

LEAGUE OF WOMEN VOTERS

of

LAKE BLUFF

ANNUAL MEETING
May 17th 1978

PRINCIPLES

* The League of Women Voters believes in representative government and in the individual liberties established in the Constitution of the United States.

* The League of Women Voters believes that democratic government depends upon the informed and active participation of its citizens and requires that governmental bodies protect the citizen's right to know by giving adequate notice of proposed actions, holding open meetings and making public records accessible.

* The League of Women Voters believes that every citizen should be protected in the right to vote; that every person should have access to free public education which provides equal opportunity for all; and that no person or group should suffer legal, economic or administrative discrimination.

* The League of Women Voters believes that efficient and economical government requires competent personnel, the clear assignment of responsibility, adequate financing and coordination among the different agencies and levels of government.

* The League of Women Voters believes that responsible government should be responsive to the will of the people; that government should maintain an equitable and flexible system of taxation, promote the conservation and development of natural resources in the public interest, share in the solution of economic and social problems which affect the general welfare, promote a sound economy and adopt domestic policies which facilitate the solution of international problems.

* The League of Women Voters believes that cooperation with other nations is essential in the search for solutions to world problems, and that the development of international organization and international law is imperative in the promotion of world peace.

ORDER OF BUSINESS

- | | |
|---------------------------------------|-----------------|
| 1. Call to Order | |
| 2. Report of the Bylaws Committee | Pat Quade |
| 3. Proposed Local Program | |
| 4. Treasurer's Report | Jane Korczynski |
| 5. Budget Report | Marion Brady |
| 6. Report of the Nominating Committee | Jan Connors |
| 7. Report from Convention '78 | Gayle How |
| 8. Other Business | Gayle How |
| 9. Adjournment | |

PROPOSED BYLAWS CHANGES

Promosed additions to the Bylaws are underlined,
Promosed deletions are in parentheses.

ARTICLE VI Financial Administration

Sec. 2. Dues. Annual dues (of (\$18.00) shall be payable (annually) on the first of the month in which the member joins the League.

Sec. 4. Budget Committee. (A) The Budget Committee shall consist of three members, the Treasurer and two members, one of whom shall not be a member of the Board of Directors. The Committee shall be appointed by the President with the approval of the Board of Directors at least two months prior to the Annual Meeting to prepare a budget for the ensuing year.

ARTICLE VIII Nominations and Elections

Sec. 1. Nominating Committee. The Nominating Committee shall consist of five members, three of whom shall be members of the Board of Directors and two of whom shall not.

Respectfully submitted,
Pat Quade, Chairman
Eleanor Hardin
Ann Grant
Arline Hunter
Fran Schroedter

PROPOSED LEAGUE CALENDAR
1978-9

Sept. 1978

14 (Thurs.) Regular Board Meeting 9 AM
21 (Tues.) Knollwood Annexation Public Meeting 7:45 LB Jr. High School
28 (Thurs.) Regionals

Oct. 1978

5 (Thurs.) Finance Drive
7 (Sat.) White Elephant Auction Evening
17 (Tues.) Election Conference Oakbrook
18 (Wed.) Unit Meeting Knollwood Annexation Consensus 8 PM
19 (Thurs.) Unit Meeting Knollwood Annexation Consensus 9 AM.

Nov. 1978

8 (Tues.) Election Day
15 (Wed.) Unit Meeting Assessment Practices (State Fiscal Policies) 8 PM
16 (Thurs.) Unit Meeting Assessment Practices (State Fiscal Policies) 9 AM

Dec. 1978

6 (Wed.) Unit Meeting College of Lake County & State Program Items 8 PM
7 (Thurs.) Unit Meeting College of Lake County & State Program Items 9 AM

Jan. 1979

17 (Wed.) Unit Meeting Housing Survey 8 PM
18 (Thurs.) Unit Meeting Housing Survey 9 AM

Feb. 1979

10 (Sat.) Board Party Evening
14 (Wed.) Triads Chicago
21 (Wed.) Unit Meeting Corrections 8 PM
22 (Thurs.) Unit Meeting Corrections 9 AM

Mar. 1979

5 (Wed.) Unit Meeting Urban Crisis Consensus 8 PM
12 (Thurs.) Unit Meeting Urban Crisis Consensus 9 AM
21 (Wed.) Legislative Seminar Springfield
22 (Thurs.) Legislative Seminar Springfield

Apr. 1979

18 (Wed.) Unit Meeting Election Laws 8 PM
19 (Thurs.) Unit Meeting Election Laws 9 AM
27 (Fri.) State Convention
28 (Sat.) State Convention
29 (Sun.) State Convention

May 1979

16 (Wed.) Annual Meeting Evening
24 (Thurs.) Garage Sale
31 (Fri.) Garage Sale
7 (Sat.) Garage Sale

June 1979

7 (Thurs.) Picnic

PROPOSED LOCAL PROGRAM 1978-79

CONSERVATION

Support of measures to preserve the natural resources of Lake Bluff.
Promote appropriate use of flood plain lands.
Establish walk ways and bicycle paths.

LOCAL GOVERNMENT

Support of coordinated open nominating systems.
Support of long range planning with related zoning.
Support regulation of apartment development.

COMPREHENSIVE PLAN

Update on the Lake Bluff Comprehensive Plan.

PARK COMMISSIONERS TERMS AND MEMBERSHIP

Support of changing the number and length of terms of Park Commissioners.

KNOLLWOOD ANNEXATION

Study of the Knollwood Annexation question.

LAKE COUNTY COLLEGE

Study of the feasibility of High School District #115 joining the College of Lake County.

HOUSING

A study of the available housing and housing needs in the Lake Bluff and Knollwood area.

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF, STATE OF ILLINOIS

Fiscal year April 1 to March 31

	Budget '77-'78	Trans. Rec'd. to 3/31/78	Budget '78-'79
EXPENDITURES			
A. Operating costs			
1. Maintenance of equipment	\$ 50.00	\$ 0.00	\$ 50.00
2. General supplies	0.00	0.00	0.00
3. Postage, incl. box rental	225.00	229.31	225.00
4. Telephone & Telegraph	0.00	0.00	0.00
5. Insurance	0.00	0.00	0.00
6. Office expenses	0.00	0.00	0.00
7. Bank charges	0.00	0.00	0.00
8. Audit	0.00	0.00	0.00
9. Capital expenditures (accrual)	100.00	0.00	50.00
Sub-total	\$ 375.00	\$ 229.31	\$ 325.00
B. Board & administrative committees			
1. President	60.00	60.00	60.00
2. Secretary	50.00	24.63	40.00
3. Treasurer	10.00	5.90	10.00
4. Board tools and expenses	75.00	65.00	75.00
5. Administrative committees			
a. Finance	350.00	44.08	350.00
b. Membership	100.00	71.15	100.00
c. Unit organization	10.00	6.70	10.00
d. Public relations	75.00	17.50	60.00
e. Budget	0.00	0.00	0.00
f. Nominating	0.00	0.00	0.00
Sub-total	\$ 730.00	\$ 294.96	\$ 715.00
C. Delegates, travel & affiliations			
1. State convention (council)	250.00	170.10	250.00
2. National convention	300.00	85.00	300.00
3. ILO, council, delegate expense	50.00	36.00	50.00
4. Annual meeting	0.00	0.00	0.00
5. Workshops	0.00	0.00	0.00
6. Other meetings (League or non-League)	175.00	132.25	175.00
Sub-total	\$ 775.00	\$ 423.35	\$ 775.00
D. Financial support for the League			
1. River basin group, etc.	0.00	0.00	0.00
2. ILO (county council) support	70.00	42.40	60.00
3. Support for state & nat. services			
(106 members @ \$12.71)	1347.26	1347.26	
(108 members @ \$10.25)			1107.00
4. Per member payment			
(106 members @ \$5.50)	583.00	583.00	
(108 members @ \$10.00)			1080.00
5. ERA pledge		155.00	
Sub-total	\$ 2000.26	\$ 2127.66	\$ 2247.00
E. Bulletin			
1. Supplies	250.00	170.43	225.00
2. Postage	250.00	250.58	275.00
3. Other	0.00	0.00	0.00
Sub-total	\$ 500.00	\$ 421.01	\$ 500.00

	Budget '77-'78	Treas. Rep. to 3/31/78	Budget '78-'79
F. Educational activities			
1. Publications			
a. Purchase plus distribution	\$ 150.00	\$ 157.66	\$ 150.00
b. Production plus distribution (accrual for Living in LB)	200.00	0.00	200.00
2. Program committees (national, state & local)	50.00	0.00	50.00
Voters service			
a. Voters guides	0.00	28.04	100.00
b. Voters service	30.00	0.00	30.00
c. Access for handicapped booklet		30.00	
d. Services for children booklet		175.00	
Sub-total	\$ 430.00	\$ 390.70	\$ 530.00
G. Position support			
1. Publications on League positions			
a. Purchase plus distribution	50.00	0.00	50.00
b. Production plus distribution	0.00	0.00	0.00
2. Action activities (national, state & local)	25.00	5.00	25.00
Sub-total	\$ 75.00	\$ 5.00	\$ 75.00
H. Miscellaneous	50.00		150.00
1. Annual meeting		6.92	
2. Picnic		16.75	
3. Garage sale (includes \$75 change)		124.65	
4. Auction (includes \$100 change)		209.45	
5. Memorial library books		20.68	
6. Miscellaneous		20.00	
Sub-total	\$ 50.00	\$ 398.45	\$ 150.00
Grand total	\$4935.26	\$4290.44	\$5317.00
<u>INCOME</u>			
A. Dues			
(106 members @ \$18.00)	\$1908.00		
(94 members @ \$18.00)		\$1692.00	
(108 members @ \$18.00)			\$1944.00
B. Contributions			
1. Member	700.00	447.50	700.00
2. Non-member	800.00	531.00	700.00
C. Publications	50.00	41.40	50.00
Other sources	1000.00		900.00
1. Garage sale		645.46	
2. Auction		890.25	
3. Miscellaneous		164.53	
E. From reserves (to balance)	477.26		1023.00
F. From reserves deposited with Educational Fund	0.00	0.00	0.00
ERA pledges		118.00	
Total	\$4935.26	\$4530.14	\$5317.00

STATEMENT OF RESERVES

Balance on hand 4/1/77	\$2350.49
Balance on hand 3/31/78	\$2590.19
Designated for capital purchases
& Living in LB	1000.00
	\$1590.19

REPORT OF THE NOMINATING COMMITTEE

2nd Vice President (1978-80).....Jane Korczynski
Treasurer (1978-80).....Ruth Anne Sorsen

Elected Directors 1978-80:

Sue Drane
Arline Hunter
Jane Thomas
Pat Kriesel

Elected Director 1977-79:

Betty-Ann Moore

Nominating Committee 1979:

Susan Drane, Chairman
Pat Quade
Arline Hunter

Respectfully submitted,
Jan Conners, Chairman
Babs Rosenthal
Myra Glovka
Pat Kriesel
Susan Drane

The 48th Annual Meeting of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, at 8 PM on Wednesday, May 17, 1978 at the home of Barbara Lee.

The President announced that a quorum was present to conduct the business of the meeting.

Minutes: The President appointed Dorothy Carter the official recorder for the meeting and Joy Anson parliamentarian. She announced that it is customary for the minutes of the Annual Meeting to be approved immediately after the meeting by a special committee. She then appointed Marian Brady, Betty-Ann Moore and Pat Quade to read and correct this year's minutes.

Bylaws: Bylaws Chairman Pat Quade called attention to the proposed bylaw changes for 1978, a copy of which is attached, and moved for adoption. Donna Christensen seconded, and the motion passed.

Program: The President called attention to the proposed Local Program, a copy of which is attached. The proposed local program had been recommended by the board. It was moved by Jane Korczynski and seconded by Jane Thomas to adopt the item: Conservation. Jane Korczynski explained the item.

It was moved by Ellie Borders and seconded by Myra Glovka to adopt the item: Local Government. Ellie explained the item.

It was moved by Fran Schroedter and seconded by Ellie Borders to adopt the item: Comprehensive Plan. Fran explained the item.

It was moved by Donna Christensen and seconded by Dorothy Carter to adopt the item: Park Commissioners Terms and Memberships. Donna explained the item.

It was moved by Myra Glovka and seconded by Eleanora Dahlmann to adopt the item: Knollwood Annexation. Myra explained the item.

It was moved by Ruth Anne Sorsen and seconded by Fran Schroedter to adopt the item: Lake County College. Ruth Anne explained the item.

It was moved by Arline Hunter and seconded by Jane Thomas to adopt the item: Housing. Arline explained the item.

The President asked for comments on the items. It was then moved by Eleanora Dahlmann and seconded by Betty Gilby to amend the scope of the Knollwood Annexation item to read: Study of Knollwood Annexation. The motion passed. After further discussion the items were voted upon and all were adopted.

Treasurer's Report: Jane Korczynski, Treasurer, called attention to the Treasurer's Report, a copy of which is attached.

Budget: In the absence of the Budget Chairman, Marian Brady explained the proposed budget for 1978-79, a copy of which is attached. It was moved by Marian and seconded by Jane Thomas to change the PMP from \$10 to \$9 and change the amount from reserves to reflect the action of the national convention in reducing the PMP. The motion passed. It was then moved by Marian Brady and seconded by Dorothy Carter to adopt the amended budget. The motion passed.

Nominating Committee Report: Jan Conners, Chairman of the Nominating Committee, read the nominating committee report, a copy of which is attached. She then presented,

on behalf of the nominating committee, the nomination of Fran Schroeder for Director to fill an unexpired term 1977-79. There being no further nominations, the President declared the nominations closed and asked for a motion that the nominating ballot become the elective ballot. It was so moved by Donna Christensen and seconded by Dorothy Carter. The motion passed.

Report from Convention: Gayle How have an interesting report of the National Convention.

Other business: Gayle thanked the board members, unit chairmen and observers and read the list of League members and spouses who serve on local public boards. Gayle then gave her annual report in verse. Several announcements were made concerning the garage sale, picnic, ERA and an Executive Board meeting. The meeting ended with a tribute to the President in song.

Adjournment: The meeting was adjourned at 9:10 PM.

Dorothy Carter
Secretary

Approved by Marian Brady, Betty-Ann Moore and Pat Quade.

The Board of Directors of the League of Women Voters of Lake County was called to order by Gayle How, President, for a regular meeting on June 8, 1978 at 9 AM at Sun Drane's.

Present: Mesdames Anson, Attebery, Carter, Christensen, Comstock, Drane, Hunter, Keltas, Moore, Rives, Sorsen and Thomas. Also present were Eleanor Dahlmann and Shirley Cribbs (arrived 9:50, left 10:40).

Absent: Mesdames Borders, Kenney, Korczynski, Kriesel, Quakenbush and Schroedter.

Organization of Board: Gayle How introduced the elected board members and announced their portfolios. She submitted for approval appointed board members and portfolios. It was moved by Jane Thomas and seconded to approve the appointments. The motion passed. Gayle then submitted names of off-board chairmen and their portfolios for approval. It was moved by Leslie Attebery and seconded to approve. The motion passed.

Minutes: Gayle How stated that it has been the policy to print unapproved minutes of board meetings in the bulletin and asked if the board wished to continue. It was so moved by Jane Thomas and seconded. The motion passed. The suggestion was made to include more of what is said in board discussions in the minutes. The minutes of the April 27 board meeting were approved with the following correction: Ruth Anne Sorsen was present.

Treasurer's Report: Ruth Anne Sorsen read a list of receipts and expenditures and reported a balance of \$294.83 in the checking account and \$2666.55 in the savings account as of June 6. She stated that our total ERA pledge is paid, and that \$200 was transferred from checking to savings. She noted that expenses for the national convention amounted to \$265.22 (\$300 budgeted).

Membership: Jane Thomas reported a membership of 104, including one new member: Marge Heller (Theo), 223 E. Washington St., 295-3941 and one resignation: Ellen Frank. She stated that 31 or 32 attended the picnic.

