

January - 17 - 1946 -

The Board of Directors of The Lake Forest League of Women Voters met at the library Jan 17 at 10⁰⁰ A. M. with Mrs. Brown, the president in the chair. The following were present: Mesdames Hald Allen, Carpenter, Harrison, Pugh, Beidler, and Miss Hole.

Minutes of the last meeting were read and approved. The secretary read the action of the Board and the recommendation to the membership and the approval of the membership of the \$25⁰⁰ added to the budget for the use of the Program Committee.

Treasurer reported \$354⁰² Balance.
\$34⁰⁰ Expenses

\$320⁰² Balance to date

Motion by Mrs. Allen to approve the report, carried.

Depending on the success of the Program Committee in carrying out the plans for the Feb meeting the date was uncertain whether Feb 4th as the regular date or later. The hostess will be Mrs. Stuart French.

Meeting adjourned.

S. J. Pogo, Sec.

Approved
as read
A. J. P.

Many questions followed which were graciously
answered by Mr. Kramer.

Meeting adjourned after which Tea
was served by the hostess.

M. T. Pope, sec.

Fidelity Union Skin

Board Meeting.
Feb. 21 - 1946

The Board of Directors of the Lake Forest League of Women Voters met on Thursday Feb. 21st, 10:30 A.M. at the Library. Mrs. Brown, the president, in the chair, and the following members present, Mesdames Charles Brown, Louis Hardin, Waldo Allen, Wri Grannis, Edwin Winter, Thomas Hunter, Alex Pirie and Miss Frances Hughes.

The minutes of the previous meeting were read and approved with correction.

In the absence of the treasurer, there was not a complete report, Mrs. Brown announced that the balance on hand was \$329.22.

Because she could not attend meetings Mrs. Webb asked to be relieved of her office as Nominating Chairman. It was moved by Miss Hughes, seconded and carried, "That Mrs. Webb be relieved of her office as Chairman of the Nominating Committee".

It was moved by Mrs. Grannis, seconded and carried, "that Mrs. Waldo Allen be appointed as Chairman of the Nominating Committee".

An announcement was made by the president Mrs. Brown, of an important meeting in Chicago on March 6-7 to study the Proposed Program of the National Board. Several members signified their willingness to attend.

It was moved, seconded and carried, "That the Board recommend to the membership that we send

March - 4 - 1946

The regular Meeting of the Lake Forest League of Women Voters met at the home of Mrs. Winter Mangel Monday - March 4th at 2:30 o'clock.

Mrs. Brown the president called the meeting to order with 25 members and guests present.

Minutes of the February meeting were read and approved.

The treasurer being absent the president reported \$329.22 in the treasury.

The president announced the National Convention meeting in Kansas City April 30 to May 3.

Motion by Mrs. Allen that the expenses of a delegate or alternate be paid from the treasury. Carried.

The next meeting will be on Monday April 15th.

Mrs. Hardin sent the late publications.

The program for the afternoon was a discussion on "The Proposed Program of the National League."

Miss. Connors, chairman of Government and Foreign Policy discussed "Fully ^{United States} Responsibility for strengthening the United Nations Organization".

Miss. MacLeanis, chairman of Government and its Operation discussed "strengthening the Organization and Procedures of Congress".

Miss. Philip Allen Co. and Miss. Frances Hughes Co. Ch. Government and Economics discussed "Economic Policies which promote Maximum production and employment."

There was much discussion and questioning.

The Secretary wrote a letter to the State League expressing the decisions. A copy is here attached.

The meeting adjourned for tea with the hostess.

S. J. Pugh, sec.

April - 1 - 1946

The Lake Forest League of Women Voters met in regular meeting April 1st at 2:30 P.M. in the home of Mrs. Frank Hixon.

Mrs. Blossom, the vice-president presided with 28 members and guests present.

Minutes of the last meeting were read and approved.

Mrs. Hunter in charge of the program presented Mrs. Housmann of Highland Park. Mrs. Housmann spoke of the interviews of candidates for the Primary County Offices. She introduced Mrs. Pier, Mrs. Rolfe, Mrs. ~~Cherry~~ Cherry and Mrs. Ball who spoke on their interviews with the four candidates for County Judge in the Republican Primary - John R. Bills, Clarence L. Brown, Winard E. Hulsen, and Herman C. Litchfield.

Superintendent Mr. Guisolan spoke on the Elementary Schools of Lake Forest and the need of the referendum which is to be voted on at the Primary Election April 9th.

Mr. Quintan was very gracious in answering
the many questions following:

Meeting adjourned for "Tea served" by the
hostess.

G. J. Pugh, sec.

Fidelity Union Skin

ESSEX CO. MA.

MADE IN U.S.A.

April - 18 - 1946

The regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held at the Public Library Thursday April - 18th at 10³⁰ A. M.

Mrs. Brown the president was in the chair with the following present.

Messdames. Shannon, Carpenter, Winter, Hardin, Haddad Allen, Smith, Pugh. Whisen. Kiehl and Hughes.

Minutes of the last meeting were read and approved.

Treasurer reported a balance of \$236.73.
Motion by Mrs. Hughes to accept the report carried.

The resignation of Mrs. Pirie as corresponding secretary was read.

Motion by Mrs. Hardin that the resignation be accepted with regret and that the Secretary write Mrs. Pirie a letter of appreciation. Carried.

The next meeting May 6th will be at the home of Mrs. Shannon.

Subject - "Anatomy of Peace".

Speakers - { Col. Robert B. Patterson
Mr. Edward H. Fleer.
Mrs. Linn Harris Wood.

The National Convention of the League of
Women Voters will be held in Kansas City
April 29 to May 3. Motion by Miss Hughes
that Mrs. Brown be the delegate since Mrs.
Hixon cannot attend. Carried.

quite a discussion followed the
announcement of a proposed Metropolitan
Campaign for Local, State, and National
Funds.

Motion by Miss Hughes that we recommend
that Mrs. Carpenter and Mrs. Wenzel
attend a meeting on Friday May 10th
at which time more information will
be obtained. Carried.

Motion by Mrs. Shannon that Mrs.
Blossom, chairman of By-Laws, and
her committee present some needed
changes to the By-Laws. Carried.

Meeting adjourned

S. J. Pugh Sec.

Fidelity Union Skin

GREEN H. MFG. CO.

MADE IN U.S.A.

May - 6 - 1946

The regular meeting of the Lake Forest League of Home Values was held Monday - May - 6 - at 2³⁰ in the afternoon at the home of Mrs. Viri Seamonis.

Mrs. Brown the president called the meeting to order with 90 members and guests present.

Minutes of the last meeting were read and approved.

The Treasurer being absent there was no report.

Mrs. Brown, the president had just returned from the meeting of the National League in Kansas City. She made a plea for the saving of food, which was followed by Miss Frances Hughes, Chairman of Government and Economics, making a similar request.

Mrs. Brown announced the Annual Meeting on June 3rd at the home of Mrs. Valdo Allen.

Mrs. Edwin Hinters was then presented as having charge of the program. She

emphasized the urgency of a plan for a World Government. Mrs. Winter pointed out that the National League of Women Voters had not as yet introduced this plan in its study program.

Mrs. Winter then introduced the speakers of the afternoon who would base their plea for a World Federation on the theories of the book, "Anatomy of Peace" by Henry Deroo.

Col. Albert B. Patton.

Mr. Edward H. Tiller

Mrs. John Harris Bond.

The questions that followed these excellent presentations showed the interest of those present in a new and stimulating idea for World Peace. The speakers were most gracious in answering the many questions.

Meeting adjourned, after which
Luncheon was served by the hostess.

S. J. Loyd, Sec.

May - 16 - 1946

The Regular meeting of the Board of Directors of the Lake Forest League of Women Voters met at the Public Library at 10³⁰ A.M. Thursday May - 16th x

Mrs. Brown the president was in the chair with the following members present; Mrs. Carpenter, Harding, Waldo Allen, Philip Allen, Winter, Mannis, Pugh.

Minutes of the last meeting were read and approved.

Treasurer reported - \$265.69

The metropolitan Campaign was discussed after Mrs. Brown gave a report of a meeting May 10th.

Motion by Mrs. Blossom that we join in this campaign which will be held October 14 to 31 - 1946. Carried

The next meeting of the League will be held at the home of Mrs. Waldo Allen on Monday June 3rd. The Annual Meeting.

Mrs. Brown will give a report of the National convention in Kansas City.

Mrs. Blossom will give ^{an} ~~the~~ report of

The Report of Dean Acheson, under
Secretary of State, who was chairman
of the Committee on ^{Control of} Atomic Energy.

A speaker on "Famine" will be
announced later.

Meeting adjourned.

S. J. Pappas, Sec.

June - 3 - 1946 Annual Meeting.

The Regular Meeting of the Lake Forest League of Women Voters was held Monday - June 3rd at the home of Mrs. Wanda Allen -

Mrs. Brown the president presided with 25 members and guests present. Minutes of the May meeting were read and approved.

The Treasurer's Annual Report was read by the president in the absence of the Treasurer. Balance to date ^{March 31 - 1946} \$282.75

Motion by Mrs. Hannis that the report be accepted - Carried.

Motion by Mrs. Hughes that the Annual reports be read ^{and approved} by a Committee and placed on file - Carried. Mrs. Fay was appointed ^{the Committee}.

Motion by Mrs. Blossom that \$25.00 be listed in the Budget to be used for speakers - Carried. 2 copy of Budget is attached.

Motion by Mrs. Read that the Budget as amended be accepted - Carried.

Motion by Mrs. Nixon that we take part in the Metropolitan Campaign - Carried.

Mrs. Blossom read the following
amendments to the B.Y. Laws -

Article IV Section 2 - become Section 3 -
~~Section 3 to become Section 4~~
Section 2 - reads The President and

Corresponding Secretary shall be elected
in the odd years. The Vice-Presidents,
~~and Recording Secretary and Treasurer~~
shall be elected in the even years.

Motion by Mrs. Blossom that this amendment
be accepted - Carried.

Motion by Mrs. Blossom that the President
and Corresponding Secretary be elected for one
year to-day. Carried.

Mrs. Blossom took the chair and called
for the report of the Nominating Committee
Mrs. Allen chairman - Mrs. Winter and Mrs. Hardin.

Motion by Mrs. Nixon that the nominations close
and the secretary cast the ballots for the
election - Carried. List of officers as elected is
attached.

The president then presented Mr. Fred K.
Hoehler - Assistant Director of the Chicago
Emergency Famine Relief. He spoke on
his observations as director of ~~the~~ Unra
and the need for continued assistance to
starving countries. Adjourned
For Tea with the hostess.

S. J. Pugh. Sec.

LAKE FOREST LEAGUE OF WOMEN VOTERS

ANNUAL REPORT 1946 - 1947

The Lake Forest League of Women Voters has had nine meetings this year. The fall season opened in October with a meeting On Elections. Our speakers were Democratic County Chairmen, Mr. Anton Macrawski and Mrs. Kay Lanyon; Republican County Chairman, Mr. John Spellman and Mrs. Horace Vail of the Deerfield Township Republican Club.

In November we heard More On Elections from our own members. These reports were based on interviews with candidates, studies of candidates' records and candidates' answers to questionnaires. These meetings were under the Department of Government in Operation.

At the December meeting Mrs. Charles Brown, President, gave a report on the National Convention which was held in Kansas City. Mrs. Richard Bentley reported on the Activities of the Washington, D. C. League and the importance of individual voter's influence on representatives.

The January meeting was under the Department of Government and Economic Welfare. Dr. Ernest Johnson gave a most interesting and stimulating talk on Inflation, its causes, dangers, and methods of prevention.

In February we began our study of Know Your County. The first subject studied was County Government Structure and Personnel under the direction of Mrs. Evans Spalding and Mrs. John Christie. They invited the following County Officials to explain their work; Mr. Jay B. Mores, County Clerk; Mr. Guy Linn, County Treasurer; Mrs. Robert Pearall, County Auditor; and Mr. John Spellman, Township Accessor.

In March we continued with the second of the series, The Administrations of Justice under the direction of Mrs. Calvin Trowbridge and Mrs. Louis Hardin. They invited Judge Minard Hulse of the County Court to explain the work of the Department of Justice.

Mrs. Mark Massel, Economic Welfare Chairman of the State League, spoke on Reciprocal Trade Agreements and International Trade at the April meeting.

In May we held a joint meeting with the Y. W. C. A. Public Affairs Committee on County Health, the third subject in our County series. Mrs. Thomas Hunter, Chairman of Public Health, and Mrs. C. W. Kopp of the Y. W. C. A. Committee presented Mrs. Devon McQueen of Lake Bluff who has made a very thorough study of the Lake County Health problem.

The June meeting is to be under the direction of the Department of Foreign Policy with Mrs. Emily Taft Dangear as speaker.

The splendid attendance at the meetings this year is significant of the work of the membership chairman, Mrs. Otis and Mrs. Smyth. Our membership increased from 138 in January, 1946, to 204 in January, 1947.

Many of the Department Chairmen have attended meetings in Chicago and brought back interesting reports on current topics. Their detailed reports are on file with the Secretary.

June - 27 - 1946

The regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held at the Public Library Thursday morning June 27th at 10³⁰ o'clock.

The president Mrs. Beason and the following were present. Mesdames - Carpenter, Rhode, Blossom, Otis, Winter ~~Beason~~, Dugh. Miss. Hughes.

Minutes of the last meeting were read. Motion by Mrs. Rhode that they be ^{approved} ~~accepted~~. Carried.

Balance in the Treasury - \$200.90

Motion by Miss. Hughes that the Treasurer's report as of July - 5th be accepted. Carried

Motion by Mrs. Rhode that a small fee be paid public accountants for auditing the League's books. Carried

The June meeting was ~~disrupted~~ ^{interrupted} with great regret as, to the number present when the guest speaker was

Mr. Fred K. Hochler, assistant Director of the Chicago Emergency Famine Relief.

Motion by Mrs. Winter that the Vice-President be the chairman of "Requests for Action" with a telephone Committee to assist her. Carried

Study Group Monday - July 15 - 1946

Twenty-five members of the Lake Forest League of Women Voters + guests met on the porch of Miss Ellen Holt's residence at 11⁰⁰ A.M. Monday July 15th. The study was on "Atomic Energy" and was lead by Mrs. Blossom. We adjourned at 2⁰⁰ P.M. after having lunched. Each bringing sandwiches and Miss Holt furnishing delicious coffee. Those taking part besides Mrs. Blossom were - Mrs. Edwin Hunter, Miss Holt, Miss Webster, Mrs. Howland, Mrs. Johnson.

S. J. Pugh Sec.

September 12 - 1946

A called meeting of the Directors of the Lake Forest League of Home Owners was held at 10³⁰ A. M. in the Public Library.

Mrs. Brown the president and the following were present - Hedden, Shannon, Otis, Kinnery, Harrison, Hinters, William P. Smyth, Smith, Pugh, Carpenter.

Minutes of the last meeting were read and with some additions accepted.

Treasurer showed a balance of \$194.43 Motion by Mrs. Carpenter that report be accepted. Carried.

Some plans and suggestions were made for the Campaign Oct - 14 - 31

Motion by Mrs. Hinters that the first meeting of the year be held on Oct - 14th. Carried. A program was planned which is to be a Candidates meeting in charge of Mrs. Shannon.

The Nov 4th meeting will also
be a pre-election meeting.

Motion by Mrs. Harrison that the
Treasurer send out cards announcing
the dues at once. Carried.

Meeting adjourned

S. J. Pynd. Sec

October - 14 - 1946

The postponed meeting of the Lake Forest League of Women Voters was held at the home of Mrs. Edison Dick Monday October 14th at 2³⁰ o'clock.

Mrs. Brown the president called the meeting to order with 65 members and friends present.

The president welcomed the large number present for the first meeting of the year. 55 present.

