

LEAGUE OF WOMEN VOTERS LF/LB BOARD MEETING - 1/20/93  
AGENDA

Approval of 12/9 meeting minutes/Secretary's Report

FINANCE:

- Treasurer's Report
- Kid's 1st Network
- HP League's cost - Health Care Forum
- Fundraising Report
- Other

MEMBERSHIP:

- Update on membership
- Directory
- Other

PROGRAM:

- Finalize plans for 2/17 joint meeting with AAUW
- Discussion of local & state programs at Feb. Bd. Meeting
- March city administrator's meeting
- Other

SCHOOL BOARD CONSOLIDATION STUDY:

- Update

ACTION/LWVLC:

- Updates

NEWSLETTER:

- Reaction to December Newsletter
- Suggestions for inclusions in next Newsletter

PUBLICITY:

- Cards for Feb. Program and Board Meeting

VOTER'S SERVICE:

- Update
- Candidates' Forums - LF & LB

OLD BUSINESS:

- Health Care Forum - Consensus
- Other

NEW BUSINESS:

- Student Government Day
- Crossroads Survey
- Legislative Interview
- "Running for Office" Brochure
- Moderator Training - 1/28
- North Chicago School Situation Briefing - 2/4
- Other

Important:

Feb 3rd Board Meeting moved  
to FEB. 10th at 7:30!

LAKE FOREST/ LAKE BLUFF LEAGUE OF WOMEN VOTERS  
MINUTES OF THE JANUARY 20, 1993 BOARD MEETING

The meeting was called to order at 9:15 a.m. by co-president, Jill Lauer. Also present were board members Lorraine Bach, Bonnie Cross, Lynn James, Ginnie Magda, Laurel Schirr, and Alice Sievert.

A date mentioned in the December minutes was corrected and the minutes were approved.

The treasurer's report was approved. Alice reminded members to submit requests for reimbursement promptly. A \$8 expenditure to defray the costs associated with the Highland Park health care seminar was approved by the board. A donation was also suggested to the education/action group for early childhood intervention; Kids First Network.

**MEMBERSHIP:** Bonnie Cross reported that there are 82 paid members to date. The target date for the directory is Feb. 1, 1993. Bonnie said some members chose not to renew their membership citing dislike of liberal national LWV positions and expensive dues.

**PROGRAM:** February 17th is the joint program with AAUW on gender bias in education. Members will be invited to attend the February 10th board meeting to express any ideas or concerns. March 17th is the coffee with local city officials. It was decided that the program should still be held even if the Lake Bluff village administrator's position is still vacant. The village president could be invited instead.

**FUNDRAISER:** Joan Barrus was ill. Alice Sievert suggested adding some names of former LF/LBLWV members to the "non-event" mailing list.

**SCHOOL BOARD CONSOLIDATION STUDY:** Barbara Garrity and Judy Brisamore have joined the study. Lorraine reported disturbing financial developments in the North Chicago District 187 which could completely change the conclusions of the consolidation study. The state promised funds for consolidation of District 187 were \$700,000 short, the impact aid from the Federal government for Great Lakes Naval Base children is insufficient, there is little or no industry to add to the tax base, and some mismanagement of funds have been suggested as reasons for financial woes. A similar situation in Highland Park school district. The Regional Board of School Trustees might like to see North Chicago merged also with a more fiscally sound district. Lake Forest/Lake Bluff would seem one of the likely three candidates. The next meeting of this study group is February 23rd at 7:30p.m. at Gorton.

ACTION; It was decided that several board members should meet with Ginny Fredericks to determine her position on the situation with North Chicago School District 187.

NEWSLETTER; Everyone thought the last League Lines was excellent. Someone to help mail the newsletter was requested.

PUBLICITY; It was decided that a post card should go out detailing the upcoming programs.

VOTERS SERVICE; Ginnie Magda read the letter she had sent to all registrars regarding renewing their status. There may be a need to have candidate forums if there are any contested elections. It will be discussed at the next board meeting.

OLD BUSINESS; The consensus from the Health Care forum was distributed and discussed. Nine members attended and seven responded.