Lake County League: Betty-Ann Moore reported on the County League Interim Convention and on pending Voters Service projects, including the Candidates' Fair Sept. 30 at Lakehurst, the Geo-Kanis-Leonard debate, the Voters' Guide, and voter registration at the County Fair.

Voters Service: Donna Christensen announced the following debate schedule:

U.S. Senate Debates: Thurs., July 6 in Springfield
Sun., Sept. 3 in Carbondale
Tues., Oct. 17 in Oak Brook
Governor Debates: Tues., June 13 in Chicago
Wed., Sept. 6 in Carbondale
Tues., Sept. 19 in Peoria
Thurs., Oct. 12 in Chicago

Donna stated that she attended a recent County League meeting to help draft questions for the Voters Guide. She reported that Heidi Gardner won the Jr. High School Know Your Government Award, and commented on the uncooperative attitude of the school. In response to questions she detailed the difficulties the League had had. The board discussed the problem and considered several possible solutions. It was then moved by Betty-Ann Moore and seconded to write the superintendent explaining the difficulties the League has had. The motion passed. It was moved by Leslie Attebery and seconded to include in the letter the request to handle the project through the English department, rather than the social studies department, next year. The motion passed. It was moved by Dorothy Carter and seconded to include in the letter the request that a League member be allowed to present the contest directly to the stu-

dents, rather than through a teacher. The motion passed.

Donna stated that she and Gayle will attend upcoming Voters Service workshops. Gayle noted that a chairman is needed for the 4th of July float. It was suggested that she call Mary Clark and Helen LaCroix, who were last year's chairmen, and, if neither were willing, to ask for a volunteer in the next bulletin.

Garage Sale: Shirley Cribbs reported on the garage sale. She stated there was good participation, items were priced low for quick sale, and that she and Paulette Thomas appreciated all who helped. Profit was \$725.62. The board thanked the chairmen for the fine job, and expressed appreciation to Myra Glovka for the use of her garage. It was suggested that, instead of being an annual sale, it could alternate with the auction. The feeling was expressed, however, that the sale takes the pressure off the finance drive and that the money is needed each year. After discussion it was moved by Leslie Attebery and seconded to hold another garage sale next year. The motion passed.

Board Policy Sheet: Gayle How distributed copies of the policy statements for comments.

Picnic: Carolyn Comstock reported on the picnic, which all agreed was very successful. The board thanked Carolyn and expressed appreciation to Eva Quakenbush for the use of her lovely home.

Knollwood Annexation: Gayle How reported that she and Betty-Ann Moore met with the Knollwood Annexation Committee of the Village Board to discuss the League-sponsored public meeting to be held on the subject. Betty-Ann presented possible formats for consideration, including one where the Village Board Committee would present the facts and make a fact sheet available, then the issue would be aired, possibly by a panel, and then the meeting would be open to comments from the floor. An alternative would be to eliminate the panel. It was noted that those wishing to make statements could contact the League in advance if they cared to. It would be the League's responsibility to see that both sides have equal opportunity to be heard. Gayle asked the board if it had any objection to the Village paying for mailings with regard to the meeting. The board agreed it had none. It was agreed that the League should invite the various local governmental boards to make statements.

Bottle Bill: Eleanora Dahlmann reported that she attended a meeting in Libertyville, the purpose of which was to try to organize support for a bottle bill. Gayle stated that she expects to have information about the Lake Bluff landfill within two weeks which might cause us to take action on a regional bottle bill. She noted that there are national, state and regional bills pending. She announced open hearings on the subject sponsored by the Sierra Club June 27 in Waukegan. Eleanora announced a June 26 tour of the Anchor Hocking Glass Co. in Gurnee.

Board Orientation: Gayle How stated that last year Ursula Forman and Sybil Yastrow gave a fine board orientation program. She suggested our Coordinator, Mickie Silverstein for this year. The board agreed and set the date of June 26 at Dorothy Carter's.

Bulk Rate Mailing: Dorothy Carter stated that a savings of about \$250 per year could be realized by getting a non-profit bulk rate mailing permit for the bulletin, but that 200 identical copies would have to be included in each mailing. The board discussed the problem of the extra paper and labor involved in compiling 35 more copies. It was suggested that the gain in public relations might offset the problems. It was decided to apply for the permit and to allow Dorothy Carter (mailing), Jane Thomas (membership) and Angela Roberts (finance drive) to select recipients from the lists of prospective members, contributors and local governmental boards.

LFC Seminar on Women's Issues: Gayle how stated she was asked if the LB LNV would participate in a seminar on women's issues at Lake Forest College. She gave the board information about tentative plans for the seminar - possible speakers, possible topics, etc. - and stated the sponsors hope to obtain a grant to finance the seminar. The discussion centered on whether the League should participate in a grant application, whether we should get involved in another activity, whether this was a way we could be more activist, whether women's seminars have been overdone, whether college women have had exposure to this type of program, etc. The board decided to ask Gayle to find out to what extent the college administration is involved, if the LF LNV is participating, what the state board thinks of the idea, and alternate levels of participation.

Baby Sitting: Gayle How stated that three members have requested baby sitting for League meetings. It was decided that the three should form a committee to explore alternatives. Carolyn Comstock agreed to head the committee.

ERA: Gayle How stated that there is a chance for ERA to be reconsidered. She noted that a definite majority of people in Illinois favor the amendment, and she urged continuation of letters to public officials.

Nominees for LNV of Illinois Board: Gayle announced that nominees are being sought for the state LNV board.

Bulletin Deadline: Joy Anson set the bulletin deadline for June 14th.

Summer Board Meeting: Gayle how stated that the board will meet on Thursday, July 27 to consider, among other things, the LNV year, the fall party, the finance drive and the Sept. meeting. It will be held at Eleanora Dahlmann's at 9 AM.

Adjournment: The meeting was adjourned at 11:45 AM.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, for a regular meeting on Monday, June 26, 1978 at 9 at Dorothy Carter's.

Present: Mesdames Anson, Attebery, Borders, Carter, Christensen, Comstock, Drane, Hunter, Kiltz, Kenney, Koczynski, Moore Quakobush, Rives, Sorsen and Thomas. Also present were Jolan Horen and State LWV Communicator Mickie Silverstein.

Absent: Mesdames Kriessel and Schroedter

Voters Service: Donna Christensen reported that the Lake Forest LWV is interested in sponsoring a candidates fair with the local chapter to AAUW and contacted the LB LWV to see if we would participate. It was noted that the Lake County LWV is sponsoring a similar fair to be held at Lakehurst on Sep. 30th. After discussion the board agreed that it would be better to encourage participation in the county activity than sponsor a duplicate candidates meeting. It was suggested that AAUW be invited to take part in the county project.

Gayle How announced that Jolan Horen has agreed to help Donna Christensen with Voters Service activities in preparation for taking over the portfolio later in the year.

Seminar on Women's Issues: Gayle How reported that the woman who is trying to organize a seminar on women's issues at LFC is a student at the college. Gayle stated that the Lake Forest LWV and AAUW decided not to participate. She stated that she contacted the state League office to determine the state League's opinion on participation and was told that we are free to take part, but that while EPA is still pending there is apt to be confusion of the issues in the minds of the public and therefore the timing is not favorable. After discussion it was moved by Ruth Anne Sorsen and seconded not to participate. The motion passed.

208 Water Quality: Gayle How stated that Eleanor Dahlmann, Betty Ann Moore, Eleanor Hardin and she attended a board meeting of the County League at which the testimony which the County League will give re NIPCO's water quality plan was discussed. Gayle asked for the board's opinion whether or not we should also submit testimony. It was noted that testimony need not be oral, but may be submitted in written form. Gayle stated that she asked for a written copy of the County League's testimony to present to our board, but that she has not yet received it. After discussion the board agreed that the decision whether or not to submit written testimony should wait until the members most closely associated with the subject have had the opportunity to study the County League's statement. It was also agreed to allow the executive board to make the decision whether or not to submit written testimony.

4th of July Float: Gayle How announced that Mary Clark agreed to enter a LWV float in the parade on the 4th, hopefully with the help of other Leaguers.

Fall Party: Carolyn Comstock reviewed last year's white elephant auction and asked for suggestions for this year's party. The board favored another auction, but concern was expressed about the need for liability insurance. After discussion it was moved by Dorothy Carter and seconded to hold another auction and obtain appropriate coverage. The motion passed. It was agreed that the date would be set when the calendar is made out later this summer.

Policy Statements: Gayle How referred to the sheet of policy statements and asked for comments. She noted that the board has adopted the policy of sending the bulletin to a revolving list of prospective members and contributors, and that the policy statement regarding the sending of the bulletin should be deleted. After discussion it was moved by Stephanie Rives and seconded to adopt the statements with

the deletion of the one concerning the bulletin. The motion passed.

Board Orientation: Gayle How introduced Mickie Silverstein of the LWV of Illinois who led a very informative board orientation discussion.

Adjournment: The meeting was adjourned at 12 noon for lunch.

Dorothy Carter
Secretary

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
PROPOSED NONPARTISAN POLICY, July 27, 1978

The purpose of the League of Women Voters is to promote political responsibility through informed and active participation of citizens in government. The League is a nonpartisan organization and does not support or oppose candidates or political parties.

All League members are encouraged to participate as individuals in political activities, including openly supporting candidates, political parties and issues, and running for and holding public office, recognizing that in doing so they must not represent themselves as spokesmen for the League. Exceptions are:

Because the President, Voters Service Chairman and Membership Chairman are publicly identified with the League, they must maintain a neutral position regarding candidates and political parties and may not run for or hold public office. They may publicly take a stand only on issues in accordance with League positions.

Because the board sets the policy for the League, a member running for or holding a partisan public office or serving as a campaign manager is not eligible to serve on the board. For the same reason, a board member who decides to run in a partisan election, to serve in a partisan public office, or to serve as a campaign manager must resign from the board. Local, uncontested elections and local public offices are not considered partisan.

A standing nonpartisan policy committee shall review any situations which may occur that might create a partisan impression. This committee shall make recommendations to the board concerning any necessary action.

Nonpartisan Policy Committee 1978-9
Dorothy Carter, Chairman
Ann Grant
Dottie Levinson
Eabs Rosenthal
Jane Thomas
Gayle How, Ex-officio

(Ann Grant did not take part in the formulation of this proposed policy. I assume she was out of town as I could not reach her. Dorothy C.)

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, for a regular meeting on Thursday, July 27, 1978 at 9 AM at Eleanora Dahlmann's.

Present: Mesdames Anson, Attebery, Borders (9:50), Carter, Christensen, Drane, Hunter (9:45), Kaitzas, Moore, Rives, Soren and Thomas. Also present were Eleanora Dahlmann, Janan Horen and Angela Roberts (9 to 9:30).

Absent: Mesdames Comstock, Kenney, Korczynski, Kriesel, Quakenbush and Schroeder.

Minutes: The minutes of the meeting of June 8 were approved.

Treasurer's Report: Ruth Anne Soren read a list of receipts and expenditures and reported a balance of \$529.13 in the checking account and \$2692.70 in the savings account as of July 25th.

Finance Drive: Gayle How and Angela Roberts reported on plans for the finance drive and the tentative date of Oct. 5th was approved. Dorothy Carter offered her home. The board decided not to pursue a tax deductible status for contributions because of the complicated bookwork involved. It was agreed to send one letter to members and residents and another to businesses. Angela stated she will write personal thank-you notes.

Board Appointment: Gayle How announced that Janan Horen has agreed to help Donna Christensen with Voters Service and serve as an appointed director on the board for a term expiring in May '79. The board approved and welcomed Janan.

Membership: Jane Thomas reported a membership of 105 including one new member: Joseph Gilly, Jr. (husband of Betty), 325 E. Center Ave., 234-5916. Jane stated she will hold a coffee for prospective members in Sept. and will show slides explaining the League.

Lake County LNW: Betty-Ann Moore asked for volunteers to observe a County Board committee. She stated that she will be moderating the Gao-Karis-Leonard debate. She noted that she is compiling League materials for the library and hopes to make LNW publications available in the subject file and statements of LNW positions available in a LNW file.

Voters Service: Donna Christensen and Janan Horen reported that 65 to 70 voter registration transactions were completed on the 4th of July and another 19 so far at the County Fair. They reported that L.B. School Supt. Floyd Weshinsky answered the League letter in which we explained the difficulty we had had with the Know Your Government Award. He suggested a meeting, which was attended by Messrs. Weshinsky and David Itsov (principal), Miss O'Hara (teacher), Gayle How, Joy Anson, Donna Christensen and Jane Thomas. As a result the school has agreed to incorporate the project in the curriculum next year and encourage student attendance at meetings of local governmental boards. Another meeting is scheduled for Aug. 9th with Miss O'Hara. The board gave the executive board and Voters Service Chairmen authority to make final plans for next year's project. Donna noted that she sent a letter to Gov. Thompson stating that we favor a change in the length of terms and number of park district commissioners.

Action: Sue Drane circulated copies of letters written to Senators Stevenson and Percy and Representative McClory on various subjects of League interest.

Calendar: Gayle How led a discussion of the proposed calendar. It was then moved by Leslie Attebery and seconded to adopt it as proposed. The motion passed.

September Meeting: The board decided to have the Knollwood Annexation meeting serve as the general meeting for September. Gayle How noted that the printing costs will

exceed the budgeted amount. It was then moved by Donna Christensen and seconded to approve the extra expenditure. The motion passed. Gayle stated that a fact sheet will be printed by the village board and will be mailed by the League along with a covering letter and the announcement of the meeting, agenda and guidelines for the conduct of the meeting. Arrangements for a sound system, chairs, tables, time-keepers, etc. are being made. Betty-Ann Moore will moderate the meeting.

Regionals: Gayle How stated that there will be a sign-up sheet at the next board meeting for Regional meetings. Workshops will include Assessments, Corrections, Housing, Membership/Public Relations, Bulletin/Local Publicity, and Leadership Development.

Debate: Members were reminded of the Percy-Seith debate on WTLW Channel 11 at 7 PM on Aug. 9th.

*Private
9-14-78*

National Position on Funding for Abortions: Gayle How read portions of the June National Board Report dealing with the national board's decision to oppose the cutoff of Medicaid funding for abortion. She also reviewed events at the recent National Convention at which a group wanted to bring the issue to the floor of the Convention, but were dissuaded by the fervent plea of Janet Otwell, President of the LNV of Illinois. Ms. Otwell's concern was that opponents of the Equal Rights Amendment have combined the subjects of ERA and abortions, confusing the issues and making it harder for proponents of ERA to obtain enough votes for ratification. A long discussion followed in which the opinion was expressed that the national board was remiss in making such an important decision without the input of the local Leagues, especially so soon after the National Convention. It was felt that had it been known that the national board was about to take a position the Convention would surely have wanted to discuss the issue. It was pointed out that the League is proud of the fact that it is a grass roots organization that does not take a stand on issues after thorough study and consensus, and yet there was no study of this issue and the membership was uninformed and taken by surprise by the national board action. The opinion was given that for the national board to make a decision on the basis of League Principles alone on a subject about which there are strong religious and moral convictions was a serious error. It was pointed out that this is one instance where many people find that their goals are in conflict--they want equality for all, and yet they cannot condone abortion--and when forced to make a choice find their conviction against abortion is the stronger. It was felt that the national board erred in looking at only part of the issue--discrimination against the poor--rather than the entire issue and failed to properly assess the impact on ERA. The fact that abortions are legal did not persuade members on the issue, as it was pointed out that the U.S. Constitution has been amended many times and, in fact, the League is presently working to amend it. There was also strong feeling expressed by a minority of board members that the position of the national board was appropriate and should be applauded. It was moved by Dorothy Carter and seconded to write a letter to the national board with copies to all the state boards stating that there was divided opinion on our board, but that the majority strongly objected to the stand taken by the national board and stating our reasons. Eleanor Dahlmann suggested that the letter include the fact that the national board has neglected to seek input from local Leagues in other instances also. Dorothy agreed to the amendment. The vote was taken and the motion passed. It was agreed that a draft of the letter should be prepared for approval at the next board meeting.