Minutes of the last meeting were read and approved.

Mrs. Brown then turned the meeting over to Mrs. Graunis chairman of Government and its Operation.

Mrs. Graunis presented the guest speakers. Mr. Anton Macrowske - Democratic County chairman and Mrs. Kay Langon County chairwoman.

Mr. John Spellman Republican County chairman and Mrs. Horace Vail representing Deerfield Township Republican Club.

They all spoke on the candidates of their respective parties and were most enlightening in view of the Election on Nov. 5th. Mrs. Brown spoke on the Special Ballots. ^{Practically approved.} ^{See was asked by the} ^{Center. S. J. Park. Sec.}

October - 17 - 1948

The Board of Directors of the Lake Forest League of Women Voters met at its regular time, ^{Monday} Oct. 17. at the Library 10³⁰ A.M.

Mrs. Brown the president was in the chair with the following present. Mrs. Lawrence Bentley, Chanon, Kinney, Wolds Allen, Hinters, Pugh and Miss. Hughes.

Minutes of the last meeting were read and approved.

The Treasurer showed a balance of \$193.70

She reported 38 new members paid and 70 ^{renewals} ~~paid~~.

The resignation of Miss. Grace Bradley was accepted.

Motion by Mrs. Hinters that Mrs. John Nagel be made Co-chairman with Miss. Hughes as chairman of Government and Economic Welfare. Carried.

The Nov. 4th meeting was discussed. Plans were made for members to interview a few of the candidates and bring a report. The meeting will be at the Library.

Motion by Mrs. Kinney that more cards for announcing the meeting be purchased. Carried.

Motion by Miss. Hughes that Mrs. Kinney order more cards. Carried. Adjourned. S. J. Pugh Sec.

Library Nov. 4th at 2³⁰

Mrs. Brown, the president
members and guests were
Minutes of the October
read and approved.

Mrs. Kinney, the Treas
a balance in the Treas
42 new members and 10
paid up dues.

The president made some
after which she ^{introduced} ~~presented~~ the
the privilege

November - 4 - 1946

The Lake Forest League of Women Voters held its regular meeting at the Public Library Nov. 4th at 2³⁰ o'clock.

Mrs. Brown, the president and 75 members and guests were present.

Minutes of the October meeting were read and approved.

Mrs. Kuning, the treasurer, reported a balance in the Treasury of \$249.35. 42 new members and 100 former members paid up dues.

The president made some announcements after which she ^{introduced} ~~presented~~ Mr. Spellman, who ^{the privilege} ~~to~~ ^{to} ~~had asked to be present~~ and present the two party system.

A discussion followed on the marking of ballots: very valuable instruction.

The qualification of candidates was then given by the following.

Mrs. Haselbume - Mr. Stratton - ^{Republican} Representative in Congress - at Large.

Mrs. Brown - Mrs. Douglas - ^{Democrat} Rep. in Congress at Large.
Also Mr. Church & Mr. Kolbe - ^{Republican} Rep. in Congress from 10th District.

Mrs. Holt spoke for Mr. Collins - County Judge - ^{Democrat} Democrat.
Also Mr. Koll - ^{Democrat} Probate Judge.

Also Mr. Jack - Rep. gov. coming from - reason
Mrs. Carter Harrison present - M

Mrs. Chaister presented the go
Mr. Keenan for clerk of.

Also Mr. Higgins - Dec

Mrs. Helen Harrison spoke
for their
Mr. Rouse

Mrs. Hardin - Mr. Hales Republican - County Judge.
Mr. Moore " " Clerk.

Also Mr. Keller & Mr. Kelsey - Republicans
also Mr. Jack - Rep. for Probate Court
for General Assembly from 8th district
Nelson Rep. Clerk Probate Court and
Mrs. Carter Harrison present. Mr. Alford - Democrat
County clerk -

Mr. Luna - Rep. for County
Treasurer.

Mrs. Chaister presented the qualifications of
Mr. Keegan for clerk of the Probate Court - a
Democrat -

Also Mr. Higgins - Democrat for County
Treasurer -

Mrs. Glen Harrison spoke of Mr. Kennedy Rep.
for Sheriff and
Mr. Rouse - Democrat for Sheriff.

Mrs. Beidler explained the State Day
Amendment

Mrs. Brown the Int. Sanatorium
Amendment.

Mrs. Hunter, the Veteran Bonus Bill.

~~The meeting~~ adjourned with many
thanks for a most instructive meeting.

Cider and doughnuts were served

S. J. Pugh. Sec.

meeting at the V room
10 30 a.m.

Mrs. Brown, the presi
following were present
Nazel, Philip Allen, Wm
Carpenter, Otis, Pugh.

Minutes of the last
read and approved

The Treasurer sent the

Balance in the

58 new paid me

November - 21 - 1946

The Board of Directors of the Lake Forest League of Women Voters held its regular meeting at the Public Library at 10 30 a.m.

Mrs. Brown, the president and the following were present - Mesdames Nagel, Philip Allen, Hunter, Harrison, Carpenter, Otis, Pugh.

Minutes of the last meeting were read and approved.

The Treasurer sent the following report.

Balance in the treasury \$384.78

58 new paid members.

111 renewals " "

Motion by Mrs. Carpenter that Mrs. Hunter as chairman and Mrs. ^{Philip} Allen as co-chairman form a committee to arrange meetings to present "Know your County". Carried

Motion by Mrs. Allen that the Treasurer's books be closed on Dec. 15th for non-paid members. Carried

The Dec. 2nd meeting was planned.

It was decided to ask Mr. George Cady Professor at North Western University and Mr. Robert Marx a former OPA official

To Mrs. Bentley and Mrs. H. C. Bentley
Adjoining

to speak on - "Can we help toward economic stability?"

Jan 6 to '47 meeting will be given over
to Mrs. Bentley and Mrs. Brown.

Adjourned
S. J. Pugh. Sec

held at noon

afternoon of December

Mrs. Brown, the president
40 members and guests
present.

Minutes of the last
read and approved
The treasurer reported
of \$380.53 x 60 new
and 113 old members

The president announced
of the Board to devote
in January to the study
of the

December - 2 - 1946

The regular meeting of the Lake Forest League of Women Voters was held at the Public Library the afternoon of December second.

Mrs. Brown, the president and 40 members and guests were present.

Minutes of the last meeting were read and approved.

The treasurer reported a balance of \$380.53 x 60 new members paid and 113 old members paid.

The president announced the decision of the Board to devote 4 meetings beginning in January to the study "Know your County". Mrs. Winter and Mrs. Philip Allen are the joint chairmen.

Mrs. Brown then told of her experiences as a delegate to the National Convention of the League of Women Voters in Kansas City. She mentioned first that the National League is now known as the League of Women Voters of the United States. There were 310 voting delegates attending with at least 500 in attendance. She explained the decisions of the Proposed Program which we had studied in March.

two years on

of Women Voters of the District

The first year she was
in on the Committee to
report to the National
year she was asked to
also do some bobbing
the duty of voters to
and representatives, on
the letters. A fine

Meeting adjourned

Miss Hughes

Mrs. Bentley was then presented. She gave a most enlightening account of her experience in Washington D.C.

Two years as a member of the League of Women Voters of the District of Columbia.

The first year she was asked to sit in on the Committee hearings and report to the National League. The second year she was asked to do speaking and also do some bobbing. She emphasized the duty of voters to write their senators and representatives, as they welcome the letters. A fine presentation.

Meeting adjourned

Miss Hughes served tea

S. J. Pryor Sec.

on Monday afternoon
2³⁰ in the Lounge of
College Campus. Mrs.
the President of the coll

Mrs. Brown, the presid
members and guests, we
Minutes of the December
read and approved.

The Treasurer's report to
to date of \$419.22.

Mrs. Philip Allen, one

January - 6 - 1947

The regular meeting of the Lake Forest League of Women Voters was held on Monday afternoon Jan 6th at 2³⁰ in the Lounge of Lois Hall on the College Campus. Mrs. Johnson wife of the President of the college was hostess.

Mrs. Brown, the president and 50 members and guests were present.

Minutes of the December meeting were read and approved.

The treasurer's report showed a balance to date of \$419.22.

Mrs. Philip Allen, one of the chairmen of the meetings on "Know your Country", announced the plan for the meetings which will begin at the February regular meeting.

The president then presented Mr. Johnson, who spoke on "Inflation". What causes Inflation? What difference does it make? What is the situation to-day? What can we do about it? Mr. Johnson endeavored to enlighten us, while he did remained for us to decide. Many thanks to Mr. Johnson. Adjourned after which the hostess served tea.

S. J. Payson

Mrs. Kennedy, Mrs. Garrison, Bente
Blossom, Allen, Carpenter, Winter, &c.
present.

The Secretary's minutes had been

The Treasurer's report showed

Mrs. Allen moved that Mrs. B.

she gave the Library picture after the

held in the Library. The possibility

Lois Durand Hall was discussed

authorized to offer the College \$5.00

arranged.

A meeting of the Board of the Lake Forest League was held in the library on January 16, 1946. Mrs. Brown presided and Mesdames Kenney, Otis, Harrison, Bentley, Allen, Smith, Hixon, Hunter, Blossom, Allen, Carpenter, Winters, Graham, and Miss Hughes were present.

The Secretary's minutes had been forgotten so they were not read.

The Treasurer's report showed a balance of \$403.55.

Mrs. Allen moved that Mrs. Brown be reimbursed the \$2.00 she gave the library janitor after the two regular meetings held in the library. The possibility of having all meetings at Lois Dunsand Hall was discussed and the President was authorized to offer the College \$5.00 per meeting if it can be arranged.

The meeting then was turned over to Mrs. Philip Allen and Mrs. Winters who reported their progress in organizing the "Know Your County" Survey. Mrs. Spalding and Mrs. Christie are to arrange the February meeting. It was suggested that Mrs. Harrison order 50 more books and that they be offered to every one ^{present} at the next meeting. At the end of the meeting they may either be bought by the members who wish them, or returned for use at subsequent meetings. After further discussion of people who might work on the survey, the meeting adjourned.

Respectfully submitted - Mrs. Harrison per

was refused
^
Thanks to Library for a meeting place
& to Lake Pointe for fine notices
County Show in your State (49)

Goodhead fine things in your year
interesting remarks on the history of the
New York - Branch of the
James

July 12, 1892
1st 2nd & 3rd class committee & standing to
3rd class is Cook Co.

Committee on Agriculture in this County
The Librarian. Presented Mr. Henry L. Moore
to the Librarian.

Feb - 3 - 1947

Mrs. Allen presided in the absence of Mrs. Benson,
at Library 42 present -
Minutes read & approved.

• Thanks ^{were expressed} to Library for a meeting place

& to Lake Forest for fine notices

County Gov. in your state (p. 19)

Overhead functions in your gov.

Introductory remarks on the part of Mrs. Allen & Council govt.

Jay B. Moore

1st, 2nd & 3rd class counties according to population
3rd class is Cook Co.

Local organization in this county

Mrs. Christie. Presented Mr. Guy Lewis
Treas., Auditor, Assessor

Mr. Lewis speaks on the duties of Co. Treas.

Mrs. Christie introduced

Mr. Robt. Peaswell on the duties of
the County Auditor

Mrs. Christie introduced

Mr. John Spellman. Treas. assessor for town of Hill
Duties of his office.

Meeting adjourned for tea Mrs. Allen & Mrs. Benson.

Mrs. Blossom. Sec. Pro tem.

In the absence of Mrs. Pugh, secretary, the report was omitted. The treasurer reported \$393.81 in report was accepted with satisfaction. A telegram was read expressing disapproval of military or atomic bomb and urging local Leagues to use the pointment of Lilienthal. Mrs. Brown announced a St. Louis for the discussion of Domestic and International and plans for giving assistance to needy people.

We are asked to press approval for a referendum.
Vention.

The subject for the March meeting was announcement of Justice. A committee of four, wives are preparing the program. Methods for following interviews and educational trips to the County. It was the sense of the meeting that programs not necessarily consecutive but might be alternate subjects.

It was also decided to appoint an earlier regular meetings. *when held at Lois Hall on*

After informal discussion of various suggestions the meeting adjourned.

1947-

The Executive Board meeting of the League of Women Voters for February was held on February 26th at the Library. Present were Mrs. Philip Allen, Mrs. Waldo Allen, Mrs. Brown, Mrs. Hunter, Mrs. Kinney, Mrs. Nagel, Mrs. Harrison, Mrs. Smith, Mrs. Winter and Miss Hughes.

In the absence of Mrs. Fugh, secretary, the reading of the minutes was omitted. The treasurer reported \$393.81 in the treasury. The report was accepted with satisfaction. A telegram from the National League was read expressing disapproval of military or private control of the atomic bomb and urging local Leagues to use their influence for the appointment of Lilienthal. Mrs. Brown announced a meeting to be held in St. Louis for the discussion of Domestic and International Economics and plans for giving assistance to needy peoples.

We are asked to press approval for a referendum on a Constitutional Convention.

The subject for the March meeting was announced as The County Administration of Justice. A committee of four, wives of four eminent lawyers, are preparing the program. Methods for following up the meeting with interviews and educational trips to the County seat were discussed. It was the sense of the meeting that programs on County government be not necessarily consecutive but might be alternated with other timely subjects.

It was also decided to appoint an earlier hour for beginning the regular meetings. *when held at Lois Hall on the college campus.*

After informal discussion of various suggestions for future meetings. the meeting adjourned.

Frances L. Hughes,
Sec'y pro tem.

In the College - V.

Mrs. Brown, the president
30 members present. Mrs.
Mrs. Hunter were Hostesses.
Minutes of the last meeting
read and approved.

Mrs. Brown read the c
nction. Then called on
Mrs. Christie to give a
last meeting on "Know your
the subject for the day was
Administration of Justice

March. 3 - 1947

The Regular Meeting of the Lake Forest League of Women Voters was held at Lois Durand Hall on the College Campus Monday at 2⁰⁰ P.M.

Mrs. Brown, the president presided with 20 members present. Mrs. ~~Good~~ Kinney and Mrs. ~~Wheeler~~ were Hostesses.

Minutes of the last meeting were read and approved.

Mrs. Brown read the calls for immediate action. Then called on Mrs. Allen and Mrs. Christie to give a Summary of the last meeting on "Know your County."

The subject for the day was

"Administration of Justice" and was in charge of Mrs. Trorobridge and Mrs. Hardin.

The two ladies presented their research and findings in verse and then presented Judge Hulce of the County Court. Judge Hulce made the courts alive to us with the duties and examples and was most enlightening. After many greetings the meeting adjourned for Tea served by the hostesses.

B. J. Pugh Sec

March - 20 - 1947 -

The regular meeting of the Executive Board of the League of Women Voters was held at the library Thursday morning March - 20th -

Mrs. Brown, the president and the following were present - Mesdames Carpenter, Philip Allen, Nagel, Valdo Allen, Vinter, Otis, Pugh and Miss. Hughes.

Minutes of the last meeting with the addition of an earlier hour for meeting when held at Lois Hall on the College Campus - were approved.

The April 9th meeting was planned finally - Mrs. Mark S. Wassell - State Chairman of Economic Welfare will speak on Reciprocal Trade Agreements and I. T. O. Mrs. Otis and Mrs. Pugh will be hostesses at the library.

The May meeting on Monday the 28th 5th will be a joint meeting at the library with the L. F. W. C. A. and the Lake Bluff League. Mrs. McQueen of Lake Bluff will be in charge with Mrs. Carpenter, Mrs. Hunter and Mrs. Kopp.

The State Convention was announced

April, 21, 22, and 23 in Peoria. The
delegates will be elected later.

The proposed current Agenda for the
Convention was studied.

Meeting adjourned -

S. J. Pugh. Sec.

April - 7 - 1947 -

The Lake Forest League of Women Voters met in regular session at the Public Library at 2³⁰ P.M.

