert program for \$25.00. Since it was felt that we need to watch our expenses carefully, Board members contributed twenty-five dollars to the League to contribute to CROYA.

ERA: Bea Schuetz reported that the cost of the ERA ad had been covered by contributions.

EQ: Eleanor Beidler reported that Bea Schuetz's husband took Eleanor's letter to the high school district board meeting. The high schools have been inspected for asbestos hazards and have been found safe.

Observer Corps: Nancy Bolton reported that Jill Lauer has sent a letter to observers to explain the focus of public awareness.

Bulletin: Nancy Bolton reported for Carol Lindstrom that there will be a January bulletin. Reports for the bulletin are due by December 15. Carol asked that some of those planning to attend the Holiday Cocktail Party bring hors d'oeuvres.

Public Relations: Elva Bacon reported that she wants to write a summary of the League's activities this fall for publication in the paper. Mary Ann Hayes suggested that a photograph be taken on December 8th when Ginny Fiester meets with the fiscal policies study committee members.

Zion Tour: Rose Shepard reported for Fredi Phillips that Linda Scott, Nuclear News Coordinator at Commonwealth Edison, had sent Fredi a letter to respond to Robert Goldsmith's allegations. Robert Goldsmith represents Citizens for a Better Environment. Rose read the letter to the Board. Fredi has written letters to the other panelists and is hoping for a response.

Fiscal Policies: Mary Ann Hayes announced that on January 19th the fiscal policies meeting will be held. Ginny Fiester is planning to attend. The Deerfield League will also attend. As of this date, Mary Ann has not heard from the Lake Bluff League. Bette Jo Pedersen will act as the moderator and Mary Liz Carney will act as secretary.

The meeting adjourned at 10:55 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING, JANUARY 12, 1981

PRESENT: Boudrie, Presiding; Alpert, Aversano, Bacon, Beidler, Carney, Christensen, Erb, Phillips, Roberts, Schuetz, Szymanski.

MINUTES: The Minutes of the December meeting were approved as mailed.

TREASURER'S REPORT: The Balance on Hand as of December 31, 1980, is \$214.05. Total Assets as of December 31, 1980, are \$3,517.50.

PRESIDENT'S REPORT: Chris Boudrie announced that the Highland Park League will sponsor a discussion on the criteria for the Presidential debates. At 3:00 on January 12, 1981 there will be a meeting to discuss the utilization of Gorton. Bea Schuetz said that she would try to attend. On February 6th there will be a Hazardous Wastes meeting at the State League Office. The meeting will be from 10:30 to 2:15; lunch will be provided. The Fiscal Policies Study will be presented on January 19th. The Referendum/Recall Unit will be on February 25th at 7:30 P.M. at the Lake Bluff Library. Chris will be attending; if anyone needs a ride, call her. The Legislative Seminar will be held on March 18-19 in Springfield.

Chris asked if there was any interest in a speaker on election consolidation since we will not be doing a caucus study in March. Elva Bacon suggested a speaker on county jail conditions. Chris suggested that a speaker on the caucus would be timely; she will try to find two speakers on the caucus rather than election consolidation.

The State Convention will be held April 24-26. We are allowed five delegates. Chris will attend; Linda Alpert volunteered to be a delegate.

A suggestion has been made that we have a speaker on health care at the Annual Meeting. The President of the Lake Forest Hospital was named as a possibility.

COMMITTEE REPORTS:

Legislative Interview: We have had instructions from State to interview legislators; Nancy Bolton will interview Ginny Piester, who is our assignment.

Office: Patty Roberts reported on the cost of a telephone line for the office. The feeling was that we not get a telephone line. Patty will check on the cost of listing of someone's home number to receive the League's phone calls. Patty will also check the cost of labels to address the bulletin. Patty reported that she is finding it difficult to get volunteers to office sit.

Membership: Genevieve Aversano announced that we now have 111 paid members. Last year there were 175 members; however, the reporting system was different from this year. Genevieve read a list of dropped members. Also given was the list of new members.

Lake County Board: Eleanor Beidler gave a report on highways from the Lake County Board. County roads are in good condition; state roads are not.

CROYA: Linda Alpert read a thank you note for our contribution to the Community Sing-Along. Linda reported on the December 3rd meeting with CROYA members. CROYA has formed six committees; it is hoped that the community will become involved. A youth worker has been selected. On December 4th there was a public meeting which was not advertised. CROYA is planning to have a monthly meeting open to the public; however, every other meeting will be closed. Linda is preparing a full report in the bulletin.

Observer Corps: Jill Lauer has requested a date in May for an Observer Coffee. A suggestion was made to have a dinner meeting with husbands included. An observer is needed to attend the Recreation Board meetings.

Public Relations: Elva Bacon reported on two recent publications about the League in the newspapers. There will be a picture for the paper taken at the Fiscal Policies Study.

Old Business: Fredi Phillips reported that it has been decided not to publish Linda Scott's letter in the bulletin. Instead, there will be an announcement that Adele Szymanski will have the letter if anyone wishes a copy.

New Business: Chris Boudrie read a letter from Helen Yomine on standing up for League positions.

The meeting adjourned at 11:40 A.M.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING, FEBRUARY 9, 1981

PRESENT: Boudrie, Presiding; Alpert, Aversano, Bacon, Beidler, Bolton, Carney, Christensen, Erb, Falkenburg, Lauer, Mentzinger, Orth, Wilson.

MINUTES: The Minutes of the January meeting were approved as mailed.

TREASURER'S REPORT: The Balance on Hand as of January 31, 1981, is \$200.00. Total Assets as of January 31, 1981, are \$3,744.09.

PRESIDENT'S REPORT: Chris Boudrie asked the Board's opinion on sponsoring a local debate. Jane Orth moved that THE LEAGUE SPONSOR A CANDIDATES' FORUM DURING THE WEEK OF MARCH 16TH; ALL LOCAL CANDIDATES FOR CITY OFFICES WILL BE ASKED TO PARTICIPATE. Linda Alpert seconded and the motion carried. Linda Alpert, Jane Orth, and Nancy Bolton volunteered to work with Chris Boudrie on settling the details of the forum. The committee will meet at Chris Boudrie's home on February 16th. Mary Liz Carney reviewed the interview on the subject of the League's support of the caucus as a system for selecting qualified candidates, as reported in the Lake Forester.

Chris reported that she has spoken to Mary Ellen Laue about the House Walk. Mary Ellen is currently looking for houses.

COMMITTEE REPORTS:

Membership: Mary Erb reported that there are no new members this month.

BQ: Eleanor Beidler reported on the slide presentations from the state League on the treatment of hazardous wastes. These slide presentations are available to local leagues. The feeling was that it would make a good program. Eleanor will put our name on the list; she will try to get the slides for October.

Consensus of fiscal policies study: Mary Liz Carney read the consensus of the fiscal policies study. Nancy Bolton moved that THE LAKE FOREST BOARD APPROVE THE CONSENSUS AS REPORTED. Jill Lauer second and the motion carried.

CROYA: Linda Alpert announced that the meeting date for CROYA was incorrectly written in the Lake Forester. Linda reported that she has not been notified of CROYA meetings although she has requested notification and has been promised such. The Junior League is sponsoring informational meetings, but there hasn't been any publicity. Family Services is sponsoring a series on teenagers, mothers-in-law, children, and marriage and communication.

Observer Corps: Jill Lauer reported that the observers don't wish a dinner meeting; the idea of a coffee is acceptable to them.

They feel that if a dinner meeting is wanted, the observers should be advised of this when they are asked to take on the job. Jill Lauer will plan the coffee for May 11th.

Public Relations: Elva Bacon asked that Board members cut out any items appearing in the newspapers to be sure that all publicity is collected.

NEW BUSINESS: There was a discussion on the interview with Mary Liz Carney in the February 5th issue of the Lake Forester; the possibility of Mary Liz writing a short letter to the editor clarifying her statements, as she was misquoted, was discussed. There was a feeling that a clarification for our bulletin is definitely needed.

The meeting adjourned at 11:35.

Sue Christensen

Sue Christensen, Secretary

Chris announced that our delegates will be attending the State Convention from April 24th to April 26th. Chris reported that we are asked to tell the State League what we want to do specifically with each program item:

1. School Finance: Eleanor Beidler moved that WE SUGGEST TO THE STATE LEAGUE OF WOMEN VOTERS OF ILLINOIS THAT WE CONTINUE THE PRESENT ITEM BUT WITH EMPHASIS UPON THE NEED OF THE STATE TO FINANCE ANY PROGRAMS IT MANDATES. Elva Bacon seconded and the motion carried.
2. Fiscal Policies: Bea Schuetz moved that WE LEAVE THE FISCAL POLICIES ITEM AS IS. Genevieve Aversano seconded and the motion carried.
3. Land Use: Rose Shepard moved that THE SCOPE OF THIS ITEM BE EXPANDED. Bea Schuetz seconded and the motion carried. The Board feels it would make a good study on the county level.
4. Election Laws: Nancy Bolton moved that WE RETAIN THIS ITEM AS IS. Linda Alpert seconded and the motion carried.
5. Child Welfare--Juvenile Justice: Linda Alpert moved that WE ACCEPT THIS ITEM AS IS. Nancy Bolton seconded and the motion carried.
6. Constitutional Implementation and Amendments: Nancy Bolton moved that WE RETAIN THIS ITEM AS IS. Genevieve Aversano seconded and the motion carried.
7. Criminal Justice: Elva Bacon moved that WE SHIFT THE EMPHASIS TO SENTENCING STRUCTURES AND ALTERNATIVES TO INCARCERATION. Judy Wilson seconded. Elva Bacon moved that THE MOTION BE WITHDRAWN. Judy Wilson seconded. The motion carried. Rose Shepard moved that WE CHECK EXPANDED SCOPE FOR THIS ITEM. Patty Roberts seconded and the motion carried.

The delegates to the State Convention will meet on March 9th at 1:00 P.M. at Linda Alpert's home.

COMMITTEE REPORTS:

CROYA: Linda Alpert reported that Mr. Chambers had been arrested for selling drug paraphernalia. There are several meetings in the area on the problem of drugs. Linda will place an item in the bulletin listing all the meetings. The Anti-Drug Coalition group has not been sponsored by the League of Women Voters.

CANDIDATES FORUM: Chris reviewed the format for the forum. Candidates Glover, Seidel, Yomine, Dillon, and McDonald have responded to our invitation. Elva Bacon moved that WE ADOPT THE

FORMAT AS SUGGESTED WITH CHANGES TO ELIMINATE THE TEN MINUTE
BREAK AND ADD THE TIME TO QUESTIONS FROM THE AUDIENCE. Patty
Barnes seconded and the motion carried. Nancy Bolton moved
THAT WE ADD ANOTHER THREE MINUTES FOR CLARIFICATION BY CHANGING
"CANDIDATE TWO" TO "OPPONENT". Judy Wilson seconded and the
motion carried. The format will be available to the audience
as a program and will also be sent to the newspapers.

ERA: Bea Schuetz reported that we need to lobby our legislators
to support ERA. She urged us to respond to National's letter
requesting contributions toward a ratification campaign.

The meeting was adjourned at 12:00 P.M.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, APRIL 13, 1981

PRESENT: Boudrie, Presiding; Alpert, Aversano, Bacon, Beidler, Bolton, Christensen, Erb, Lauer, Lindstrom, Roberts, Schuetz, Shepard, Wilson.

MINUTES: The Minutes of the March meeting were approved as mailed.

TREASURER'S REPORT: The Balance on Hand as of March 31, 1981, is \$54.74. Total Assets as of March 31, 1981, are \$2,050.49.

PRESIDENT'S REPORT: Chris Boudrie announced that the Lake County Convention will be held at the Lamb's Farm on May 27, 1981, from 9:30 to 2:30. The League of Women Voters of Lake Forest is entitled to five delegates. Our list of delegates must be turned in by the fifteenth of the month. Judy Wilson is planning to attend as one of our delegates.

The Highland Park League of Women Voters has offered to do the Human Resources Update for us; the Update was mandated at the last National Convention. Chris suggested that a good time would be at our June Picnic that is scheduled for June 8th but has no program. Highland Park has divided the Update into two parts: (1) Women's Issues and (2) Welfare and Food Stamps. Nancy Bolton moved that WE ASK THE HIGHLAND PARK LEAGUE TO PRESENT THIS PROGRAM SOMETIME IN JUNE. Judy Wilson seconded, and the motion carried.

Chris reported that the Bottle Bill will be a top priority item for the League of Women Voters. If this bill passes in Illinois, we would be the eighth state to have such a law; Iowa and Michigan already have this law. Nancy Bolton suggested that a letter be written to our new mayor telling him of our support of this bill. Elva Bacon suggested we let Ginny ^{Fredrick} ~~Piester~~ know how we feel.

Chris reported on the League's Legislative Hotline, a toll-free number for citizens from anywhere in Illinois to get information about what's going on in Springfield during General Assembly sessions. Bea Schuetz suggested we put a picture of someone in our League using the Hotline in the local newspapers.

Chris announced that we have given a \$100.00 donation to CROYA to help sponsor a four day conference on marijuana; we will be listed as a sponsor. The cost of bringing the program here is \$3500.00; CROYA has asked thirty-five organizations to donate \$100.00. An open meeting of the Marijuana Conference will be held at the Deerpath Intermediate School on April 27th at 7:30 P.M.

Chris read a letter that Independent candidate Richard Hanrahan had written to Ruth Hinerfeld praising the Lake Forest League for holding the Candidates Forum.

COMMITTEE REPORTS:

Annual Meeting Plans: Judy Wilson announced the time schedule for the Annual Meeting on May 18th:

10:00--Business Meeting

11:30--Cocktails

12:00--Lunch

1:00--Speaker William G. Ries, V.P. Administration, Lake Forest Hospital

The cost of the lunch will be \$9.75. We must have twenty-five members present for the business meeting. Each Board member is to prepare a brief report about activities this year in her area. Please type and turn in a report for publication in the bulletin. Nancy Bolton volunteered to be the parliamentarian; Sue Christensen will be the secretary for the Annual Meeting. Linda Alpert will present the local program. Rose Shepard will present the budget. Mary Liz Carney will present the Nominating Committee's report. Patty Roberts will present the bylaw changes. Carol Lindstrom will escort Mr. Ries. Mary Erb and Jill Lauer will read the Annual Meeting Minutes when they are prepared.

Budget: Genevieve Aversano reported that we have 136 members at the present time. Rose Shepard explained the proposed budget. Bea Schuetz moved that THE BUDGET AS DISCUSSED BE APPROVED. Jill Lauer seconded and the motion carried. Fund raising ideas were discussed. Chris Boudrie appointed a committee of Carol Lindstrom, Linda Alpert, Judy Wilson, Nancy Bolton, Patty Roberts, and Mary Ellen Laue to come up with ideas for fund raising.

Local Program: Mary Erb presented the proposed local program as suggested by her committee consisting of Linda Alpert, Patty Roberts, and Sue Christensen. Nancy Bolton moved that WE DROP ITEM #6 (PLANNING FOR PUBLICATION OF THE "LAKE FOREST PORTRAIT" IN 1983). Carol Lindstrom seconded and the motion carried. Nancy Bolton moved that A LAKE FOREST CHARTER STUDY BE ON THE LOCAL PROGRAM AS A NON-RECOMMENDED ITEM. Judy Wilson seconded and the motion carried. (This item will need a 2/3 vote at the Annual Meeting.) Nancy Bolton moved that ITEM #1 (CONTINUED STUDY OF YOUTH PROBLEMS IN LAKE FOREST) BE RETAINED. Patty Roberts seconded and the motion carried. Eleanor Beidler moved that ITEM #2 (SUPPORT OF AND CONTINUED ATTENTION TO PUBLIC EDUCATION IN LAKE FOREST) BE RETAINED. Judy Wilson seconded and the motion carried. Nancy Bolton moved that ITEM #3 (SUPPORT OF THE LAKE FOREST COMPREHENSIVE PLAN) BE RETAINED. Carol Lindstrom seconded and the motion carried. Patty Roberts moved WE RECOMMEND ITEM #4 (CONTINUING REVIEW OF THE LAKE FOREST CAUCUS SYSTEM) AS CHANGED. Nancy Bolton seconded and the motion carried. Nancy Bolton moved that ITEM #5 (CONTINUED ATTENTION TO THE FUTURE OF FORT SHERIDAN) BE RETAINED. Elva Bacon seconded and the motion carried.

Bylaws: Judy Wilson moved that THE BOARD RECOMMEND NO CHANGES IN THE BYLAWS. Patty Roberts seconded and the motion carried.

Membership: Mary Erb recommended a coffee for new members in May.

Voter Service: Nancy Bolton reported for Maryjane Mentzinger that the addresses of the elected officials will be printed in the bulletin.

Bulletin: Chris Boudrie recommended that the Legislative Hotline number be published in the bulletin each month.

Public Relations: Elva Bacon reported that there will be a newspaper report about our delegates attending the State Convention.

The meeting was adjourned at 11:40 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, MAY 4, 1981

PRESENT: Boudrie, Presiding; Bacon, Beidler, Bolton, Christensen, Erb, Orth, Phillips, Wilson.

MINUTES: The Minutes of the April Meeting were approved as corrected.

TREASURER'S REPORT: Judy Wilson reported for Treasurer Genevieve Aversano. The Balance on Hand as of April 30, 1981, is \$184.22. Total Assets as of April 30, 1981, are \$2,184.14.

PRESIDENT'S REPORT: Chris Boudrie reported that the Lake Forester is conducting a poll on hand gun control. Chris has drafted a letter explaining the State League's position on gun control to submit to the newspaper. Elva Bacon moved that THE LETTER BE SUBMITTED FOR PUBLICATION. Fredi Phillips seconded and the motion carried.

Chris reported that the Highland Park League will be able to present the Update on Human Resources on the morning of June 8th. Chris has arranged for babysitting services. The presentation will be made at Gorton at 9:30. It was decided to serve coffee, juice and doughnuts. Mary Erb will make the arrangements for the refreshments.

Chris announced that the Observer Coffee has been changed from May 11th to June 1st. It will be held at 9:30 A.M. at Jill Lauer's home.

There will be a Finance Committee meeting on May 11th at 9:30 A.M. at Judy Wilson's home.

Chris reminded Board members that brief reports are to be made at the Annual Meeting. Also the reports should be typed for publication in the bulletin. Each Vice President will telephone the Board members who report to her. Judy Wilson reported that Genevieve Aversano had recommended that at the table where money is collected for the luncheon that we also provide space for membership information and dues collection. Judy Wilson has made out an interest sheet for members to fill out; she plans to put it in the bulletin. Judy Wilson will report on the State Convention at the Annual Meeting.

COMMITTEE REPORTS:

Membership: Mary Erb reported that there are no new members. Mary had attended a membership workshop at the State Convention. She recommended trying some ideas suggested there; such as, holding a general meeting each month, new members hostessing Board meetings in their homes, and setting up a "buddy system" that pairs a new member with an old member.

Program Service: Nancy Bolton, reporting for Maryjane Mentzinger, asked Board members that the new Voter Service Director will have two summer events to arrange: Lake Forest Day and the Art

Nancy also reported on the Marijuana Conference sponsored by CROYA and PACE. Dr. Gilkeson spoke to packed audiences.

BQ: Eleanor Beidler reported on the water supply problem. The recommendations for ways to conserve water were so interesting that it was recommended that Eleanor write a report for the June bulletin.

Public Relations: Elva Bacon asked Judy Wilson to pose for a picture to be published in the newspaper; Judy will be using the Legislative Hotline. Nancy Bolton reported that there is a proposed bill to eliminate the requirement for behind the wheel training in driver education. The Legislative Hotline can be used to keep track of this bill.

Publications: Jane Orth reported that a better system is needed to let members know of publications, particularly before Unit Meetings. A suggestion was made that perhaps the bulletin could help solve this problem.

Chris Boudrie announced at the conclusion of the meeting that she had presided over her last Board meeting. Fredi Phillips expressed for all the Board members our gratitude and admiration for the work Chris has done.

The meeting was adjourned at 10:55 A.M.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST
ANNUAL MEETING
MAY 18, 1981

ORDER OF BUSINESS

Call to Order

Adoption of Rules

Minutes of the 1980 Annual Meeting

Treasurer's Report

Genevieve Aversano

By-Laws Report

Patty Roberts

Budget Report

Rose Shepard

Report of Local Program

Linda Alpert

Committee Reports introduced by:

Judy Wilson, Administrative Vice-President

Nancy Bolton, Government Vice-President

Fredi Phillips, Vice-President for HR, NR, IR

Report of the Nominating Committee

Mary Liz Carney

Presentation of Certificate of Merit to Alice Hixon

President's Report

Chris Boudrie

Announcements

Adjournment

LUNCHEON

1:00 p.m. Mr. William G. Ries, Vice President, Administration
Lake Forest Hospital

RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the Chair.
2. Only members of the Lake Forest LHV may vote and make motions.
3. Visitors and Guests may have the privilege of the floor.
4. No one shall speak more than once to a question until all who want the privilege of the floor have spoken.
5. Non-recommended Program Items must be introduced for consideration by a motion from the floor.
6. Minutes of the Annual Meeting shall be referred to a committee, named by the President for reading, correcting and approval.
7. Robert's Rules of Order, Newly Revised shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

1981-82 PROPOSED BUDGET

INCOME

| | |
|---------------------------------|---------------|
| Dues | \$ 2,600.00 |
| <u>Finances</u> | |
| Contributions (Member) | 200.00 |
| Bridge | 600.00 |
| Finance Drive | 2,500.00 |
| <u>Publications</u> | 15.00 |
| <u>Luncheons & Meetings</u> | 100.00 |
| <u>Miscellaneous</u> | |
| Women's Club for office | 300.00 |
| Interest on Reserve | <u>100.00</u> |
| | \$ 6,415.00 |

DISBURSEMENTS

| | |
|-----------------------------------------------|--------------------|
| <u>Operating Costs</u> | |
| Postage & General Supplies | \$ 250.00 |
| Office Rent & Telephone | 690.00 |
| Meetings & Action | 100.00 |
| P. <u>Board & Administrative Expenses</u> | 150.00 |
| C. <u>Delegates</u> | |
| National | 500.00 |
| State | |
| County & Regional | 75.00 |
| D. <u>Financial</u> | |
| Bridge Expenses | 100.00 |
| Pledges to LWV | |
| National | 1,485.00 |
| State | 1,485.00 |
| County & Inter-league | 170.00 |
| E. <u>Local Publications</u> | |
| Bulletin (League Lines) | 300.00 |
| Yearbook | 150.00 |
| <u>Educational Activity</u> | |
| State & Nat'l Publications | 200.00 |
| Program Committees | 275.00 |
| Voter Service | <u>100.00</u> |
| | \$ 6,030.00 |
| Transfer to Reserves | 385.00 |
| | <u>\$ 6,415.00</u> |

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

PROPOSED LOCAL PROGRAM 1981-1982

1. Continued study of youth problems in Lake Forest with special focus on needed services in our community, including recreational facilities, the parks and the public library.
2. Support of and continued attention to public education in Lake Forest, including elementary schools, and the High Schools. Focus on problems of declining enrollment and disposition of school buildings. Action as indicated.
3. Support of the Lake Forest Comprehensive Plan with continuing attention to land use and local environmental pollution, zoning, recreation and safety. Action as indicated.
4. Restudy of the Lake Forest Caucus System with Consensus in 1981.
5. Continued attention to the future of Port Sheridan.

(Majority vote required for approval)

Non-Recommended item as follows: Study of the Lake Forest Charter

(This item may be considered for study or action at the Annual Meeting provided that the delegates shall order consideration by a majority vote. 2/3 vote required for approval.)

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee presents the following slate of officers and directors for the League of Women Voters of Lake Forest for the year 1981-1982:

| | |
|------------------------|---------------------|
| President | Judy Wilson |
| Vice President (2 yrs) | Maryjane Kentzinger |
| Vice President (1 yr.) | Betty Jo Pedersen |
| Secretary (2 yrs.) | Sue Christensen |

Four Directors to be elected for two years 1981-1983:

Carol Lindstrom
Willie Falkenburg
Jill Lauer
Linda Alpert

Three Directors to be elected for one year 1981-1982:

Bea Schuetz
Jane Orth
Holly Wilson

Nominating Committee for 1981-1982:

Fredi Phillips, Chairman
Elva Bacon
Betty Snyderacker

Respectfully submitted,

Mary Liz Carney, Chairman
Linda Alpert
Jane Fishbach
Lois Watts
Fred Phillips

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING - MAY 18, 1981

MINUTES

The 55th Annual Meeting of the League of Women Voters of Lake Forest was called to order by the President, Chris Boudrie, on May 18, 1981, at the Deerpath Inn, Lake Forest Room.

Since there were not enough members present to constitute a quorum, matters not requiring official action were scheduled first.

Chris Boudrie reported that the Minutes of the 1980 Annual Meeting had been approved last year by a committee of Bea Schuetz, Linda Alpert, and Eleanor Beidler.

Chris Boudrie reminded those present that the League of Women Voters of Lake Forest was founded fifty-five years ago next month by Alice Hixon. In recognition of Mrs. Hixon's contributions, a certificate of merit was presented. Mrs. Robert Hixon Glone accepted the award on behalf of Alice Hixon.

COMMITTEE REPORTS:

State Convention Report: Judy Wilson gave a short summary of the State Convention which was held in William's Bay, Wisconsin, from April 24th to the 26th. Other delegates were Genevieve Aversano, Linda Alpert, Mary Erb, and Patty Roberts. One action taken at the Convention was to raise the Per Member Payment from \$11.00 to \$12.50 for 1981-82 and to \$13.00 for 1982-83.

Judy Wilson, Vice President (Administration), introduced the directors who reported to her this past year. These directors gave short reports of their activities and duties.

Membership: Mary Erb reported that there are 136 members at the present time. Ten new members have joined this year.

Bridge Marathon: Bertha Pepe announced the winners of the Bridge Marathon. The new co-chairmen for next year are Norma Bedell and Matilda Williams.

Office: Patty Roberts, Office Manager, reported on the staffing of the office. The office was manned daily the week before the Presidential election last fall.

Bulletin: Carol Lindstrom, Bulletin Editor, reported that the bulletin is now being printed at Gorton; this arrangement has provided us with a 2/3 savings on the cost of issuing the bulletin.

Public Relations: Elva Bacon listed her duties as Public Relations Director. Elva reviewed the highlights of the past year. She suggested that a committee be formed to help the new director gather

news clippings and information. Elva has compiled a scrapbook containing the newspaper articles about our activities this past year.

Fredi Phillips, Vice President (HR, IR, NR), introduced the directors who reported to her.

ERA: Bea Schuetz reviewed our efforts toward ratification in Illinois, such as forming a phone bank, placing an ad with names of 700 people who supported ERA, and circulating a petition to send to state legislators. Bea is of the opinion that the ERA issue has become a political football.

Environmental Quality: Eleanor Beidler reported on the hazards of asbestos. She had checked this past year with the local school administrators to determine if asbestos presented a danger to the children and staff. Another concern this year has been the disposal of solid wastes.

Zion Tour: One of Fredi Phillips' responsibilities this year was organizing the very successful tour of the Zion Nuclear Plant last October. It was a sellout tour and gave us a profit of \$230.00.

Nancy Bolton, Vice President (Government), introduced the directors who reported to her.

Voter Service: Nancy Bolton reported for Maryjane Mentzinger, Voter Service Director. In the past year 320 new voters were registered by our mobile registrars. Also the League of Women Voters of Lake Forest hosted a coffee for newly naturalized citizens.

Observer Corps: Jill Lauer reported that the focus for the observers this past year has been public awareness. An Observer Coffee is planned for June 1st at Jill Lauer's home. Jill suggested that we attempt to form a pool of observer substitutes.

Youth Services: Nancy Bolton, reporting for Linda Alpert, reviewed the activities of youth services this past year. Most important has been the establishment of CROYA and our support of this group. Another important event which we supported was the Conference on Marijuana that was conducted by Dr. Robert Gilkeson.

Fiscal Policies: Nancy Bolton, reporting for Mary Ann Hayes who chaired this study, announced that we were one of few leagues to undertake the fiscal policies study.

School Finance: Adele Szymanski reported on the various concerns in this area.

Single Member District Drive: Chris Boudrie thanked Nancy Bolton for chairing the Single Member District Drive in November.

Treasurer's Report: Genevieve Aversano presented the Treasurer's Report:

| | |
|------------------------|-----------------|
| Balance March 31, 1980 | \$1,999.62 |
| Total Income | <u>9,968.04</u> |
| Sub Total | 11,967.66 |
| Total Disbursements | <u>9,917.21</u> |
| | 2,050.45 |
| + Accounting Error | <u>+ .04</u> |
| Balance March 31, 1981 | \$2,050.40 |

Chris Boudrie announced that Nancy Bolton was acting as the Parliamentarian and Sue Christensen as the Secretary for the Annual Meeting. Three members have been appointed to review the Minutes of the 1981 Annual Meeting: Mary Erb, Jill Lauer, and Willie Falkenburg.

Since there was still no quorum, it was decided to present the proposed local program, budget, and by-laws without voting.

By-Law Changes: On behalf of the By-Laws Review Committee Patty Roberts recommended no changes since the By-Laws were reviewed thoroughly last year.

Budget: Rose Shepard presented the proposed Budget for 1981-82.

Local Program: Bette Jo Pedersen read the proposed Local Program.

Quorum: At 12:05 P.M. there were enough members present to conduct the official business. Millie Kitzmiller was appointed as the Parliamentarian as Nancy Bolton had to leave.

Rules: Sue Christensen read the rules of the Annual Meeting and moved that THESE RULES BE ADOPTED BY THIS ANNUAL MEETING. Bea Schuetz seconded and the motion carried.

Budget: Rose Shepard moved that THE 1981-82 PROPOSED BUDGET BE ADOPTED AS PRESENTED. Adele Szymanski seconded and the motion carried.

Local Program: Bette Jo Pedersen moved that ITEM #1 BE ADOPTED. Patty Roberts seconded and the motion carried. Bette Jo Pedersen moved that ITEM #2 BE ADOPTED. Adele Szymanski seconded and the motion carried. Bette Jo Pedersen moved that ITEM #3 BE ADOPTED. Jill Lauer seconded and the motion carried. Bette Jo Pedersen moved that ITEM #4 BE ADOPTED. Holly Wilson seconded and the motion carried. Bette Jo Pedersen moved that ITEM #5 BE ADOPTED. Mary Liz Carney seconded and the motion carried.

Nominating Committee: Mary Liz Carney read the report of the Nominating Committee. The slate of officers and directors for the League

of Women Voters of Lake Forest for the year 1981-82 is as follows:

| | |
|--------------------------|---------------------|
| President (2 years) | Judy Wilson |
| Vice President (2 years) | MaryJane Mentzinger |
| Vice President (1 year) | Bette Jo Pedersen |
| Secretary (2 years) | Sue Christensen |

Four directors for two year terms:

Carol Lindstrom
Willie Falkenburg
Jill Lauer
Linda Alpert

Three Directors for one year terms:

Bea Schuetz to complete the term of Mary Ann Hayes
Jane Orth to complete the term of Patricia Roberts
Holly Wilson to complete the term of Mary Erb

Nominating Committee for 1981-82:

Fredi Phillips, Chairman
Elva Bacon
Betty Snyder

Chris Boudrie asked for nominations from the floor; there were none. Mary Liz Carney moved that THE NOMINATING BALLOT BECOME THE ELECTED BALLOT. Rose Shepard seconded and the motion carried. The Secretary was instructed to cast a unanimous ballot.

Farewell: Chris Boudrie thanked all those who served as officers of the League this past year. She will take many pleasant memories with her when she and her family move from Lake Forest this summer. Chris presented the newly elected President, Judy Wilson, with the gavel and with a gift of all her ERA pins.

Fredi Phillips gave a "personal reply to the President from the Board" which expressed our gratitude for the dedication, hard work, and invaluable help Chris has given to the League. On behalf of the Board, Fredi presented Chris with a watercolor of Lake Forest's Market Square.

Announcements: Judy Wilson made the following announcements:

May 19th--The Public Participation Meeting on Safety Goals
for Nuclear Power Plants has been cancelled.
June 1st--Observer Coffee at Jill Lauer's home
June 8th--Special Program on Women's Issues at Gorton
June 18th--Leadership Conference in Arlington Heights

Adjournment: Mary Liz Carney moved that THE MEETING BE ADJOURNED. Fredi Phillips seconded and the motion carried.

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Approved by Committee:

Jill Lauer
Mary Erb

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JUNE 22, 1981

PRESENT: J. Wilson, Presiding; Alpert, Aversano, Bacon, Beidler, Boudrie, Carney, Christensen, Falkenburg, Lauer, Lindstrom, Mentzinger, Orth, Pedersen, Prescher, Schuetz, H. Wilson.

INTRODUCTION OF BOARD MEMBERS AND BOARD ORIENTATION: Judy Wilson introduced the members of the Board of the League of Women Voters of Lake Forest. Judy Wilson passed out the following materials for Board notebooks: "Impact on Issues", Legislative Directory, "Tell It to Washington", "In League" and Update, current LF budget, and LF Nonpartisan Policy. Keys to the office were also distributed. Judy Wilson reported that the League of Women Voters of Illinois would be willing to conduct an orientation for us. Mary Liz Carney suggested that an orientation could be presented following one of our regular Board meetings; everyone could bring a sack lunch. Bette Jo Pedersen suggested that it would be most beneficial to have an explanation of how the LWV of Illinois arrives at its positions.

Judy Wilson explained that all Board members are responsible for: (1) all-over planning, (2) familiarity with League positions, (3) membership and growth retention, (4) financial well-being, and (5) safeguarding the League's nonpartisan policy. A review and discussion of the nonpartisan policy followed. Chris Boudrie suggested that the Publicity Chairman add the nonpartisan policy to any news item to be published.

Judy Wilson announced that Board approval is needed if any Board member is planning to spend more than \$10.00 to \$15.00. The bulletin deadline is the 15th of each month unless the Board is notified otherwise. Holly Wilson asked that anyone wishing publicity should contact her two weeks before the event. Mail is usually distributed via the mailboxes in the office. Any Board member who has a time consuming report to be included on the agenda should let Judy Wilson know. Any Board member who cannot attend a meeting should notify either Judy Wilson or another Board member.

MINUTES: The Minutes of the May meeting were approved as mailed.

TREASURER'S REPORT: Treasurer Genevieve Aversano reported the Balance on Hand as of May 31, 1981, is \$114.16. Total Assets as of May 31, 1981, are \$1,854.08.

BOARD APPROVAL: Bette Jo Pedersen moved that THE BOARD APPROVE MARY LIZ CARNEY AND MARYBETH PRESCHER AS APPOINTED DIRECTORS. Carol Lindstrom seconded, and the motion carried. Bette Jo Pedersen moved that THE BOARD APPROVE ADELE SZYMANSKI, FREDI PHILLIPS, AND ELSIE MICHAEL AS APPOINTED DIRECTORS. Jill Lauer seconded, and the motion carried. Bea Schuetz moved that THE

BOARD APPROVE CAROL LINDSTROM AND BETTE JO PEDERSEN AS APPOINTED MEMBERS OF NOMINATING COMMITTEE. Holly Wilson seconded, and the motion carried.

PRESIDENT'S REPORT: Judy Wilson summarized the Gorton Building Utilization Report. All senior citizens activities will be on the first floor. Our office will be on the second floor; we will share it with the Women's Club. The move will be made at the end of June. We have been asked if we have anything to be placed on Gorton's calendar.

On May 27th Genevieve Aversano, Elva Bacon, and Judy Wilson attended the Lake County Convention. A study of the Lake County jails was adopted. A coffee for the observers was held at Jill Lauer's home on June 1st. The Highland Park League presented the Update on Human Resources for us on June 8th. Judy Wilson attended the Leadership Conference on June 18th. A Synthetic Fuels Conference will be held in DeKalb on June 26th. Regionals will be held at Glencoe on September 22nd.

Judy Wilson, as Chairman of the Finance Committee, reported the recommendations of that group. The Committee suggests that plans to hold a House Walk be dropped. In place of the House Walk, the Committee recommends three plans to raise money. The first plan is the bulletin ad campaign, which already has been given Board approval. The second plan is to send a letter to members asking for contributions; the third plan is a money raising event, such as a theater party for example. Jill Lauer moved that THE BOARD APPROVE THE FINANCE COMMITTEE RECOMMENDATIONS. Bea Schuetz seconded, and the motion carried.

Leagues across the country have been asked to donate funds towards the ratification campaign for the DC Full Voting Rights Amendment. Holly Wilson moved that WE SEND \$25.00 FOR MORAL AND FINANCIAL SUPPORT. Jane Orth seconded, and the motion carried.

ORGANIZATIONAL GOALS: Jill Lauer suggested that membership should be given top priority: recruitment of new members and member retention. Jill also suggested that new members need League education as well as something to do. Holly Wilson suggested that we become involved in high-visibility events in the community, such as entering a car in the Lake Forest Day parade. Holly also recommended that we hold coffees to present what is going on. Follow-up of new members is most important. The publicity, Voter Service, and Membership Chairmen will work on ideas for the Lake Forest Day parade and Art Fair. The Board agreed that membership should be given top priority.

Judy Wilson reported that we don't have an Action Chairman. When time for action comes, the appropriate program chairman will serve as Action Chairman for that event. Judy will take primary responsibility for national action alerts if no one else is appropriate.

PROGRAM AND ACTION PRIORITIES:

Youth problems in Lake Forest: Linda Alpert reported that CROYA is in the process of changing its members now. There was a Battle of Bands scheduled for last week-end, but the event did not get much cooperation from the city and schools. Although we have supported CROYA, CROYA has not responded to us. Peter Smith has been appointed to CROYA for two years. Linda would be happy to work with a committee to decide on priorities in this area. Linda suggested that we ask someone from CROYA to speak at our fall luncheon.

Public education in Lake Forest: The school boards observers will keep on top of the problem of declining enrollment.

Lake Forest Comprehensive Plan: The Plan Commission observer should keep on top of this item.

Lake Forest Caucus system: A chairman is needed for this item. Holly Wilson suggested that we contact Barat or Lake Forest College for needed manpower; perhaps the colleges could offer credit for students working on this study.

Bea Schuetz announced that a Count Down Rally for ERA ratification will be held on June 30th. Contributions are needed for the ERA ratification campaign. Bea will publish the address to send funds in the bulletin.

Eleanor Beidler is the Director of Natural Resources, formerly known as Environmental Quality. Eleanor Beidler will work with the Lake County League which is studying hazardous wastes. The feeling of the Board is that a workshop would be very helpful.

Nancy Bolton will do a Criminal Justice Study; this study will be done in two parts. Linda Alpert will follow Child Welfare and Juvenile Justice.

Maryjane Mentzinger suggested that new members be registered as voter registrars; they could perhaps help register voters on Lake Forest Day and at the Art Fair. July 13th is the tentative date to register the registrars.

Bette Jo Pedersen will get a letter on transportation to the Governor and legislators.

Announcements: Finance Committee Meeting--Gorton--9:30--June 29th
Board Meeting--July 20th (emphasis on calendar)

The meeting was adjourned at 11:53 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JULY 20, 1981

PRESENT: J. Wilson, Presiding; Beidler, Carney, Christensen, Lauer, Lindstrom, Mentzinger, Orth, Schuetz, H. Wilson.

MINUTES: The Minutes of the June meeting were approved as mailed.

TREASURER'S REPORT: Judy Wilson reported for Treasurer Genevieve Aversano. The Balance on Hand as of June 30, 1981, is \$ Total Assets as of June 30, 1981, are \$

PRESIDENT'S REPORT: Judy Wilson reported on the matter of indirect initiative. The League of Women Voters of Illinois does not support either the Lincoln Amendment or the plan proposed by the Coalition for Political Honesty.

Judy announced that the State Controller has offered to speak to us about money, taxes, and fiscal policies.

The Lake Forest League has been selected by National to write letters to Congressman McClory and President Reagan about the Voting Rights Act; Judy has written the letters.

Judy reported that we have been contacted by the Northbrook League and the Glenview League; they would like to know if we are interested in working with them on studying recycling and solid waste disposal. The Board feels that we should refer them to the Lake County League and its study.

Judy, reporting for the Finance Committee, announced that there are no new bulletin ads. A letter will be going out the membership requesting contributions. The Finance Committee has decided to work out ways to set up an Educational Fund. Most Leagues do use them; bookkeeping is the difficult part. The Committee is still enthusiastic about a fund raising event, such as a theater party.

Judy announced that Marybeth Prescher has had to resign her position as Observer Corps Director. Eleanor Beidler moved that THE BOARD ACCEPT THE RESIGNATION OF MARYBETH PRESCHER. Holly Wilson seconded, and the motion carried.

Judy reported that the subscriptions to all League publications of general interest for the Lake Forest high schools are running out. The cost of the subscriptions is \$10.00 for each school. The feeling of the Board is to continue the subscriptions.

DIRECTORS' REPORTS:

Membership: Jill Lauer has a new interest sheet; she would like to publish it in the bulletin and have it available at the fall coffee. A handbook for new members has been compiled. The Board gave approval for the purchase of folders for the handbooks at the most reasonable rate.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

AGENDA

BOARD MEETING, MONDAY, AUGUST 31, 1981, 9:30 A.M., GORTON CENTER

- 9:30 Call to Order
 Minutes as Mailed
 Treasurer's Report
- 9:45 Finalization of Calendar for September, October, and
 November
- 10:30 President's Report
- 11:00 Directors' Reports
- 11:30 Adjournment

Pleased be prepare to register for Regionals on Tuesday, September 22nd.
Details will be in the bulletin.

Lake County League: Mary Liz Carney reported that the Lake County book is out. Local Leagues are being asked to help with distribution to schools and city administrations. The cost of the book has been underwritten by Kemper Insurance. Jane Orth and Holly Wilson will think of places for distribution.

Office: Mary Liz Carney reported that the office will be moved on July 27th. Volunteers are welcome to come the morning of July 21st to help pack. Jill Lauer moved that WE HAVE 300 POST CARDS PRINTED AT THE MOST REASONABLE RATE. The motion was seconded and it carried.

Bulletin: Carol Lindstrom announced that Bonnie Shepard, who is a new member, has volunteered to help collate the bulletin. The next deadline for the bulletin is August 15th.

CALENDAR: Board meetings will be held usually on the first Monday of each month. Board Meetings will be held on: August 31, October 5 (Board meeting and orientation), November 2, December 7, January 4, February 1, March 1, April 5, May 3, June 21, and July 19.

Four membership meetings per year are required by our Bylaws.

September:

9th: Prospective Members Coffee--9:30 A.M.--Carol Lindstrom's home (Board members will speak briefly about their ideas for their areas)

22nd: Regionals

28th: General Membership Kickoff Meeting and Salad Luncheon (President Hotchkiss or a CROYA representative will be invited to speak on CROYA and answer questions.)

October:

Holly Wilson suggested that we ask the State Controller to speak to us in October. It would be most informative if he could tell us how federal cuts will affect Illinois. An evening meeting is preferred.

November:

3rd: Elections

6th and 7th: Group For. . . theater production

18th: Panel on Women's Legal Rights--evening meeting

December:

7th: Board Meeting

January:

18th: Restudy of Caucus
Observer Lunch

February:

17th: Workshop on Hazardous Wastes (daytime)

March:

2nd: Statewide Candidates Forum

8th: Consensus on Government and Criminal Justice Study

16th: Primary Elections

April:

?: Lake County Tour (Chairman: Mary Liz Carney; Co-chairmen: Carol Lindstrom and Bea Schuetz)

May:

10th: Annual Meeting

LAKE FOREST DAY: Maryjane Mentzinger needs registrars for Lake Forest Day as well as the Art Fair. A voters registration booth will be set up in West Park from 12:30 to 5:00 on Lake Forest Day. Holly Wilson announced that Carol Lindstrom has volunteered her car and her son as its driver for the parade. Judy Wilson will ride in the car; walkers are needed. Walkers should meet at Gorton at 9:30 A.M.; the parade begins at 10:00 A.M. Jane Fishbach will make posters.

The meeting was adjourned at 12:15 P.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, AUGUST 31, 1981

PRESENT: J. Wilson, Presiding; Beidler, Carney, Christensen, Orth, Pedersen, Schuetz, H. Wilson.

MINUTES: The Minutes of the July meeting were approved as corrected. The Minutes of the August meeting will be mailed early as we are lacking a quorum.

TREASURER'S REPORT: Judy Wilson reported for Treasurer Genevieve Aversano. In response to the letter to our membership, \$345.00 have been contributed to the education fund, and \$225.00 have been received in ordinary contributions. The Balance on Hand as of August 31, 1981, is \$265.23. Total Assets as of August 31, 1981, are \$2,026.95.

CALENDAR: Judy Wilson reported that since there are no chairmen for the Criminal Justice Study, the Caucus Study, and the Observer Corps, there are problems in the calendar for the months of January and March. The calendar for September through November is as follows:

September

- 6th and 7th: Voter Registration at the Art Fair
- 9th: Coffee for prospective members at Carol Lindstrom's home
- 22nd: Regionals in Glencoe (The 15th is the deadline for registration. The Lake Forest League pays the registration fees for the Board members who attend.)
- *29th: Membership Kick-Off Lunch with CROYA Speaker (President Hotchkiss will come if he does not have a conflict; if he is unable to attend, he will send a CROYA representative. Linda Alpert will attend a meeting for CROYA to set up a calendar for youth activities in Lake Forest.)
*The date has been changed from the 28th to the 29th since the August Board meeting.

October

Judy Wilson reported that she has not yet heard from State on a Board Orientation. If State cannot present the Board Orientation, Judy suggested we set that time aside for our Board to discuss items that we don't have time to cover in regular Board meetings.

- 15th: Roland W. Burris, Controller of the State of Illinois, will speak at 7:30 P.M. in the Gorton Lounge. He likes questions from the audience. Judy Wilson suggested that we mail out cards announcing this meeting to our membership and a mailing to the Lake Forest public. Holly Wilson and Judy Wilson will compile a list of names. The Finance Committee suggests we charge a small fee

for the meeting. Bea Schuetz moved that WE CHARGE \$1.00 TO ATTEND THE MEETING. Mary Liz Carney seconded, and the motion carried.

November

The Finance Committee has decided not to recommend a theater party since the price of dinner makes the cost too high.

- 18th: Bea Schuetz reported that Carol Kleiman, a Chicago Tribune writer, gives an interesting program on "Networking". She is able to come on November 18th. She also happens to be a League member. We can sell her books (in paperback) to make a small profit. If we can't sell them, they can be returned.

PRESIDENT'S REPORT: Judy Wilson reported that the Rockford League has gone to court to stop construction at the Byron Nuclear Plant. The Rockford League has asked us to put a paragraph about their objective in our bulletin as well as in the local paper. A financial contribution would also be appreciated. Jane Orth moved that WE PUBLISH A PARAGRAPH IN OUR BULLETIN. Bette Jo Pedersen seconded, and the motion carried.

Judy Wilson reported on the following Action Alerts. Judy said that we did receive a response from Congressman McClory on the matter of the Voting Rights Act. Judy has sent a letter to Congressman Crane. Judy has also written letters about the Clean Air Act to our Congressmen. There will be an item in our bulletin for individuals to write their Congressmen. A letter from the Lake Bluff and Lake Forest Leagues concerning the Clean Air Act has been drafted. Holly Wilson moved that THE BOARD APPROVE THE LETTER FOR PUBLICATION. Jane Orth seconded, and the motion carried.

We have received a Fiscal Policies Concurrence packet. Judy Wilson will ask Nancy Bolton to review it and make a recommendation.

There is a grant from National for checking on asbestos with private schools. Local Leagues will be paid \$10.00 for each survey done.

On September 21st the high school Board will announce plans for the west campus. On September 8th a public hearing for revisions to the Official Comprehensive Plan for the City of Lake Forest will be held.

COMMITTEE REPORTS:

Office: Mary Liz Carney reported that the office has been moved. The key to the office is in the League drawer in Gorton's office.

Transportation: Bette Jo Pedersen reported that a study project replaces the proposal from the State League to raise state income taxes for individuals and corporations.

ERA: Bea Schuetz reported that raising money to publicize ERA is now the focus. October 11th is the tentative date for a fund raising event at Bea's home. Bea extended an invitation to all League members.

NEW BUSINESS:

Judy Wilson announced that she had received a letter from the son of Mrs. George W. Blossom, Jr., who is in Westmoreland. He has asked that she be named an honorary member and that she be removed from our mailing list. Bea Schuetz moved that MRS. GEORGE W. BLOSSOM, JR., BE DESIGNATED AN HONORARY MEMBER. Mary Liz Carney seconded, and the motion carried.

The meeting was adjourned at 11:24 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST
400 East Illinois Road, Lake Forest

September 14, 1981

TO: Norma Bedell and Mathilda Williams, Bridge Co-Chairmen

FROM: Judy Wilson, President

SUBJECT: League Bridge Procedures

The Board of Directors of the League of Women Voters of Lake Forest is most appreciative of the membership and financial contributions made by the Bridge Marathon group. In order to improve communications between the Bridge group and the Board please follow these procedures:

1. In May the new Bridge Chairman is requested to submit to the President a letter (separate from Bulletin material) giving the proposed schedule for the following year for use by the Board as the League calendar is planned in June and July. The letter will be answered by the Board before the end of July.
2. The deadline for Bulletin material is the 15th of each month (except July). Please send material to the Bulletin Editor at the office in Corton Community Center.
3. As soon as possible please send the President a list of all Bridge players and include the addresses of players who are not members of the League. These players will be added to the local mailing list to receive the Bulletin and other mailings.
4. Bridge Chairmen who are League members are designated as off-board chairmen. This means that the Bridge Chairmen will receive minutes of the Board meetings and that they have an open channel of communication with the President and may, if necessary, request time on the agenda by contacting the President one week before Board meeting (1st Monday). The Bridge Chairmen are responsible for communications within their own group (including thank you notes), for filing a year-end report with the League Treasurer and for filing a report at Annual Meeting in May.

If these procedures are not clear to you or if you can improve upon them, please contact me at your earliest convenience.

Best wishes for an enjoyable year!

cc: Carol Lindstrom, Bulletin Editor
Sue Christensen, Secretary
Genevieve Aversano, Treasurer

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, OCTOBER 5, 1981

PRESENT: J. Wilson, Presiding; Beidler, Carney, Christensen, Falkenburg, Fowler, Lauer, Lindstrom, Mentzinger, Orth, Schuetz, Silverstein.

MINUTES: The Minutes of the August 31st meeting were approved as mailed.

TREASURER'S REPORT: Genevieve Aversano will present a detailed report at the November Board meeting.

PRESIDENT'S REPORT: Judy Wilson introduced Mickie Silverstein from the League of Women Voters of Illinois; Mickie is here to conduct an orientation for our Board members.

Judy reported that a mailing announcing the program with Roland Burris, State Controller of Illinois, has been sent to our members. Carol Lindstrom will ask DeDe Friese if she will ask questions to get a discussion going. Judy asked for a volunteer to make the coffee for the meeting.

Judy announced that Carol Kleiman will speak on November 18th. Bea Schuetz will pick up the books that we hope to sell at that meeting. Mary Liz Carney moved that WE CHARGE \$1.00 FOR ADMISSION TO THE NOVEMBER 18TH MEETING. Carol Lindstrom seconded, and the motion carried. Jane Orth moved that WE CHARGE \$1.00 FOR ALL SPEAKER PROGRAMS THIS YEAR. Mary Liz Carney seconded. Jane Orth, with Mary Liz Carney's permission, withdrew her motion.

The League of Women Voters of Lake County will discuss the solid waste chapter of the Comprehensive Plan at 1:45 P.M. on October 13th at the County Courthouse. There will be a State Budget Forum at the Chicago Cultural Center on October 27th from 9:00 A.M. to 4:00 P.M.

BOARD ORIENTATION: Mickie Silverstein asked each Board member to introduce herself, name her portfolio, and explain why she joined the League. Mickie urged us to read "Where We Stand". She feels it is particularly useful to the newer members. Mickie defined "action" in the League; it is more than testifying. She pointed out that we have had successes of which we are unaware.

YOUTH SERVICES: Judy Wilson reported that she had found a report in our files dating back to 1953 on a study of establishing a rec building on its current site. Fred Jackson has asked us to do a community survey on rec needs. Judy has been contacted by OROYA who would like to know if we are interested in updating the 1977 Youth Directory with them. Linda Alpert is willing to work on the update.

LOCAL PROGRAM: Judy reported that there are four items on our Local Program; we need to zero in on an item. The feeling of the Board is to put emphasis on youth needs and the caucus.