Nonpartisan Policy: Gayle How reviewed the history of our nonpartisan policy for board members and asked for comments on the proposed revised policy. After discussion it was moved by Ruth Anne Sorenson to adopt the proposed policy. The motion passed.

Fund-raising: Dorothy Carter explained a fund-raising project in which LNV members

would be interviewed at a nearby shopping center for a fee at various times throughout the year. Sue Drano also suggested that we could be interviewed as a group by various companies that would come out to us for the interviews. Another suggestion for fund-raising was to sponsor a day when a 5% discount would be given for purchases at Jewel or some other store. It was decided that these ideas are worth pursuing and that, if a chairman can be found, we should explore them.

ERA Illinois: Gayle How noted that ERA Illinois needs new and continuing members (dues \$10).

IMV Week: Gayle How stated that the week of Oct. 15 to 22 is IMV Week. Two suggested activities are a proclamation by the village board and an exhibit at the library. This subject will be discussed at a later date.

Bulletin Deadline: Joy Anson announced a bulletin deadline of Aug. 15th.

Environmental Quality: Eleanora Dahlmann reported on a recent tour of the Anchor-Hocking glass plant at which participants saw bottles being made and heard comments against recycling and bottle deposits from the point of view of the manufacturers. She stated that League members were unconvinced. Gayle mentioned that she is waiting for more information before contacting the village board about the proposed regional ban on non-returnable bottles. She stated that she understands that the village board will not consider the ban unless Lake Forest adopts it, as such a ban would work too great a hardship on L.B. merchants.

Board Meetings: Gayle How noted that board meetings can be long and therefore it is necessary to start promptly at 9. She asked members to call ahead if they can't attend, so the meeting can be rescheduled if necessary.

Observers: Joan Kaltsas stated that she needs more observers for this fall.

Adjournment: The meeting was adjourned at 11:55.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Pluff was called to order by Gayle How, President, for a regular meeting on Thurs. Sept. 14 at 9 AM at Joy Anson's.

Present: Mesdames Anson, Carter, Christensen, Comstock, Drane, Horen (until 10:15), Hunter, Kaltsas, Kenney, Korczynski, Kriesel, Moore, Quakenbush, Schroedter, Sorsen and Thomas (until 10:50). Also present for part of the meeting were Liz Fromm and Angela Roberts.

Absent: Mesdames Attebery (for good reason - a new baby boy!), Borders and Rives.

Minutes: The minutes of the meeting of June 26 were approved. The minutes of July 27 were approved with the following additions: Under National Position on Funding for Abortions after "League Principles" add "and the Human Resources position" and after "the majority strongly objected to" add "the manner in which".

Treasurer's Report: Ruth Anne Sorsen read a list of receipts and expenditures and reported a balance of \$333.97 in the checking account and \$2392.70 in the savings account as of Sept. 14.

Cities and Urban Crisis: Ruth Anne Sorsen announced a bus tour of the west side of Chicago to be held Sat., Sept. 16. She and Jane Korczynski plan to go.

Debate: Gayle How announced that Betty-Ann Moore will moderate the Mikva-Porter debate on Sept. 24 at 8 PM at Northwestern University in Evanston sponsored by the Evanston and Wilmette Leagues.

Regionals and Campaign Conference: Gayle How circulated sign-up sheets for coming LWV events.

Finance Drive: Angela Roberts reviewed plans for the finance drive.

Resignation: Gayle How announced the resignation of Ellie Borders from the board because she has taken a job. Gayle noted that Ellie is willing to continue to chair the School Finance item and Units. A chairman is needed for the College of Lake County item.

Membership: Jane Thomas reported a membership of 102 including one new member: Susan Pitman (Locket), 718 Birch Rd., 234-5147. Jane announced that she will hold a coffee for new and prospective members on Friday, Sept. 29 at 10 AM.

Publications: Arline Hunter stated that she will send in an order early next week and asked members to get their orders in to her. She announced that the Highland Park LWV hopes to get 200 people to sign up for selected state and national publications for \$3.50 per year. A complete publications service is available for \$10. Arline stated she will take free extra copies of publications to meetings.

Lake County LWV: Betty-Ann Moore turned over copies of the county assessors surveys to Gayle How. She reported that the County LWV has \$329.39 in the checking account and about the same amount in savings. The LE contribution for the Candidates Fair was \$15. She stated that the 7-League Book will be out soon; that the County LWV may sponsor a

round-table discussion on urban growth at the request of County Board member "Mike" Graham; that regional workshops for moderators will be held soon (Betty-Ann will lead); that the County League appreciates the efforts of the observers of the County Board committees; and that more observers are needed.

National Government: Gayle How referred to the Action Alert concerning representation for D.C. and stated that McClory, Percy and Stevenson all support it.

Voters Service: Donna Christensen and Jolan Koren reported on Voters Service projects. They stated that volunteers are needed to be election judges on Nov. 7 (\$35 pay) and that absentee ballot information will appear in the bulletin. They reminded members of the TV debates and passed a sign-up sheet to register voters at the Candidates Fair. They stated they met with the 8th grade social studies teacher with regard to the Know Your Government project and that the subject will be incorporated into the curriculum. The teacher has asked for some presentations by the League concerning the caucus system, etc. They reported that the suggestion was made that each LWV in Lake County "adopt" another community in which there is no LWV to make Voters Guides available to residents. The feeling was expressed that we would not want to adopt another community. After discussion it was moved by Jane Thomas and seconded to buy enough Voters Guides for our own use and then contribute up to \$10 for a fund which could be used to buy Voters Guides to be distributed to all libraries in Lake County. The motion passed. Donna announced that Gov. Thompson has signed into law the provision that park district commissioners may be increased from 5 to 7 and terms may be reduced from 6 to 4 years. She stated that the LWV will make a statement to the Park Board favoring these changes at the meeting on Sept. 25.

Assessments: Liz Fromm reported on a tentative change of dates for the Assessments units to Nov. 1 and 2 so that they will come before the election at which tax abatement items may be voted upon. The board approved. It was agreed that a special bulletin could be published to announce the meetings.

Action: Sue Drane stated that she sent letters to McClory, Percy and Stevenson asking for a yes vote on tax credit for solar energy.

Knollwood Annexation: Betty-Ann Moore reported on plans for the Knollwood Annexation public meeting Sept. 21 and asked for volunteers.

Fall Party: Carolyn Comstock reported on plans for the fall auction to be held at Gay and George Riseborough's on Oct. 7 and stated that invitations will be mailed to all members.

October Units: Gayle stated that Leslie Attebery is planning workshops on the Knollwood Annexation question and needs members.

LWV Week: Gayle How reported that the LWV of LF has asked us to participate in a dinner for members and spouses in honor of LWV week. Members were not enthusiastic and after discussion it was moved by Ruth Anne Sorsen and seconded to decline. The motion passed.

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, 1st Vice President, for a regular meeting at 9 AM on Thurs., Oct. 26th at Stephanie Rives.

Present: Mesdames Attebery, Carter; Mores (left 9:15), Hunter, Kaltsas, Kenney, Kriesel, Moore, Rives, Sorsen and Thomas. Also present were Elenora Dahlmann, Nancy Paul and Paulette Thomas.

Absent: Mesdames How, Christensen, Comstock, Drane, Korczynski, Quakenbush and Schreeder.

Minutes: The minutes of the meeting of Sept. 14 were approved.

Voters Service: Joan Mores stated that Voters Guides have been distributed to the Village Hall, library and the Deli in Knollwood and that a Voters Service display was set up at the library. She said that she, Gayle How and Jane Thomas plan to speak to an assembly of 8th graders at the Jr. High School on Nov. 3rd as part of the League's Know Your Government Project. Joan asked if the board wanted to set up a calling system to remind members of the Nov. 7th election. The board decided it was not necessary, but suggested that calls be made to those members or others who might need transportation to the polls. Joan also reported that, because of absentees at their last board meeting, the Park Board put off until their next meeting consideration of the League's recommendation to increase the number of commissioners and shorten the length of their terms.

Treasurer's Report: Ruth Anne Sorsen read a list of receipts and expenditures and reported a balance of \$344.07 in the checking account and \$2424.95 in the savings account as of Oct. 26.

Fall Party: Ruth Anne Sorsen stated that net proceeds from the fall party and auction were \$570.23 to date. Several suggestions were made for next time including: charging \$2.50 per person (\$5 per couple) at the door and deducting that amount from purchases made in the auction; charging more than \$1 per drink; making weaker drinks; obtaining more auction items; shortening the time of the auction; having an intermission in the auction; clearing away the food before the auction; serving dessert and coffee after the auction.

Finance Drive: Ruth Anne Sorsen reported that Finance Drive Chairman Angela Roberts has received \$388 to date from 14 members, 15 non-members and 5 businesses, which is \$100 ahead of last year at this time.

Membership: Jane Thomas reported membership of 104 including 2 new members:

Cari Sevoik (Ronald), 714 W. Washington, 234-6826 (transfer)

Grace Kolbrick (Duane), 505 Lawman Ave., 234-6649.

Jane noted that Ann Fitzgerald's name was inadvertently omitted from the membership booklet:

Ann Fitzgerald (Dr. David), 705 Ravine Ave., 295-2544.

Jane reported that only 2 prospective members attended the recent coffee at which she showed the state LHV slides. She said the suggestion was made to make slides of our own to use with the text provided. It was reported that about 22 persons attended the last evening unit and about 13 the morning unit.

Publications: Arline Hunter reported that Jane Thomas made the signs for the LMV library display. She stated that extra copies of LMV publications were available and that enough people had signed up for the subscription service through the LMV of Highland Park to make it feasible. Arline distributed copies of Impact on Issues.

LMV of Lake County: Betty-Ann Moore reported on the LMV of Lake County Candidates Fair, which, she stated, received mixed reviews. She stated it was well organized and the board asked her to convey its appreciation to the chairman Rose Mary Stavropoulos. Betty-Ann stated that it may be necessary to raise the local assessment of Lake County Leagues next year to cover additional expenses. She also stated that the Voters Guides cost more than expected, which caused a financial hardship on the County LMV. She stated she will present another moderators workshop for the County LMV on Fri., Nov. 17 at Cook Memorial Library, Libertyville, from 9 to 11:30 AM and that all those interested are invited to attend. She noted the importance of having more than one trained moderator in each League.

Action: Joy Anson stated that Action Chairman Sue Drane and others wrote to the Park District to urge the members to increase the number of commissioners and shorten their terms.

Appointments: Joy Anson read a slate of appointments as follows:

Nominating Committee: Stephanie Rives (board member)

Dorothy Levinson (non-board member)

Budget Committee: Marion Brady, Chairman,

Connie Kenney

Rosalind Flatow

Fabs Rosenthal

Faulette Thomas

Jane Thomas moved to accept the slate. The motion was seconded and passed.

Resignations and Appointments: Joy Anson announced the resignations of Jane Korczynski and Eva Quakenbush from the board. Joy stated that Jane will continue to chair the child welfare item and that Eva will continue in public relations. Joy stated that Stephanie Rives agreed to serve as 2nd Vice President to replace Jane Korczynski. Jane Thomas moved to accept the resignations and appointment. The motion was seconded and passed.

Assessments: Dorothy Carter reported for chairman Liz Fromm that the assessments workshop will be ready to present the program at the units on Nov. 1 & 2. She stated an extra bulletin will be sent announcing the change in dates.

Knollwood Annexation: Leslie Attshery, Chairman of the Knollwood Annexation study committee, read the committee report of the unit meetings and the board discussed it at length. Concern was expressed over the fact that the conclusions reached by the members at the two units varied widely. The board decided, however, that there was consensus favoring annexation, but that there was no clear-cut judgment concerning a referendum. The board then discussed possible action. The suggestion was made to prepare a statement for the president to deliver

to a village board meeting stating that the League favors annexation and enumerating our concerns and suggesting that some alternatives be explored further. Pat Kriesel then moved to accept the committee report. The motion was seconded and passed.

The board decided that the above-mentioned statement should be prepared by Leslie and the executive board and need not be submitted to the board for approval. The question was raised as to whether we should ask our members if they concur in the decision to favor annexation. The board decided against it because, with 2 unit meetings, members were given adequate opportunity to participate. Also there is no precedent in our League for asking for concurrence.

Campaign Conference '78: Betty-Ann Moore reported that she, Gayle How and Dorothy Carter attended the Campaign Conference '78 and found it to be a "wonderful show" that she would recommend to others next time it is held. She stated she was proud of the way the state LWV set up the format for the candidates.

Abortion Funding: Joy Anson read the letter from the board of the LWV of the US in response to our objection to the manner in which the decision was made to support medicaid funding for abortions. Dorothy Carter said she thought the letter was unresponsive to our objection that the decision was made without the knowledge or consent of the local Leagues. Dorothy stated that she found the unresponsiveness of the national LWV extremely annoying.

Representation for DC: Betty-Ann Moore stated she will respond to a call for action by drafting a letter for the Lake Bluff LWV to send to state representatives urging ratification of the amendment granting representation for residents of Washington, D.C.

Progressive Party Caucus: Joy Anson noted that Gayle received a letter from Progressive Party Chairman Win Adams stating that joint neighborhood meetings were held with the park caucus.

College of Lake County: Joy Anson stated that a workshop has formed to study the College of Lake County local agenda item, but that a chairman is needed. The study will be conducted after Christmas.

Baby-sitting: The question was raised if a baby-sitter should be available at our meeting times. The board decided not to pursue the idea.

Units: Pat Kriesel stated that Unit Chairman Ellie Borders needs a December hostess.

County Auditor: Joy Anson stated that a flyer advocating the elimination of the office of auditor would be sent to members.

Housing: Arline Hunter asked for volunteers to join her housing workshop.

Urban Crisis: Ruth Anne Sorsen announced a program on Urban Crisis sponsored by the Lake County LWV to be held at Gorton Community Center Nov. 15 at 7:15 PM.

Bulletin: Betty-Ann Moore noted that last month's bulletin was exceptionally good. Joy Anson announced that Saturday is the bulletin deadline.

County Newspaper: Dorothy Carter stated that she felt the LB LNV representative on the Lake County LNV board should be given a subscription to the News-Sun to enable her to keep abreast of Lake County affairs. A year's subscription (6 papers a week) is \$12.00. After discussion of the value of the subscription and the cost, Dorothy Carter moved that a subscription be obtained. The motion was seconded and passed.

Next Board Meeting: The next board meeting will be held on Thurs., Nov. 30 at 9 AM at Connie Kenney's.

Corrections: Pat Kriesel announced a program about corrections in Lake County, including alternatives to jail, for Nov. 15 at the College of Lake County at 9 AM.

Adjournment: The meeting was adjourned at 11:50 AM.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, for a regular meeting at 9 AM on Nov. 30th, 1978 at Connie Kenney's.

Present: Mesdames Anson, Attebery, Carter, Christensen (10:30 to 11), Grane, Horen (arrived 9:35), Hunter, Kaltsas (9:30 to 11), Kenney, Moore, Schroedter, Sorsen and Thomas (left 11). Also present were Eleanora Dahlmann, and, for part of the meeting, Angela Roberts and Sybil Yastrow.

Absent: Mesdames Comstock, Ariesel and Rives.

College of Lake County: Sybil Yastrow stated that the CLC workshop is ready to present the program at the Dec. units and asked for approval of the consensus question as follows:

The League of Women Voters of Lake Bluff proposes the cost of College of Lake County tuition for residents of District #115 should be financed by:

- A. annexation and accompanying taxation, or
- B. use of high school education fund, or
- C. a referendum to increase the education fund to cover the additional expense of tuition.

Sybil explained that the ability of Dist. #115 to levy a tax to cover tuition is no longer possible under Ill. law. After discussion Betty-Ann Moore moved to accept the proposed consensus question. The motion was seconded. Jane Thomas then moved to amend the motion to include "D. Other". The amendment was seconded and passed. The vote on the original motion was then taken and passed. Sybil asked for discussion leaders and Arline Hunter volunteered for the morning unit.