LAKE COUNTY UPDATE; Lynn James announced the Kirk Players will be performing on March 5th and 6th to raise funds for the county ~~league~~. The bi-annual county convention to be held at Gorton on May 5, 1993 will have about 40 attendees. A caterer was suggested by Jill Lauer.

FT. SHERIDAN UPDATE; Alice Sievert distributed a letter/information packet that was sent to President Clinton containing an excellent summary of the situation at Ft. Sheridan. 80 copies of the letter and packet were sent to various officials.

NEW BUSINESS; The student government day will be held in April. A crossroads survey will be included in the next League Lines. It was suggested that a "Running for Office" brochure from Libertyville be reviewed. It was announced that a moderator training session would be held January 28, 1993.

Respectfully submitted,  
Laurel Schirr, secretary

#### FOR YOUR CALENDAR:

February 10, 1993	7:30 p.m.	Board Meeting with Member Input
February 17, 1993	7:30 p.m.	Gender Bias in Education
February 23, 1993	7:30 p.m.	School Consolidation Study Meets
March 17, 1993	9:15 a.m.	Meet your City Administrators
April 21, 1993	9:15 a.m.	School Boards Consolidation Study
	and	Presents their conclusions to
	7:30 p.m.	the League membership
May 5, 1993	9 to 2	Bi-Annual County Convention
May 19, 1993	7:15 p.m.	Annual Meeting and Potluck

**League of Women Voters of LF-LB Board Meeting**  
**Wednesday, February 10, 1993    7:15 p.m. - Gorton Center**

1. Approve minutes
2. Approve treasurer's report
- \* **State and local program planning - members to participate**
3. Membership:
  - a. Status of membership renewals
  - b. Directory
4. Program
  - a. Plans for February program w/AAUW
  - b. Plans for March program with municipal administrators
5. Fundraiser
6. Voters Service: Candidates' Forums for LB and/or LF?
7. School Study
8. Crossroads Project - LWV US
  - a. Every member survey
  - b. Leadership survey (Board)
  - c. General membership meeting/discussion
9. Newsletter/Publicity
10. LWV Lake County update
  - a. Action update
  - b. Annual meeting in LF
11. Nominating committee, by-laws review, budget
12. Additional chair reports as appropriate
13. Other business

February General Meeting: Wed. Feb. 17 \_\_\_\_ p.m.  
March Board Meeting: Wednesday, March 10, \_\_\_\_ a.m.  
March General Meeting: Wednesday, March 17, \_\_\_\_ a.m.

LAKE FOREST/ LAKE BLUFF LEAGUE OF WOMEN VOTERS  
MINUTES OF THE FEBRUARY 10, 1993 BOARD MEETING

The meeting was called to order at 7:30 p.m. by co-president, Phyllis Albrecht. Also present were board members Lorraine Bach, Tami Boardman, Lynn James, Laurel Schirr, and Alice Sievert.

The January minutes were approved.

The treasurer's report was approved. Alice summarized the financial situation as basically within the budget providing the fundraiser nets the income budgeted.

MEMBERSHIP: Bonnie Cross could not make the meeting but sent the membership directories. Most were distributed among board members for delivery to save postage.

PROGRAM: The upcoming meeting of February 17th on gender bias in education was discussed. The March 17th coffee with local city officials was also discussed and board members signed up to bring refreshments. It was decided that the retiring village president, Dave Graf, should be invited to represent Lake Bluff.

SCHOOL BOARD CONSOLIDATION STUDY: Lorraine gave an update on the financially troubled North Chicago School District 187. The next meeting of this study group is February 23rd at 7:30p.m. at Gorton.

CROSSROADS PROJECT: The LWV US is attempting to survey every member. A leadership survey was distributed and will be completed at the next meeting. A comment box was suggested for the annual meeting.

NEWSLETTER: Tami outlined what would be included in the next League Lines and reviewed how to submit articles.

LWV LAKE COUNTY: Lynn James reminded that the bi-annual LWV LC convention will begin at 9:30 on May 5, 1993. The county emphasis for next year will continue to be Children at Risk, School Funding, and allocation of state resources for mental health, criminal justice and natural resources. The situations at Great Lakes Naval Base and the North Chicago School district will naturally be monitored also.