OBSERVER CORPS: Eleanor Beidler moved that MARY ANN FOWLER BE APPOINTED AS THE OBSERVER CORPS DIRECTOR. Mary Liz Carney seconded, and the motion carried.

The meeting was adjourned at 11:30 A.M.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, NOVEMBER 2, 1981

PRESENT: J. Wilson, Presiding; Aversano, Beidler, Bolton, Carney, Christensen, Falkenburg, Fowler, Lindstrom, Schuetz, H. Wilson.

MINUTES: The Minutes of the October meeting were approved as read.

TREASURER'S REPORT: The Balance on Hand as of September 30, 1981, is \$474.01. Total Assets as of September 30, 1981, are \$2,235.73. The Balance on Hand as of October 31, 1981, is \$218.41. Total Assets as of October 31, 1981, are \$2,000.85.

Genevieve Aversano presented a detailed report of our financial situation. She pointed out that we are a thousand dollars off target for our total fund raising. Judy Wilson announced that we will think of ideas for fund raising at the next meeting. Genevieve asked Board members to let her know what expenses are run and what they are for.

PRESIDENT'S REPORT: Judy Wilson reported that the IR Committee of the League of Women Voters of Illinois is proposing a new item for national study: A Study of the Impact of Defense Policy on National Priorities and International Relations. They are asking Illinois Leagues to support them by donating \$10-\$15 for postage. Fredi Phillips has read the proposal and thinks it is excellent. Mary Liz Carney moved that WE SUPPORT THE PROPOSAL. Nancy Bolton seconded, and the motion carried.

Eleanor Beidler has agreed to see what she can do in the short time allowed to do the Asbestos Survey for private schools. She has already contacted the Joy Time Nursery School.

Bea Schuetz has tentatively agreed to work on the ERA Task Force Survey. There will be a training session in January. The survey results will be tabulated in April and published in June.

Judy reported that the Illinois Juvenile Court Watching Project Study has been published. The League of Women Voters of Illinois would like help in distributing the study on Lake County.

Judy announced that a copy of the "LWV Prospectus: A Planning Guide for Local and State Leagues" is in the office. Board members will read it and pass it on.

Judy read a letter of resignation from Bette Jo Pedersen. Mary Liz Carney moved that WE ACCEPT THE RESIGNATION. Willie Falkenburg seconded, and the motion carried.

FISCAL POLICIES CONCURRENCE: Nancy Bolton has been working on the Fiscal Policies Concurrence. Nancy discussed the items on which she had questions. The Concurrence was then completed.

Carol Kleiman Program: Bea Schuetz asked each member to distribute five announcements of the Carol Kleiman program. Board members will call League members to remind them of the program and to urge them to attend.

Adjournment: The meeting was adjourned at 11:08 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, DECEMBER 7, 1981

PRESENT: J. Wilson, Presiding; Beidler, Bolton, Carney, Christensen, Lauer, Lindstrom, Mentzinger, Orth, Schuetz, H. Wilson.

MINUTES: The Minutes of the November meeting were approved as mailed.

TREASURER'S REPORT: Since Treasurer Genevieve Aversano was not present due to illness, the Treasurer's Report was deferred to the January meeting.

PRESIDENT'S REPORT: President Judy Wilson reviewed the committee assignments for the next League year. Holly Wilson moved that JILL LAUER REPLACE BETTE JO PEDERSEN ON THE NOMINATING COMMITTEE. Nancy Bolton seconded, and the motion carried.

Judy announced that the next Board meeting is scheduled for January 4th. Since she will be out of town and the date is so close to the holiday season, the Board wished to change the meeting from the 4th to the 11th of January. Board members who are not present at the December meeting will be notified of the change by mail.

Judy reported that new catalogues from National are in the mailboxes in the office. Jane Orth will place an announcement concerning the catalogues in the bulletin.

Judy also reported that the copies of the "Committee Guide for Court Watching" are in from State.

The State has printed the new Fiscal Policies Consensus. It will be printed in the bulletin.

The Juvenile Court Watching Project results have been printed.

The Annual Meeting of the Lake Forest Caucus will be held on December 13th at 3:30.

The High School Board of Education will have a public meeting on December 21st to discuss a levy to increase the tax to 5.5%. Holly Wilson discussed the possibility of closing the elementary school lunch programs. Nancy Bolton reported that DPI and the Junior High carry themselves.

Judy suggested that the situation at the Rec Department might be a local program item.

DIRECTORS' REPORTS:

Carol Lindstrom reported that the bulletin is being printed. The Membership Book will be in the office with members' names on them. Members can stop by the office to pick up their copies. Board members have agreed to help distribute them. Judy Wilson thanked Jill Lauer and Carol Lindstrom for compiling the book.

JANUARY-MAY CALENDAR: The Lake Forest Caucus Consensus (January 18th) has been cancelled. The Observer Program (January 27th) has been postponed. Eleanor Beidler will try to set up a Hazardous Waste program (February 17th). The Sentencing Structure consensus (March 8th) has been cancelled. The Lake County Go-See Tour (April) has been cancelled. The Annual Meeting will be held on May 10th. Holly Wilson suggested that we have a guest book for each program to give us names of those who are interested in certain topics; then we would have a better idea of who might be willing to work on different programs.

Holly Wilson introduced Janet Rissulo who is starting a NOW chapter for Lake Bluff, Lake Forest, and Highland Park. There will be a South Lake County NOW meeting on December 9th at 7:30 P.M. at the Highland Park High School multi-purpose room.

On January 27th a Local and National Program Planning Meeting and Luncheon will be held at Gorton. Judy Wilson will be in charge of presenting material on the National program. The Local Program Committee will handle that area. Carol Lindstrom and Judy Wilson will take care of publicity for this working luncheon. Carol Lindstrom will try to find members to work on food arrangements.

Maryjane Mentzinger will try to get together ideas for a Voter Service program.

FINANCE NEEDS: Some fund raising ideas suggested were a garage sale, selling a cookbook that the LF League would write, and selling raffle tickets to a restaurant.

The meeting was adjourned at 11:21 A.M.

Sue Christensen

Sue Christensen, Secretary

Because of a great deal of snow during the month, the Board Meeting of the League of Women Voters of Lake Forest (at Gordon Community Center) was postponed to Monday morning, January 18th. Those present were Judy Wilson (presiding), Linda Alpert, Eleanor Beidler, Mary Ann Fowler, Jill Lauer, Jane Orth, and Bea Schuetz. Since Genevieve Aversano was absent, due to illness, there was no Treasurer's report.

It was stated that the League of Women Voters of Illinois has canceled its March 4th candidates meeting.

THEY COINED
WILL DO

THE LEAGUE OF WOMEN VOTERS OF ILLINOIS
1984-85

The League of Women Voters of Palestine held a raffle at a dinner party and succeeded in paying for the dinner and making extra money, too. Sue Bennet has agreed to run a raffle if we hold such a dinner. Our Board quickly approved the idea.

Our State Board is informing League members that it is suing Secretary Watt for his efforts to sell prime land which belongs to our Federal Government.

More information is available about taxes and the new positions on fiscal policies that have been adopted.

The Nominating Committee has practically finished the list of main officers which we shall vote on at our Annual Meeting.

The National Education Fund has been awarded a grant which will be used for Water Quality.

Susan Catania, who is running for the position of Lt. Governor of Illinois, will speak on the Equal Rights Amendment in the evening at Lake Forest College.

A meeting will be held on Wednesday morning, January 27, at which a thorough discussion of our local program and also the program of the League of Women Voters of the United States will take place. All of our members are urged to attend. Now is the time for every member to express her interests, her doubts and fears, her desires and beliefs.

On Wednesday afternoon, February 17, Mary Gade of the Environmental Protection Agency of the United States will speak to us about Hazardous Waste.

Our next Board Meeting will take place on February 1.

Eleanor C. Beidler (Secretary pro tem)

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING, FEBRUARY 1, 1982

PRESENT: J. Wilson, Presiding; Alpert, Bennett, Beidler, Bolton, Christensen, Falkenburg, Fowler, Schuetz.

MINUTES: Since a quorum was not present, the January Minutes will be presented with the February Minutes at the March Board Meeting.

TREASURER'S REPORT: Judy Wilson reported that Treasurer Genevieve Aversano has been unable to attend Board meetings due to health problems. Any bills to be paid should be placed in her office mail-box; Genevieve's daughter will pick them up.

NOMINATING COMMITTEE REPORT: The Nominating Committee has drawn up the following slate for 1982-83.

| | | |
|----------------------|---------|-----------------------|
| Vice President | 2 years | Mary Liz Carney |
| Vice President | 1 year | Jill Lauer |
| Treasurer | 2 years | Genevieve Aversano |
| Director | 2 years | Eleanor Beidler |
| Director | 2 years | Nancy Bolton |
| Director | 2 years | Bea Schuetz |
| Director | 2 years | Susie Warner |
| Director | 1 year | Mary Ann Fowler |
| Director | 1 year | Lorraine Schriver |
| Nominating Committee | 1 year | Betty Baker, Chairman |
| Nominating Committee | 1 year | Adele Szymanski |
| Nominating Committee | 1 year | Jane Fischbach |

Willie Falkenburg moved that THE SLATE PROPOSED BY THE NOMINATING COMMITTEE (Fred Phillips, Chairman; Betty Snyder, Elva Bacon, Judy Wilson, Carol Lindstrom, and Jill Lauer) BE ACCEPTED BY THE BOARD AND BE PRESENTED FOR ELECTION AT THE ANNUAL MEETING ON MAY 10th. Sue Bennett seconded the motion, and the motion carried. (Since a quorum was lacking, Judy Wilson will poll those Board members who are absent on any motions approved at this meeting.)

BUDGET: The Budget Committee has recommended that the LWM OF LF raise its dues from \$20.00 to \$25.00. This raise will pay all state and national pledges. Bea Schuetz moved that THE DUES BE RAISED TO COINCIDE WITH STATE AND NATIONAL, EFFECTIVE APRIL 1ST, THE BEGINNING OF OUR FISCAL YEAR. Linda Alpert seconded, and the motion carried.

Bea Schuetz presented the proposed 1982-83 budget. Bea Schuetz moved that THE BOARD APPROVE THE PROPOSED BUDGET FOR PRESENTATION AT THE ANNUAL MEETING. Linda Alpert seconded, and the motion carried.

BYLAW REVISIONS: Nancy Bolton presented the Bylaw revisions. Nancy Bolton moved that THE BOARD APPROVE THE THREE PROPOSED CHANGES IN THE BYLAWS. Eleanor Beidler seconded, and the motion carried. It was noted that the words "honorary members" should be changed to "life members" in Section 2 of Article 6.

ANNUAL MEETING: Judy Wilson reported for Jane Orth. Jane has suggested that the Annual Meeting be held at Gorton rather than at a restaurant. Sue Bennett suggested that we look into having the Annual Meeting at the Bath and Tennis Club as they provide lunch for large groups at a reasonable price. Board members were very interested in this suggestion. Any other suggestions should be made to Jane Orth.

HAZARDOUS WASTE PROGRAM: Eleanor Beidler has arranged for a speaker from EPA on February 17th at 1:30 P.M. at Gorton. Publicity is in the bulletin. Willie Falkenburg will prepare coffee for the program; Eleanor Beidler will introduce the speaker. Board members should call members (on their lists that Jill Lauer has given them) as a reminder of the program.

VOTER SERVICE PROGRAM: Judy Wilson reported that since Maryjane Mentzinger is now working full-time, she will be able to work only on voter registration. Someone is needed to work on other Voter Service programs.

Judy reported that the Caucus has asked us to host a Candidates Forum, particularly for the third ward. Judy will call a Special Board Meeting for decisions on a Candidates Forum, National programs, and local program. The meeting is set for February 8th.

The office should be manned on March 16th.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE SPECIAL BOARD MEETING, FEBRUARY 8, 1982

PRESENT: J. Wilson, Presiding; Bennett, Beidler, Bolton, Carney, Christensen, Falkenburg, Fowler, Orth.

VOTER SERVICE: Judy Wilson reported on the Candidates Forum for the third ward. A Candidates Forum Planning Meeting had been held on February 2, 1982. Judy will send a cover letter to the third ward candidates asking them to participate. The Forum will be patterned after last year's program. Fifteen minutes will be allowed for introductory remarks; thirty-five minutes will be used for questions from the audience; five minutes will be used for closing statements. Nancy Bolton will be the moderator. Mary Liz Carney moved that THE FORMAT BE APPROVED. Jane Orth seconded, and the motion carried.

LOCAL PROGRAM: At the March Board meeting the Local Program Committee will present the local program to be approved by the Board. Judy Wilson asked Board members to consider the recommendation concerning the Lake Forest Profile. Nancy Bolton pointed out that the city did put out its own book with the same information; the Portrait would be a duplication.

Fred Jackson from the Rec Department has asked us to do a survey on recreational needs. The feeling is that this would be more productive than doing a profile. The decision will be made at the March Board meeting. The Local Program will be the first priority at that meeting.

ANNUAL MEETING: At the last Board meeting, Board members rejected the suggestion for Gorton as the site of the Annual Meeting. Sue Bennett will check with the Bath and Tennis Club to see if it is available on May 10th. Jane Orth will handle the arrangements for the Annual Meeting. There was much interest in having Ginny Frederick Fiester as a speaker. Jan Otwell, Past President of the LWV of Illinois, was another possibility. Sue Bennett suggested that the manager of Swiss Colony Wine would be interesting as he had served for ten years as a chaplain at Cook County Jail.

NATIONAL PROGRAM RECOMMENDATIONS: Our recommendations for the National Program are as follows:

Government:

Self-government and full voting representation for DC: We support DC LWV's recommendation for dropping this item.

Apportionment: Retain with high level in consensus years.

Campaign Financing: Retain.

Citizen Rights: Retain.

Congress: Retain.

Presidency (direct election): Retain with high level.

Health Care: Still think it is important, but need outside funding.

Human Resources:

ERA: Retain with high level

Education, Employment, Housing: Retain goals, but re-evaluate criteria.

Income Assistance: Retain with High level

International Relations:

Development: Retain

Trade: Retain

UN: Retain with special attention

Natural Resources: Retain with high level

Transportation: Retain with high level.

Urban Policy: Re-align with social policy.

LETTER TO EDITOR: Mary Beattie has written a letter in rebuttal to Elizabeth Clark's letter on ERA. Mary Liz Carney asked for Board approval to submit the letter to the newspaper with Judy Wilson's name, rather than Mary Beattie's name.

ADJOURNMENT: The meeting was adjourned at 11:25 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, MARCH 1, 1982

PRESENT: J. Wilson, Presiding; Alpert, Bolton, Carney, Christensen, Fowler, Lauer, Orth, Schuetz.

MINUTES: The Minutes of the January 18th, February 1st, and February 3th meetings were approved.

TREASURER'S REPORT: Treasurer Genevieve Aversano's husband recently had open heart surgery. Judy Wilson has been reviewing the books with Genevieve, and Judy reports that Genevieve has them in excellent order.

VOTERS SERVICE REPORTS: The Third Ward Candidates Forum is tonight; all the arrangements have been made. The moderator will be Betty-Ann Moore, a member of the League of Women Voters of Lake Bluff.

Mary Liz Carney had made up a sheet listing all the necessary voting information for the primary election. This information will be placed in the bulletin. Mary Liz suggests that the office should be manned the week before the election.

Judy Wilson reported that she has been looking into bringing John Porter and Eugenia Chapman to Lake Forest in the fall.

LE FRANCAIS RAFFLE: Sue Bennett has been working on the Le Francais raffle; 1,350 tickets are being printed. Board members will be asked to recruit members to sell tickets. The drawing will be at the Annual Meeting. Jill Lauer moved that WE APPLY FOR THE RAFFLE LICENSE. Nancy Bolton seconded, and the motion carried.

PRESIDENT'S REPORT: Judy Wilson announced that on March 5th a seminar on protecting Illinois farmlands will be held in DeKalb. Anyone who is interested in attending should contact Judy.

The National Board will put together a LWVUS Annual Report after local Board members have completed draft copies and mailed them in.

The Legislative Seminar/Interim Council will take place in Springfield on April 21-22. Anyone who wishes to attend should contact Sue Christensen.

The DC LWV has not recommended dropping the DC Voting Rights Amendment effort.

The Illinois First Amendment Congress, a freedom of information conference, will be held at the American Congress Hotel on Saturday, March 20th. Call Judy Wilson if you are interested in attending.

The State Board has suggested, in light of the Morton Grove ordinance, that this might be a good time to evaluate action possibilities for local handgun control. The LWVIL position does not support a ban on ownership. Guns must be registered in Lake Forest.

Alice Hixon, founder of the LWVLF, died on February 11th. We would like to honor her in some way. The suggestion of a gift to Gorton in her name was received enthusiastically by the Board.

DIRECTORS' REPORTS:

Annual Meeting: The Bath and Tennis Club has been reserved for the Annual Meeting. Jane Orth has written to Ginny Frederick Piester to see if she can speak at the meeting.

Membership: Jill Lauer has suggested a coffee for prospective members sometime in April. Names of prospective members should be given to Jill.

FORMULATION OF PROPOSED LOCAL PROGRAM:

Mary Ann Fowler presented the proposed local program as recommended by her committee. Mary Ann Fowler moved that ITEM #1, "CONTINUED STUDY OF YOUTH PROBLEMS IN LAKE FOREST AND RELATED SERVICES, INCLUDING SUPPORT OF GROYA (COMMITTEE REPRESENTING OUR YOUNG ADULTS)., BE APPROVED FOR PRESENTATION AT THE ANNUAL MEETING. Linda Alpert seconded, and the motion carried. Bea Schuetz moved that ITEM #2, "SUPPORT OF AND CONTINUED ATTENTION TO PUBLIC EDUCATION IN LAKE FOREST, INCLUDING ELEMENTARY SCHOOLS AND THE HIGH SCHOOLS. FOCUS ON PROBLEMS OF DECLINING ENROLLMENT AND DISPOSITION OF SCHOOL BUILDINGS." BE APPROVED FOR PRESENTATION AT THE ANNUAL MEETING. Jill Lauer seconded, and the motion carried. Mary Ann Fowler moved that ITEM #3, "AN UPDATE OF THE 1974 POSITION ON THE LAKE FOREST COMPREHENSIVE PLAN AND A STUDY OF THE OFFICIAL PLAN OF 1981." BE APPROVED FOR PRESENTATION AT THE ANNUAL MEETING. Bea Schuetz seconded, and the motion carried. Mary Ann Fowler moved that ITEM #4, "CONTINUED ATTENTION TO THE LAKE FOREST CAUCUS SYSTEM." BE APPROVED FOR PRESENTATION AT THE ANNUAL MEETING. Mary Liz Garney seconded, and the motion carried. Mary Ann Fowler moved that ITEM #5, "CONTINUED ATTENTION TO THE FUTURE OF FORT SHERIDAN." BE APPROVED FOR PRESENTATION AT THE ANNUAL MEETING. Linda Alpert seconded, and the motion carried. Mary Ann Fowler moved that ITEM #6, "A COMPREHENSIVE STUDY OF THE LAKE FOREST COMMUNITY." BE APPROVED FOR PRESENTATION AT THE ANNUAL MEETING. As there was no second to the motion the motion was dropped. Mary Ann Fowler moved that ITEM #6, "AN UPDATED STUDY OF RECREATIONAL FACILITIES IN LAKE FOREST." BE APPROVED FOR PRESENTATION AT THE ANNUAL MEETING. Linda Alpert seconded, and the motion carried.

ADJOURNMENT: The meeting was adjourned at 11:15 A.M.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, APRIL 5, 1982

PRESENT: J. Wilson, Presiding; Alpert, Beidler, Carney, Christensen, Fowler, Lauer, Lindstrom, Orth, Schuetz, H. Wilson.

MINUTES: The Minutes of the March meeting will be mailed to Board members.

TREASURER'S REPORT: The Treasurer's Report will be presented at the next meeting.

PRESIDENT'S REPORT: Judy Wilson reported that we are entitled to one delegate to the LWVUS Convention. Holly Wilson moved that JUDY WILSON SHOULD ATTEND THE LWVUS CONVENTION AS OUR DELEGATE. Jane Orth seconded, and the motion carried.

Judy announced that the LWVIL Interim Council/Legislative Seminar will be held on April 21-22.

The LWV of Lake County Interim Convention will be held on Wednesday, May 12. Mary Liz Carney will attend as our delegate.

Judy reported that we have received a letter from CROYA. A bary guide for parents is being prepared by CROYA, PACE, AND APT; a contribution of \$50.00 to help with the cost of printing is asked. The consensus of the Board is that the same purpose would be served by putting the information in the newspaper.

Judy reported that we can send to the LWVUS for forms for the All-America Cities Awards Program; the forms can be used as a tool for community assessment. We will send for the forms.

The LWVIL has requested a donation to help print a Farmland Preservation Directory. Jill Lauer moved that WE CONTRIBUTE \$25.00 FOR PRINTING THE DIRECTORY. Jane Orth seconded, and the motion carried.

We have been invited by the North Shore Senior Center to nominate someone from our League as Super Senior. It was decided to table this nomination.

DIRECTORS' REPORTS:

Annual Meeting: The Bath and Tennis Club is charging \$100.00 for use of the room for our Annual Meeting. No speaker is scheduled at this time. The proposed format is presentation of business in the morning, then lunch, and voting on business in the afternoon. The feeling is that the meeting day will be shorter without a speaker. Reservations will be handled by Jane Orth; Holly Wilson volunteered to help Jane.

Reservations will be made by check and will be sent to Jane's home. Fredi Phillips will present the slate. Bea Schuetz will present the proposed budget. Mary Ann Fowler will present the proposed local program. Nancy Bolton will present the proposed Bylaw changes. Mary Liz Carney will stand in for Genevieve Aversano. Jane Orth will handle the arrangements. Sue Christensen will read the rules of the meeting and will take the minutes. Jill Lauer, Holly Wilson, and Eleanor Seidler will read the minutes for approval. It was decided not to have Directors' Reports at the Annual Meeting.

Voters Service: There was a good turn-out for the Third Ward Candidates Forum.

Membership: Jill Lauer has the names of fifteen prospective members. Instead of having a membership coffee in April, it was decided that Jill will call these people to invite them to attend the Annual Meeting.

Bulletin: Carol Lindstrom reported that the Post Office delayed mailing the last bulletin. Carol also reported that Pioneer Press will publish a quarterly paper with news of organizations.

Judy Wilson reported that she is beginning to set up new Board assignments.

LWVIL LEGISLATIVE PRIORITIES: Judy Wilson reported that the LWVIL Board will be against state budget cuts.

LWVUS 1982 ACTION PLAN AND FY83 FEDERAL BUDGET ACTION ALERT: Judy Wilson reported that there will be opposition to budget cuts affecting the poor. We should be aware of League positions.

Announcements: The next Board meeting will be on May 3rd. The Annual Meeting is scheduled for May 10th.

Adjournment: The meeting was adjourned at 11:18 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, MAY 3, 1982

PRESENT: J. Wilson, Presiding; Bolton, Carney, Christensen, Falkenburg, Fowler, Lauer, Lindstrom, Orth, H. Wilson.

MINUTES: The Minutes of the April meeting were approved as corrected.

TREASURER'S REPORT: Judy Wilson reported for Treasurer Genevieve Aversano. The Treasurer's books have been audited by the Mid-West National Bank of Lake Forest and have been found in order.

PRESIDENT'S REPORT: Bea Schuetz and Judy Wilson attended the Legislative Seminar/Interim Council in Springfield. Judy reported that the State budget had been adopted. The League of Women Voters of Lake Forest has received a membership award from the League of Women Voters of Illinois since our membership has increased. Willie Falkenburg moved that EXPENSES FOR BEA SCHUETZ AND JUDY WILSON FOR ATTENDING THE LEGISLATIVE SEMINAR/INTERIM COUNCIL BE PAID. Holly Wilson seconded, and the motion carried. Judy also reported that the LWVLF has done well in the area of the educational fund as compared to other Leagues.

Judy announced that the "All America Cities Award" packet has been recieved from the LWVUS.

Judy will be attending the National Convention from May 15th to May 19th. Board members were asked their opinions on program recommendations for LWVUS. Nancy Bolton suggested that the LWVLF would be interested in the health care issue if this item has received any funding. There were no objections from our Board on the Bylaw change concerning membership. There were no suggestions from our Board for the State Board and committees.

We have received an appeal letter concerning DC voting rights. Last year we contributed \$25.00. It was decided to table discussion on this matter for one month.

Judy will send for the mailing on the "Mud Pie" project; when we are planning our year, we may choose to work on this.

ANNUAL MEETING: Since the Bath and Tennis Club of Lake Forest/Lake Bluff is normally closed on Mondays, we are being charged for opening their facilities to us. There will be sign-up sheets for different interests at the meeting. Judy Wilson would like to have the option of voting before lunch if there are many people who must leave before lunch. Concerning Item #6 of the proposed local program, Nancy Bolton pointed out that the Recreation Board is going to make its own survey.

Page 2, Board Meeting, May, 1982

MEMBERSHIP: Willie Falkenburg reported that we have had several drops in membership; there are now 130 members.

ANNOUNCEMENTS: This is the last regular Board meeting for this year. Judy asked for any suggestions or recommendations for the coming year; Judy gave her ideas for reorganizing for the next year.

The Leadership Conference is tentatively set for Libertyville.

ADJOURNMENT: The meeting was adjourned at 10:55 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING

MAY 10, 1962

INFORMATION PACKET

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING

MAY 10, 1982

ORDER of BUSINESS

Call to Order

Adoption of Rules

Minutes

~~Special Reports~~

Report of the Treasurer

Presentation of Proposed Budget

Bea Schuetz

Presentation of Proposed Bylaw Revisions

Nancy Bolton

Presentation of Local Programs

MaryAnn Fowler

Report of the Nominating Committee

Fredi Phillips

President's Report

Announcements

Adjournment

* * * LUNCHEON * * *

SPEAKER:

LOUISE BARNETT

Rules of the Annual Meeting

- Speaker should rise and be recognized by the Chair.
- Only members of the League of Women Voters of Lake Forest may vote and make motions.
- Visitors and guests may have the privilege of the floor.
- No one shall speak more than once to a question until all who want the privilege of the floor have spoken.
- Robert's Rules of Order, Newly Revised, shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

PROPOSED LOCAL PROGRAM

- Continued study of youth problems in Lake Forest and related services, including support of CROYA (Committee Representing Our Young Adults).
- Support of and continued attention to public education in Lake Forest, including elementary schools and the high schools. Focus on problems of declining enrollment and disposition of school buildings.
- An update of the 1974 position on the Lake Forest Comprehensive Plan and a study of the Official Plan of 1981.
- Continued attention to the Lake Forest Caucus system.
- Continued attention to the future of Port Sheridan.
- An updated study of recreational facilities in Lake Forest.

THE SLATE PROPOSED BY THE NOMINATING COMMITTEE

NOMINATING COMMITTEE REPORT: The Nominating Committee (Frai Phillips, Chairman; Betty Snyderacker, Elva Bacon, Judy Wilson, Carol Lindstrom, and Jill Lauer) has drawn up the following slate for 1982-83:

| | | |
|----------------------|---------|-----------------------|
| Vice President | 2 years | Mary Liz Carney |
| Vice President | 1 year | Jill Lauer |
| Treasurer | 2 years | Genevieve Aversano |
| Director | 2 years | Eleanor Beidler |
| Director | 2 years | Nancy Bolton |
| Director | 2 years | Bea Schuetz |
| Director | 2 years | Suzie Warter |
| Director | 1 year | Mary Ann Fowler |
| Director | 1 year | Lorraine Schriver |
| Nominating Committee | 1 year | Betty Buker, Chairman |
| Nominating Committee | 1 year | Adele Szymanski |
| Nominating Committee | 1 year | Jane Fischbach |

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

PROPOSED BUDGET FOR 1982-83

| <u>EXPENSES</u> | '81-82 Budget | Proposed '82-83 |
|-----------------------------------------------|------------------|--------------------|
| A. Operating Costs | | |
| 1. Postage & General Supplies | \$ 250.00 | 150.00 |
| 2. Rent & Telephone | 690.00 | 690.00 |
| Sub Total | 940.00 | 840.00 |
| B. Board & Administration | 150.00 | 300.00 |
| C. Delegates, Travel & Affiliations | | |
| 1. State Convention | --- | 500.00 |
| 2. National Convention | 500.00 | --- |
| 3. County & Regional | 75.00 | 75.00 |
| 4. Annual Meeting | --- | 100.00 |
| 5. Workshops | --- | 100.00 |
| 6. Other Meetings | 50.00 | --- |
| Sub Total | 625.00 | 775.00 |
| D. Financial | | |
| 1. National Pledge P.M.P. | 1,485.00 | 1,656.00 |
| 2. State Pledge P.M.P. | 1,485.00 | 1,794.00 |
| 3. County & Inter League | 170.00 | 170.00 |
| 4. Miscellaneous | | |
| a. Business Ads Expenses | --- | 100.00 |
| b. Bridge | 100.00 | 100.00 |
| c. Donation Appeal Letter, Postage | --- | 35.00 |
| Sub Total | 3,240.00 | 3,855.00 |
| E. Local Publications | | |
| 1. Bulletin | 300.00 | 300.00 |
| a. Supplies | | |
| b. Postage | | |
| 2. Yearbook | 150.00 | 50.00 |
| 3. Portrait (Transfer to Portrait Account) | | |
| Sub Total | 450.00 | 350.00 |
| F. Educational Activities | | |
| 1. Publications, State & National | 200.00 | 100.00 |
| a. Purchase & Distribution | | |
| 2. Program Committees | 275.00 | 275.00 |
| a. National | | |
| b. State | | |
| c. Local | | |
| 3. Voter Service | 100.00 | 220.00 |
| Sub Total | 575.00 | 595.00 |
| G. Postion Support | 50.00 | 50.00 |
| Transfer to Reserves | 385.00 | 385.00 |
| Grand Total | 6,415.00 | 7,150.00 |

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

PROPOSED BUDGET FOR 1982-83

| INCOME | '81-82 Budget | Proposed '82-83 |
|----------------------------------|------------------|--------------------|
| A. Dues | \$ 2,600.00 | \$ 3,450.00 |
| B. Contributions | | |
| 1. Member* | 200.00 | 500.00 |
| 2. Non Member | — | — |
| C. Publications | | |
| 1. Portrait | 15.00 | 100.00 |
| 2. State & National Publications | — | — |
| D. Other Sources | | |
| 1. Business Ads | 2,500.00 | 1,000.00 |
| 2. Refunds | — | — |
| 3. Bridge | 600.00 | 600.00 |
| 4. Women's Club | 300.00 | 300.00 |
| 5. Luncheon Meetings | 100.00 | 100.00 |
| 6. Other | — | 1,000.00 |
| E. From Reserve | — | — |
| F. Interest on Reserve | <u>100.00</u> | <u>100.00</u> |
| Total | \$6,415.00 | \$7,150.00 |

* Not reflected above, donations through LWVIL Education Fund--

Total \$395.00

Applied to P.M.P. payment 425.00

395.00

30.00

*Art. III Sec. 2
LAWVUS
11 - 11-11-11*

The proposed changes in the Lake Forest League of Women Voters Bylaws are listed according to the article of the bylaws which are being considered for change. Present wording in () to indicate removal; proposed wording underlined.

ARTICLE III Membership

Section 2. Types of Membership

- (b) (Honorary members shall be those citizens so designated by the Board of Directors. They shall be entitled to attend all regular meetings and receive all local mailings. They shall not be afforded voting privileges nor be counted as members for State or National purposes.)
- (b) Life Membership may be granted to any voting member of the League of Women Voters of Lake Forest who attain 50 years as a member of the LWVUS. No further dues will be collected and all privileges will be retained

ARTICLE VI Financial Administration

Section 5 Distribution of Funds on Dissolution.

In the event of a dissolution for any cause of the League of Women Voters of Lake Forest, all monies and securities owned by the League of Women Voters of Lake Forest, shall be paid to the League of Women Voters of Illinois.

ARTICLE VII Meetings

Section 3. Quorum. (Twenty-five) Twenty members shall constitute a quorum for the transaction of all business at membership meetings.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE ANNUAL MEETING, MAY 10, 1982

The Fifty-sixth Annual Meeting of the League of Women Voters of Lake Forest was called to order by the President, Judy Wilson, at 10:32 A.M. on May 10, 1982 at the Bath and Tennis Club of Lake Forest-Lake Bluff.

RULES: Sue Christensen moved (and was seconded) to adopt the Rules as printed in the Annual Meeting Handbook. The motion carried.

The Chair appointed Millie Kitzmiller as Parliamentarian and Sue Christensen as Secretary.

MINUTES: The minutes of the previous annual meeting having been approved by Committee, as previously ordered, no minutes needed approval. The Chair appointed Eleanor Beidler, Jill Lauer, and Holly Wilson as a committee of three to read, correct, and/or approve the minutes of the Annual Meeting of May 10, 1982.

TREASURER'S REPORT: Genevieve Aversano, Treasurer, reported that the total income for 1981-1982 was \$5,363.34, total expenditures, \$5,136.90, and total cash on hand, \$7,413.83. The report will be filed for audit.

AUDIT REPORT: The Treasurer's books have been audited by the Mid-West National Bank of Lake Forest and have been found in order. The report was accepted as read.

BUDGET COMMITTEE REPORT: Bea Schuetz presented the 1982-1983 budget and moved its adoption. The motion was seconded and the motion to adopt the budget carried.

BYLAWS: Nancy Bolton presented the proposed bylaw revisions.

1. Nancy Bolton moved (and was seconded) that the following proposed bylaw change be adopted: (Present wording in () to indicate removal; proposed wording underlined.)

Article III Membership

Section 2. Types of Membership

- (b) (Honorary members shall be those citizens so designated by the Board of Directors. They shall be entitled to attend all regular meetings and receive all local mailings. They shall not be afforded voting privileges nor be counted as members for State or National purposes.)
- (b) Life Membership may be granted to any voting member of the League of Women Voters of Lake Forest who attains 50 years as a member of the LWVUS. No further dues will be collected and all privileges will be retained as a voting member.

The motion carried.

Nancy Bolton proposed an amendment to the proposal of Section 2 of Article VI; the amendment was seconded:

Article VI Financial Administration
Section 2. Dues. Dues shall be paid annually. Any member who fails to pay dues within two months after due notification shall be dropped from the membership call. Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of \$10.00. (Honorary members shall be excused from the requirement of annual dues.) Life members shall be excused from the requirement of annual dues.

The amendment carried.

3. Nancy Bolton moved (and was seconded) that Section 5 be added to Article VI:

Article VI Financial Administration
Section 5. Distribution of Funds on Dissolution. In the event of
for any cause of the League of Women
Voters of Lake Forest, all monies and securities owned
by the League of Women Voters of Lake Forest, shall be
paid to the League of Women Voters of Illinois.

The motion carried.

4. Nancy Bolton moved (and was seconded) that the following proposed bylaw change be adopted:

Article VII Meetings
Section 3. Quorum. (Twenty-five) Twenty members shall constitute a quorum for the transaction of all business at Membership meetings.

The motion carried.

President Wilson stated that the proposed changes in the bylaws as amended have been adopted.

PROGRAM: Mary Ann Fowler presented the proposed local program.

1. Mary Ann Fowler moved (and was seconded) the adoption of the recommended item: CONTINUED STUDY OF YOUTH PROBLEMS IN LAKE FOREST AND RELATED SERVICES, INCLUDING SUPPORT OF CROYA (COMMITTEE REPRESENTING OUR YOUNG ADULTS).

Mary Ann Fowler moved (and was seconded) the adoption of the recommended item: SUPPORT OF AND CONTINUED ATTENTION TO PUBLIC EDUCATION IN LAKE FOREST, INCLUDING ELEMENTARY SCHOOLS AND THE HIGH SCHOOLS. FOCUS ON PROBLEMS OF DECLINING ENROLLMENT AND DISPOSITION OF SCHOOL BUILDINGS.

Mary Ann Fowler moved (and was seconded) the adoption of the recommended item: AN UPDATE OF THE 1974 POSITION ON THE LAKE FOREST COMPREHENSIVE PLAN AND A STUDY OF THE OFFICIAL PLAN OF 1981.

4. Mary Ann Fowler moved (and was seconded) the adoption of the recommended item: CONTINUED ATTENTION TO THE LAKE FOREST CAUCUS SYSTEM.

Mary Ann Fowler moved (and was seconded) the adoption of the recommended item: CONTINUED ATTENTION TO THE FUTURE OF FORT SHERIDAN.

6. Mary Ann Fowler moved (and was seconded) the adoption of the recommended item: AN UPDATED STUDY OF RECREATIONAL FACILITIES IN LAKE FOREST.

The vote for adoption of each item as presented was as follows:

Item #1 Motion carried unanimously.
Item Motion carried unanimously.
Item Motion carried unanimously.
Item Motion carried unanimously.
Item #5, Motion carried unanimously.
Item #6, Motion carried unanimously.

NOMINATING COMMITTEE REPORT: Fredi Phillips, Chairman, submitted the following slate of officers and directors to be voted upon:

| | | |
|----------------------|---------|-----------------------|
| Vice President | 2 years | Mary Liz Carney |
| Vice President | 1 year | Jill Lauer |
| Treasurer | 2 years | Genevieve Aversano |
| Director | 2 years | Eleanor Beidler |
| Director | 2 years | Nancy Bolton |
| Director | 2 years | Bea Schuetz |
| Director | 1 year | Mary Ann Fowler |
| Director | 1 year | Lorraine Shriver |
| Director | 2 years | Susie Warter |
| Nominating Committee | 1 year | Betty Buker, Chairman |
| Nominating Committee | 1 year | Adele Szymanski |
| Nominating Committee | 1 year | Jane Fischbach |

The Chair asked for further nominations from the floor. There were none. Bette Jo Pedersen moved (and was seconded) that the Nominating ballot become the elected ballot. The motion carried. The Chair directed the Secretary to declare a unanimous ballot.

PRESIDENT'S REPORT: President Wilson reviewed the highlights of an active League year. Among our many activities were a Prospective Members Coffee as well as a Membership Luncheon held in September. We hosted a public meeting in October which featured Roland W. Burris, State Comptroller, as the speaker. Mary Gade from the E.P.A. was an informative speaker on the topic of hazardous wastes. We also sponsored a Third Ward Candidates Forum for the community in the spring.

ANNOUNCEMENTS: Bea Schuetz reported that she has received a Time for Action Communique from the LNWIL. It is likely that ERA will be brought up next week in Springfield. Bea urged us to write to state legislators urging them to support ERA.

Elizabeth Clarke reported that Status of Women meetings are held twice a month. Susan Catania is the Chairman. We are invited to attend any of the meetings; call Elizabeth for information.

ADJOURNMENT: The Annual Meeting was adjourned at 11:23 A.M.

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE MAY 21, 1985 MEETING

PRESENT: J. Wilson, Presiding; Aversano, Beidler, Carney, Christensen, Fowler, Lauer, Schuetz, Shriver, Warter.

MINUTES: The Minutes of the May meeting were approved as read.

REPORT: Treasurer Genevieve Aversano reported that as of May 31, 1985, Total 22.14. The Sale on was \$398.40. Genevieve will investigate investing in a money market.

ESSIDE: J. Wilson announced that a quorum of eight will be needed for future meetings.

Judy reported that the LWVIL has been represented at three League meetings: Mary Liz Carney as our delegate to the Interim Convention of the LWVIL; Judy Wilson as our delegate to the LWVUS Convention; and Judy Wilson, Jill Lauer, Nancy Bolton, and Corrie Shriver who attended the LWVIL Leadership Conference. Judy announced that Regionals will be held on September 23rd in Palatine.

UNFINISHED BUSINESS: Judy reminded the Board that the request for DO Voting Rights Amendment for 1985 will be at this Board meeting. The amendment has to be ratified by August 1985; Illinois is not a ratified state. Mary Liz Carney moved that WE DO NOT CONTRIBUTE THIS YEAR. Bea Schuetz seconded and the motion carried.

The Board had been in favor of a gift to Gorton in memory of Alice Nixon. Gorton would like to have a podium. It is as an article be put in the bulletin and newspaper for contributions from people who would like to donate money for this gift.

NEW BUSINESS: Judy announced that two Board members are needed to serve on the Nominating Committee. Susie Warter moved that MARY LIZ CARNEY and BEATRICE SCHUETZ be appointed to serve on the NOMINATING COMMITTEE. Eleanor Beidler seconded, and the motion carried.

Judy reported on the nationwide petition drive against Tuition Tax Credits. We have been asked to print this in our bulletin. Any member who is interested in taking the petition from the bulletin and getting it signed would be free to do so; then the petition should be returned to the LWVUS. The Board felt that it should be printed in the bulletin.

The LWVIL has asked for feedback from local Leagues on whether an extensive action campaign on the Illinois Initiative Petition should be instituted. The Board felt this item should also be printed in the bulletin. Agreement was not reached at this meeting.

ORIENTATION: Judy listed the following publications and items which should be in Board notebooks: LWVIL Year Book, LWVIL Board List, LWVIL Budget, LWVIL Bylaws, LWVIL Nonpartisan Political Policy, LWVIL calendar, Seven League Book, IN LEAGUE, IMPACT ON ISSUES, WHERE WE STAND, PLANNING THE LEAGUE YEAR, TELL IT TO WASHINGTON, LEGISLATIVE DIRECTORY, and State and National Catalogs.

The LWVIL has a new service this year; teams will visit local Leagues once during the biennium to help on weak areas. When we set the calendar, we can discuss this.

Judy asked that each Board member review in League for Board responsibilities and job descriptions. Judy gave an explanation of the Nonpartisan Political Policy.

Board approval is needed for more than routine expenses (more than \$20).

Mary Liz Carney would like the Board meetings to be the deadlines for the bulletin.

Judy asked that Board members check their office mailboxes the week before the Board meetings.

If a Board member wants to be on the agenda, she should call Judy. If a Board member cannot attend a Board meeting, she should call either Judy or Sue Christensen.

SETTING GOALS AND PRIORITIES: Last year membership was set as our goal. Judy wants to have more focus on issues rather than on administrative matters. President's prerogative.

Judy Wilson and Mary Liz Carney will manage the office between them; there will be no Office Manager this year on the Board.

Lorraine Shriver will act as a liaison between the LWVIL and the community. Lorraine will not do individual press releases; it will be up to the Board member in charge of a project to take care of publicity.

Bulletin ads, the appeal letter, and a raffle should bring in the income we need. Judy recommended these three things which we can do well. Judy has sent the renewal letter to our advertisers. Board members are to contact them for renewal. Judy will make out the appeal letter during the summer. After Christmas we will start working on the raffle for the Annual Meeting.

Maryjane Wentzinger (Voter Service-Registration) will set up for Lake Forest Day and the Art Fair. Last year we entered a car in the Lake Forest Day parade. Genevieve Aversano would like to see members walk in the parade this year. This suggestion will be discussed at the next Board meeting.

Mary Ann Fowler reported that an observer is needed for the Rec Board. Mary Ann will think of a way for the observers to report to the membership.

Jill Lauer announced that there will be a national drive for membership from September 11th-October 9th. Jill will need approval for money to be spent on printing. Mary Liz Carney moved that JILL Lauer be invited to the LWVIL FOR THE NATIONAL DRIVE FOR MEMBERSHIP. Suzie Warner seconded, and the motion carried. Jill would like to organize a fall coffee and a fall membership luncheon.

... a ... needed for the following local programs: Port Sheri-
n, Caucus, and declining enrollment. Busie Carter needs a focus
for the Recreational Facilities Study. If there is none, she sug-
gested that ... serve as a board member without a portfolio.

Bea Schuetz, as Legislative Action chair, will handle the Times
for Action from the LNWIL. Judy will be responsible for the Action
Alerts that come from the LNVUS. We will not be doing the survey
from the Equal Rights Task Force.

ADJOURNMENT: The meeting was adjourned at 11:40 ...

Sue Christensen

Sue Christensen, Secretary

LAKE FOREST VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JULY 19, 1982

PRESENT: Schuetz

MINUTES: The Minutes of the July 19, 1982 meeting were correct.

Aversano, there was no Treasurer's Report.

Information was given to the board about the projects: 1) The State as a project on the 2) affect local communities. 3) The Avenue J Community Center, 4) the correction, and centers.

The Illinois Educational Fund has the "T" documentary which will be shown sometime on public television.

The idea was presented at the North Suburban Council. The Deerfield is contacting the 10th district are interested in working on this debate with us.

The Co-Count Leagues have had the idea to put together by arranging for a pro speaker and a con speaker on the Reproductive Rights Conference. The could break up into the local Leagues to reach Highland Park and Deerfield are interested in working with us in this manner.

Mary Liz Carney wants to mail the next bulletin to Lake Forest merchants to interest them in advertising with us. Our present advertisers will be sent a follow-up letter.

In regard to the Alice Hixon Memorial Fund, the price of a podium is \$35.00. has prepared the two local papers, letter to other organizations, and an item for our bulletin. Any individual wishes to make a donation to this fund will be welcome to.

There is interest in being part of the Lake Forest Day parade, but someone is needed to organize the effort.

Judy announced that Nancy Bolton has resigned from the Board. Bea Schuetz moved that WE AGREE TO the two local papers. Eleanor Beidler seconded and the motion carried. Jill Lauer moved Sue Christensen seconded, and the motion carried.

Mary Liz Carney moved that WE AGREE TO THE RAFFLE CHAIR. Jill Lauer seconded, and the motion carried.

Page 2, Board Meeting, July, 1982

CALENDAR: Dates already set for September are: September 5th and 6th--Voter Registration at the Art Fair; September 23rd--Regionals; September 23rd--Newcomers Luncheon (Voter Registration and Membership).

Judy suggested that we not meet as a Board in August. The month is busy with membership activities and Regionals. Materials from the LWIL will not be available in early September. The Board would meet in October. The Board will meet on the first Monday of October. November and December will be the date of the annual meeting.

URGENCE: Motion to state that the article what reference is that appears in the summer issue of the National Voter would make informative reading. Mary Liz Jarney moved that JUDY K. I. ORDERED TO ORDER COPIES OF FACTS A. AS SHE SEES FIT. Sue Christensen seconded, and the motion carried.

Jill Lauer announced that a nationwide member campaign will be held from September 11th to October 9th. She is putting out a campaign flyer; Jill plans to order 300. She is putting out a release. Gordon is having an Information Fair. Cliff and L. Bluff are invited to set up information. Maryjane Menzinger will register voters. Volunteers will be needed at the Art Fair and there will be membership information for prospective members. Maryjane Mentzinger will register voters at the Newcomers Luncheon on September 23rd; Jill Lauer will attend to sign up new members. Jill Lauer will be responsible for coffee to be served at the home. Virginia Fiestas: Frederick will speak at the Fall Membership Luncheon in September (date to be arranged). Jill stressed that membership retention is important.

DISCUSSION: Bea Schuetz reported that she will try to organize a committee for legislative action.

ADJOURNMENT: The meeting was adjourned at 11:30 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, OCTOBER 4, 1982

PRESENT: Wilson, Presiding; Beidler, Carney, Christensen, Fowler, Lauer, Schuetz.

July

MINUTES: The Minutes of the ~~September~~ meeting were postponed.

RESIGNATION: Judy Wilson stated that she had received a letter of resignation from Linda Albert. Mary Ann Fowler moved that THE BOARD ACCEPT WITH REGRET LINDA ALBERT'S RESIGNATION. See Schuetz seconded, and the motion carried. At this time the Nominating Committee has not met to make suggestions for nominations.

LWV OF LAKE COUNTY: Judy Wilson reported that the Nominating Chair of the Lake County League has asked for suggestions for the Lake County Board.

TREASURER'S REPORT: Judy Wilson gave the Treasurer's Report for Genevieve Aversano. Total Assets as of September 30, 1982 are \$2,631.89. Cash on Hand as of September 30, 1982 is \$790.34.

FINANCE REPORT: Judy also reported that member contributions are down. We only have one half the bulletin ads we had anticipated. Plans for the raffle will start to be made after Christmas. Judy explained that our policy in the past has been to keep a two thousand dollar reserve at the end of the year (May) when we change Boards. The feeling of Board members present at this meeting is to keep trying to sell more ads. Mary Ann Fowler volunteered to set up Jewel Days, hopefully for a date in December.

MEMBERSHIP: Jill Lauer reported that there are four new members and five very interested prospective members. Jill will investigate the costs of printing the League Yearbook at Gorton and at a quick printer. She will be thinking of ways for distribution.

VOTERS SERVICE: The LWVUS is sponsoring two debates on the National Security/Defense Spending Effects on Domestic Programs; the debates will be televised on October 5th and 19th.

The LWVIL Election '82 Conference will be held on October 23 at the Chicago Marriott O'Hare.

The Lake Forest, Lake Bluff, Deerfield, and Libertyville Leagues are co-sponsoring a Candidates Forum at the DeerPath Intermediate School Auditorium on October 24th at 7:30 P.M. The 10th Congressional District candidates John Porter and Eugenia Chapman and the 30th State Senate District candidates David Barkhausen, Donald Deuster and Barbara Monsor will appear. The Libertyville League is handling publicity; they will see that we have 200 flyers to mail out.

Judy Wilson advised Board members to be watching for the LWV Voters Guide in the Chicago Tribune.

The office will be manned on Monday, November 1st and Tuesday, November 2nd to handle questions about the election. Mary Liz Carney will put together the information needed. Volunteers will be needed for driving people to polling places to vote.

1982 ERA ELECTION ACTIVITY: The LWVIL has put out a flyer on how to help pass ERA. Judy Wilson is thinking of ordering 200 copies. We have received a letter from ERA Illinois asking us to contact ERA supporters to urge them to support David Barkhausen. Judy Wilson will answer them by letter informing them that there is also another ERA candidate running in the district. Bea Schuetz will put together ERA information to be included in the bulletin that comes out before the election. *Nov agenda. Add to Minutes.*

OBSERVER CORPS: Mary Ann Fowler reported that observers are needed for the Plan Commission and the Zoning Board of Appeals.

PROGRAM

FPRC Concurrence: All local Leagues are being asked to participate in the LWVUS Concurrence on Public Policy on Reproductive Rights. Judy Wilson has ordered for each member of our League the LWVIF's FACTS & ISSUES, Public Policy on Reproductive Choices. An article on the concurrence topic will be printed in the Fall National Voter. We have been invited to join the Highland Park and Deerfield Leagues to listen to two speakers (pro and con); following the program each League would meet separately to reach a concurrence. The tentative date is Tuesday, November 30th; it will be held at the Deerfield Public Library. Judy Wilson and Mary Liz Carney will write a letter of explanation of concurrence and the topic for our members.

National Security Study: Susie Warter, chair for the National Security Study, reported to Judy Wilson that only one person attended the meeting she had called.

Great Decisions: Abby Fassnacht will handle the Great Decisions.

Criminal Justice Workshop: We have been asked by the Lake County ^{Bluff} League to co-sponsor a Criminal Justice Workshop. Mary Liz Carney moved that THE LWVLF CO-SPONSOR THE CRIMINAL JUSTICE WORKSHOP. Bea Schuetz seconded, and the motion carried. The date of the workshop is November 8th.

Possible Legislative Action Units: Bea Schuetz expressed an interest in Children Placed Outside the Home.

Natural Resources: Eleanor Beidler will write articles on natural resources for the bulletin.

State Program Activity Report and Semi-Annual Report of Legislative Contacts: Judy Wilson discussed the state program activity report. Bea Schuetz and Judy Wilson will fill out the form for the semi-annual report of legislative contacts.

Next Board Meeting: The next meeting is on November 1st. State Board members will conduct orientation. Judy Wilson asked the Board to be on time for the meeting.

Adjournment: The meeting adjourned at 11:30 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, NOVEMBER 1, 1982

PRESENT: Wilson, Presiding; Beidler, Carney, Christensen, Fasnacht, Fowler, Lauer, Schuetz, Shepherd, Shriver

PRESENT'S REPORT: Judy Wilson introduced Carol Piper and Jean Peterson, LWVIL Board members, Abbie Fasnacht, a new LWVLF Board member, and Bonnie Shepherd.

Judy announced that Carol Lindstrom and Susie Warter have resigned. See Schuetz moved that THE BOARD ACCEPT WITH REGRET THE RESIGNATION OF SUSIE WARTER AND CAROL LINDSTROM. Eleanor Beidler seconded, the motion carried. Mary Liz Carney moved that THE BOARD APPROVE BONNIE SHEPHERD AS AN APPOINTED DIRECTOR. Lorrie Shriver seconded, and the motion carried.

MINUTES: The Minutes of the October meeting were approved as corrected.