Mrs. Ellis and Mrs. Pugh were hostesses assisted by Mrs. Kinney.

Mrs. Brown, the president and 16 members were present -

Minutes of the March meeting were read and approved.

Mrs. Brown read some communications and announced the State Convention at Peoria April 21 - 23. Our membership entitles us to 8 delegates and 8 alternates.

April 8 is the election of City Officials and a referendum for an increase in taxes for recreational purposes.

Also on April 12 School Board election at which time a question proposed by the Board of Education will be voted. {approve or disapprove of the plan for the school district}

Motion by Mrs. Pugh that the League endorse the plan of the Board of Education. The plan as published in the L.F. Reporter is here attached. Carried.

Mrs. Brown then introduced the guest speaker, Mrs. Mark S. Macmillan, Economic chairman of the State League, who spoke on Reciprocal Trade Agreements and International Trade Organization.

Adjourned after many questions for tea.
S. J. Pugh, Sec.

ASK INCREASED TAXING POWER

Approval of the taxing power of

the township will be voted on at a election on April 12. That the township desires to obtain authority for higher salaries paid to employees of the district than in the past was emphasized by Harold W. man, president of the township's board of education.

The present tax rate was authorized by the voters in 1941 to become. It permitted a tax for educational, as distinguished from building, purposes of \$1.50 on each \$100 of assessed valuation. Since property was then assessed at about 20% of its true value, this meant an actual tax rate of 0.3% or 3 cents on one dollar.

In that year salaries payable out of the educational fund amounted to \$285,930. For the current year, 1946-

47, they will amount to \$453,000, an increase of only \$95,000. Thus the increase in salaries almost equals the total increase in the educational budget for the period.

Result of Salary Adjustment

Of this increase, \$18,490 was the result of a mid-year salary adjustment in January, 1947, when the board amended its budget and reappropriated its reserves for contingencies and other balances which, largely because materials to be purchased were still unavailable, it appeared would be unexpected on June 30, 1947. These items should be restored to the budget for 1947-48. If this were done, the budget, without further salary increases for 1947-48, would be \$471,490.

These increases in salaries seem large when measured in total dollar expenditures, but the board is of the opinion that the salaries have not kept pace with the increases in the

cost of living in this community and that they are not sufficient to insure the retention of the best teachers. Some teachers have already been lost to industry. Increases granted have not bridged the gap, and it is not the board's intention necessarily to do so. This competition is a factor to be considered, but more so, are the salaries being paid by other schools of equal scholastic standing. Accordingly, the board has approved a salary program for the coming school year which will increase the charges against the educational fund for this purpose to \$418,130. The medium salary for 1942-43 was \$2850 and for 1947-48 will be \$3350. This \$1000 increase will mean only \$166.66 average annual increase in the medium during the six year period.

Compare Tax Rates

In 1942-43 the tax rate for educational purposes was \$1.22. For the year 1946, calculated on the same basis, it is estimated that the rate which is now being billed will be at the rate of \$1.41. If the \$18,490 reappropriated for salaries in January, 1947, should be added to the budget, a tax rate in excess of \$1.50 would be required.

The actual budget for 1947-48 will be in the neighborhood of \$500,000. This will exceed the amount which could be levied under the present tax rate and the amount which could be levied under the Butler Bill limitations on the taxing power of the district which were discussed in this paper last week.

Must Maintain Standards

The board of education is of the opinion that the taxpayers want to maintain the present high standards of education in the Highland Park and Lake Forest schools," said Norman. "This is largely a problem of retaining the present educational staff. The salaries which the board of education has approved for 1947-48 are essential to accomplish this program."

The polls will be open from 12 o'clock noon to 7 p.m. Saturday, April 12. They are located in the Village hall of Lake Bluff, the City hall of Lake Forest, the grammar schools in Highland, Rannockburn and Deerfield, and in the auditorium foyer of the Highland Park high school.

April - 17 - 1947

The Directors of the Lake Forest League of Women Voters met at the Public Library Thursday at 10:30 A.M.

Mrs. Brown, the president and the following were present - Miss Hughes - Meadames, Balds Allen, Hazel, Heannix, Hunter, Blossom, Carpenter and Pugh.

Minutes of the last meeting were read and approved.

Mrs. Brown announced the State Convention at Peoria April 21, 22, 23. No delegates were elected.

The May 5th meeting on "County Health Unit" at Lois Hall at 2:00 P.M. with Mrs. Carpenter, Mrs. Hunter, Mrs. Kopp and Mrs. McQueen in charge. This is a joint meeting with the K. F. Y. W. C. A. and the Lake Bluff League. Mrs. Hunter and Mrs. Carpenter are hostesses.

The June 2nd Annual Meeting will be on Foreign Policy - speaker and place to be announced later.

Mrs. Philip Allen will be asked to make a digest of the Annual Reports.

Adjourned.

S. J. Pugh. Sec.

May - 5 - 1947

The regular meeting of the Lake Forest League of Women Voters was held at Lois Durant Hall on the College Campus at 2⁰⁰ P.M. May 5th.

Mrs. Brown the president and 34 members and guests were present.

Minutes of the last meeting with the omission of "Increase in Tax rate" were approved.

The subject of the meeting was "County Health Department". The meeting was a joint meeting with the Y NCA and Lake Bluff League.

Mrs. Brown presented Mrs. Ullmann chairman of Public Affairs of the Y. N. C. Mrs. Ullmann introduced Mrs. McQueen of Lake Bluff who had charge of the remainder of the program. Mrs. McQueen gave the plan of the Health Departments: National, State, County and Local. A list of 30 questions brought out very well just how much we know of conditions locally. Our thanks go to Mrs. McQueen. Adjourned for Tea with Mrs. Keith Carpenter, Mrs. Edwin B. Hinters and Mrs. Halds M. Allen as hostesses.

S. J. Pugh Sec.

May - 15 - 1947

The regular meeting of the Directors of the Lake Forest League of Women Voters was held Thursday May 15 at 10³⁰ A.M. at the Public Library.

Mrs. Brown, ^{the president} and the following were present - Mesdames. Gammis, Carpenter, Nagel, Harrison, Winters, Wolds Allen, Smith, Otis, Pugh.

Minutes of the last meeting with the correction to omit "the Lake Bluff League" were approved.

An invitation to attend the Lake Bluff League on May 28th to hear Mrs. Fisher of the State League talk on the State convention was accepted by several members of the Board.

Mrs. Brown read the requests for action.

Plans were made for the June 2nd Annual Meeting at the home of Mrs. Nixon with Mrs. Emily Left Douglas as speaker on "Inside Congress." ^{Room} 2¹⁵ P.M.

An invitation will be extended to the Lake Bluff League to attend as guests if Mrs. Nixon can accomodate the crowd.

Adjourned.

S. J. Pugh, Sec.

June - 2 - 1947. Annual Meeting.

The Annual meeting of the Lake Forest League of Women Voters was held at the home of Mrs. Frank Hixon on Monday June 2nd at 2³⁰ o'clock in the afternoon. The ^{suggested} Lake Bluff League was guests. Mrs. Brown the president was in the chair with 90 members and guests present.

Minutes of the last meeting were read and approved.

The Annual reports had been compiled and printed which were distributed - One copy is here attached.

The treasurer Mrs. Kinney read her report, which is here attached. Also the budget for the coming year, which is also attached.

Motion by Mrs. Anderson that the treasurer's report be accepted. Carried.

Motion by Mrs. Blossom that the budget be accepted. Carried.

Mrs. Hilda Allen made the report of the nominating committee, which is here attached.

Mrs. Brown asked for nominations from the floor. There were none.

Motion by Mrs. Blossom that the nomination close and the Secretary be instructed to cast the ballot for the election. Carried.

Mrs. Hixon introduced the guest speaker - Mrs. Emily Leff Douglas, who spoke on "Inside Congress."

She was greatly interested with her description of the organization of Congress, the life and final end of a "bill."

Mrs. Brown thanked the members for support and presented the new president Mrs. Philip Allen.

Mrs. Vinter made a most fitting thanks to Mrs. Brown.

Adjourned for tea with the hostess.

E. T. Pugh, Sec.

June-7- 1948 Annual Meeting

The Regular Meeting of the Lake Forest League of Women Voters was held Monday June-7- at 2⁰⁰ in the afternoon at the home of Mrs. McPherson Hall.

Mrs. Allen, the president and 45 members were present.

Minutes of the last meeting were read and approved.

As done by
The President read the Annual Report of the Treasurer which showed a balance of \$112.22. She also read the ^{proposed} budget for the year 1948-49. They are both attached.

The President announced that the annual Reports of the other officers would be filed with the Secretary. This has been done. ^{Motion by Mrs. Carpenter} that the Budget be accepted. ^{Carried.}

^{Annual} Motion by Mrs. Gammis that the Treasurer's Reports be accepted. Carried.

In the absence of the Constitution Committee the President read the proposed new constitution. After some discussion - Motion by Mrs. Carpenter that the new constitution be accepted. Carried.

A copy is here attached.

The nominating Committee chairman Mrs. Hardin reported -

Motion by Mrs. Shannis to accept the report and the Secretary cast the ballot for the election. Carried. This was done. The report is here attached.

Mrs. Hazel had charge of the Program. The panel discussion on the Left-Hartley was presented by Mrs. Riley, Mrs. Dell, Mrs. Bowen.

Mrs. Hazel then presented Mrs. Cyrus Mc. Kinnon - General Manager of the Franklin Association of Printing Companies. Mr. Mc. Kinnon Moderated the general discussion which followed.

Meeting adjourned for a social period with Mrs. Birney, Mrs. Hardin and Mrs. Reed as hostesses -

LAKE FOREST LEAGUE OF WOMEN VOTERS

ANNUAL REPORT 1946 - 1947

The Lake Forest League of Women Voters has had nine meetings this year. The fall season opened in October with a meeting On Elections. Our speakers were Democratic County Chairmen, Mr. Anton Macrawski and Mrs. Kay Lanyon; Republican County Chairman, Mr. John Spellman and Mrs. Horace Vail of the Deerfield Township Republican Club.

In November we heard More On Elections from our own members. These reports were based on interviews with candidates, studies of candidates' records and candidates' answers to questionnaires. These meetings were under the Department of Government in Operation.

At the December meeting Mrs. Charles Brown, President, gave a report on the National Convention which was held in Kansas City. Mrs. Richard Bentley reported on the Activities of the Washington, D. C. League and the importance of individual voter's influence on representatives.

The January meeting was under the Department of Government and Economic Welfare. Dr. Ernest Johnson gave a most interesting and stimulating talk on Inflation, its causes, dangers, and methods of prevention.

In February we began our study of Know Your County. The first subject studied was County Government Structure and Personnel under the direction of Mrs. Evans Spalding and Mrs. John Christie. They invited the following County Officials to explain their work; Mr. Jay B. Morse, County Clerk; Mr. Guy Linn, County Treasurer; Mrs. Robert Fearall, County Auditor; and Mr. John Spellman, Township Accessor.

In March we continued with the second of the series, The Administrations of Justice under the direction of Mrs. Calvin Trowbridge and Mrs. Louis Hardin. They invited Judge Minard Hulse of the County Court to explain the work of the Department of Justice.

Mrs. Mark Massel, Economic Welfare Chairman of the State League, spoke on Reciprocal Trade Agreements and International Trade at the April meeting.

In May we held a joint meeting with the Y. W. C. A. Public Affairs Committee on County Health, the third subject in our County series. Mrs. Thomas Hunter, Chairman of Public Health, and Mrs. C. W. Kopp of the Y. W. C. A. Committee presented Mrs. Devon McQueen of Lake Bluff who has made a very thorough study of the Lake County Health problem.

The June meeting is to be under the direction of the Department of Foreign Policy with Mrs. Emily Taft Dangear as speaker.

The splendid attendance at the meetings this year is significant of the work of the membership chairman, Mrs. Otis and Mrs. Smyth. Our membership increased from 138 in January, 1946, to 204 in January, 1947.

Many of the Department Chairmen have attended meetings in Chicago and brought back interesting reports on current topics. Their detailed reports are on file with the Secretary.

Sept. 18 - 1947

The regular meeting of the Board of Directors of the Lake Forest League of Women Voters met at the Public Library at 10⁰⁰ A.M. Thursday Sept. 18th.

Mrs. Allen, the president and the following were present - Messdames. Kinnip, Biddle, Nagel, Hastings, Winter, Brown, Otis, Carpenter, Pugh and Miss. Hughes.

The treasurer reported - \$388.08

Motion by Mrs. Winter that all new members receive a pamphlet explaining the League and a membership card. Carried

Motion by Mrs. Brown that the League pay a maximum of \$50⁰⁰ toward the expenses of a member attending one of the Area Conferences. Carried.

Oct. 6th meeting at Lois Hall on the College Campus will be addressed by Mrs. Quincy Wright on the "Set-up of the United Nations. Meetings at 2⁰⁰ P.M.

Mrs. Wilbur Smith will be asked to be Hospitality Chairman.

Board meeting hereafter at 10⁰⁰ A.M.

B. J. Pugh, Sec.

October - 6 - 1947.

The regular meeting of the Lake Forest League of Women Voters was held Monday October 6th at Lois Durant Hall on the College Campus.

^{Miss} Mrs. Allen, the president and 90 members and guests were present.

Minutes of the last meeting were read and approved.

Mrs. Allen sent the new officers and Board members.

The treasurer reported a balance of ~~\$57.50~~ \$307.50

Mrs. Edwin Hintz, Program Chairman then introduced the guest speaker.

Mrs. Quincy Wright - noted authority on the United Nations Organization. She spoke on "United Nations at the Moment."

She also told of the organization in June 1945 - of the 57 nations participating - "We the people" - not the governments. United States has 5 delegates and 5 alternates. She was very generous in answering questions.

Adjourned for tea with the hostesses Mesdames Chmishki, Stanley Anderson, John Wood and George Bates.

S. J. Pugh, Sec.

October - 16 - 1947

The regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held at the Library Thursday October 16th at 10⁰⁰ a.m.

The president, ^{Mrs. Allen} and the following were present - Mesdames Blossom, Rhode, Hartings, Kinney, Hardin, Brown, Howland, Grammis, Carpenter, Winter, Utis, Pugh and Misses Hughes and Klink.

Minutes of the last meeting were read and approved.

Treasurer reported a balance of \$440.⁹⁰

Motion by Miss. Hughes that the president appointed a committee to investigate more fully the Metropolitan Campaign with a recommendation at the next meeting. Carried.

The November 3rd meeting at 2⁰⁰ P.M. at the Library with Mrs. Herbert Moore speaking on "Solution to Pollution".

*

Meeting adjourned

S. J. Pugh Sec.

*
October 16, 1947 cont.

There was spirited discussion as to a specific recommendation to the National League from the Lake Forest League for their Program of Action. The biannual meeting of the Leagues takes place this ~~next~~ spring to vote on Program of Action for the coming two years and for a program of study. After recommendations from the local leagues are submitted they are considered by the National League and a tentative agenda is set up in January subject to changes before the spring.

Mrs. Winter proposed the following resolution to be sent in for serious consideration:

"We of the Lake Forest League endorse the immediate strengthening of the U.N. into a world government with limited powers adequate to prevent war".

Some members of the Board felt that nothing should ~~be~~ done to change the U.N. now; others felt it should be put on the study list rather than on the active list; others that ~~that~~ the resolution should be sent in as worded. A vote was taken and a slight majority voted for resolution as stated. However the vote was not considered conclusive as all members of the Board were not present and some present did not vote because they did not feel ready to make a decision at this meeting.

Nov - 3 - 1947 -

The regular meeting of the Lake Forest League of Women Voters was held at the Public Library at 2⁰⁰ P.M.

Mrs. Allen, the president, and 50 members and guests were in attendance -

Minutes of the last meeting were read and approved.