ANNUAL MEETING: A nomination committee of Ann Grant and Alice Pierce was suggested. Barbara Garritty will also be asked. Phyllis and Jill were suggested for a by-law committee. Alice Sievert, Joan Barrus and Gayle How were suggested for a budget committee. It was agreed that the School Board study would be the main focus of the LB/LF LWV for next year. The meeting adjourned at 9:15p.m.

Respectfully submitted,  
Laurel Schirr, secretary.

FOR YOUR CALENDAR:

March 10, 1993

March 17, 1993

April 21, 1993

May 5, 1993

May 19, 1993

7:00 a.m.  
9:15 a.m.  
9:15 a.m.  
and  
7:30 a.m.  
8:15 a.m.  
7:15 a.m.

March Board Meeting

Meet your City Administrators

School Boards Consolidation Study

Presents their conclusions to

the League membership

Bi-Annual County Convention

Annual Meeting and Potluck

*This  
Coffee is always  
interesting! Please  
try to come!*

	A	B	C	D	E
1	<b>TREASURER'S REPORT</b>	Month Ending January 31, 1993			
2	<b>DATE</b>	12/31/92		1/31/93	
3	BALANCE: Checking Acct.	\$7824.99		\$7489.01	
4	BALANCE: Education Fund	\$504.83		\$504.83	
5	<b>TOTAL</b>	<b>\$8329.82</b>		<b>\$7993.84</b>	
6	<b>INCOME</b>				
7	Checking Acct.				
8	Dues: \$ one @ \$35, 9 @ \$40		\$395.00		
9	Bridge Marathon		\$36.00		
10	Interest		\$16.65		
11	Donations		\$10.00		
12	Transfer from Ed. Fd.		\$0.00		
13	Preschool Booklet		\$0.00		
14	Special Event		\$0.00		
15	<b>Total Checking</b>		<b>\$457.65</b>		
16	Education Fund		\$0.00		
17	Donations		\$0.00		
18	Special Event		\$0.00		
19	<b>Total - Ed. Fund</b>		<b>\$0.00</b>		
20	<b>TOTAL INCOME</b>		<b>\$457.65</b>		
21					
22	<b>EXPENDITURES</b>				
23	Checking Acct.				
24	PMP- National		\$356.25		
25	PMP - State		\$309.38		
26	PMP - County/ILO				
27	Membership				
28	Postcard, Newsletter, Po				
29	Program/Study Groups		\$33.00		
30	Fundraiser				
31	Copying/Supplies				
32	Secretary				
33	Treasurer				
34	President(s)				
35	Bridge Marathon		\$95.00		
36	Annual Meeting				
37	Gorton storage rental				
38	Action/Lobbying				
39	Insurance				
40	Voter Service				
41	National Convention				
42	Conv./Seminars/Regionals				
43	Publications				
44	<b>Total Checking</b>		<b>\$793.63</b>		
45	Education Fund				
46	Transfer to Checking		\$0.00		
47	PMP payment		\$0.00		
48	Direct pay-out		\$0.00		
49	<b>Total - Ed. Fund</b>		<b>\$0.00</b>		
50	<b>TOTAL EXPENDITURES</b>		<b>\$793.63</b>		