BOARD ORIENTATION: State Board members Carol Piper and Jean Peterson conducted an orientation for Board members. Topics of discussion included membership, finances, and member involvement. A recommendation was made to choose one area to concentrate on.

TREASURER'S REPORT: Judy Wilson met with Genevieve Aversano last week to go over the books together.

Judy explained two expenses related to the Candidates Forum: \$65 for rental of a sound system and \$50 for insurance. The cost estimate submitted to the inter-League committee did not reflect these charges since, at that time, it was not known that the school's P.A. system was inadequate for our needs and that the school district required us to sign a "save and hold harmless" lease agreement. The Board felt since these charges were legitimate expenses, they should be presented for payment to the four co-sponsoring Leagues.

Judy reported that the LWVIL is offering an insurance policy to cover events that are held in the names of local Leagues, whenever fees are not charged or donations are not accepted. Jill Lauer moved that THE LWVLF SIGN UP FOR THIS INSURANCE POLICY. Bonnie Shepherd seconded, and the motion carried.

FINANCE REPORT: Judy Wilson reported that the League of Women Voters of Lake Bluff has solicited bulletin ads from Lake Forest merchants; the LWVLB also held a silent auction with prizes from Lake Forest merchants. Judy has received a letter from the LWVLB President explaining what has been done and why. The LWVLB has offered a proposal that would give us the opportunity to solicit advertising from Lake Bluff merchants. Jean Peterson volunteered to take a copy of the letter and proposal to the State Development Chair for an opinion. Lorrie Shriver moved that THE LAKE BLUFF LEAGUE SOLICIT ADVERTISING

AUCTION DONATIONS IN LAKE BLUFF AND THE LAKE FOREST LEAGUE IN LAKE FOREST. Mary Ann Fowler seconded, and the motion carried. A letter will be sent to the LWVLB telling of our Board's motion and the referral of the LWVLB letter to the State Development Chair: the letter will also explain that we would be delighted to discuss joint fund-raising ideas, such as a housewalk, with them.

PPRO CONCURRENCE: The format for the Public Policy on Reproductive Choices will be to meet with the Deerfield and Highland Park Leagues to listen to the two speakers (for and against) and then each League will meet separately to discuss the concurrence topic. Those members attending the session will turn in their statements of position after the meeting. Those who cannot attend may mail theirs in time for the December Board meeting. At that time it will be determined whether there is member understanding of the issue and whether or not member agreement has been reached. Abbie Passnacht moved that A SIMPLE MAJORITY (ONE OVER HALF) WILL DETERMINE. Eleanor Seidler seconded, and the motion carried (5 to 1). Absent Board members will be polled on the motion. If the motion does not carry, the percentage will be decided before opening the statements of positions at the next Board meeting. There will be a press release in the newspaper.

OTHER REPORTS: Mary Ann Fowler reported that the Lake Forest High School uses our educational materials and they are greatly appreciated.

Mary Ann also reported that the Jewel Shop And Share Days will be December 13th, 14th, and 15th.

Judy reported that the LNWIL has requested we interview the city clerk and a school board official on the new consolidated election procedures. Judy asked for suggestions for someone to conduct the interviews.

ADJOURNMENT: The meeting was adjourned at 11:50 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, DECEMBER 6, 1982

PRESENT: Wilson, Presiding; Bacon, Beidler, Carney, Christensen, Fassnacht, Kitzmiller, Schuetz, Shepherd, Shriver.

MINUTES: The Minutes of the November meeting were approved as mailed.

NOMINATING COMMITTEE REPORT: At this time there is no report from the Nominating Committee.

PRESIDENT'S REPORT: Judy Wilson announced that Mary Ann Fowler has resigned from the Board as Observer Corps Chairman. Mary Liz Carney moved that MARY ANN FOWLER'S RESIGNATION BE ACCEPTED WITH REGRET. Eleanor Beidler seconded, and the motion carried. Judy pointed out that since this is the fifth elected director to resign since July, resignations are a major problem.

A notice has been received from the EPA; a hearing on the Illinois Water Management Plan will be held in Libertyville on January 17th at 7 P.M.

PPRC CONCURRENCE: Judy Wilson polled the Board members who were absent at the November meeting when a motion was made that a simple majority (one over half) will determine member agreement on the PPRC Concurrence. The motion carried today, 6 to 2. Judy explained the format of the form that will be sent to the LWVUS. Mary Liz Carney read the report from Bette Jo Pedersen who recorded the observations from the concurrence session after the meeting. The LWVLF has concurred with the statement. The feeling is that we had a good response from our League. Bea Schuetz moved that THE LEAGUE OF WOMEN VOTERS OF LAKE FOREST CONCURS WITH THE STATEMENT AND WILL SEND THE COMMENTS. Lorrie Shriver seconded, and the motion carried. Judy Wilson thanked Bea Schuetz and Mary Liz Carney for their work on this activity.

FINANCE REPORT: Judy Wilson wrote a letter to Sue Pittman, President of the Lake Bluff League, concerning their solicitation of ads in Lake Forest. Judy read the letter to the Board. She then brought us up to date since she sent the letter. Judy and Mary Liz Carney will be attending a meeting with State Board members Ginny Hayes and Carol Piper and LWVLF President Sue Pittman. Judy asked for direction from the Board for the coming meeting.

CROYA: A letter from Dave Skeffington, Administrative Assistant to CROYA, has been received. He is willing to speak to us.

VOTERS SERVICE EVALUATION: The LWVIL has asked us to evaluate our Voters Service.

STATE BOARD VISIT EVALUATION: We have received a letter from Carol Piper and Jean Peterson summarizing the State Board visit.

CALENDAR: The idea of an Off-Board telephoning committee to remind members of meetings was discussed. Jill Lauer and Bonnie Shepherd will be asked to work on this idea.

Abbie Fassnacht has been working with AAUW to coordinate the Great Decisions meetings. The first meeting will be on January 13th at one P.M. at the home of Lorrie Shriver. The speaker will be discussing the situation in Poland.

Elva Bacon and Millie Kitzmiller attended the Workshop on Alternatives to Incarceration in November. Both Elva and Millie felt the workshop was excellent. Elva recommended that we participate in the consensus.

Millie Kitzmiller will be reviewing our Bylaws.

ADJOURNMENT: The meeting was adjourned at 11:45 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JANUARY 17, 1983

PRESENTS: [REDACTED], Presiding; Beidler, Carney, Christensen, Lauer, Schuetz, Shepherd, Shriver.

MINUTES: The Minutes of the December meeting were approved as mailed.

TREASURER'S REPORT: There was no Treasurer's Report for this month.

RESIDENTS REPORT: Judy Wilson reported that the Nominating Committee and the Bylaws Committee have been at work. Judy will meet with Kay O'Connell this week to discuss plans for the Raffle.

ERA Illinois has asked us to submit any names of nominees for the Illinois Board of Directors.

The Glenview and Northbrook Leagues are sponsoring a meeting on January 20th which will feature Senator Charles Percy who will speak on "National Security Policy: Focus on Arms Control".

Judy reminded the board that the city of Lake Forest is not involved in the consolidated elections on February 22nd.

A contribution from Mrs. Blossom has been received.

Judy reported that she had ordered for the Lake Forest schools a LWVUS publication, "School Finance in the 1980's". She has received a thank you letter from Donald W. West of District #115.

The LWVUS is sponsoring a National League Day at the United Nations on February 5th.

Legislative Seminar, which is sponsored by the LWVIL, will be held in Springfield on April 19th and 20th.

The LWVIL has written to the media and legislators to emphasize our position on raising the state income tax.

We have been contacted by the Housing Authority of Lake County. They have asked us if we would like to testify at hearings that deal with low-rent housing development, elderly homeowner alternatives, housing rehabilitation in target areas, and emergency grants to elderly homeowners.

Thirteen LWVLF members participated in Jewel Days; our profit is \$18.61.

Judy received a call from Sue Pitman, President of the League of Women Voters of Lake Bluff. The list of Lake Forest merchants they wish to ask for prizes to be donated for their silent auction has doubled. Judy will send them a letter which will focus on the silent auction and which will state that our Board has not changed its position.

MEMBERSHIP: Our membership has declined, although we are still on the verge of a new league.

DECISIONS: Lorrie Shriver reports 25 members from SNU and the DWLF were at the last meeting. It was an excellent session. The next session will be held on February 10th at 1:00 P.M. Books can still be ordered.

REPORTS: Bea Schuetz has an appointment to interview Representative Barkhausen on January 21st. Bea will call other Leagues in the district to see if anyone is interested in joining.

QUESTIONS TO THE BOARD: Judy Wilson asked the Board if they wish to give the Budget Committee any direction.

SETTING FORMAT: The Annual Meeting will be held on May 9th at the home of Bea Schuetz. The feeling of the Board is that we do not wish to have a speaker.

"ALTERNATIVES TO INCARCERATION": Elva Bacon has asked William Rentschler to speak to us on "Alternatives to Incarceration" on February 17th at Gorton. Elva has contacted Joyce O'Keefe, State Chair of the study, if we can participate in the consensus by listening to one speaker. Elva will conduct the consensus discussion.

BYLAWS COMMITTEE: Millie Kitzmiller, Chairman of the Bylaws Committee, asked the Board if they had any suggestions for the committee. Any Board member who wishes to sit in on the meetings is welcome to do so.

Adjournment: The meeting was adjourned at 10:30 A.M. A General Membership Meeting on State and Local Program Planning followed the Board meeting.

Sue Christensen
Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, FEBRUARY 7, 1983

PRESENT: Wilson, Presiding; Beidler, Christensen, Schuetz, Shepherd, Shriver, Bacon, Kitzmiller.

MINUTES: The Minutes of the January meeting were approved as mailed.

TREASURER'S REPORT: Judy Wilson reported that our Total Assets are \$1,944.18. Judy has met with Treasurer Genevieve Aversano. In order to operate until May when we hold the raffle, we will have to use our reserves. Judy gave an explanation of the National and State Per Member Payments. Judy proposed that a single membership billing system be investigated. Lorrie Shriver moved that JUDY WILSON, JILL LAUER, AND GENEVIEVE AVERSANO BE APPOINTED TO STUDY CHANGING FROM THE ANNIVERSARY SYSTEM TO THE SINGLE BILLING SYSTEM. Eleanor Beidler seconded, and the motion passed.

PRESIDENT'S REPORT: Judy Wilson asked if anyone is interested in being a delegate to the State Convention; those who are interested should call her. Judy also asked those who are interested in representing LWVLF at the Legislative Seminar to contact her.

The summary of the new position on PPRC was circulated at the meeting.

Since we have received only two contributions toward the Alice Hixon Memorial, it was decided to abandon the idea of buying the lectern. The donors will be advised that their contributions have been turned over to Gorton. Bea Schuetz moved that WE ABANDON THE IDEA OF BUYING THE LECTERN AND THAT WE GIVE THE CONTRIBUTIONS TO GORTON. Lorrie Shriver seconded, and the motion carried.

Eleanor Beidler indicated an interest in a possible joint environmental quality project. Judy will report this when she attends the North Suburban Presidents' Council.

Judy informed the Board that she had been advised by Carol Piper that the LWVLF has decided to contact Lake Forest merchants for silent auction prizes. Judy then checked with LWVLF President Sue Pitman on the matter. Judy has written a letter to the State Board asking them to make a decision on this problem.

Woodlands Academy called Judy to see if anyone from the LWVLF could address their students on voting rights and privileges. Maryjane Mentzinger is unable to go.

The Rockford League has asked us to contribute to funding for their case against the Byron Nuclear Plant. Bea Schuetz moved that WE RESPOND AS WE DID THE LAST TIME (WE DON'T HAVE THE MONEY TO CONTRIBUTE, BUT WE WILL PUT AN ITEM IN OUR BULLETIN FOR ANY MEMBER TO CONTRIBUTE ON HER OWN). Sue Christensen seconded, and the motion carried.

DIRECTORS' REPORTS: The next meeting of the Great Decisions Group will be held this week. Lorrie Shriver would like to see more League people attend.

REPORTS OF OFF-BOARD CHAIRMEN:

Raffle: Judy Wilson reported that Kay O'Connell is getting estimates on the cost of printing the tickets. The number of tickets will be doubled from last year. Kay has made the necessary arrangements with Le Francais.

Nominating Committee: The slate is not yet completed; there are three directors' positions to fill. By the next Board meeting the slate will be completed.

By-laws Committee: Millie Kitzmiller reported on a change that is mandated. Since the LWVUS has changed their By-laws, we must change ours to comply with theirs. The change will be made in Article III on membership. Bea Schuetz has agreed to be slated for President for one year; Millie checked with the LWVIL to see if we need a By-law change, and in their opinion it would be unnecessary.

Budget: Judy Wilson explained the proposed 1983-84 budget and answered questions. Bea Schuetz moved that WE PROPOSE THIS BUDGET AT THE ANNUAL MEETING. Lorrie Shriver seconded, and the motion passed.

ALTERNATIVES CONSENSUS MEETING: Elva Bacon reported on the arrangements for the Alternatives to Incarceration Consensus Meeting on February 17th at 9:30 A.M. at Gorton. The Calling Committee will telephone members to remind them of this meeting.

CALENDAR: Bea Schuetz will ask Representative Barkhausen to speak to us on March 7th. We would like to have someone from the LWVIL to speak to us on Child Welfare on April 11th.

ADJOURNMENT: The meeting was adjourned at 11:35 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, MARCH 7, 1983

PRESENT: Wilson, Presiding; Aversano, Bacon, Baidler, Carney, Christensen, Fassnacht, Lauer, O'Connell, Shepherd.

MINUTES: The Minutes of the February meeting were approved as mailed.

TREASURER'S REPORT: There was no report for this month.

REPORTS OF THE OFF-BOARD CHAIRMEN:

Nominating: Judy Wilson reported that the Nominating Committee has sent in their report with two unfilled positions. Betty Buker, Chairman of the Nominating Committee, has recommended that a smaller elected Board be considered.

The Nominating Committee (Betty Buker, Chairman, Mary Liz Carney, Sue Christensen, Jane Fischbach and Adele Szymanski) propose the following slate of officers:

To be elected to two-year terms, expiring in 1985

| | |
|----------------|-------------------|
| President | Bea Schuetz |
| Vice-President | Sue Christensen |
| Secretary | Paula DuBourdieu |
| Directors (4) | Abby Fassnacht |
| | Bette Jo Pedersen |
| | Lorrie Shriver |
| | Vacant |

To be elected to fill uncompleted terms, expiring in 1984

| | |
|----------------|----------------------------------------------------------|
| Vice-President | Bonnie Shepherd - to complete the term of Jill Lauer |
| Treasurer | Judy Wilson - to complete the term of Genevieve Aversano |
| Director (3) | Blanche Johnston - to complete the term of Susie Warter |
| | Jane Orth - to complete the term of Nancy Bolton |
| | Vacant - (term of Bea Schuetz) |

Nominating Committee - Millie Kitzmiller, Chairman
Betty Buker
Betty Snyder

Raffle: Kay O'Connell reported that 2500 tickets have been printed and they will be distributed this week. The cost of printing was \$86.50; the city license is \$5.00. The prize is dinner at Le Francais. Kay suggested that the telephone tree be activated for the purpose of ticket distribution.

BUDGET: Judy Wilson explained that the Budget Committee had met before having LWVIL Convention materials. The Committee had budgeted \$250 to send five delegates to State Convention. The actual costs will be

\$83 per delegate: \$31 for registration and \$52 for room and meals. Eleanor Beidler moved that THE BOARD AMEND THE PROPOSED BUDGET TO READ \$415 FOR STATE CONVENTION AND REDUCE THE "TRANSFER TO RESERVES" LINE ITEM FROM \$956.25 TO \$791.25. The motion was seconded and it carried.

SINGLE ANNUAL DUES DATE PROPOSAL: Judy Wilson explained that the State League Treasurer recommends a single annual dues date system. Advantages of the system are a solid membership figure for determining PMP to State and National, ease in preparing the membership directory and a larger cash balance for investment/interest. The committee which has been looking into this system recommends establishing April first, the beginning of the fiscal year, as the annual dues date. Judy explained how the transition from the anniversary system to the single annual dues system would take place. Mary Liz Carney moved that A SINGLE ANNUAL DUES SYSTEM BE ADOPTED. Jill Lauer seconded and the motion carried.

ALTERNATIVES TO INCARCERATION CONSENSUS REPORT: Elva Bacon read the summary of the consensus as recorded by Millie Kitzmiller. Eleanor Beidler moved that THE REPORT BE ACCEPTED AND BE SENT IN; THE REPORT SHOULD INCLUDE ANY EXTRA INDIVIDUAL COMMENTS. Mary Liz Carney seconded, and the motion carried. Elva will send in the report.

FORMULATION OF LOCAL PROGRAM--FINAL DRAFT: Judy Wilson recommended that the new Board be given the suggestion that this year be taken to re-educate and review for our members the items in the local program. The Local Program recommended is:

- Item 1 readopt as is
- Item 2 readopt as is
- Item 3 "Support of the LF Comprehensive Plan with continued attention to land use and local environmental pollution, zoning, recreation and safety."
- Item 4 readopt as is
- Item 5 readopt as is
- Item 6 drop

Mary Liz Carney moved that THE PROPOSED LOCAL PROGRAM BE PRESENTED AT THE ANNUAL MEETING. Abbie Fassnacht seconded, and the motion carried.

Judy reported that the Junior League of Evanston is in the final stages of formulating a survey on LF Senior Citizens' needs in the areas of: housing, transportation, recreation, nutrition and health care. The Junior League would be happy to speak to us after they have completed their survey. Judy will attend a meeting with Junior League representatives and John Fischbach.

ADJOURNMENT: The meeting was adjourned at 10:10 A.M. A coffee with Senator Barkhausen followed.

Sue Christensen

Sue Christensen, Secretary

Sell your Raffle Tickets!

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, APRIL 11, 1983

PRESENT: Wilson, Presiding; Beidler, Carney, Christensen, Lauer, O'Connell, Schuetz, Shriver.

MINUTES: The Minutes of the March meeting were approved as mailed.

TREASURER'S REPORT: Judy Wilson reported that as of March 31, 1983, Total Assets were \$2,149.50. Judy reported that a dues letter, which will reflect the change from the anniversary system to the single annual dues system, will be sent soon. Judy recommended that membership dues be pro-rated quarterly, starting with April. There were no negative comments from the Board.

PRESIDENT'S REPORT: Judy Wilson announced that the LWV of Lake County will hold a coffee for the County Board on April 12th.

Judy reminded the Board that Illinois township annual meetings will be held on April 12th. Of special interest is West Deerfield Township's funding of LINKS (under the new PPRC position).

Judy has received proposed changes in the State Program. The termination of the ERA task force investigating gender discrimination is recommended. Also recommended is a study on marriage and the dissolution of marriage. A third recommendation is the establishment of a task force on government. This material will be in the next bulletin.

RAFFLE: Kay O'Connell, Raffle Chairman, reported that the printer made a billing error; the cost of printing the tickets is approximately \$120.00. Kay is hoping that we are able to sell twice as many tickets as last year.

ELDERLY NEEDS SURVEY: Jill Lauer attended a meeting with Joyce Hill, Sandy Johnson, and Evanston Junior League members Pay Ryan and Susanna Bunta. The purpose of the meeting was to discuss the Junior League survey on needs of the elderly. The survey at present is four pages long. One objective is to shorten the form. Jill reported that the City of Lake Forest does not want any mention in the survey of providing housing for the seniors. Jill had a favorable opinion of the survey. One idea that has been discussed is a system to match seniors (employers) with students (employees); many seniors are looking for people to hire to help with chores around their houses. Jill will stay in touch with the Junior League.

OTHER DIRECTORS' REPORTS:

Great Decisions: The next meeting for the Great Decisions group will be April 21st.

Legislative Seminar: Bea Schuetz and Lorrie Shriver will be our delegates to the Legislative Seminar, April 19-20. Bea reported that the delegations to the County and State Conventions are partially filled.

LWVUS Annual Report: Judy Wilson announced that the final report that concerns membership and finance has been received. Judy will give each part to the appropriate Board member.

ANNOUNCEMENT: The next Board meeting will be held on May 2, 1983.

ADJOURNMENT: The meeting was adjourned at 10:30 A.M. Following the meeting was a program with Jan Otwell, former LMV of Illinois President. Jan spoke on the draft report of the Governor's Task Force on Children. Jan reviewed the background of the Task Force and gave an overview of the recommendations.

Sue Christensen

Sue Christensen, Secretary

REMEMBER TO SELL THE RAFFLE TICKETS!!!

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, MAY 2, 1983

PRESENT: Wilson, presiding; Beidler, Carney, Lauer, O'Connell, Schuetz, and Shriver.

MINUTES: The Minutes of the April meeting were approved as mailed.

TREASURER'S REPORT: Judy Wilson announced that as of April 30, 1983 Total Assets were \$2,467.96. However, the PMP must be paid and there are several other large bills to be paid.

She also reported that the new system of paying dues has been started and that about half of the membership's dues have been received. There have also been two contributions through the Education Fund. Dues will be accepted at the annual meeting, and at the end of the month Judy and Bonnie Shepherd, new Membership Chairman, will meet to decide on the cut-off date and on how to proceed concerning those dues outstanding.

ANNOUNCEMENTS: Judy reported that Lake Forest was hostess for the Naturalization Ceremony in Waukegan on April 29 and that over 100 people were naturalized. Bonnie Shepherd, Sue Christensen, Pat Bina and Nancy Bolton acted as hostesses. and Judy made a few remarks on behalf of the League. Rather than soliciting home baked cookies, Judy and Mary Jane Mentzinger decided to buy cookies at a cost of \$38+. All said that the ceremony was quite impressive and that they enjoyed taking part.

STATE CONVENTION: Bea Schuetz, Bonnie Shepherd and Paula du Borneau are our delegates to the convention, to be held on May 20-21.

LAKE FOREST PORTRAIT: Judy reported that some of the real estate firms have shown some interest in the Portrait, and have asked if we are going to reprint it. Since we still have about 500 copies, the Board agreed that we will make no plans to reprint at this time, but that those copies will be corrected to show the new voting information. We will look into reprinting later on if it can be underwritten or if we can secure some financial support.

FINANCE: Judy also reported that she discussed with a State Board representative again our objection to the Lake Bluff League soliciting the Lake Forest merchants for ads and prizes for their auction. The representative said that it will be up to the new Board to take any action if they care to do so and that the current Board will not. The Lake Bluff League has agreed not to solicit merchants for ads in the future, but do want to contact them for auction prizes.

RAFFLE: Kay O'Connell is taking in the chances and the money since Genevieve, our Treasurer, cannot do so. She will turn the money over to Judy for deposit. Kay will get three bottles of wine to serve as the consolation prizes.

ADJOURNMENT: The meeting adjourned at 10:50.

Mary Liz Carney
Mary Liz Carney, Secretary pro-tem

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING

MAY 9, 1983

ORDER OF BUSINESS

Call to Order

Adoption of Rules

Report on disposition of 1982 Minutes and appointment of
Committee to approve 1983 Minutes

Report on League Year by President

Treasurer's Annual Report and Audit Report

Presentation of Proposed Budget

Presentation of Bylaws Changes

Presentation of Proposed Local Program

Report of the Nominating Committee • Election and
Installation of New Officers

Announcements

Adjournment

RULES OF THE ANNUAL MEETING

1. Speaker should rise and be recognized by Chair.
2. Only members of the League of Women Voters of Lake Forest may vote and make motions.
3. Visitors and guests may have the privilege of the floor.
4. No one shall speak more than once to a question until all who want the privilege of the floor have spoken.
5. Robert's Rules of Order, Newly Revised, shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

PROPOSED BUDGET FOR 1983-1984

INCOME

| | | |
|----|--------------------------------------------------------------|-------------|
| A. | Dues (91 members @ \$25, 14 members @ \$10 Sr. Option) | \$2,415.00 |
| B. | Contributions | |
| 1. | Members | 500.00 |
| 2. | Non-members | |
| 3. | Tax-deductible contributions through LMVIL Education Fund | 275.00 |
| C. | Publications | |
| 1. | Lake Forest Portrait | 100.00 |
| 2. | State and National Publications | |
| D. | Other Sources | |
| 1. | Bulletin Ads | 1,000.00 |
| 2. | Fundraiser | 1,000.00 |
| 3. | Bridge Marathon | 600.00 |
| 4. | Women's Club sub-lease | 300.00 |
| 5. | Meetings | |
| 6. | Refunds | |
| 7. | Other | |
| E. | From Reserves | |
| F. | Interest on Reserves | 100.00 |
| | GRAND TOTAL | \$ 6,290.00 |

Susie Warter, Budget Chairman
Judy Wilson, ex-officio

LEAGUE OF POLICE VOTERS OF LAKE FOREST, ILLINOIS

PROPOSED BUDGET FOR 1973-1974

DISBURSEMENTS

| | | |
|-----|--------------------------------------------------|-------------|
| A. | Operating Costs | |
| 1. | General Supplies | 50.00 |
| 2. | Rent and Telephone | 690.00 |
| 3. | Insurance | 50.00 |
| | Sub Total | 790.00 |
| B. | Board and Administrative Committees | |
| 1. | President and Secretary | 200.00 |
| 2. | Finance Committee | 100.00 |
| 3. | Membership Committee/Public Relations | 150.00 |
| 4. | Board Tools | 150.00 |
| | Sub Total | 600.00 |
| C. | Delegates' Expenses | |
| 1. | State Convention | 415.00 |
| 2. | National Convention | - |
| 3. | County Convention | 20.00 |
| 4. | Annual Meeting | 50.00 |
| 5. | Workshops | 100.00 |
| 6. | Other Meetings | - |
| | Sub Total | 585.00 |
| D. | Financial Support for the League | |
| 1. | National Per Member Payment (105 members @ \$12) | 1,260.00 |
| | State Per Member Payment (105 members @ \$13) | 1,365.00 |
| 3. | County League Affiliation (105 members @ .75) | 78.75 |
| 4. | Lake Michigan Interleague dues | 20.00 |
| | Sub Total | 2,723.75 |
| E. | Bulletin | 350.00 |
| F. | Educational Activities | |
| 1. | Publications | 100.00 |
| 2. | Program Committees | 150.00 |
| 3. | Voters Service | 100.00 |
| | Sub Total | 350.00 |
| G. | Position Support | 100.00 |
| Tra | Transfer to Reserves | 791.25 |
| | GRAND TOTAL | \$ 6,290.00 |

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

BYLAWS CHANGE

The first three articles of local League Bylaws must be consistent with those of the League of Women Voters of the United States. In accordance with changes approved at the 1982 LWVUS Convention, Article III, Section 2 will now read:

Section 2. Types of Membership

- a. Voting Members. Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and state Leagues of their place of residence and of the League of Women Voters of the United States; (1) those who reside outside the area of any local League shall be state members-at-large; (2) those who have been members of the League for 50 years or more shall be life members excused from the payment of dues.
- b. Associate Members. All others who join the League shall be associate members. Those residing outside the United States shall be members of the League of Women Voters of the United States.

Millie Kitzmiller, Bylaws Chairman

PROPOSED LOCAL PROGRAM

1. Continued study of youth problems in Lake Forest, and related services - including support of CROYA (Committee Representing Our Young Adults).
2. Support of and continued attention to public education in Lake Forest, including elementary schools and the high school. Focus on problems of declining enrollment and disposition of school buildings.
3. Support of the Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
4. Continued attention to the Lake Forest Caucus system.
5. Continued attention to the future of Fort Sheridan.

By Board of Directors

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

NOMINATING COMMITTEE REPORT

The Nominating Committee (Betty Buker, Chairman; Mary Liz Carney, Sue Christensen, Jane Fischbach and Adele Szymanski) propose the following slate of officers:

To be elected to two-year terms, expiring in 1983

| | |
|----------------|-------------------|
| President | Bea Schuetz |
| Vice-President | Sue Christensen |
| Secretary | Paula DuBourdieu |
| Directors (4) | Abby Fassnacht |
| | Bette Jo Pedersen |
| | Lorrie Schriver |
| | Vacant |

To be elected to fill uncompleted terms - expiring in 1984

| | |
|----------------|---------------------------------------------------------|
| Vice-President | Bonnie Shepherd - to complete term of Jill Lauer |
| Treasurer | Judy Wilson - to complete term of Genevieve Aversano |
| Director (3) | Blanche Johnston - to complete term of Susie Warter |
| | Jane Orth - to complete term of Nancy Bolton |
| | Vacant (term of Bea Schuetz) |

Nominating Committee - Millie Kitzmiller, Chairman
Betty Buker
Betty Snyder

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE ANNUAL MEETING, MAY 9, 1983

The Fifty-seventh Annual Meeting of the League of Women Voters of Lake Forest was called to order by the President, Judy Wilson, at 10:30 A.M. on May 9, 1983, at the home of Bea Schuetz.

The Chair appointed Bette Jo Pedersen as Parliamentarian and Sue Christensen as Secretary. The Chair announced that a quorum was present.

RULES: Sue Christensen moved (and was seconded) to adopt the Rules as printed in the Annual Meeting Handbook. The motion carried.

MINUTES: The minutes of the previous annual meeting having been approved by Committee, as previously ordered, no minutes needed approval. The Chair appointed Fran Bressler, Paula DuBourdieu, and Bonnie Shepherd as a committee of three to read, correct, and/or approve the minutes of the Annual Meeting of May 9, 1983.

PRESIDENT'S REPORT: President Wilson reviewed the highlights of the 1982-1983 League year. The Lake Forest League was involved in voter registration, the observations of meetings, the Great Decisions series, and the formulation of a survey on the needs of the elderly. Six general membership meetings were held as well as a coffee to honor newly naturalized citizens. We participated in the PPRC Concurrence and the Alternatives to Incarceration Consensus. State Senator Barkhausen spoke to members as did Jan Otwell of the Governor's Task Force on Children. The Lake Forest, Lake Bluff, Deerfield, and Libertyville Leagues co-sponsored a Candidates Forum in October. President Wilson reported that our membership has dropped in the last year. President Wilson asked for questions and comments from the membership.

TREASURER'S REPORT: As Treasurer Genevieve Aversano was unable to attend, Judy Wilson announced that she, as Acting Treasurer, would answer any questions. Mary Liz Carney gave the Treasurer's Report. The Balance as of March 31, 1982, was \$2,276.94. Total Cash Receipts for 1982-1983 were \$6,080.55. Total Disbursements were \$6,207.99. The Balance as of March 31, 1983, was \$2,149.50.

AUDIT REPORT: The Treasurer's books have been audited by the Mid-West National Bank and have been found in order. The report is filed.

BUDGET COMMITTEE REPORT: Susie Warter presented the 1983-1984 budget and moved its adoption. The motion was seconded and the motion to adopt the budget carried.

BYLAWS: President Wilson reported that the Bylaws Committee did not recommend any changes. However, since the first three articles of local League Bylaws must be consistent with those of the League of Women Voters of the United States, Article III, Section 2 in the LFLWV Bylaws will now read to reflect the changes approved at the 1982 LWVUS Convention.

PROGRAM: Eleanor Beidler presented the proposed local program.

1. Eleanor Beidler moved (and was seconded) the adoption of the recommended item: CONTINUED STUDY OF YOUTH PROBLEMS IN LAKE FOREST, AND RELATED SERVICES - INCLUDING SUPPORT OF CROYA (COMMITTEE REPRESENTING OUR YOUNG ADULTS).
2. Eleanor Beidler moved (and was seconded) the adoption of the recommended item: SUPPORT OF AND CONTINUED ATTENTION TO PUBLIC EDUCATION IN LAKE FOREST, INCLUDING ELEMENTARY SCHOOLS AND THE HIGH SCHOOL. FOCUS ON PROBLEMS OF DECLINING ENROLLMENT AND DISPOSITION OF SCHOOL BUILDINGS.
3. Eleanor Beidler moved (and was seconded) the adoption of the recommended item: SUPPORT OF THE LAKE FOREST COMPREHENSIVE PLAN WITH CONTINUING ATTENTION TO LAND USE, LOCAL ENVIRONMENTAL POLLUTION, ZONING, RECREATION AND SAFETY.
4. Eleanor Beidler moved (and was seconded) the adoption of the recommended item: CONTINUED ATTENTION TO THE LAKE FOREST CAUCUS SYSTEM.
5. Eleanor Beidler moved (and was seconded) the adoption of the recommended item: CONTINUED ATTENTION TO THE FUTURE OF FORT SHERIDAN.

The vote for adoption of each item as presented was as follows:

Item #1, Motion carried.
Item #2, Motion carried.
Item #3, Motion carried.
Item #4, Motion carried.
Item #5, Motion carried.

President Wilson reported that the outgoing Board is recommending to the new Board that this year be taken to re-educate and review for our members the items in the local program.

NOMINATING COMMITTEE REPORT: Betty Baker, Chairman, submitted the following slate of officers and directors to be voted upon:

To be elected to two-year terms, expiring in 1985

| | |
|----------------|-------------------|
| President | Bea Schuetz |
| Vice President | Sue Christensen |
| Secretary | Paula DuBourdieu |
| Directors (4) | Abbie Fassnacht |
| | Bette Jo Pedersen |
| | Lorrie Shriver |
| | Vacant |

To be elected to fill uncompleted terms expiring in 1984

Vice-President Bonnie Shepherd - to complete term of Jill Lauer
Treasurer Judy Wilson - to complete term of Genevieve Aversano

Directors (3) Blanch Johnston - to complete term of Susie Warter
Jane Orth - to complete term of Nancy Bolton
Vacant (term of Bea Schuetz)

Nominating Committee - Millie Kitzmiller, Chairman
Betty Buker
Betty Snyderacker

The Chair asked for further nominations from the floor. There were none. Betty Buker moved (and was seconded) that the Nominating Ballot become the Elected Ballot. The motion carried. The Chair directed the Secretary to declare a unanimous ballot. At this time Judy Wilson presented the gavel to the newly elected President, Bea Schuetz. President Schuetz thanked Judy Wilson for all her work and dedication as President the past two years. President Schuetz announced that the next Board meeting will be held on June 6th.

ADJOURNMENT: The meeting was adjourned at 11:32 A.M.

Sue Christensen

Sue Christensen, Secretary

Approved by Committee: Fran Bressler
Paula DuBourdieu
Bonnie Shepherd

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING JUNE 6, 1983

PRESENT: Bea Schuetz, Presiding; Beacham, Beidler, Carney, DuBourdieu, Fassnacht, Johnston, Lauer, Orth, Pedersen, Shepherd, Wilson.

MINUTES: The minutes of the May meeting were approved as mailed.

TREASURER'S REPORT: Judy Wilson reported that all LWV of Lake Forest accounts were consolidated in mid-May into one NOW account; we will have a statement savings account which will provide the League with passbook savings interest earnings on our funds while we enjoy regular checking privileges.

Judy reported that as of May 31, our balance was \$4,433.97. Judy noted that the increase in our balance reflected recent dues payments and raffle receipts.

Judy reported that gross raffle receipts totaled \$1,132. She noted that a letter must be filed with the City Clerk and that a letter must be sent to the first prize raffle winner. Judy said she would contact Kay O'Connell, raffle chairman, about these matters.

Copies of the approved 1983 -84 Budget were distributed.

Judy reported that the conversion to the new system of dues collection has gone smoothly. She distributed her roster of membership which noted 87 paid memberships, 1 life membership, 17 unpaid memberships, and 5 dropped memberships. Judy reported that our total PMP obligation is \$2,625, due in staggered payments. She reported that we lost \$300 from budgeted dues income. Judy reported that the task of collecting sufficient funds to pay our PMP is under control but advised that the budget should not be further strained.

Judy reported that the fundraiser did well; she advised the new board to evaluate the raffle as our fundraiser, which has now been done twice. She suggested that if we choose to repeat the raffle, we might try asking our local restaurants to donate the meals. Bea asked the Board to think about the raffle as our fundraiser and directed that the decision should be made at the next Board meeting, July 25.

Judy volunteered to attend to the Bulletin ads, suggesting that fifty First Letters be sent out as soon as possible to potential advertisers. She also suggested that we might, in October, compile a list of Leaguers, past members, and businesses inappropriate for bulletin advertisers with the idea of asking them for donations. Bea told Judy to go ahead with her plan.

Mary Liz suggested that the League consider distributing the many copies of its publication "Alternatives to Incarceration" to potential advertisers as a way to show them what our League does and to demonstrate that we are active. Many Board members agreed that it seemed a good idea.

Jane Orth reported that the Waukegan League had a raffle with a dinner or a weekend at the Marriot as first prize. She believes that the Marriot may have donated the prize and recommended that we consider exploring such alternatives to our raffle.

PRESIDENT'S REPORT: Bea Schuetz welcomed all members to the new Board. Bea reported that Alva Bacon has agreed to accept the Public Relations Portfolio and that Barbara Beacham has agreed to accept the Action portfolio. Formal action on these positions will be taken at the next meeting, July 25.

Bea asked that those who are interested in attending the Leadership Conference on June 21, in Deerfield sign up as soon as possible. Jane, Bonnie, Eleanor, Judy, and Paula signed up to accompany Bea to the conference.

Bea asked that any members planning to buy chances for the Gorton Benefit do so through the League because, as a tenant, we would like to accomodate Gorton's request that we sell as many tickets as possible.

Bea discussed the responsibilities of Board members, reminded members that all are encouraged to contribute to the meetings, and urged a spirit of willingness to assist other Board members.

Bea discussed the procedures for spending monies: Board approval must be given for any expenditures in excess of budgeted amounts; requests for purchases may be made through the Treasurer; in the event that members seek reimbursement for necessary expenditures, vouchers will be required.

Keys were distributed to those members who wanted one. Bea asked if anyone still needed a notebook; Blanche, Abby, Jane, Sue, and Barbara will receive one

from Bea before the next meeting, July 25.

INDIVIDUAL PORTFOLIO REPORTS:

MEMBERSHIP: Bonnie Shepherd proposed that our Membership Coffee be on Sept. 14. Mary Liz has offered her home for the coffee. Bonnie asked that everyone give her names of prospective members to invite to the coffee. Bea stated she believes that many people would join if they were just asked to join and urged that members think of as many people to invite as possible. Bea also suggested that we go to the Newcomer's Club to register new voters and seek new members. Judy suggested that we always add how to join the League to every press release. Bonnie asked that the names of prospective members be given to her as soon as possible and at least two weeks before the Coffee.

BULLETIN: Mary Liz set the deadline for the next bulletin as Aug. 1; the next bulletin will come out near August 19 and will contain the Board list.

NATIONAL SECURITY: Bette Jo reported that our League is behind on the National Study item on our national security as it impacts domestic and international relations policies. The National Board consensus question on arms control is due Oct. 31. Bette will tie up with the Lake Bluff League and determine the best way for our League to participate in the Study. Two members have expressed limited interest in participating in the study and Bette Jo questioned the ability of our League to participate without more study group members. Bette Jo noted that the issue of arms control is most timely and urged that we develop a consensus so that the National League can participate in policy formation on this important issue. The second part of the study concerns the defense budget with the Consensus due in February. Bette Jo asked that we place a notice in the Calendar for the third week of October, possibly for a morning and afternoon session. Bea agreed to request such a date from Gorton. Bette Jo asked for volunteers for the study and will report back on her findings at the next meeting.

LOCAL PROGRAM: Sue proposed that we ask John Fischbach to speak at our membership luncheon, Sept. 19, on the topic of the changes in the Lake Forest Comprehensive Plan since 1978. Barbara suggested that members of the League participate in a bus tour organized for councilmen and caucus leaders which will take place in October; we might find this a starting point for our local

program. The idea was enthusiastically received. Sue said she would report back to the Board on the ideas at the next Board meeting, July 25.

WOMEN'S ISSUES: The League will be doing a study on Illinois Laws governing Marriage and the Dissolution of Marriage and will conduct a workshop on Women's Rights. Judy noted that the study and the workshop are two different things. Paula noted that the study of marriage laws is not only an issue for women. It is tentatively planned that the Workshop will be held in late January and that the Study will reach consensus in mid-March. More information on these programs will be available at the Leadership conference. Abby will develop these ideas further at the next meeting.

NATURAL RESOURCES: Eleanor has the new publication on The Future of American Farmland, which she reported as most interesting. Eleanor agreed to submit an article on the fruits of her study for inclusion in the next bulletin.

ILO/LAKE MICHIGAN: Jane reported that she has been busy getting organized for the Lake Michigan ILO annual meeting Oct. 14 and 15 at Illinois State Beach Park. Jane reported that the League is strongly concerned with the issue of water transfer, most currently, the plan to transfer water and coal slurry between Duluth and Wyoming. Jane agreed to submit further information on the issue of water transfer to the bulletin for inclusion in the next issue.

OLD BUSINESS: Bea asked that members think of places to sell the 500 or so copies remaining of the "Lake Forest Portrait." Possible places include schools, City Hall, real estate offices, and the library. Noting that the "Portrait" is rapidly becoming out of date, Bea suggested that, if necessary, we might just give them away; Board members agreed.

NEW BUSINESS: Bea suggested that we get as many dates on the Gorton calendar as possible; we should develop our calendar after the Leadership conference, when the League will have more information on various deadlines.

Board members agreed that the first Monday of every month, with necessary exceptions, remains a convenient time for future Board meetings. Since publications are mailed out mid-month to our League, Board members were reminded to check their boxes in the League office prior to the Board meetings.

It was agreed that we may have an occasional evening Board meeting in order to accomodate the schedules of off-Board members who might attend and in order to

page five, Board Meeting, June 6, 1983

meet prior to an evening program.

Members were asked to volunteer or think of someone who might like to become a Voter registrar. Only two hours of time would be required to become qualified and a trip to do so is being planned for late July. Registrars will be needed to work shifts at the Labor Day Deerpath Art League Art Fair and other times. Ressler, Orth, DuBourdieu, and Schuetz have agreed to become registrars.

Bea noted that we do not yet have a Bridge chairman.

It was decided that the next Board meeting will be held on Monday, July 25, at 9:30 am at Gorton.

The meeting was adjourned at 11:50 am.

Paula DuBourdieu

Paula DuBourdieu, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING JULY 25, 1983

PRESENT: Bea Schuetz, Presiding; Beacham, Beidler, Carney, Christensen, DuBourdieu, Johnston, Orth, Pedersen, Shepherd, Shriver, Wilson.

MINUTES: The minutes of the June meeting were approved as mailed.

TREASURER'S REPORT: Judy Wilson^{reported} that our balance at the end of the last quarter, June 30, was \$4,125.75, of which \$2,149.50 was our reserve balance. Judy indicated that our league recently paid some \$621 in member payments to the National League and that we are still paying some of last year's bills. Our current checkbook balance is \$3,788.77.

PRESIDENT'S REPORT: Bea Schuetz announced that League Regionals are scheduled for Sept. 28, 29, and Oct. 1. On Wednesday, Sept. 28, Evanston will host the Regionals and Bea asked that we set this date aside to attend.

Bea discussed the Calendar, distributed at the meeting, and urged members to set aside the dates noted on the Calendar. Bea further asked that all members unable to attend contact her or Paula.

Bea announced that we have been invited to participate in the All American Cities Award for effective citizenship. Bea discussed our eligibility and turned the matter to Barbara Beacham for followup consideration as a potential idea for an action program.

Bea announced that we have received a request from the National League for advance funding of the 1984 Debates. The request will be published in the Bulletin, as will the request received from the County League for volunteers to observe at the Finance Committee at the Naukegan Courthouse.

Bea discussed printing a directory of local, state, and national officials somewhat like the Deerfield League's "Don't Gripe". Board discussed printing such a directory in the Bulletin and agreed that the idea is a worthwhile Voter Service.

INDIVIDUAL PORTFOLIO REPORTS:

ACTION: Barbara Beacham reported that she had been contacted about a bill which has been passed in both houses but not yet signed in our State Legislature which might prohibit the League's ability to register voters. The proposed bill would prohibit local civic groups from registering voters, but would allow Drivers Licensing facilities, unions, and other places to do so. Barbara and Bea agreed to follow this issue closely.

MEMBERSHIP: Bonnie Shepherd reported that we have gained three new members, thus making our force only 8 members fewer than last year, at last count. Bonnie asked for names to add to the list of prospective members for invitations to the Membership Coffee, Sept. 14. Bonnie mentioned that the names of our new members will be published in the Bulletin and reported that she is beginning to put together our new membership book.

FINANCE: Judy Wilson advised that we be sure to raise what our Budget calls for, lest we end the year without a reserve balance. Although the proceeds from the Raffle exceeded our Budget by some \$350, Judy reminded the Board that we budget for receipts from 25 ads, proceeds from the Bridge Marathon of \$600, and member contributions of \$700. If proceeds from the Bridge Marathon do not reach our goal, then, Judy advised, the League must in October embark on a strong campaign for contributions.

Our plans for next year's fundraising raffle are to try to get the prizes donated by some local restaurants, which may increase our profits, but this will not replace the operating funds for this year if our goals are not met.

Judy noted that this year we have 5 payments to make to the State League and 1 additional rent payment to make to Gorton, due to changes in our fiscal year. To be prepared, we must have funds. We currently have 15 regular \$40 ads and 1 \$25 ad. To meet our goal, we must have 10 more Bulletin ads.

Judy asked that anyone able to help in securing advertisements from the following businesses contact her for materials and information:

Cat & Fiddle, Travel Bureau, McNutt Interiors, Shaggy Dog Shop, Janowitz, Bank Lane Books, Bartley Collection, Casselberrys, Coutellerie Geneve, Deerpath Art Gallery, Demetrios, House of Buds, Killians, Lake Cook Farm Supply, Jewel, McMann, O'Neills, Rayner, Roberts, Swiss Colony, McKinnon, Village Optical, 1st Federal, Photomat, Franklin & Sons, HD Ltd, Haagen Daz, Hjertjem, Kraffts, LF Flowers, Wells & Copithorne, Shell, Lakeside, Martins, Mimis, Mothers Blues, No. Shore Travel, Altounians, Robertsons, See Hen, Sunset, Water Closet, Strengers, Rinaldos, Village Carpets.

If Bulletin ads cannot be increased by additional letters and solicitations, Judy indicated that she will have to ask the Board for further assistance in meeting our budgetary obligations.

NATIONAL SECURITY: Bette Jo Pedersen reported that Joan Neil has agreed to speak to our League on U.N. Day, October 24, at 7:30 pm. Bette Jo also reported on the Lake Bluff League's National Security Study Consensus meeting, which was attended by only five members. Due to the unwieldiness of the study's approach, scope, and study materials and the lack of expressed interest by enough of the membership in participating in the National Security study, Bette Jo advised that our League is not prepared to participate in the study. Participation in the second portion of the study was discussed; such participation would require the commitment of at least 5 members.

Bette Jo read the text of a letter addressed to the Chair of the National Security study which discussed the difficulties of the study's consensus approach and scope. Mary Liz Carney moved (and was seconded) that such letter be written and sent to the Chair of the National Security study. (Letter attached) **THE MOTION WAS CARRIED.**

LOCAL PROGRAM: Sue Christensen discussed development of the Observer Corp, including the plan to contact our newer members about observing for the League. Sue also reported that Lake Forest City Manager, John Fischbach, has agreed to speak at our Fall luncheon on the topic of the Lake Forest Comprehensive Plan. The exact time of Mr. Fischbach's address will be scheduled soon. Sue asked that members advise her of any subjects they would particularly appreciate that Mr. Fischbach address and that members prepare good questions. Discussion ensued on the 1981 Revisions to the 1978 Comprehensive Plan, a possible topic for Mr. Fischbach's address, and whether the League should study the revisions to the 1978 Comprehensive Plan.

VOTER SERVICE: It was announced that the League has six new Registrars. The Board discussed the need for making arrangements for the upcoming Voter Registration effort on September 4 and 5.

ILO/LAKE MICHIGAN: Jane Orth reported that ILO Convention Business Meeting will be held on the evening of Oct. 14 and that there will be a mini-conference on water diversion on Oct. 15.; details to be published in the Bulletin. Jane

advised that a delegate to the convention be selected. It was suggested that Linda Ellis be contacted to see if she would like to be our delegate. Members were urged to attend.

NATURAL RESOURCES: Eleanor Beidler reported on the problems of low-level radioactive waste and our State's participation position in the interstate "dump groups" now forming. Further information will be placed in the Bulletin.

KICK-OFF LUNCHEON: Arrangements for the kick-off luncheon were discussed. It was decided that members will be asked to bring part of the luncheon and that the Board will provide ancillary needs, such as dessert and coffee. Luncheon will begin at 11 or 11:30 and the speaker will address the League perhaps at 1:15; exact times will be confirmed shortly.

OLD BUSINESS:

A list of publications for League portfolio notebooks was distributed and discussed.

Bette Jo Pedersen moved (and was seconded) to approve two new directors: Elva Bacon as Public Relations Director and Barbara Beacham as Action Director. THE MOTION WAS CARRIED UNANIMOUSLY.

Jane Orth moved (and was seconded) to approve three new off-Board Chairmen: Mary Jane Nugent as Bridge Chair, Linda Alpert as Croya liason Chair, and Mary Ann Fowler as Raffle Chair. THE MOTION WAS CARRIED UNANIMOUSLY.

Bonnie Shepherd extended the thanks of the Gorton Friends Committee to the League, the only Gorton tenant which sold all the raffle tickets distributed to them.

NEW BUSINESS:

Sue Christensen moved (and was seconded) to approve the appointment of Bonnie Shepherd to the Nominating Committee. THE MOTION CARRIED UNANIMOUSLY.

Gail Hodges, past-President of the Lake Forest Foundation for Historic Preservation, addressed the Board about her organization's concern over the proposed Conway Farms annexation and annexation agreement. She also expressed concern over some of the difficulties some members of the public have had in determining which

public City meetings would address the proposed Conway Farms annexation. Mrs. Hodges read the Board the text of a letter her organization proposed to send to all Lake Forest residents, alerting them to her organization's concerns about the proposed annexation. Mrs. Hodges urged the Board to become informed about the terms of the proposed annexation agreement between the Conway Farms interests and the City of Lake Forest. Because her organization is not chartered to do so, she asked the Board to consider sponsoring a Citizens' Advisory Referendum on the proposed annexation, or at least to support one.

Paula DuBourdieu proposed that the League submit a letter to the Editors of our local papers urging the public to become informed on and participate in the issue of the proposed annexation of the Conway Farms land to Lake Forest. The Board agreed to immediate sending of such a letter.

Paula DuBourdieu proposed that a committee be formed immediately to study the proposed Annexation with the intention of returning to the Board with a report on the issue and the League's established position of support for the 1978 Lake Forest Comprehensive Plan. The committee would further report on the options for attention to this issue by the League. The Board agreed to establish such a committee and named Judy Wilson, Sue Christensen, and Paula DuBourdieu to the committee.

Judy Wilson reported to the Board on the North Suburban President's Council Meeting, also attended by Sue Christensen. Judy discussed the activities of our neighboring Leagues and announced that the Deerfield League will sponsor Representative Fredericks as the speaker on the financial aspect of widowhood at a program on September 27.

Bea Schuetz suggested that the League consider arranging a social evening. The Board discussed the idea and agreed that it should be pursued and perhaps scheduled sometime during the Primary Season, when we might invite some of our local politicians to attend.

Bea also suggested that the Board invite 10 members to attend each Board meeting, perhaps increasing member involvement with the League. The Board discussed the idea and agreed that it be carried out.

Paula DuBourdieu proposed that the League consider writing and publishing a guide for the public to the workings of our City government. The guide would explain the procedures for public meetings, detailing for example when, during the course of an issue or a public meeting, the public may speak or express opinions effectively. The guide would explain the procedures for working with various City departments, review the steps for such common requests as building permits, zoning variations, subdividing of property and licenses. It would contain a list of the more common ordinances in the City, such as the Leash Law and party parking permits. She proposed that this booklet be made available in the same way the Lake Forest Portrait was. The Board's initial consideration was favorable.

Bea distributed "Planning the League Year" to the appropriate portfolios.

The meeting was adjourned at 12:15.

Paula DuBourdieu
Paula DuBourdieu, Secretary

NATIONAL MEMBERSHIP CAMPAIGN

Help from all Board members is needed during the National Membership Campaign. Submit prospective members' names to Jill (234-1720) as soon as possible. Plan to attend the Coffee and volunteer to help at one of the events.

Fri. Sept. 10

GORTON INFORMATION FAIR 1-4 p.m. Voter registration and membership table. Call Jill.

Mon. Sept. 13

PROSPECTIVE MEMBERS' COFFEE 10 a.m. - Mary Liz Carney's. Submit names to Jill. RSVP to Jill. Be prepared to explain your Board position particularly if you're trying to recruit a committee.

Mon. Sept. 20

GENERAL MEMBERSHIP LUNCHEON 11 a.m. Gorton - Bring a guest, encourage members to attend. Jill needs help setting up and cleaning up.