Finance Drive: Angela Roberts announced a finance drive total to date of \$770, which is about the same as last year at this time. She stated that business contributions are lower--that they started to decline last year--and noted that we no longer make personal calls on businesses. She stated she will send follow up letters to them.

Minutes: The minutes of the meeting of Oct. 26th were approved with the following corrections: Under Appointments the slate should read: Nominating Committee To complete the committee - Stephanie Rives, Dorothy Levinson; Budget Committee: Marian Brady, Ch., Marj Kellar, Ruth Anne Sorsen, Treas.; Bylaws Committee: Jeann Kline, Ch., Connie Kenney, Rosalind Platcow, Babs Rosenthal, Paulette Thomas.

Under Knollwood Annexation: The 3rd sentence should read, "The board decided, however, that there was consensus favoring annexation and a referendum."

Treasurer's Report: Ruth Anne Sorsen read a list of receipts and expenditures and reported a balance of \$375.14 in the checking account and \$224.95 in the savings account as of Nov. 30th.

Budget Report: Ruth Anne Sorsen gave an 8-month budget report and noted the items which were close to or over budget. She stated that receipts were up and some items were under budget and that the overall picture was good.

Membership: Jane Thomas stated that there had been an error in the

total number of members and that the correct total is 106 including one new member:
Sally Warburg (Loren), 726 Birch Rd., 234-6027

Publications: Arline Hunter circulated a sample packet of publications received under the \$3.50 subscription service.

Housing: Arline Hunter stated that her workshop met yesterday. She asked for guidance from the board on the scope of the study, which was originally conceived only as a survey of housing and housing needs in the LB-Knollwood area. She stated that the workshop would like to consider a speaker or panel. It was suggested that the program start with the survey figures and then continue with a speaker from the Lake County Planning Commission to discuss housing on the county level; then possibly a representative of the LB Plan Commission or Village Board to present the position of the village; and finally a real estate broker. A discussion ensued as to whether a village representative should be part of the panel. Concern was expressed that the subject might be too broad to cover in one meeting. It was suggested that facts about qualifying for block grants based on fair share housing could be covered in a general way rather than in detail. The workshop suggested a general meeting rather than units and the board approved. The final format for the meeting will be discussed at the next board meeting.

LNV of Lake County: Betty-Ann Moore reported that no LE LNV members attended the recent moderators' workshop sponsored by the LNV of Lake County, but that she hoped some would attend the discussion leaders' workshop to be held Fri., Feb. 9 at Cook-Memorial Library, Libertyville. She stated that the President of the LNV of Lake County will send a letter to each League explaining the League stand on the positions of county auditor and coroner.

Park Commissioners Terms and Number: Donna Christensen reported that the Park Board voted down the LNV suggestion to increase members from 5 to 7 and shorten terms from 6 to 4 years. She stated that the we could petition for a referendum on the questions by securing about 250 signatures. She stated that an alternative would be to go back to the Park Board in a few months. The board discussed other possibilities, including making a statement to the Park Caucus in which we would ask members to question prospective Park Board candidates about their opinion on the questions. It was then moved by Jane Thomas to postpone making a decision on a referendum until after contacting the Park Caucus and suggesting that they seek candidates favorable to the changes. The motion passed.

Know Your Government Project: Jolan Horen stated that both LE School Principal Itsov and Social Studies Teacher O'Hara have again complimented the League on its recent presentation to the 8th graders.

Voters Service: Jolan Horen stated that the LE-LB News-Advertiser printed the LNV's letter to the editor concerning changes in polling places, but that the Lake Forester merely printed excerpts. Betty-Ann Moore stated that the LNV was criticized by some voters at her polling place for not sending out more voter information. The opinion was expressed that it was the job of the County Clerk to inform voters of changes in polling places and that each registered voter should have been sent a

new voter registration card when information on the old cards became invalid. Members felt the League had done a good job in distributing and publicizing the Voters Guides and informing voters about changes in polling places, and that criticism of the League was undeserved.

Action: Sue Drane stated she will write letters in support of a 10% cost of living raise for public aid recipients and in support of an increase in the HUD budget request to enable the government to add 400,000 housing units. The board approved continuing the LMV action subscription service for \$9.50.

Leaf-burning Ban: Gayle How stated she sent letters to the editor favoring a ban on leaf-burning.

Resignation: Gayle How announced the resignation from the board of Donna Christensen. Her co-chairman, Jolan Horen, will take over as chairman.

State Program: Joy Anson stated that a discussion of state program will take place after the program on the CLC at the Dec. units. It was pointed out that suggested program items are due in the state office prior to the next board meeting. Rather than hold a special board meeting, it was agreed the suggestions will be sent in without board approval, unless there is a problem. If so, Gayle will poll the executive board.

Knollwood Annexation: Leslie Attebery stated that the Village Board has not discussed Knollwood annexation since the public meeting, but that a sub-committee had met. Gayle How read a letter from Village Board President Tom Oliver thanking the League.

Assessments: Dorothy Carter stated she thought the assessments program was pretty heavy, but felt it was because of the subject. Members of the board said they thought it was very well presented and that the workshop had done an excellent job, especially the explanation of the multipliers by Jane Thomas.

Corrections: Gayle How stated that Pat Kriesel's workshop has started and is doing well. She mentioned that Pat was absent because she was attending a corrections workshop in Chicago.

Annual Reports: Gayle How distributed copies of the annual report form which will be discussed at the next board meeting.

Coastal Zone Management: Gayle How asked the board if it wished to take action in support of CZM. Because our representatives were not listed as those to be contacted, and because of previous disagreements with the Lake Michigan Interleague Organization and CZM, the board decided to take no action.

Bulletin Deadline: Joy Anson announced that there won't be a bulletin deadline until after the next board meeting.

Next Board Meeting: Gayle How suggested meeting on Jan. 4th. The board approved and Leslie Attebery volunteered to host the meeting.

Memorial: It was noted that a card was sent to member Nancy Schofield on the death of her husband, Philip, and that a book will be donated to the LB Library in his memory.

Representation for D.C.: Betty-Ann Moore stated she will draft a letter for the LWV to send to our legislators in support of increased representation for residents of the District of Columbia.

Adjournment: The meeting was adjourned at 11:25 AM.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, for a regular meeting at 9:00 a.m. on Thursday, January 4th at Leslie Attebery's

Present: Mesdames Anson, Horen, Hunter, Kaltsas, Kriesel, Moore, Rives, Sorsen, Thomas. Also present Eleanor Dahlmann, Angela Roberts, and Sybil Yastrow.

Absent: Mesdames Carter, Comstock, Drane, Kenney, Schroedter.

Minutes: Since there has been no bulletin since the last board meeting, the November minutes and the minutes from this meeting will be approved at the next board meeting.

Treasurer's Report: Ruth Anne Sorsen read a list of receipts and expenditures for the period from November 26, 1978 to January 3, 1979 and reported a balance of \$550.96 in the checking account and \$2424.95 in the savings account.

College of Lake County Report: Sybil Yastrow read her committee's report and said they felt there was no true consensus on whether or not the high school should annex to the College of Lake County but that the League should stay on top of the matter, inform the membership of what is happening and perhaps re-evaluate the item sometime in the future.

It was agreed that there was consensus in favor of not depleting the education fund for junior college tuition. Ruth Anne Sorsen moved to accept the committee's report including the position against taking money from the education fund for junior college tuition. The motion was seconded and passed. There was discussion on what action should be taken. It was moved by Pat Kriesel to write a letter to the high school board telling them the outcome of our study. The motion was seconded and passed. The committee report will be in the bulletin. The hope was expressed that someone from the League would serve on the advisory committee. Sybil thanked her committee and the discussion leaders.

Membership: Jane Thomas reported that there have been three resignations: Betty Johnson, Jan Means, and Sid Lowrie. There is one new member - Margaret Abel (Donald) 2 Eva Rd., 234-3010. Present membership is 104.

Publicity: Arline Hunter has the new Impact on Issues for sale.

Housing Survey: Arline Hunter and her committee are preparing for the January meeting which will be on January 17th at 7:30 p.m. The committee will give a report followed by speakers. The speakers will be Ann Lawrence, Chairman of the Planning Commission and Lane Kendig. Letters will be sent inviting members of the Village Board, Planning Commission, and Zoning Board of Appeals to attend the meeting.

Voters Service: Gayle reported that she had been on the Park Caucus agenda in December but that there were only 6 caucus members attending. She has been invited back for this evening (Jan. 4).

Action: Sue Drane has written a letter on phosphates. She also had stationery at the December unit meetings so letters could be written for support of ERA.

Knollwood Annexation: Leslie reported that the Village Board is drafting an ordinance stating their intention to annex Knollwood. Knollwood will have a referendum after the ordinance has been approved. If the referendum favors annexation, the Village Board will state that they annex Knollwood or vote to have a referendum. There

possibly could be a challenge referendum if the Board does not vote to have one. Leslie also reported that the Village Attorney, Peter Nordigian, will speak to the land owners in Area F to find out whether they wish to be included in the annexation. She stated that to have a referendum in Lake Bluff at this point would require petitions with about 600 - 800 signatures. The annexation will be discussed at the January 9th Village Board meeting.

February Units - Corrections: Pat Kriesel reported that her committee is working and that they have found a film they would like to show at the unit meetings. Pat asked the Board's approval to spend \$32 to order the film if they could not get it through the library. A motion was made, seconded and passed.

Urban Crisis: Ruth Anne Sorsen, Urban Crisis Chairman, stated that she is resigning as chairman of this study. She has not been able to get a replacement to chair this study item, therefore we will be unable to have the Urban Crisis units in March. There was discussion about having no voice in the consensus; our League's priorities; and whether we could do just an information unit on Urban Crisis or get a speaker. It was felt that other leagues have more interest in this area so they devote more time and energy to it; that information is available all the time in the newspapers; and, it was Ruth Anne's opinion and observation that there would be a lack of response for a speaker.

Information will be put in the bulletin on League publications that are available and these will be put in the library.

A motion was made to cancel the Urban Crisis units in March. The motion was seconded and passed.

At this time Gayle stated that Freddi Phillips, the International Relations Chairman of the Lake Forest League, had called her to say that they will be having a unit on Trade the first week of March at Gorton. We can urge our members to attend this meeting instead of March units.

Board Party: As the Social Chairman was absent, it will be discussed at the next board meeting. The tentative date is February 10.

Quadrants: Gayle announced that Quadrants will be on February 14 in Chicago and urged as many as possible to attend.

Legislative Interview: Betty-Ann Moore has made an appointment to do an interview with Ronald Griesheimer. This will be on January 12 at 10:00 a.m. She would like at least one other League member to go along with her.

State Program: Joy Anson reported that the first round suggestions had been sent in and no new items had been suggested. The members felt that our League should support the DuPage County Leagues' suggestion to expand the scope of the Corrections item.

Annual Reports: Gayle announced that the Board will be discussing annual reports at the next Board meeting and to please return the forms to her then.

Committees: Gayle stated that the Nominating, Bylaws and Budget Committees will be meeting soon. For the Nominating Committee the offices to be filled are: President, 1st Vice President, 2nd Vice President, Secretary, and 4 elected Directors. Suggestion should go to Sue Drane, Chairman. If there are suggestions or ideas for the other two committees the chairmen are: Jeanne Kline, Bylaws and Marian Brady, Budget.

Comprehensive Plan: Leslie asked what she was to do and it was agreed that she was to put information on the new Comprehensive Plan in the bulletin.

The next Board Meeting will be on Thursday, January 25 at Pat Kriesel's, 244 Moffett. at 9:00 a.m.

Meeting was adjourned at 11:00 a.m.

Joy Anson

The Board of Directors of the League of Women Voters of LakeBluff was called to order by Gayle How, President, for a regular meeting at 9:30 AM on Thursday, January 25th, 1979 at Pat Kriesel's.

Present: Mesdames Anson, Carter, Comstock (late), Drane, Hunter, Kalties (late), Kenney (late), Kriesel, Moore and Sorsen.

Absent: Mesdames Attebery, Rives and Thomas.

Minutes: The minutes of the meetings of Nov. 30, 1978 and Jan. 4, 1979 were approved. 1

Treasurer's Report: Ruth Anne Sorsen gave the treasurer's report for the period from Jan. 3 to 24 and reported a balance of \$593.19 in the checking account and \$2,455.70 in the savings account. She stated that expenditures to date are in line with the budget.

Membership: It was reported that Kay Overbey has moved to 20925 Lahser Road, Apt. 803, Southfield, Mich. 48034. The question was raised as to the possibility of allowing 50 year LWV members to hold courtesy memberships (no dues). The suggestion was also made to establish reduced dues for students and seniors. These suggestions were sent to the budget committee.

Publications: Arline Hunter stated she will order subscriptions for the Legislative Newsletter for Joy Anson and Sue Drane.

Housing: It was agreed that the workshop gave a marvelous presentation and the suggestion was made that some of the housing survey statistics be published in the bulletin. Arline Hunter stated she will write thank you notes to Mr. Kendig and Ms. Lawrence. Gayle How noted that, although we have no local position on housing, we do have state and national positions. She asked the board if it felt any more should be done on the subject. In the discussion that followed it was noted that Mr. Kendig did not challenge Lake Bluff to do more. The feeling was expressed that the LB-Knollwood has a good mix of housing, taking into consideration that the housing market is very inflated and that land costs are high. The opinion was stated that, even if LB made an effort to promote more moderate priced housing, the result would have little impact on the broad problem. The suggestion was made that we keep informed about available funding. The feasibility of a housing commission was discussed. It was suggested that, if interested citizens should decide to promote the formation of one, we could adopt a local agenda item on the subject. The comment was made that when the LB LWV had local agenda items on this subject in the past the thrust was against discrimination in selling real estate, not the promotion of moderate priced housing. The suggestion was made to put information in the bulletin concerning where in the Chicago area federal funds have been used for housing.

Lake County League: Betty-Ann Moore reminded members of the Discussion Leaders workshop to be held at Cook Memorial Library, Libertyville, on Friday, Feb. 9th. She stated that the County LWV budget committee may propose an increase in support from the local Leagues (presently \$.14 per member). She stated that the County LWV is considering proposing a study of solid waste disposal for Lake County, which, if adopted, would add to their expenses. It was moved by Pat Kriesel and seconded to approve of a small (possibly \$.10) increase.

The motion passed. Betty-Ann noted that program suggestions should be submitted three months prior to the County League convention, May 23rd. The board agreed that the observer program should be continued and looked with favor on the study of solid waste disposal. Other suggestions may be made to Betty-Ann, Joy Anson or Gayle How.

Betty-Ann reported on the interview she, Babs Rosenthal and Joan Kalties had with Rep. Griesheimer. ERA and the constitutional requirements for passage, representation for the District of Columbia, campaign financing and state inspection of motor vehicles were among the topics discussed.

Gayle How stated that the County League hopes to set up a speaker's bureau and asked for the names of our members who would be willing to speak, moderate or appear on a panel on various subjects of League interest. She asked board members to call Betty-Ann with suggestions.

Voters Service: Gayle How reported that Joan Horen will discuss the Know Your Government Project with the Jr. High Social Studies teacher, and will submit nonpartisan information to the library and newspapers prior to the next election.

Park Board Terms and Membership: Gayle How stated that she informed the park caucus of the LWV position on the length of terms and number of members of the park board and personally contacted both candidates.

Action: Sue Drane stated she received a call for action to change the 3/5ths rule for passage of ERA, and questioned the LWV position. It was agreed that she would call the state office to determine if the LWV has had a long term position on this subject.

Sue also said she has been asked to report to the state office what the LE League board considers our most successful action project in this biennium. Sue agreed to ask the state office to define its terms. Both items will be discussed at the next board meeting.