	G	H	I	J	K	L
1	TREASURER'S REPORT Month Ending January 31, 1993 (Page 2)					
2	STARTING BALANCE		12 mo. Budget	7 mo. Budget	ACTUAL	VARIANCE
3	Checking Acct.	\$7608.99				(7 mo.)
4	Education Fund	\$846.66				
5	TOTAL	\$8455.55				
6						
7	INCOME					
8			\$3950.00	\$2304.17	\$3075.00	\$770.83
9	Bridge Marathon (net)		\$200.00	\$116.67	\$485.11	\$368.44
10	Interest		\$200.00	\$116.67	\$113.37	-\$3.30
11	Donations		\$400.00	\$233.33	\$290.00	\$56.67
12	Bulletin Ads		\$1000.00	\$583.33	\$0.00	-\$583.33
13	Fundraiser incl. Ads(net)		\$2000.00	\$1166.67	\$0.00	-\$1166.67
14	Misc. and Events		\$0.00	\$0.00	\$250.00	\$250.00
15	Total Income		\$7750.00	\$4520.83	\$4213.48	-\$307.35
16						
17	EXPENDITURES					
18	PMP - National		\$1800.00	\$1050.00	\$1425.00	\$375.00
19	PMP - State		\$1650.00	\$962.50	\$928.14	-\$34.36
20	PMP - County/ILO		\$250.00	\$145.83	\$150.00	\$4.17
21	Membership		\$400.00	\$233.33	\$387.77	\$154.44
22	Postcard, Newsletter, Poster		\$1550.00	\$904.17	\$433.61	-\$470.56
23	Program/Study Groups		\$500.00	\$291.67	\$43.00	-\$248.67
24	Publicity		\$200.00	\$116.67	\$2.41	-\$114.26
25	Copying/Supplies		\$200.00	\$116.67	\$36.42	-\$80.25
26	Secretary		\$100.00	\$58.33	\$29.00	-\$29.33
27	Treasurer		\$50.00	\$29.17	\$0.00	-\$29.17
28	President(s)		\$100.00	\$58.33	\$95.00	\$36.67
29	Annual Meeting		\$0.00	\$0.00	\$100.00	\$100.00
30	Gorton storage rental		\$300.00	\$175.00	\$300.00	\$125.00
31	Action/Lobbying		\$50.00	\$29.17	\$0.00	-\$29.17
32	Insurance		\$100.00	\$58.33	\$56.00	-\$2.33
33	Voter Service		\$100.00	\$58.33	\$40.50	-\$17.83
34	Seminars		\$200.00	\$116.67	\$0.00	-\$116.67
35	IL Convention		\$250.00	\$145.83	\$0.00	-\$145.83
36	Publications		\$0.00	\$0.00	\$0.00	\$0.00
37	Total Expenditures		\$7800.00	\$4550.00	\$4026.85	-\$523.15
38						
39						
40						
41						
42						



NEW  
TIME

FOR YOUR CALENDAR:

January 29, 1993

9:15 a.m.

Board Meeting

January 31, 1993

7:30 p.m.

School Consolidation Study Group

February 17, 1993

7:30 p.m.

Gender Bias in Education

March 17, 1993

9:15 a.m.

Meet your City Administrators

LEAGUE OF WOMEN VOTERS LF/LB BOARD MEETING - 3/10/93  
AGENDA

Approval of 2/10 meeting minutes/Secretary's Report

FINANCE:

- Treasurer's Report
- Fundraising Report

MEMBERSHIP:

- Update on membership

PROGRAM:

- March 17 city administrator's meeting
- April 21 School Board Study meetings
- Other

SCHOOL BOARD CONSOLIDATION STUDY:

- Update
- Update on North Chicago situation

ACTION/LWVLC:

- Updates
- LWVLC Convention - 4/5

NEWSLETTER:

- Suggestions for inclusions in next Newsletter

PUBLICITY:

- Cards for March Program
- Press releases for April program

VOTER'S SERVICE:

- Update on registration
- Candidates' Forums - LF & LB

OLD BUSINESS:

NEW BUSINESS:

- Kids First Fair
- Legislative Seminar - April 21-22
- State Convention May 15-16

Announcements:

No Crossroads during this meeting  
Transportation Dinner  
Phone # for update of bills

LAKE FOREST/ LAKE BLUFF LEAGUE OF WOMEN VOTERS  
MINUTES OF THE MARCH 10, 1993 BOARD MEETING

The meeting was called to order at 10:30 a.m. by co-president, Jill Lauer. Also present were board members Lorraine Bach, Lynn James, Ginnie Magda, Laurel Schirr, and Alice Sievert.

ANNOUNCEMENTS: A recording to update the listener on pending Illinois bills can be heard by dialing (217) 782-3944. The state convention will be held April 15 & 16, 1993 in Bloomington. Phyllis will attend and another member could attend.