Thurs. Sept. 23

NEWCOMERS CLUB LUNCHEON Voter registration and membership table.

* * *
REGIONALS - SEPT. 23rd

* * * * *
The six workshops will be described in the bulletin along with meeting information. Board volunteers are needed to cover these workshops. Bea Schuetz will drive to the morning session. Please call me before Sept. 14 to register.

* * * * *

COMMITTEE REPORTS

* * * * *

MEMBERSHIP

On January 1st we reported 138 members. Now, with a large number of dues notices out, we have 124 members and must expect this total to drop over the next few weeks.

It is imperative that we make every effort to succeed in recruiting new members during the national membership campaign.

FINANCE

As of August 20 we have 13 renewal ads and no new ads. This amounts to approximately one-half of the dollar amount budgeted to come from bulletin ad income.

Since January ten members have made contributions with their dues totalling \$205. We are looking for \$1000 in member contributions.

All in all we are still in good financial shape, but we should improve on both of these totals to avoid problems later in the year. New bulletin ads can start in the

October issue. Call me if you need materials. The annual appeal for member contributions will appear in the September bulletin. Please emphasize the importance of these contributions when you have the opportunity.

ALICE HIXON
MEMORIAL

As of August 20th two contributions totalling \$15 have been received. No push for contributions should be made during the member contribution appeal period. We'll discuss this in October.

* * * ANNOUNCEMENTS * * *

RESIGNATION

Linda Alpert has resigned from the Board of Directors. Please be aware that we now have an opening for Youth Services. The Nominating Committee will meet in Sept. and would appreciate your suggestions.

CANDIDATES
FORUM

The inter-league committee has invited Barkhausen, Deuster and Monsor, now in a three-way race for the 30th Senate seat, to the forum on October 24. No replies at this writing.

LEGISLATIVE
SEMINAR

Dates have been changed to Wednesday and Thursday
April 13 and 14, 1983

*** NEXT BOARD MEETING: MON. OCT 4th 9:30 Gorton ***

I will be out of town September 22-30 and will not mail an agenda or reminder of this Board meeting.

Important decisions will have to be made on handling the Concurrence on Reproductive Rights, on completing arrangements for the Candidates Forum and other Voter Service activities, and on our calendar for the rest of the year. Carol, Mary Ann, Bea, Eleanor, Susie, Lorie & Abbie will be expected to report on their plans for managing their portfolios. Genevieve will be called on for a Treas. Report including a breakdown of member contributions. Jill will be asked to make a membership report.

The groundwork we as Board members lay now will be the foundation for a successful and rewarding League year. The potential for an exciting League year is there.

Please call if I can help in any way.

Judy Wilson
234-8235

PLEASE CHECK YOUR MAILBOX ON THE 20th

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING OCTOBER 3, 1983

PRESENT: Bea Schuetz, Presiding; Bacon, Beacham, Beidler, Christensen, DuBourdieu, Fassnacht, Johnston, Orth, Pedersen, Shriver, Wilson.

MINUTES: The minutes of the September meeting were approved as written.

TREASURER'S REPORT: Judy Wilson reported that our total cash balance as of September 30 was \$3,438.93, of which \$2,149.50 was our reserve balance. Judy noted that we have received rent payment from the Women's Club, which we have applied as our rent payment to Gorton, and advised that per member payments (PMPs) to both State and National Leagues will come due shortly.

Judy reported that the League was notified in June that the IRS had selected our League for a review of our tax-exempt status. Judy met with IRS agents without incident. Judy met with IRS agents again in August when the IRS conducted a formal audit of our League. Particular attention was paid to our non-related business income (bulletin ads). The IRS discovered that the 1980 tax return was filled out incorrectly but determined that the League had not incurred any liabilities due to the errors. Judy reported that the IRS has written the League and has confirmed that the League is in good standing with the IRS.

PRESIDENT'S REPORT: Bea Schuetz announced that the next Board Meeting, November 7, will begin at 9:15 AM and conclude by 10:30 AM, when Dave Skeffington will address the League on CROYA.

Bea announced the September dedication of the Woodstock Conference Center, a facility for the National Forum for Women.

Bea announced the First Call to Convention LNWUS scheduled in Detroit for May 13 - 17. Because the date conflicts with the date of our scheduled Annual Meeting, Paula moved (and was seconded) that the League change the date of the Annual Meeting to the following Monday or the next available date. THE MOTION CARRIED. Bea will make these arrangements.

Bea also urged members to begin thinking about new studies to suggest to the National Board.

Bea also announced that the National League has decided to hold the 1984 Debates and will sponsor up to four debates during the Primary season, and will include one debate between VicePresidential candidates. Contribu-

tions are being sought.

Bea announced that State League is considering the location for the 1985 State Convention. Bea polled the Board on the choice between regular commercial facilities as the site of the convention and college facilities. Lorrie Shriver moved (and was seconded) that our League cast our vote for the use of college facilities which permit lower delegate expenses. THE MOTION CARRIED. The Board also briefly considered the suggestion of Lake Forest as site of the next State convention.

Bea asked the Board to vote on support for a proposal for a Fiscal Study of Federal Tax policies. Thirty-two states have agreed to a Constitutional Convention to add an amendment requiring a balanced budget. If two more states agree, Congress will have to call a national Constitutional Convention; the League does not currently have a specific position on this issue. Judy moved (and was seconded) that our League support the State League's recommendation for a new study on Federal tax policy by sending a check for \$10. THE MOTION CARRIED.

INDIVIDUAL PORTFOLIO REPORTS

MEMBERSHIP: Bea reported Bonnie Shepherd's resignation from the Board. Eleanor moved (and was seconded) to accept the resignation with regret. THE MOTION CARRIED. The membership book should be ready shortly. Bea also reported that we have gained another member from the Newcomers Club. VOTER SERVICE: Bea also announced that 33 new voters were registered at a meeting of the Newcomers Club. The Club may be a good source of new members as well as voters; Bea suggested sending three Leaguers next year.

FINANCE: Judy reported that we have 22 paid ads. She asked the Board to consider a motion to renew our liability insurance which carries a premium of some \$50 annually. Paula moved that we renew this insurance (and was seconded) and THE MOTION CARRIED.

BULLETIN: Information for the Bulletin should be left in the office box.

CRIMINAL JUSTICE: STUDY: Barbara Beacham reported that the Lake County League plans to conduct a survey of County jails and will be asking our League to assist them in this study of a most critical situation. Barbara will be providing more information.

MARITAL LAW STUDY: Abbie Fassnacht announced a meeting of her committee on October 13, 10 am, at her home to structure the Marital Law program. Members interested in working on the committee are urged to call her.

LMILO CONVENTION: Jane Orth announced the agenda for the Convention, October 14 & 15, at Illinois State Beach Park in Zion. The business meeting is Friday evening at 7:15. On Saturday, at 9am, there will be a workshop on Lake Michigan as a natural resource; at 10 am, there will be a workshop on the legal aspects of water. At noon, a luncheon is scheduled. Two more workshops are scheduled for Saturday afternoon, at 12:45 and 1:30. The fee for the entire convention is \$30, for Saturday only (including lunch) the fee is \$20.

Abbie moved (and was seconded) that the League pay Jane's registration fee (\$30). THE MOTION CARRIED. Paula moved (and was seconded) that the League pay the registration fee for all or part of the convention for another League member, who will be our voting delegate. THE MOTION CARRIED. Linda Illes will be asked to act as our delegate. Members are urged to attend the workshops on Saturday.

U.N. DAY: Bette Jo Pedersen urged that members and friends attend the October 24 program at which Joan Neill will speak on her experience as N.A.T.O. Observer. The program will begin at 7:30 pm in the first floor lounge at Gorton. Coffee and desserts will be served.

OLD BUSINESS

Paula DuBourdieu reported on the Conway Farms facts and issues paper, the publication of which has been postponed due to the withdrawal of the annexation petition from the City Council's consideration. It is expected that the petition will again be submitted to Lake Forest and, at that time, the paper (with necessary changes) will be published.

Judy moved that the League publish a short summary of what the Conway Farms Partnership petition to Lake County for rezoning would permit, explaining the County standards for land use and the process for rezoning. The paper would briefly detail what the current zoning allows and what the proposed rezoning would allow. The paper would be distributed to the membership and our mailing list of interested individuals and would be made available to the public.

page four, Board Meeting, October 3, 1983

Judy moved (and was seconded) that the League write, publish, and distribute this brief paper. THE MOTION CARRIED UNANIMOUSLY.

Board members confirmed plans to attend the Public Awareness program , October 18 , 11:30 am, at the Lake County Courthouse, Courtroom 202. The program will include a lunch and conclude at 1:30.

Members were urged to attend the Lake County League's program on Toxic Waste on October 25, 7:30 pm, at Gorton as well as Congressman Porter's dutch treat luncheon on October 22 at the Deerfield Library.

NEW BUSINESS

Bea reviewed her discussions with the Lake Bluff League on its receipt of donations for its silent auction fundraiser from Lake Forest businesses. The Lake Bluff League has explained that the donations are mainly from businesses which employ Lake Bluff Leaguers. Our League is concerned that our financial base may become diluted if the Lake Bluff League continues to receive contributions from Lake Forest businesses. The Board discussed the problem and agreed that, although the issue can become complicated, it does not seem in the best interest of our League to let the issue remain unresolved.

Bea reported that our League has been asked to sponsor a program with the AAUW, perhaps in March. More information will be forthcoming.

Bea announced the names of two new readers for portfolios:

Beth ~~Tepich~~ (Juvenile Justice) Child Welfare

Susie Warter Fiscal Policy

The meeting was adjourned at 11:50.

Paula DuBou
Paula DuBourdieu, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING SEPTEMBER 14, 1983

PRESENT: Bea Schuetz, Presiding; Beacham, Beidler, Carney, DuBourdieu, Fassnacht, Johnston, Orth, Pedersen, Shepherd, Shriver.

MINUTES: The minutes of the July meeting were approved as mailed.

TREASURER'S REPORT: A report was submitted for the month ending August 30, 1983 which showed that our total cash balance at that time was \$3,593.01.

PRESIDENT'S REPORT: Bea Schuetz read a letter of thanks from Kent Chandler, speaker at our August 31 program. Bea also read a letter from William Marlatt, attorney, requesting that the League sponsor a debate on the Conway Farms issues. The Board discussed the August 31 program and considered Marlatt's request. The Board decided to decline the request and continue to devote its resources to the publishing of a facts and issues paper on the proposed annexation of Conway Farms lands to the City. Jane Orth moved that a letter expressing the Board's decision and position be sent to Mr. Marlatt. The motion was seconded and THE MOTION WAS CARRIED. Bea read a letter from Dorothy Powers, Nat'l. Sec. Study. Bea discussed the invitation to attend a Community Awareness program at the County CourtHouse on Oct. 18 and urged members to attend this program as well as Congressman Porter's dutch treat luncheon on Oct. 22.

INDIVIDUAL PORTFOLIO REPORTS:

MEMBERSHIP: Bonnie Shepherd reported on the arrangements for the Membership Luncheon Sept. 19.

VOTER SERVICE: Bea reported that 180 new voters were registered at the ArtFair.

OLD BUSINESS: Paula DuBourdieu reported on the facts and issues paper being prepared on the proposed annexation of Conway Farms lands to the City.

NEW BUSINESS: Mary Liz Carney moved (and was seconded) that the League renew its subscriptions for the Lake Forest Library and Deerpath Intermediate Library to receive League mailings. THE MOTION WAS CARRIED UNANIMOUSLY.

Bea asked for commitments to attend the Regionals in Evanston, Sept. 28, in order to register for the conference.

Board members were reminded to attend the LMILO Convention Oct. 14 and 15, and urged to attend Virginia Frederick's presentation on the Financial Impact of Widowhood on Sept. 27.

Paula DuBourdieu suggested that a shortened version of Board meeting minutes be published in the Bulletin to increase membership involvement. The Board agreed to try this.

The meeting was adjourned at 10 AM.

Paula DuBourdieu
Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE BOARD MEETING NOVEMBER 7, 1983

PRESENT: Bea Schuetz, Presiding; Beidler, Carney, Christensen, DuBourdieu, Gnospelius, Johnston, Orth, Shriver.

MINUTES: The minutes of the October meeting were approved as corrected to reflect the correct spelling of portfolio reader Beth Teich's name.

TREASURER'S REPORT: The report submitted by Judy Wilson showed that our total cash balance at the end of the third quarter was \$3,438.93.

PRESIDENT'S REPORT: Bea Schuetz announced that the film "Something Special-- The League and You" is available to us at a nominal fee from the Highland Park League. Bea recommended the film, which has been shown at recent League conventions.

Bea reported that we have been asked to participate in a study of the Income Assistance Program. Jane and Paula volunteered to work on the study, details of which will be forthcoming in December.

Bea reminded the Board of the upcoming workshop sponsored by the National Women's Political Caucus on Nov. 12 and urged interested members to attend.

Board members were also urged to attend a panel discussion on Cable TV November 15, 7:30 pm at Kipling School, sponsored by the Deerfield League, which is also selling UNICEF products as a fundraiser. These products are available at the First National Bank of Deerfield from Nov. 14 - Dec. 10.

Bea reported that a House vote on ERA is expected this month and urged members to call and write Congressman Porter immediately to urge that the ERA be passed as is. The LWVUS will release a new booklet on ERA shortly.

Bea announced that Suzanne Gnospelius has agreed to serve as membership chairman, filling the vacancy created by Bonnie Shepherd's resignation.

INDIVIDUAL PORTFOLIO REPORTS

MEMBERSHIP: Three new members have recently joined the League, as published in the November Bulletin. The membership book has been completed and is now being distributed.

NATURAL RESOURCES: Eleanor Beidler discussed the meeting on natural resources sponsored by the Lake County Defenders which she recently attended. Eleanor also discussed Congressman Porter's program focused on issues

affecting Senior Citizens and programs available to Senior Citizens.

BULLETIN: Mary Liz Carney suggested that the Treasurer sometime compare the costs of producing the Bulletin as it is done now and the cost of sending out printed copies to a limited mailing list.

CONWAY FARMS: Sue Christensen and Paula DuBourdieu reported on the recent County ZBA meeting at which the Conway Farms Partnership presented part of its testimony in support of its request for the rezoning of part of its property. Our League's committee will provide a written report on the ZBA meetings when they are concluded.

MARITAL LAW STUDY: Eight members have volunteered to serve on the study committee, which has set the following meeting dates: January 10 & 24, February 14 & 28, and March 6 & 19; meetings will begin at 10 am. Meetings for Concensus are scheduled for both morning and evening hours.

GREAT DECISIONS: Lorrie Shriver reminded Board members of the LNWLF-AAUW organizational meeting November 16, 1 pm, as reported in the Bulletin. Lorrie announced that Carol Moody, Lake Forest College Professor, will speak on the USSR under Andropov at the January meeting which will be held at Lorrie's home. The background books will be available in January.

LMILO CONVENTION: Jane Orth reported that the recent convention was most interesting and encouraging. Jane also reported that the pipeline to No. Dakota for the transport of coal slurry has been cancelled and reminded members that Lake Michigan does not share a border with Canada and its uses, therefore, are not subject to the terms of U.S. International Treaty with Canada.

OLD BUSINESS

Bea announced that our Annual Meeting will be held Tuesday, May 22, 1984.

Bea read a letter from the Lake Bluff League which outlined her recent discussion with the League and its reasons for soliciting donations for its silent auction from Lake Forest businesses. The letter suggested that the Leagues should meet to discuss a joint fundraiser and suggested that, especially since the fundraiser will be discontinued within a few years, the Lake Bluff League continue to solicit from 6 specific Lake Forest businesses only and cease solicitations for its bulletin ads. Paula moved (and was seconded) that Bea write to the Lake Bluff League

to accept its proposed resolution for this issue. THE MOTION CARRIED.

NEW BUSINESS

Paula moved (and was seconded) to approve the appointment of Suzanne Gnospelius as Membership Chairman. THE MOTION CARRIED UNANIMOUSLY and Board members welcomed Suzanne to the Board.

Jane agreed to arrange a Shop and Share fundraiser for our League at the Jewel Grocery in February.

Bea reported that the Lake Forest Chamber of Commerce would like to purchase 100 - 200 copies of the "Lake Forest Portrait". Volunteers will be needed to update these copies for sale.

A committee was formed to respond to a long-range League planning questionnaire. Committee members are Bea, Mary Liz, Jane and Sue.

The Board discussed scheduling a Board Orientation or inviting a speaker to a future Board meeting to strengthen awareness of League programs.

Bea reported that Lake Forest is among the sites being considered for next State Convention.

The meeting was adjourned at 10:30 .

Paula DuBourdieu

Paula DuBourdieu, Secretary

League of Women Voters of Lake Forest, Illinois
Minutes of the Regular Board Meeting December 5, 1983

PRESENT: Bea Schuetz, Presiding; Beacham, Beidler, DuBourdieu, Fowler, Gnospelius, Orth, Pedersen, Shriver, Christensen.

MINUTES: The minutes of the November meeting were approved as mailed.

TREASURER'S REPORT: The report submitted by Judy Wilson for the month ending November 30 showed income of \$16.57 received as interest on our N.O.W. account and disbursements totalling \$690.95, which included Bulletin and Yearbook expenses as well as payment of our 3rd and 4th quarter National PMP obligation. Our total cash balance as of November 30 was \$3,123.46 .

PRESIDENT'S REPORT: Bea Schuetz discussed the recent vote on the ERA, which Congressman Porter voted to pass, and urged members to write Porter to thank him for his support of the ERA . Bea wrote to thank him on behalf of the League.

Bea reported that she wrote to twenty people, asked them to consider making a contribution to the League, and received contributions of some \$230, of which \$150 was contributed to the Education Fund.

Bea announced that the new consensus on arms control will be announced Dec. 9.

INDIVIDUAL PORTFOLIO REPORTS

FINANCE: Mary Ann Fowler discussed arrangements for the Raffle Fundraiser. The Board agreed that we should seek donations of prizes from Sinclairs, Southgate, and the Deeroath Inn or Gallery and try to get the Swiss Colony to donate the three bottles of wine which will serve as the miscellaneous prizes. A bottle of champagne will be awarded the Leaguer who sells the most raffle tickets. The tickets will cost one dollar and will be handnumbered in order to save printing costs. Twenty-five hundred tickets will be printed. The tickets will be mailed out to members at the end of March and will be returned by mail or in person. The Board discussed publicity for the Raffle, which will be limited to the Bulletin and the need to get a permit from the City.

Jane Orth discussed the Shop and Share Fundraiser at the Jewel, tentatively arranged for February 6, 7, and 8. Jane advised that the exact dates will not be known for several weeks and that the confirmed date will be in the January Bulletin.

ACTION: Barbara Beacham reviewed her recent conversations with Representative Fredericks, correspondence with Representative Barkhausen, and calls to

Congressman Porter. Barbara reported that our Action committee generated some fifty calls to Congressman Porter's office on the ERA vote. Barbara also spoke on the need for cluster housing in Lake Forest as an alternative to the traditional single family home surrounded by great acreage.

CONWAY FARMS: Paula DuBourdieu reported on the recent County Zoning Board of Appeals hearings on the rezoning of part of the Conway Farms properties. Paula reported on the thrust of the arguments against the rezoning by the City of Lake Forest and other opponents, which have centered around the supply of water to the development and the traffic generated by an office park. The City of Lake Forest has argued that the only feasible method of providing the proposed development with adequate water is for the City of Lake Forest to sell its water, which the City is not obligated to do and may not think prudent. The attorney for the developers has argued that water may be supplied by the City of North Chicago, but has conceded that North Chicago does not currently have sufficient allocation to serve the proposed development: water may also be supplied by means of deep wells on the property.

Paula reported that an interesting question has been raised about the wisdom of rezoning agricultural land for office-research uses. Mike Graham, Libertyville Township Supervisor, has argued that the land is very valuable as farm land, citing its thick topsoil, and posited that it is in the best interests of the County, the Township and the Nation to preserve farmland during this Agricultural Crisis. Graham has maintained that it would cost the Township and County less to purchase the Conway Farms lands through the Forest Preserve District and thereby preserve farmland for future agricultural use than it will cost to service the development and the surrounding land uses it will cause.

Observer notes will be included in a future bulletin.

GREAT DECISIONS: Lorrie Shriver reported on the Great Decisions meeting attended by some thirteen people, including three new members. The next meeting will be January 26 at Lorrie's home and will include a talk on Russia under Andropov by Carol Moody. The books will be available in January.

OLD BUSINESS

Bea reported that the LMVUS Long Range Planning Form was completed by the committee and that she wrote to the Lake Bluff League as decided at the last

Board Meeting. Bea appointed two members to meet with members of the Lake Bluff League to discuss possible joint fundraising activities.

NEW BUSINESS

The National Program Meeting will follow our next Board Meeting on Jan. 24 and will begin at 10:30. Bea reminded members that it is a General Membership meeting and that the League will do our local program at the same meeting.

Bea reminded Board Members of Women's Week in March and the possibilities of some observance, perhaps tied in with the Marital Law program.


The Board discussed preliminary arrangements for the Social Occasion to be held near the Primary elections.

Board members reviewed the Membership book and the interests of League Members.

The next bulletin will be mailed in early January.

Paula moved (and was seconded) to approve the appointments of Sue Christensen and Lorrie Shriver to the nominating committee. THE MOTION CARRIED UNANIMOUSLY.

The meeting was adjourned at 11:30.


Paula DuBourdieu, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING JANUARY 9, 1984

PRESENT: Bea Schuetz, Presiding; Bacon, Beacham, Beidler, Carney, Christensen, DuBourdieu, Fassnacht, Gnospelius, Johnston, Orth, Pedersen, Wilson.

MINUTES: The minutes of the December meeting were approved as corrected.

TREASURER'S REPORT: Judy Wilson reported that our total cash balance as of December 31, 1983 was \$3,303.44, which does not include \$245 donated to the Education Fund.

PRESIDENT'S ANNOUNCEMENTS: Bea Schuetz announced the Concensus on Arms Control which concluded that the US government should give its highest level of attention to nuclear reduction. The League supports a bilateral, mutually verifiable freeze, leading to arms reduction; it further supports a comprehensive Test Ban and opposes space weapons.

Bea reported that the LWVUS has approved an advocacy agenda to increase the impact of the League's efforts and that the LWVUS continues to seek contributions to fund the national debates.

Bea announced that a new calendar will be included in the next bulletin which will include the dates of upcoming League meetings and programs.

Bea explained the recent mailings to mobile registrars which require voter registrars to report their names and the place of registration two weeks prior to registering voters. Further information will be in the Bulletin.

Bea also announced that two Leaguer's are candidates for Lake Forest alderwomen: Mary Johnson has been slated by the Caucus and Helen Yomine is an independent candidate.

The League received a letter of warm wishes from the City of Lake Forest.

Bea reported that, according to a recent letter from Jean Petersen, the ERA is expected to come up in the House this February, following a regular debate on January 27. The LWVIL will be meeting to form a group for members interested in creating a coalition for voting rights of Washington DC residents. Bea also reported that the State League has cautioned Leagues to refrain from involvement with the Chicago World's Fair, pending the Chicago League's actions, and that Mickey Silverstein has been appointed to the Commission on Children.

Bea reported that the long-range planning form was completed by the committee and discussed the committee's responses to some of the questions, including the proposed revision of the "mission of the League" statement.

Bea also reported that the income assistance study materials have been received and passed on to the committee for completion by February 29.

Bea announced that the Lombard-Villa Park League is sponsoring a speech by Senator Percy at the Congregational Church on January 21, 9:30.

Members were also urged to attend a lecture by George Kennan at Lake Forest College Commons on January 23 at 8 pm, which will be free of charge.

INDIVIDUAL PORTFOLIO REPORTS

FINANCE: Jane Orth reported that the dates for the Jewel Days fundraiser have been confirmed and that the coupons will be received on Jan. 14.

The Board discussed including the names of contributors to the League in the Bulletin, a practice of many Leagues. Sue Gnospelius moved (and was seconded) to include in the Bulletin the names of those who contributed to the League above and beyond their dues. THE MOTION CARRIED.

MEMBERSHIP: Sue Gnospelius reported that she sent interest sheets to seven members and invitations to attend today's meeting. Sue also called three prospective members, sent a membership flyer to a potential member and set up registrars for the Newcomers coffee at Lake Forest Academy.

Sue and Judy reported that we have 106 members (the same number as last year), which reflects 11 new members in calendar year 1983. It is estimated that some 25% of the membership is employed full or part-time.

CONWAY FARMS: Judy Wilson reported that the County Zoning Board of Appeals voted to recommend the rezoning requested by the Conway Farms Partnership. The committee will continue to follow the rezoning issue and attend the County-level meetings as they are scheduled.

MARITAL LAW: Abbie Fassnacht reported that the dates of the future meetings are set and will be included in the Bulletin . Abbie discussed the time for the consensus meeting on March 19 and asked the Board for its advice on whether an evening meeting would be preferred. Abbie's committee will decide the time of the consensus meeting at a future meeting.

GREAT DECISIONS: The dates for the future meetings will be included in the calendar published in the Bulletin. The last meeting is planned for May 2, rather than the date previously published as May 7. Carol Moody^e of Lake Forest College will speak at the first meeting on January 26.

ACTION: Barbara Beacham reported that she received an Action Alert from the LHVUS about clean air. The League is urging that Congress act now about acid rain and toxic air pollutants, that Congress strengthen the Clean Air Act. Barbara explained that new information demonstrates that anti-pollution measures at the site of pollution reduce acid rain.

Barbara urged members to contact Congressman Porter and other Representatives to urge the support of HR 3400, which is co-sponsored by Congressman Porter, and to contact our Senators to urge the support of Senate Bill 2159, which accelerates the timetable for EPA studies of pollution and requires polluters whose pollutants cause cancers to apply for a permit to continue. Barbara asked that members contact their Congressmen, write to the papers, and said that she would write to Congressman Porter to extend the League's thanks for his support of HR 3400.

OLD BUSINESS

Bea reported that the Lake Bluff League received our letter and accepted our agreement.

Bea also told members that she accompanied a delegation from the LWVIL investigating the selection of Lake Forest College as the site for the next state convention.

NEW BUSINESS

Bea discussed arrangements for the Wine and Cheese event in February or March, which will be held at the home of Molly Heiser. Bea reminded members that a committee must be formed to handle invitations and other arrangements.

Paula moved (and was seconded) that the date of the Annual Meeting be changed to April 30. THE MOTION CARRIED UNANIMOUSLY.

Jane moved (and was seconded) the approval of the appointments to the Budget

Committee of Susie Warter (as chair), Judy Wilson (as ex-officio treasurer), Kay O'Connell, and Bea Schuetz (as ex-officio President). THE MOTION CARRIED UNANIMOUSLY.

Abbie moved (and was seconded) the approval to the By-Laws Committee of Nancy Bolton and Jane Fischbach. THE MOTION CARRIED UNANIMOUSLY.

Sue Gnospelius moved (and was seconded) that the League send its support for the adoption of the proposed changes in the ByLaws to alter the number of delegates at Convention. The proposed change will increase representation of Leagues with more than 50 members.

The meeting was adjourned at 10:20.

Paula DuBourdieu
Paula DuBourdieu, Secretary

January 20, 1984

Polling of the Board by Telephone

Bea announced that the League has been asked to relocate within the Gorton Community Center. Bea moved that the League move to another office within Gorton. The motion was seconded and the MOTION CARRIED. The new League office will be in Room 214.

Bea discussed League sponsorship of a Candidates Forum for Lake Forest candidates for the City Council and Mayor. Paula moved (and was seconded) that the League sponsor a Candidates Forum for the offices on February 29th and that it should be our policy to include all candidates whose names will appear on the Ballot. THE MOTION CARRIED.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 6, 1984

PRESENT: Bea Schuetz, Presiding; Bacon, Beacham, Beidler, Carney, Christensen, DuBourdieu, Fassnacht, Gnosvelius, Johnston, Orth, Pedersen, Shriver, Wilson.

MINUTES: The minutes of the January meeting were approved as sent.

TREASURER'S REPORT: Judy Wilson reported that our total cash balance as of January 31 was \$3,052.38.

BUDGET COMMITTEE REPORT: Judy Wilson reported on the findings of the Budget committee, which proposed a budget similar to the current operating budget with only few changes. Among the questions facing the committee was the question of an increase in dues. Although the State and National Per Member Payments (PMPs) will increase \$1, it was, Judy reported, the sense of the committee that our League should not increase member dues to cover the increased PMPs. Judy read a proposed budget, as follows:

DISBURSEMENTS

| | | | |
|-----------------------|-------|-------------------------|------------|
| General Supplies | \$ 50 | Rent | \$ 420 |
| Insurance | 50 | Bank Charges | 10 |
| LWVUS PMP | 1,355 | LWVIL PMP | 1,470 |
| LWV-Lake Co. | 80 | LWV- ILO | 20 |
| Bulletin | 450 | Educ. Publications | 100 |
| Educ. Committees | 150 | Voter Service | 150 |
| Position Support | 150 | President & Secretary | 200 |
| Finance Committee | 450 | Membership/Publ. Rel. | 150 |
| Board Tools | 150 | Delegate to Nat'l Conv. | 500 |
| Delegate to Co. Conv. | 25 | Annual Meeting | 50 |
| Workshops | 50 | Other Delegate expenses | 30 |
| Transfer to Reserves | | TOTAL DISBURSEMENTS | \$6,070.00 |

INCOME

| | | | |
|------------------|----------|---------------|------------|
| Dues | \$ 2,415 | Contributions | \$ 500 |
| Educational Fund | 355 | Publications | 50 |
| State and Other | | Bulletin Ads | 1,000 |
| Fundraiser | 1,000 | Bridge | 600 |
| Interest | 150 | TOTAL INCOME | \$6,070.00 |

Sue Gnosvelius moved that the Board approve the received budget as the proposed budget for fiscal year 1984-85. The motion was seconded. THE MOTION CARRIED.

PRESIDENT'S ANNOUNCEMENTS: Bea Schuetz announced that the FCC has ruled to allow Broadcasters to air debates without the constraint of providing equal time and that further explanation would be in the Bulletin, along with the LWV US policy on early projection of election results and the use of exit polling.

Bea discussed the Interim Council meeting in April; the Board felt that the League should send two members to the meeting.

Bea also urged interested members to attend the Conference on the Nuclear Age , to be held in Chicago on March 3.

CANDIDATES FORUM: Paula DuBourdieu reported on the recommendations made by the committee on the Candidates Forum and the modifications suggested by the proposed moderator. Barbara Beacham and Abbie Fassnacht abstained from voting on the proposed format and letters to the candidates. Paula moved (and was seconded) that the format as revised through consensus of the Board be submitted to the Candidates as it will be printed in the Forum program. **THE MOTION CARRIED.** Sue Gnospelius moved (and was seconded) that the letter to the Candidates be accepted as changed through consensus of the Board and sent to the Candidates. **THE MOTION CARRIED.**

NOMINATING COMMITTEE: Millie Kitzmiller reported on the recommendations of the nominating committee, which unanimously agreed to recommend to the incoming Board to pursue a merger with the Lake Bluff League. The committee has proposed the following:

President (1 yr.) Paula DuBourdieu
Vice-Presidents (2 yrs.) Bea Schuetz and Jill Lauer
Vice-President (1 yr.) Eleanor Beidler
Treasurer (2 yrs.) Jill Halbert
Directors (2 yrs.) Jane Orth, Kay O'Connell, Linda Illes, Molly
(1 yr.) Heiser, Barb Waldman, Mary Liz Carney
Nominating Committee Chair: Lorrie Shriver

Millie reported that the committee expects to fill the remaining vacant positions shortly.

LOCAL PROGRAM: Sue Christensen reported on the findings of the local program committee and reviewed criteria for selecting the local program items. The committee recommendations include the retention of Items 1, 3, and 4 of the current local program and the dropping of Items 2 and 5. The re-shaping of the scope and focus of items to be retained was discussed by the Board as well as the addition of two new study items recommended for addition to the local program by the committee. It was the feeling of the Board that resources might best be committed to but one new study which the Board felt would best be the housing study item. Bette Jo moved (and was seconded) to approve the recommendations of the local program committee for current local program items 1 through 5. Judy moved (and was seconded) that the Board approve new study item 1 as recommended and Item 2 as not-recommended. **BOTH MOTIONS CARRIED UNANIMOUSLY.** The report of the local program committee as formulated by the Board as a proposed program will be sent to the membership by one month before the Annual Meeting.

FINANCE: Jane Orth reminded members of the Jewel Days fundraiser.

MEMBERSHIP: Sue Gnospelius reported that we have one new member and one prospective member and reminded members to respond to Linda Illes about the Social Evening.

CONWAY FARMS: Judy Wilson reported that an update on the County-level rezoning procedures for the Conway Farms parcel will be mailed to the membership shortly.

MARITAL LAW: Abbie Fassnacht reported that the study is going well and that the exact time (9:00 or 9:45) for the beginning of the consensus meeting will be determined by the study group shortly.

NEW BUSINESS: Judy moved (and was seconded) that the League donate

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING MARCH 5, 1984

PRESENT: Bea Schuetz, Presiding; Bacon, Beidler, Carney, Christensen, DuBourdieu, Fassnacht, Fowler, Gnospelius, Johnston, Crth, Wilson.

MINUTES: The minutes of the February 6 meeting were approved as sent.

TREASURER'S REPORT: Judy Wilson reported that the total cash balance as of Feb. 29 was \$2,804.33, of which \$2,149.50 is the reserve balance. Judy noted that we have some \$654 left to spend as budgeted for the remainder of the fiscal year.

Judy reminded the Board that it is time to collect dues from the membership. All members are paid through until March 31 only. Judy led the Board through a discussion of dues policies, one of which would prorate dues for members who join after April 1 of the year. Prorating dues this year would affect 14 memberships. For ease of bookkeeping, prorations on a quarterly basis seemed best to the Treasurer. Paula moved (and was seconded) that the League prorate dues on a quarterly basis for those members who joined after April 1. THE MOTION CARRIED. Judy explained that there would soon be one mailing to the membership for dues collection and that those members affected by the new policy would receive an additional note explaining this option. Judy also mentioned that she will close the books slightly earlier than usual this year since she will be out of town and that all remaining bills for reimbursement, etc, should be submitted immediately.

PRESIDENT'S ANNOUNCEMENTS: Bea Schuetz announced that the State League has selected the site for the next Convention and that it will not be Lake Forest; rather, it will be held in DeKalb, Ill.

Bea presented to the Board the resignation of Barbara Beacham from the Board of Directors. Eleanor Beidler moved (and was seconded) that the Board accept the resignation with regret and so write her. THE MOTION CARRIED UNANIMOUSLY.

Bea asked the Board to assist in completing the list of local League members who have gone on to involvement in public service. Six members were cited.

Bea reported that the Heizer reception went very well and the Board expressed its thanks to the Heizers for their graciousness.

Bea reported that the Rockford League sent us an update on its success in action on the Byron nuclear power plant. The League presented evidence in hearings and the Atomic Safety and Licensing Board categorically denied Byron an operating license. The League noted that its intervention cost close to \$100,000.

Bea announced that member Elizabeth Clarke has information on programs on midlife being held in Chicago.

Bea also announced that Senator Barkhausen is seeking members for a legislative advisory council with nine committees; his goal is to gain timely advice from his constituents and to bring State government closer to the people it serves. Interested members are invited to contact his office for further information before April 1.

Bea announced that a program on Court-ordered community service

work will be held on March 23 in Mundelein. According to the letter accompanying the invitation, some 82,718 hours of community service work was performed in 1983 in Lake County.

On a related subject, Bea noted that a Probation Subsidy Bill was recently passed in the General Assembly which will completely reimburse counties for intensive probation measures.

Bea also announced that the Illinois Action for Foster Children is seeking court watchers for the foster children court program, which would take one day per month.

INDIVIDUAL PORTFOLIO REPORTS

Nomination Committee Report: Abbie Fassnacht moved (and was seconded) to approve the nomination committee report as the Board's proposed slate. THE MOTION CARRIED UNANIMOUSLY.

ByLaws Committee Report: The committee proposed several changes to the current bylaws. The first change reduced the number of Board officers from 8 to 6 and the number of appointed directors from 8 to 6. One-half would be elected each year for two year terms and appointed directors shall have one-year terms. The second change proposed was to reduce the number of Vice Presidents from 2 to 2 and that one Vice President would be elected in even years. The third change proposed was to reduce membership dues for Leaguers who reside with another Leaguer in the same household from the cost of two regular memberships to an amount equal to $1\frac{1}{2}$ times one regular membership. The fourth change proposed was to require that an annual professional audit of the Treasurer's books take place. Abbie moved (and was seconded) that the first proposed change be approved. THE MOTION CARRIED. Mary Liz moved (and was seconded) that the second proposed change be approved. THE MOTION CARRIED. Judy moved (and was seconded) the third proposed change be approved. THE MOTION CARRIED. Paula moved (and was seconded) to not approve the fourth proposed change. THE MOTION CARRIED. Finally, Suzanne Gnospelius moved (and was seconded) that the Board accept the recommendations of the ByLaws committee as proposed changes to the ByLaws with the exception of the professional audit recommendation. THE MOTION CARRIED UNANIMOUSLY. Judy noted for the record that the Treasurer's books have been audited by the Midwest Bank for several years at no charge.

FINANCE: Mary Ann Fowler reported that raffle tickets have been distributed to the membership and that additional raffle tickets are available.

MEMBERSHIP: Sue Gnospelius reported that we have two new members; Mary O'Connell and Claudia Hoogasian. We have a new membership flyer and have had three info sheets returned. Sue reported that the Welcome Wagon lady has been given copies of our new membership flyer and will distribute these to Lake Forest newcomers.

LAKE COUNTY LEAGUE: Mary Liz Carney reminded the Board of the new polling places and that the Portrait will need to be updated. Mary Liz also told the Board that the State League recorded a net loss of 194 members in calendar year 1983. Mary Liz told the Board

that public hearings on solid waste will continue and that the survey of Lake Co. jails was terrific.

CONWAY FARMS: Judy Wilson reported that there was nothing to add to what was published in the Bulletin and that the committee's future involvement was uncertain. The Board directed the committee to keep following the proposed development as it goes through the steps of permitting, etc.

VOTER SERVICE: Bea told the Board that two forms of identification are now required to register to vote and that atleast one must list the current address.

MARITAL LAW: Abbie reminded the Board that the congensus meeting is scheduled for March 19 and received Board approval for issuing invitations on behalf of the League to Lake Forest College and Barat College. Abbie also announced that there is still room on the State committee on Part Two of the study which deals with the dissolution of marriage.

OLD BUSINESS

Paula and Jane reported on the Public Assistance Study in which they participated. Programs for public assistance at the Township and County level were reviewed and administrators of these programs were interviewed.

Bea will serve as our delegate to the Legislative Seminar in Springfield on April 3 and 4. Paula will attend as a visitor and Mary Liz might also attend. All members were encouraged to attend this seminar. and the Interim Council.

NEW BUSINESS

Paula reported on the Candidates Forum held Feb. 29. She estimated that approximately 170 people attended and that the forum went quite well, although there was more time allotted for questions than was used. Abbie moved (and was seconded) that the League send a \$25.00 honorarium to Betty Ann Moore, who served as moderator for the Forum, along with the League's thanks. THE MOTION CARRIED.

Paula moved (and was seconded) to approve as the Agenda for the Annual Meeting the order of business of the previous Annual Meeting. THE MOTION CARRIED.

The Board discussed extension of permission to the Chicago League to act on a state and local level on the proposed Chicago World's Fair. With various reservations, on a motion proposed by Abbie the Board voted to extend permission to the Chicago League to act on both a state and local level on the proposed Chicago World's Fair.

The Board discussed various non-recommended items proposed by other Leagues for the National League agenda.

The meeting was adjourned at 11:55 am.

Paula DuBourdieu
Paula DuBourdieu, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING APRIL 2, 1984

PRESENT: Bea Schuetz, Presiding; Beidler, Carney, Christensen, DuBourdieu, Fowler, Orth, Wilson.

MINUTES: The minutes of the March meeting were approved as sent.

TREASURER'S REPORT: Judy Wilson reported that the total cash balance as of March 31 (the end of the League's fiscal year) was \$2,216.08 which includes a transfer to the reserves of \$66.58 as excess income for the fiscal year. Judy noted that several large expenses were paid in March, including the expenses for the Candidate Forum, new envelopes and printing at Gorton. Judy reminded the Board that the expenses for the Interim Council and Legislative Seminar will fall in the next fiscal year and as the responsibility of the next Board. Mary Liz Carney moved (and was seconded) that the League pay the registration expenses of Jan Eimer to the Legislative Seminar. THE MOTION CARRIED.

PRESIDENT'S ANNOUNCEMENTS: Bea Schuetz announced that Gov. Thompson will address the League at the Legislative Seminar, at which there will also be a workshop on Criminal Justice. Bea encouraged all members to attend the seminar.

Bea announced that the LWVIL Budget Committee has recommended a 5% reduction in PMPs for Leagues that pay the entire annual PMP by the due date of the first quarter PMPs. The Board discussed the idea and determined that it did not interest our League to support it.

Bea announced that a Women's Vigil for Peace is held from 12 to 2pm every Saturday at Water Tower Place in Chicago.

Bea discussed the proposed LWVUS National Program recommended items and the nation-wide support for certain non-recommended items, which include a study of immigration and campaign financing. Bea also reported that a seven-member task force on Water Resources has been approved.

Bea reported that the LWVUS is preparing to work in Congress for new regulations to broaden Title IX, the scope of which was recently limited by judicial decision. The ERA is a priority issue on the Advocacy agenda for the year and Job Creation for women has been placed in the moderate category for advocacy.

Bea urged that the League attempt to follow more closely the issues in Natural Resources and Solid Waste. On a related issue, Bea discussed the amendments to the Midwest Compact bill. A letter from Jean Peterson was read which thanked Gov. Thompson for signing the amended version which gives Illinois a "strong, environmentally sound plan" to handle low level nuclear waste and urged him to add amendments. Bea noted that the State League supports a regional co-operative system for disposal of low-level nuclear waste.

INDIVIDUAL PORTFOLIO REPORTS

Marital Law: Mary Liz reviewed the report she made on the Marital Law consensus meeting for the Board. She noted that some 19 members

attended the meeting and read the consensus meeting records. Mary Liz moved (and was seconded) that the report be approved as read. THE MOTION CARRIED UNANIMOUSLY.

Finance: Mary Ann Fowler reported that we have received \$402 so far in raffle receipts from twenty-four members. Seventy-three members have not yet returned the raffle tickets or stubs; six members returned all their tickets unsold. Mary Ann reminded the Board that there are still many extra tickets available for sale.

Membership: Sue Gnosvelius is nursing two new potential members for the League.

Great Decisions: The dates for the next meetings are in the Bulletin.

Water Quality/ILO: Jane Orth suggested that the League wait until it can review the consensus questions before it determines whether or not it can participate in the new Lake Michigan study.

Annual Meeting: Bea asked Board members to prepare a brief report for the Annual Meeting April 30 on their portfolio activities for the past year.

Bea appointed Sue C., Jane and Eleanor to the committee to approve the minutes of the Annual Meeting.

OLD BUSINESS

Paula reported on her meeting with representatives of the Lake Bluff League. She was accompanied by Jane and discussed possibilities for a joint fundraising project. Although it would not seem possible to cooperate on a major fundraising venture together, it was the feeling of the meeting that some smaller fundraising activities might well be considered, especially if the fundraiser were to require a large group of people, such as a theatre evening. Areas for other co-operative ventures were discussed, including certain observer positions (e.g., LFHS school board) and a joint Board orientation.

NEW BUSINESS

Bea announced that we have been asked to sell twenty-five chances for the Gorton benefit this year. The chances are \$10 ea/3 for \$25. Bea asked that anyone planning to purchase chances do so through the League. She will bring the chances to the Annual Meeting.

Bea reported that Helen Yomine has resigned her membership in the League.

Paula discussed the Illinois Campaign for Family Stability, which seeks a substantial increase in grants for public aid recipients. The State League is part of a coalition supporting the Campaign. Paula asked for permission to speak for the League to state legislators on the Campaign for Family Stability, if it is indeed a State League issue. Mary Liz moved that, if the State League is involved in the support of the Campaign for Family Stability, someone follow the plan of speaking to our state legislators. THE MOTION CARRIED.

The meeting was adjourned at 11:10 am.

Paula DuBourdieu
Paula DuBourdieu, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING APRIL 2, 1984

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The meeting was adjourned at 11:10 am.

Paula DuBourdieu
Paula DuBourdieu, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING

APRIL 30, 1984

ORDER OF BUSINESS

Call to Order

Adoption of Rules

Report on disposition of 1983 Minutes and Appointment of
Committee to approve 1984 Minutes

Report on League Year by President

Treasurer's Annual Report and Audit Report

Presentation of Proposed Budget

Presentation of ByLaws Changes

Presentation of Proposed Local Program

Report of the Nominating Committee - Election and
Installation of New Officers

Announcements

Adjournment

RULES OF THE ANNUAL MEETING

1. Speaker should rise and be recognized by the Chair.
2. Only members of the League of Women Voters of Lake Forest may vote and make motions.
3. Visitors and guest may have the privilege of the floor.
4. No one shall speak more than once to a question until all others who want the privilege of the floor have spoken.
5. Robert's Rules of Order, Newly Revised, shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

PROPOSED BUDGET FOR 1984-1985

INCOME:

| | |
|--------------------------------------------------------------|------------|
| A. Dues: (91 @ \$25, 14 @ \$10 Sr. Option) | \$ 2415.00 |
| B. Contributions: | |
| 1. Members | 500.00 |
| 2. Non-members | |
| 3. Tax-deductible contributions through LWVIL Education Fund | 355.00 |
| C. Publications: | |
| 1. Lake Forest Portrait | 50.00 |
| 2. State and National Publications | |
| D. Other Sources: | |
| 1. Bulletin Ads | 1000.00 |
| 2. Fundraiser (Raffle) | 1000.00 |
| 3. Bridge Marathon | 600.00 |
| 4. Women's Club Sub-lease | |
| 5. Meetings | |
| 6. Refunds | |
| 7. Other | |
| E. From Reserves | |
| F. Interest on Reserves | 150.00 |
| GRAND TOTAL OF INCOME | \$ 6070.00 |

Susie Warter, Budget Chairman
 Kay O'Connell
 Judy Wilson
 Bea Schuetz, ex-officio

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

PROPOSED BUDGET FOR 1984-1985

DISBURSEMENTS:

| | |
|---------------------------------------------|----------|
| A. Operating Costs | |
| 1. General Supplies | \$ 50.00 |
| 2. Rent and Telephone | 420.00 |
| 3. Insurance | 50.00 |
| 4. Bank Charges | 10.00 |
| B. Board and Administrative Committees | |
| 1. President and Secretary | 200.00 |
| 2. Finance Committee | 450.00 |
| 3. Membership Committee/Public Relations | 150.00 |
| 4. Board Tools | 150.00 |
| C. Delegates' Expenses | |
| 1. State Convention | |
| 2. National Convention | 500.00 |
| 3. County Convention | 25.00 |
| 4. Annual Meeting | 50.00 |
| 5. Workshops | 50.00 |
| 6. Other Meetings | 30.00 |
| D. Financial Support for the League | |
| 1. National Per Member Payment (105 @ \$13) | 1365.00 |
| 2. State Per Member Payment (105 @ \$14) | 1470.00 |
| 3. County League Affiliation | 80.00 |
| 4. Lake Michigan InterLeague dues | 20.00 |
| E. Bulletin | 450.00 |
| F. Educational Activities | |
| 1. Publications | 100.00 |
| 2. Program Committees | 150.00 |
| 3. Voters Service | 150.00 |
| G. Support Positions | 150.00 |
| H. Transfer to Reserves | |

GRAND TOTAL OF DISBURSEMENTS 86070.00

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

PROPOSED BYLAWS CHANGES

The proposed changes in the Lake Forest League of Women Voters Bylaws are listed according to the article of the Bylaws which are being considered for change. Present wording in () to indicate removal; proposed wording underlined.

ARTICLE IV Board of Directors

Section 1. Board of Directors. The Board of Directors shall be composed of the officers, (eight) six elected directors and not more than (eight) six appointed directors. One half of the elected directors shall be elected at each annual meeting and shall serve for two years. The elected directors and officers shall appoint the appointed directors whose terms of office shall be one year.

ARTICLE V Officers

Section 1. Officers. The officers of the League of Women Voters of Lake Forest shall be a President, (three) two Vice-Presidents, Recording Secretary and Treasurer. The President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years, and the remaining (two) one Vice-President and Treasurer in even-numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President shall serve as an ex-officio member of the Board of Directors for two years.

ARTICLE VI Financial Administration

Section 2. Dues. Dues shall be paid annually. Any member who fails to pay dues within two months after due notification shall be dropped from the membership roll. Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of \$10.00. Life members shall be excused from the requirement of annual dues. When two members reside at the same address in a common household, their combined dues shall be equal to one and one-half times the amount of dues for an individual.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

PROPOSED LOCAL PROGRAM

1. Continued study of youth problems in Lake Forest, and related services -- including support of CROYA (Committee Representing Our Young Adults).
Study to determine if CROYA is meeting its objectives.
2. Support of the Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
 - a) Study of the impact of leaf burning on our environment
 - b) Study of the housing needs of retirees and "empty-nesters".
 - c) Study of traffic and parking in Lake Forest. *
3. Continued attention to the Lake Forest caucus system.

* Not-recommended by the LFLWV Board

Respectfully submitted,
the Board of Directors

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

NOMINATING COMMITTEE REPORT

The Nominating Committee has selected the following slate of candidates for election at the 1984 Annual Meeting of the Lake Forest League of Women Voters:

To be elected for one year to fill uncompleted terms
expiring in 1985

| | |
|----------------|------------------------------------------------------|
| President | Paula DuBourdieu |
| Vice-President | Eleanor Beidler |
| Secretary | Jan Eimer |
| Directors (3) | Mary Liz Carney Blanche Johnston Kay O'Connell |

To be elected for two year terms expiring in 1986

| | |
|---------------------|-------------------------------------------------------------|
| Vice Presidents (2) | Jill Lauer Bea Schuetz |
| Treasurer | Jill Halbert |
| Directors (4) | Molly Heizer Linda Illes Jane Crth Barbara Waldman |

To be elected to the Nominating Committee--
terms expiring in 1985

Lorrie Shriver, Chairman
Sue Gnospelius
Millie Kitzmiller

Respectfully submitted,

Millie Kitzmiller, Chairman

BY-LAWS OF THE LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

(Amended April 29, 1984)

Article I Name

Section 1. Name. The name of this organization shall be the League of Women Voters of Lake Forest. This local League is an integral part of the League of Women Voters of the United States and of the League of Women Voters of Illinois.

Article II Purpose and Policy

Section 1. Purpose. The purpose of the League of Women Voters of Lake Forest shall be to promote political responsibility through informed and active participation of citizens in government.

Section 2. Policy. The League of Women Voters of Lake Forest may take action on local governmental measures and policies in the public interest in conformity with the Principles of the League of Women Voters of the United States. It shall not support or oppose any political party or candidate.

Article III Membership

Section 1. Eligibility. Any person who subscribes to the purpose and policy of the League shall be eligible for membership.

Section 2. Types of Membership.

- (a) Voting Members. Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and state Leagues of their place of residence and of the League of Women Voters of the United States. (1) those who reside outside the area of any local League shall be state members-at-large; (2) those who have been members of the League for 50 years or more shall be life members excused from the payment of dues.

- (b) Associate Members. All others who join the League Shall be associate members. Those residing outside the United States shall be members of the League of Women Voters of the United States.

Article IV Board of Directors

Section 1. Board of Directors. The Board of Directors shall be composed of the officers, six elected directors and not more than six appointed directors. One half of the elected directors shall be elected at each annual meeting and shall serve for two years. The elected directors and officers shall appoint the appointed directors whose terms of office shall be one year.

Section 2. Qualifications. All elected or appointed officers and directors of this organization must be voting members of the League of Women Voters of Lake Forest.

Section 3. Vacancies. Any vacancy occurring in the Board of Directors by reason of the resignation, death, or disqualification of an officer or elected member may be filled, until the next Annual Meeting, from names submitted by the Nominating Committee and approved by a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a Board meeting of any member without a valid reason shall be deemed a resignation.

Section 4. Duties. The Board shall have charge of the business and property of the League of Women Voters of Lake Forest subject to the vote of the membership. It shall plan and direct work necessary to carry out the program adopted at the National Convention, the State Convention, and the Annual Meeting. It shall create and designate such special committees as it deems necessary. It shall appoint delegates to National and State Conventions. The President, or proxy, is the delegate to Council Meetings provided in the By-Laws of the National and State Leagues.