The Treasurer reported a balance of \$441.30 - 127 memberships having been paid - 111 renewals and 16 new members.

Announcements consisted of Publications by Mrs. Harrison - The Town Forum by the President and a planned Study Group the first of the year by Mrs. Blossom.

Mrs. Chinschi presented the guest speaker, Mrs. Hubert Moore who spoke on "Solution of Pollution". Mr. Moore is a member of the American Society of Civil Engineers. He welcomed him back "home" and were delighted to hear him speak. The questions following his talk showed great concern in our present situation - He was most gracious in responding. ^{A full report of Mr. Moore's address is attached.}

The nominating Committee report announced the resignation of the Cor. Sec. Mrs. Hastings and presented Mrs. George Bates to succeed Mrs.

Hastings - Nov. 3rd, 1947 cont.

Motion by Mrs. Pugh that nominations close - Carried.

Motion by Mrs. Nagel that the result of the Nom. Com. constitute the election with the Sec. Casting the ballot. Carried.

Punch and cookies were served by Mesdames Blossom, Bischof, Jaring and Stanley Anderson.

Adjourned -

B. J. Pugh, Sec.

November - 20 - 1947

The Regular Meeting of the Board of Directors of the L. F. League of Women Voters was held at the Public Library at 10⁰⁰ A.M. Thursday November 20 -

The President, Mrs. Allen and the following were present - Mesdames. Howland, Kinney, Chamicki, Otis, Bates, Winter, Carpenter, Hixon, Grannis, Christy, Pugh and Miss Hughes.

Minutes of the last meeting were read and approved.

The treasurer reported a balance of \$490.00 in the treasury. 137 members have renewed and 16 new members have paid dues.

Mrs. Allen reported on the State Council which was a meeting on the Metropolitan finance campaign. It was discussed at length - it was decided to do something.

Mrs. Chamicki reported on the Committee's meeting with the "city fathers". ^{on the Metropolitan} The Committee was retained and will report from time to time.

The December 1st meeting will be on the International Problem - Mrs. Ward Law of Highland Park will moderate the meeting with Mrs. Belden, Mrs. Ward and Mrs. Farnsworth speaking on the reports of Harriman, King and House.

Nov. 20, 1947 cont.

It was decided to co-operate with Cedar Bluff
in an evening ^{free} meeting to hear Mrs. Adair
Stevenson speak.

The meeting in January will be held the
second Monday Jan. 12th.
Meeting adjourned
S. J. Pygh Sec.

December - 1 - 1947

The regular meeting of the Lake Forest League of Women Voters was held at Lois Ransaw Hall on the College Campus Monday at 2⁰⁰ o'clock.

Mrs. Allen and 45 members and guests were present.

Minutes of the last meeting were read and approved.

The treasurer reported a balance of \$503.95

The president reported on the meeting of the "olution" Committee with the village officials. The Committee is retained and will report from time to time.

The Program for the afternoon was based on the Stop-Gap aid to Europe.

Mrs. B'Heil introduced the speakers -

Mrs. Farnsworth on the House report -

Mrs. Board on the King report

Mrs. Alden on the Harriman report.

At the close of these reports Mrs. Wren Lane of Highland Park acted as Moderator during the discussion. All was most informing and many questions brought out pros + cons of the subject.

Meeting adjourned
for tea served by the hostesses Mrs. Emig, Mrs. B'Heil Jr. and Mrs. Cutting.

S. J. Pugh. Sec.

December - 11 - 1947

The regular meeting of the Board of Directors of the L. F. League of Women Voters was held at the Public Library Thursday Dec - 11 at 10⁰⁰ A. M.

Mrs. Allen, ^{President} and the following were present. Mesdames. Bates, Chis. Nagel, Beidler, Hinton, Brown, Hixon, Blossom, Hinney, Christy, Hardin, Pugh.

Minutes of the last meeting was read and approved.

Treasurer reported a balance of \$501.53

Mrs. Blossom and Mrs. Nagel reported on the departmental meeting on Economics + Foreign Policy.

The January 12th meeting was planned at the home of Mrs. Hixon with Mesdames Pugsjo, Beidler and Brown assisting.

The Program to be a continuation of the Dec. meeting with Mrs. Marchant of Highland Park Moderator and Mrs. Blossom, Mrs. Nagel and Mrs. Glenn Lloyd. ^{to} will make up the panel on the Monetary-Fiscal Policy Report. The German Situation and the ^{Winter} Report.

Plans were made to contact all members who had not paid dues.

S. J. Pugh. Sec.

January 12, 1948.

A meeting of the Lake Forest League of Women Voters was held at the home of Mrs. Frank Hixon on Monday January 12. Mrs. Allen called the meeting to order at 2:00 with about sixty-five members present.

The minutes of the previous meeting were read and approved. The treasurer, Mrs. Keeney, reported a balance on hand of \$501.³⁶ There is a total of 188 members, 17 new and 171 renewals which is very gratifying.

Mrs. Winter, as program chairman, introduced the speakers of the afternoon. Mrs. Edison Dick gave a very complete review of the Marshall plan, Mrs. Nagel discussed Mr. Hazlett's book "Can Dollars Save the World," which is against the Marshall plan, and Mrs. Bentley discussed the place of Western Germany in a world economy. Mrs. Marc Low then acted as Moderator for the very interesting discussion which followed. A delicious tea was served, Mrs. Beidler and Mrs. Bugis being assistant hostesses to Mrs. Hixon.

Respectfully submitted,

Beth A. Brown (Sec pro tem)

January 15th, 1948. Board-

The Board of the League of Women Voters met at the library, Thursday, December 17th at ten o'clock, January 1948. The President Mrs. Allen presided, with nine members present.

The minutes of the last meeting were read, corrected and approved.

Mrs. Bentley, Co-Chairman of International Relations is resigning and ~~the members of~~ other members to take her place were suggested.

The February meeting was discussed. It was decided to make International Day the topic and to invite Mrs. Marc Lee to be speaker once again with a panel of two. It was also decided to show a film relating to this subject.

The Board came to the conclusion that the March meeting should be for National Candidates and the April meeting for local candidates. The meeting was

Her idyllic -

Respectfully submitted -

Mary M. Hardin

(Act - Co - Camp)

Feb. 2 - 1948

The regular meeting of the Lake Forest League of Women Voters met at the Public Library at 2⁰⁰ o'clock on Monday February second.

Mrs. Allen and 50 members and guests were present.

Minutes of the last meeting were read and approved.

Mrs. Winter, the program chairman presented Mrs. Peterson of the L. F. Public schools who showed a movie on "Foreign Trade".

Mrs. Winter then presented the panel participants on "Is Foreign Trade Necessary?" Mrs. Howland taking the affirmative and Mrs. Lloyd the negative on the question. Mrs. MacLean of Highland Park again acted as moderator in the arising vote of thanks was given Mrs. MacLean for her splendid leadership.

Mrs. Chiswick made a report as chairman of the Polution Committee.

Adjourned for tea with Mrs. Brown, Mrs. Smythe and Mrs. Reynolds as hostesses.

S. J. O'Neil, Sec.

Special Board Meeting.
February - 3 - 1945

The special meeting of the Board of Directors of the League of Women Voters was held at the Public Library Tuesday Feb. 3 at 10⁰⁰ a.m.

Mrs. Allen, the president and the following were in attendance: Mrs. Orell, Harrison, Chinski, Brown, Howland, Hinters, Carpenter, Anderson, Reider, Nagel, Christie, Pugh. etc.

The purpose of the called meeting was a joint Candidates meeting with Lake Bluff. Motion by Mrs. Reider that the Lake Forest League join with the Lake Bluff League in a candidates meeting. Carried.

Motion by Mrs. Hinters that Mrs. Christie be chairman of a committee on arrangements for the Candidates meeting. Carried.

Motion by Mrs. Brown that we join with the W.C.A. in a meeting on Compulsory Military Training. Carried.

Motion by Mrs. Nagel that Mrs. Lane of Highland Park be made an Honorary Member of the Lake Forest League. Carried.

The date of the next meeting is March 1st.

S. J. Pugh Sec.

February - 29 - 1948

The Regular Meeting of the Board of Directors of the Lake Forest League of Women Voters was held at the Public Library at 10⁰⁰ A.M. Thursday Feb - 19th -

Mrs. Allen, the president and the following were present - Madam Odell, Rhode, Eltis, Hixon, Kinney, Regel, Brannin, Christie, Carpenter, Winter, Blossom, Pugh, Miss. Hughes.

Minutes of the last ^{regular} meeting were read and approved.

The Treasurer reported a balance to date of \$506.37.

Mrs. Hixon reported on the Metropolitan Finance Campaign - Collected \$350.00 in L.F.

Motion by Mrs. Winter we contribute \$200.00 which will make \$550.00 credit to Lake Forest

Emphasis was placed on securing \$500 memberships - \$2.00 to be set aside for the Met. Campaign.

Motion by Mrs. Carpenter that we revise our by-laws to conform with the ^{revised} state requirements - Carried. Miss. Hughes was appointed Chairwoman of the By-Laws Committee.

February 19, 1948 cont.

Mrs. Christie reported on the Candidates meetings. The decision for the meetings was left to the Committee -
The President read

The proposed Program from the National League.

Motion by Mrs. Christie that the Proposed Program be printed and mailed to each member, so that the discussion at the March meeting would be more intelligent. Carried.

Monday March 1st is the next meeting.

Adjourned

S. J. Pugh Sec.

March 1 - 1948.

The Regular Meeting of the Lake Forest League of Women Voters was held at Lois Hall on the College Campus at 2⁰⁰ o'clock on the afternoon of Monday March first.

Mrs. Allen, the president, called the meeting to order with 65 ladies present.

Minutes of the last meeting were read and approved.

The Treasurer sent a report of a balance of \$312⁰⁰ in the Treasury.

Announcements were as follows -

- The Board recommended Mrs. Clara Law as an Honorary member of the Lake Forest League.

The By. laws to be amended to conform with State requirements.

April regular meeting on the 5th.

Candidate meeting place & time to be announced later.

Mrs. Harrison reported on the publications.

The Proposed Current Agenda to be voted upon at the National Convention in April at Grand Rapids.

The Agenda is here attached.

Mrs. Bentley presented the the 1st four articles for discussion.

March 1, 1944 cont.

Motion by Mrs. Bates that "Charter changes though not expected to be politically feasible in the immediate future will ultimately be needed" be changed to "Charter Amendments which are needed to strengthen the U. N. and provide it with governmental powers adequate to prevent war" - Carried by 52 for unanimous.

Mrs. Hughes then presented the next 5 articles for discussion -

Motion by Mrs. Fairwell that 2, 3 be stricken from the agenda - Carried by 26-19

About two hours of discussion was given to the Agenda.

Mrs. Edward K. Hells spoke on "The Importance of the Primary"

The meeting adjourned for tea with Mrs. Childs, Mrs. Howland and Mrs. Rhode as hostesses.

S. T. Pugh, Sec.

March-18-1948-

The Regular Meeting of the Board of Directors of the Lake Forest League of Women Voters was held at the Public Library Thursday, March 18th at 10⁰⁰ a.m.

Mrs. Allen the President and the following were present: Mrs. Hughes, Mechanism, Kinney, Carpenter, Christie, Miller, Nagels, Harrison, Brown, Brannon, Pugh.

Minutes of the last meeting with slight correction were accepted.

The treasurer reported a balance to date of \$311.55

Mrs. Kinney reported on the meeting of the early Presidents, treasurers and division chairmen. Lake Forest is asked for \$1,000⁰⁰ this next year for State and National support other than \$2⁰⁰ per member.

Mrs. Allen reads her letter to the National Board giving the decision of the L. F. League at its March Meeting on the Proposed Program Agenda. It was passed. *

March 16, 1945, cont.

Motion by Mrs. Brown that Mrs. Allen's letter which reports to the National League the results of the meeting held on March 1st be sent to the entire membership of the Lake Forest League and to the presidents of the Metropolitan Leagues. ^{the copy of the letter is here attached} Carried.

Motion by Mrs. Harrison that Mrs. Allen as President sign the Resolutions on the Proposed Current Agendas submitted from the Glenview League. Carried.

Delegates to the National Convention April 26-30 in Grand Rapids were recommended and will be presented to the League on April 5th. They are Mrs. Edwin Dick, Delegate - Mrs. Edwin Whites, her Alternates. Mrs. Helen Harrison, Delegate - Mrs. John A. Hagels Jr., her Alternates.

Motion by Miss Hughes that these delegates and alternates be recommended to the League on April 5th. Carried.

Motion by Mrs. Gramon that the expenses of these delegates be paid to the amount of \$150.00. Carried.

Mrs. Christie reported on the Candidate meeting. On the afternoon of April 5th in connection with the Lake Bluff League. The reports of interviews of the County Candidates will be presented at the library

March 14, 1948 cont.

In the evening a few meeting in
connection with the Lake Bluff
League. The state and national candidates
will be presented at Horton School Auditorium
April 7th at 8:00 P.M. o'clock.

Meeting adjourned -

E. J. Pugh, Sec.

April-5-1948

The Lake Forest League of Women Voters and the Lake Bluff League of Women Voters held a Candidate meeting at the Lake Forest Public Library Monday April 5th at 2⁰⁰ o'clock in the afternoon.

Mrs. Allen, the Lake Forest League president presided with 50 ladies present.

The recommendation from the Executive Committee ^{of the L. F. League} for the delegates to the National Convention of the League Mrs. Edwin Hildebrand and Mrs. Helen Harrison with Mrs. Edwin Hildebrand and Mrs. John Nagel Jr. as alternates was approved.

Mrs. ^{Charles} Henry Brown showed the ^{hand} bills which will be distributed announcing the Wednesday night Candidates meeting.

Mrs. Allen then presented the committee for this meeting Mrs. Christie and Mrs. Northcott.

Mrs. Christie then took charge of the program and presented the following ladies who told of their interviews with candidates.

First Mrs. Wells explained the "opinion vote" on the Recreational Tax. The ladies presenting the Candidates were - Mrs. Hunter, Mrs. ^{John} Hunter, Mrs. ^{John} Hall, Mrs. ^{John} Hall.

Mrs. Harrison, Mrs. Baker, Miss. Beall, Mrs. Lusk,
Mrs. Ullman, Mrs. Voss, Mrs. Reilly, Mrs. Leach.
Mrs. Spaulding, Mrs. Slater, Mrs. Beach, Mrs.
Orange Brown, Mrs. Mannis.

Meeting adjourned for Jan with the hostesses
Mrs. Gouley, Mrs. Schroeder, Mrs. Hall, Mrs.
Slater.

S. J. Pugh Sec.

April 15, 1918

The regular meeting of the Board of directors of the Lake Forest League of Women Voters was held at the Public Library, Thursday, April 15, at 10:00 A.M. Mrs. Allen, the president and the following were present: Mesdames Kinnay, Otis, Norland, Christie, Hazel, Hardin, Blossom, Carpenter, Winter, Miss Hughes, and Mrs. Pollack from the State board of the League.

Mrs. Blossom gave a report of the Economic welfare - foreign relations meeting in Chicago, Friday, April 9. The speaker Professor Brown discussed international trade agreements and their effect on Illinois industries.

The minutes of the last meeting were read and approved after a minor correction.

Mrs. Allen read letters written in response to the letter she sent last month regarding ^{the League agenda} ~~the League agenda~~ to be discussed at the convention. The letters received were from the

Apr. 15
Cont.
(2)

presidents of the Winnetka and the La Grange Leagues of Women Voters and a letter from Mrs. Faries a member of our local League and a letter from the State Office.

It was the opinion of the board that the candidates meetings were very successful and the only suggestion for future candidates meetings was that a bell ring two minutes before the speakers allotted time is up.

Mrs. Kinney read the budget and expenditures of the past year.