Corrections: Pat Kriesel reported that she and Sybel Kimmel attended the Highland Park LWV unit on Corrections. She agreed to call Ellie Borders concerning hostesses for the Feb. meetings.

March Meeting: Gayle How reminded the board that for the March meeting we will be guests of the LE LWV at their luncheon meeting on Monday, March 12, at Gorton Community Center from 9:30 to 2:30. Gayle stated that she offered, on behalf of the LE LWV, to donate part of the food and share the cost. The subject of the meeting will be International Trade.

Quadrants: Gayle How urged members to sign up for the Quadrants to be held Wed., Feb. 14 in Chicago from 10 to 2. She offered to drive and stated that expenses for the workshops (up to \$5 per person) will be paid by the League. Topics are: Urban Crisis, International Relations, Lobbying and Energy.

Annual Report: The board discussed Section A of the Annual Report. The remainder of the report will be discussed at the next board meeting.

Board Party: It was decided to postpone the board party until March 17. Off-board chairmen of study items and projects will be invited.

Knollwood Annexation: Gayle How referred to a recent Suburban Trib article which indicated differences of opinion concerning legal procedures for annexation. A discussion followed. The difficulty of obtaining signatures on petitions was stressed, and the idea of a post card poll of residents was suggested. The opinion was expressed that the project is moving too slowly, and the feeling was stated that the legal problems should be clarified promptly. The suggestion was made that the village board should be informed of our continued interest.

Extra Board Meeting: Gayle How asked the board if it would be willing to hold an extra board meeting on March 8th, if all business, including the Annual Report, can't be concluded in the regular board meeting. The board agreed.

Adjournment: The meeting was adjourned at 11:30 AM.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, for a regular meeting on March 1, 1979 at 9 AM at Ruth Anne Sorsen's.

Present: Mesdames Anson, Attebery, Carter, Comstock (9:45), Drane, Horen, Hunter, Kaltsas (9:30), Moore, Schroeder, Sorsen and Thomas. Marge Heller was also present (9 to 9:45).

Absent: Mesdames Kenney, Kriesel and Rives.

Minutes: The minutes of the meeting of Jan. 25 were approved.

Treasurer's Report: Ruth Anne Sorsen gave the treasurer's report for the period Jan. 25 to Feb. 27 and reported a balance of \$284.48 in the checking account and \$2455.70 in the savings account.

Don
Budget: Marge Heller, a member of the Budget Committee, reviewed the proposed budget for 1979-80. Although the board was informed that the proposed state budget included an \$11 per member payment, the proposed LE LWV budget allowed only \$10.75. Board discussion centered on this item. After discussion of the entire proposed budget, it was moved by Dorothy Carter and seconded to approve the budget as presented. The motion passed.

Membership: The president announced the resignation of Jane Thomas as membership chairman, as she has become a candidate for school board. (Local bylaws) prohibit the membership chairman from running for public office.) Gayle then announced that Sue Drane had consented to fill in. Sue announced a membership of 105, including one new member: Donna Dieball (Donald), 310 Mawman Ave., 295-3542. Sue distributed a list of additions and corrections to the membership list.

Nominating Committee: Sue Drane, Chairman of the Nominating Committee, announced the following slate: Pres. - Joy Anson; 1st VP - Betty-Ann Moore; 2nd VP - Arline Hunter; Sec. - Dorothy Carter; Elected Directors 1979-81 - Carolyn Comstock, Connie Kenney, Sybel Kimmel, Fran Schroeder; Elected Director to 1980 (1 yr. unexpired term) - Leslie Attebery; Nominating Committee - Ch. Pat Kriesel, Ruth Anne Sorsen, Pat Quade. Sue announced that this year's nominating committee consisted of Dorothy Levinson, Stephanie Rives, Arline Hunter and Pat Quade.

Consent 2/27/79
Publications: Arline Hunter stated she has information about available publications. Gayle How stated that we are setting low on copies of Living in Lake Bluff and that Sybel Kimmel is willing to chair a committee to prepare a new edition. The board was reminded that the First National Bank of Lake Bluff underwrote the cost of publishing the last edition and mailing it to all residents of LE and Knollwood. It was reported that Ayars Realty may be interested in underwriting a portion of the cost. The board approved of the project and agreed that Gayle should investigate printing costs and should contact the bank first. The board agreed that the bank could be offered a supply of copies to give to their new customers.

Consent 2/27/79
Public Broadcasting: The president announced that the LWV was invited to send a representative to an informal meeting to share views about public broadcasting and what it should be doing to serve the public best. (There was no response to her request for a volunteer to attend.)

Lake County League: Gayle How and Betty-Ann Moore reported on a request channeled through the County LMV from the Des Plaines LMV for concurrence in their consensus on abatement of airport noise. The board asked Betty-Ann to study the consensus and report at the next board meeting.

Election Laws: Betty-Ann Moore stated that the subject of the April units will be Election Laws, specifically the implementation of the consolidation of elections and the political implications of the change. She suggested that representation of the District of Columbia and single member districts could also be included in the program. The board agreed. It was decided to hold a luncheon after the morning unit.

Voters Service: Jolan Horen stated that she sent election and voting information to the newspapers. She noted it is very complicated because polling places and cut-off dates for voter registration and absentee ballots are different for each election. She said she has not yet contacted the Social Studies teacher at the Jr. High School about the Know Your Government Project. She distributed new manuals and cards to LMV voter registrars and asked for comments concerning the proposed dropping of fees for voter registrars. Those registrars present did not object to the dropping of the fees.

Action: The president announced that Jane Thomas has agreed to chair the action item and then Jane reported that telegrams were sent by Sue Drane and Gayle How to Adeline Geo-Karis urging her to vote to change the 3/5ths rule.

State Program: Joy Anson reviewed the proposed state program and the board decided to recommend retaining all of the present items as follows (note additions to the scope of certain items): School Finance - with emphasis on financial aspects; Fiscal Policies; Land Use; Child Welfare-Juvenile Justice - with study and monitoring of the Dept. of Children & Family Services; Constitutional Implementation & Amendments - with a re-evaluation of the LMV position on single-member districts; Corrections; and Hand Gun Control. The board did not approve of any of the suggested new items.

Board Party: Carolyn Constock announced plans for the March 17th board party. The board approved.

Urban Crisis: Ruth Anne Sorsen announced an Urban Studies Conference to be held at Lake Forest College on March 7th from 3:30 to 9 PM.

Corrections: Fran Schroedter reported on the Feb. units and stated that she felt Pat Kriesel had put a good deal of effort into the study. The board congratulated the committee for their excellent program.

Legislative Seminar: Gayle How reminded members of the Legislative Seminar in Springfield on March 21 & 22. She stated that last year the LMV paid the \$15 registration fee and the bill for the hotel rooms for those attending and noted that it is customary for LMV members to take one of their legislators to dinner. It was moved by Dorothy Carter and seconded to pay the registration fees, hotel room cost and the cost of the dinner. The motion passed. Gayle urged members to attend.

State Convention: Bayle How urged members to sign up for the State Convention to be held at the Pick-Congress Hotel in Chicago April 27 to 29.

Adjournment: The meeting was adjourned at 11:25 until next Thursday, March 8 at 9 AM at Betty-Ann Moore's.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, for an adjourned meeting at 9 AM on March 8, 1979 at Betty-Ann Moore's.

Present: Mesdames Anson, Attebery, Carter, Comstock (9:45), Drane, Hunter, Kaltsas (9:30), Moore, Scorsen and Thomas. Jeanne Kline was also present from 10:30 to 10:45.

Absent: Mesdames Horen, Kenney, Kriesel, Rives and Schroedter.

Annual Report: The President led a discussion of the Annual Report.

Living in Lake Bluff: The President stated she received estimates for the printing of Living in Lake Bluff as follows:

	Vogue Printers	Stark Printing
2500 to 3500 copies	\$1000 to \$2000	\$1200 to \$1850

The board agreed that she should contact the LB bank about underwriting the cost of the printing.

Board Party: Carolyn Comstock stated that invitations are in the mail for the party March 17.

Lake County League: Betty-Ann Moore reported that the Lake County LWV Convention will be held May 23 at Illinois Beach State Park Lodge and the cost will be \$6 per person, including registration and lunch. She stated that the suggested per member payment to the County LWV would probably be \$.75. She noted that the subject of airport noise abatement will be on the program at the Convention. She said that the County LWV Board would recommend an agenda item on solid waste disposal. She stated that the Highland Park LWV has a hard time getting members to participate in County LWV affairs and wants to change the bylaws to make board members voting members at the Convention, but that the County LWV Board does not recommend this change. She noted that the coffee for County Board members will be April 10, followed by the board meeting and a tour of the county buildings. She stated that the discussion leader workshop was very well attended and that she enjoyed leading it.

International Trade: Gayle How reminded members of the March 18 meeting on Trade in Lake Forest. Five or six members plan to attend.

Bylaws: Jeanne Kline, Chairman of the Bylaws Committee, discussed additions recommended by the committee.

ARTICLE II, Sec. 2. b) Nonpartisan Policy Committee. A Nonpartisan Policy Committee consisting of five members shall be appointed by the President with the approval of the Board of Directors.

It was moved by Betty-Ann Moore and seconded to approve. The motion passed.

ARTICLE III, Sec. 2 c) Life membership may be granted to any voting member of the League of Women Voters of Lake Bluff who attains fifty years as a member of the LWVUS. No further dues will be collected and all privileges will be retained as a voting member.

It was moved by Joy Anson and seconded to approve. The motion passed.

ARTICLE VI, Sec. 2. Dues. b) Any member attaining the age of 65 years prior to his/her dues anniversary date shall be eligible for a discount of one-half the dues normally assessed.

It was moved by Jane Thomas and seconded to approve. The motion passed.

Public Service Award: The President announced the opportunity to nominate a League member to receive an award at the State Convention.

Legislative Seminar: The President reminded members of the Legislative Seminar and asked if anyone planned to attend. No one was able to go.

State Convention: The board was reminded that the deadline for signing up for the State Convention is this weekend.

State Bylaws: The President asked for guidance for the delegates re state bylaws. The board agreed that it is not necessary to describe the categories of members in the State bylaws because they are stated in the National bylaws. The board decided not to make any recommendation to our delegates concerning increasing the number of vice presidents from 3 to 4. The board was lukewarm to any change to allow Provisional Leagues more voting privileges at the Convention. It agreed that a clarification of appropriate action would be all right. It felt the State LWV should continue to assess a per member payment rather than change to a system of a minimum assessment plus a pledge. Gayle noted that the State LWV is proposing a tight budget. She stated the raise in the per member payment is proposed because of the loss of revenue due to lower membership. The board made no suggestion to the delegates about the budget.

Local Program: Joy Anson stated that a local agenda item concerning the nominating caucuses was suggested. Leslie Attebery stated that the item on updating the study of the LB Comprehensive Plan is still pending the completion of the Plan, and should probably be continued next year.

President's Telephone: Joy Anson stated she would like to obtain a special LWV phone before the Annual Meeting, if possible. It was moved by Jane Thomas and seconded to allow up to \$50 for a phone for the interim. The motion passed.

Next Board Meeting: The next board meeting was set for March 22.

Adjournment: The meeting was adjourned at 11:30 AM.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, for a regular meeting at 9 AM on March 22, 1979 at Joy Anson's.

Present: Mesdames Anson, Carter, Drane, Horen (until 10), Hunter, Kaltzas (9:30), Kenney, Kriesel, Moore and Sorsen. Sybel Kimmel was also present.

Absent: Mesdames Attebery, Comstock, Rives, Schroedter and Thomas.

Minutes: The minutes of the meeting of March 1 were approved with the following corrections: Under Membership, substitute "Nonpartisan Policy" for "bylaws"; under Publications, delete "and mailing it to all residents of Lake Bluff and Knollwood"; and under Public Broadcasting, substitute "No one was able to attend" for the last sentence.

Treasurer's report: Ruth Anne Sorsen gave the treasurer's report for the period February 27 to March 21 and reported a balance of \$414.51 in the checking account and \$1955.70 in the savings account. She noted that \$500 was transferred from savings to checking.

Board Party: The board expressed regret that Carolyn Comstock couldn't be present to receive the board's thanks for a very successful party. The President thanked members for their contributions of food.

Membership: Sue Drane announced a membership of 103. She stated that Sally Hauck and Karen Jenkins resigned due to moving out of LB. She announced plans for a coffee for prospective members for Thurs., May 3 from 9:30 to 11:30 at her home, and said she hopes to show the slide program using some slides of LB LWV League members.

Nominating Committee: Sue Drane stated she has agreed to be slated for Secretary to replace Dorothy Carter, who is moving. She stated that Paulette Thomas will be slated to fill her unexpired term as an elected director.

Living in Lake Bluff: The President introduced Sybel Kimmel, who will edit a new edition of Living in LB. Gayle stated that she met with the president of the LB bank and that he agreed to pay for the printing for 5000 copies if the LWV would agree to supply the bank with 500 and would give the bank the exclusive right to advertise in the booklet, the ad to appear on the back cover. It was moved by Joan Horen and seconded to approve. The motion passed. Sybel stated that Stark Printing estimated the cost of printing 5000 copies to be \$2250 (or- \$50) and that Vogue Printers estimated the cost to be \$2490. The board agreed to take the low bid. The booklet will be sent to all households in LB and Knollwood.

Lake County League: Betty-Ann Moore passed a sign-up sheet for the coffee for County Board members at 9 AM on Tues., April 10, followed by the board meeting and a tour of the county buildings. She feels the tour will be an interesting follow-up to the Corrections program. Betty-Ann offered to drive. She reminded members of the Lake County Convention on Wed., May 23 at Illinois Beach State Park Lodge. She noted that a \$.75 per member assessment is included in a very small budget, and that, in order to keep expenses down, no allowance was made for sending a delegate to the National Convention. Betty-Ann stated

Jan 12/11 she will moderate a Zion mayoral candidates meeting on April 27 and one in Mundelein on April 5. She reviewed recent developments in the controversy over health clinics run by the county.

Election Laws: Betty-Ann stated that she and Marge Heller are doing background work and updating information on the subject of representative government for the Dist. of Columbia and that she has talked to the County Clerk about changes in election precincts in preparation for the April units. She also mentioned the upcoming village board election and noted the designation of only one polling place, the form of the ballot and the lack of a box and line for write-in votes.

Voters Service: Jolan Koren noted that the LWV was not given credit for obtaining the voting information which appeared recently in the local papers. She stated she will display some posters reminding people to vote. She stated she talked to the Social Studies teacher about the Know Your Government Project and found that the subject of local government isn't scheduled for the students until April. Jolan asked for suggestions how the 8th graders could participate in government. Members suggested calling people on election days and attending board meetings, especially when new members are sworn in.

Action: The President stated that Jane Thomas will write letters concerning the Bottle Bill and a bill which would tie up contributions to the UN.

International Trade: The President stated that five members attended the excellent meeting given by the LP LWV on International Trade.

the national
Bylaws: The President reported that the State LWV found fault with the proposed local bylaw changes recommended by the bylaws committee and approved by the board in that they felt two of the bylaws should be included in a Policy Sheet rather than the bylaws. The State LWV referred to their published guidelines for local bylaws, which they neglected to send to us. The bylaws committee, following the State LWV's suggestion, recommended leaving Articles II and VI as stated and incorporating the additions to those articles in the Policy Sheet. It was moved by Pat Kriesel and seconded to accept the committee's new recommendation. The motion passed. It was decided to print the Policy Sheet in the Annual Meeting packet. Gayle stated that Jeanne Kline recommended appointing the former chairman of the bylaws committee to serve on the next committee each year.

Annual Meeting: The President stated that the Annual Meeting will be at Myra Glovka's at 7:30 PM on May 16.

National Program: The President stated she received a letter from the State Board asking support for the adoption of an emergency item at National Council in April on the subject of a constitutional convention method of amending the US Constitution. (Such a method might be used to attempt to force the government to balance the budget.) The board agreed.

Environmentally-caused Cancer: The President announced that a paper-back on the subject of environmentally-caused cancer is available for borrowing.