Section 5. Executive Committee. The Executive Committee shall consist of the elected officers of the League. It shall meet at the call of the President and shall transact such business as the Board of Directors shall designate.

Section 6. Meetings. There shall be at least nine regular meetings of the Board of Directors per year. The President may call special meetings of the Board of Directors and must call a special meeting upon written request of five members of the Board. All Board and Executive Committee meetings of the League of Women Voters of Lake Forest are open to all members.

Section 7. Quorum. A majority of the number of the Board of Directors shall constitute a quorum.

Article V Officers.

Section 1. Officers. The officers of the League of Women Voters of Lake Forest shall be a President, two Vice-Presidents, Recording Secretary and Treasurer. The President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years, and the remaining one Vice-President and Treasurer in even-numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President shall serve as an ex-officio member of the Board of Directors for two years.

Section 2. Duties.

(a) The President shall preside at meetings of the Membership and the Board of Directors. The President may, in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes.

The President shall be, ex-officio, a member of all committees except the Nominating Committee, have such usual powers of supervision and management as may pertain to the office of the President and perform such other duties as may be designated by the Board.

(b) The Vice-Presidents shall perform such duties as the President and the Board of Directors may designate. When absent, the President shall designate one of the Vice-Presidents to serve as Acting President. In the event of resignation, disability, or death of the President, the Board of Directors shall elect one of the Vice-

Presidents to fill the vacancy; if no Vice-President is able to serve, the Board of Directors shall elect another of its members to serve as President.

(c) The Recording Secretary shall act as secretary for Meeting of the Membership, the Board of Directors and the Executive Committee.

(d) The Treasurer shall collect and be custodian of all League funds, pay all regular bills which have been duly approved and shall render a report at the regular meetings of the Membership and the Board of Directors. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

Article VI Financial Administration

Section 1. Fiscal Year. The fiscal year shall begin April 1.

Section 2. Dues. Dues shall be paid annually. Any member who fails to pay dues within two months after due notification shall be dropped from the membership roll. Members classifying themselves as Senior Citizens shall have the option of paying yearly dues \$10.00. Life members shall be excused from the requirement of annual dues. When two members reside at the same address in a common household, their combined dues shall be equal to one and one-half times the amount of dues for an individual.

Section 3. Budget. A budget for the ensuing year shall be submitted by the Board of Directors at the Annual Meeting for adoption. The budget shall include support for the work of the League as a whole.

Section 4. Budget Committee. A Budget Committee shall be appointed by the Board of Directors at least four months prior to the Annual Meeting to prepare a budget for the ensuing year. Upon appointment, the Budget Chairman shall serve as an ex-officio member of the Board of Directors until the discharge of her duties. The proposed

budget shall be sent to all members at least one month before the Annual Meeting. The Treasurer shall not be eligible to serve as Chairman of the Budget Committee but shall act as a member ex-officio.

Section 5. Distribution of Funds on Dissolution. In the event of a dissolution for any cause of the League of Women Voters of Lake Forest, all monies and securities owned by the League of Women Voters of Lake Forest, shall be paid to the League of Women Voters of Illinois.

Article VII Meetings

Section 1. Membership Meetings. There will be at least four meetings of the Membership each year. Time and place shall be determined by the Board of Directors.

Section 2. Annual Meeting. The Annual Meeting shall be held in the Spring (March 21 - June 21) for the purpose of electing the Officers, the elected Directors, and the Chairman and the elected members of the Nominating Committee; the adoption of the budget and the local program for the ensuing year; and for the transaction of such other business as may be necessary.

Section 3. Quorum. Twenty members shall constitute a quorum for the transaction of all business at Membership Meetings.

Article VIII Nominations and Elections

Section 1. Nominating Committee. The Nominating Committee shall consist of five members, only two of whom shall be members of the Board of Directors. The Chairman and two members shall be elected at the Annual Meeting. Nominations of these members shall be made by the current Nominating Committee. The other members shall be appointed by the Board of Directors immediately following the Annual Meeting. Any vacancy of the Nominating Committee shall be filled by appointment by the Board of Directors.

Section 2. Duties. The principal function of the Nominating Committee shall be to prepare a slate of candidates for election to the various elective offices of the League of Women Voters of Lake Forest. The Nominating Committee may make recommendations for appointed offices and any vacancy occurring on the Board of Directors.

Section 3. Report of the Nominating Committee. The report of the Nominating Committee of its nominations for Officers, Directors and Members of the succeeding Nominating Committee shall be sent to members at least one month prior to the Annual Meeting. The report of the Nominating Committee shall be presented to the Annual Meeting. Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee shall have been secured.

Section 4. Suggestions for Nominations. Voting members may send suggestions for any/all nominations to this committee.

Section 5. Elections. The election shall be by ballot except that when there is only one candidate for an office, election may be by voice.

A majority of those qualified to vote and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

Article IX Program

Section 1. Authorization. The governmental principles adopted by the National Convention, and supported by the League as a whole, constitute the authorization for the adoption of Program.

Section 2. Program. The Program of the League of Women Voters shall consist of:

(a) Study and or action to implement those governmental issues adopted by the National Program.

- (b) Study and or action to implement those governmental issues adopted by the State Convention.
- (c) Study and or action to implement those governmental issues adopted at the Annual Meeting of the League of Women Voters of Lake Forest, hereinafter referred to as Local Program.

Section 3. Local Program. The Program of the League of Women Voters of Lake Forest shall consist of: a) action to implement the Principles, and b) those local governmental issues chosen for concerted study and action.

Section 4. Action by the Annual Meeting. The Annual Meeting shall act upon the Program using the following procedures:

- (a) The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the Annual Meeting and shall formulate a Proposed Program.
- (b) The Proposed Program shall be sent to all members one month before the Annual Meeting.
- (c) Adoption of any program subject in the Proposed Program presented by the Board of Directors requires a majority vote of voting members present at the Annual Meeting.
- (d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that: (1) the Annual Meeting shall order consideration by a majority vote and (2) the Annual Meeting shall adopt the item by a majority vote.
- (e) Changes in the Program may be made provided that information concerning the proposed changes has been sent to all members at least two weeks prior to a

general membership meeting at which the change is to be discussed and (2) final action by the membership is taken at a succeeding meeting.

Section 5. Member Action. Members may act in the name of the League of Women Voters of Lake Forest only when authorized to do so by the proper Board of Directors.

Article X Conventions and Council

Section 1. National Convention. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the national office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Forest under the provisions of the ByLaws of the League of Women Voters of the United States.

Section 2. State Convention. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the state office shall select delegates to that Convention in the number allotted to the League of Women Voters of Lake Forest under the provisions of the ByLaws of the League of Women Voters of Illinois.

Section 3. State Council. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the state office shall select delegates to that Council in the number allotted the League of Women Voters of Lake Forest under the provisions of the ByLaws of the League of Women Voters of Illinois.

Article XI Amendments

Section 1. Amendments. These ByLaws may be amended by a two-thirds vote of voting members at the Annual Meeting providing notice of the amendment be given to the membership at least one month before the meeting.

Article XII Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Robert's Rules of Order, Newly Revised, shall be the parliamentary in all matters not specified in these ByLaws.

11:00 MEETING OF THE OLD AND NEW BOARDS LWV Office-Gorton

Introductions and passing of notebooks
Informal discussions of how to undertake each portfolio
Familiarization with LWV office and supplies at Gorton
Review of notebooks
Review Total Board Responsibility in InLeague: Guidelines for League Boards (pp. 10-11, 21-26)
Review responsibilities for individual portfolios in InLeague (pp. 43-61)
Review Impact on Issues on National Program and positions-- especially as they relate to individual portfolios
(National program was re-adopted with only minor changes and few additions)

12:00 LUNCHEON FOR OLD AND NEW BOARD MEMBERS Home of Bea Schuetz
(45 So. Mayflower Rd. So. of Maplewood, next to TowerHouse)

1:00 BOARD MEETING

Call to Order

Minutes

Treasurer's Report

Jill Halbert

President's Announcements

Paula DuBourdieu

Thanks to Mary Liz Carney for Annual Meeting
Report on National Convention (LWVUS) in Detroit
Report on Long Range Planning Committee Report
Nominations for State LWV Board and Committees
Nominating Committee's recommendation for merger
Review of tasks before us
Recent LWV Consensus issued: Marital Law, Nat'l. Sec.

Individual Portfolio Reports

| | |
|----------------------------------------|------------------|
| Natural Resources | Eleanor Beidler |
| Membership | Bea Schuetz |
| Bulletin | Mary Liz Carney |
| Marital Law Study | Abbie Fassnacht |
| Voter Service: RKO Registrations | Linda Illes |
| Publications | Blanche Johnston |
| Water Quality/ILO | Jane Orth |
| Social Policy (Pub. Aid, ERA) | (Paula) |
| Finance: Bulletin Ads, Raffle receipts | (Paula) |

New Business

Appointments to Board and Off-Board Chairmen
Time of meetings
Gorton Calendar
Theatre Fundraiser
Kick-off Luncheon
July 4 Concert on the Green Booth?
Non-Partisan Policy
Re-publish Portrait (Know Your Town book)?
Leadership needed in Observer Corp and Finance committees
Great Decisions Group

Old Business

Illinois Campaign for Family Stability

Setting Goals: Possible Priorities and Programs

- Finance: Need to raise \$1,000 in Bulletin Ads and \$1,000 from fundraising. Possible Fundraisers: Theater benefit, Fall fashion show of Lake Forest businesses only.
PMP obligations: Raise dues????
- Voter Service: Voter Registration at schools? Candidate Forums?
Citizen Education programs? Citizenship teas?
- Membership: Schedule monthly luncheons with speaker? provide babysitting? increase recruitment of members: show what is unique about the League? Ask people to join? increase membership involvement- join with Caucus survey of community???
- Public Relations: Increase public awareness of the League in the town? Increased co-ordination of publicity and activities of individual portfolios?
- Publications: Increase distribution of LWV publications to membership and community leaders? Re-do Portrait?
Print a guide to working with LP City government?
- Observers Corp: Increase coverage of meetings by observers?
- Great Decisions: Merge with AAUW and Gorton Seniors?
- Natural Resources: provide more natural resource programs-- in conjunction with monthly lunchedn?
- National Study Item: Due to tear-off, direct distribution of study materials, increased involvement of membership in study?
- Increased co-operation with Lake Bluff League and other neighboring Leagues? Include other Leagues in our programs?
- Local Program: Increase public awareness of our local program-- in conjunction with more publicity, membership, luncheons?
- Social Policy: Increased participation in Social Policy issues?

Adjournment

DRAFT 1

SUMMARY OF TASKS BEFORE US:

- 1) Select fundraiser(s) for year. Budget calls for \$1,000 profit.
- 2) Secure bulletin advertisers (25 at \$40 each).
- 3) Participate in State and National Studies.
- 4) Re-develop observer corp to stay abreast of local issues.
- 5) Publish membership book.
- 6) Carry out local program items.
- 7) Improve membership involvement. Increase membership.
- 8) Resolve PMP obligations and our dues. (\$500 loss)
- 9) Select programs and develop a calendar.

RAFT ONE

LEAGUE OF WOMEN VOTERS OF LAKE FOREST CALENDAR DATES FOR 1984 - '85

Board Meetings: First Monday of the month, except for holidays, to be held at Gorton unless stated otherwise. Meetings will begin at either 9:15 or 9:30, as notified before the meetings.

Board Meeting Dates: June 5 (at home of Bea Schuetz)
 July 9
 or
 August 6 (20)
 September 10
 October 1
 November 5
 December 3
 January 7
 February 4
 March 4
 April 1
 May 6 (Annual Meeting?)

- * Voter Registration Deerpath Art Fair Labor Day Weekend (Sent. 2&3?)
- * Fall Kick-off Luncheon Sent. 17?
- * Luncheon programs? _____
- Consensus on Marital Law _____
- Theatre benefit date? _____
- * Fashion show date? _____ (FALL?)
- Board Orientation? _____
- National Study Consensus _____
- * Know Your Town meeting with City officials? _____
- Bridge dates _____
- Solid Waste Forum? _____
- Voter Registration Newcomers luncheons _____
- * Annual Meeting Date _____
- * CROYA Speaker _____ (NOV?)
- * Mid -winter Membership luncheon (Prospective) _____

* indicates dates for Community Calendar (?)

FOR THE BOARD OF DIRECTORS:

MINI GUIDE TO PROCEDURES OF THE LAKE FOREST LEAGUE OF WOMEN VOTERS

FIRST OF ALL, PLEASE BE SURE TO COME TO THE BOARD MEETINGS! We need your thoughts, direction, reports, and your votes. Use the meetings to solicit help from other members and please remember that we need a majority of the Board present at meetings in order to have a quorum.

HAVE, USE, AND MAINTAIN YOUR NOTEBOOK. Keep clippings, note your activities, file copies of your reports, and keep your reference materials on hand.

REMEMBER TO SUBMIT INTERESTING INFORMATION TO THE MEMBERSHIP: USE THE BULLETIN. The Bulletin Editor, Mary Liz Carney, collates the material for publication in the bulletin. She can edit a report if it is too lengthy, but she cannot create a report or item out of nothing! Mary Liz can give you direction if you have questions about writing for the bulletin and deadlines for upcoming bulletins. Leave off material for the Bulletin in the LWV Office mailbox. Although Mary Liz and others have always come through in collating the Bulletin and stapling, please know that an hour or two of your time would be welcome. The Bulletin usually comes out at the first of the month.

CONSIDER YOURSELF A MEMBER OF THE FINANCE AND MEMBERSHIP COMMITTEES. The Budget calls for sales of \$1,000 of Bulletin Ads and \$1,000 of fundraising. All members of the League should help with these budget obligations, but the ultimate responsibility rests on the Board to see that these commitments are met. Likewise, part of the direction Board members are charged with is directing the growth of the membership. Take advantage of opportunities to meet members and involve them in the League. The Membership V.P., Bea Schuetz, will be trying to update our membership files this year which should permit better matching of activities and member interest. In the meantime, keep track of which members might be interested in certain programs.

ON ACTION: Time for Action notices (TPA) from the League are read by the Action V.P., Jill Lauer. The Action V.P. decides how best to respond to the TPAs: whether it would be better to have a letter

sent from the League or from individuals. She will also keep the membership informed about the developments in issues which are of interest to the membership. Jill can act as an advisor on what type of action might be appropriate for a particular issue.

GET BOARD APPROVAL BEFORE SPEAKING FOR THE LEAGUE. Even the most unflappable person can get pressed for an answer. Unless directed by the Board, the best answer is that you will need to bring the question before the Board for approval or consideration.

KEEP TRACK OF RECEIPTS. There is plenty of money budgeted for expenses and no one is expected to pay for Board tools out of her own pocket. If you incur an expense, submit the receipt and explanation of the item purchased to the Treasurer for reimbursement. If you know that you are going to incur a certain expense, you may get the necessary funds in advance from the Treasurer.

Please be aware that expenses over \$20 need approval of the Board. The Board is responsible for operating within the Budget and must keep track of the financial priorities reflected by purchases.

USE THE LWV OFFICE AT GORTON. Use the mailboxes in the office for distributing information and save postage. Check your boxes for mail before Board meetings, at least. The office can be a great choice for a meeting place. It is large enough to accommodate a committee and you might get more done there than at home-- no phone calls to interrupt things!

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING JUNE 5, 1984

PRESENT: Paula DuBourdieu, Presiding; Beidler, Carney, Johnson, Johnston, Lauer, Orth, Schuetz.

MINUTES: No minutes needed approval, the Annual Meeting minutes having been approved by committee. - *Ms - the April 2 ... approved as sent.*

TREASURER'S REPORT: Jill Halbert submitted a Treasurer's report which showed that the cash balance as of May 31 was \$4,934.45.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu reported that two new program items were added by the recent national convention: a national security study item and a study of the financing of the Federal government. The latter study will be conducted under a new method which will provide meeting-ready study materials, distribution of study materials directly to the membership through the Voter, and a tear-off consensus. Information about the Convention and the Long Range Planning Committee's report will be included in the Bulletin.

Nominations for the State Board and Committees must be returned to the State League before June 15; any members interested in these positions should contact Paula.

Paula reported that from her discussions with Maureen Ferg, President of the Lake Bluff League, and other members of the Board, it does not seem that the Lake Bluff League is immediately interested in merging with the Lake Forest League. She stated that she and Pres. Ferg have spoken of areas for mutual co-operation and that she expects to develop closer relationships between the two Leagues over the coming year. Among the areas for cooperation mentioned were a combined Board orientation, a small joint fundraiser, luncheon programs, and combining on program items.

Board members were given a list of tasks before the Board. Paula asked Board members to note the tasks coming up for each of them on the sheet.

Paula reported that the Consensus on Marital Law and on National Security will be included in the Bulletin.

Paula reported that the League made a net profit from the Raffle of \$1,111.47. Total (gross) income from the Raffle was \$1,396; expenses for the raffle were \$264.53.

NEW BUSINESS

Paula reported that elected Secretary Jan Eimer, will be moving to New York by September and that Lisa Johnson has agreed to serve on the Board as Secretary. Jan will continue to serve on the Board as an Assistant to the Membership V.P., Bea Schuetz. Jane Orth moved (and was seconded) to approve the appointment of Lisa Johnson to the Board as Secretary. THE MOTION CARRIED UNANIMOUSLY.

Jane moved (and was seconded) to approve the appointments of Suzanne Gnospelius as off-Board Chairman of the Leaf Burning study, of Anita Rutigliano as off-Board Chairman of the CROYA study, and Judy Wilson as off-Board Chairman of the Conway Farms Committee. THE MOTION CARRIED UNANIMOUSLY.

Meeting dates for the Board Meetings were set as listed on the Calendar handout (attached). It was decided that the next Board meeting will be held on August 6.

The Board discussed dates for the Gorton Community Calendar, which will include the dates of our Voter Registration over Labor Day and the Kick-off Luncheon.

The Board discussed holding a Theatre benefit fundraiser at the Drake Theatre in June, during the production of the Beacon Street's "Seven Year Itch". The Producer, Douglas Schuetz, has offered the League the opportunity to purchase 50 or more tickets for \$5 each for a Thursday or Sunday production, which would provide the League with some ~~profit~~ profit on each ticket sold. Tickets would be distributed through the Board and the Lake Bluff League would be invited to participate in the fundraiser. Paula moved that the League undertake this opportunity to raise funds. The motion was seconded and THE MOTION CARRIED. The Board decided to arrange the purchase of a minimum of 50 tickets and more if we discover that we can sell them. The Board selected the performance on Thursday, June 28. Bea and Paula will make arrangements for distribution of the tickets to Board members for sale.

The Board decided to combine our fall Kick-off luncheon with our annual prospective members tea. Eleanor Beidler has graciously offered her home for the September luncheon, at which we will ask Representative Virginia F. Fredericks to speak.

The Board considered participating in a booth at the July 4 Concert on the Green; it was decided that the League would not participate this year.

The Board discussed re-publishing the Lake Forest Portrait. It is felt that the likely market for the publication should be determined before the League undertakes the expense of reprinting, unless we can find underwriters for the publication.

Paula reported that the Gorton Seniors are possibly interested in joining with the League and AAUW Great Decisions group. Judy Wilson has been working with the Gorton seniors and brought the opportunity for the merger to her attention. The Board agreed that it seems a fine idea to join with the Seniors in the program.

SETTING GOALS: POSSIBLE PRIORITIES AND PROGRAMS

Finance: The Board discussed possible major fundraisers and decided that the League should again use the Raffle, as well as smaller, "easy" fundraisers.

Voter Service: The Board discussed the RKO Voter Registration Drive for the Fall and encouraging unregistered voters to register at the Shields Twp. Assessors office in Lake Forest. The Board agreed that we should continue our registration service at the Deerpark Art Fair and at Newcomers. The Board also discussed holding a Know Your Town program, perhaps in November, at which different City officials would speak about their responsibilities and at which we might invite a Caucus speaker to discuss its system, which would tie in well with our Caucus local program item. The Board agreed that this could be a very interesting program.

Membership: The Board discussed scheduling regular luncheon programs with Speakers on topics of interest to League members. The luncheons would be "Bring your own" type of affairs and could be tied in with our own programs, also. Possible speakers could include those on

page four Board Meeting June 5, 1984

Solid Waste, Hazardous Waste, the Junior League housing survey report, and so forth. The Board agreed that we should invite the Lake Bluff League to join with us and that we should arrange to carry out the luncheon-speaker idea. The Board also discussed providing babysitting at our meetings/programs. It was decided that we should consider the interest of the membership in the idea and perhaps seek direction through the Bulletin. It seems likely that the difficulty in arranging for daytime sitters inhibits some women from joining the League. As more mothers of young children join the League we should certainly consider such a service, perhaps with some of the Seniors. The Board also considered direct mail invitations to join the League during a Membership drive.

OLD BUSINESS

Paula reported that she has spoken with Representatives Peterson and Frederick on the Illinois Campaign for Family Stability (which seeks to significantly increase Public Aid grants in Illinois) as previously directed by the last Board. She has also spoken with Senator Barkhausen. Rep. Petersen was quite interested in seeing the grant increased, Rep. Fredericks was interested in learning more about the Campaign and Sen. Barkhausen was concerned that such funding increases could not be met in the budget, although he seems to agree to some increase in the Public Aid grant.

The meeting was adjourned at 3:40.

L. A. Johnson

LISA A. JOHNSON - SECRETARY

9:30 AM

LWV room at Gorton

CALL TO ORDER

MINUTES

TREASURER'S REPORT:

Jill Halbert

Report on Theatre Benefit Proceeds

PRESIDENT'S ANNOUNCEMENTS:

Paula DuBourdieu

- Date of Next Board Meeting changed to Sept. 17
- Board Orientation & Study Organization Sept. 6
- City Council Meeting Aug. 6 on Leaf Burning
- ENR Conference: the Siting Puzzle on Econ. Development & Envir. Quality. Sept. 13-14, the Palmer House
- * Fall LWVIL Conference: Sept. 14 at Ramada Inn, Highwood 8:00 S.
- Jr. League of Evanston benefit for Evan. Shelter Sept. 20
- Congressional Voting Record released
- New LWV Mission Statement released
- Calendar Planning
- John Fischbach speaker at Kickoff Luncheon 10

INDIVIDUAL PORTFOLIO REPORTS:

| | |
|---------------------------------------------|------------------|
| Membership: Yearbook, Fall Kickoff Luncheon | Bea Schuetz |
| Voter Service: Registration drives | Linda Illes |
| Marital Law Study | Abbie Fassnacht |
| Public Relations | |
| Publications | Blanche Johnston |
| Water Quality/ILO | Jane Orth |
| Social Policy | Barbara Waldman |
| Action | Jill Lauer |

OLD BUSINESS

- Oct. 16 LWV-AAUW Program on Pub. Ed. Financing

NEW BUSINESS

Appointments: Mary O'Connell to Public Relations,
Bea Schuetz and to Nom. Committee,
Adele Syzmanski to Bridge Marathon Chairman,
Mary Ann Fowler to Raffle Chairman

Babysitting Rebate Program

Renewal of LWV Publications Subscriptions to LFHS?

ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING AUGUST 6, 1964

PRESENT: Paula DuBourdieu, Presiding; Jill Halbert, Linda Illes, Mary O'Connell, Bea Schuetz. A Quorum was not present.

MINUTES: The minutes of the previous meeting could not be approved, because a quorum was not present. The minutes of the June meeting will, however, be corrected to include Linda Illes as present at the meeting. In the absence of the Secretary, Paula took the minutes of the meeting.

TREASURER'S REPORT: Jill Halbert reported that the total cash balance as of August 1 was \$4,442.92. and that the proceeds from the June Theater benefit amounted to \$122.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu announced that the date of the next Board Meeting has been changed to Sept. 17, 9:30 at Gorton and that the Fall Kick-Off and Prospective Members Luncheon will be held on Sept. 10 at the home of Eleanor Beidler. City Manager, John Fischbach will speak at the luncheon on the housing needs of retirees and empty-nesters. Coffee will begin at 11am, lunch at 11:30, and Mr. Fischbach will begin at 1:00.

We will have a joint Board Orientation with the Lake Bluff League on Thursday, Sept. 6, 12 noon at Gorton. Our State League Communicator, Joyce O'Keefe, will join us and be on hand to advise us on how to get started on our local studies and our jobs. Board Members should bring a brownbag lunch for themselves. In addition to getting advice on how to get started, Board Members will have the opportunity to become familiar with their counterparts on the Lake Bluff Board, for assistance and better coordination of our activities.

A conference on economic development and environmental quality sponsored by the Ill. Dept. of Energy and Natural Resources will be held Sept. 13-14 at the Palmer House in Chicago. The program for the first day seems to be most relevant to our League and local land use issues. Bea moved (and was seconded) that the League pay the registration expense for one member to attend one day of the conference, preferably Judy Wilson or Sue Christensen, local land use and Conway Farms experts. The members present unanimously supported the motion, which will be considered as carried if a telephone poll of additional Board Members yields a majority in favor of the motion.

The Fall LWVIL Regional Conference in Highwood will be held on Fri., September 14 at the Highwood (formerly Ramada) Inn. Board members are urged to attend the workshops(details of which will be in the next Bulletin); the League will pay the registration fee for those Board members who wish to attend. Interested Board Members should contact Paula as soon as possible, prior to Sept. 1.

The Junior League of Evanston will sponsor a benefit for the Evanston Shelter (for victims of domestic violence/abuse) featuring Erma Bombeck on September 20, 7:30 pm. Additional information will be in the Bulletin.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

BOARD LIST 1984- 1985

ADMIN.

| | | | |
|--------------------------|------------------|--------------------|----------|
| · PRESIDENT | Paula DuBourdieu | 673 Northmoor | 295-2489 |
| · V.P. NATURAL RESOURCES | Eleanor Beidler | 1050 Walden Rd. | 234-0502 |
| · V.P. ACTION | Jill Lauer | 190 Onwentsia | 234-1720 |
| · V.P. MEMBERSHIP | Bea Schuetz | 45 So. Mayflower | 234-4577 |
| · MEMBERSHIP SECT'Y. | Jan Eimer | 1460 Edgewood | 295-5875 |
| · SECRETARY | Lisa Johnson | 1441 Lawrence | 234-6755 |
| · TREASURER | Jill Halbert | 394 Ravine Pk. Dr. | 234-4241 |

DIRECTORS

| | | | |
|-------------------------|------------------|-------------------|----------|
| · BULLETIN | Mary Liz Carney | 277 Bluffs Edge | 234-7624 |
| · MARITAL LAW STUDY | Abbie Passnacht | 451 Beverly | 295-3828 |
| · PUBLIC RELATIONS | Molly Heizer | 261 Bluffs Edge | 234-3883 |
| · VOTER SERVICE | Linda Illes | 310 Onwentsia | 295-3444 |
| · PUBLICATIONS | Blanche Johnston | 50 Maywood | 234-1969 |
| · FINANCING FED. GOV'T. | Kay O'Connell | 2 N. Ahwahnee Rd. | 295-1482 |
| · WATER QUALITY/ILO | Jane Orth | 79 Maywood | 234-9486 |
| · SOCIAL POLICY | Barbara Waldman | 920 Hawthorne | 234-9211 |

OFF-BOARD CHAIRMEN

| | | | |
|--------------------------|------------------|-----------------|----------|
| NOMINATING COMMITTEE | Lorrie Shriver | 881 Rosemary | 295-2468 |
| LEAF BURNING STUDY | Sue Gnospeilus | 215 N. Sheridan | 234-7662 |
| HOUSING STUDY | | | |
| CROYA STUDY | Anita Rutigliano | 33 S. Sheridan | 295-8585 |
| · CONWAY FARMS COMMITTEE | Judy Wilson | 1733 W. Everett | 234-8235 |
| GREAT DECISIONS | | | |
| BRIDGE MARATHON | | | |
| FINANCE | | | |
| · STATE COMMUNICATOR | Joyce O'Keefe | 370 Ravine Dr. | |
| ***** | | Highland Park | 60035 |

Judy Wilson and Bea Schuetz are past-Presidents; Judy is ex-officio on Board.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING JUNE 5, 1984

PRESENT: Paula DuBourdieu, Presiding; Beidler, Carney, Johnson, Johnston, Lauer, Orth, Schuetz.

MINUTES: No minutes needed approval, the Annual Meeting minutes having been approved by committee. -- *Ms - April 2 min approved*

TREASURER'S REPORT: Jill Halbert submitted a Treasurer's report which showed that the cash balance as of May 31 was \$4,934.45.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu reported that two new program items were added by the recent national convention: a national security study item and a study of the financing of the Federal government. The latter study will be conducted under a new method which will provide meeting-ready study materials, distribution of study materials directly to the membership through the Voter, and a tear-off consensus. Information about the Convention and the Long Range Planning Committee's report will be included in the Bulletin.

Nominations for the State Board and Committees must be returned to the State League before June 15; any members interested in these positions should contact Paula.

Paula reported that from her discussions with Maureen Ferg, President of the Lake Bluff League, and other members of the Board, it does not seem that the Lake Bluff League is immediately interested in merging with the Lake Forest League. She stated that she and Pres. Ferg have spoken of areas for mutual co-operation and that she expects to develop closer relationships between the two Leagues over the coming year. Among the areas for cooperation mentioned were a combined Board orientation, a small joint fundraiser, luncheon programs, and combining on program items.

Board members were given a list of tasks before the Board. Paula asked Board members to note the tasks coming up for each of them on the sheet.

Paula reported that the Consensus on Marital Law and on National Security will be included in the Bulletin.

Paula reported that the League made a net profit from the Raffle of \$1,111.47. Total (gross) income from the Raffle was \$1,396; expenses for the raffle were \$264.53.

NEW BUSINESS

Paula reported that elected Secretary Jan Eimer, will be moving to New York by September and that Lisa Johnson has agreed to serve on the Board as Secretary. Jan will continue to serve on the Board as an Assistant to the Membership V.P., Bea Schuetz. Jane Orth moved (and was seconded) to approve the appointment of Lisa Johnson to the Board as Secretary. THE MOTION CARRIED UNANIMOUSLY.

Jane moved (and was seconded) to approve the appointments of Suzanne Gnospelius as off-Board Chairman of the Leaf Burning study, of Anita Rutigliano as off-Board Chairman of the CROYA study, and Judy Wilson as off-Board Chairman of the Conway Farms Committee. THE MOTION CARRIED UNANIMOUSLY.

Meeting dates for the Board Meetings were set as listed on the Calendar handout (attached). It was decided that the next Board meeting will be held on August 6.

The Board discussed dates for the Gorton Community Calendar, which will include the dates of our Voter Registration over Labor Day and the Kick-off Luncheon.

The Board discussed holding a Theatre benefit fundraiser at the Drake Theatre in June, during the production of the Beacon Street's "Seven Year Itch". The Producer, Douglas Schuetz, has offered the League the opportunity to purchase 50 or more tickets for \$5 each for a Thursday or Sunday production, which would provide the League with some profit on each ticket sold. Tickets would be distributed through the Board and the Lake Bluff League would be invited to participate in the fundraiser. Paula moved that the League undertake this opportunity to raise funds. The motion was seconded and THE MOTION CARRIED. The Board decided to arrange the purchase of a minimum of 50 tickets and more if we discover that we can sell them. The Board selected the performance on Thursday, June 28. Bea and Paula will make arrangements for distribution of the tickets to Board members for sale.

The Board decided to combine our fall Kick-off luncheon with our annual prospective members tea. Eleanor Beidler has graciously offered her home for the September luncheon, at which we will ask Representative Virginia P. Fredericks to speak.

The Board considered participating in a booth at the July 4 Concert on the Green; it was decided that the League would not participate this year.

The Board discussed re-publishing the Lake Forest Portrait. It is felt that the likely market for the publication should be determined before the League undertakes the expense of reprinting, unless we can find underwriters for the publication.

Paula reported that the Gorton Seniors are possibly interested in joining with the League and AAUW Great Decisions group. Judy Wilson has been working with the Gorton seniors and brought the opportunity for the merger to her attention. The Board agreed that it seems a fine idea to join with the Seniors in the program.

SETTING GOALS: POSSIBLE PRIORITIES AND PROGRAMS

Finance: The Board discussed possible major fundraisers and decided that the League should again use the Raffle as well as smaller, "easy" fundraisers.

Voter Service: The Board discussed the RKO Voter Registration Drive for the Fall and encouraging unregistered voters to register at the Shields Twp. Assessors office in Lake Forest. The Board agreed that we should continue our registration service at the Deerpark Art Fair and at Newcomers. The Board also discussed holding a Know Your Town program, perhaps in November, at which different City officials would speak about their responsibilities and at which we might invite a Caucus speaker to discuss its system, which would tie in well with our Caucus local program item. The Board agreed that this could be a very interesting program.

Membership: The Board discussed scheduling regular luncheon programs with Speakers on topics of interest to League members. The luncheons would be "Bring your own" type of affairs and could be tied in with our own programs, also. Possible speakers could include those on

page four Board Meeting June 5, 1984

Solid Waste, Hazardous Waste, the Junior League housing survey report, and so forth. The Board agreed that we should invite the Lake Bluff League to join with us and that we should arrange to carry out the luncheon-speaker idea. The Board also discussed providing babysitting at our meetings/programs. It was decided that we should consider the interest of the membership in the idea and perhaps seek direction through the Bulletin. It seems likely that the difficulty in arranging for daytime sitters inhibits some women from joining the League. As more mothers of young children join the League we should certainly consider such a service, perhaps with some of the Seniors. The Board also considered direct mail invitations to join the League during a Membership drive.

OLD BUSINESS

Paula reported that she has spoken with Representatives Peterson and Frederick on the Illinois Campaign for Family Stability (which seeks to significantly increase Public Aid grants in Illinois) as previously directed by the last Board. She has also spoken with Senator Barkhausen. Rep. Petersen was quite interested in seeing the grant increased, Rep. Fredericks was interested in learning more about the Campaign and Sen. Barkhausen was concerned that such funding increases could not be met in the budget, although he seems to agree to some increase in the Public Aid grant.

The meeting was adjourned at 3:40.

LEAGUE OF WOMEN VOTERS ORIENTATION MEETING

THURSDAY, SEPT. 6 12 NOON

LWV OFFICE AT GORTON (2nd fl)

There will be an orientation meeting on Thursday, Sept. 6 (12 noon) in the League of Women Voters room at Gorton for all Board members and for all study chairs and assistants of both the Lake Forest and the Lake Bluff Leagues. Our communicator from the State League Board, Joyce O'Keefe, will be on hand to give us advice on how to get started on our jobs and how to organize our local studies.

At the meeting, we will have the opportunity to meet our counterparts on the Lake Bluff Board and the study chairmen. We will then discuss our local study items and gain instruction in how to get started on our jobs and on our studies of Leaf burning, CROYA, and the housing needs of retirees and emptynesters.

Please bring a brown bag lunch for yourself and questions for Board members or for Joyce O'Keefe. I cannot stress enough how important it is for everyone to come to the meeting: Joyce is a gracious and very helpful Leaguer whose advice is based on much experience with studies and Board work. This meeting is being scheduled before our Sept. 10 Kickoff Luncheon so that study chairmen and Board members will clearly understand what we are going to do this year and be able to RECRUIT STUDY COMMITTEE MEMBERS AT THE LUNCHEON.

This summer, at the two Board meetings, we were able to get a fair amount of organizational work done. From this point on, we must carry out our program. If we can organize our program and figure out how we are going to carry out our studies at the Sept. 6 meeting, we should be able to carry out our program successfully and with minimum effort.

Bring anyone you think should come, a brownbag lunch for yourself and notebooks, outlines, questions, and ideas. If unable to attend, please call me at 295-2487

Paula

P.S. Board member Jill Lauer (Action V.P.) will be resigning from the Board because she is moving to Los Angeles, where her husband has accepted a transfer. Jill will be greatly missed. As you know, both Jan Eimer and Molly Heizer are also moving and their positions on the Board have been filled by Mary O'Connell and Lisa Johnson. Abbie Fassnacht will also be resigning from the Board and as chairman of the Marital Law study because she has accepted a position and she will for a member of the Marital Law study group to serve as chairman. Best wishes to Abbie--and please, don't anyone else move!!!

LWV LF AGENDA

REGULAR BOARD MEETING

SEPTEMBER 17, 1994

9:30 am, Gorton

CALL TO ORDER

MINUTES: approval of June minutes

TREASURER'S REPORT

PRESIDENT'S REPORT

Paula DuBourdieu

Resignation of Jill [redacted]

Sept. 20 Jr. League Benefit with Erma Bombeck for Womens Shelter

Oct. 1 Board Meeting at Gorton, 9:30am

Oct. 10 Leaf Burning Study Program at Gorton, 7:30 pm.

Oct. 18 Simon - Percy Debate, broadcast on t.v. channel 9

Oct. 20 Cong. Porter's Dutch Treat Luncheon, Deerfield Library,
11:45 am, \$5.25 each (reservation deadline Oct. 15)

Oct. 24 LWV Candidate Forum for all District 1 candidates for
the Lake County Board

Oct. 24 Speech to the Lake Co. alumnae of Gamma Phi Beta

Report on Board Orientation

Report on LWVIL Fall Conferences

Where to distribute 50 extra advance copies of ILL VOTER

T.F.A. on Clean Water and Superfund

Publications received on PACs and Agenda for Security

PORTFOLIO REPORTS

Voter Service

Membership

Natural Resources

Bulletin

Bea Schuetz

Eleanor Beidler

Mary Liz Carney

OLD BUSINESS: School Finance Program with AAUW and Lake Bluff LWV

NEW BUSINESS

Appointment of Leslie Caringello to the Board, IR portfolio

Appointment of Board member to the Nominating Committee

Renewal of Publications subscription for LFHS and LF Library

Review of non-partisan policy and appointment of committee to
look into the possible revision of the non-partisan policy

ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING

SEPTEMBER 17, 1984

PRESENT: Paula DuBourdieu, Presiding; Eleanor Beidler, Blanche Johnston, Bea Schuetz, and Barbara Waldman. A Quorum was not present.

MINUTES: The minutes of the previous meetings could not be approved, because a quorum was not present. The minutes of the June, August, and September meetings will be considered for approval at the Oct. meeting.

TREASURER'S REPORT: A report submitted by Jill Halbert showed that the total cash balance for the League as of September 1 was \$4,290.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu reminded the Board of the Jr. League benefit for the Evanston Women's Shelter on Sept. 20 and of the next Board Meeting on Oct. 1, at 9:30am at Gorton.

Paula reported that the Leaf Burning study, chaired by Sue Gnospelius, will present a program on the new proposed City policy on leaf burning on Oct. 10 at Gorton. The study committee will present the members of the City Council committee who have been considering the issues raised by the current policy which permits leaf burning.

The League of Women Voters of Illinois will sponsor a debate between candidates for Illinois Senator, Charles Percy and Paul Simon, on Oct. 18 at the Continental Hotel in Chicago. The 1 hour debate will be broadcast later that evening on WGN TV, channel 9 at 9:30 pm.

Paula also announced that she had received an invitation from Rep. John Porter, inviting League members to his second annual Dutch Treat Luncheon on Oct. 20, 11:45 am at the Deerfield Public Library. The luncheon costs \$5.25 and reservations must be made by Oct. 15. The luncheon is to provide a special forum for women's community service and civic organizations. All members are urged to attend the luncheon and should call Paula to make a reservation.

On a related note, Paula reviewed the results of Cong. Porter's recent survey on specific issues. 10,000 responses were tabulated, resulting in the following figures:

the ERA, 44% responded that they favor its passage.
45% responded that they oppose its passage.
11% reported no opinion/undecided.

On tuition tax credits, 45% favored an income tax credit.
49% oppose an income tax credit
6% reported no opinion/undecided.

On a mutual & verifiable agreement with the USSR, freezing further testing, production & deployment of nuclear weapons,
78% favored such an agreement.
17% opposed such an agreement.
5% reported no opinion/undecided.

Several area Leagues have joined together to cosponsor a Candidates Forum for all District 1 candidates for the Lake County Board on Oct. 24, at 7:30pm at the Deerfield Public Library. The Dist.1 candidates will speak and answer questions; all Lake Co. candidates have been invited to attend the Forum, bring their literature, and meet informally with members of the audience.

Paula also reported that she will be speaking on Oct. 24 before the Lake County Alumnae of Gamma Phi Beta on the issues in the upcoming Federal, State, and local elections and interesting legislation. Any Board member who would like to accompany her and speak on a specific portion of the topic should contact Paula as soon as possible.

Paula reported that the Board Orientation was quite useful and that four of our members attended the Fall LWVIL Conferences in Highwood last week, attending workshops on the employment needs of women, the Marital Law study, and school finance, reports of which will be forthcoming. Fifty advance copies of the Illinois Voter were given to our League to distribute around town and Paula asked for any suggestions on where to place them. Gorton was suggested as a possible location.

Paula urged members to write to our Senators urging the support of Senate bill S.431, a reauthorization of the Clean Water Act and Senate bill S. 2959, the Bradley-Lautenberg reauthorization of the Superfund. With only 6 out of 546 priority waste sites cleaned up over the entire last four years, it is crucial that the Superfund be reauthorized and used.

Publications from National have been received on PACs and the Agenda for Security. Information on ordering the booklets will be in the Bulletin.

PORTFOLIO REPORTS:

VOTER SERVICE: Linda Illes has reported that 233 voters were registered at the Deerpath Art Fair over Labor Day weekend. Voter registration will also be held at the upcoming Newcomers luncheon and ~~several~~ Paula reported that Allstate in Northbrook contacted the League to arrange for Lake Co. voter registrars at their recent Family Day picnic. One member, a precinct committeewoman was able to attend, and, when calls to other local Leagues did not yield additional registrars, arrangements were made to include non-League members in the Lake Co. voter registration. The non-League members were unaligned and under orders not to make partisan remarks or wear partisan buttons, etc. and, at length, voters were registered.

MEMBERSHIP: Bea Schuetz reported that the membership luncheon was a great success, with several new members signing up on the spot, and others shortly afterwards. Bea announced that the League has gained nine ~~members~~ so far this year!!! The membership Yearbook is

coming along and should be finished soon.

NATURAL RESOURCES: Eleanor Baidler, our hostess for the terrific membership luncheon last week, reported that from her reading, she has been impressed with the current amount of cooperation among companies and others who are working together to benefit our natural resources; the cooperation is effective and has been long needed.

OLD BUSINESS: Paula reported that the joint LF LWV- AAUW - LB LWV panel discussion on School Finance has been postponed to a date after the Nov. election. Rep. Frederick, who offered to arrange for the speakers, was unable to secure the desired speakers for the proposed date, but has offered to try again with a new date; it is hoped that, after the election, schedules will accomodate a speaking engagement. The tentative date is Nov. 6.

NEW BUSINESS: Bea Schuetz moved the appointment of Leslie Caringello to the Board, with the International Relations portfolio. The motion was seconded and, if polling of additional Board members yields a majority in support of the motion, the motion will be considered as carried.*

The Board discussed our non-partisan policy and whether it needed clarification. It was felt that the policy was probably adequate and that change was not needed at this time; Board members are urged to review the policy, however.

The Board also discussed the renewal of our LWV US publications subscription for the Lake Forest High School and our public library. The subscriptions cost \$10 each and, before they are renewed, it was felt that the League should find out if they are being used.

The meeting was adjourned at 11:10am.

Paula DuBourdieu

Paula DuBourdieu, acting secretary

* Additional polling of the Board carried the motion.

LWV LF

AGENDA

REGULAR BOARD MEETING

OCTOBER 1, 1984

CALL TO ORDER

MINUTES: Approval of the minutes of June and August meetings.

TREASURER'S REPORT:

Jill Halbert

PRESIDENT'S ANNOUNCEMENTS

Paula DuBourdieu

Molly Heizer rejoining the Board with Local Program portfolio

Representative needed to Solid Waste meeting on Oct. 4

October 10 Leaf Burning Forum -- arrangements & moderator

Request from Humana to speak to the League

Update on our studies - swimming pool proposed, etc.

PORTFOLIO REPORTS

VOTER SERVICE - registrations -

Mary Liz and Bea

MEMBERSHIP

Bea Schuetz

BULLETIN

Mary Liz Carney

NATURAL RESOURCES

Eleanor Beidler

OTHER:

OLD BUSINESS: School Finance Program date still tentative
Renewal of subscriptions for LFHS and LF Public Library
Appointment of Board member to Nominating Committee

NEW BUSINESS:

Offer from City to cosponsor the Housing Needs Survey

ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING

OCTOBER 1, 1984

PRESENT: Paula DuBourdieu, Presiding; Eleanor Beidler, Leslie Caringello, Mary Liz Carney, Blance Johnston, Jane Orth, Bea Schuetz.

MINUTES: The minutes of the June and August meetings were approved, as previously corrected.

TREASURER'S REPORT: Due to the absence of the Treasurer, no report was received for the month of September.

PRESIDENT'S ANNOUNCEMENTS:

Paula DuBourdieu announced that Molly Heizer, elected to the Board at the Annual Meeting, has rejoined the Board with the Local Program portfolio. Molly will be traveling often and will frequently be unable to attend Board meetings, but we are delighted to have her back on the Board, giving us whatever time she has.

Our League has been asked to send a representative to a meeting on Oct. 4 at which area Leagues will consider and decide on a coordinated plan of action on the problems of garbage disposal in the area. Lake Forest is one of several communities immediately affected by the upcoming shortage of a site for garbage disposal. Inasmuch as our League has not yet fully followed the issue and has been kept informed by the Lake Co. League, it was felt that we may not send a representative to the meeting due to this and other factors.

Our League will present a public forum on the City's leaf burning ordinance and the changes to it in the newly proposed ordinance on leaf burning. The forum will be held on Oct. 10, 7:30 pm, at the Gorton Center auditorium. Panel members, City Council Urban and Environmental Affairs Committee members, Sidney Paige, Donald Brenner, Mary Barb Johnson, and L. Robert Pasquesi, will discuss their study of the issue and the changes they recommended for the City's ordinance to the City Council. A hand out will be distributed to the audience prior to the beginning of the forum, which will seek to define for the study committee the general make-up of the audience, and provide a tear-off for audience members interested in working on the Study. Pro-and Con-Leaf Burning microphones will be placed at the front of the auditorium. It was agreed that Paula will moderate the forum and that we should schedule a workshop on moderating and public speaking soon, in order to develop and build up our own ranks, and to decrease our reliance on outside moderators for our programs. It was suggested that Betty Ann Moore might be asked to help conduct the workshop and that neighboring Leagues might like to join with us at the workshop.

Representatives from the Chicago Medical School have asked the League to let them come speak to the membership about the proposed hospital, a for-profit corporation, on their campus in North Chicago. The Humana group, affiliated with the University, has proposed that the

medical school build a hospital of its own, which would provide its students with patients for teaching purposes, and a place for internship, etc. The school currently has been unable to affiliate with nearby hospitals, and feels that it must build a hospital in order to remain in existence. The hospital proposed would serve tertiary medical care needs, provide an intensive care neonatal service, etc. Some of the public arguments against the building of a hospital involve the problem many area hospitals are now having filling their beds with paying customers, concern over the need for another hospital, concern that it is a for-profit hospital, concern that the hospital would eventually decide to compete with area hospitals for acute and immediate care, etc. After discussion, the Board decided that it was not interested in accepting the offer of the school's Public Relations director to speak to the membership. Among the reasons for this decision was that we would prefer to offer programs on issues more directly related to the aims of the League and the interests of our members.

Paula discussed the recently released proposal from the City recreation department to build an indoor swimming pool, teen rec room, and two racquetball courts, with some preliminary reported estimated cost of \$2 million dollars. The building of an indoor swimming pool and a teen rec center were among the ideas suggested for action in the CROYA-sponsored 1981 survey of youth needs in Lake Forest. Both the CROYA study committee and the Housing Needs study committee will be meeting shortly to begin study.

INDIVIDUAL PORTFOLIO REPORTS

VOTER SERVICE: Bea Schuetz reported that she registered some 15 or so voters at the Newcomers luncheon last week. Mary Liz reported on her registration of voters in Round Lake Beach and the VA hospital, and on the voter registration conducted by the County league. Final numbers on voter registration will be announced shortly.

MEMBERSHIP: Bea reported that we have ten new members for the year and that she is following up on several more prospective members. We have a total of 106 members, including 3 members whose renewal is still uncertain. The membership book is almost finished and should be released soon.

NATURAL RESOURCES: Eleanor spoke on Agriservices and her impressions and discoveries on Chinese agricultural development and aims, gleaned from her recent agricultural tour of China.

OLD BUSINESS

Paula reported that the date for the school finance program is still tentative and that Rep. Frederick should be able to let us know about the program soon.

The Board discussed the renewal of our subscriptions for LWVUS publications for the LFHS and LF Public library. It was felt that the decision to renew these subscriptions should be delayed until the

next Board meeting, when we will know what is being sent and whether the materials are used or easily available for use.

Bea moved the appointment of Mary Liz to the Nominating Committee. The motion was seconded and carried unanimously.

NEW BUSINESS

Paula reported that the City has offered to cosponsor the Housing Needs survey, specifically taking care of the mailing and its expenses. The Board discussed the offer and felt that the offer was generous and certainly in the best interest of the League and its survey. Bea moved that the League accept the offer of the City to cosponsor the Housing Needs of Retirees and Empty-Nesters Survey and to handle the mailing of the survey. The motion was seconded and carried unanimously.

Paula discussed the problem we have had with quorum at Board Meetings this year. Part of the problem, she felt, was that the dates were unusual and, although it was somewhat unavoidable to change the dates, it was unfortunate that we had to do so. A more significant problem for quorum, she said, would seem to be that we have several Board members who are not able to attend Board meetings regularly. Paula asked that the Board consider an operating amendment to the Bylaws.

The Bylaws cannot be changed except by two-thirds vote of the voting members at the Annual Meeting. The Bylaws currently state that a quorum is a majority of the number of the Board of directors. The Bylaws state that three consecutive absences from a Board meeting without a valid reason shall be deemed a resignation.

As it currently stands, we have 14 Board Members, which means that quorum is 7. We also have several Board members who have now been absent from three meetings or are close to being absent for three consecutive meetings, however, it has been the feeling of the Board that valid excuse has been given for the absences.

Because the League is a volunteer organization, we must be flexible and try to accommodate the needs of Board members and the needs of the League and the membership. It seems a more pressing problem, Paula suggested, that due to legitimate absences from the Board meetings, we have had two meetings without a quorum. It was the feeling of the Board that we are pleased to have members on the Board even if we are unable to their commitment to attend every meeting. To accommodate this, Bea moved that the League accept an operating quorum of five Board members to conduct business, until the Bylaws can be examined to provide for greater flexibility. The motion was seconded and passed unanimously. Absent Board members will continue to be polled, but a regular Board meeting with 5 Board members in attendance will be able to conduct the business of the League, making motions and carrying out the responsibilities of the Board.

The meeting was adjourned at 11:05.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 5, 1984

PRESENT: Paula DuBourdieu, Presiding; Beidler, Halbert, Heizer, Johnson, Johnston, O'Connell, O'Connell, Orth, and Schuetz.

MINUTES: The minutes of the September and October meetings were approved.

TREASURER'S REPORT: Jill Halbert reported that the closing balance as of October 31 was \$3,924.50, which reflects income for the month of some \$300 and expenditures of \$689.63, which included a LWVIL PMP and a Lake Co. LWV PMP.

PRESIDENT'S ANNOUNCEMENTS: Paula reported that the League was asked to staff the office at Gorton on election day, to answer questions from voters. Five Board members agreed to help staff the office from 9 am to 6 pm.

Nominating committee chairman, Lorrie Shriver, resigned from her position due to a lack of time right now. The Board expressed regret and accepted the resignation.

Paula reported on the plans for the membership program on Lake County issues, Nov. 16 at Gorton. The Board decided to form a calling committee and arranged to call all of the members and remind them of the date and format.

Paula discussed plans for the AAUW-League forum on the bussing of private school students with public funds. The issue is a likely subject for the State legislature during the Veto session and is an item of focus in the State League education item. The program, to be held Nov. 8 at Gorton, will consist of addresses by four experts and questions from the audience.

Board members Jane Orth and Eleanor Beidler have volunteered to drive voters to the polls on election day.