Mrs. Pollack explained that besides the amount asked from individual leagues ^{in contributions,} \$5000 must be raised by for the State League by a special gifts committee.

The increased expenses of the State League are due to the need of an executive secretary; the higher cost of publishing the Voter; expansion work; and bringing leaders from downstate into the central office for meetings. It needs money.

Apr. 15
cont.
③

also for distributing League material around the State by letter.

Mrs. Pollack explained the advantages of raising money thru contributions rather than thru increased dues or increased membership. In the Highland Park League the greater part of the contributions is from the members. The financial campaign is separate from membership and dues collection. The dues collected above \$2.00 are kept locally by the Highland Park League.

There is nothing coercive about the amount of the assignment for a State contribution to the State League.

Mr. Allen thanked Mrs. Pollack for coming here and the meeting adjourned.

Respectfully Submitted,

Elizabeth W. Hargis, Secretary

May 20, 1945

The regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held at the library at 10:00 AM.

Minutes of the last meeting were read and accepted after correction.

There was a discussion of the our own budget; of the amount of our pledge to the Metropolitan Tenement Campaign; and of the amount of our dues.

Mrs. Christie moved that a letter be sent to each member stating the dues and outlining the need of the local league for additional fund motion carried.

Mrs. Nicolson suggested that the board have an understanding that the money is received with

the dues may be used locally. This leaves the field clear for the finance committee to ask the members for \$10 or more for the Metropolitan Finance Campaign.

Mrs. Nicson accepted the task of composing the letter to be sent to the members requesting contributions with the payment of dues.

Mrs. Nicson moved that we accept the allocation of \$1000 as our pledge to the Metropolitan Finance Campaign - motion carried.

Mrs. Harrison moved that the special gifts committed of the State League come into Lake Forest only after our local Metropolitan Finance ~~Committee~~ Campaign is completed and that they not ask for contributions from those whom we have asked - motion carried.

Miss Hughes read the new by-laws. They were discussed.

It was suggested that we have a ~~Display~~

May 20, 1948 cont.

in the library on reciprocal
trade and an article in the
Lake Forester on the same
subject. Mrs. Nagel will write
the article.

Elizabeth Nagel
Sec. pro tem.

May - 3 - 1948

The regular Meeting of the Lake Forest League of Home Voters was held the afternoon of May 3rd at 2⁰⁰ o'clock in Lois Hall on the College Campus.

Mrs. Allen, the president and 36 members were present.

Minutes of the last meeting with slight correction were approved.

The Treasurer, Mrs. Kinney explained the budget following an explanation by the President of the finances of the State and National Leagues. The Local Balance is \$135.32. The L. F. League is asked for \$1000⁰⁰ for the support of the State & National Leagues. Discussion followed - the "opinion" of the meeting was to try and raise that amount provided no "special gifts" collecting was made in Lake Forest.

The report from the National Convention at Grand Rapids April 26 to 30 was made by the delegate Mrs. Glenn Harrison and Mrs. Edwin Vinter.

Mrs. Harrison gave the "Bids & Ends" of the Convention - The set up, recommendations, and finances

May 3, 1948 cont.

plans.

Mrs. Winter, the "Agenda" and the final adoption, which is here attached. A very general discussion followed.

Adjourned for tea with the hostesses - Mrs. Luckie, Mrs. Kopp and Mrs. Reilly -

S. T. Pugh. Sec.

Board Meeting
January 7, 1948

Mr. Allen called the Board to meeting
at her home, Jan. 7, 1948. The following
members were present: McKenna, Martin, Harrison,
Ozell, Holt, Winter, Crozier and Hardin.

The program for the joint fall meeting was
discussed in detail. As this meeting is to be in
October before the election, it was decided
that Mr. Stinson and former Green should
be asked to address the ~~meeting~~ ^{us}. It is to be
the largest, an ~~open~~ ^{open} meeting ~~in the evening~~
~~Building~~ ^{in the evening}. The program for the ~~joint~~ ^{other} meeting
~~was to be~~ a comprehensive study of the
United Nations, ~~is to be~~ the program of the
joint meeting.

13. The new director was appointed.
He was expected to leave in 2 days.
It was noted and decided that

graph plates ordered for mailing cards.
There is to be a special shelf in the Public
Library with current League literature.

Two of the Board members ^{Miss Douglas & Miss} were appointed
to serve on the nominating committee.
A letter was read from the Custodian of
the Library thanking us for a few dollars
paid him for ^{assistance} ~~help~~ at meetings held there.

It was suggested that an orientation meeting
be held by the Board the last of October for new
members - giving them a bird eye view of the
functioning of the League. ~~Each~~ The chairmen
of each department, ~~it~~ ^{they} ~~hope~~ will give short
talks on their respective objects - It was also

thought advisable that each new or
prospective member be given a pamphlet
explaining the League's policy -

Mrs. Allen's hospitality was completed by her
delicious coffee and cake - Respectfully sent. MRS. H.

Board Meeting of League of Women Voters
October 21, 1948

The regular October meeting of the Board of Directors of the League of Women Voters was held at the Lake Forest Library on Thursday, October 21, at 10:00 o'clock, with Mrs. Harrison, Vice-President, presiding in the absence of the President, Mrs. Winter.

Those present were:

Mrs. Brown	Mrs. Martin
Mrs. Christie	Mrs. Nagel
Mrs. Hixon	Mrs. Odell
Mrs. Holt	Mrs. Spalding
Miss Hughes	Mrs. Ward

The minutes of the previous meeting were read and approved.

The Treasurer reported a balance of \$185.26 in the local treasury. \$600.00 has been raised of the \$1000 pledge to Metro expense. The report was accepted.

It was moved by Mrs. Hixon that a second notice be sent to non-paying members. This was amended to add Mrs. Hixon and Mrs. Kinney as the committee to send notices. The motion was seconded and carried.

It was announced by Mrs. Odell that the November membership program would consist of a summary of qualifications of candidates for county offices in the November election, with Mrs. Ward and Mrs. Edward Welles speaking for two party candidates - Also there is to be a discussion for and against vote splitting by Mrs. Addington and Mrs. Bowen.

Mrs. Nagel moved that the Treasurer and Membership Chairman establish a table at membership meeting for payment of dues. This motion was seconded and carried.

An announcement was made of regional conference on November 4 and 5 for discussion of fiscal and other League policies. Mrs. Nagel was chosen to attend. Miss Caca, Public Relations Secretary, was introduced as guest speaker. Miss Caca made valuable suggestions about increasing and holding membership, enlarging community knowledge of League work, investigating rumors and criticisms, and establishing an information booth for election.

A profitable discussion, with the question of the day, followed.

Mrs. Holt moved that a committee be appointed to conduct an information booth on November 1 and 2.

An unwelcome item of business consisted of the reading of the resignation of our President, Mrs. Philip Allen, who is changing her residence. With expressions of general regret at the necessity, the resignation was accepted. The Corresponding Secretary was instructed to write an expression of the Board's feeling to Mrs. Allen.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Francis L. Hughes,
Recording
Corresponding Secretary

Membership Meeting of the League of Women Voters
November 1, 1948

The regular November meeting of the members of the Lake Forest League of Women Voters was held at Lois Durand Hall on November 1, 1948, with the President, Mrs. Allen, presiding.

The reading of the minutes of the previous month was omitted.

The Treasurer, Mrs. Kinney, reported \$171.03 in the treasury of the local League as of the present date. In the Special Gift Treasury \$750.00 was reported. (\$630 and \$120)

An invitation from the Lake Forest Woman's Club to attend a lecture by Mr. Eldridge on International Relations and the United Nations on November 19 at the Lake Forest Library was read and accepted with thanks.

Miss Hughes, Chairman of the Nominating Committee, presented the nomination of Mrs. Edwin Winter as President to fill the unexpired term of Mrs. Allen, who is giving up her Lake Forest home. A motion by Mrs. Grannis, to accept the report was seconded and carried, with regret for the necessity of the change. Mrs. Otis later presented an appreciation of the excellent service of Mrs. Allen as President, which the League passed with applause.

Mrs. Nagel, Chairman of Economic Welfare, announced an area conference in Chicago at which will be discussed various financial problems - taxation, policies for raising and distributing funds. These questions will be the topic for a later meeting of the Lake Forest League.

After matters of business were finished, Mrs. J. Harris Ward and Mrs. Edward Welles gave concise and unbiased verbal snapshots of the state candidates to be voted on the following day.

The splitting of the ballot was then discussed by Mrs. Addington, who opposed, and Mrs. Clymer Bowen, who supported, the merits of non-partisan selection. The two opinions were clearly and logically presented, giving voters new aspects of their responsibility in government. A valuable few minutes of discussion followed.

An unusually large attendance of members and guests filled Lois Durand lounge. The secretary counted 80 women after which her view of newcomers was obscured by the crowd. If repeaters were counted twice, she craves the leniency of the membership. The unofficial count was 125.

Mrs. Harry King, Mrs. John Clarkson and Mrs. Ewing Webb ended a profitable afternoon by serving delicious refreshments.

Respectfully submitted,

Frances L. Hughes
Recording Secretary

Board Meeting of League of Women Voters
November 18, 1948

A regular meeting of the Board of Directors of the League of Women Voters was held at the Lake Forest Library at 10:00 o'clock on Thursday, November 18, 1948, with Mrs. Winter, the President, presiding.

Those present were:

Mrs. Brown
Mrs. Christie
Mrs. Hardin
Mrs. Harrison
Mrs. Holt

Miss Hughes
Mrs. Kinney
Mrs. Martin
Mrs. Spalding
Mrs. Ward

Minutes of the previous meeting were read and approved.

The Treasurer's report stated \$178.36 in the League's treasury and \$893.00 of the \$1000 pledge for Metro work raised. The report was accepted.

The Membership Committee reported 144 renewals of membership, 11 new members, 6 reinstated members - a total of 161. This number represents a decrease of from the previous year. Methods whereby new members might be secured and former members persuaded to again become active were discussed. The motion carried to add the following former Board members to Membership Committee to assist in these plans: Mrs. B. Brown, Mrs. Grannis, Mrs. Pugh, Mrs. Read, Mrs. Keith Carpenter, Mrs. Rhode and Mrs. French.

Mrs. Granger Brown reported for her department that Mr. Clarence Diver of Waukegan will speak at the December meeting. How to publicize printed matter, arousing interest in adoption of new Illinois constitution was considered.

Mrs. Nagel for her Committee on Economic Welfare spoke of a number of membership meetings to consider this topic. Mrs. Christie reported that two meetings to consider the United Nations (its organization and operation) are planned. Two topics for future consideration were mentioned. The first - what might the Lake Forest League do to promote formation of League of Waukegan; second - to what extent are monthly membership meetings public.

A motion was made and seconded to appoint Mrs. Bowen, Chairman of International Relations, to fill the unexpired term of Mrs. Winter.

Informal decision was made to continue taking of attendance at monthly membership meetings, adding names of any guests brought by members.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Francis L. Hughes
Recording Secretary

Membership Meeting of The League of Women Voters
December 6, 1948

The regular December meeting of the membership of the Lake Forest League of Women Voters was held in the Lounge of Lois Durand Hall on Monday, December 6, 1948, at 2:00 P.M., with the President, Mrs. Winter, presiding. Sixty-two were present.

The minutes of the November meeting were read and approved. The Treasurer, Mrs. Kinney, reported that the special fund for the pledge of \$1000 towards the work of the metropolitan area has reached \$924.00.

Mrs. Brown, chairman of the committee for promoting the adoption of a new Illinois constitution, outlined briefly the need for a basic law that meets the requirements of all citizens subject to its provisions. She introduced as speaker of the afternoon, Mr. Clarence W. Diver of Waukegan, long an authority on constitutional law for Illinois. Mr. Diver translated into terms of everyday understanding the inadequacies in our present Illinois constitution, a Victorian antique of 1870. He stressed the lack of provision for today's complicated living, mentioning the continuance of salaried offices no longer needed, fixed salaries no longer adequate for the present scale of living, unequal legislative representation due to the ignoring of census taking, lack of modern banking laws to meet the present day's financial load, poor method for choosing judges, overly rigid provisions for amendment. Opponents to a new constitution fear possible loss of power for specific groups now backed by the present basic state law, adoption of a state income tax, loss of representation for certain areas by regular census taking.

In the discussion following Mr. Diver's talk, the desirable features of new constitutions in the states of New Jersey and Missouri were mentioned.

The following announcements were made:

To the membership committee are added: Mrs. Keith Carpenter, Mrs. Grannis, Mrs. French, Mrs. Rhode, Mrs. Pugh and Mrs. Frank Read.

To the nominating committee Mrs. Kinney is added.

To the Board is added Mrs. Bowen, appointed to fill a vacancy.

Mrs. Nagel will lead a study group on Tuesdays.

Mrs. Harrison is arranging a study shelf through the courtesy of the Library, with material on the subject of Collective Defense Pacts, which will be the topic of the January program.

Mrs. Ward now assumes radio publicity.

Membership Committee, December 6, 1948

The hostesses, Mrs. Wesley Dixon, Mrs. Harrison, Mrs. Chapman prolonged the profitable discussion by the delicious refreshments served.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Francis L. Hughes,

Recording Secretary

Board Meeting of League of Women Voters
December 16, 1948

The December meeting of the Board of Directors of the League of Women Voters was held on December 16, 1948, at the Lake Forest Library, with Mrs. Winter, the president, presiding.

Those present were:

Mrs. Bowen	Mrs. Martin
Mrs. Granger Brown	Mrs. Nagel
Mrs. Christie	Mrs. Odell
Mrs. Harrison	Mrs. Reilly
Miss Hughes	Mrs. Spalding
Mrs. Kinney	Mrs. Ward

The minutes of the previous meeting were read and approved.

The Treasurer, Mrs. Kinney, reported a balance in the treasury of \$219.97, and \$929.00 in hand of our quota of \$1000 for Metro. support. In memberships, 166 are renewed(pd), 22 new and 7 a total of 195.

An informal discussion of the amount of effort to be used in securing renewals resulted in the decision that three unanswered reminders were sufficient to drop a member.

Mrs. Christie, United Nations Chairman, reported several changes in the subjects for the next meetings. At the request of Miss Strauss, National President, the January meeting will be devoted to a discussion of Collective Defense Pacts.

Mrs. Dawson - U.N. Security Council
Miss Aishton - General History of Security Council
Mrs. Bentley - Collective Defense Pact.

The February meeting, continuing study of United Nations, will consider weaknesses of Security Council and proposed methods for strengthening it.

A discussion followed as to how interest and reading on subject might best be promoted. To Mrs. Ward, Publicity Chairman, was assigned the responsibility of spreading to members information about these Pacts. Various methods for securing a membership opinion on these somewhat controversial questions - mailing of informative literature, of suggestive questions, of newspaper publicity, of vote-taking at meeting - was finally left for decision to a committee consisting of Mrs. Bowen, Mrs. Christie and Mrs. Martin. The value of the reading shelf in the Library was discussed and suggestions offered for promoting its use.

Mrs. Ward, reporting for her department on radio, suggested that the availability for League use of the broadcasting station in Waukegan be investigated. She was requested to carry out her suggestion.

A budget committee being now due to operate, its membership was discussed. Mrs. Hixon and Mrs. Kinney, ex-officio members, will consider new members. Mrs. Lackie was suggested.

To aid Mrs. Martin in her work as Corresponding Secretary, Mrs. Kerwin, Mrs. Lord and Mrs. Bromwell were suggested.

A motion by Mrs. Ward, and seconded by Mrs. Odell, to pay to Lois Durand Hall \$5.00 rental for each membership meeting held there was carried. The fee includes maid and janitor service and also dining table equipment.

The question of enlarging membership to be more widely representative of Lake Forest citizens was briefly discussed from various angles, including the amount of membership fee. No decision was reached.