State Committees: The President stated that the State LWV is seeking people to serve on various state committees and asked for volunteers.

College of Lake County: The President announced that she received a letter from the high school board acknowledging our position on financing the junior college.

Housing: The President offered to let members read the interesting letter from Eleanora Dahlmann, and stated that Eleanora suggested that, along with the tables on available housing in the bulletin, more information about the need for housing would have been helpful.

Garage Sale: The President announced that the garage sale will be Thurs. and Fri., May 18 and 19 at Myra Glovka's.

State Convention: The President reported that five delegates and one alternate plus substitutes will attend the State Convention.

Picnic: The picnic was announced for June 6 at Sybil Yastrow's, and the board suggested inviting a State LWV lobbyist to speak about legislative activity in Springfield.

Portfolio Duties: The President asked board members who are passing on their portfolios to give written reports to the persons taking over their portfolios. Betty-Ann Moore suggested that the chairmen of agenda items give brief oral reports at the Annual Meeting.

Typewriter: Joy Anson reported that a new typewriter is needed and gave the board prices. The board was asked if there was any way to obtain a discount.

Local Program: The board hurriedly discussed local program items and voted to recommend the following to the Annual Meeting:

CONSERVATION. It was moved by Connie Kenney and seconded to add "Study of the future use of private & publicly-owned land with a focus on the proposed retention basin and spoil areas, the proposed location of a new public service building and another railroad crossing." The motion passed.

LOCAL GOVERNMENT. It was moved by Ruth Anne Sorsen and seconded to continue the item. The motion passed.

COMPREHENSIVE PLAN. It was moved by Dorothy Carter and seconded to continue the item. The motion passed.

PARK COMMISSIONERS TERM'S AND MEMBERSHIP. It was moved by Betty-Ann Moore and seconded to continue the item. The motion passed.

KNOLLWOOD ANNEXATION. It was moved by Joy Anson and seconded to change the item to read "Support" rather than "Study". The motion passed.

COLLEGE OF LAKE COUNTY. It was moved by Dorothy Carter and seconded to change the item to read "Oppose funding of the College of Lake County from the high school educational fund". The motion passed.

HOUSING. It was moved by Sue Drane and seconded to delete this item. The motion passed.

After completion of the discussion of the program items the feeling was expressed that we had not devoted sufficient time to consider them properly. It was the sense of the meeting that they should be reconsidered and that the meeting should be adjourned to another date when we could discuss them again. It was agreed that the President would set the date and notify all board members.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Bayle How, President, for an adjourned meeting at 5 AM on April 5, 1979 at Joy Anson's.

Present: Mesdames Anson, Attebery, Carter, Drane, Horen, Hunter, Kalt-sas, Kriesel, Moore and Thomas.

Absent: Mesdames Comstock, Kenney, Rives, Schroedter and Sorsen.

Announcements: The President made the following announcements:

1. A conference on "The Changing Face of Juvenile Justice" will be held at Lake Forest College on Thurs., April 19 from 3:30 to 9 PM.
2. The National LMV Political Accountability Rating has been published.
3. A letter was received from Adeline Geo-Karis giving her reasons for supporting a change in the 3/5ths rule for amending the Ill. Constitu-tion.
4. Members may sign up to attend the County LMV coffee for County Board members to be held on April 10.
5. A letter was received from Shirley Cribbs expressing thanks for be-ing included in the board party and offering to help with the garage sale.

Local Program: The board decided to print a list of present local posi-tions in the packet for the annual meeting and to include the list in the membership booklet. After discussion of present and proposed local program items the board voted to recommend the following to the Annual Meeting:

CONSERVATION. It was moved by Leslie Attebery and seconded to continue this item. The motion passed.

LOCAL GOVERNMENT. It was moved by Betty-Ann Moore and seconded to change this item to read: OPEN NOMINATING SYSTEMS. Support of open nominat-ing systems. After further discussion Betty-Ann withdrew her motion and made a new motion, which was seconded, to word the item: LOCAL GOV-ERNMENT. Support of coordinated open nominating systems. Support of Knollwood annexation. The motion passed.

COMPREHENSIVE PLAN. It was moved by Jane Thomas and seconded to change this item to read: Study of the revised Lake Bluff Comprehensive Plan. The motion passed.

PARK COMMISSIONERS TERMS AND MEMBERSHIP. It was moved by Dorothy Car-ter and seconded to continue this item. The motion passed.

KNOLLWOOD ANNEXATION. It was moved by Betty-Ann Moore and seconded to delete this item. The motion passed.

COLLEGE OF LAKE COUNTY. It was moved by Betty-Ann Moore and seconded to change this item to read: Continuing evaluation of the method of funding the tuition of Dist. 115 residents to the College of Lake County. The motion passed.

HOUSING. It was moved by Arline Hunter and seconded to delete this item. The motion passed.

LAND USE. It was moved by Dorothy Carter and seconded to adopt the item: LAND USE. Study of the disposition of village-owned land: Study of the proposed retention basin and spoil areas. Study of the proposed public service building. The motion passed.

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Next Board Meeting: The next board meeting was set for April 16th at Pat Kriesel's and the President invited the board to luncheon on May 11th at 12:30 PM.

Picnic: The President announced that she has received a list of possible speakers for the picnic from the State LWV.

Village Caucus: The President reported on the meeting of the village caucus at which the question was discussed of what action to take regarding a replacement for a village board member who is expected to resign before the upcoming village board election. She stated that she would submit an observer report for the bulletin, if the board wished. It was agreed that such a report should be included in the bulletin.

Adjournment: The meeting was adjourned at 11:30 AM.

Dorothy Carter
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, for a regular meeting at 9 A.M. on Thursday, April 26, 1979 at Pat Kriesel's.

Present: Mesdames Anson, Attebery (left 10:30), Carter, Comstock (left 9:45), Hunter, Kenney, Kriesel, Moore (left 10:10), Sorsen and Thomas.

Absent: Mesdames Drane, Horen, Kaltsas, Rives and Schroedter.

Minutes: The minutes of the meetings of Mar. 8 & 22 and April 5 were approved with the following corrections: Mar. 8 - Under International Trade the date should read Mar. 12 and under Bylaws the name of the committee should read "Nonpartisan Political Policy Committee". Mar. 22 - Under Lake County League the date of the Zion meeting should read Mar. 27 and under Bylaws the word "Political" should be deleted from the name of the Policy Sheet. Also under Bylaws the second sentence should read "The State LNV referred to national published guidelines...". April 5 - Under Next Board Meeting the date should read Apr. 26.

Treasurer's Report: Ruth Anne Sorsen gave the treasurer's report for the period Mar. 21 to Apr. 24 and reported a balance of \$476.92 in the checking account and \$1985.06 in the savings account. She noted that the books were audited by the LB bank and stated that there was a net loss of \$137.62 for the year.

Government: Betty-Ann Moore proposed that the board direct our delegates to the state convention to support a study of the constitutional convention method of amending the US Constitution. After discussion she made such a motion, which was seconded and passed. The board approved of sending a League publication on the subject with the bulletin.

Betty-Ann was complimented on the "good show" she and Marge Heller put on at the unit meetings. She stated that she found answers to two questions brought up at the meetings--that civic organizations may have one poll watcher at each polling place provided that one of the purposes of the organization is prevention of vote fraud, that it is a local organization and that the poll watcher is a registered voter in that municipality. Also she found that an alphabetical listing of registered voters giving party affiliation and the date of the last election in which each person voted is available for purchase at the County Clerk's office.

Lake County League: Betty-Ann Moore stated she will report at the Lake County Convention on the effort of the DesPlaines LNV to obtain concurrence on its position favoring noise abatement at O'Hare. She explained the position.

Dorothy Carter stated that some members were inconvenienced by making a trip to Waukegan to participate in the tour of the County Buildings, only to find they missed the tour, which had been rescheduled to conflict with the County Board meeting. It was felt that Betty-Ann should have been notified of the change so she could alert those going. The fact that two events were scheduled for the same time was also criticized as poor planning.

Betty-Ann reminded members of the County Convention to be held at Ill. Beach State Park on May 23 and noted that it will include a nature walk.

The president stated that we are allowed 4 delegates and any number of alternates and guests. The board felt that the policy of the LWV paying for the first \$5 of expenses was appropriate. (The fee, including lunch, is \$6.) The agenda for the convention and the proposed program were read.

Membership: Joy Anson reported for Sue Drane that membership remains the same. She reminded members of the coffee on May 3 and asked for names of prospective members.

Publications: Arline Hunter passed information on LWV publications.

Living in Lake Bluff: The president reported for Sybel Kimmel that work on the new edition is progressing.

Voters Service: The president reported for Jolan Horen that she is in touch with the school on a Know Your Government Project.

Action: Jane Thomas stated she called Reps. Griesheimer and Matijevich and Sen. Geo-Karis in support of a 7% cost of living increase for public aid recipients and a waiver of school fees for children eligible for free school lunches. She stated she will write letters concerning the licensing of day care facilities.

Corrections: The president stated that letters were sent to the Sheriff and the County Board in support of reinstating the teaching program at the county jail. The LWV also wrote the other Leagues in Lake County and the County League to ask them to send letters. The president explained that the program has been ended because CETA funds have been cut back and the sheriff has eliminated the two guards needed to sit outside the classroom for two hours a day 4 or 5 days a week.

Annual Meeting: It was suggested that the 7:30 PM starting time be stressed in the bulletin. The president stated that a local "Where We Stand" will be included in the packet. She stated that Arline Hunter will be parliamentarian and Margaret Abel, Paulette Thomas and Liz Fromm will approve the minutes.

Garage Sale: The president stated that board members will be asked to call the membership to urge their support. She stated that Connie Kenney has agreed to be co-chairman and that Arline Hunter and Ruth Anne Sorsen and others will help.

State Convention: The president stated that there will be a report on the State Convention at the Annual Meeting. A total of 8 people from our League will attend. She stated that the expenses will be considerably over the amount allocated. It was then moved by Pat Kriesel to allocate an additional \$50. The motion was seconded and passed. (Those attending will pay their own transportation plus expenses of about \$10 each.) The president reviewed the proposed state program.

Typewriter: It was moved by Jane Thomas to authorize an additional \$75, if needed, for a new typewriter. The motion was seconded and passed. Arline Hunter and Joy Anson will make the purchase.

Music: The president announced that State LWV President Janet Otwell has accepted our invitation to be the speaker at the June 7 picnic.

vitations will be sent to members.

Next Board Meeting: Joy Anson set the next board meeting for May 24.

Policy Sheet: The president distributed copies of the Policy Sheet.

Portfolio Duties/Annual Reports: The president reminded members to make written and oral reports to their successors. She stated she will include the highlights of the League year in her "State of the League" message at the Annual Meeting. The board felt this would be sufficient and that individual chairmen need not make reports.

Northwestern University Program on Women: The president reported that a representative of Northwestern's Program on Women asked to have a questionnaire sent to our members. The purpose would be to determine if there are any who are interested in returning to school, particularly Northwestern, and, if so, to help them enroll. The board felt we should not make an exception to our policy of allowing only League-related items in the bulletin.

Counselling Services: Arline Hunter stated that she received a call about an effort to make emotional counselling more available for high school students.

Merit Selection of Judges: The president stated that the Committee on Courts and Justice is working for merit selection of judges and wants to form a local committee and hold a public meeting.

ERA: The president stated that two books on equal rights are available for borrowing.

Bulletin Deadline: Joy Anson stated that the bulletin deadline is Apr. 30.

Adjournment: The meeting was adjourned at 11:40 AM.

Dorothy Carter
Secretary

LEAGUE OF WOMEN VOTERS

of

LAKE BLUFF

ANNUAL MEETING
May 16, 1979

PRINCIPLES

- * The League of Women Voters believes in representative government and in the individual liberties established in the Constitution of the United States.
- * The League of Women Voters believes that democratic government depends upon the informed and active participation of its citizens and requires that governmental bodies protect the citizen's right to know by giving adequate notice of proposed actions, holding open meetings and making public records accessible.
- * The League of Women Voters believes that every citizen should be protected in the right to vote; that every person should have access to free public education which provides equal opportunity for all; and that no person or group should suffer legal, economic or administrative discrimination.
- * The League of Women Voters believes that efficient and economical government requires competent personnel, the clear assignment of responsibility, adequate financing and coordination among the different agencies and levels of government.
- * The League of Women Voters believes that responsible government should be responsive to the will of the people; that government should maintain an equitable and flexible system of taxation, promote the conservation and development of natural resources in the public interest, share in the solution of economic and social problems which affect the general welfare, promote a sound economy and adopt domestic policies which facilitate the solution of international problems.
- * The League of Women Voters believes that cooperation with other nations is essential in the search for solutions to world problems, and that the development of international organization and international law is imperative in the promotion of world peace.

ORDER OF BUSINESS

1. Call to Order
2. Report of the Bylaws Committee Jeanne Kline
3. Proposed Local Program
4. Treasurer's Report Ruth Anne Sorsen
5. Budget Report Marion Brady
6. Report of the Nominating Committee Susan Drane
7. Report from Convention '79 Joy Anson
8. Other Business Gayle How
9. Adjournment

	Budget '78-'79	Treas. Rept. to 3/31/79	Budget '79-'80
F. Educational activities			
1. Publications			
a. Purchase plus distribution	\$ 150.00	\$ 120.97	\$ 150.00
b. Production plus distribution (accrual for Living in LB)	200.00	0.00	200.00
2. Program committees (nat., state & local)	50.00	111.65	50.00
Voters service			
a. Voters guides	100.00	12.60	0.00
b. Voters service	<u>30.00</u>	<u>18.50</u>	<u>30.00</u>
Sub total	530.00	263.72	430.00
G. Position support			
1. Publications on LNV positions			
a. Purchase plus distribution	50.00	0.00	{ 50.00
b. Production plus distribution	0.00	0.00	
2. Action activities (nat., state & local)	25.00	31.41	50.00
Sub total	<u>75.00</u>	<u>31.41</u>	<u>100.00</u>
H. Miscellaneous	150.00		75.00
1. Annual meeting		0.00	
2. Picnic		27.20	
3. Garage sale (includes \$20 change)		49.90	
4. Auction (includes \$100 change)		278.87	
5. Memorial books		24.34	
6. Miscellaneous		<u>72.00</u>	
Sub total	<u>150.00</u>	<u>452.31</u>	<u>75.00</u>
Grand total	\$5209.00	5066.70	5245.00

INCOME

A. Dues (104 @\$20) ('79-80)	\$1944.00	\$1926.00	\$2080.00
B. Contributions			
1. Member	700.00	472.10	400.00
2. Non-member	700.00	396.00	400.00
C. Publications	50.00	88.65	75.00
D. Other sources	900.00		1200.00
1. Garage sale		775.47	
2. Auction		886.10	
3. Miscellaneous		266.25	
4. Interest on savings		<u>118.51</u>	
E. From reserves (to balance)	915.00		1090.00
F. From reserves deposited with Education Fund	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total	\$5209.00	\$4929.08	\$5245.00

Statement of Reserves

Balance on hand 4/1/78	\$2590.19
Balance on hand 3/31/79	\$2452.57
Designated for capital purchase & Living in LB	<u>\$1250.00</u>
	<u>\$1202.57</u>

REPORT OF THE NOMINATING COMMITTEE

President:	Joy Anson
1st Vice President:	Betty-Ann Moore
2nd Vice President:	Arline Hunter
Secretary:	Sue Drane
Treasurer:	Ruth Anne Sorsen

Elected Directors 1979-81

Connie Kenney
Carolyn Comstock
Sybel Kimmel
Frances Schroedter

Elected Directors 1978-80 to fill unexpired terms

Leslie Attebery
Paulette Thomas

Nominating Committee - 1980

Pat Kriesel, Chairman
Ruth Anne Sorsen
Pat Quade

Respectfully submitted,

Susan Drane, Chairman
Dorothy Levinson
Stephanie Rives
Arline Hunter
Pat Quade

PROPOSED BYLAWS CHANGES - 1979

Following is the proposed addition to the Bylaws of the League of Women Voters of Lake Bluff:

ARTICLE III

Sec. 2. a)

b)

c) Life membership may be granted to any voting member of the League of Women Voters of Lake Bluff who attains fifty years as a member of the LWVUS. No further dues will be collected and all privileges will be retained as a voting member.