INDIVIDUAL PORTFOLIO REPORTS

C.R.O.Y.A. Anita Rutiglano, CROYA study chairman, reported on the progress of the committee. To date, the committee has reviewed some of the history of CROYA and read its materials, surveys, and studies; it has attended a CROYA long-range planning committee meeting, talked with CROYA chairman Margot Martino several times, and held a committee meeting with Margot Martino. Anita reviewed some initial impressions, which include that the volunteers are sincere, cooperative and busy people who are somewhat unsure about what to do, admit their uncertainty, and realize that they have made some mistakes, e.g. the "party pamphlet" and drug program; the group is trying to rebuild rapport and trust with the youth; the committee has been underorganized from its inception, but is aware of it and trying to change it; the committee is less sure and confident than it once was...

Anita reported that she feels her committee needs more information and is concerned about what a study could do to the organization (in that a study could be quite inflammatory at this time). At this point, the Board concurred that it is most interested in seeing the needs of community youth adequately met and is not interested in damaging the group in the process of studying it. Anita proposed the following focus for carrying out the study for the rest of the year: 1) the committee will attend every CROYA committee meeting, 2) the committee will gather more information on CROYA's objectives and history, 3) the committee will learn about the current programs and Future Plans, 4) the committee will report to the Board each month, and 5) the committee

will review where to go with the study late this Spring.

The Board discussed Beate's proposal and agreed that time should be given to the committee to learn more about CREA, especially in this time of transition for the organization, rather than seeking to come to a consensus in Spring, prior to the Annual Meeting. Bea moved (and was seconded) that the approach proposed by the study committee be approved as presented. THE MOTION CARRIED UNANIMOUSLY.

MEMBERSHIP: Bea Schuetz announced that we have gained 2 more new members; Sarah Ann Hills and Barb Prendergast, bringing the total number of members to some 107. Bea discussed the plans for the February birthday party, at which we will ask Rep. Frederick to be our speaker. We will invite our past Presidents, members and prospective members and seek out good publicity for the League from the local papers. The program will begin at noon in the new Gorton Community Room.

F.F.G. Kay O'Connell discussed the plans for the tear-off consensus and noted concern about the plan to identify the names of each respondent. Apparently to ensure that only League members' responses are counted, the League will accept consensus tear-offs only from identified Leaguers. Kay is concerned about this apparent move away from the privacy of consensus and individual opinion and about to whom this information will be made available. The Board discussed the matter at length, considered registering a complaint, and finally decided that we will wait to review the materials and encourage individual members to voice their concern as individuals to the loss of privacy.

Kay suggested that she review some of the materials noted in the bibliography and look toward holding a discussion meeting or presentation before Feb. 15.

OLD BUSINESS

The Board discussed again the renewal of subscriptions to LFHS and the public library. Bea suggested that we write to National and ask what they send. Jane Orth moved (and was seconded) that we purchase pamphlets and materials from the League for the schools and public library on an individual basis as they seem appropriate. THE MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS:

Paula reported on the Wood Institute plan to study the cultural landscape of Lake County. Paula will meet with the Director of the Wood Institute before January to discuss possible roles for the League.

The Board discussed a request to speak to the League by a clinic on a new breast cancer imaging program it is making available to area women. The Board concurred that it was not a topic most suitable to the interest of the League.

The Board discussed the autonomy of the League and its relationship to local program. In particular, the Board concurred that it is important to maintain our position about unauthorized "speaking for the League" and that we must stress our purpose in "studying" an issue. The Board agreed that we are concerned that the public and our city government understand what we mean when we announce a study. While there does not seem to be a pressing reason to act on this concern right now, the Board agreed that we must be careful to avoid a future situation in which our autonomy is compromised or in which our selection of a local program item is understood to be the same as having a position on an item.

The meeting was adjourned at 11:25.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING DECEMBER 3, 1984

PRESENT: Paula DuBourdieu, Presiding; Beidler, Caringello, Carney, Gnospelius, Illes, Johnston, Rutigliano, and Schuetz.

MINUTES: The minutes of the previous meeting were not available.

TREASURER'S REPORT: Due to Jill's absence from town, there was no report.

PRESIDENT'S ANNOUNCEMENTS: Paula reported on the School Finance Program, which was lightly attended but very interesting. Some thirty people attended the program, but the audience stayed almost three hours, listening to four very knowledgeable speakers. Moderator Betty Ann Moore handled the evening with finesse and helped make the program as successful as it was.

Paula reported that the Lake Co. issues program was a dismal failure, with four members in the audience and five speakers on the dais. She was at a loss to explain the lack of turn out, inasmuch as the program was well-publicized in the bulletin and a calling committee had been organized. Two panelists spoke at the program, which ran two hours, and it was decided that the remaining speakers should be asked back when we feel we can get a better turnout.

Paula reported that Millie Kitzmiller of the nominating committee had called to resign from the committee because she now works. Paula urged her to stay on and averred that the committee might be able to meet at a time she can arrange.

Paula announced that the new Gorton Community Room is to be the site of the Lake Co. League convention this year and discussed the recently announced State League raffle.

INDIVIDUAL PORTFOLIO REPORTS:

C.R.O.Y.A.: Anita Rutigliano reported that her committee has attended four different committee meetings, interviewed two youth workers (from Highland Park and Deerfield), held 2 long discussions with CROYA chairman Margot Martino, and interviewed L.F. youth worker, officer John Hughes.

Anita noted that CROYA is working on defining goals and identifying functions and job descriptions. In general, CROYA feels its adult involvement is good and that it needs to renew its voice for youth. CROYA would like to develop a peer support program, a prototype of which is operant in the Soccer team, and is starting a program to increase public awareness of CROYA. CROYA is also considering whether it should formally include junior high students and is evaluating the idea of a youth center.

MEMBERSHIP: Bea reported that we have some 110 members, 3 or 4 of whom have joined since the yearbook was printed. Bea discussed the plans for the Feb. 11 Birthday party, which will be a luncheon at 12 noon in the new Community room. Bea suggested we give a Distinguished Service Award to Ginny Frederick, our speaker, and honor our long-term members and past-Presidents.

VOTER SERVICE: Mary Liz reported that the Lake Co. LWV is writing to the Co. Clerk about the limit on voter registrars (proposed limit is 5) and that the Lake Forest League will include its objection to the limitation along with the other Leagues.

LEAF BURNING STUDY: Sue Gnospelius, Study chairman, reported that the committee held its first meeting in October and decided that it would was e time to go over information that leaf burning is harmful (Committee members have already gathered evidence that catalogues the harmful effects of the smoke). The committee feels that the question before them is how to eliminate the need to burn. In coordination with the City, the committee plans to send letters asking other cities (similar to Lake Forest) about their statistics and leaf disposal programs: what is permitted and what residents must do to prepare leaves for pick-up. The committee has received data from the Ill. EPA on a survey of options to leaf burning prepared by Sangamon State University and is reviewing it for appropriate alternatives for Lake Forest.

The committee itself has been split into subcommittees which will conduct the questionnaire survey, conduct a media search, and contact other Leagues. The committee is meeting at Gorton on the second Tuesday of the month. Eleanor Beidler contributed to the study, which needs a small budget for postage, xeroxing, etc. In closing, Suzanne noted a recent report that a Lake Forest garage burned down following a leaf burning session by the owner and asserted that she is convinced that the issue can not be decided on the basis of popularity.

NATURAL RESOURCES: Eleanor Beidler reported a recent announcement from DuPont that, in October, Consolidation Coal Co. successfully used limestone injection technology to achieve a 50% reduction in sulfur dioxide during coal combustion. The results of the testing, performed at the DuPont plant in Martinsville, Virginia, are significant because they demonstrate that the technique can be used in existing boilers and could lead to expanded use of America's abundant high sulfur coal reserves. Although further testing is required, Eleanor noted, the company is optimistic that additional research will yield even greater reductions.

There was no old business to discuss.

NEW BUSINESS: The Board discussed thoughts about possible Lake Co. program items, although none were tendered.

The Board reviewed the Rec. Dep't. proposal for a swimming pool and expanded recreation complex. The Board will study the summary of the report and discuss it at a future meeting.

The meeting was adjourned at 11:24.

LF LWV

AGENDA FOR REGULAR BOARD MEETING

MON. JAN. 9:30 am at GORTON

CALL TO ORDER

MINUTES

TREASURER'S REPORT

Jill Halbert

PRESIDENT'S ANNOUNCEMENTS

Paula DuBourdieu

Preparations for Annual Meeting

Programs for Spring

INDIVIDUAL PORTFOLIO REPORTS

CROYA

Anita Rutigliano

HOUSING NEEDS STUDY --SURVEY TO BE APPROVED

Barbara Beacham

MEMBERSHIP: Feb. Birthday Party; memb. count

Bea Schuetz

VOTER SERVICE

Linda Illes

FIN. FED. GOV'T STUDY: Program for membership

Kay O'Connell

OTHER

OLD BUSINESS

NEW BUSINESS

STATE LEAGUE PROGRAM PLANNING

ADJOURNMENT

////////////////////////////////////
PLEASE NOTE: ENCLOSED IS A COPY OF THE HOUSING NEEDS SURVEY. WE NEED
TO GIVE BOARD APPROVAL ON THE SURVEY AT THIS MEETING. IN
ITS FINAL FORM, A FEW MINOR CHANGES WILL BE MADE, THE
PAGES WILL BE TYPESET AND REDUCED, AND A COVERLETTER
WILL BE ATTACHED. PLEASE LOOK OVER THE SURVEY AND JOT
DOWN ANY NOTES OR QUESTIONS FOR BARBARA BEACHAM.

IF YOU CANNOT ATTEND THE WHOLE MEETING, PLEASE TRY TO GET
TO THE MEETING FOR THIS ITEM. Thanks! Paula 295-2489

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P.S. Minutes of previous meeting arriving in separate envelope.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING JANUARY 7, 1985

PRESENT: Paula DuBourdieu, Presiding; Barbara Beacham, Eleanor Beidler, Mary Liz Carney, Kay Ellwein, Linda Illes, Blanche Johnston, Char Kreuz, Kay O'Connell, Bea Schuetz, Julie Shackleford, Beth Tash.

MINUTES: The minutes of the previous meeting were approved as presented.

TREASURER'S REPORT: In the absence of the Treasurer, no report was made.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu announced the resignation of appointed secretary Lisa Johnson and discussed preparations for the annual meeting. Paula also reviewed the dates of the the LWVIL Legislative Seminar and the next Great Decisions discussion meeting.

INDIVIDUAL PORTFOLIO REPORTS:

HOUSING STUDY: Chairman Barbara Beacham, accompanied by the study committee, reviewed the activities of the committee and distributed to the Board copies of the proposed questionnaire to be sent to all Lake Forest residents in early February. Barbara noted that the committee drafted questions for the survey and then benefitted from two "windfalls": Charles Schuetz's offer to design the questionnaire and analyze its results and the City's offer to cosponsor and fund the survey. The questionnaire is designed so that the responses of all residents will be analyzed and that we can identify and isolate the responses of different groups in our population. Barbara asked Board members to fill out the questionnaire and note any difficult parts or directions. The Board completed the questionnaire within 10 minutes and expressed satisfaction with the questionnaire. Eleanor moved (and was seconded) that the proposed questionnaire be approved for distribution to the community with the enhancements Charles Schuetz determines necessary. THE MOTION WAS CARRIED.

PUBLICATIONS: Blanche Johnston announced an upcoming program by our member Joy Hodgen on how to protect children from assault and how to determine if childcare is safe and wholesome.

MEMBERSHIP: Bea Schuetz discussed plans for the League's 60th Birthday Party and asked all members to bring friends and prospective members to the Feb. 11 party. A light luncheon of soup and breads will be served, at a cost of \$2.50 per person. Bea noted that she will send a notice to the papers and postcard invitations to the membership. Rep. Frederick will speak at the luncheon and distinguished members will be honored.

Bea reported that we now have a total of 110 members, compared to 103 members last year. Bea noted that, although we have gained many new members over the past months, we lost several members to deaths and

We did not meet our goal of 10% increase in membership because of the loss of some members.

FINANCING THE FEDERAL GOVERNMENT: Kay O'Connell discussed the FFG study article in the recent VOTER. She noted that the consensus questions are conducive to answering without knowledge gained by reading the study article and advised that we hold a discussion meeting. Following discussion by the Board, it was decided that the League hold a discussion meeting to encourage members to read the article and participate in the consensus.

The discussion meeting will be held on February 4, at 10 am in Gorton, following the regular Board meeting, which will begin one half-hour early, at 9 am. Members should bring a sandwich and their VOTER. Kay will try to secure financially minded members to augment the discussion.

OLD BUSINESS: There was none.

NEW BUSINESS: It was decided that the Legislative Interview with Virginia Frederick, for which we are responsible to the State League, will be conducted at our birthday party on Feb. 11.

The meeting was adjourned at 11:30 am.

REPORT OF THE STATE PROGRAM PLANNING SESSION FOLLOWING THE BOARD MEETING.

The committee reviewed the current program and suggested retention of all items except LOGO and suggested a new item: Study of Illinois Public Policy on Mental Illness.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 4, 1985

PRESENT: Paula DuBourdieu, Presiding; Jane Orth, Anita Rutigliano, Eleanor Beidler, Mary Liz Carney, Linda Illes, Jill Halbert, Catherine O'Connell, Leslie Caringello, Molly Heizer, Christie Gescheider

MINUTES: The minutes of the previous meeting were approved as presented.

TREASURER'S REPORT: Jill Halbert reported that the closing balance as of January 31st was \$3611.15. This figure reflects \$1129.62 in income and expenditures of \$1442.97 for November - January. She noted that no monies had been spent on the local program as of yet and that we still have money outstanding for bulletin ads.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu announced that Sue Gnospelius has resigned as chairman of the Leaf Burning Study and from the Nominating Committee for personal reasons; replacements will be needed for both. DuBourdieu reported that Bea Scheutz has 35 reservations for the League birthday luncheon; reservations can still be made. DuBourdieu recapped the dates for the LWVIL legislative seminar and said reservations will need to be made by the March board meeting. DuBourdieu stated she had mailed a state program proposal to the State League presidents which included an outline for the Study of Illinois Public Policy on Mental Illness. She suggested we set the date for the annual meeting in early June at Gorton. The Board concurred. DuBourdieu announced that Mary Ann Fowler will chair this year's raffle. It was moved and seconded to repeat the raffle with Le Francais as the main prize. THE MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL PORTFOLIO REPORTS:

C.R.O.Y.A.: CROYA Study Chairman Anita Rutigliano reviewed the current status of CROYA. The ongoing issues of the value of a teen center and concept of an alcohol-free night club have generated lively discussion at CROYA meetings, but no solutions or actions have resulted. Action items will include a survey of high school students to collect their views of the teen center and a visit by some CROYA members to an alcohol-free night club nearby. Next month Rutigliano will provide a teen center update, including a list of projects and events they've sponsored. DuBourdieu asked for a recommendation at the next board meeting as to what the League's position should be in continuing the relationship with CROYA. The Safe House program was explained and Rutigliano discussed the Lake Forest swimming pool issue which is not yet dead.

VOTER'S SERVICE: Chairman Linda Illes reported the results of a meeting with County Clerk Linda Hess. Ms. Hess ruled that each local League could have up to 30 registrars as long as control is exercised. However, she will maintain the number at 5 in most other circumstances. Illes stated that we currently have 6 members who are deputized. She announced that arrangements are being made for an April instruction

session to which local leagues can send prospective registrars and the county clerk's office will send someone to run the session instead of requiring individuals to travel to Waukegan piecemeal.

LEAF BURNING: DuBourdieu read Sue Gnospelius' minutes from the January 8th study meeting. The committee learned that Northbrook residents place their leaves in biodegradable bags purchased from the city; they are picked up at the curb and taken to the Botanic Gardens. Wheaton residents can burn their leaves on alternate weekdays. They also reviewed the Illinois Natural Resources 1978 Advisory Report and a report from Fairmont Park. Henny Greenland reported her husband is suing the City of Lake Forest; she'll report on the results at the next meeting. Gnospelius will contact Downer's Grove, Deerfield, Libertyville and Naperville to obtain info on their leaf disposal methods. Gnospelius and Sue Krall are contacting area physicians asking for their comments on the harmful effects of leaf burning. Char Kruez was asked to provide statistics on how many calls were received and how many times the police acted on their own initiative when spotting a possible infraction. The committee expects to present their report for consensus the end of March at the earliest. The next study meeting will be February 19th at 9:30 am. DuBourdieu stated that this committee will require extra help from the board due to Gnospelius' resignation.

OTHER: DuBourdieu announced that a new group has been established to represent state women's organizations - Illinois Women's Lobby Corp. (Pru Beidler is a founding member). They are asking members to contribute \$50 in return for their lobbying efforts at the state level.

HOUSING STUDY: DuBourdieu reported that completed housing surveys will go to the City, then to the tabulators. The League will not do any follow-up phoning or mailing. Jill Halbert recommended we obtain more publicity to reinforce the need for city residents to respond. The city is underwriting the entire expense of the survey, which is estimated to be \$2800; a 50% response is anticipated.

OLD BUSINESS: None.

NEW BUSINESS: The appointment of Christie Gescheider to secretary was approved. A motion was made and seconded to establish a budget committee comprised of Jill Halbert, Bea Scheutz, Paula DeBourdieu and Judy Wilson as chairman. **THE MOTION CARRIED UNANIMOUSLY.** Jane Fishbach agreed to be on the by-laws committee, though a chairman is still needed. Our by-laws must be changed to conform to revised LWVUS by-laws. There was discussion regarding changing the number required for a quorum of the board from 50% to 33% (we now have 14 board members). Two board members are needed to serve on the local program committee; Jane Orth volunteered to be one. DeBourdieu had some ideas for local programs:

1. Cosponsor with LWVLB a study on shore line erosion.
2. Is West Lake Forest business plan inconsistent with LF '78 comprehensive plan and does League have a position on either? (This topic generated much discussion but no action.)

The meeting was adjourned at 10:20 am.

Discussion meeting on Financing Federal Government Study followed.

Christie Gescheider

LEAGUE OF WOMEN VOTERS OF LAKE FOREST. ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING MARCH 4, 1985

PRESENT: Paula DuBourdieu, Presiding; Mary Liz Carney, Jill Halbert, Linda Illes, Bea Schuetz.

MINUTES: The minutes of the previous meeting were approved.

TREASURER'S REPORT: Jill Halbert reported that our total cash on hand as of February 28, was \$3,306.11. Jill also reminded the Board that she would close her books on March 31 and that membership dues will expire at that time. All outstanding bills, Jill urged, should be sent in immediately.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu reported that the Local Program Coffee will be held on March 18, not on the 11th, at 9:30 am at Gorton. A notice will be placed in the Bulletin urging all to attend.

Paula reported that Raffle Chairman Mary Ann Fowler is getting the annual fundraiser off to a great start and that Mary Ann will have additional tickets available to any person who is able to sell more than the twenty tickets mailed to her.

Paula reported that no one has expressed a desire or ability to attend Legislative Seminar in April. Inasmuch as she is unable to attend, it appears that the League will not send anyone to Springfield this year.

INDIVIDUAL PORTFOLIO REPORTS:

C.R.O.Y.A. Anita Rutigliano told the Board that she has been asked to formally join the CROYA and suggested the Board decide whether she should remove herself from our study in consideration of a possible lack of objectivity if she accepted the position or whether the Board would like her to continue after accepting the CROYA position and to serve as our liason.

Anita had several points to share with the Board: she reported that CROYA is making refinements in its goals and objectives, the past year having shown that the public and even some members are confused about what exactly is its target population. Anita opined that there are many good resources in the community (e.g., PACE, APT, etc) and that CROYA has always wanted to serve as a clearinghouse or coordinator of all of the resources. Anita explained that exactly where CROYA can fit in remains unclear. It is hoped that next year CROYA may do a better job of staying linked with the kids in the community.

Anita explained that a survey is being made of highschool students which seeks to learn about the desirability and usefulness of a Youth Center. Although the results are now in, Anita said that upon initial examination, it looks as though the answers are not very definitive and that the idea of a youth center may be shelved.

Anita discussed with the Board considerations on the hiring of a youth Counselor or help referral service, Deerfield's Home Rule

provisions, Antioch's peer judging group, and the need for trust and networking to serve the needs of youth.

Anita told the Board that she remains convinced that there is not enough material available for a classic League study of this organization which is still undergoing a transition. Anita recommended that the Board drop the Study item, continue its support of CROYA and continue to observe CROYA closely. It was the feeling of the Board that Anita's acceptance of a CROYA position would not jeopardize the League and that the League would be most grateful for her continued observation of the CROYA and her services as an observer for the League.

LEAF BURNING STUDY: In Suzanne's absence, Paula reported that the study group plans to send a report to the membership about their findings and to ask the membership to agree with a position against leaf burning in Lake Forest on the basis of our National Air Quality positions. Discussions with the State Program Chairman have led to the decision to undertake this approach. All members will receive a report and a post-paid postcard to indicate their support for such an interpretation of the position. The Board approved the approach.

MEMBERSHIP: Bea reported on our Anniversary celebration attended by 34 ladies last month. The League charged \$2.50 for the light lunch and the final cost was a loss of \$20.77. Bea reported that she sent a letter of thanks to Rep. Frederick for her efforts. Bea also reported that we have another member, Chris (Clarissa) Chandler and that the husband of our member Lydia Scuderi has died.

FINANCE: The Bulletin ads were discussed and it was discovered that two checks shown as received had not been deposited; the checks were subsequently found tucked away by Paula in a Foolish Place.

OLD BUSINESS: Paula reported that she carried out the Legislative Interview with Rep. Frederick requested by the State League at the Anniversary Party, as suggested by the Board at the previous meeting.

NEW BUSINESS: Linda Illes moved (and was seconded) that the League increase its annual dues by \$5 to a total of \$30 for regular dues and a total of \$15 for Senior Option dues per the year to begin April 1, 1985. Following discussion of the need for this increase, the members present all voted to carry the motion. Following the meeting, additional Board members were polled and the MOTION CARRIED.

Bea moved (and was seconded) that the Board apply the contribution from our member Mrs. Blossom to the purchase of 200 copies of the recent LWV Tax publication and send them out with our bulletin. Following analysis of the relative expenses of doing this vs buying only enough for the members and mailing them out at regular rates, the members present all voted to carry the motion. Following the meeting, additional Board members were polled and the MOTION CARRIED.

The Board discussed the reprinting of the Portrait and following the discussion, the Meeting was adjourned at 11:30.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING APRIL 15, 1985
Called to order at 9:30 am Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Mary Liz Carney, Blanche Johnston, Linda Illes, Jill Halbert, Leslie Caringello, Kay O'Connell, Christie Gescheider.

MINUTES: Minutes of the previous meeting were corrected to show that Jill Halbert did not approve the \$5 dues increase.

TREASURER'S REPORT: Jill Halbert reported the year-end (1984-85) balance was \$3352.98. Income for the month of March was \$329.92; expenses were \$283.05.

PRESIDENTS'S ANNOUNCEMENTS: Paula DuBourdieu reported the results of the Housing Study. With a 33% response of all Lake Forest households, the demographics of those answering the questionnaire were statistically representative of the community. The survey showed that empty nester housing is considered inadequate by 39% of residents. Potential empty nesters plans when they become empty nesters - 70% plan to live in current home; 25% would seek new housing. Retirement plans of people 45 and older - only 33% plan to live in same location; 89% now live in a single family detached home. 59% of respondents felt Lake Forest should encourage the building of single family detached homes in a group of residences on smaller lots with common land. Paula stated that it's up to the League to make the results public. Barbara Beacham's recommendation was to have Charlie Schuetz present the results at the League's annual meeting. Paula felt the results should be made at a public hearing. Further discussion was tabled until later on the agenda.

Paula made a last plea for delegates to state and county conventions. She stated funding was available for both, but that as of yet, no one had volunteered. Linda Illes said she would attend the county convention. Paula stated she would recruit other delegates via phone.

Paula reported that as of 4/14/85, the Leaf Burning postcard mailing to LWVLF members had a 35% response (compared to a 9% response to the Funding the Federal Government Study). Of the 39 replies, 28 supported a position against leaf burning in Lake Forest, 8 disagreed with that position and 3 were undecided. Deadline for the League's testimony to the city was 4/24/85. Further discussion was tabled until later on the agenda.

Paula announced Mary Liz Carney will arrange for a caterer to provide a salad luncheon at the annual meeting.

Paula mentioned that a postcard reminder of the Marital Law Consensus meeting, scheduled for 9:30 am April 16, was mailed to all LWVLF members.

INDIVIDUAL PORTFOLIO REPORTS: None were presented.

OLD BUSINESS: None

BUSINESS: Nominating Committee Report - The following slate was submitted by Maryjane Mentzinger:

Paula DuBourdieu - President
Eleanor Beidler - Vice-President
Christie Gescheider - Secretary
Mary Liz Carney)
Blanche Johnston) Directors
Kay O'Connell)
Maryjane Mentzinger - Nominating Committee Chairman
Dorothy Hebert - Nominating Committee Member
Leslie Caringello - Nominating Committee Member

Blanche Johnston moved that the Board accept the slate as submitted and present it to the membership at the annual meeting. Jill Halbert seconded the motion. THE MOTION WAS APPROVED UNANIMOUSLY. The Board also supported the Nominating Committee's recommendation to have assistants for certain positions, i.e. Membership, Voter Service and Bulletin.

By-laws Committee Report - Blanche Johnston moved the by-laws be approved as recommended by the By-laws Committee with a few changes (a copy of those changes is attached to these minutes - Secretary's copy only). The motion was seconded by Linda Illies. THE MOTION CARRIED UNANIMOUSLY.

Local Program Committee Report - In the absence of Molly Heizer, Paula DuBourdieu presented the following recommendations for 1985-86:

1. Social Policy/Child Welfare - Continued attention to youth problems in Lake Forest through continued observation of CROYA's goals by Anita Rutigliano until May 1986. At that time a determination will be made as to what the Leagues's position should be in the future.
2. Local Government - a) Retain study of Lake Forest Comprehensive Plan b) drop Leaf Burning Study and take a position to support action of a leaf burning ban in Lake Forest c) maintain Housing Study for continued study.
Retain caucus position.
New Studies:
 - a. Study of Child Care Services and Facilities in Lake Forest for preschool children. Scope of the study is to assess the level of need for such services/facilities and examine facilities and options available in the community to meet the needs.
 - b. Study of Amendment to 1978 Comprehensive Plan with intention to develop criteria for support of Comprehensive Plan and its amendments.
5. Find an observer for the Shore Line Group meetings.

The committee decided against studies of traffic control in Lake Forest and the need for increased pet control regulations and leash law enforcement. Blanche Johnston moved that we accept these issues, Jill Halbert seconded and the MOTION CARRIED UNANIMOUSLY.

State and County Conventions - Paula DuBourdieu will call around to drum up more delegates for both conventions. She also mentioned that the State Leagues went along with her recommendation to add the Study of Illinois Public Policy on Mental Illness to the State Program. Given this support Paula felt it worth the continued effort get this study adopted.

Position on Leaf Burning in Lake Forest -- The Board felt there was clear direction from the membership to support a ban of leaf burning by making a statement on behalf of LWVLF. Kay O'Connell moved that we take a position of banning all leaf burning in Lake Forest. Jill Walbert seconded the motion which was CARRIED WITH ONE OPPOSED.

Funding for Reprinting of Portrait - Paula DuBourdieu reviewed the numbers as follows:

1. Print 2000 copies @\$1.68 (includes minimal changes).
2. Lake Forest Chamber of Commerce is willing to give us \$1000 in return for 100 free copies and 200 copies at cost (\$1.68).
3. League would sell virtually all the remaining copies for \$2.00 each. A small quantity would be kept for League use.
4. Based on the above numbers, profit would be approximately \$1500.

It was suggested the League get monies prior to printing so that initial outlay from League be minimal -- current estimate is \$680. Linda Illes moved that we accept Portrait proposal if the numbers turn out as forecasted and attempt to have it completed by early summer. Leslie Caringello seconded. THE MOTION CARRIED UNANIMOUSLY.

Budget Committee Report - A copy of the 1985-86 Proposed Budget is attached to the Secretary's copy of the minutes. Note that dues are pro-rated for those members joining after the beginning of the fiscal year. Kay O'Connell moved that we recommend the budget, as presented, to the annual meeting. Blanche Johnston seconded and the MOTION CARRIED UNANIMOUSLY.

Letter to the Plan Commission - Paula DuBourdieu read a letter she proposes to send to the Lake Forest Planning Commission (copy attached) and asked if it should be an open letter to the chairman (Mr. Elting) and his commission members. The Board agreed that the letter was very to the point without being accusatory and should by all means be sent, on the League's behalf, to both the NEWS/VOICE and LAKE FORESTER, copying Chairman Elting and his commission members.

Public Forum on Results of Housing Study - Linda Illes recommended that Charles Schuetz present the results of this study to the LWVLF at the annual meeting in June plus send a copy of the entire report to both the LAKE FORESTER and NEWS/VOICE to inform the community. Additional copies would be available upon request.

The meeting was adjourned at 11:55.

Christie Gscheider

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING JUNE 3, 1985

Called to order at 9:45 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Beidler, Illes, Schuetz, Rutigliano, Gescheider

MINUTES: Minutes of the April meeting were approved. May's meeting was cancelled and all business was conducted at the June meeting.

TREASURER'S REPORT: Treasurer Jill Halbert was out of town and unable to give a report or forward the information to the Board.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu reported that attendance for the Marital Law Consensus meeting was poor, despite the postcard reminder.

Paula announced that three members, Molly Heizer, Jill Halbert and Mary O'Connell, are resigning because they are moving away from Lake Forest.

Paula noted that she finally received a reply to her open letter to the Lake Forest Plan Commission; the new commissioner said "thanks for your interest" which was essentially a non-answer to the points which were asked to be clarified. Paula's letter was published in a May issue of the Lake Forester as part of an article on the Plan Commission. .

Paula stated that the L.F. Urban and Environmental Affairs Committee of the City Council recommended an ordinance that would permit leaf burning on four 3-day weekends each fall and two 3-day weekends each spring; in a newspaper interview she stated that the LWVLF was not satisfied with the compromise and would continue working to ban leaf burning altogether.

Paula mentioned that the sale of raffle tickets for this year's fundraiser was not going well. This subject was tabled until later on the agenda.

Paula announced that Gorton Community Center is going to move the League's office and gave us two choices -- the 1861 room or the window room next to the auditorium on the first floor. The Board agreed that the window room was the best choice. Paula mentioned that we would not have a phone but that the League would still be listed as having a phone, answered by Gorton.

Paula reported that the Lake Bluff LWV recently solicited Lake Forest stores for donations to their silent auction, contrary to their prior agreement not to do so. Paula will write them a letter reminding them of this.

Paula then suggested some ideas for generating more League participation in the coming year: setting regular monthly meetings with speakers or programs on the internal workings of the League itself; holding a legislative coffee; increasing the number of League observers and including their reports in the monthly LWVLF Bulletin. The Board agreed that new ideas were desperately needed and that these are good ones. It was suggested that a calling committee poll membership on the idea of having a set monthly meeting and that more ideas be generated this summer and that a calendar of events be published prior to September for the 1985-86 year.

Paula raised the issue of fundraising by stating that the raffle has run its course as a viable moneymaker. The League now needs to come up with some new ideas to raise about \$1000 annually. Money is needed to support a membership drive, increased League visibility and a monthly program, as well as to pay for expenses incurred by the various study groups. A few ideas were mentioned -- an evening at Ravinia, a silent auction, a dinner dance, a speaker. -- Bea Schuetz recommended that a committee be formed to research fundraising ideas that would suit our membership.

INDIVIDUAL PORTFOLIO REPORTS:

C.R.O.Y.A. Anita Rutigliano announced that there had been many changes in CROYA leadership. As of July 1st, Margo Martino will replace David Skeffington as acting director. Margo is currently serving as chairman and will be replaced in that position by Scott Birmingham; Anita has been named as vice-chairman. The regular committee is comprised of appointed members and volunteers from various community organizations (i.e. APT, etc.). Anita then read CROYA's revised purpose statement for 1985-86:

Lake Forest and Lake Bluff strive to provide a high quality of life for their young adults in an environment which promotes their growth and development. Lake Forest and Lake Bluff charge CROYA with the task of helping the young adults and the communities ensure this environment.

Accordingly, CROYA will be used by the young adults to identify their needs or problems and to communicate this to the appropriate resources. CROYA will assist the communities' resources coordinate and organize themselves to best help the young adults. CROYA will, itself, provide needed services for the young adults when no other resources can be found.

This revised purpose shifts the initiation to the youth for problem identification and needs and allows CROYA to explore other resources to address these needs and problems before becoming involved. CROYA's main objective will be to stay on top of what current resources are doing and to eliminate duplication and competition. CROYA wants the youth to be more active and involved. They plan to work more closely with the rec center on sharing their facilities and with other buildings, like the high school, keeping them open until midnight for the teens to use.

Anita said that the League could be involved with CROYA by volunteering as chaperones for different events; she will include an announcement in the Bulletin regarding this topic.

Anita mentioned that CROYA will continue to include junior high children and that their meetings will be held bi-monthly.

VOTER SERVICE: Linda Illes announced that over 200 students were registered at Lake Forest High School during graduation rehearsal. Paula suggested Linda write up a press release on how to vote absentee at college for August publication so that these new voters will know how to exercise their right to vote. Linda stated that registrars will have to go to Waukegan for certification unless she can round up enough volunteers to warrant the county clerk coming to us.

NATURAL RESOURCES: Eleanor Beidler read a letter from Illinois South Project, Inc. asking for a donation needed to raise \$9000 so that they will qualify for a gift from the Joyce Foundation. Illinois South is a non-profit organization that lobbies on coal and agricultural issues in the state of Illinois. The Board agreed to send \$15 as part of our position support. Eleanor said she would donate another \$10 to make the amount \$25.

OLD BUSINESS: Bea Schuetz stated that reservations for the annual meeting were trickling in at a slow rate. She volunteered to phone members and asked each Board member to call a few members also.

Paula reported that she was able to get the LWVIL to create a task force on Illinois Public Policy on Mental Illness.

The next board meeting will be held on July 1st at 9:30 AM.

The meeting was adjourned at 11:10 AM.

Christie Gescheider

COMMITTEE REPRESENTING OUR YOUNG ADULTS (CROYA)

Purpose Statement

1985-1986

Lake Forest and Lake Bluff strive to provide a high quality of life for their young adults in an environment which promotes their growth and development. Lake Forest and Lake Bluff charge CROYA with the task of helping the young adults, and the communities ensure this environment.

Accordingly, CROYA will be used by the young adults to identify their needs or problems and to communicate this to the appropriate resources. CROYA will assist the communities' resources, coordinate and organize themselves to best help the young adults. CROYA will, itself, provide needed services for the young adults when no other resources can be found.

CROYA plans to achieve this by:

1. Asserting leadership in coordinating youth efforts in Lake Forest and Lake Bluff:
 - a. organizational meetings
 - b. changing the CROYA calendar to be a weekly or bi-monthly edition
2. Increasing youth involvement:
 - a. Youth Advocate's position
 - b. alternative activities
3. Structural and administrative changes:
 - a. Size of Board will remain the same. The number of Board meetings will be reduced, but the subcommittees involvement will increase.
 - b. Term of office will become three years, renewable annually.
 - c. Meetings:
 - 1) Board Meetings will be held in May 1985; July 1985; September 1985; November 1985; January 1986; March 1986; and May 1986.
 - 2) Subcommittee meetings can be held in June 1985; August 1985; October 1985; December 1985; February 1986; and April 1986.
 - 3) Ad Hoc Committees - As the youth involvement increases, CROYA will need an Ad Hoc Committee to assist with various youth projects.

FROM: LEAGUE OF WOMEN VOTERS OF LAKE FOREST
400 Illinois Rd., Lake Forest, IL 60045

For further information, please contact Paula DuBourdieu
at 295-2489

TO: NEWS/VOICE

FOR IMMEDIATE RELEASE

The League of Women Voters of Lake Forest selected officers and programs at its annual meeting April 30 at the home of Mrs. Thomas Carney. The new officers are: Paula DuBourdieu, President; Eleanor Beidler, Jill Lauer, and Bea Schuetz, VicePresidents; Jill Halbert, Treasurer; Jan Eimer, Secretary. Also elected were Directors Mary Liz Carney, Abbie Fassnacht, Molly Heizer, Linda Illes, Blanche Johnston, Kate O'Connell, Jane Orth, and Barbara Waldman.

The program for the coming year includes

1. Continued study of youth problems in Lake Forest and related services, including support for CROYA and a study to determine if CROYA is meeting its objectives.

2. Support for the Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety; a study of the impact of leaf burning on our environment; and a study of the housing needs of retirees and "empty-nesters".

-- more--

2-- League of Women Voters of Lake Forest

3. Continued attention to the Lake Forest caucus system.

In addition to these items, the League will continue its study of Illinois Marital Law and participate in state and national programs.

President DuBourdieu recently attended the League's 36th national convention in Detroit. Convention delegates voted to study the financing of the federal government and fiscal policy as well as to study U.S. economic and military aid to developing countries and the relationship to U.S. international economic and political interests. They also re-adopted the League's current program which includes positions on government, natural resources, social policy, and international relations.

The League of Women Voters is a non-partisan, multi-issue organization that believes in informed and active participation of citizens in government. Membership is open to all U.S. citizens of voting age. For information, contact Paula DuBourdieu, President at 295-2489 or Bea Schuetz, Membership Vice President at 234-4577.

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LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

the 59th ANNUAL MEETING JUNE 10, 1985

ORDER OF BUSINESS

Call to Order

Adoption of Rules

Report on the disposition of the 1984 Minutes and Appointment of Committee
to approve 1985 Minutes

TREASURER'S ANNUAL REPORT AND AUDIT REPORT

PRESENTATION OF PROPOSED BUDGET

PRESENTATION OF PROPOSED BYLAWS AMENDMENTS

PRESENTATION OF PROPOSED LOCAL PROGRAM

REPORT OF THE NOMINATING COMMITTEE -- ELECTION AND INSTALLATION OF NEW
OFFICERS

Report on the League Year by President and Announcements

ADJOURNMENT

RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the Chair.
2. Only members of the League of Women Voters of Lake Forest may vote
and make motions.
3. Visitors and Guests may have the privilege of the Floor.
4. No one shall speak more than once to a question until all others
who want the privilege of the floor have spoken.
5. Robert's Rules of Order, Newly Revised, shall govern.

PROPOSED BUDGET OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985- 86

| INCOME | BUDGET '84-5 | ACTUAL '84-5 | PROPOSED '85-6 |
|----------------------------------------------------|-----------------|-----------------|-------------------|
| A. Dues(83@ \$30, 15@ \$15, 4@ \$7.50, 8@ \$22.50) | 2,415.00 | 2,531.75 | 2,985.00 |
| B. Contributions | | | |
| 1. Local | 500.00 | 500.00 | 500.00 |
| 2. Education Fund | 355.00 | 381.50 | 381.50 |
| C. Publications | | | |
| 1. "Portrait" | 50.00 | 214.08 | — |
| 2. Other | — | 7.50 | — |
| D. Other Sources | | | |
| 1. Bulletin Ads | 1,000.00 | 480.00 | 480.00 |
| 2. Raffle | 1,000.00 | 1,396.00 | 1,400.00 |
| 3. Bridge | 600.00 | 806.36 | 600.00 |
| 4. Luncheons | — | 225.50 | 150.00 |
| 5. Jewel Days | — | — | 40.00 |
| 6. Misc. | — | 427.00 | — |
| | | 54.13 | |
| E. Interest on N.O.W. Account | 150.00 | 233.99 | 200.00 |
| F. Transfer from Reserves | — | — | — |
| TOTAL INCOME: | 6,070.00 | 6,949.17 | 6,736.50 |

Budget Committee:

Judy Wilson, Chairman

Jill Walbert

Bea Schuetz

Paula DuBourdieu, ex-officio

PROPOSED BUDGET OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985 - 86

| DISBURSEMENTS | BUDGET '84-5 | ACTUAL '84-5 | PROPOSED 1985-86 |
|--------------------------------------------|-----------------|-----------------|---------------------|
| A. Operating Costs | 50.00 | 6.95 | 100.00 |
| 1. General Supplies | 50.00 | 6.95 | 100.00 |
| 2. Rent, Telephone | 420.00 | 315.00 | 420.00 |
| 3. Insurance | 50.00 | — | 50.00 |
| 4. Bank Charges | 10.00 | 2.00 | 10.00 |
| B. Board and Administrative Committees | | | |
| 1. President & Secretary | 200.00 | 164.06 | 200.00 |
| 2. Finance | 450.00 | 450.75 | 450.00 |
| 3. Membership/PR | 150.00 | 200.00 | 400.00 |
| 4. Board Tools | 150.00 | 50.00 | 75.00 |
| C. Delegate's Expenses | | | |
| 1. State Convention | — | — | 500.00 |
| 2. National Convention | 500.00 | 658.61 | — |
| 3. County Convention | 25.00 | — | 30.00 |
| 4. Annual Meeting | 50.00 | 177.25 | 200.00 |
| 5. Workshops | 50.00 | 40.00 | 50.00 |
| 6. Other | 30.00 | 43.27 | 30.00 |
| D. Financial Support for the League | | | |
| 1. National Per Member Payment (109@ \$13) | 1,365.00 | 1,358.50 | 1,417.00 |
| 2. State Per Member Payment (109 @ \$14) | 1,470.00 | 1,463.00 | 1,526.00 |
| 3. County League Affiliation (109@ \$.75) | 80.00 | 79.50 | 81.75 |
| 4. Lake Michigan ILO | 20.00 | — | 20.00 |
| E. Bulletin | 450.00 | 522.84 | 525.00 |
| F. Educational Activities | | | |
| 1. Publications | 100.00 | 116.88 | 100.00 |
| 2. Program Committees | 150.00 | 25.00 | 150.00 |
| 3. Voters Service | 150.00 | 25.00 | 150.00 |
| G. Position Support | 150.00 | 142.11 | 150.00 |
| H. Transfer to Reserves | — | — | 101.75 |
| TOTAL DISBURSEMENTS: | 6,070.00 | 5,812.27 | 6,736.50 |

PROPOSED PROGRAM OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985-86

1. Continued attention to youth problems in Lake Forest and related services including support of CROYA (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support of the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
 - a. Support of action to ban leaf burning in Lake Forest.
 - b. Continued study of the housing needs of retirees and empty-nesters.
 - c. Study of the amendments to the 1978 Comprehensive Plan, with the intention of developing criteria for support of the Comprehensive Plan and amendments to it.
3. Continued attention to the Lake Forest Caucus System.
4. Study of Child Care Services and Facilities for Pre-School Aged Children in Lake Forest.

Scope: Study to assess the level of need for such service/facilities and to examine facilities and options available in the community to meet the need.

NON-RECOMMENDED ITEMS FOR LOCAL PROGRAM:

- Item 2d: "Study of the need for additional pet-control regulation: a leash law and pet-waste ordinance."

Scope: Examine the current pet-control regulations and assess the need for additional regulation to promote public safety, health and welfare.

- Item 5: "Study of Traffic Control in Lake Forest."

NOTE: ITEMS RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

RECOMMENDED PROPOSED AMENDMENTS TO THE BY-LAWS OF THE LAKE FOREST LEAGUE

N.B. Wording to delete is in parentheses; Wording to add is underlined.

Art. II Purpose and Policy

Section 1. The purposes of the League of Women Voters of Lake Forest shall be to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues.

BASIS: The first 3 articles must conform to the By-Laws of the LWVUS.

Art. III Membership

Sec. 2. Voting Members. Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and State Leagues of their place of residence and of the LWVUS; (1) those who reside outside the area of any local League may join a local League or shall be state members-at-large; (2) those who have been members of the League of Women Voters for 50 years or more shall be life members excused from the payment of dues; (3) those who make a lump-sum life membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues.

BASIS: The first three articles must conform to the By-Laws of the LWVUS.

Art. IV Board of Directors

Sec. 1. Board of Directors. The Board of Directors shall be composed of the officers, (six) a minimum of five elected directors and (not more than six) appointed directors not to exceed the number of elected directors. ...The elected directors and officers shall (appoint) name the appointed directors whose terms of office shall be one year.

BASIS: To provide flexibility in the creation of the Board while ensuring that elected directors shall not be out-numbered by appointed directors, and for clarity.

Art. V Officers

Sec. 2d. The Treasurer shall collect and be custodian of all League funds... (The Treasurer's books shall be verified annually by an auditor appointed by the Board.)

BASIS: Auditing of books should be included in a following Article.

Art. VI Financial Administration

Sec. 1. Fiscal Year. The fiscal year shall begin April 1. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

BASIS: See above basis.

Sec. 2. Dues. Dues shall be paid annually in the amount approved by the Board. ... Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of (\$10.00) one-half of the amount of the regular dues. ...

BASIS: To clarify how dues are determined.

N.B. Wording to delete is in parentheses; Wording to add is underlined.

Art. VIII Nominations and Elections

Sec. 1. Nominating Committee. The Nominating Committee shall consist of five members, only two of whom shall be members of the Board of Directors. They shall nominate Officers, Directors, the Chairman and two members of the succeeding Nominating Committee. (The Chairman and two members shall be elected at the Annual Meeting. Nominations of these members shall be made by the current Nominating Committee.) The other members shall be appointed by the Board of Directors immediately following the meeting....

BASIS: For clarity.

Sec. 3. Report of the Nominating Committee. The report of the Nominating Committee (of its nominations for Officers, Directors and Members of the succeeding Nominating Committee) shall be sent to members at least one month prior to the Annual Meeting. ... Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided that the consent of the nominee (shall have) has been secured.

BASIS: For clarity.

Sec. 5. Elections. The election shall be by ballot except (that) when there is only one candidate for an office, in which case election may be by voice vote.

A majority of those members (qualified to vote) present and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

BASIS: For clarity.

Art. IX Program.

Sec. 4c. Adoption of any (program subject in) part of the Proposed Program presented by the Board of Directors requires a majority vote of voting members present at the Annual Meeting.

BASIS: For clarity.

Sec. 4d. Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that (1) the Annual Meeting shall order consideration by a majority vote. The Annual Meeting shall adopt the item by majority vote.

BASIS: For clarity.

Sec. 4e. Changes in the Program may be made provided that information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and (2) final action by the membership is taken at a succeeding meeting.

BASIS: The number two is unnecessary in the defining of these conditions.

Art. X Conventions and Council

Sec. 1. National Convention. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the National Office) shall select delegates to that Convention in the number allotted...

Sec. 2. State Convention. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the State Office) shall select...

page 3 Proposed Bylaws Changes - recommended by Board April 15, 1985

Sec. 3. State Council. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the State Office) shall select...

BASIS: For clarity and to eliminate some wordiness.

Art. XI Amendments.

Sec. . Amendments. These By-Laws may be amended by a two-thirds vote of voting members at the Annual Meeting providing notice of the amendment (be) is given to the membership at least one month before the meeting.

By-Laws Committee:

Christie Gescheider, Chairman
Jane Fischbach
Sue Krall

LEAGUE OF WOMEN VOTERS OF LAKE FOREST NOMINATING COMMITTEE REPORT --1985

The Nominating Committee has selected the following slate of candidates for election at the 1985 Annual Meeting of the Lake Forest League of Women Voters:

To be elected for two year terms expiring in 1987

| | |
|----------------|------------------------------------------------------|
| President | Paula DuBourdieu |
| Vice President | Eleanor Beidler |
| Secretary | Christie Gescheider |
| Directors (3) | Mary Liz Carney Blanche Johnston Kay O'Connell |

To be elected to the Nominating Committee-- term expiring in 1986

Maryjane Mentzinger, Chairman
Dorothy Hebert
Leslie Caringello

It is the feeling of the Nominating Committee that some positions should have assistants such as Membership, Voters Service, and Bulletin.

Respectfully submitted,

Maryjane Mentzinger, Chairman
Dorothy Hebert
Linda Illes
Millie Kitzmiller
Bea Schuets

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE ANNUAL MEETING JUNE 10, 1985

The Fifty-ninth Annual Meeting of the League of Women Voters of Lake Forest was called to order by the President, Paula DuBourdieu, at 10:55 AM on June 10, 1985, at the home of Mary Liz Carney. Twenty members, constituting a quorum, plus one guest were present.

The Chair appointed Mary Liz Carney as Parliamentarian and Christie Gescheider as Secretary.

RULES: Christie Gescheider moved (and was seconded) to adopt the rules as read and printed in the Annual Meeting Handbook. THE MOTION CARRIED.

MINUTES: The minutes of the previous annual meeting were approved by committee as so ordered. The Chair appointed Eleanor Beidler, Linda Illes and Sue Christensen to read, correct and approve the minutes of the Fifty-ninth Annual Meeting.

TREASURER'S REPORT: Paula DuBourdieu reviewed the Treasurer's report (Jill Halbert was househunting in New Jersey). Total cash on hand as of March 31, 1985 was \$3,352.98. Total income for 1984-85 was \$6,949.17; total disbursements were \$5,812.27. It was noted that generous inkind contributions were not reflected on the income page; these donations helped to keep expenditures under budget. Paula stated that the books will be audited soon.

BUDGET COMMITTEE REPORT: In the absence of Judy Wilson, Budget Chairman, Paula DuBourdieu presented the 1985-86 budget as proposed by the Budget Committee and recommended by the Board. A question was raised regarding specific plans for spending the increased budget for membership. Paula responded that the Board plans to hold monthly programs and to send postcard reminders to boost attendance, both of which will cost more money than spent this past year. Mary Ann Fowler, Raffle Chairman, stated that this year's raffle will not generate the income as budgeted. She recommended that the Board amend the amount at their next meeting. Paula moved for adoption of the budget as presented. THE MOTION WAS SECONDED AND CARRIED UNANIMOUSLY.

BYLAWS: Christie Gescheider presented the proposed bylaws revisions. (These are attached as they are rather lengthy.) Sue Krall moved (and was seconded) that the following amendment to the proposed revisions be adopted. (Present wording in () to indicate removal.)

ARTICLE III MEMBERSHIP

. . . those who make a lump-sum life membership payment to the League of Women Voters of the United States shall be (paid) life-members excused from the payment of dues.

THE MOTION CARRIED UNANIMOUSLY. Christie Gescheider then moved (and was seconded) that the bylaws revisions as amended above be adopted. THE MOTION CARRIED UNANIMOUSLY.

PROGRAM: Kay O'Connell presented the proposed local program:

1. Continued attention to youth problems in Lake Forest and related services including support of CROYA (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support of the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
 - a. Support of action to ban leaf burning in Lake Forest.
 - b. Continued study of the housing needs of retirees and empty-nesters.
 - c. Study of the amendments to the 1978 Comprehensive Plan with the intention of developing criteria for support of the Comprehensive Plan and amendments to it.
3. Continued attention to the Lake Forest caucus system.
4. Study of child care services and facilities for pre-school aged children in Lake Forest.

Bea Scheutz moved (and was seconded) the adoption of the proposed program. THE MOTION CARRIED UNANIMOUSLY with an amendment to delete the word 'aged' from item #4, as moved by Mary Ann Fowler.

Mary Ann Fowler moved (and was seconded) the adoption of the non-recommended item #2d: Study of the need for additional pet control regulation; a leash law and pet waste ordinance. (Mary Ann volunteered to work on this study but not to chair it.) THE MOTION CARRIED.

Mary Reilly moved the adoption of item #5: Study of traffic control in Lake Forest. The motion was not seconded and therefore died a natural death.

NOMINATING COMMITTEE REPORT: Bea Scheutz presented the Nominating Committee report on behalf of Chairman Mary Jane Mentzinger who was unable to attend. The following slate of officers and directors was submitted to be voted upon:

To be elected for two year terms expiring in 1987

| | |
|----------------|---------------------|
| President | Paula DuBourdieu |
| Vice-President | Eleanor Beidler |
| Secretary | Christie Gescheider |
| Directors (3) | Mary Liz Carney |
| | Kay O'Connell |
| | Blanche Johnston |

To be elected to the Nominating Committee -- terms expiring 1986

MaryJane Mentzinger, Chairman
Dorothy Hebert
Leslie Caringello

The Chair asked for further nominations from the floor. There were none. Bea Scheutz moved (and was seconded) that the Nominating Ballot become the Elected Ballot. THE MOTION CARRIED. The Chair directed the Secretary to declare a unanimous ballot and declared the nominees elected.

PRESIDENT'S REPORT: President DuBourdieu first thanked the members for the Board, committee members and those who participated in the Marital Law Consensus, Leaf Burning Survey and Voter Registration efforts. She also thanked Mary Liz Carney for the use of her home for the annual meeting and for all of her preparations.