A motion was made by Miss Hughes, seconded and carried that a letter be sent to the Lake Forester, expressing appreciation for its co-operation in publicizing the work of the League.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frances L. Hughes

Recording Secretary

MINUTES OF LEAGUE OF WOMEN VOTERS

membership
At a meeting of the League of Women Voters held January 12th, 1949, at the home of Mrs. William R. Odell, Jr., the President in the chair, there were 50 members present.

After the minutes of the last meeting had been read and approved the President, Mrs. Winter, announced that Mrs. Granger Brown had been appointed by Mrs. Walter FISHER, President of the State League, as temporary Secretary of the Illinois League. This news was received with enthusiastic applause by the members. Mrs. Winter then explained the importance of this particular meeting. She said that meetings on the U.N. had been planned for later in the season but that in December a letter had come from National Headquarters asking for an expression of this League's opinion regarding the forthcoming proposal of Collective Defense Pacts. Mrs. John Christie, Chairman of United Nations, had gallantly stepped forward, assisted by Mrs. Clymer Bowen, International Relations Chairman, to meet this emergency, and planned the following program.

Mrs. Christie then introduced Mrs. Lawrence Dawson who presented an interesting analysis of the functions of the General Assembly and Security Council. She was followed by Miss ^{Madeline} ~~Willard~~ Ashton who described expertly and clearly the existing pacts. Mrs. Richard Bentley then took up the North Atlantic Pact and the proposed Armstrong Pact.

A spirited discussion resulted from these talks. The President asked the members if they wanted to take a vote on whether or not they favored the National League taking a stand on the Collective Pacts. The prevailing opinion seemed to be that they did not want to take a vote until they knew which pact would be officially

proposed in Washington. When asked to vote on three separate questions, phrased by Mrs. Harris Ward, the members agreed:

1. Would you favor limited pacts? 2. Would you favor open pacts?

3. Would you oppose any pacts whatsoever?

A majority voted in favor of the open pacts, about $\frac{1}{3}$ in favor in favor of the North Atlantic and about $\frac{1}{5}$ against any pact at all.

An atmosphere of uncertainty in regard to a final decision on this subject of Pacts was prevalent but minds had obviously been stirred to consider this significant angle of our foreign policy.

It was announced that Mrs. Clymer Bowen, Mrs. John P. Wilson and Mrs. Calvin Trowbridge were the hostesses for the afternoon refreshments following the meeting.

The meeting was then adjourned.

Respectfully submitted,

Mrs. Edwin Winter,
Secy. pro tem.

Regular Meeting of Board of League of Women Voters
January 20, 1949

As usual, the Board of Directors of the League of Women Voters met at 10:00 A.M. at the Lake Forest Library on the third Thursday of the month, January 20, 1949, with Mrs. Winter, the President, presiding.

Those present were:

Mrs. Brown
Mrs. Christie
Mrs. Harrison
Mrs. Holt
Miss Hughes

Mrs. Kinney
Mrs. Martin
Mrs. Spalding
Mrs. Ward

Approval of the minutes of the December meeting, with one correction, opened the business. The Treasurer, Mrs. Kinney, reported a balance in the treasury of \$206.67. The tentative budget for the coming year was read and discussed in comparison with that of the present year. Further study will be made before recommendation to membership. The following Budget Committee was appointed:

Mrs. Nagel
Mrs. Holt
Mrs. Kinney
Mrs. Spalding
Mrs. Lackie

The Treasurer reported 206 paid members of whom more than 20 are new, a most encouraging feature of the year's progress.

The President announced that the League is asked to make suggestions from its membership for candidates for offices in the state league. Following discussion, Mrs. Granger Brown was recommended for secretary and Mrs. Harrison for director.

Then followed consideration of subjects to be recommended for a place on the state agenda for the coming year. One proposal was the raising of the age for granting drivers' licenses to the young; another, the study of present function of the township division and comparative value of commission form of government. This study is recommended also by the advocates of a new constitution. Mrs. Brown, chairman of committee to promote a new state constitution, reported as a plan for spreading information, a panel discussion by members of the League before various Lake Forest organizations. Also a study class for members of the panel. Mrs. Winter proposed that a letter be sent to Governor Stevenson commending that section of his inaugural speech which advocated a constitutional convention. This was unanimously approved.

Mrs. Ward Reported for her Public Relations Radio Committee that station W.K.R.S., Waukegan, welcomed to a fifteen-minute program a script written by herself. The director of the station commended the script and offered further time to the League. The script will be lent for use to the state office.

A letter to Miss Strauss summarizing the discussion about collective pacts at the January membership meeting was read by Mrs. Winter, and with slight changes, commended as an excellent statement of the thinking of the members present.

The following announcements were made:

1. President will consult membership committee about new committee members.
2. The agenda for local program for the year must be ready before the April meeting.
3. New members for Mrs. Martin's assisting committee are Mrs. Frank Reynolds, Mrs. Rich and Mrs. Lamberton.
4. A two-day school of education for committee chairmen will be held in Springfield. Chairmen are urged to go.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Francis L. Hughes
Recording Secretary

Membership Meeting of The League of Women Voters
February 7, 1949

On February 7th, in the Lois Durand lounge, members of The League, to the number of 62, met to discuss the strength and weakness of the Charter of the United Nations. Minutes of the January meeting were approved.

The Treasurer reported:

Balance in the Treasury	\$206.69
Amount received for	
\$1000 pledge	994.00

The President, Mrs. Winter, reported that the letter summarizing the opinions of the members present at the January meeting was sent to Miss Strauss.

Mrs. Granger Brown, chairman of the committee for promoting the adoption of a new constitution for Illinois, reported that a timely skit on the subject by Mrs. Ward, chairman for public relations and radio, will be given before the Business and Professional Women's Club and several other organizations. The skit will be aired through the courtesy of a Waukegan station. Mrs. Ward added that on February 22nd, over Station WKRS, there will be a roundtable discussion by a moderator and three speakers, who will present the need for a new basic law for Illinois.

The program for the afternoon was outlined by Mrs. Clymer Bowen, chairman for International Relations, who introduced the speakers. The topic was the constitution of the UN Charter and suggested ways for strengthening the union. Mrs. Robert Andrus, with the aid of a chart, made clear the province and accomplishments of the Economical and Social Council through its 18 members by means of research and recommendation. The talk was illustrated by concrete examples of benefits already bestowed on individual nations. Mrs. Calvin Trowbridge dealt with that most important and baffling department of the Charter, Social Security. Two areas for study were named, long-range planning to avert emergencies at their source, and methods for dealing with sudden emergencies, when developed. The ideal was defined to be the formulating of workable ways for handling situations rather than the forcing of decisions. Since its two basic premises have not yet been fulfilled, Mrs. Ernest Johnson, the third speaker, discussed various suggestions which have been advanced for making more powerful the UN structure. Is the weakness in the framework of the Charter or is it in the personality of its members? If in the Charter, a redistribution of powers and a codifying of International Law is advocated. If in the members - remedy rests with the home government of each member nation. The most drastic suggestion is a new Charter.

General discussion followed the talks. The close attention of every listener testified to the clarity and soundness of the

Membership Meeting-February 7, 1949

presentations and led to a final query, "Why does the League need to look beyond its own fold for Grade A speakers?"

Mrs. Grannis in the absence of the other hostesses, Mrs. DeLong and Mrs. Clay Judson, served the tea and accompanying cakes.

Respectfully submitted,

Thomas L. Hughes,

Recording Secretary

Board Meeting of League of Women Voters
February 17, 1949

An even dozen of Board members were present at the February Board meeting of the League of Women Voters, at the Lake Forest Library at 10:00 o'clock on February 17, with Mrs. Winter presiding.

Those present were:

Mrs. J. Anderson	Mrs. Kinney
Mrs. Clymer Bowen	Mrs. Nagel
Mrs. Granger Brown	Mrs. Reilly
Mrs. Christie	Mrs. Spalding
Mrs. Harrison	Mrs. Ward
Miss Hughes	

The minutes of the January meeting were approved, with two corrections.

The Treasurer's report led to a spirited though amicable discussion of the proper division of finances to be maintained between local and outside leagues. Due to the numerous suggestions made and discussed, a formal approval of the report was forgotten.

Summary of the report follows:

Balance in treasury	\$174.16
Amount given through L.F. Treasury	1005.00
directly to Metro. Finance Organ.	
and credited to L.F. League	45.00
Total contributed toward L.F.'s	
#1000 pledge	1050.00
Amount collected toward budget of	
current year(\$1770)	1698.50
Amount expended to date	1635.55
Amount in reserve for conventions	50.00
Current balance for remainder of year	12.95
Balance remaining from last year	111.21

Notes:

\$710 of our metropolitan pledge was given by 102 members.
\$295 was given by non-members, mostly men.
Expense for collecting the pledge \$15(approximately).

Mrs. Brown's motion that a return of the \$50 in excess of the \$1000 pledge paid by the L.F. League towards the Metropolitan Finance Organization be requested was seconded and carried.

The President reported that Mrs. Fisher and Mrs. who were expected to be at this meeting will be our guests at the March meeting.

Mrs. Spalding, reporting for Mrs. Holt of the Budget Committee, presented a tentative financial basis on which to operate for the coming year. General discussion followed. The following questions were voiced:

1. Is \$1000 pledge to the parent league too large a sum for L.F. League to assume? Is it out of proportion to the local budget?

2. How can the appeal for funds to members and non-members be most convincingly stated? As for state and national work or as unrestricted?

3. Is it wiser to pledge a gift less than \$1000 at the opening of the financial year, hoping to increase the gift from a year's end surplus or to be spurred to work by added obligation?

4. Which is more lastingly effective, a larger local expenditure or a larger state and national expenditure?

As bearing on these problems, the following facts were stated:

1. Appeals for state and national aid slightly decreased the total amount given for local work.

2. The local treasury is facing a small deficit for the present year. Expenses for the coming year will be slightly increased.

3. Helps offered from state and national headquarters are increasingly valuable and so automatically more expensive.

The Board found itself in agreement in continuing its \$1000 pledge with the proviso that a partial return be made if the local budget is not met. The discussion was both broad-minded and educational.

Suggestions for the local agenda for the new year were:

Improvement of physical conditions in Lake Forest highways and byways. A county health unit, a know-your-township-and county study.

Mrs. Winter announced that committee chairmen requested to be present at the legislative schools in Springfield on March 22, 23 for Constitutional Convention, Mrs. Brown, Welfare, Mrs. Holt, Education, Mrs. Spalding. These appointments were ratified and the President authorized to invite as many more delegates, including herself, as were permitted.

Mrs. Brown urged that Representative Ray Paddock be impressed by letters that the passage of the Resolution for calling Constitutional Convention is of utmost importance to his constituency.

February 17, 1949 Board Meeting - 3 -

For a wider understanding and support of the workings of the League at home and abroad among members not on the Board, several methods were suggested - summary of Board. Discussions offered at membership meetings and open Board meetings were among them. No action was taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Francis L. Hughes

Recording Secretary

Regular Monthly (March) Meeting of Membership of the
League of Women Voters

League members to the number of 40 assembled in the Lois Durand Lounge on March 7th, 1949, for the regular monthly meeting. After acceptance of the minutes for the February meeting, with one correction, and of the Treasurer's Report:

Balance in Treasury - \$152.66
Balance in \$1000 Pledge Fund - \$50.00

several announcements were made:

1. Talk by Miss Mabel Head, observer at the United Nations for Protestant women.

2. A Legislative School in Springfield March 22nd and 23rd to which the Lake Forest League is sending six delegates.

3. Three League agendas concern Lake Forest League:
Local: to be adopted at League's Annual Meeting.

State: to be adopted by Illinois League at its May Meeting.

National: adopted at National Convention.

Business over, the program of the afternoon, prepared by Mrs. Nagel and presented by Mrs. Reilly, followed. With the aid of a chart Mrs. Reilly analyzed the proposed Federal budget for 1949-50, calling for an expenditure of thirty-one billions to be spent outside the boundary of the United States and 9.9 billions for internal service. The various uses to which the total of about forty-one billion dollars would be assigned, including five billion dollars absorbed by interest on the national debt, was shown on the chart.

Mrs. Kinney and Mrs. Loeber followed with a 'conversation' making clear the two types of taxes, direct and indirect, levied on citizens; also the difficulties in assessing taxes on incomes of widely varying amounts, the largest source of Federal income (\$44,700 billions) were stressed.

Dr. Keller, the last speaker, listed for serious consideration of citizens planned economy, pressure groups in legislative matters, trends in taxation and indifference of voters toward their voting responsibility. A thoughtful question and answer period led by Dr. Keller closed the profitable session. Again was demonstrated the ability of the League's members, the friendship and helpfulness of the College Faculty and the intelligent concern for government on the part of League Members.

Adjournment to the refreshment end of the lounge refreshed the company. Gratitude for hospitality was due Mrs. Phelps Kelley, Mrs. Letts McLaughlin and Mrs. Botaford Young.

Respectfully submitted,

Frances L. Hughes

Lake Forest League of Women Voters
Meeting of the Board of Directors
March 17th, 1949

Directors present: Mrs. Winter presiding, Mesdames Anderson, Brown, Rowen, Christie, Harrison, Hixon, Holt, Kinney, Nagel, Reilley, Spalding.

The reading of the minutes of the February Board meeting was omitted.

Mrs. Winter introduced Mr. Charles F. Clarke who expressed an invitation from the mayor, Mr. Giles, that the League cooperate in sponsoring an informal meeting of Lake Forest citizens previous to the Town Meeting on April 5th, to hear explanations of township budgets, audits, and records of township officers. Mr. Clarke expressed the wish of all city and township officers that the coming meeting be very well attended and that those attending be well informed on questions to be considered. After considerable discussion the opinion of the Board was that, as a League, it could not sponsor such a meeting, but that it would cooperate with other organizations, that it would make available its list of members (as it had done for the Womens Republican Club meeting the week before) and that it would urge its members, as citizens of the community, to attend the Town Meeting.

The Treasurer's report was read by Mrs. Kinney giving the cash balance on hand as \$182.92.

Mrs. Holt read the report of the Budget Committee as follows: The budget for 1948-49 was \$1770.00; the proposed budget for 1949-50 is \$1880.00. These figures include the tentative pledge of \$1000.00 to the state league and the paid pledge of the same amount for the past year. Mrs. Holt expressed the feeling of the committee that so large a pledge to the state curtails the work of the Lake Forest League. This pledge is over and above the amount paid to the state league for the membership. Out of last year's budget of \$1770.00 there has been spent \$1682.79, and out of this amount only \$255.79 has been spent on local activities; furthermore, due to the change in the fiscal year from September to June, these figures cover only nine months. Had the Lake Forest League had to continue until September--as in the past--there would not have been sufficient funds. And, as for the future, the fiscal year will be twelve months from June first, the committee feels that more of the amount actually raised should be kept in the local treasury. The proposed budget will be submitted to the membership at the annual meeting in April.

Mrs. Winter then introduced Mrs. Maurice Pollak, acting president of the Illinois League of Women Voters, and Mrs. Horace Dawson, membership chairman of the Illinois League, who came to discuss the new fiscal policy and agenda in accordance with the policy of the Illinois League of discussing these questions with all local leagues prior to the convention in May. Mrs. Dawson spoke of the oneness of all League activity, emphasizing that the state and national leagues are as dependent on local leagues as local leagues are on state and national leagues, and that the influence of the whole league depends on an ever-growing membership. Mrs. Pollak went on to say that, as policy is made by the local leagues, so they should share in its support. She explained each item in the state budget and concluded that either the state league would have to have larger contributions from local leagues or reduce its budget. Though the amount to be contributed by the Lake Forest League was left undetermined, the proposed new method of making such contribution was approved: namely that each league would assume a

fixed pledge based on it's membership as of January first, and pay this pledge in quarterly or monthly installments, and that whatever amount was raised by each local league above it's pledge should be kept by the local league. Opinion developed that larger contributions would probably be realized by sending statements of minimum dues to the members at the beginning of the fiscal year (April) and then the following autumn asking for contributions from the whole community. *as such as the law*

Two items were proposed for the local agenda to be submitted to the annual meeting: a county health unit and a study of township government.