Respectfully submitted,

Jeanne Kline, Bylaws Chairman

Rosalind Platcow

Faulette Thomas

Connie Kenney

Sabs Rosenthal

Gayle Row, ex-officio member

LEAGUE OF WOMEN VOTERS OF
LAKE BLUFF
PROPOSED LOCAL PROGRAM 1979-80

CONSERVATION

Support of measures to preserve the natural resources of Lake Bluff.
Promote appropriate use of flood plain lands.
Establish walk ways and bicycle paths.

The League promotes the preservation of the beach, bluffs, ravines and open areas.

The League favors the restricted use of flood plain lands along the Skokie River.

The League supports the continuation of paths to the northern boundaries of the Village.

LOCAL GOVERNMENT

Support of coordinated open nominating systems.
Support of Knollwood Annexation.

The League favors the coordination of some of the procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the Lake Bluff Progressive Party which would improve their efficiency without impairing their independence. Specifically, the League favors coordination with respect to area maps, the timing of area meetings, and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

The League believes the annexation of Knollwood will bring about better control of zoning in Knollwood. The costs of extending municipal services seem to be reasonable for the benefits derived by both communities. Since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, we feel that annexation will not change the character of either community.

PARK COMMISSIONERS TERMS AND MEMBERSHIP

Support of changing the number and length of terms of Park Commissioners

The League supports a change to a seven member Park Board from the present five members because we believe such change would bring about broader citizen representation and sharing of the workload on the board.

The League also supports a decrease in length of the terms of Park Board commissioners from six years to four years which may attract more candidates for commissioner and would entail a more reasonable time commitment for commissioners.

COMPREHENSIVE PLAN

When the revised plan is completed, the League will analyze the plan and inform our members of its contents.

(continued)

Local Program, continued

LAKE COUNTY COLLEGE

Continuing evaluation of the method of funding the tuition of District residents to the College of Lake County.

The League is opposed to the eventual use of the high school education fund realizing the only other two alternatives are annexation and accompanying taxation or a referendum to increase the education fund to cover the additional cost of tuition.

LAND USE

Study of the disposition of Village owned lands.
Study of the proposed retention basin and spoil areas.
Study of the proposed public service building.

The League Board proposes a study of property owned by the Village west of the West Terrace which presently is in its natural state, some of which is in the flood plain. A portion of this property has been proposed as a site for disposing of spoil from the retention basin. Some is rented to School District #65 as a future site for a school. The lease on this land will expire within a year. Some may be proposed for sale to a developer.

The League Board proposes a study of the flood control retention basin to be constructed at Harrison House. Possible sites for the spoil from the retention basin are: west of the West Terrace; the landfill bridge; the refuse park; North Shore right-of-way; a winter recreation hill; or hauling it away.

The League Board proposes a study of the needs vs the cost as well as other aspects of a proposed public service building.

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF, STATE OF ILLINOIS
Fiscal year April 1 to March 31

	Budget '78-'79	Treas. Rept. to 3/31/79	Budget '79-'80
<u>EXPENDITURES</u>			
A. Operating costs			
1. Maintenance of equipment	\$ 50.00	\$ 60.50	\$ 75.00
2. General supplies	0.00	0.00	0.00
3. Postage	225.00	116.46	125.00
4. Telephone & Telegraph	0.00	30.00	150.00
5. Insurance	0.00	133.00	0.00
6. Office expenses	0.00	0.00	0.00
7. Bank charges	0.00	0.00	0.00
8. Audit	0.00	0.00	0.00
9. Capital expenditures (accrual)	50.00	0.00	50.00
Sub total	325.00	339.96	400.00
B. Board and administrative committees			
1. President	70.00	70.00	50.00
2. Secretary	40.00	1.87	40.00
3. Treasurer	10.00	0.00	10.00
4. Board tools & expenses	75.00	51.50	75.00
5. Administrative committees			
a. Finance	350.00	57.49	350.00
b. Membership	100.00	72.85	75.00
c. Unit organization	10.00	3.46	10.00
d. Public relations	60.00	20.00	40.00
e. Budget	0.00	0.00	0.00
f. Nominating	0.00	0.00	0.00
Sub total	715.00	277.17	650.00
C. Delegates, travel & affiliations			
1. State convention (council)	250.00	437.60	300.00
2. National convention	300.00	228.22	350.00
3. ILO, Council, delegate expenses	50.00	0.00	50.00
4. Annual meeting	0.00	0.00	0.00
5. Workshops	0.00	0.00	0.00
6. Other meetings	175.00	140.12	175.00
Sub total	775.00	805.94	875.00
D. Financial support for the League			
1. River basin group	0.00	0.00	0.00
2. ILO (county council) support	60.00	63.20	72.00
3. State dues (104 @\$10.75)('79-'80)	1107.00	1107.00	1118.00
4. Nat. dues (104 @\$10.00)('79-'80)	972.00	972.00	1040.00
5. ERA pledge	0.00	155.00	0.00
Sub total	2139.00	2297.20	2230.00
E. Bulletin			
1. Supplies	225.00	383.54	375.00
2. Postage	275.00	215.45	110.00
3. Other	0.00	0.00	0.00
Sub total	500.00	598.99	485.00

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF

Policy Statements

April 1979

BOARD RESPONSIBILITIES

In addition to attendance at board meetings and unit or general meetings, board members have a commitment to support all Lake Bluff LWV activities.

IN THE ABSENCE OF BOARD ACTION TO THE CONTRARY, THE FOLLOWING POLICIES SHALL BE IN EFFECT:

STATE CONVENTION

The President and Vice Presidents shall be given first chance to serve as delegates to the LWV State Convention.

MEETINGS

The Lake Bluff LWV shall pay up to \$5 of the expenses for members to attend local and regional meetings on LWV subjects.

Those meetings for which the Lake Bluff LWV is asked to pay more than \$5 must be approved by the board prior to the event.

After a reservation is made, if the member is unable to attend, the member must get a substitute or reimburse the Lake Bluff LWV.

Members who attend meetings at League expense may be asked to report on them to the board.

BULLETIN

The Lake Bluff LWV shall publish only League-related items in the bulletin.

SPEAKERS

The Lake Bluff LWV shall allow speakers or announcements at League meetings on League-related subjects only.

LIVING IN LAKE BLUFF

The Lake Bluff LWV shall continue to send copies of Living in Lake Bluff directly to new residents.

PAYMENTS TO THE LEAGUE

The Lake Bluff LWV shall accept payments for service projects to the extent of expenses only.

GIFTS AND MEMORIALS

The President may spend up to \$20 for gifts or memorials without board approval.

NONPARTISAN POLITICAL POLICY

A Nonpartisan Political Policy Committee consisting of five members shall be appointed by the President with the approval of the Board of Directors.

DUES

Any member attaining the age of 65 years prior to his/her dues anniversary date shall be eligible for a discount of one-half the dues normally assessed.

The 49th Annual Meeting of the League of Women Voters of Lake Bluff was called to order by Gayle How, President, at 8 PM on Wed., May 16, 1979 at the home of the President.

The President welcomed members and guests and announced that a quorum was present to conduct the business of the meeting.

Minutes: The President appointed Dorothy Carter recorder and Arline Hunter parliamentarian. She announced that it is customary for the minutes of the Annual Meeting to be approved immediately following the meeting by a special committee. She then appointed Margaret Abel, Liz Fromm and Paulette Thomas to serve as the committee. She dispensed with the reading of last year's minutes.

Bylaws: Bylaws Chairman Jeanne Kline called attention to the proposed bylaw change for 1979, a copy of which is attached, and moved for adoption. The motion was seconded and passed.

Program: The President called attention to the proposed Local Program, a copy of which is attached. The proposed Local Program had been recommended by the board. It was then moved by Pat Kriesel and seconded to adopt the item: Conservation. Pat explained the item. It was moved by Ruth Anne Sorsen and seconded to adopt the item: Local Government. Ruth Anne explained the item. It was moved by Jolan Mosen and seconded to adopt the item: Park Commissioners Terms and Membership. Jolan explained the item. It was moved by Leslie Attebery and seconded to adopt the item: Comprehensive Plan. Leslie explained the item. It was moved by Jane Thomas and seconded to adopt the item: Lake County College. Jane explained the item. It was moved by Connie Kerney and seconded to adopt the item: Land Use. Connie explained the item.

The President asked for comments on the items. It was noted that consideration of flood plain lands could be included in three of the items --Conservation, Land Use and Comprehensive Plan. It was also noted that the item on Park Commissioners could be included under Local Government. After discussion it was the sense of the meeting that the division of the subjects into the items proposed was satisfactory. Joy Anson brought the meeting up to date on funding for tuition at the Lake County College and noted that a Land Use Chairman would have to be found if that item is adopted. The items were voted upon separately and all were adopted.

Treasurer's Report: Ruth Anne Sorsen, Treasurer, called attention to the Treasurer's Report, a copy of which is attached. She stated that the books were audited by the First National Bank of Lake Bluff.

Budget: Marian Brady, Budget Chairman, explained the proposed budget for 1979-80 and moved for adoption. The motion was seconded. Marian then moved to amend the budget to reflect raises in support for the county and state Leagues and a raise in local League dues from \$18 to \$20, as indicated on the attached budget. The motion to amend was seconded and passed and the motion to adopt the amended budget passed.

Nominating Committee Report: Sue Drane, Chairman of the Nominating Committee, read the nominating committee report, a copy of which is attached. She then presented, on behalf of the nominating committee,

the nomination of Joan Kaltsas for Director to fill an unexpired term 1979-80. There being no further nominations, the President declared the nominations closed and asked for a motion that the nominating ballot become the elective ballot. It was so moved by Sue Drane and seconded. The motion passed.

Report from Convention: Joy Anson gave an interesting report of the Illinois LWW Convention.

Other Business: Gayle How thanked the board members, off-board chairmen, unit chairmen and observers and read a list of Leasue members and spouses who serve on local public boards. She made several announcements concerning the garage sale, County League Convention, and picnic and thanked members for helping with the luncheon for Dorothy Carter. She called attention to the Policy Statements, a copy of which is attached. Gayle then gave her annual report in verse and presented gifts to the new President, Joy Anson. The meeting ended with a tribute to Gayle and the presentation of a gift from the board.

Adjournment: The meeting was adjourned at 9:20 PM.

Dorothy Carter
Secretary

Approved by Margaret Abel, Liz Fromm and Paulette Thomas

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9 AM on Thursday, May 24, 1979 at Joy Anson's.

Present: Mesdames Anson, Dohlmann, Dieball, Drane, Heller, Horen, Hunter, Kaltsas, Kenney, Kimmel, Moore, Sevcik, Sorsen, and Thomas.

Absent: Mesdames Attebery, Constock, Kriesel, and Schroedter.

Minutes: The minutes of the meeting of April 26 were approved.

Non-Partisan Political Policy Committee: Joy Anson appointed the non-partisan political policy committee. The members are: Gayle How (Chairman), Phyllis Albrect, Ellie Borders, Elizabeth Peters, and Babs Rosenthal. It was moved by Ruth Anne Sorsen and seconded by Donna Dieball to approve these appointments. The motion passed.

Treasurer's Report: Ruth Anne Sorsen gave the the treasurer's report for the period April 24 to May 22 and reported a balance of \$476.92 in the checking account and \$1985.06 in the savings account. \$300 was transferred from savings to the checking account to pay for a new typewriter. Due to garage sale receipts some money will be transferred back to savings.

Membership: Susan Drane reported a membership of 104 including one new member: Annette Dezelan (David) 209 E. Washington, 234-2367.

Publications: Arline Hunter will bring publications catalogue next month for new board members to peruse.

Living In Lake Bluff: Sybel Kimmel reported that the new edition is progressing smoothly. She would like responses to update booklet in by June 15 so they can get material to the printer.

Lake County League: Betty-Ann Moore attended the Lake County League Convention at Illinois Beach State Park Holiday Inn. She reported that a number of program items were adopted: 1) a new study on solid waste disposal in Lake County. 2) continuing study of the government of Lake County -- observer corps. 3) update of "This is Lake County" booklet. 4) continued coordination and action on the county level of Urban Crisis study. 5) support position on water shed management and land use in Lake County. The convention concurred with the Lake County Board of the League of Women Voters on the Intergovernmental Policy Program. They also concurred with the position of the Des Plaines League on aircraft noise pollution. The budget was adopted to include a 75 cent PHP. In the interest of holding the line on spending, the convention deferred on sending a delegate to the national convention. The new Lake County League President is Rosemary Stavropoulos. Cari Sevcik and Betty-Ann Moore are board members.

Annual Meeting: Joy Anson stated that the proposed programs were adopted. (There were no non-recommended items.) There was one bylaw change. "Life membership may be granted to any voting member of the League of Women Voters of Lake Bluff who attains fifty years as a member of the LWVUS. No further dues will be collected and all privileges will be retained as a voting member." The budget was adopted and amended to increase the State PHP to \$11.00 plus raise the County League PHP to \$.75. Joy also thanked Sybel Kimmel and Paulette Thomas for their "hostessing" at the meeting.

Knollwood Annexation: There was a concern expressed that the Knollwood annexation process did not seem to be moving well. The Board delegated the executive board to pursue the matter.

Picnic: The picnic will be held on Thursday, June 7 at 12:30 P.M. at Sybil Yastrow's. Janet Ottwell, President of the League of Women Voters of Illinois will be the guest speaker.

Garage Sale: Connie Kenney and Cari Sevcik reported the gross income from the garage sale to be \$761.31. They felt it was a success and things proceeded smoothly. They thanked Myra Glovka for the use of her garage and everyone who helped.

September Meeting: Joy Anson stated that traditionally the League has held a general meeting in September and she asked for ideas for a program. Betty-Ann Moore suggested we invite the future Superintendent of Schools in District #65, Dr. L. Thomas Moore to attend and speak. Jolan Horen suggested we also invite Mrs. Moore.

Voters Service: Cari Sevcik reported that we will register voters in the park on the fourth of July again. She would like volunteers. Cari also would like any suggestions for the League's entry in the 4th of July parade.

Know Your Government Project: Jolan Horen gave some background on this project to new board members. She reported Miss O'Hara's suggestion that we give honorable mention certificates to students who participated in this project. There will be two recipients of this award this year; Margaret Broadhead and James Simon. Jolan will select a book for each of them to be given at Junior High awards ceremony on June 1.

Fall Party: There was a discussion on what type of fund raising function to have - or to keep the auction. It was decided to have a finance discussion at a future meeting.

Organization Workshop: Joy Anson stated that the state is going to offer an organization workshop in Deerfield on June 14. A sign-up sheet was passed around.

Interim Council: Joy Anson reported that the state convention asked delegates to interim council to express the Illinois League's concern about the problem of nuclear waste, which they did. Joy also reported that the Illinois State Board of EMV tried to get an emergency study on the national level on the problems surrounding the calling of a national constitutional convention.

Bulletin Deadline: Arline Hunter stated that the bulletin deadline is June 7.

Next Board Meeting: Joy Anson stated that the next board meeting will be June 23 at Susan Drane's.

Adjournment: The meeting was adjourned at 11:30.

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9 A.M. on Thursday, June 28, 1979 at Susan Drane's.

Present: Mesdames Anson, Attebery, Comstock, Dieball, Drane, Hunter, Kenney, Kalties Kriesel, Sevcik, P. Thomas, Sorsen and Dahlmann.

Absent: Mesdames Heller, Horen, Kimmel, Moore and Schroedter.