President DuBourdieu then listed the highlights of a dynamic 1984-85 year which included the following:

- Adoption of a position against leaf burning in Lake Forest
- Participation in a statewide study of Illinois divorce laws
- Conduction of a city-wide survey (in conjunction with the City of Lake Forest) of the housing needs of retirees and empty-nesters
- Registration of 300+ voters
- Observation of various city meetings, including CROYA, the City Council and the Plan Commission
- Conduction of a public forum on public funding of private school busing
- Conduction of a panel discussion on Lake County issues
- Initiation of a successful campaign for a statewide League study of Illinois Public Policy on Mental Illness
- Initiation of arrangements to reprint our "Portrait"

President DuBourdieu thanked the membership for the confidence expressed in her. She then reviewed some of the forthcoming events to take place in 1985-86. The annual voter registration will be held over Labor Day weekend at the Deerpath Art Fair (all registrars must be re-certified this year and should contact Linda Illes who will make arrangements for certification).

She announced that monthly League meetings will be reinstituted, probably on the second Tuesday of each month. The meetings will be used to keep the membership up-to-date on what the Lake Forest League is doing and to bring in speakers on topics of interest. To increase visibility in the community, it was suggested that the League participate in the annual Lake Forest Day Parade (August 7th); volunteers to walk or ride are needed.

President DuBourdieu then thanked those who had not been able to participate actively over the past year for their sustaining support of the League. She made it known that if they ever had the time

or interest to participate, there would always be room to join a project or help on a one-shot basis. Mary Liz Carney thanked Paula for a job well done as President and for all of her efforts in so many areas.

ADJOURNMENT: The meeting was adjourned at 12:10 PM.

Christie Gescheider
Secretary

APPROVED: Linda Illes
 Eleanor Beidler

PROPOSED BUDGET OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985- 86

| INCOME | BUDGET '84-5 | ACTUAL '84-5 | PROPOSED '85-6 |
|----------------------------------------------------|-----------------|-----------------|-------------------|
| A. Dues(83@ \$30, 15@ \$15, 4@ \$7.50, 8@ \$22.50) | 2,415.00 | 2,531.75 | 2,985.00 |
| B. Contributions | | | |
| 1. Local | 500.00 | 734.27 | 500.00 |
| 2. Education Fund | 355.00 | 312.81 | 381.50 |
| C. Publications | | | |
| 1. "Portrait" | 50.00 | 214.08 | — |
| 2. Other | — | 7.50 | — |
| D. Other Sources | | | |
| 1. Bulletin Ads | 1,000.00 | 480.00 | 480.00 |
| 2. Raffle | 1,000.00 | 1,396.00 | 1,400.00 |
| 3. Bridge | 600.00 | 806.36 | 600.00 |
| 4. Luncheons | — | 225.50 | 150.00 |
| 5. Jewel Days | — | — | 40.00 |
| 6. Misc. | — | 427.00 | — |
| | | 54.13 | |
| E. Interest on N.O.W. Account | 150.00 | 233.99 | 200.00 |
| F. Transfer from Reserves | — | — | — |
| TOTAL INCOME: | 6,070.00 | 6,949.17 | 6,736.50 |

Budget Committee:

Judy Wilson, Chairman

Jill Walbert

Bea Schuetz

Paula DuBourdieu, ex-officio

PROPOSED BUDGET OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985 - 86

| DISBURSEMENTS | BUDGET '84-5 | ACTUAL '84-5 | PROPOSED '85- 6 |
|--------------------------------------------|-----------------|-----------------|--------------------|
| A. Operating Costs | 50.00 | 6.95 | 100.00 |
| 1. General Supplies | 50.00 | 6.95 | 100.00 |
| 2. Rent, Telephone | 420.00 | 315.00 | 420.00 |
| 3. Insurance | 50.00 | — | 50.00 |
| 4. Bank Charges | 10.00 | 2.00 | 10.00 |
| B. Board and Administrative Committees | | | |
| 1. President & Secretary | 200.00 | 164.06 | 200.00 |
| 2. Finance | 450.00 | 450.00 | 450.00 |
| 3. Membership/PR | 150.00 | 150.00 | 400.00 |
| 4. Board Tools | 150.00 | 75.00 | 75.00 |
| C. Delegate's Expenses | | | |
| 1. State Convention | — | — | 500.00 |
| 2. National Convention | 500.00 | 658.61 | — |
| 3. County Convention | 25.00 | — | 30.00 |
| 4. Annual Meeting | 50.00 | 177.25 | 200.00 |
| 5. Workshops | 50.00 | 40.00 | 50.00 |
| 6. Other | 30.00 | 43.27 | 30.00 |
| D. Financial Support for the League | | | |
| 1. National Per Member Payment (109@ \$13) | 1,365.00 | 1,358.50 | 1,417.00 |
| 2. State Per Member Payment (109 @ \$14) | 1,470.00 | 1,463.00 | 1,526.00 |
| 3. County League Affiliation (109@ \$.75) | 80.00 | 79.50 | 81.75 |
| 4. Lake Michigan ILO | 20.00 | — | 20.00 |
| E. Bulletin | 450.00 | 522.84 | 525.00 |
| F. Educational Activities | | | |
| 1. Publications | 100.00 | 116.88 | 100.00 |
| 2. Program Committees | 150.00 | 25.00 | 150.00 |
| 3. Voters Service | 150.00 | 25.00 | 150.00 |
| G. Position Support | 150.00 | 142.11 | 150.00 |
| H. Transfer to Reserves | — | — | 101.75 |
| TOTAL DISBURSEMENTS: | 6,070.00 | 5,812.27 | 6,736.50 |

RECOMMENDED PROPOSED AMENDMENTS TO THE BY-LAWS OF THE LAKE FOREST LEAGUE

N.B. Wording to delete is in parentheses; Wording to add is underlined.

Art. II Purpose and Policy

Section 1. The purposes of the League of Women Voters of Lake Forest shall be to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues.

BASIS: The first 3 articles must conform to the By-Laws of the LWVUS.

Art. III Membership

Sec. 2. Voting Members. Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and State Leagues of their place of residence and of the LWVUS; (1) those who reside outside the area of any local League may join a local League or shall be state members-at-large; (2) those who have been members of the League of Women Voters for 50 years or more shall be life members excused from the payment of dues; (3) those who make a lump-sum life membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues.

BASIS: The first three articles must conform to the By-Laws of the LWVUS.

Art. IV Board of Directors

Sec. 1. Board of Directors. The Board of Directors shall be composed of the officers, (six) a minimum of five elected directors and (not more than six) appointed directors not to exceed the number of elected directors. ...The elected directors and officers shall (appoint) name the appointed directors whose terms of office shall be one year.

BASIS: To provide flexibility in the creation of the Board while ensuring that elected directors shall not be out-numbered by appointed directors, and for clarity.

Art. V Officers

Sec. 2d. The Treasurer shall collect and be custodian of all League funds... (The Treasurer's books shall be verified annually by an auditor appointed by the Board.)

BASIS: Auditing of books should be included in a following Article.

Art. VI Financial Administration

Sec. 1. Fiscal Year. The fiscal year shall begin April 1. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

BASIS: See above basis.

Sec. 2. Dues. Dues shall be paid annually in the amount approved by the Board. ... Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of (\$10.00) one-half of the amount of the regular dues. ...

BASIS: To clarify how dues are determined.

N.B. Wording to delete is in parentheses; Wording to add is underlined.

Art. VIII Nominations and Elections

Sec. 1. Nominating Committee. The Nominating Committee shall consist of five members, only ~~two~~ of whom shall be members of the Board of Directors. They shall nominate Officers, Directors, the Chairman and two members of the succeeding Nominating Committee. (The Chairman and two members shall be elected at the Annual Meeting. Nominations of these members shall be made by the current Nominating Committee.) The other members shall be appointed by the Board of Directors immediately following the meeting....

BASIS: For clarity.

Sec. 3. Report of the Nominating Committee. The report of the Nominating Committee (of its nominations for Officers, Directors and Members of the succeeding Nominating Committee) shall be sent to members at least one month prior to the Annual Meeting. ... Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided that the consent of the nominee (shall have) has been secured.

BASIS: For clarity.

Sec. 5. Elections. The elction shall be by ballot except(that)when there is only one candidate for an office, in which case election may be by voice vote.

A majority of those members (qualified to vote) present and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

BASIS: For clarity.

Art. IX Program.

Sec. 4c. Adoption of any (program subject in) part of the Proposed Program presented by the Board of Directors requires a majority vote of voting members present at the Annual Meeting.

BASIS: For clarity.

Sec. 4d. Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that (1)the Annual Meeting shall order consideration by a majority vote. The Annual Meeting shall adopt the item by majority vote.

BASIS: For clarity.

Sec. 4e. Changes in the Program may be made provided that information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and (2) final action by the membership is taken at a succeeding meeting.

BASIS: The number two is unnecessary.in the defining of these conditions.

Art. X Conventions and Council

Sec. 1. National Convention. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the National Office) shall select delegates to that Convention in the number allotted...

Sec. 2. State Convention. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the State Office) shall select...

Sec. 3. State Council. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the State Office) shall select...

BASIS: For clarity and to eliminate some wordiness.

Art. XI Amendments.

Sec. 1. Amendments. These By-Laws may be amended by a two-thirds vote of voting members at the Annual Meeting providing notice of the amendment (be) is given to the membership at least one month before the meeting.

Proposed Local Program for 1986-87:

1. Continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support for the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
 - a) Support of action to ban leaf burning in Lake Forest.
 - b) ~~Continued study of the housing needs of retirees and empty-nesters~~
 - c) Study of the amendments to the 1978 Comprehensive Plan with the intention to develop criteria for support of the Comprehensive Plan and amendments made to it.
3. Continued attention to the Lake Forest Caucus System.
4. Study of the need for seatbelts on Lake Forest School buses.
(scope: Study to assess the need for seatbelts in Lake Forest public school buses)
5. Study of Home Rule for Lake Forest.
(scope: Examine implications for City if it became a Home Rule community; evaluate Home Rule powers VS current City charter)
6. Study of the need for additional pet-control regulations: a leash law and a pet-waste ordinance.
(Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health, and welfare)
7. Support position for Child Care position, if one is achieved following the April 23 Consensus meeting

Non-recommended Local Program Items:

1. Study of variances granted by the City Council & Boards of the City of Lake Forest. (Scope: Review variances granted in recent years; assess bases for the variances and evaluate variances granted against the current regulations and ordinances.)
2. Study of the Building/Engineering Dep't. of the City of Lake Forest. (Scope: Examine structure and responsibilities of the Building/Engineering Dep't. of Lake Forest and its abilities to review the large amount of new construction in Lake Forest)
3. Study of the need for increased programming for children at the Rec. Center
4. Study of a Drop-In Center for older children
5. Study of the need for a community swimming pool

NOTE: ITEMS NOT RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

FROM: The League of Women Voters of Lake Forest

For further information, contact Pres. Paula DuBourdieu 295-2489

FOR IMMEDIATE RELEASE

The fifty-ninth Annual Meeting of the League of Women Voters of Lake Forest was held June 10 at the home of Mrs. Thomas Carney. Members gathered at the meeting to elect new officers, adopt the local program and a budget, and amend the ByLaws.

Paula DuBourdieu was re-elected to serve as President of the League, Eleanor Beidler and Beatrice Schuetz will continue as Vice-Presidents, and Christie Gescheider will continue as Secretary. Directors for the League are Mary Liz Carney, Blanche Johnston, Linda Illes, Kay O'Connell, Jane Orth and Leslie Caringello. Elected to serve on the Nominating Committee are Mary Jane Wentzinger, Dorothy Hebert, and Leslie Caringello.

The new local program includes continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. and support of the 1978 Lake Forest Comprehensive Plan with continued attention to land use, local environmental pollution, zoning, recreation and safety. The League will continue to support action to ban leaf burning in Lake Forest, continue its study of the housing needs of retirees and empty-nesters, and continue its attention to the Lake Forest Caucus system. Three new studies are included in the local program. The first is a study of the amendments to the 1978 Comprehensive Plan in order to develop criteria for support of the Plan and its amendments. The second is a study of child care services and facilities for pre-school children in Lake Forest. The third is a study of the need for additional pet-control

regulation: a leash law and a pet-waste ordinance.

Local program items are suggested by the membership and adopted by majority vote at the annual meeting. League members and interested members of the community who would like to participate in these studies are invited to contact Paula DuBourdieu, President of the League.

The League of Women Voters of Lake Forest is a nonpartisan political organization that encourages the informed and active participation of citizens in government and influences public policy through education and advocacy. Membership in the League is open to all U.S. citizens of voting age.

LWV LF

AGENDA FOR BOARD MEETING

MON., SEPT. 9

9:30 AM

GORTON

Minutes

Treasurer Report

President's Announcements

Fall Luncheon
Mental Health Task Force
Fall Regionals

INDIVIDUAL PORTFOLIO REPORTS

Voters Service

Linda Illes

Membership

Bea Schuetz

L.F. Portrait & Bulletin ads

Mary Liz Carney

others ...

LEAGUE YEAR PLANNING

Monthly membership meetings
Program
Committees
Tasks before us

OLD BUSINESS

NEW BUSINESS

Appointment of new Board members

Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING SEPTEMBER 9, 1985
Called to order at 9:45 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Beidler, Scheutz, Carney, Johnston, O'Connell, Gescheider.

MINUTES: Minutes of the June meeting were approved. (No meeting was held in July as was scheduled in the June minutes.)

TREASURER'S REPORT: None was given as this position is still vacant as a result of Jill Halbert's move to New Jersey. Bea Scheutz suggested we ask Kay O'Connell before we approach Mary Jane Mentzinger who is nominating committee chairman and therefore not allowed to serve on the Board. (This conversation took place before Kay arrived.)

PRESIDENT'S ANNOUNCEMENTS: The fall luncheon will be held Wednesday, September 25th (the best day for adequate parking at Gorton) in the community room. Coffee will be served at 11:30 am, followed by lunch at noon and Chuck Crook (L.F. city planner) as speaker at 1:00. Paula mentioned that the menu needs to be planned and that there would be a charge for lunch. She also indicated that publicity for the kick-off luncheon is needed.

Paula reported that two voter registrars are needed for the September 26th Newcomer's luncheon. She was unsure if Linda Illes had already handled the situation.

Paula announced that the State League Mental Health Task Force subcommittee on state and federal statutes and regulations will hold its first meeting on October 3rd at 10:00 am at her home. The subcommittee will review its charge, organize and break down the topics for research and study.

Fall regionals are scheduled for October 3rd in Hinsdale and October 5th in Chicago.

Concurrence is due on the Lake Michigan Interleague group study of inter-basin transfers. Paula suggested we include a tear-off in the September Bulletin and ask that they be mailed back.

Paula announced that Edna Schade, Special Assistant to the Governor for Women, is seeking nominations for appointment to the Private Industry Council to work specifically on the Job Training Partnership Act. Kay O'Connell recommended Lois Claypool and Dee Dtzkis.

Finance and the Federal Government consensus part 2 is due November 18th. Paula suggested we make this the October program, perhaps have a speaker and make this our annual membership meeting. (Kay O'Connell suggested we contact Margaret Vernon at the Lake Forest School of Management for speakers.) Mary Liz Carney recommended a smaller discussion meeting with Kay O'Connell as leader; this could be held in early November to assure League response to consensus.

INDIVIDUAL PORTFOLIO REPORTS:

VOTERS SERVICE: Mary Liz Carney reported that about 25 people were registered at the Labor Day Lake Forest Art Fair which is typically much more successful. It was speculated that the reason for the low numbers was that the upcoming elections are not as exciting as many of those in the past.

MEMBERSHIP: Bea Scheutz reported that we currently have 88 members - we had 110 last year at this time. The decline is due mostly to members leaving town. Bea then listed the following resignations: Joyce Arnold, Louise Burnes, Winifred Cletes, Gayle Dompke, Helen Loving, Lorraine Shriver. Bea mentioned that we do have a new member, Ingrid Sutton, and that she has several people to follow up with. She is expecting dues from four more people and asked for new names to contact.

The membership book will wait until we get more names. It was suggested that the book be published bi-annually after 1985-86 and that one person be responsible for coordinating just this book.

LAKE FOREST PORTRAIT & BULLETIN ADS: Mary Liz Carney stated that the LF Portrait ended up having revisions on virtually every page but is now at the printers. It will cost \$700 for typesetting; our cost will be \$1.96/book on a quantity of 2000 and \$1.63/book on a quantity of 3000. In essence, we won't make money on the 2000 quantity at the \$2.00/book price originally announced. Bea Scheutz suggested we increase the price. Mary Liz feels we should require a minimum order of books at \$2.00/copy since we've already committed to that price with several buyers. The Board agreed that preprinting cost should remain at \$2.00 and subsequent orders should be raised to \$2.50. It was decided to wait until we get commitments for initial orders before determining the actual quantity to print.

Mary Liz mailed out postcards soliciting ads from local businesses and had received about 20 who wanted to advertise in the Bulletin. Those who did not respond will be contacted again. Paula asked if it's a good time to send out our request for contributions and solicitations to the League. It was decided that she will send a letter soliciting funds from local businesses and telling them what the money will be used for.

LEAGUE YEAR PLANNING: Paula handed out a tentative schedule for the monthly board and membership meetings for 1985-86, beginning with the September 25th luncheon. It was decided that the topic for the October membership meeting be Finance and the Federal Government with a speaker or a panel of speakers - preferably local businessmen. This meeting would also constitute our annual membership drive. November 13th was scheduled as the next membership meeting with the topic being full day kindergarten; Christie Gescheider will be responsible for that program and babysitting will be offered. The meeting time will be 9:30-11:00 am to accomodate mothers with young children.

Other topics suggested by the Board included International Relations, America's Trade Policy (a local businessman would be a good speaker), Mental Health. It was decided that the December meeting should be canceled in light of the holidays.

For the January 16th meeting the topic will be a report on the Shoreline study and Lake Forest swimming pool. By February the local study reports should be finished and would be appropriate topics. The rest of the meeting topics would be planned at subsequent Board meetings.

NEW BUSINESS: Bea Scheutz moved the appointment of Joan McTavish to the Board as assistant membership chairman. Kay O'Connell seconded. THE MOTION CARRIED UNANIMOUSLY.

The next Board meeting will be held at 9:30 am on October 7th.

The meeting was adjourned at 11:30.

note: [unclear]

LWV LF

AGENDA FOR REGULAR BOARD MEETING

MONDAY, OCT. 7, 1985

9:30 am Gorton Center

CALL TO ORDER

MINUTES

TREASURY REPORT

INDIVIDUAL PORTFOLIO REPORTS:

OCTOBER MEMBERSHIP MEETING

Kay O'Connell

CHILD CARE STUDY *Nov. meeting for 11/11/85*

Christie Gescheider

LAKE FOREST PORTRAIT

Mary Liz Carney

MEMBERSHIP

Bea Schuetz

VOTERS SERVICE

Linda Illies

NATURAL RESOURCES

Eleanor Beidler

OTHER

PRESIDENT'S ANNOUNCEMENTS

Agenda - 11/11/85
OLD BUSINESS

Discussion of Sept. meeting with Chuck Crook

NEW BUSINESS

Was Ada
Appointment of Eleanor Knight as Treasurer

Leadership *move up 1st. negotiation*

Don't have history
ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING OCTOBER 7, 1985
Called to order at 9:40 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Beidler, Carney, Illes, Johnston, Scheutz, O'Connell, Gescheider.

MINUTES: Minutes of the September meeting were approved.

TREASURER'S REPORT: Acting treasurer Mary Liz Carney stated the books are in good shape and that a report will be forthcoming next month.

INDIVIDUAL PORTFOLIO REPORTS:

OCTOBER MEMBERSHIP MEETING: Mary Liz Carney announced that this meeting will be held on Monday, November 4th in the Green Room at Gorton. A light luncheon will be served promptly at 11:45. (This one will be free as the Board decided there was enough money in the treasury to cover the small cost of soup and bread.) Kay O'Connell will lead a study and discussion program on our National LWV Consensus Question - Financing The Federal Government; Stage 2 - The Federal Deficit.

CHILD CARE STUDY: Chairman Christie Gescheider presented her committee's study proposal which covers pre-school and day care facilities, extended kindergarten and pre-kindergarten programs, as well as child care options in Lake Forest. (See outline which is attached.) The question raised by Gescheider was, "Is this proposal too ambitious, given the broad scope it covers?" The consensus of the Board was no; concentrate on finding out what is available, what other neighboring cities are doing and what we need to do. Linda Illes moved for approval; Blanche Johnston seconded. THE MOTION CARRIED UNANIMOUSLY.

Gescheider also presented an outline for the November 13th membership meeting. The proposed program: Kindergarten In Lake Forest - Is it Meeting The Needs Of The Community Now And In The Future? This meeting will be held at Gorton from 9:30 - 11:00 AM with babysitting provided.

LAKE FOREST PORTRAIT: Mary Liz Carney reported that the Portrait was at the printer's. 2000 copies were ordered and our cost was less than last reported because two pages were deleted and the printing was in one color. At \$2 per copy, the League will make a reasonable profit. Paula DuBourdieu stated that she had spoken with Helander's and they are willing to take 25-30 copies at a time and sell for \$2.50, if we agreed to sell the balance at the same price. Gescheider moved that the price be set at \$2.50; O'Connell seconded. THE MOTION CARRIED UNANIMOUSLY.

MEMBERSHIP: Bea Scheutz announced that we have a new member, Sally Sue Hughes. Bea doesn't have an accurate count of members yet, but is hopeful that more past members will send in their dues.

VOTER SERVICE: Linda Illes reported that 81 voters were registered over Labor Day. She thought the number was low because there is no fall election this year. She said we have about ten registrars and the names of four others, which will wait until the new forms from the State are available before training.

NATURAL RESOURCES: Eleanor Beidler mentioned that there is a lot of garbage along the roads - cans, bottles, newspapers, etc. - and she urged us all to clean up what we can and dispose of it at the recycling center, as we are running out of places to put garbage.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu recommended that the membership meetings for the rest of the year be centered on local issues. She suggested that the March referenda on the Lake Forest swimming pool and beach improvements would be a timely topic. The January meeting could focus on the recreation department and what they offer to the community. The February meeting would focus on public information on the shoreline. The March and April meetings could consist of a consensus on the local child care study and one of the other local studies. Other topics suggested were mental health in Illinois and how people are selected for jury duty. It was agreed to stick with the local issues if possible, and to experiment with a few evening meetings to accomodate those members who work and can't make day meetings.

Blanche Johnston raised the issue of the Star Wars Study; she mentioned an upcoming ad to which individuals could sign their names. It was decided that the LWVLP would not sign its name nor give its support to the anti-Star Wars campaign.

OLD BUSINESS: Paula DuBourdieu stated that about 24 people attended the September membership meeting with Chuck Crook. She summarized the meeting as being quite interesting and commended Chuck Crook for his excellent speaking job.

NEW BUSINESS: Paula DuBourdieu announced the appointment of Eleanor Knight to treasurer. She may not be able to attend all Board meetings due to a prior commitment, but could submit her report to the Board meetings when she is unable to attend. Bea Scheutz moved the appointment and Eleanor Beidler seconded it. **THE MOTION CARRIED UNANIMOUSLY.**

Paula also mentioned that she will get a contribution letter out asking local businesses for donations to the LWVIL education fund.

The meeting was adjourned at 11:25 AM.

Christie Gerschneider

LWV LF

AGENDA FOR REGULAR BOARD MEETING

MON. 1 NOV. 4

9:30 AM GORTON GREEN ROOM

CALL TO ORDER

MINUTES

TREASURER'S REPORT

Eleanor Knight

PRESIDENT'S ANNOUNCEMENTS:

SHIRA passed and signed by Governor

LWVUS S.D.I. Television Debate

LWVIL Seeks state convention site

LWV Glencoe Panel Discussion on Mental Illness and the Law

INDIVIDUAL PORTFOLIO REPORTS

MEMBERSHIP

Bea Schuetz

PORTRAIT

Mary Liz Carney

CHILD CARE STUDY

Christie Gescheider

NATURAL RESOURCES

Eleanor Beidler

OTHERS

OLD BUSINESS

NEW BUSINESS

LWV IL survey on Election Night reporting

ADJOURNMENT

XXXXXXXXXXXXXXXXX FINANCING THE FEDERAL GOVERNMENT CONSENSUS DISCUSSION
FOLLOWING THE BOARD MEETING IN THE GREEN ROOM XXXXXXXXXXXXXXXXXXXXXXXX

BRING YOUR NATIONAL VOTER!!!

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 4, 1985
Called to order at 9:50 AM Gorton Community Center

PRESENT: Bea Schuetz, presiding; Knight, O'Connell, Beidler, Carney, Illes, Gescheider

MINUTES: Minutes of the October meeting were approved.

TREASURER'S REPORT: Eleanor Knight reported a balance of \$2518.79 as of October 31, 1985. Income for the month was \$388.68 and disbursements were \$3871.47. Most of the expenses was for education/publications which included the reprinting of the Lake Forest Portrait.

PRESIDENT ANNOUNCEMENTS: In Paula DuBourdieu's absence, Bea Schuetz made the following announcements. SHIRA (Spousal Health Insurance Rights Act) was passed and signed by Governor Thompson.

The LWVUS S.D.I. debate will be televised on cable t.v.; unfortunately, Lake Forest does not get cable.

LWVIL is currently looking for a site for the state convention. Bea asked the Board for any suggestions. Lake Forest College had been mentioned in the past, but the college was apparently not interested.

INDIVIDUAL PORTFOLIO REPORTS:

MEMBERSHIP: Chairman Bea Schuetz announced we had another new member and are now near our previous 100. She's confident that we'll have more members after following up the several names she's been given.

PORTRAIT: Mary Liz Carney reported that the final cost of the Portrait is \$1.20 per copy, considerably less than last thought. She suggested keeping the bookstand price at \$2.50 and member price at \$2.00. The Board concurred, feeling this would reduce the pressure for additional fundraising projects throughout the year.

Carney introduced a League publication entitled "Who Cares for the Kids?" and recommended sending a few pages of it with each Bulletin as it compliments our current child study; the Board agreed. Carney then made a motion which was seconded by Eleanor Beidler. THE MOTION CARRIED UNANIMOUSLY.

CHILD CARE STUDY: Chairman Christie Gescheider reported her committee now includes a representative from Newcomers and had met twice since the last Board meeting. She noted that the November 13th general membership meeting would take the form of a panel discussion with Dr. Allen Klingenberg (District 67 Superintendent of Schools), Lynn Davison (Director of the Lower School, L.F. Country Day School) and Joy Hodgen (Founder and Director of Joytime Pre-school) participating. Publicity for the meeting, which as open to the public, included flyers sent home to parents of local preschool children, announcements in the elementary school and Newcomers newsletters, posters in the grocery stores, rec center and Gorton and an article in the LAKE FORESTER. Three women have been hired to provide free babysitting at Gorton for attendees.

Gescheider mentioned that her committee has gathered information from local preschool and day care facilities and expects to have it typed and printed by January 1st for distribution through Newcomers and the City of Lake Forest. The committee will discuss further means of distribution.

The committee has also determined that many L.F. residents feel a need for before and after school child care, full day care and a drop-off center like the one in Lake Bluff. They will spend more time addressing these issues and contacting local institutions and City Council members to learn what options are available.

NATURAL RESOURCES: Chairman Eleanor Beidler described the City's recycling center which collects cans, bottles and newspapers. Beidler recounted how the Girl Scouts and Boy Scouts used to collect these items on a regular basis years ago. There was then some discussion about making it easier for people to recycle these items. Could the City arrange regular pick-ups? Could we find someone in private enterprise to collect? It was basically agreed that if it were made easier to get the items to the recycling center, more people would be inclined to not throw away their glass, aluminum and newspapers. Bea Schuetz suggested we pursue this issue of making collection more convenient.

NEW BUSINESS: The LWVIL survey on election night reporting was brought up, but since no one was quite sure of the topic's parameters, it was not discussed in any detail.

The meeting was adjourned at 10:55.

Christine Gescheider

LWV LF

AGENDA FOR REGULAR BOARD MEETING MON. DEC. 2

9:30am Gorton Center

CALL TO ORDER

MINUTES

TREASURER'S REPORT

Eleanor Knight

INDIVIDUAL PORTFOLIO REPORTS:

Membership

Bea Schuetz

FFS study meeting wrap-up

Kay O'Connell

Child Care study

Christie Gescheider

Voters Service: candidate meeting

Linda Illes

~~Q.T. Portfolio~~

Mary Liz Carney

Education Study

Johnie McTavish

PRESIDENT'S ANNOUNCEMENTS

Paula DuBourdieu

Jan. Membership meeting with Fred Jackson

Local Program

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

~~~~~  
FOLLOWING THE BOARD MEETING, PLEASE JOIN FOR LUNCH AT PAULA'S HOUSE:

673 NORTHMOOR RD.

295-2489  
~~~~~

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING DECEMBER 2, 1985

Called to order at 9:50 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Schuetz, Illes, Gescheider, Carney

MINUTES: Minutes of the November meeting were approved.

TREASURER'S REPORT: None was given as Eleanor Knight did not attend this meeting.

INDIVIDUAL PORTFOLIO REPORTS:

MEMBERSHIP: Bea Schuetz reported three new members as a result of the League's general meeting on kindergarten; they are Melanie Rummel, Betty Weigran (both previous members) & Audrey Brumfield. We now have about 103 members. Bea is pursuing other members - names given to her by current members, attending Newcomers' meetings and corresponding with the kindergarten meeting attendees.

FINANCING THE FEDERAL GOVERNMENT: Paula DuBourdieu stated that the November Consensus meeting went exceedingly well. Kay O'Connell was to be congratulated on an outstanding job.

CHILD CARE: Christie Gescheider announced that the November 13th kindergarten meeting was well attended (72 were counted) and according to the 46 surveys that were returned, it was very informative. Christie felt that the issues of full day kindergarten were addressed rather thoroughly. She felt that the subject was virtually closed, at least for the time being, in that there didn't seem to be a strong desire from parents to have a full day program. Those parents who do want a full day program were made aware of The Day School's program, which offers an alternative to the public school system. Although this committee won't meet again until later this month, Christie said they would concentrate their efforts on publishing the brochure listing local preschools and child care facilities and pursuing more fully the drop-off center concept.

VOTER SERVICE: It was decided not to have a candidate meeting prior to the March election because it appears that none of the candidates will be contested; consequently, a meeting would most likely be poorly attended and not worthwhile.

We digressed at this point and discussed our upcoming general meetings. Paula announced that Mr. Fred Jackson (executive director of the L.P. rec department) will talk about how the department is run and the scope of its responsibilities at our general meeting to be held on Thursday, January 16th. It was determined that babysitting should be provided and the meeting should be held in the morning - 9:30 to 11:00.

The Board agreed that the February meeting's topic should deal with the March swimming pool/shoreline conservation referenda and that it should be an evening meeting. Given that the auditorium and other suitable rooms would not be available until March, the meeting was postponed to March and discussion turned to the topic of February's meeting.

Paula suggested that one or two other study topics would make for an interesting general meeting - the ever popular pet control study (not enthusiastically supported by the Board) or State Mental Health Study. The Board voted for the Mental Health topic, and having one or more representatives from the Lake County Mental Health Board describe the various programs they offer on February 19th at a luncheon meeting.

LAKE FOREST PORTRAIT: Mary Liz Carney reported that a total of 1215 copies of the Portrait have been sold (figure includes 400 given to the Chamber of Commerce in exchange for their contribution). We have received nearly \$1500 from the sales which will drastically change our cashflow.

EDUCATION STUDY: Paula DuBourdieu once again posed the question, "Are we going to participate in the State Education Study?" She stated that we had received a packet for consensus that included several simple, but fairly time-consuming questions which needed to be answered and returned by April. The Board, after a short discussion, decided not to spend time on the study at a general meeting, but felt that if anyone was interested in joining John McTavish's Education Committee, then her committee could handle the study; if there was no interest by the membership to join this committee, the study would be dropped.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu asked if we should pay for an ad to announce the availability of the Lake Forest Portrait. Bea Schuetz suggested a publicity release instead. The Board agreed and Paula will put together a release which will also include a brief description of the LWVLF, meeting information and to contact Bea Schuetz if interested in membership.

Paula also brought up the topic of merging with the Lake Bluff League. It was felt that the LWVLF really didn't have anything to offer Lake Bluff, making a merger rather unattractive. Linda Illes suggested having a few joint meetings with Lake Bluff - that is invite them to the February mental health meeting. The Board thought that was a great idea and will invite them. Further discussion led to the realization that neither League is interested in joining forces.

The possibility of joint fundraising events for next year was briefly discussed and it was agreed that the topic was worth further discussion later in the year.

The meeting was adjourned at 10:55 AM.

Chmsui [signature]

LNV LF

AGENDA FOR REGULAR BOARD MEETING

JAN. 6, 1986

9:30 am Gorton Center

CALL TO ORDER

MINUTES

TREASURER'S REPORT

Eleanor Knight

INDIVIDUAL PORTFOLIO REPORTS

Membership

Bea Schuetz

Voters Service

Linda Illes

Portrait

Mary Liz Carney

Natural Resources

Eleanor Beidler

Education Study

John McTavish

Child Care Study

Christie Gescheider

other

PRESIDENT'S ANNOUNCEMENTS

January membership meeting

February and March meetings

Local Program

Preparations for Annual Meeting

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 3, 1986
Called to order at 9:30 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Scheutz, Beidler, Johnston, Knight, Illes, Gescheider

MINUTES: Minutes of the December meeting were approved. (The January meeting was cancelled.)

TREASURER'S REPORT: Eleanor Knight reported a 12/31/85 balance of \$3,595.99 and a 1/31/86 balance of \$3,132.48. Total income was \$497.24 and \$130.86 for December and January, respectively. Total disbursements were \$128.20 for December and \$594.37 for January.

INDIVIDUAL PORTFOLIO REPORTS:

MEMBERSHIP: Bea Scheutz reported that as of January 1, we have 104 paid members. Paula asked what we can do to increase membership besides participate in the Lake Forest Day parade. It was agreed that we would make the February 19th meeting open to prospective members; Christie will send postcard invitations to those women who attended the kindergarten forum and make a note on the postcard reminder to the membership urging them to bring a guest to the luncheon; the League will pick up the tab for guests.

Bea mentioned that she's ready to transfer her portfolio responsibilities to John McTavish and an assistant.

CHILD CARE: Christie Gescheider announced the committee's child care facility brochure would be ready for distribution by March 10th. Paula offered to type the copy on her computer. The committee recommended an initial printing of 500 for which no quote has been yet obtained. Linda Illes moved that we seek printing of the brochure not to exceed \$100. The motion was seconded and PASSED UNANIMOUSLY..

Christie stated that copies of the brochure would be made available to City Hall, the Rec Center, the Chamber of Commerce, Gorton Community Center and the Library. Flyers describing the brochure and where it can be obtained will be given to Royal Welcome and Welcome Wagon for distribution. Publicity for the brochure will include announcements in the February Newcomers' newsletter, the LAKE FORESTER and NEWS/VOICE.

Full day kindergarten has been put to bed for now; the committee agreed that Dr. Klingenberg will pursue as climate changes in Lake Forest. Regarding full time day care, the committee feels that this need will be met by Lisa Hektor's Montessori Day Care, assuming she gets her permit in time to open in September 86.

The need for a drop-in center in Lake Forest was reiterated. Christie reported that the Volunteer Bureau, headed by Marilyn Crish, has formed a committee to actively investigate the establishment of a drop-in center in Gorton's window room. The criteria thus far listed are to limit the ages to 6 mos. to 2½ yrs.; open in September, 1986; operate on a pay as you go basis; and be self-sufficient. Still to be worked out are getting a license, liability insurance and seed money, among a myriad of other details.

Christie asked for suggestions of organizations to contact which might be willing to donate seed money to get the drop-in center going. Besides the Chamber of Commerce, AAUW & Kiwanis, the Rotary and local banks were suggested. After some further discussion, it was decided that the LWVLF should sponsor a fundraiser, such as a tea, to benefit the drop-in center, show the League's support and give the League higher visibility in the community.

It was also suggested that April's membership meeting topic should be a discussion of what this committee has learned during its study and then come to consensus; it should be open to the public.

NATURAL RESOURCES: Eleanor Beidler gave an interesting report on the plight of the Family Farm. She stated that farms with sales of \$40,000 to \$200,000 (those that produce 40% of our food) are not getting the much publicized government assistance; that it going primarily to the super farms.

VOTER REGISTRATION: Linda Illes reported that she registered 18 voters at the January Newcomers' luncheon which had about 170 people in attendance. She mentioned a representative from the Republican Party was also there registering voters.

PRESIDENT'S ANNOUNCEMENTS: Paula announced that our February meeting would be held on the 19th and would be a luncheon at the Gorton Green Room followed by a presentation from Kathleen Seemayer, ACSW from Lake County Mental Health Dept. Her topic is the care for the chronically mentally ill in Lake County and services to families under stress.

Great Decisions will meet on February 11 at 8:00 PM at Pat Heslop's home. On February 18, the State Mental Health Task Force will meet in LWVIL office from 10:00 am to 2:00 pm. On February 20, the L.F. Comprehensive Plan Amendments Study meeting will be at Paula's house beginning at 10:30 am. There will be a tour of state prisons - Dixon Correction Center and Menard - March 13 or 19 and April 16 or 17, respectively.

Paula read the LWVUS position on the Federal Deficit. "The League of Women Voters of the United States believes that the current federal deficit, as projected to 1990, should be reduced. In order to reduce the deficit, the government should rely primarily on reductions in defense spending through selective cuts, and on increased revenue through a tax system that is broad-based with progressive rates. The government also should achieve whatever savings possible through improved efficiency and management. The League opposes across-the-board federal spending cuts.

The League recognizes that deficit spending is sometimes appropriate and therefore opposes a constitutionally mandated balanced budget for the federal government. The League could support deficit spending, if necessary, for stimulating the economy during recession and depression, meeting social needs in times of high unemployment and meeting defense needs in times of national security crises. The League opposes a federal budget line item veto."

Paula mentioned the press the LWVIL received in the LAKE FORESTER referendum. Paula responded by saying the position on the swimming pool position until it had studied all the facts, which weren't made available until February 2. It was agreed that we should poll our membership and take a position on the shoreline restoration if there was enough response; Paula will include info in the upcoming Bulletin and a return postcard for members to use.

Paula brought up the March 4th evening meeting at Gorton's auditorium to discuss the referendum. She said the City is willing to make the presentations, but won't engage in a debate. Linda suggested we have one person make presentation for the shoreline restoration and one person address the pool; both speakers should be experts on their topics. Paula said the City will help with the publicity by putting a notice on water bills or something along that line. It was decided to allow 30 minutes for the shoreline presentation (including the slide presentation) and 15 minutes for the pool. Linda also recommended a moderator to handle the questions; Paula accepted that job. Christie, Linda and Bea Scheutz' daughter volunteered to assist the night of the meeting.

Paula then announced that LWVIL is moving to a more vocal stand on pro choice. They feel abortion should again be permitted at Cook County Hospital and funded publicly. In essence, they will take a more prominent position during the coming year. The Lake County League will discuss and perhaps file a complaint with the State board. Paula asked for a reading of the Board's feelings; do we agree or disagree with Lake County's position of not taking a prominent role in pro choice (based on a position reached by the National League a few years ago). After some discussion, we decided that if it's logical to band with Lake County, we'll do it, once we know exactly what the State is proposing. She also mentioned the State is pushing pay equity in Illinois and insurance discrimination against women in Illinois.

Paula stated that we'll be contacted regarding our plans for the November '86 election, i.e. a candidates' night. We'll need to be thinking about what we'd like to do, if anything. We have about 11 registrars who Linda Illes felt would be willing to assist in a candidates' night.

Paula announced Mary Ann Johnson will accept the Public Relations portfolio and take on some financial responsibilities. Bea moved for her appointment and it was seconded. THE MOTION CARRIED UNANIMOUSLY. Mary Ann will not be able to attend Board meetings until April, due to prior commitments.

Paula has scheduled a meeting following the March 3 Board meeting to discuss programs for National's consideration.

NEW BUSINESS: Paula mentioned the need to appoint a budget committee. Bea moved that the committee be comprised of Paula, Linda Illes and Eleanor Knight. The motion was seconded and PASSED UNANIMOUSLY.

The meeting was adjourned at 11:15AM

Christie G. Scheutz

LHVLF

AGENDA FOR REGULAR MEETING

MARCH 3, 1986

9:30 am

Gorton Center

CALL TO ORDER

MINUTES

TREASURER'S REPORT

PRESIDENT'S ANNOUNCEMENTS:

- Results of Postcard survey of membership on shoreline
- Determination of position on shoreline
- Lake Co. LHV letter on abortion sent to the State Board
- Leadership Conference
- Legislative trip to Springfield
- Lake County LHV Convention
- Highland Park League

INDIVIDUAL PORTFOLIO REPORTS:

- Child Care Study
- Other

OLD BUSINESS

- Feb. 19 luncheon
- April membership meeting
- Annual Meeting

NEW BUSINESS

- Appointment of Christie Gescheider as ByLaws Chairman
- Appointments to the Nominating Committee

ADJOURNMENT

PROGRAM PLANNING

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING MARCH 3, 1986

Called to order at 9:45 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; O'Connell, Johnston, Carney, Gescheider

MINUTES: Minutes of the February meeting were approved.

TREASURER'S REPORT: Treasurer Eleanor Knight is in New Zealand and will have a report to present in April. Paula DuBourdieu announced that the books for 1985-86 will close March 31; all bills incurred prior to that date should be submitted to Eleanor on or before March 31.

PRESIDENT'S ANNOUNCEMENTS: Paula announced that 36 postcards from the shoreline restoration survey were returned. Of those 33 were in favor of the proposed restoration, 1 was opposed and 2 were undecided. Based on this response, the Board felt the membership wants the League to support the Shoreline Restoration Referendum. The Board then agreed that the League will issue a press release stating our position supporting shoreline restoration which will also describe the rationale and history for this position.

Paula then discussed the letter sent by the Lake County League to the State LWV Board asking for clarification of funding abortions for indigents; the Lake County League felt this would be divisive to the League. The County League feels this funding doesn't really fall under abortion but entitlements. Our League did not sign this letter, just the Lake County League. Paula asked if we should support the County League, just wait and see what happens or side with the State League. After further discussion, the Board decided that we don't have a basis for a position supporting government funding when the basis is no government interference in reproductive rights. The Board concluded that we shouldn't have signed the letter to the State Board and that we should wait and see.

Paula asked if anyone was interested in attending April 16 Leadership Conference and said she'll put a note in the next Bulletin. She also asked if anyone was interested in attending the May 6-7 legislative session in Springfield. Christie Gescheider thought she might like to go. May 7 was announced as the Lake County League Council date to be held at Eleanor Beidler's home; Paula stated that another person from LWVLF is needed to attend.

Paula reported that the Highland Park LWV currently has 177 members of which only 10 are active and no one is willing to serve as president or even on the board. They are to meet next week to discuss their fate which hopefully will be to merge with the Deerfield League; this makes the most sense since they share many services. If they aren't accepted by Deerfield, they will ask to join us. Paula mentioned that Lake Bluff's membership is diminishing, but the current president has no desire to merge with Lake Forest. In comparison, we're in pretty good shape with the activity of our membership.

Paula then mentioned that we need to replace Bea Schuetz and Jane Orth and asked if anyone was interested in joining the calling committee for state lobbying.

INDIVIDUAL PORTFOLIO REPORTS

CHILD CARE STUDY: Chairman Gescheider reported that her committee has scheduled a consensus meeting on this topic for Wednesday, April 23rd from 11:30 - 1:30. The meeting will be for members and babysitting will be provided. The format will include a brief presentation by the committee followed by a discussion, questions and answers and lunch.

It was also reported that the child care facility directory was being typed and should be ready for printing within the next few days.

OLD BUSINESS: Paula stated that the February 19th luncheon meeting was well attended and the speaker very informative.

NEW BUSINESS: Mary Liz Carney moved for the appointment of Christie Gescheider to By-Laws Chairman. The motion was seconded and PASSED UNANIMOUSLY. Paula DuBourdieu was appointed to the Nominating Committee.

The meeting was adjourned at 10:30AM.

Christie Gescheider

LWV LF

AGENDA FOR REGULAR BOARD MEETING
9:30 am Gorton Center

APRIL 14, 1986

NOTE: REGULAR MEETING WAS SCHEDULED FOR APRIL 7; IT IS POSTPONED ONE
WEEK TO PROVIDE COMMITTEES WITH ADDITIONAL, NECESSARY, TIME.

Call to order

Minutes *minutes of previous meeting*

Treasurer's Report

PRESIDENT'S ANNOUNCEMENTS

LWV IL Interim Council & Legislative Seminar

LWV US National Convention

Public Policy on Reproductive Choices

Directions for the League and Future Planning

Dues increase from \$2.00 to \$3.00

INDIVIDUAL PORTFOLIO REPORTS:

Child Care Study: Consensus Meeting & approval
Resources handbook

Christie Gescheider

Financing the Federal Gov't. Study: sponsor program? Kay O'Connell

Membership

Bea Schuetz

Other

NEW BUSINESS

Report of the Nominating Committee

Mary Jane Mentzinger

Report of the ByLaws Committee

Christie Gescheider

Report of the Budget Committee

Eleanor Knight

Report of the Local Program Committee

Selection of site for Annual Meeting

Contributions letter

OLD BUSINESS

ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST
MINUTES OF THE REGULAR BOARD MEETING

April 14, 1986

PRESENT: Paula DuBourdieu, Presiding; Eleanor Beidler, Mary Liz Carney, Linda Illes, Eleanor Knight, Blanche Johnston, Joan Kaltsas.

MINUTES: The minutes of the previous meeting were corrected to reflect that Paula was not appointed to the Nominating Committee and were approved as corrected.

TREASURER'S REPORT: Eleanor Knight presented the annual treasury report for the year ending March 31, 1986, with expenditures equaling \$9,384.11 and receipts totalling \$9,326.12, leaving a total cash balance as of March 31, 1986 of \$2,604.78; the League also has a credit with the LWVUS of \$630 toward our PMP obligation. Eleanor noted that the books for the year are not in the optimum condition and that it was necessary for her to list \$690.21 as an expenditure to balance with the bank statements. The books are to be audited prior to the Annual Meeting and final totals for the year may be changed following the audit. Some \$120 has been spent since the closing of the books, Eleanor noted.

PRESIDENT'S ANNOUNCEMENTS: Paula reviewed the dates of the upcoming State League Interim Council and Legislative Seminar and solicited among the Board for members to attend. No one indicated an interest to attend this year; Paula will try to attend. Paula discussed the June National Convention and reported that she will attend. Paula reintroduced the topic of the proposed state action on the reproductive choices position and Joan Kaltsas, President of the Lake Co. LNW reviewed the recent County League actions.

The Lake County League sent a copy of its letter to the State Board regarding proposed action on the reproductive choices position to each local League in the state with a cover letter urging delegates to the Interim Council to come to the Council with full understanding of their membership's wishes. The Lake County League letter reviewed the basis for the PPRC consensus and called upon the State League to consider whether it has sufficient understanding to take action. The letter also questioned the reasoning of what our reproductive choices position really means and how it should be used. The Board discussed the issue and it was the sense of the Board that there is cause for concern about the availability of abortion and other reproductive choice facilities because availability can limit choice; the Board is also sensitive to the distinction between "pro-choice" and "pro-abortion." Joan stressed that it was the concern of the County League that the state action under the PPRC position be consistent with League principles and that it was not because of any "anti-choice" feelings among the Board. Eleanor suggested that our discussion be written in easy to read terms in the Bulletin; the board concurred.

Paula read the report of the Child Care Study Committee regarding its plans for the April 23 Consensus meeting. The Board reviewed the proposed consensus questions; Eleanor K. moved (and was seconded) approval of the consensus questions; the Motion carried. The Board reviewed the Child Care Resources booklet and congratulated the study committee for its work.

FINANCING THE FEDERAL GOVERNMENT STUDY: The Board discussed holding another discussion meeting on the third stage of the FFG study. It was decided that we should offer such a meeting following next month's board meeting.

NEW BUSINESS: Paula read the report of the Nominating Committee, chaired by Mary Jane Mentzinger. Eleanor moved (and was seconded) the approval of the Nominating Committee report.

Paula reported that no Bylaws amendments have been recommended. The Board approved the lack of recommended amendments.

Paula read the report of the Budget Committee. The bookkeeping discrepancies may require additional adjustment to the budget at the Annual Meeting, but the proposed budget shall be sent out prior to the results of the audit, she noted. The Committee recommended that dues be prorated for members who joined following Jan. 1, 1986 to $\frac{1}{4}$ of the regular rate (no members are thought to fill this condition). The total expenditures of the proposed '86-87 budget are \$6,653.00, with total income for the period budgeted to equal the same amount, which would leave approximately \$2,000 in reserves.**

Paula reviewed the suggestions for local program and the Board discussed the items. The Board recommended the retention of our current local program and the addition of three new items: a study of the need for seatbelts on Lake Forest school buses, a study of home rule for Lake Forest, and support for a Child Care position if one is achieved following the consensus meeting. The Board did not recommend a study of variances granted by the City Council & Boards of the City of Lake Forest, although there was considerable interest expressed and the sense was to support membership interest in this item at the Annual Meeting. The Board did not recommend a study of the Building/Engineering Dep't of the City, a study of the need for increased programming for children at the Rec. center, a study of the need for a Dropin center for older children, nor a study of the need for a community swimming pool. Eleanor K. moved (and was seconded) the approval of the local program; the motion carried.

The Board discussed sites for the Annual Meeting; the Board selected the home of Bea Schuetz for the May 19 meeting. Linda will donate wine.

Paula read a draft of a letter to local businesses requesting support. The Board approved the letter with some minor changes.

** Eleanor moved (and was seconded) the approval of the proposed budget; the motion carried.

The meeting was adjourned at 11:40.

LNVLF

AGENDA FOR BOARD MEETING May 5, 1986

9:30 am Gorton Center

Call to Order

Minutes

Treasurer's Report

President's Announcements

Action for Acid Rain legislation and Tax Reform

INDIVIDUAL PORTFOLIO REPORTS

Child Care Study: results of April 23 Consensus meeting

Membership

Other

Discussion of League visibility, growth and directions for future

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

*****FOLLOWING BOARD MEETING, DISCUSSION OF PART III, FTG.*****

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

the 60th ANNUAL MEETING May 19, 1986

ORDER OF BUSINESS

Call to Order

Adoption of Rules

Report on the disposition of the 1984 Minutes and Appointment of

Committee to approve the 1986 Minutes

Treasurer's Annual Report and Audit Report

Presentation of Proposed Budget

Presentation of Proposed ByLaws Amendments

Presentation of Proposed Local Program

Report of the Nominating Committee

Election and Installation of New Officers and Directors

Report on the League Year and Announcements

Adjournment

RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the Chair.
2. Only members of the League of Women Voters of Lake Forest may vote and make motions.
3. Visitors and Guests may have the privilege of the Floor.
4. No one shall speak more than once to a question until all others who want the privilege of the Floor have spoken.
5. Robert's Rules of Order, Newly Revised shall govern.

Proposed Local Program for 1986-87:

1. Continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support for the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
 - a) Support of action to ban leaf burning in Lake Forest.
 - b) Continued study of the housing needs of retirees and empty-nesters.
 - c) Study of the amendments to the 1978 Comprehensive Plan with the intention to develop criteria for support of the Comprehensive Plan and amendments made to it.
3. Continued attention to the Lake Forest Caucus System.
4. Study of the need for seatbelts on Lake Forest School buses.
(scope: Study to assess the need for seatbelts in Lake Forest public school buses)
5. Study of Home Rule for Lake Forest.
(scope: Examine implications for City if it became a Home Rule community; evaluate Home Rule powers VS current City charter)
6. Study of the need for additional pet-control regulations: a leash law and a pet-waste ordinance.
(Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health, and welfare)
7. Support position for Child Care position, if one is achieved following the April 23 Consensus meeting

Non-recommended Local Program Items:

1. Study of variances granted by the City Council & Boards of the City of Lake Forest. (Scope: Review variances granted in recent years; assess bases for the variances and evaluate variances granted against the current regulations and ordinances.)
2. Study of the Building/Engineering Dep't. of the City of Lake Forest. (Scope: Examine structure and responsibilities of the Building/Engineering Dep't. of Lake Forest and its abilities to review the large amount of new construction in Lake Forest)
3. Study of the need for increased programming for children at the Rec. Center
4. Study of a Drop-In Center for older children
5. Study of the need for a community swimming pool

NOTE: ITEMS NOT RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST NOMINATING COMMITTEE REPORT--1986

The Nominating Committee has selected the following slate of candidates for election at the 1986 Annual Meeting of the League of Women Voters of Lake Forest.