In the absence of Miss Hughes, Mrs. Spalding read the report of the Nominating Committee: for president, Mrs. Edwin Winter, for corresponding secretary, Mrs. Frank Reynolds for elected directors, Mrs. Holt, Mrs. Nagel of the present Board and Mrs. Richard Bentley. for Chairman of the Nominating Committee, Mrs. Stewart Otis.

The terms of three elected directors have one more year to run: Mrs. Bowen, Mrs. Christie, and Mrs. Odell.

Mrs. Frank Nixon was elected as an Honorary Board member.

Mrs. Winter announced that eight members would go to Springfield next Monday for the legislative school.

There being no further business, the meeting was adjourned.

Respectfully submitted

Elizabeth G. Brown
Secty. pro-tem

Membership Meeting, April 4th, 1949

On April 4th, the members of the League of Women Voters assembled as usual in Lois Durand lounge for its monthly meeting, with 43 present. The March minutes were accepted with one alteration, since, according to the By-laws adopted in June, 1948, the year now begins in April, the Treasurer reported for the period June 1st, 1948 to March 31st, 1949.

Balance in treasury, June 1st	\$ 111.21
Received for 9 months	1784.88
Total receipts as of March 31st	<u>1896.09</u>

Expenditures June 1st, 1948 - March 31, 1949	<u>1683.52</u>
Balance, March 31, 1949	\$ 212.57

Mrs. McPherson Holt presented the budget proposed for the coming year, 1949-50, amounting to \$1880.00.

Both detailed reports were accepted by vote of the members present and are on file with the minutes.

Topics to be recommended for inclusion in the state agenda for the coming two years were discussed and the following were adopted by majority vote:

Study of County and Township management.
Study of County health.

Mrs. Brown moved that a League message urging support for constitution referendum be sent to Illinois Governor and state representatives of Lake Forest's district. Carried.

The following announcements were made:

A study group in the Chicago League office to consider trade organizations.

Local study groups open to all members to be announced later in detail.

Shields Township meeting to be held April 5th.

Free X-ray chest examinations for T.B. conducted by local physicians and sponsored by the Woman's Club on April 21st.

For the May meeting an evening panel discussion by five well informed men on the effect of Government expenditures on national economy.

Radio broadcasts over Waukegan station WKRS on the remaining three Mondays in April, written and arranged by Mrs. Ward and her committee on the general topic of the accomplishments and procedures in the United Nations.

Footnote: A league 'Oscar' is due writer and performers of these successful skits.

Membership Meeting - April 4th
Continued.

Following the program but here listed with the business, came the election of officers due to be chosen in the odd year as ordered by the new By-laws, for a 2-year term.

The following nominations, presented by the Nominating Committee, were unanimously accepted by the members present:

President	- Mrs. Edwin Winter
Corresponding Secretary	- Mrs. Frank Reynolds
Directors	Mrs. John Nagel
	Mrs. Granger Brown
	Mrs. McPherson Holt
Honorary Board Member	- Mrs. Frank Hixon
Nominating Committee	- Mrs. Stuart Otis, Chairman
	Mrs. George Blossom
	Mrs. Robert Pugh
	Mrs. Edwin Winter, ex-officio.

With this sizable packet of business transacted, the afternoon's program concerned itself with budget and credit controls, their nature and manner of operation.

Mrs. Nagel, the first speaker, discussed the cause of business cycles, upward toward inflation, downward toward depression. She spoke of the part the Federal Government can play in controlling these cycles, and the advantage and danger involved; the ideal being to give adequate protection, stability of enterprise, high standards of living with freedom of individual effort.

Mrs. O'Conner followed, discussing a yearly balanced budget in Federal finances and government borrowing for public works as adjustments in stabilizing free enterprise.

Mrs. Moore, third speaker, explained the need for a stable dollar in all but primitive economic business (hence the part banks must play in our business dealings) and the new and complicated financial problems in a shrinking world like today's. Need for economic protection for worker, seller and buyer alike, if stable living is to be maintained.

Again the ability of League's own members to grapple with fundamentals of government was ably demonstrated.

Appetites were sharpened by consideration of these weighty matters and the hostesses, Bentley, Brown, Mrs. Roger White, refreshed the company with delicious sandwiches, coffee and tea.

Respectfully submitted,

Frances L. Hughes

1
The Board meeting of the Lake Forest League of Women Voters was called to order by the President, Mrs. Winters, at 10:00 A.M. April 21 in the Library. The following members were present: Mesdames Reynolds, Christie, Tomlinson, Nagel, Kinney, Holt, Spalding, Bowen and Reilly.

The minutes of the March meeting were read and approved.

The Treasurer, Mrs. Kinney, reported a bank balance of \$205.98 and exhibited her books as audited by the Lake Forest Bank--to the admiration of the entire Board. She also reported that Membership dues notices for the Year 1949-50 had been partially sent.

Mrs. Winters announced that Mrs. Richard Bentley and Mrs. Russell Tomlinson had accepted positions on the Board for the new year, and that Mrs. Reilly, Mrs. Spalding and Mrs. Ward had been re-appointed.

The President announced that 9 delegates were to be sent to the State Convention to be held May 18-20 at the Shoreland Hotel, Chicago. After passing out postals on which each member was to note her choice of delegates to the Convention and return to the Secretary, Mrs. Winters expressed the wish that such selections be done with great foresight, since each delegate should go well informed and thoroughly prepared to express local League attitudes.

The question of FEPC was lighted as an example of a debatable matter on the State agenda. Mrs. Holt was instructed to secure a speaker from the Chicago League office who could further enlighten the members at the next Study Group Meeting, May 9.

Mrs. Bentley announced that Mrs. Marc Law was to be our guest at the June 6 meeting. Because of so much business to be transacted in addition to the program, it was deemed necessary to hold an all day session. Whereupon Mrs. Holt graciously invited the League to be her guests at a sandwich luncheon at her home on Green Bay Road. The Board accepted "unanimously" and gratefully.

Mrs. Holt told of a meeting May 6 at the Libertyville High School when Dr. Edward Piszczek would speak on the County Health Unit. Volunteers were requested to man a booth conducted by the co-ordinated Council of Health Units when the Lake County Fair is held this summer.

Since ^{the} International Trade Organization is a topic on the National agenda, Mrs. Bowen was chosen to head a Study Group on this subject. After discussion as to the advisability of initiating this in June or October, it was moved by Mrs. Bowen and seconded by Mrs. Kinney, that the first meeting be held Monday, June 13 at 10:00. Motion carried.

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Mrs. Winter~~g~~ asked that all Directors have written reports ready for the June 6th meeting. At that time, too, Mrs. Spalding will report on the Springfield Legislative School Convention.

The selection of a Membership Chairman was opened for didcussion. *Mrs. Harrison was suggested for the position.*

Mrs. Winter reportdd that the State Nominating Committee had again honored Mrs. Granger Brown with ~~a~~ the Directorship. *Secretarship for State League.*

The President announced the final radio program on United Nations to be broadcast by Station WKRS April 29. The Board agreed that the project had been beautifully done and ~~were~~ were happy to learn that a complete recording was to be sent to National.

The final Fiscal Policy Meeting was scheduled for May 2 when Dr. Johnson, Mr. Keller, Mr. Ward, Mr. O'Connor and Mr. George Heath were to speak to a joint meeting of husbands and wives.

There being no further business, the Board adjourned.

Mary G. Bill
Secretary Pro Tem

The Board meeting of the League of Women Voters was called to order at 1:30 May 12 in the Library patio. Those present were Mesdames Christie, Kinney, Odell, Spalding, Reyholds, Ward, Brown, Dick, Nagel, Reilly, Holt, and Twowbridge.

The minutes of the previous meeting were read and approved.

Mrs. Ward announced that Mr. Joseph C. Belden had donated two spools for the recording of the U.N. radio broadcast and it was suggested that the Secretary be instructed to write a note of thanks to him. It was further decided that future radio expenses will be born by the Public Relations Department. Mrs. Winter reported that these recordings will be on exhibit at the State Convention before being sent to National.

Mrs. Winter then announced that all those present were delegates or alternates to the State Convention, and since Mrs. Brown was already a delegate from the State Board, Mrs. Paul Martin's name was added to the list.

The schedule for the 3 day convention May 18-20 at the Shoreland Hotel was then read. An attempt was made to coordinate the program with the proper directorates and a list compiled as to the attendance of each delegate.

Mrs. Brown then discussed matters to appear on the State Agenda. After a general discussion it seemed to be the general feeling that major items i.e.: Constitutional Revision, Unit School System, Improvement of Welfare Services and FEPC should be assigned.

Mrs. Kinney reported that the Lake Forest League could meet the quarterly system of payment of our State pledge according to the new financial set-up.

Mrs. Ehrstie read a letter from National stating that the League did support the North Atlantic Pact since it emphasized a strong U.N.

In response to a question concerning the League's attitude on current adverse newspaper criticism, Mrs. Brown said that the State League would not make a rebuttal, but rather preferred to defend itself through publications in magazines of good repute.

The President announced that Mrs. Paul Martin would assume the Chairmanship of our Finance Campaign in the Fall. It was moved by Mrs. Ward, seconded by Mrs. Holt that Mrs. Martin become a member of the Board.

Mrs. Reilly was instructed to order 16 copies of the History of League Program (@ \$.60 cents a copy), in order that we all might become better acquainted with the actual working of the League before we attended the Convention.

There being no further business, the meeting adjourned.

Mary G. Reilly
Secretary Pro Tem.

The final meeting of the Lake Forest League of Women Voters for the Year 1948-49 was held in the gardens of Mrs. McPherson Holt June 10 at 10:00. This morning session was devoted to a history of activities of the past year.

It was moved by Mrs. Grannis and seconded by Mrs. Reynolds that the minutes of the previous meeting be dispensed with. Motion carried.

Mrs. Kinney gave a Treasurer's report showing a balance on hand of \$314.41. Mrs. Kinney said that the new State finance plan would not alter the L.F. plan of last year in which we had a \$1000 plus pledge in addition to our \$400.00 membership ~~tax~~, making a total of \$1400.00. She also reported that we had adequate funds to make our first quarterly payment July 1 which conforms to the new set-up. The Fall Finance Campaign under the leadership of Mrs. Wm. Paul Martin will be conducted on the same basis as last year's drive, except that no membership dues will be included due to the fact that these were collected this spring.

In the absence of Mrs. Harrison, Mrs. Lackie reported on the activities of the Membership department. The highlights of their plans for 1949-50 will have the following aims: 1. Expansion, 2. Integration; 3. Analysis 4. Orientation. In carrying out the first step, 100 tel phone calls had been made with 50 prospective members successfully contacted, which seemed to prove that the telephone method was superior to sending out cards. Whereupon it was suggested that the President appoint a Telephone Committee of 10 people.

Everyone was urged to return her Activity Card at once to further help this department carry out its plans.

Then, too, it was suggested that the first meeting of the year be given over to an orientation of new and old members, explaining the workings of the League, the meaning of Action, etc. Perhaps a trained person might be induced to conduct this class.

Mrs. Odell gave a resume of the Program Committee for the year, pointing out that under the new regime, 17 Study Groups met, 16 members participated in 5 monthly meetings and only three outside speakers were needed.

The U.N. Department under Mrs. Christie conducted two monthly programs, did publicity in the local paper and finally provided three radio broadcasts. These latter have been so highly thought of that they are now being used in Evanston and then will be sent on to Nat'l.

Mrs. Nagel's Fiscal Policy group attended two council meetings in Chicago. The group itself grew from six to twenty and held monthly meetings regularly. It then provided speakers for three membership meetings.

Mrs. Blossom presented Mrs. Brown's Con-Con report. It covered every detail of her endeavors for the past year and emphasized the fact that since this matter is to be kept on the State Agenda, we must all study and learn what changes we do want in the Constitution.

A very colorful and accurate report of the Springfield Legislative School convention, which was attended by six members, was given by Mrs. Spalding. After this very accurate and delightful picture of the workings of our state government, it was suggested that we have the local paper print how our representatives have voted on vital matters.

Our Radio Chairman, Mrs. Ward, reported that her department had broadcast three times during the past year. First, when she and Mrs. Winter were interviewed on the League over WKRS; 2ndly, when a Con-Con skit was presented and thirdly when three different skits on the U.N. were done. Our President added that Mrs. Ward was commended for her very fine work at the State Convention and subsequently was made State Radio Chairman.

Mrs. Holt then told of her activities as head of the Co. Health and Welfare Department. She attended every monthly meeting and reported that very chaotic sanitary conditions existed in Lake Co., particularly in the Lake regions. To correct this problem, she urged members to sign up for time June 23rd when the Lake Co. Co-ordinating Council will run a Health Booth in Lake Villa, at which time we urge voters to sign a petition to put this Co. Health Unit on the next ballot.

Mrs. Reilly then gave a resume of the work of the Publication Dept. Members were urged to subscribe to Trends for the coming year.

The final meeting of the Study Group on FEPC was very aptly an unusually done in verse by the moderator, Mrs. Edison Dick.

Mrs. Winter then told of the fine representation L.F. had at the State Convention held in May. Sixteen members were present to hear some very excellent discussions conducted on a very high level by well qualified delegates from other parts of the State. Con-Con, Comprehensive State Govt, School District Reorganization, Improved organization of Welfare, Protection of Civil Rights and FEPC will be on the State Agenda the next two years.

Mrs. Odell asked for suggestions as to the best time for Study Groups since there is the possibility that several will be running concurrently. There will be groups on the following topics: 1. Comparison of State Governmental revenue, reapportionment. 2. Co. Govt. and Health Unit. 3. 4. International Trade Organization & E.R.P. 5. Matters on the Natl Agenda. It seemed to be the opinion that these meetings might be held on staggered Mondays in order that everyone could attend.

The meeting was brought to a close when the guests adjourned to enjoy a sandwich lunch in the gardens with the Mesdames James Oates, Stuart French and Stewart Griffith acting as hostess.

Mary Raul

Sec. Pro Tem.

BOARD MEETING OF LEAGUE OF WOMEN VOTERS

SEPTEMBER 22, 1940

The regular meeting of the Board of Directors of the League of Women Voters was held at the Lake Forest Library on September 22, 1940 with the President, Mrs. Winters, presiding. Those present were

Mrs. Holt	Mrs. Harrison	Mrs. Bowen
" Christie	" Brown	" O'Dell
" Reilly	" Nagel	" Ward
" Kinney	" Martin	" Tomlinson

The minutes of the previous meeting were read and approved. The treasurer reported a balance of \$292.45. with 155 members having renewed their memberships and 23 new members, 2 resignations and 4 members reinstated.

Mrs. Martin, finance chairman, gave an account of plans that are under way for sending letters to some 370 or more people, asking for donations in order to meet our quota of \$1,000.00 for the year.

Mrs. Holt reported for the County Health Unit that she had attended a regional meeting in Waukegan and that the County Medical Society is in favor of the Public Health Unit for the County.

A very interesting report was given by Mrs. Ward on her work on radio in the state, and that we will be able to hear over some of our Chicago stations some very fine programs on League subjects.

It was moved by Mrs. Holt that Mrs. Kinney and Mrs. Reilly be appointed to Nominating Committee from the Board. Motion carried.

The Board was exceedingly sorry to learn of the resignation of Miss Frances Hughes as our Secretary. It was moved and carried that her resignation be accepted and also moved and carried that the Board recommend to the Nominating Committee that Mrs. Tomlinson fill the vacancy.