Treasurer's Report: Ruth Anne Sorsen gave the treasurer's report for the period from May 22 to June 25 and reported a balance of \$449.60 in the checking account and \$2085.06 in the savings account. Our expenses last year were \$800 more than the previous year. Ruth Anne stated that our income is declining due to lessening support for the finance drive. She feels we need to put more emphasis on the finance drive. The possibility of organizing a training session before people went out to solicit donations was discussed. Other alternatives to raising money were discussed: hold the auction again, have an occasional light dinner before evening unit meeting and charge for the meal, Jewel grocery shopping days, and consumer surveys.

Knollwood Annexation: Leslie Attebery reported that the Village Board subcommittee on the Knollwood Annexation has been meeting every week and moving slowly. The Fire Departments are meeting. The Lake Bluff Fire Department is going to assimilate the Rockland Fire Protection District. They hope to have everything work out by September 1. The group (subcommittee) is not considering Area F (north of Knollwood on Waukegan Rd.). They are checking into the library district, the timing on the petition. The Village Board has instructed Mr. Nordigian to start drawing up the petition and have it ready by September.

Calendar planning: Joy discussed the tentative calendar for 1979-80. Dates are subject to change.

Living in Lake Bluff: Donna Dieball reported that everything is going along fine. The book goes to the printer on July 15.

Membership: Susan Drane reported a membership of 104. Joyce Burdette (Mrs. Robert) Forest View Drive 234-4049 is a new member and Helen LaCroix has resigned.

Voters Service: Cari Sevcik read a letter from Grace Mary Stern asking for help in keeping voting lists current in nursing homes. Cari will call Grace Mary and get further information. Cari has enough volunteers to register voters on the 4th of July. Lake Forest High School might need help with voter registration in the fall.

League: Cari Sevcik reported on the latest meeting of the County League. There was a discussion of what to do concerning the Forest Preserve Board's unwillingness to purchase open land for forest preserves even though the money has been allocated and is available through the actions of the previous board. The Lake County comprehensive plan emphasizes keeping open lands on its current master plan. The League of Women Voters of Lake County is drafting a letter to the Forest Preserve Chairman and old County Board members stating that they want land acquisition. The County League also is writing letters to Sheriff Brown about continuing education program at County Jail in Waukegan (G.E.D.)

Know Your Government Award: Joy reported for Jan Horen that two books were purchased as prizes and 11 certificates of mention were given at the Jr. Hi. Adjournment: The meeting was adjourned at 10:50 A.M.

Susan Drane, Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9:00 am on Thursday, August 30, 1979, at Eleanora Dahlmann's

Present: Mesdames Anson, Attebery, Comstock, Dieball, Drane, Heller, Horen, Hunter, Kaltsas, Relesel, Moore, Sevcik, Sorsen and Thomas. Eleanora Dahlmann, Jane Korczynski and Angela Roberts were also present.

Absent: Mesdames Kenney, Kimmel and Schroedter.

Treasurer's Report: Ruth Anne Sorsen gave the treasurer's report for the period June 26 - August 27 and reported a balance of \$100.34 in checking account and \$2107.84 in the savings account.

Membership: Susan Drane reported a membership of 104 with one resignation due to a move, Jeanne Kline, and one new member, Janey C. Ciel (Mrs. A.H.), 113 Park Lane, 234-7149. She also reported Dorothy Carter's new address, 34 East Yates South, Memphis, Tenn., 38117. She also plans a new member coffee to be held in October.

Finance: Angela Roberts, Finance Drive Chm. reported that the finance drive will be held on Oct. 4, possibly in the Lake Bluff Library. She would like some Leaguers to help stuff "Living In Lake Bluff" and letters to the public.

Living in Lake Bluff: Donna Dieball reported that the book is proceeding slowly. We have ordered 4,000 books for \$2100 and 2300 envelopes and rosters for \$130. Donna reported that Peter Sexton, Jr. drew the cover -- buff color with black print. The 1st National Bank of Lake Bluff is paying for the printing of the book.

Progressive Party: Joy Anson read a letter she received from Jane falls, chm. of the ad hoc committee, to study the Progressive Party to see if any changes should be made. Any additional input should be directed to the bylaws committee with George Riseborough as chm.

September Meeting: Joy Anson reported that Dr. Moore will speak on Wed., Sept. 26 (tentative date) at 7:30 in the Library. Suggestions for his talk included his educational priorities.

Child Welfare: Jane Korczynski reported that the League was asked by State to take on a project concerning the International Year of the Child. It had been suggested the League present a program to the elementary schools teachers, supplying information about services available for children. The Board decided against having a program but to see if the PTO might be doing something in this vein.

Fall Party: Joy Anson began a discussion about the fall party and Ruth Anne Sorsen reported that our insurance would expire at midnight on the date of the party. Joy will investigate this problem.

College Of Lake County: Joy Anson stated that she attended a committee hearing about the possible annexation of Lake Forest High School to the College of Lake County. District #115 hopes to have a referendum in December either to increase the education fund for tuition to CLC or join. There is a possibility of our league and the Lake Forest League holding a joint open meeting on this subject in November.

Lake County LMV: Cari Sevcik gave a report of the minutes of the County League. She discussed car care clinic. She and Joy will pursue this further. Cari also stated they need a committee for the Solid Waste study. The nursing home registration of voters will be done only in election years. Next meeting of the LMV of Lake County is at Cari's on Sept. 5 at 9:15 am.

League Anniversary: Betty-Ann Moore reported on our League's 50th anniversary in 1980. Betty-Ann's suggestions are as follows: a luncheon possibly in April with past presidents invited; 4th of July float; serve birthday cake in the park on the 4th of July; ask village to declare LMV week in Lake Bluff; have a reception in the library.

Hazardous Waste Survey: Jolan Horen and Eleanora Dahlmann gave the background of this request. At the State Convention there was a concern about the disposition and storage of hazardous waste. The State League sent out the survey and they want it returned by Dec. 15. The decision to participate is up to each individual League. Jolan and Eleanora will be getting together with the Village Manager and/or the public works superintendent and will discuss the situation as it affects Lake Bluff.

Regionals: Joy Anson stated that Regionals will be held Tuesday, Sept. 18 in Northbrook. There will be a carpool. A sign up sheet was passed around.

Voter's Service: Cari Sevcik reported that there were 55 registrations, 22 cancellations and 12 transfers on the 4th of July in the park.

October Meeting: Marj Heller stated that her committee will review the League position on single member representation for state legislature. A consensus will be required at this meeting. Marj would like to have one or two speakers on Thursday, Oct. 18.

Publicity: Donna Dieball reported that she is trying to get a newspaper cover in the Lake Forester or News Advertiser for the finance drive.

Knollwood Annexation: Leslie Attebery stated that three people from Knollwood are gathering a committee to get information to the voters. They want to get the petitions moving but this cannot be done until after the two fire departments merge. The Village attorney says it will take a year. The sub-committee meetings on this subject are held regularly.

Leaf Burning: Eleanora Dahlmann stated that she attended the Village Board meeting about leaf burning. The Village is drafting a new ordinance and will discuss this next Tues, Sept. 4.

Observers: Joan Kaltsas reported that she needs observers.

Next Board Meeting: The next board meeting will be held on Sept. 27 at 9 am at Joan Kaltsas's.

Adjournment: The meeting was adjourned at 11:35.

Susan Drane,
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9:00 a.m. on Thursday, September 27, 1979, at Joan Kaltsas'.

Present: Mesdames Anson, Dieball, Drane, Horen, Hunter, Kaltsas, Kriesel, Moore, Sevcik, Sorsen. Also present were Eleanor Dahlmann and Angela Roberts.

Absent: Mesdames Attebery, Comstock, and Schroedter.

Treasurer's Report: Ruth Anne Sorsen read a list of receipts and expenditures for the period from 8/27 to 9/25 and reported a balance of \$100.34 in the checking account and \$2,107.84 in the savings account. At the next board meeting Ruth Anne will submit a six month financial report.

Membership: Joy Anson announced that there was one new member - Susan Ingraham (Edward), 501 Green Bay Road, 234-5024. Sue Drane stated the total membership to date is 100, and she distributed the new membership books. Sue also said she will hold a coffee on October 10 at 8:00 p.m. in her home for new and prospective members.

Board Resignations: Joy Anson announced the resignation of two board members, Sybil Kimmel and Connie Kenney.

Board Appointments: The president announced that Sue Drane will be moving from our community and has appointed Donna Dieball as Secretary and Joan Horen as membership Chairman to replace Sue. She asked for board approval of these appointments. Approval was unanimous.

Finance Drive: Angela Roberts said the Finance Drive letters have been printed and the library has been reserved for October 4th from 9:00 a.m. to 5:00 p.m. for the mailing of the Finance Drive materials. Donna Dieball said that Bob Clark has offered us the use of mailing equipment for that day.

"Living in Lake Bluff": Donna reported that "Living in Lake Bluff" has been printed and is ready for mailing and distribution. The new books have updated material, information, maps, etc. and also a few new photographs to enhance the book.

October Meeting: Betty-Ann Moore announced she has invited Virginia Flester Frederick and Grace Mary Stern to speak at our October meeting which will be on Thursday, October 18. The subject will be the pros and cons of "single member representation". Since this is a topic for consensus there will be a meeting the following morning (October 19) for the purpose of discussion and consensus.

Betty-Ann also discussed the value and importance of the League's publication "Election of Illinois Representatives". A copy of this will be placed in the library. Arline Hunter has ordered a supply to be on hand at the October 18th meeting. Betty-Ann also said she would like to send copies to the Village board. Since these are \$.75 each, it was felt that after our supply runs out those requesting them will be charged for them.

College of Lake County: Joy has contacted the Lake Forest League president and reported that the Lake Forest League is very receptive to having a public meeting in November for the purpose of informing residents of High School District #115 on the referendum to be held late this fall dealing with the obligation of the high school to finance the tuition to junior college. A date has not yet been set. A meeting has been held with members of both Leagues to discuss plans. Sybil Yastrow has suggested we have a "go-see" tour of CLC early in November. The board felt this was a good idea. Joy will ask Sybil to see about the arrangements.

Dr. Moore reported a 9% decrease in enrollment this year. There are 30 fewer Kindergarten students, 24 fewer in grades 1-6. The Hazard Report predicted 3-4% yearly decrease, so this decrease is somewhat dramatic. Dr. Moore also noted that Special Education enrollment figures were greater than anticipated.

Dr. Moore announced that the District is moving to a fall testing program this year, citing the usefulness of achievement test data for diagnostic purposes during the school year. The District is using a new test battery, the Iowa Test of Basic Skills, which provides a predictability factor for each student, as well as local norms which have not been available in the past. Testing will be done during the week of Oct. 15 and Oct. 22. Teachers were given in-service instruction in administration and interpretation of the ITBS on Sept. 21, 1979.

Dr. Moore announced that visitation by the Illinois State Board of Education for public school approval will take place May 21, 22, 23, 1980.

The October 23, 1979 meeting of the School Board will be held in the Learning Center at Central School.

Discussion of the safety problems caused by the road work being done at 176 and Green Bay Road led to the suggestion that school and village should co-operate in finding a solution to the hazardous situation. Mr. Horen volunteered to attend the Village Board meeting as the School Board representative, to discuss the matter. Meanwhile, Mr. Nehmer has worked out a temporary bussing schedule which should alleviate problems for some of the West Terrace students. Status of the proposed stop light at the intersection of Tangley Oaks and Central School access was questioned. This too will be pursued with the Village Board by Mr. Horen.

Residents in the area west of Waukegan Rd., south of 176 have petitioned to dis-annex from Libertyville. Two families are involved in this petition which will be acted on later (10/1) by the Regional Superintendent. Legislative action of interest: Senate Bill 101 which would have made local school districts responsible for transporting students to private and parochial schools within 10 miles of their homes has been vetoed by Gov. Thompson. Ginny Feister voted for this bill. The veto will be contested. House Bill 1576, which makes it mandatory for school boards to fire untenured teachers before tenured teachers, passed without contest. Seniority will be the sole consideration when school boards reduce staff as a result of this piece of legislation, which was lobbied for heavily by the I.E.A. Board members agreed to register their disapproval of this law individually through communication to Gov. Thompson. Regarding long range planning for the District, a tentative plan should be ready by March 1980, final plan should be ready by April 1980.

The final matter of business was the resignation of Bob Drane as School Board President. His resignation was accepted with regret by the Board.

League Anniversary: Betty-Ann Moore spoke to Tom Oliver, Village Board President, who was in favor of declaring "League of Women Voters week" for our 50th Anniversary. A tentative date of April 25th has been set for the luncheon. Betty-Ann is checking into restaurants, menus, invitations, and guests to be invited. She has contacted the Harrison Conference Center, the Deerpath Inn, and will also check into the Knollwood Club. It was decided that a private room would be appropriate for this occasion. She will welcome suggestions.

Voters Service: Cari Sevcik said that we will be switching dates with the Highland Park League for the hosting of the new citizens coffee held at the County Building in Waukegan. We will be hosting this coffee on November 28. Cari asked for help with this project.

Procedural Revision: Betty-Ann brought to the board's attention the fact that there does not seem to be a procedure when there is a "re-study" of an item that the League has a position on. This is the case with our current re-study of our Single Member District position. Leagues are now free to act under our present position while we are in the process of re-study. She read a letter she had drafted to our state League president stating concerns and asking for clarification. The board agreed that action should be suspended during re-study and Paulette Thomas made a motion that the Lake Bluff League should send a letter to the state board. The motion was seconded by Ruth Anne Sorsen. The motion passed.

September Meeting: The president said the September 26 meeting with Dr. L. Thomas Moore was excellent - that attendance was good and said we should make more use of the meeting room at the Library. Dr. Moore's talk was very good and was followed by a question and answer period. Surprise was expressed by some board members at the fact that more questions were not asked.

Fall Party-Auction: Plans for the October 5 Fall Auction Party are moving along smoothly. The auction will be from 8:30 - 10:30 p.m.. The auctioneers so far are Bob Clark and Jane Falls. Betty-Ann will get two more people to auction. Ruth-Anne announced she had contacted the insurance company and we are covered for the night of the party and will consider at a later date whether to have another policy issued.

Lake County League: Cari Sevcik distributed the "Seven League" booklets to those present. The County League discussed the "Car Care Clinic" at their meeting and decided to contact the California League to find out how successful it was there. She reported that a discussion was held on Urban Crisis with the focus on transportation in the suburbs. We do have a problem as we pay the tax but receive few benefits. There will be a group convening at the State League office in Chicago, the group will be shown how to get around Chicago on public transportation. Members are invited to attend. The county Solid Waste study needs a member from each League for the committee. Eleanor Dahlmann volunteered to be on the committee.

Knollwood Annexation: Joy reported that a piece of vacant property in Knollwood is being considered for annexation by North Chicago. It is bounded by Highway 41, Northern Ave. and the RJE tracks. There was a North Chicago Planning Commission meeting to discuss this matter on Monday (9-24) which was cancelled due to a procedural error. Mr. Nordigian was there. At the Village Board meeting on the same evening Mr. Nordigian reported that he asked North Chicago to defer this matter until our Village Board had time to discuss the matter. The item will be on the next Village Board meeting agenda.

Observers: Joan Kaltsas said she needs observers for the Park Board and High School Board meetings.

Publicity: Donna discussed recent news releases and it was decided that a committee would be formed to try to improve publicity in the Lake Forester.

Publications: Arline Hunter has ordered the new "Where We Stand" to be distributed at the next board meeting. Highland Park is again offering its subscription service. The cost of this service is \$3.50.

Old Business: Joan Horen stated that she and Eleanora Dahlmann are meeting this afternoon with Homer Ankrum to discuss the Hazardous Waste Survey.

New Business: Eleanora Dahlmann said that the Lake Michigan ILO will hold its convention in Chicago on October 17 & 18 with a tour of the Deep Tunnel. She also read a note from Dorothy Carter.

Next Board Meeting: The next board meeting will be on October 25 at Paulette Thomas'.

Adjournment: The meeting was adjourned at 11:45 a.m.

Respectfully submitted,
Donna Disball, Secretary