To be elected for two-year terms expiring in 1988

| | |
|----------------------------|----------------|
| Vice President, Membership | Linda Illes |
| Treasurer | Eleanor Knight |
| Directors | Dorothy Hebert |
| | Betty Wegren |

To be elected to the Nominating Committee - term expiring in 1987

Melanie Rummel, Chairperson
Joy Hodgen
Bea Schuetz

Respectfully submitted,
Maryjane Mentzinger, Chairperson
Dorothy Hebert
Bea Schuetz

THERE ARE NO RECOMMENDED AMENDMENTS TO THE BYLAWS.

LWV LF

PROPOSED BUDGET FOR 1986-87

| | Budget '85-86 | Actual '85-86 | Proposed '86-87 |
|----------------------------------------|--------------------|--------------------|--------------------|
| I. INCOME | | | |
| A. Dues: 105 members | \$2,985.00 | \$2,716.00 | \$2,850.00 |
| B. Contributions ¹ | | | |
| 1. Local | 500.00 | 140.00 | 100.00 |
| 2. Education Fund | 381.50 | 55.00 | |
| C. Publications | | | |
| 1. "Lake Forest Portrait" ² | 2,000.00 | 3,238.80 | 625.00 |
| 2. Other | | | 30.00 |
| D. Other Sources | | | |
| 1. Bulletin Ads | 480.00 | 1,160.00 | 1,000.00 |
| 2. Raffle/Fundraiser | 1,400.00 | 1,342.00 | 1,000.00 |
| 3. Bridge Marathon | 600.00 | 450.00 | 500.00 |
| 4. Luncheons | 150.00 | 184.00 | 300.00 |
| 5. Jewel Days | 40.00 | | 25.00 |
| 6. Misc. | | | |
| E. Interest on N.O.W. Account | 200.00 | 233.22 | 223.00 |
| F. Transfer from Reserves ³ | 1,560.25 | 557.66 | |
| TOTAL INCOME: | \$10,296.75 | \$10,076.66 | \$6,653.00 |

Explanations:

1. While an aggressive fundraising campaign is proposed, budget is conservative.
2. Budget was amended from \$0 to reflect decision to reprint "Portrait" and reflects a \$1,000 contribution from the L.F. Chamber of Commerce.
3. Budget was amended from \$0 to reflect decision to reprint "Portrait".

PROPOSED BUDGET FOR 1986-87II. DISBURSEMENTS

| | Budget '85-86 | Actual '85-86 | Proposed '86-87 |
|---------------------------------------------|------------------|---------------------|---------------------|
| A. Operating Expenses | | | |
| 1. General supplies ² | | 411.45 ¹ | 60.00 ² |
| 2. Rent, Telephone | 100.00 | 150.00 | 450.00 |
| 3. Insurance | 420.00 | 105.00 | 105.00 |
| 4. Bank Charges | 50.00 | 12.50 | |
| 5. Taxes | 10.00 | | |
| a. sales tax | | 96.98 | 45.00 |
| b. income tax | | | |
| B. Board & Administrative Committees | | | |
| 1. President & Secretary | 200.00 | 6.93 ³ | 200.00 |
| 2. Finance | 450.00 | 291.59 | 450.00 |
| 3. Membership/PR | 400.00 | 115.00 | 150.00 |
| 4. Board Tools | 75.00 | 82.08 | 75.00 |
| C. Delegate Expenses | | | |
| 1. State Convention/Council | 500.00 | 386.02 | 125.00 |
| 2. National Convention | | | 850.00 |
| 3. County Convention | 30.00 | 21.00 | |
| 4. Workshops | 50.00 | | 50.00 |
| 5. Other | 30.00 | | 25.00 |
| D. Financial Support for the League | | | |
| 1. National Per Member Payment (105 @ \$13) | 1417.00 | 2,060.00 | 735.00 ⁴ |
| 2. State Per Member Payment (105 @ \$14.50) | 1526.00 | 1,485.00 | 1,522.50 |
| 3. County League Affiliation (105 @ .75) | 81.75 | 82.50 | 78.75 |
| 4. Lake Michigan ILO | 20.00 | 20.00 | 20.00 |
| E. Bulletin | 525.00 | 509.86 | (581.00) |
| 1. Postage | | 105.54 | 178.00 |
| 2. Duplicating | | 326.50 | 325.00 |
| 3. Address Labels | | 27.82 | 28.00 |
| 4. Bulk Mailing Permit | | 50.00 | 50.00 |
| F. Educational Activities | | | |
| 1. Publications | 3,782.00 | 3,568.81 | 200.00 |
| 2. Program Committees | 150.00 | 24.00 ⁵ | 125.00 |
| 3. Voters Service | 150.00 | | 25.00 |
| 4. Meetings & Programs | | | (630.00) |
| a. Postcard mailings, notices, posters | | | 180.00 |
| b. Membership meetings & Luncheons | | | 300.00 |
| c. Annual Meeting | 200.00 | 136.88 | 150.00 |
| G. Position Support | 150.00 | 1.20 | 25.00 |
| H. Transfer to Reserves | | | 125.75 |
| TOTAL DISBURSEMENTS: | \$10,296.75 | \$10,076.66 | \$6,653.00 |

Explanations:

1. Actual expenses under this category include Pres. & Sect'y, Meetings & Programs
 2. Proposed amount includes unpaid balance for '85-85 year rent
 3. Actual charges are included under general supplies
 4. Budgeted amount reflects a \$630 credit for '86-87 dues, due to overpayment
 5. Actual expenses are also listed under general supplies
 6. Category formerly listed under Delegate expenses as C4
- NOTE: Budget was amended during the year for publication of "Portrait"

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE ANNUAL MEETING MAY 20, 1986

The Sixtieth Annual Meeting of the League of Women Voters of Lake Forest was called to order by President Paula DuBourdieu at 10:50AM on May 20, 1986, at the home of Bea Schuetz. Twenty-three members, constituting a quorum, plus one guest were present.

The Chair appointed Christie Gescheider as Parliamentarian and Secretary.

RULES: Christie Gescheider moved (and was seconded) to adopt the rules as read and printed in the Annual Meeting Handbook. THE MOTION CARRIED.

MINUTES: The minutes of the Fifty-ninth Annual Meeting, having been previously approved by committee, were accepted. The Chair appointed Linda Illes, Eleanor Beidler and Sue Krall to read, correct and approve the minutes of the Sixtieth Annual Meeting.

TREASURER'S REPORT: Eleanor Knight reviewed the treasurer's report for the fiscal year ending March 31, 1986. Total cash on hand as of March 31st was \$4,604.78 plus a \$600 FMP credit. Total income for 1985-86 was \$10,076.66; total disbursements were \$10,076.66. Mary Kaiser, past president of Deerfield LWV, will audit the books shortly. Eleanor Knight noted the books are in disorder due to the disjointed transition from the previous treasurer. Marty Preiss noted an addition error in expenditures because a subtotal for the Bulletin disbursements was added to the total disbursements. After the audit, some figures will be changed; the membership understood. Marty Preiss suggested that itemization of budget expenses be clearer. Eleanor responded that a new chart of accounts will be drawn up for next year to make bookkeeping more precise.

BUDGET COMMITTEE REPORT: The Chair recommended approve the budget line by line. Budget Chairman Eleanor Knight presented the proposed budget; each item was read and discussed. Eleanor moved (and was seconded) that we adopt the proposed 1986-87 budget. THE MOTION CARRIED UNANIMOUSLY.

BY-LAWS: The Chair announced there were no recommended by-laws changes. No amendments were proposed.

PROGRAM: The Chair reviewed the procedures for adoption of proposed and non-recommended program items. Eleanor Beidler presented the following program then moved for adoption of each item (and was seconded).

The Chair announced a position on Child Care (Item #7) had been reached; the position statement was then read. (See attached.)

Melanie Rummel suggested Non-recommended Items 3, 4 & 5 be included with Item #1 under Proposed Local Program. Some discussion followed. Melanie Rummel moved that we consider non-recommended program items: Sue Gnospelius seconded. THE MOTION CARRIED UNANIMOUSLY.

Lengthy discussion ensued. Sue Gnospelius moved (and was seconded) that Non-recommended Items 3, 4 & 5 be amended to read "continued attention to" instead of "study of" and added to Proposed Item #1. THE MOTION CARRIED.

Following further discussion, the Chair called for the vote; THE MOTION CARRIED UNANIMOUSLY.

Direction was given to the Board and Committee to look into what C.R.O.Y.A. is doing these days and to survey the current demographics of the community, i.e., actual numbers of pre-schoolers, latchkey kids, etc., just how many children now reside in the community.

Elizabeth Clarke moved (and was seconded) to amend Proposed Item #2 to include Non-recommended Item #1 as 2d. THE MOTION CARRIED. Following discussion, the Chair called for the vote: MOTION CARRIED WITH 3 OPPOSED.

Melanie Rummel moved (and was seconded) the amendment of Proposed Item #3 to read "study of" instead of "continued attention to." Following discussion, the Chair called for the vote: THE MOTION CARRIED.

Following discussion, the Chair called for the vote on Proposed Item #4. THE MOTION CARRIED UNANIMOUSLY.

Following discussion, the Chair called for the vote on Proposed Item #5. THE MOTION CARRIED.

Following discussion, the Chair called for the vote on Proposed Item #6. THE MOTION CARRIED WITH 6 OPPOSED.

Following discussion, the Chair called for the vote on Item #7. THE MOTION CARRIED UNANIMOUSLY.

Non-recommended Item #2 died a natural death.

NOMINATING COMMITTEE REPORT: In the absence of Chairman Maryjane Mentzinger, the Chair read the report of the Nominating Committee and called for nominations from the floor. There were none. The Chair declared the nominations closed. The following slate of officers and directors was submitted to a vote.

To be elected for two-year terms expiring in 1988:

| | |
|----------------------------|----------------------------------|
| Vice-president, Membership | Linda Illes |
| Treasurer | Eleanor Knight |
| Directors | (Dorothy Hebert Betty Wegren) |

To be elected to the Nominating Committee - terms
expiring in 1987:

Melanie Rummel, Chairperson
Joy Hodgen
Bea Schuetz

Bea Schuetz moved the nominating ballot become the elective ballot. The Chair instructed the Secretary to cast a unanimous ballot.

Direction was given to the Board to support our action to contribute and raise funds for the start-up of the Drop-In Center at Gorton and to study township government.

ADJOURNMENT: The meeting was adjourned at 12:40 PM.

Respectfully submitted,

Christie Gescheider

Christie Gescheider
Secretary

Approved by Linda Illes, Sue Krall, Eleanor Beidler

I. INCOME

| | | | |
|----------------------------------------|------------|------------|------------|
| A. Dues: 105 members | \$2,985.00 | 12,716.00 | 12,850.00 |
| B. Contributions ¹ | | | |
| 2. Education Fund | | | |
| C. Publications | | | |
| 1. "Lake Forest Portrait" ² | 2,000.00 | 1,218.80 | |
| 2. Other | | | |
| D. Other Sources | | | |
| Bulletin Ads | 480.00 | 1,160.00 | |
| 2. Raffle/Fundraiser | | 1,162.00 | |
| 3. Bridge Marathon | | 450.00 | |
| 4. Luncheons | 150.00 | 184.00 | |
| 5. Jewel Days | 40.00 | | |
| 6. Misc. | | | |
| E. Interest on H.O.W. Account | | 233.22 | 221.00 |
| F. Transfer From Reserves ³ | | | |
| TOTAL INCOME: | 510,296.75 | 510,376.66 | 516,653.00 |

Explanations:

1. While an aggressive fundraising campaign is proposed, budget is conservative.
2. Budget was amended from 20 to reflect decision to reprint "Portrait" and reflects a \$1,000 contribution from the L.F. Chamber of Commerce.
3. Budget was amended from 30 to reflect decision to reprint "Portrait".

LWLF

PROPOSED BUDGET FOR 1986-87

| DISBURSEMENTS | Actual 8-86 | Proposed 1986-87 |
|----------------------------------------|----------------|-----------------------|
| A. Operating Expenses | | |
| 1. General supplies ² | 170.00 | 411.45 ¹ |
| 2. Rent, Telephone | 420.00 | 150.00 |
| 3. Insurance | 50.00 | 105.00 |
| 4. Bank Charges | 10.00 | 12.50 |
| a. sales tax | | 96.98 |
| b. income tax | | |
| B. Board & Administrative Commit | | |
| 1. President & Secretary | | 93 ³ |
| Insurance | | 291.59 |
| 3. Membership | | 115.00 |
| 4. Board Tool | | 82.08 |
| C. Delegate Expenses | | |
| 1. State Convention/Council | | 386.02 |
| 2. National Convention | | |
| 3. County Conventio | 30.00 | |
| 4. Workshops | 50.00 | |
| 5. | 30.00 | |
| D. Financial Support for the League | | |
| | 8.75 | |
| | 20.00 | |
| E. Bulletin | 525.00 | |
| 1. Pos | | |
| 2. Dup | | 325.00 |
| 3. Address | | 28.00 |
| 4. Bul | | 50.00 |
| F. Educational Activities | | |
| 1. Publications | 1,762.00 | 3,560.81 ⁵ |
| | 150.00 | 24.00 |
| 3. Voters Service | 150.00 | |
| 4. Meetings & Programs | | 125 |
| a. Postcard mailings, notices, posters | | 25.00 |
| b. Membership meetings & Luncheons | | 610.00 |
| c. Annual Meeting | 200.00 | 136.88 |
| G. Position Support | 150.00 | 1.20 |
| H. Transfer to Reserves | | 25.00 |
| TOTAL DISBURSEMENTS: | 510,296.75 | 510,076.66 |
| | | 516,553.00 |

Explanations:

1. Actual expenses under this category include Pres. & Sect'y. Meetings & Programs
2. Proposed amount includes unpaid balance for 1984-85 year rent
3. Actual charges are included under general supplies
4. Budgeted amount reflects a \$60 credit for 1984-85 dues, due to overpayment
5. Actual expenses are also listed under general supplies
6. Category formerly listed under Delegate expenses as CA
- NOTES: Budget was amended during the year for publication of "Portrait"

OF WOMEN VOTERS OF LAKE FORESTPROPOSED LOCAL PROGRAM

Proposed Local Program for 1986-87:

1. Continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support for the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
 - a) Support of action to ban leaf burning in Lake Forest.
 - b) Continued study of the housing needs of retirees and empty-nesters.
 - c) Study of the amendments to the 1978 Comprehensive Plan with the intention to develop criteria for support of the Comprehensive Plan and amendments made to it.
3. Continued attention to the Lake Forest Caucus System.
4. Study of the need for seatbelts on Lake Forest School buses.
(scope: Study to assess the need for seatbelts in Lake Forest public school buses)
5. Study of Home Rule for Lake Forest.
(scope: Examine implications for City if it became a Home Rule community; evaluate Home Rule powers VS current City charter)
6. Study of the need for additional pet-control regulations: a leash law and a pet-waste ordinance.
(Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health, and welfare)
7. Support position for Child Care position, if one is achieved following the April 23 Consensus meeting

Non-recommended Local Program Items:

1. Study of variances granted by the City Council & Boards of the City of Lake Forest. (Scope: Review variances granted in recent years; assess bases for the variances and evaluate variances granted against the current regulations and ordinances.)
2. Study of the Building/Engineering Dep't. of the City of Lake Forest.
(Scope: Examine structure and responsibilities of the Building/Engineering Dep't. of Lake Forest and its abilities to review the large amount of new construction in Lake Forest)
3. Study of the need for increased programming for children at the Rec. Center
4. Study of a Drop-In Center for older children
5. Study of the need for a community swimming pool

NOTE: ITEMS NOT RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

POSSIBLE LOCAL POSITION ON BASIS OF OUR CONSENSUS MEETING

1. Lake Forest does not have adequate child care services.
2. There is a need for preschool child care in Lake Forest.
3. There is a need for before and after school child care in Lake Forest.
4. There is a need for full-day child care in Lake Forest.
5. There is not a need for full-day kindergarten at this time.
6. The LF LWV should support and encourage the creation and establishment of additional child care facilities in the community; the degree of support should be approved as needed.
7. The League should support and encourage the expansion of full-time (full day) child care in the community.
8. The child care services should be education oriented.
9. The League should support both private and non-profit child care services.
10. The Child Care services should be self-sufficient if possible.
11. Child Care services at the L.F. Rec. Dept should be expanded.
12. A directory to existing facilities and services would be useful to new members of the community.
13. It would be useful if CROYA (TAPS) expanded its babysitting clearinghouse services.

"The LWV of Lake Forest believes that there is an unmet need in the community for pre-school, before-and after-school, and full-day child care services and facilities.

The League supports and encourages the creation and establishment of additional private and non-profit * child care facilities in the community, including the expansion of full day child care, additional pre-School and before and after school child care services, as well as the expansion of Lake Forest Recreation Department child care services.

The LWV of Lake Forest believes that child care services should be education oriented (i.e., revolve around a daily lesson plan) and financially self-sufficient, if possible.

The League encourages the expansion of the C.R.O.Y.A. (TAPS) babysitting clearinghouse services to increase community awareness of the services, recruit more sitters and extend the hours of operation."

*What about public?

LEAGUE OF WOMEN VOTERS OF LAKE FOREST NOMINATING COMMITTEE

REPORT - 1986

The Nominating Committee has selected the following slate of candidates for election at the 1986 Annual Meeting of the Lake Forest League of Women Voters:

To be elected for two year terms expiring in 1988

Vice President, Membership
Treasurer

Linda Illes
Eleanor Knight

Directors

Dorothy Hebert
Betty Wegren

To be elected to the Nominating Committee - term
expiring in 1987

Melanie Rummel, Chairperson
Joy Hodgen
Bea Schuetz

Respectfully submitted,

Maryjane Mentzinger, Chairperson
Dorothy Hebert
Bea Schuetz

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING JULY 14, 1986

Called to order at 9:45 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Carney, Gescheider

PRESIDENT'S ANNOUNCEMENTS: Paula reported the following noteworthy actions occurred at the League's National Convention in June:

1. Basic Needs Study finally was passed, though Paula is uncertain of how much attention it will receive.
 2. A national survey of drinking water was approved, if funding becomes available.
- National dues were raised \$1.00.

Paula mentioned that the Lake County Leagues want to sponsor a debate between Congressman Porter and his challenger, Mr. Cleland. She will find out more details so we can determine if the LWVLF should participate.

There is no new information regarding the September Silent Auction, consequently there's nothing to discuss at this meeting.

Paula reported that Chick Hayman of the Junior League is investigating the setup of a latch key program in Lake Bluff; she is interested in surveying the community to that end.

Regarding programs for the 1986-87 general member meetings, Paula suggested 1) Lake Michigan Toxicity - i.e. what waste goes in and what the filtration system actually removes; 2) Household Hazardous Waste - a magazine is available from LWVUS on the subject at \$2/copy; this publication suggests getting financial aid from local sanitary & recycling facilities to cover the cost; Carney & Gescheider both felt it worth a letter pursuing local interest; Paula will pursue; 3) "Know Your Town" invite city officials and administrators to give brief descriptions of their respective departments. It was felt this last topic would make an ideal topic for the October meeting. It was decided that programs would be discussed further at the August meeting.

OLD BUSINESS: Christie formally requested the League make a cash donation to the Lake Forest Children's Drop In Center to show our continued support. Mary Liz moved that we donate \$500 and Christie seconded. Paula will verify with the treasurer the reserve balance then poll the other Board members. It was agreed that should the Board vote to make the donation, it should be presented with great fanfare and publicity.

NEW BUSINESS - LAKE FOREST DAY PARADE: Paula feels strongly we should participate this year by having a car or float with children, advertising the League's support of local child care programs.

Christie volunteered to have the Child Care Study group work with the City and other local resources to develop and finance a League sponsored survey incorporating the following issues: community swimming pool, additional recreation department activities for children, latch key kids, seatbelts in school buses, number of preschool children in Lake Forest.

The meeting was adjourned at 10:30 AM.

Christie Gaudin

Next meeting is scheduled for August 4th, 9:30 AM at Gorton. We will discuss the September fund raiser and the program schedule for the upcoming year's general meetings. Please contact Paula if you are unable to be there.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING OCTOBER 6, 1986

Called to order at 9:45 AM Gorton Community Center

PRESENT: Linda Illes, presiding; Carney, Hebert, Rutigliano, Gescheider

MINUTES: None were taken at the previous meeting.

TREASURER'S REPORT: Carney reported we have 70 paid members as of September 30th and a total of \$373 was made by the silent auction which was poorly attended due to bad timing and weather. Our bank balance as of September 30th was \$1900.05 with a total income of \$1569.90 and total disbursements of \$922.16. Carney mentioned she had sent out billings for ads.

PRESIDENT'S ANNOUNCEMENTS: Illes opened a discussion of this year's local programs. It was agreed that the first general meeting would take place October 28, 29 or 30th. The topic would be the Lake Forest Caucus system and Melanie Rummel was to be asked by Illes to run the meeting since she has volunteered to chair the Caucus Study. Carney would handle the publicity and Bulletin article and Gescheider would mail out postcard reminders.

Gescheider recommended we get more members involved in small ways to take over some of the responsibilities typically left to those running the meetings or Board members - i.e. find volunteers to comprise an Arrangements Committee. Further discussion ensued and it was agreed that we'd pursue people to fill positions for Arrangements, & Bulletin Committees and Membership.

INDIVIDUAL PORTFOLIOS

CHILD CARE STUDY: Gescheider reported that the Drop-In Center is close to opening its doors but is still short of some equipment and funding. She urged that the League make a donation for as much as possible as soon as possible. She also reported that the Child Care Study group had met with John Fishbach (City Manager) and gotten the City's co-operation (including District 67 Superintendent Al Klingenberg and Rec Department Director Fred Jackson) to survey all Lake Forest households to determine the number of preschool children in town. The survey will be mailed by the City in early November.

C.R.O.Y.A. : Rutigliano stated that CROYA was attempting to get more publicity in the local papers re their organization and what they are doing currently to keep the public apprised. She recommended that the League membership be included in their mailing list for the newsletter. Rutigliano returned info borrowed from the League re the formative years for CROYA. She then shared the mission statement and status report presented to City Council and Lake Bluff City Board. Their goals are 1.) receive and maintain the trust of the youth and have weekly contact through meetings and 2) receive and maintain the trust of the community.

CROYA's primary objective is to have a higher profile. Carney suggested CROYA be the topic for a general League meeting.

MEMBERSHIP MEETINGS: Rutigliano was asked if she could put together a CROYA presentation for a November 19th, 9:30 am meeting at Gorton in conjunction with representatives from the Hot Spot. She answered affirmatively; Gescheider volunteered to reserve a room at Gorton and inquire what the League's cost would be.

It was decided that there would be no general membership meeting during December due to scheduling problems. The next meeting was scheduled for January 14th with the topic being Education in Illinois. It was suggested that we have a representative from the State League and John McTavish or someone else from the L.F. School Board. Hebert suggested a national issue for the February meeting.

Hebert moved that we donate \$400 to the Drop-In Center (this amount includes the proceeds from the silent auction). The motion was seconded by Carney and PASSED UNANIMOUSLY. It was recommended that the check be presented to the Volunteer Bureau at their November 6th fundraiser.

Illes clarified Paula DuBourdieu's resignation. Since DuBourdieu will be out of town for at least the next 3 months, Illes will be acting president until she returns. DuBourdieu's interim address is 3331 Jersey Ridge Rd., Apt. 1309, Davenport, Iowa 52807, (319) 355-6040.

Illes mentioned that we should contact Mary Ann Fowler re the pet control study. She then summarized the national League issues for this year: 1. meeting human needs, 2. safe drinking water, 3. agriculture.

Illes also listed the current members of the Board: Betty Wegren, member-at-large; Dorothy Habert, member-at-large; Linda Illes, acting president; Eleanor Knight, treasurer; Christie Gescheider, secretary; Eleanor Beidler, Vice-President; Mary Liz Carney, Bulletin.

The meeting was adjourned at 11:30 AM

The next Board meeting will be November 3, 1986, at 9:30 AM at Gorton.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 3, 1986

Called to order at 9:45 AM Gorton Community Center

PRESENT: Linda Illes, presiding; Carney, Johnston, Beidler, O'Connell, Knight, Gescheider

MINUTES: The minutes of the previous meeting were approved.

TREASURER'S REPORT: Eleanor Knight reported that our finances are being depleted faster than the income is being generated and that the situation is grave. The checking account shows a balance of \$2173.56 from which \$870.89 in checks have been written thus far in November (includes \$400 donation to Drop-In Center and 3rd quarter State PMP). Outstanding bills include \$735 PMP to National and \$369.75 PMP to State for a total of \$1104.75. Carney stated that advertising income is down and that 38 members have not yet paid their dues. Given these numbers, the discussion led to whether or not the Drop-In Center donation should be made. After much debate, Gescheider moved that we honor our commitment to the Drop-In Center and work to get dues from the 38 unpaid members. She also questioned the \$497.35 in income tax paid to the federal government for the sale of the Lake Forest Portrait. Illes will follow up on the latter item and it was agreed that the Drop-In Center check be presented at the upcoming fashion show/luncheon fundraiser and reminders would be mailed to delinquent dues payers.

PRESIDENT'S ANNOUNCEMENTS: The November 19th general meeting is still on. Anita Rutigliano has agreed to moderate the panel and has contacted C.R.O.Y.A. for speakers. Gescheider will obtain a representative from Hot Spot. Coffee and donuts will be served in the Green Room. Carney will put announcement in the Bulletin and send same to both local newspapers. Gescheider will mail postcard reminders to the membership.

Illes announced that our annual meeting is in May and will be our 60th anniversary. Gescheider recommended we actively pursue publicity for LWVIF centered on our 60 years. Carney suggested we have another raffle to finance the anniversary party and offer cash instead of a free dinner as a prize..

INDIVIDUAL PORTFOLIOS

CHILD CARE STUDY: Gescheider reported that the preschool survey co-sponsored by the City of Lake Forest would be in the mail in early November. She also announced her resignation as secretary due to moving.

ANNOUNCEMENT: The next general meeting is scheduled for January 14, 1987. The next Board meeting will be December 1st at 9:30 AM at Gorton.

The meeting was adjourned at 10:45

Christie Gescheider

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

Minutes of Regular Board Meeting - March 2, 1987

The Board met at Gorton Community Center at 9:30 a.m. March 2, 1987.
Present were: Mary Liz Carney, presiding, Blanche Johnston, Eleanor Knight, Marty Preis and Melanie Rummel.

Eleanor submitted a Treasurer's Report for the month.

L.F. and L.B. Leagues - Maggie Bailey, President of the Lake Bluff League, has inquired whether or not the Lake Forest League would be receptive to the idea that the two leagues might be united. Several times over the past years the Lake Forest League Boards have discussed this possibility favorably, and the Board members attending this meeting agreed that it could be advantageous to both groups to do so. Maggie will be called to tell her the results of our discussion. The State Board member in charge of such unions will be asked to attend a combined board meeting to show us how to go about it if the Lake Bluff League wants to proceed.

Finances - Since the State League proposes raising the PMP at the convention in May, it is necessary for us to do a little fund raising. A raffle seems to be the easiest way, and it was decided to send raffle tickets out at the same time a dues letter goes out. The prizes will be \$100.00, \$50.00 and a couple small prizes - possibly a bottle of wine. The prizes can be awarded at the annual meeting.

Pre-School Survey - Marty reported that the committee is in the midst of making follow-up calls to those citizens who did not respond in order to get a better response ratio - although they feel that the original response was very good. Results should be published in the near future.

Caucus Study - Chairman Melanie Rummel reported that the caucus consensus meeting will probably be held in the Fall rather than in April since the committee seems to feel that they need more information.

Annual Meeting - A proposed date for the Annual Meeting was discussed and it was decided that the third week in May would be a good time. Eleanor Beidler, at whose home the meeting and luncheon will be held, will be contacted to check on a date agreeable to her.

Mary Liz Carney

Corrected Copy

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

TREASURER'S REPORT

Year Ending March 31, 1987

| | |
|------------------------------------------------------------------------------------------|--------------|
| Balance March 31, 1986 | \$2,604.78 |
| (Voided checks 504 (\$40.76 and 510 (14.77) were canceled after books closed 3/31/86) | <u>55.53</u> |
| | 2,660.31 |

RECEIPTS

| | | |
|-------------------------|------------|--|
| Dues | \$2,340.00 | |
| Contributions | 265.00 | |
| (Education Fund) | (255.00) | |
| Publications | | |
| Portrait | 638.00 | |
| Pre-School Booklet | 102.50 | |
| Bulletin Ads | 760.00 | |
| Fund Raiser | 403.00 | |
| Bridge Marathon | 834.00 | |
| Luncheons except bridge | 228.00 | |
| Miscellaneous | 15.50 | |
| Bank Interest | 123.19 | |
| | \$5,709.19 | |
| | (255.00) | |

EXPENDITURES

| | | | |
|-----------------------------|----------|----------|----------|
| Operating | | | |
| General Supplies, Rent, | 1,003.78 | | |
| Taxes | | | |
| Boards & Committees | 599.59 | | |
| Delegate Expense | 850.00 | | |
| Financial Support | 1,748.75 | | |
| Bulletin | 517.28 | | |
| Educational Activities | 702.03 | | |
| Drop In Center | 400.00 | | |
| Miscellaneous | 214.19 | 6,035.92 | 2,333.58 |
| Bank Balance March 31, 1987 | | 2,327.40 | |
| Credit Helanders | | | 6.00 |
| Check Book Balance | | | 2,327.40 |

LEAGUE OF WOMEN VOTERS OF LAKE FOREST
THE 61st ANNUAL MEETING - MAY 19, 1987

ORDER OF BUSINESS

Call to Order
Adoption of Rules
Report on the disposition of the 1986 Minutes and Appointment of
Committee to approve the 1987 Minutes
Treasurer's Annual Report and Audit Report
Presentation of Proposed Budget
Presentation of Proposed ByLaws Amendment
Presentation of Proposed Local Program
Report of the Nominating Committee
Election and Installation of New Officers and Directors
Report on the League Year and Announcements
Adjournment

RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the Chair.
2. Only members of the League of Women Voters of Lake Forest may vote and make motions.
3. Visitors and Guests may have the privilege of the Floor.
4. No one shall speak more than once to a question until all others who want the privilege of the Floor have spoken.
5. Robert's Rules of Order, Newly Revised, shall govern.

Proposed Local Program for 1986-87:

1. Continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support for the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
 - a) Support of action to ban leaf burning in Lake Forest.
 - ~~b) Continued study of the housing needs of retirees and empty-nesters.~~
 - c) Study of the amendments to the 1978 Comprehensive Plan with the intention to develop criteria for support of the Comprehensive Plan and amendments made to it.
3. Continued attention to the Lake Forest Caucus System.
 - Study of the need for seatbelts on Lake Forest School buses.
(scope: Study to assess the need for seatbelts in Lake Forest public school buses)
5. Study of Home Rule for Lake Forest.
(scope: Examine implications for City if it became a Home Rule community; evaluate Home Rule powers VS current City charter)
 - Study of the need for additional pet-control regulations: a leash law and a pet-waste ordinance.
(Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health, and welfare)
7. Support position for Child Care position, if one is achieved following the April 23 Consensus meeting

Non-recommended Local Program Items:

1. Study of variances granted by the City Council & Boards of the City of Lake Forest. (Scope: Review variances granted in recent years; assess bases for the variances and evaluate variances granted against the current regulations and ordinances.)
2. Study of the Building/Engineering Dep't. of the City of Lake Forest. (Scope: Examine structure and responsibilities of the Building/Engineering Dep't. of Lake Forest and its abilities to review the large amount of new construction in Lake Forest)
3. Study of the need for increased programming for children at the Rec. Center
4. Study of a Drop-In Center for older children
5. Study of the need for a community swimming pool

NOTE: ITEMS NOT RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

PROPOSED AMENDMENT TO THE BYLAWS OF THE
LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ARTICLE V OFFICERS

Section 1. Officers. The officers of the League of Women Voters of Lake Forest shall be a President or two Co-Presidents, two Vice Presidents, a Recording Secretary, and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd numbered years, and the remaining Co-President, Vice President, and Treasurer in even numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex officio member of the Board of Directors for a period of one year.

All references in these Bylaws to "President" shall be construed to mean President or Co-President.

(The underlined words indicate additions or changes in the wording.)

PROPOSED BUDGET FOR 1987-1988

| <u>INCOME:</u> | Budget 1986-87 | Actual 1986-87 | Budget 1987-88 |
|-------------------------------|-------------------|-------------------|-------------------|
| A. Dues (75 x 30, 14 x 15) | \$ 2,850.00 | 2,340.00 | 2,460.00 |
| B. Contributions | | | |
| 1. Local | 100.00 | 265.00 | 250.00 |
| 2. Education Fund | | 255.00 | 250.00 |
| C. Publications | | | |
| 1. "Lake Forest Portrait" | 625.00 | 638.00 | -- |
| 2. Other | 30.00 | 102.50 | -- |
| D. Other Sources | | | |
| 1. Bulletin Ads (25 x \$40) | 1,000.00 | 760.00 | 1,000.00 |
| 2. Fundraiser | 1,000.00 | 403.00 | 1,000.00 |
| 3. Bridge Marathon | 500.00 | 834.00 | 600.00 |
| 4. Luncheons | 300.00 | 228.00 | 228.00 |
| 5. Miscellaneous | 25.00 | 15.50 | -- |
| E. Interest on N.O.W. Account | 223.00 | 123.59 | 100.00 |
| | <u>\$6,653.00</u> | <u>\$5,709.59</u> | <u>\$5,888.00</u> |

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

PROPOSED BUDGET FOR 1987-1988 - Page 2

DISBURSEMENTS

| | Budget 1986-87 | Actual 1986-87 | Proposed Budget 1987-1988 |
|-----------------------------------------------|-------------------|-------------------|---------------------------------|
| A. Operating Expenses | | | |
| 1. General Supplies | 60.00 | 39.99 | 75.00 |
| 2. Rent, Telephone | 450.00 | 450.00 | 450.00 |
| 3. Insurance | 105.00 | | 105.00 |
| 4. Taxes | | 515.47 | |
| B. Board and Administrative Committees | | | |
| 1. President and Secretary | 200.00 | 134.27 | 150.00 |
| 2. Finance | 450.00 | 401.52 | 175.00 |
| 3. Membership/PR | 150.00 | 13.20 | 50.00 |
| 4. Board Tools | 75.00 | 50.60 | 75.00 |
| C. Delegate Expenses | | | |
| 1. State Convention/Council | 125.00 | | |
| 2. National Convention | 850.00 | 850.00 | 850.00 |
| 3. County Convention | | | 25.00 |
| 4. Workshops | 50.00 | | 40.00 |
| 5. Other | 25.00 | | |
| D. Financial Support for the League | | | |
| 1. National Per Member Payment | 735.00 | 798.00 | 1157.00 |
| 2. State Per Member Payment | 1,522.50 | 854.00 | 1379.50 |
| 3. County League (89 members x .75) | 78.75 | 76.50 | 66.75 |
| 4. Lake Michigan ILO | 20.00 | 20.00 | 20.00 |
| Bulletin | | | |
| 1. Postage | 178.00 | 173.72 | 175.00 |
| 2. Duplication | 325.00 | 279.40 | 280.00 |
| 3. Address Labels | 28.00 | 12.48 | 12.00 |
| 4. Mailing Permit | 50.00 | 50.00 | 50.00 |
| Educational Activities | | | |
| 1. Publications | 200.00 | 232.50 | 50.00 |
| 2. Program Committee | 125.00 | | 50.00 |
| 3. Voter Service | 25.00 | | 50.00 |
| 4. Meetings and Programs | | | |
| a. Postcard mailings, notices and posters | 180.00 | 31.95 | 125.00 |
| b. Membership meetings | | 225.09 | 250.00 |
| 1. Luncheons | 150.00 | 212.44 | 225.00 |
| c. Annual Meeting | | | |
| G. Position Support (Drop In Center) | 25.00 | 400.00 | |
| H. Transfer to Reserves | 125.75 | | 2.75 |
| | <hr/> | <hr/> | <hr/> |
| | \$6653.00 | 6035.87 | \$5,888.00 |
| Judy Wilson, Chairman | | | |
| Mary Liz Carney | | | |
| Eleanor Knight, ex-officio | | | |

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

REPORT OF NOMINATING COMMITTEE - MAY 19, 1987

The Nominating Committee has selected the following slate of candidates for election at the 1987 Annual Meeting of the League of Women Voters of Lake Forest.

Co-Presidents: Carol Mihalic - Term: 2 years
Mary Liz Carney - 1 year

Vice President: Melanie Rummel - 2 years

Secretary: Sheila Hopkins - 2 years

Directors: Marty Preiss - Term: 2 years
Colleen Thornton - 2 years
Bonnie Cross - 2 years
Barbara Garrity - 1 year

Nominating Committee for one year:

Chairman: Joy Hodgen
Linda Lambert
Jill Lauer

Respectfully submitted,

Melanie Rummel, Chairman
Beatrice Schuetz
Joy Hodgen
Mary Liz Carney
Betty Wegren

BYLAWS OF THE LEAGUE OF WOMEN VOTERS OF LAKE FOREST

(Amended May 19, 1987)

Article I Name

Section 1. Name. The name of this organization shall be the League of Women Voters of Lake Forest. This local League is an integral part of the League of Women Voters of the United States and of the League of Women Voters of Illinois.

Article II Purpose and Policy

Section 1. Purpose. The purpose of the League of Women Voters of Lake Forest shall be to promote political responsibility through informed and active participation of citizens in government, and to act on selected governmental issues.

Section 2. Policy. The League of Women Voters of Lake Forest may take action on local governmental measures and policies in the public interest in conformity with the Principles of the League of Women Voters of the United States. It shall not support nor oppose any political party or candidate.

Article III Membership

Section 1. Eligibility. Any person who subscribes to the purpose and policy of the League shall be eligible for membership.

Section 2. Voting Members. Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and State Leagues of their place of residence and of the LWVUS; (1) those who reside outside the area of any local League may join a local League or shall be state members-at-large; (2) those who have been members of the League of Women Voters for 50 years or more shall be life members excused from the payment of dues; (3) those who make a lump-sum life membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues.

Article IV Board of Directors

Section 1. Board of Directors. The Board of Directors shall be composed of the officers, a minimum of ~~five~~ elected directors and appointed directors not to exceed the number of elected directors. One half of the elected directors shall be elected at each annual meeting and shall serve for two years. The elected directors and officers shall name the appointed directors whose terms of office shall be one year.

Section 2. Qualifications. All elected or appointed officers and directors of this organization must be voting members of the League of Women Voters of Lake Forest.

Section 3. Vacancies. Any vacancy occurring in the Board of Directors by reason of resignation, death, or disqualification of an officer or elected member may be filled, until the next Annual Meeting, from names submitted by the Nominating Committee and approved by a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a Board Meeting of any member without a valid excuse shall be deemed a resignation.

Section 4. Duties. The Board shall have charge of the business and property of the League of Women Voters of Lake Forest subject to the vote of the membership. It shall plan and direct work necessary to carry out the program adopted at the National Convention, the State Convention, and the Annual Meeting. It shall create and designate such special committees as it deems necessary. It shall appoint delegates to National and State Conventions. The President, Co-President, or proxy, is the delegate to Council Meetings provided in the Bylaws of the National and State Leagues.

Section 5. Executive Committee. The Executive Committee shall consist of the elected officers of the League. It shall meet at the call of the President or Co-President and shall transact such business as the Board of Directors shall designate.

Section 6. Meetings. There shall be at least nine regular meetings of the Board of Directors per year. The President or Co-President may call special meetings of the Board of Directors and must call a special meeting upon the written request of five members of the Board. All Board and Executive Committee meetings of the League of Women Voters of Lake Forest are open to all members.

Section 7. Quorum. A majority of the number of the Board of Directors shall constitute a quorum.

Article V Officers

Section 1. Officers. The officers of the League of Women Voters of Lake Forest shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years, and the remaining Co-President, Vice-President and Treasurer in even-numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board of Directors for one year.

All reference in these Bylaws to "President" shall be construed to mean President or Co-President.

Section 2. Duties.

- (a) The President shall preside at meetings of the membership and the Board of Directors and the Board of Directors. The President may, in the absence of the Treasurer, sign or endorse checks, drafts and notes.

The President shall be, ex-officio, a member of all committees except the Nominating Committee, have such usual powers of supervision and management as may pertain to the office of the President, and perform such other duties as may be designated by the Board.

- (b) The Vice-Presidents shall perform such duties as the President and the Board of Directors may designate. When absent, the President shall designate one of the Vice-Presidents to serve as Acting President. In the event of resignation, disability or death of the President, the Board of Directors shall elect one of the Vice-Presidents to fill the vacancy; if no Vice-President is able to serve, the Board of Directors shall elect another of its members to serve as President.

- (c) The Recording Secretary shall act as secretary for meetings of the Membership, the Board of Director and the Executive Committee.

- (d) The Treasurer shall collect and be custodian of all League funds, pay all regular bills which have been duly approved and shall render a report at the regular meetings of the Membership and Board of Directors. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

Article VI Financial Administration

Section 1. Fiscal Year. The fiscal year shall begin April 1. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

Section 2. Dues. Dues shall be paid annually in the amount approved by the Board. Any member who fails to pay dues within two months after notification shall be dropped from the membership roll. Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of one-half of the amount of the regular dues.

Section 3. Budget. A budget for the ensuing year shall be submitted by the Board of Directors at the Annual Meeting for adoption. The budget shall include support for the work of the League as a whole.

Section 4. Budget Committee. A Budget Committee shall be appointed by the Board of Directors at least four months prior to the Annual Meeting to prepare a budget for the ensuing year. Upon appointment, the Budget Chairman shall serve as an ex-officio member of the Board of Directors until the discharge of her duties. The proposed budget shall be sent to all members at least one month before the Annual Meeting. The Treasurer shall not be eligible to serve as Chairman of the Budget Committee but shall act as a member ex-officio.

Section 5. Distribution of Funds on Dissolution. In the event of a dissolution for any cause of the League of Women Voters of Lake Forest, all monies and securities owned by the League of Women Voters of Lake Forest shall be paid to the League of Women Voters of Illinois.

ARTICLE VII Meetings

Section 1. Membership Meetings. There shall be at least four meetings of the membership each year. Time and place shall be determined by the Board of Directors.

Section 2. Annual Meeting. The Annual Meeting shall be held in the Spring (March 21 to June 21) for the purpose of electing the Officers, the elected Directors, and the Chairman of the elected members of the Nominating Committee; the adoption of the budget and the local program for the ensuing year; and for the transaction of such other business as may be necessary.

ARTICLE VIII Nominations and Elections

Section 1. Nominating Committee. The Nominating Committee shall consist of five members, only two of whom shall be members of the Board of Directors. They shall nominate Officers, Directors, the Chairman and two members of the succeeding Nominating Committee. The other members shall be appointed by the Board of Directors immediately following the Annual Meeting. Any vacancy of the Nominating Committee shall be filled by appointment by the Board of Directors.

Section 2. Duties. The principal function of the Nominating Committee shall be to prepare a slate of candidates for election to the various elective offices of the League of Women Voters of Lake Forest. The Nominating Committee may make recommendations for appointed offices and any vacancy occurring on the Board of Directors.

Section 3. Report of the Nominating Committee. The report of the Nominating Committee shall be sent to members at least one month prior to the Annual Meeting.

The report of the Nominating Committee shall be presented at the Annual Meeting. Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided that the consent of the nominee has been secured.

Section 4. Suggestions for Nominations. Voting members may send suggestions for any/all nominations to the Nominating Committee.

Section 5. Elections. The election shall be by ballot except when there is only one candidate for an office, in which case election may be by voice vote. A majority of those members present and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

ARTICLE IX Program

Section 1. Authorization. The governmental principles adopted by the National Convention, and supported by the League as a whole, constitute the authorization for the adoption of Program.

Section 2. Program. The Program of the League of Women Voters of Lake Forest shall consist of:

- (a) Study and/or action to implement those governmental issues adopted by the National Program.

ef

- (b) Study and/or action to implement those governmental issues adopted by the State Convention.
- (c) Study and/or action to implement those governmental issues adopted at the Annual Meeting of the League of Women Voters of Lake Forest; hereinafter referred to as Local Program.

Section 3. Local Program. The Program of the League of Women Voters of Lake Forest shall consist of:

- (a) action to implement the principles, and
- (b) those local governmental issues chosen for concerted study and action.

Section 4. Action by the Annual Meeting. The Annual Meeting shall act upon the Program using the following procedures:

- (a) The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the Annual Meeting and shall formulate a proposed Program.
- (b) The proposed Program shall be sent to all members one month before the Annual Meeting.
- (c) Adoption of any part of the proposed Program presented by the Board of Directors requires a majority vote of voting members present at the Annual Meeting.
- (d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that the Annual Meeting shall order consideration by a majority vote. The Annual Meeting shall adopt the item by majority vote.
- (e) Changes in the Program may be made provided that information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and final action by the membership is taken at a succeeding meeting.

Section 5. Member Action. Members may act in the name of the League of Women Voters of Lake Forest only when authorized to do so by the Board of Directors.

ARTICLE X Conventions and Council

Section 1. National Convention. The Board of Directors shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Forest under the provisions of the Bylaws of the League of Women Voters of the United States.

Section 2. State Convention. The Board of Directors shall select delegates to that Convention in the number allotted to the League of Women Voters of Lake Forest under the provisions of the Bylaws of the League of Women Voters of Illinois.

Section 3. State Council. The Board of Directors shall select delegates to that Council in the number allotted to the League of Women Voters of Lake Forest under the provisions of the Bylaws of the League of Women Voters of Illinois.

ARTICLE XI Amendments

Section 1. Amendments. These Bylaws may be amended by a two-thirds vote of voting members at the Annual Meeting providing notice of the amendment is given to the membership at least one month before the meeting.

ARTICLE XII Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Robert's Rules of Order, Newly Revised, shall be the parliamentary authority in all matters not specified in these Bylaws.

(Bylaws) XIV L W V L C

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING OF MAY 19, 1987

The 61st Annual Meeting of the League of Women Voters of Lake Forest was called to order by Acting President Linda Illes at 10:50 a.m. on May 19, 1987 at the home of Eleanor Beidler. Twenty six members, constituting a quorum, and one guest, were present.

Mary Liz Carney was appointed Recorder.

MINUTES: The minutes of the 60th Annual Meeting were previously approved by a committee made up of Linda Illes, Sue Krall and Eleanor Beidler, as so ordered.

TREASURER'S REPORT: Eleanor Knight, Treasurer, reviewed the final report for the 1986-87 year. The bank balance as of March 31, 1987 was \$2,327.40. The books are in the process of being audited.

BUDGET: In the absence of Judy Wilson, Budget Chairman, Mary Liz Carney presented the 1987-88 budget as proposed by the Budget Committee. The budget was approved as printed.

BYLAWS REVISION: Linda Illes presented the following proposed bylaws revision to allow for Co-Presidents:

ARTICLE V Officers - Section 1. The officers of the League of Women Voters of Lake Forest shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary, and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd numbered years, and the remaining Co-President, Vice-President, and Treasurer in even numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board of Directors for a period of one year.

All references in these Bylaws to "President" shall be construed to mean President or Co-President.

(The underlined words indicate additions or changes in the wording.)

Mary Liz Carney moved acceptance of the above Bylaws change, it was seconded and passed.

PROGRAM: Because there were no recommended items, the program for the year 1986-87 was reviewed and discussed. The following program was approved for the year 1987-88.

1. Continued attention to youth problems in Lake Forest, and related services including support of CROYA (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support of the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
 - a. Support of action to ban leaf burning in Lake Forest.
 - b. Continued attention to the housing needs of retiree and empty nesters.

3. Continued attention to the Lake Forest Caucus System.

(Approval of Items 1, 2 and 3 moved by Paula DuBourdieu and seconded by Barbara Garrity. Passed.)

4. Continue attention to the needs of young children in Lake Forest including, but not limited to:

a. Revision and republication of the pre-school booklet.

b. Support of the Day Care Position, including support of the Drop-In Center.

c. Attention to the Lake Forest pre-school population study and survey.

(Approval of Item 4 moved by Melanie Rummel, seconded by Bonnie Cross. Passed.)

5. Study of the need for additional pet control regulations; a leash law and a pet waste ordinance. (Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health and welfare.)

(Approval of Item 5 moved by Paula DuBourdieu, seconded by Linda Lambert. Passed.)

6. Study of Lake Forest Government by means of an Observer Corp.

(Approval moved by Carol Mihalik, seconded by Melanie Rummel. Passed.)

Non recommended Item 2 concerning study of Building/Engineering Dept. tabled.
To be discussed at first Board Meeting.

COMMITTEE REPORTS: Melanie Rummel, Chairman of the Caucus Committee, reported on the current status of the Caucus Study. They hope to have a consensus meeting in the Fall.

Marty Preiss, Chairman of the Pre-School Survey, reviewed the process by which the city residents had been surveyed. Results ready for publication in June.

NOMINATING COMMITTEE REPORT: Melanie Rummel, Chairman, announced the following slate of officers and directors for election:

| | |
|----------------------------------------|----------------------------|
| Co-Presidents: Carol Mihalik (2 years) | Directors: Marty Preiss) |
| Mary Liz Carney (1 year) | Colleen Thornton) 2 years |
| | Bonnie Cross) |

1st Vice-President: Melanie Rummel (2 years) Barbara Garrity - 1 year

Secretary - Sheila Hopkins (2 years)

Nominating Committee: Joy Hodgen, Chairman; Linda Lambert and Jill Lauer.

Melanie Rummel moved acceptance of the slate. It was seconded and passed.

Meeting adjourned at 12:15 p.m.

Mary Liz Carney
Mary Liz Carney, Recorder

Committee appointed to read the minutes: Mary Ann Fowler, Bea Schuetz and Pat Wiegand.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

The Board met at Gorton Community Center on September 28, 1988. Present were: Carol Mihalik and Alice Pierce presiding, Debra Weiss, Colleen Thornton, Eleanor Knight, Bonnie Cross, Barbara Garrity, Joanie Barrus, Janet Krissberg and Marty Preiss.

Treasurer's Report Colleen Thornton reported on major expenses coming due, and discussion followed re: PMP.

Membership is as follows:

65 members renewed at September coffee

15 new members

83 members total

This is 20 members less than last year. Campaign is in progress to renew prior memberships.

Fundraising No firm decision on date for black-tie event; however, mid-January looks good. Also looking for a member's home vs. hall. Possible location, Glen Rowan House. Estimating 150 people (?) Fundraising committee will meet at Joanie Barrus' home 9/28, 4 p.m. to pin down date, location, ticket price, etc.

October 13th luncheon for Board members cancelled. New date to be announced for this information meeting.

PADS study in progress.

Bonnie Cross and Marty Preiss are working on directory. The deadline for LWV Bulletin is the 15th of month. Also the number of bulletins printed will be increased.

It was brought to the Board's attention that we might want to update our stationery with a new logo. Carol Mihalik will contact Carol McMahon re: designing a new logo for LFLWV.

Next Meeting 10/26/88 @ 9:15 a.m.

League of Women Voters of Lake Forest
Board Meeting

February 22, 1989

Treasurer's Report

Black Tie was a huge success and the program ads were recognized as a beneficial way to raise money. The ending balance in the League's account: \$5694.78. Ann Carpenter will chair the budget committee with Marty Preiss sitting on committee.

Caucus Study

No absolute agreement on all 10 points. Caucus orally agreed to point #4, but have problems with the mechanics of point #1, and how to apply said procedure. Board agrees to send list of complete points to press and show which points have been agreed upon and which (points) are still outstanding.

Observer Corp.

No report this month but it was *observed* that a new chairperson is needed to head this important function.

Annual Meeting

Meeting has been moved to May 17th, Wednesday, 6 p.m. Bonnie Cross will chair committee for pot luck. Pat Baer is coordinating effort to have girl scouts help with serving. Dolly Palmer will also invite P. Baer to assist in arrangements for next monthly meeting.

Nominating Committee will be chaired by Jill Lauer.

Bulletin will remain being duplicated at Ken's Quik Print. They've agreed to match any quote we receive from the competition. Joannie has asked Margie Olincy to be in charge of getting new ads for bulletin.

Number of bulletins distributed in L.B. should be trimmed down to exclude non-necessary recipients.

Membership dues will be paid in full regardless when new members join. We should not expect National to help support annual dues, which will affect an increase in dues to our members.

Dues letter should be delayed from March 30th until we decide on new amount which should be done before state informs us of increase. L.F. and L.B. should meet on this issue.

All members are encouraged to attend legislative seminar and find a great

opportunity to see how state government operates. Also looking for members to attend State Convention. One delegate can be sent for every 25 members in League.

Next board meeting on Thursday eve, March 16th at Gorton.