The Board accepted Mrs. Bentley's request to be relieved of her Board duties for this year.

The Board accepted the recommendation that Mrs. Dustin Gramis, Mrs. James Addington be appointed as new board members.

Mrs. O'Dell announced the program for our membership meeting on October 3, and also concerning Study Groups that are being set up for later in October.

The committee, with Mrs. Bowen as chairman, reported what they had worked out as suggestive proposals to the National Office for the National agenda for platform changes. The Board then recommended that mimeographed copies of this report be

sent to all members - and that a membership meeting be held in the Library on Monday, October 10, at 2:00 p.m. to discuss and make out a full report on both International and Domestic items for the National agenda.

There being no further business, the meeting adjourned.

Respectfully submitted,

Unity J. Tomlinson
Secretary pro-tem

MEMBERSHIP MEETING OF THE LEAGUE OF WOMEN VOTERS * OCT. 3, 1949.

On October 3rd, the regular meeting of the membership of the Lake Forest League of Women Voters was held in the lounge of Lois Durand Hall at 2:00 p.m., with the president, Mrs. Winter, presiding. There were forty-nine present.

It was moved and carried that the minutes be omitted. The treasurer, Mrs. Kinney, reported \$204.70 on hand in the treasury. Mrs. Paul Martin, as chairman of the Finance Committee reported on the work being done to raise our \$1,000.00 pledge and urged everyone to contribute. Mrs. Otis, as chairman of the Nominating Committee, announced the resignation of Miss Frances Hughes as our secretary, and she moved the appointment of Mrs. Russell Tomlinson be made to fill the vacancy. Motion carried. Mrs. Winter expressed to Miss Hughes the regret of the membership for the necessity for her resignation, and expressed our deep appreciation of her excellent service as our secretary. Mrs. Winter made the announcement of Mrs. Dustin Grannis as a new Board member, and of Mrs. Keith Carpenter as Social Chairman. Also the formation of a new Action Committee with Mrs. Burney as chairman and Mrs. Uri B. Grannis as co-chairman.

Then Mrs. Winter presented Mrs. Harrison, chairman of Membership Committee, who conducted the program for the afternoon. She gave a very interesting background for the League of Women Voters, and introduced Mrs. Trowbridge, who represented a League member, and Mrs. Williamson, who represented the new League member. They gave a very clever dialogue that covered very fully the work organization and operation of the League. After this very interesting and complete information, our president opened the meeting for questions and answers from the floor. A very stimulating and instructive discussion covering many phases of League work was brought forth.

Mrs. Bowen, International Chairman, presented the fact that the membership should formulate recommendations, to be presented for the National Agenda both on Domestic and International subjects. It was announced that on October 10th, at 2:00 p.m. at the library, there would be a meeting of the League to further discuss these issues.

The meeting then adjourned for refreshments, with Mrs. Frank Read, Mrs. H. B. Curtis and Mrs. R. B. Williams as hostesses.

Respectfully submitted,

Unity J. Tomlinson
Secretary, *pro tem*

The first two autumn membership meetings of the League of Women Voters were varied from the usual program. On October 4, 1949, at the home of Mrs. Kinney a tea was held to acquaint new and prospective members with the purpose of the League and the methods whereby women may become more intelligent and useful in advancing good government. The chairmen of the various committees, outlined the scope and workings of their departments and the success in the past of their efforts. Thus, an over-all picture of what the League is worth in a Republic was set forth.

Mrs. Kinney served refreshments after the program.

On October 10th an open meeting of the League was held in Gorton School to which the public was invited to hear the candidates for the Illinois Governorship. Candidate Adlai Stevenson outlined the policies which he would follow if elected. For Governor Green who was absent Mr. Jenner spoke of the good accomplishments of the past administration, whereon re-election was sought. Questions from the audience followed the speeches.

An attentive and large gathering of men and women listened to the program, presided over by the President, Mrs. Allen.

Respectfully submitted,

Francis L. Hughes

October Board Meeting

A meeting of the Board of Directors of the Lake Forest League of Women Voters was held Thursday, October 20, 1949, at 10 A.M. at the Public Library. Those present were; Mrs Winter, presiding, Mesdames Kinney, Grannis, Odell, Ward, Brown, Nagel, Martin, Spalding, Christie, Reilly, Holt, O'Connor, and Reynolds.

It was moved, seconded and passed that the reading of the minutes of the last meeting be omitted.

Mrs Kinney gave the Treasurers report. There is \$678.⁰¹ on hand.

Mrs Martin gave the Finance Committee report. \$605.50 was contributed by members; \$214.00 by non-members, making a total of \$819.50. \$1280 must be raised.

Mrs Kinney in absence of Membership Chairman reported that there are thirty-two new or reelected members.

Mrs Winter announced that Mrs Dustin Grannis has accepted the invitation to be a Board member and is the Chairman of the Radio Committee.

Mrs Reilly, Chairman of Publication and Library Com. said that she had already sold \$6.60 of Voters Handbook and pamphlets, and more Voters Handbooks have been ordered. The Library Shelf is the same as last year. It was decided to put a sign on shelf asking non-league members to sign name if interested in joining League or taking a pamphlet.

Mrs Birney has accepted Chairmanship of Action Committee with Mrs Grannis as co-chairman. Others on committee are, Mesdames Bates, Rooney, Chapman, Fugh, Walter Ross, Voss and Howland. It was suggested that the Com. do its telephoning between nine and ten A.M.

Mrs Holt, the new Public Relations Chairman, asked that all chairmen give her material that is to be published in the Lake Forester, the Monday preceding publication.

Mrs Ward, Chairman of the State Radio Com., reported she has visited many

radio stations. W A A F has given time. W B B M will give fifteen minutes on voting and also spot announcements in the spring. W G N will give five minutes on voting in the spring. The smaller stations will give frequent spot announcements. Mrs Lewis and Mrs Lloyd are working on a Fifteen minute script. Discussion took place on a contest that might be arranged for poems, jingles or slogans in which the school children might be interested. Records of Russian and South American music for the program on United Nations music are needed. Mrs Bentley took the part of Carrie Chapman Catt in a script, written by Mrs Grannis, and recorded.

Mrs Winters was asked to appoint Mrs Press Hodgkins as Chairman and Miss Ashton as Co-chairman of the Civil Liberties Committee.

The Voters Service Convention on Nov. 9 and 10th must have four delegates. Mrs Ward, Mrs O'Connor, Mrs Lloyd, and Mrs Wesley Dixon were appointed with Mrs Reidler and Mrs Elting as alternates.

Mrs Spalding as Chairman of State Government Committee, suggested we study Waukegan as well as Lake Forest municipal government. There will be a study group on city government Nov. 14th and another this month if possible. Mrs Brown suggested the League might appoint members to attend Council meetings.

There being no further business the meeting adjourned.

Respectfully submitted

Margaret M. Raynolds

Secretary pro tem

Insertion:

Mrs. Winter suggested that the Bd. appoint a Committee to study the Unit System within the League. The Board felt that they would like to have Mrs. George Carr, State Chairman of the Unit system, to speak to it and explain the system thoroughly before it made a decision.

MEMBERSHIP MEETING OF THE LEAGUE OF WOMEN VOTERS

NOVEMBER 7, 1949

About sixty League members assembled in the lounge of Lois Durand Hall on November 7th at 2:00 p.m. for the regular monthly meeting. After acceptance of the minutes of the October meeting and of the treasurer's report of bank balance as of November 1st as \$935.98, several announcements were made:

1. Mrs. Press Hodgkins - chairman of new Civil Liberties Committee.

2. That we have 35 new and reinstated members, making our total membership 216.

3. Announcement of the Study Groups to be held in November, and of the regular December meeting to be held in the evening on December 5th.

4. Also announcement of the League radio program on Waukegan Station, 10:00 to 10:15 a.m. on the first and third Wednesdays.

The program of the afternoon, planned and conducted by Mrs. Bowen assisted by Mrs. Nagel, was then presented, the topic being "Should the United States Enter the International Trade Organization?" A film strip and script prepared by the National League of Women Voters and called "The Challenge of World Trade" was given, interspersed by stimulating discussions on whether or not the I.T.O. is a means of working toward world peace. Those taking part in speaking concerning the points raised by the film strip were Mesdames Arthur Voss, A. C. Rooney, Richard Bentley, Warren S. Hall and Russell Lord.

The keen interest of members present was demonstrated by their many questions and discussion that followed Mrs. Bowen's presentation.

The meeting then adjourned for tea with Mrs. Bischof and Mrs. Waldo Allen as hostesses.

Respectfully submitted,

Unity J. Lamberson
Secretary.

November Board Meeting-Nov. 17, 1949

The Board of Directors of the Lake Forest League met in the Library at 9:30 A.M., The President, Mrs. Winter presiding. Those present were Desdames: Molt, Grannis, Magel, Martin, Christie, Harrison, Nixon, Spalding and Reilly.

The minutes of the previous meeting were approved as read.

It was moved by Mrs. Molt, seconded by Mrs. Christie, that the Secretary be asked to give a copy of the minutes of the Board meetings to the President at least two weeks before the next meeting. Motion carried.

In the absence of Mrs. Kinney, the Treasurer, Mrs. Molt gave a financial report showing receipts of \$400.00, disbursements of \$48.35 and the present bank balance to be \$1029.66. The report was accepted for filing.

Mrs. Martin, Finance Chairman, gave her report showing \$222.00 received from non-members, ~~\$252.00~~ from members, making a total of \$1033.50. There is still a shortage of \$245.50 before we meet our total, but she was optimistic about the fact because the drive is still in progress. The President asked Mrs. Martin or some one of her Committee to give us a detailed report of the Finance Meeting on Nov. 22.

Mrs. Harrison, Membership Chairman, gave a report showing a total of 223 paid memberships, of which 186 are renewals and 36 new members. It was moved by Mrs. Molt, seconded by Mrs. Martin, that in an effort to be more cordial to new members, that at the Membership meetings, that each one wear her name on her lapel. Motion carried.

It was moved by Mrs. Reilly, seconded by Mrs. Christie, that Mrs. Harrison be directed to order a more simplified Membership Directory for use at Board Meetings. Additional copies may be had in the Departments where needed. Motion carried.

The Radio Dept. under Mrs. Grannis will continue to broadcast on the 1st and 3rd Wednesdays of each month. Mrs. Winter and Mrs. Ross had on the previous day been interviewed on "Things the League Tries to do", and the December ~~meetings~~ programs will cover Songs and Nursery Rhymes pertaining to countries in the U.M. in an effort to come to a better understanding of these Nations.

Mrs. Winter announced that Mrs. Press Hodgkins had accepted the Civil Liberties Chairmanship.

The President distributed a pamphlet on the Unit System which she asked each member to read and study in order that we may be better prepared to listen to Mrs. Carr who is to speak on the topic at a future meeting.

Mrs. O'Connor told of attending a Voters Service Conference in Chicago which left her with a feeling that the League stood more for Education of the public over a five year period ~~than~~ than for any direct action by its members right now. A group from this Department had called on both the Republican and Democratic Central Committeeman in an effort to secure more candidates on each ticket in the Spring Primary. Apparently no change will occur at this time since the minority party has a better chance by giving its one candidate all three of its votes instead of distributing them over several aspirants.

This Dept. will present the Dec. 6 meeting which will be in the evening and consist of a panel discussion of the "Future of the Two Party System in America". ~~Mr.~~ Louis Keller will be the Moderator, and the Speakers will be Mr. Glen Lloyd, Mr. Kansure, Mr. Bentley, and Mr. Walter Schaefer. Discussion of needed publicity and a larger meeting place followed.

Mrs. Spalding, State Govt. Chairman told of two future Study Group meetings, the next to be on Nov. 28 at 2:00 at the Library with Mayor Robt. Coulson of Waukegan being the Guest Speaker. She also said that the Co. Nurse desires to speak to us at a Membership meeting in the near future.

Mrs. Nagel announced the final Study Group Meeting on ITO to be Nov. 24 at 10:00A.M. when the objections to I.T.O. will be advanced and answered.

There being no further business the meeting adjourned.

Respectfully submitted,

Mary G. Rall

Sec. Pro-Tem.

MEMBERSHIP MEETING OF THE LEAGUE OF WOMEN VOTERS

DECEMBER 6, 1949.

The regular December meeting of the Lake Forest League of Women Voters was held in the Public Library at 8:15 p.m. on December 6th, with Mrs. Winter presiding. A large crowd was in attendance as the meeting was an open meeting for all guests, and a fine program had been planned. A motion was made and carried to dispense with secretary's minutes and treasurer's report.

Then Mrs. Winter presented Mr. Louis Keller, Professor of Economics at Lake Forest College, who acted as moderator of the meeting, and introduced the four other speakers on the panel.

Mr. Glen Lloyd, partner in the law firm of Bell, Boyd, Marshal & Lloyd and Vice President of the Republican Citizens' Committee.

Mr. Edmund Mansure, President of the Illinois Manufacturers' Association, member of the State Revenue Commission and of the State Pension Board.

Mr. Walter Schaefer, Professor of Law at Northwestern University, Administrative Assistant to Governor Stevenson.

Mr. Arthur Dixon, distinguished veteran of two wars and partner in the law firm of Holmes, Dixon, Knouff & Potter.

A very interesting discussion followed the questions given by the moderator on the Two-Party System. Such questions were "can any political party in the United States today survive without the support of the Labor Bloc?" "What is the significance of the Independent voting bloc?" The members of the panel very ably discussed these and other questions for us and answered questions which came from the floor.

This meeting was arranged by Mrs. O'Conner and Mrs. Oates. After an hour and a half of stimulating discussion, the meeting adjourned.

Respectfully submitted,

Unity J. Tinsman
Secretary.

DECEMBER BOARD MEETING OF LEAGUE OF WOMEN VOTERS

The December meeting of the Board of Directors of the League of Women Voters was held December 8, 1949 at the Lake Forest Library with Mrs. Winter, the president, presiding. Those present were-

Mrs. Brown	Mrs. Grannis	Mrs. Reilly
" Nagel	" Christie	" Reynolds
" Spaulding	" Odell	" O'Conner
" Bowen	" Ward	" Tomlinson

The minutes of the previous meeting were read and approved.

Because of the absence of both the treasurers, Mrs. Kinney and the Finance chairman, Mrs. Martin, it was moved and carried that their reports be suspended to next Board meeting. The president announced that she knew we were still a little short of our goal of \$1,200.00.

A vote of thanks was extended to Mrs. Odell, Mrs. O'Conner Mrs. Holt, Mrs. Oates and Mrs. Burney for a very fine meeting they had planned for December 6th. The large attendance was an indication of the interest in the meeting.

Mrs. Grannis reported about the radio broadcasts held on first and third Wednesday mornings, comments were made to the effect that everyone would like to hear the recordings of these broadcasts, and it was suggested we might have a tea or some such get-to-gether where we might hear them, and it was left to Mrs. Grannis to make further plans for such an affair.

It was moved and carried that the sum of \$3.00 be paid for all publications that are sent out by the National and State Leagues to be sent to our President, Mrs. Winter.

President announced the National Convention in April 24-28. We have one delegate for first 25 members-one for each hundred beyond that. It was urged we secure a few more members so we could have 3 delegates.

President asked if it was desirable to have Mrs. Carr come to January Board Meeting to discuss the Unit plan. It was the consensus of opinion that we need to have a Study Group on the Unit Plan before having her come. Was left to our President to decide.

Mrs. Spaulding gave proposal of the January membership meeting. We will have the County nurse to speak on the County Health program-and after much discussion it was decided that following the nurse, committee should give full lay-out of County set-up, that might be followed later by a Study Group on County and Township government.

Board approved that Mrs. Edith Sampson, of the National Council of Negro Women be secured for a future meeting.

No further business, meeting adjourned.

Respectfully submitted,

Unity Tomlinson
Secretary.