The February minutes were approved.

The treasurer's report was approved.

PROGRAM: Publicity for the upcoming coffee March 17th coffee with local city officials was discussed and board members were reminded to bring refreshments.

SCHOOL BOARD CONSOLIDATION STUDY: Lorraine Bach gave an update on this study. The use of a consultant was discussed. The next meeting is March 11, 1993 and the presentation of the study will be April 21, 1993 at 9:15 a.m. and 7:30 p.m. Best ways to publicize were discussed.

LWV LAKE COUNTY: Lynn James reminded that the bi-annual LWV LC convention will begin at 9:30 on May 5, 1993 and that a new slate of officers will be offered. The Kids First Fair offered by the county was discussed. Phyllis will help organize the speech screening.

VOTER'S SERVICE: It was decided that candidate forums be offered to Lake Forest on April 7, 1993 at 7:30 p.m. and Lake Bluff on April 8, 1993 at 7:30 p.m. for contested elections. Registered letters will be sent to all candidates involved.

The meeting adjourned at noon.

Respectfully submitted,  
Laurel Schirr, secretary.

FOR YOUR CALENDAR:

April 21, 1993	9:15 a.m.	School Boards Consolidation Study
		and Presents their conclusions to
		the League membership
May 5, 1993		Bi-Annual County Convention
May 19, 1993	7:15 p.m.	Annual Meeting and Potluck

League of Women Voters of LF-LB Board Meeting  
Wednesday, April 14, 1993 7:15 pm - Gorton Center

1. Approve minutes
2. Approve treasurer's report
3. April Meeting: School Study
4. Fundraiser
5. Annual Meeting
  - a. Nominations
  - b. Local Program items
  - c. Arrangements
6. Voter Service: Report on Candidate Forums
7. Lake County LWV
  - a. Annual meeting
  - b. Other reports
8. Bulletin
  - a. Replacement(s) for Tami
9. Delegates to State Convention: May 15,16 - Bloomington/Normal
10. Action update
11. Publicity
12. Fort Sheridan update
13. Other business

LAKE FOREST/ LAKE BLUFF LEAGUE OF WOMEN VOTERS  
MINUTES OF THE APRIL 14, 1993 BOARD MEETING

The meeting was called to order at 7:15 p.m. by co-president Phyllis Albrecht. Also present were board members Lynn James, Laurel Schirr, and Linda Williams.

Approval of the March minutes and treasurer's report was postponed.

SCHOOL BOARD CONSOLIDATION STUDY: Linda Williams gave a summary to the findings of this study and how the materials would be presented April 21, 1993 at 9:15 a.m. and 7:30 p.m. Lorraine Bach did press releases. It was decided to invite the superintendents that participated.

LWV LAKE COUNTY: Lynn James reminded that the bi-annual LWV LC convention will begin at 9:30 on May 5, 1993. August 16, 1993 is the date for the "Kids First" fair to be held in Waukegan.

VOTER'S SERVICE; Candidate forums were discussed.

The meeting adjourned at 8:30p.m.

Respectfully submitted,  
Laurel Schirr, secretary.

FOR YOUR CALENDAR:

May 5, 1993	9 to 2	Bi-Annual County Convention
May 19, 1993	7:15 p.m.	Annual Meeting and Potluck

**Annual Meeting  
League of Women Voters of Lake Forest/Lake Bluff  
May 19, 1993  
Gorton Community Center**

**AGENDA**

- 7:30 p.m.    Call to Order  
              Announcements  
              Adoption of Rules
- 7:45 p.m.    Treasurer's Report
- 7:50 p.m.    Presentation, Discussion and Adoption of Budget
- 8:00 p.m.    Presentation, Discussion and Adoption of Existing Local Positions
- 8:15 p.m.    Presentation, Discussion and Adoption of 1993-94 Local Study Items
- 8:30 p.m.    Report of Nominating Committee; Election of Officers
- 8:45 p.m.    Announcements and President's Report
- 9:00 p.m.    Adjournment

**Rules of the Meeting**

1.    Only members in good standing shall vote.
2.    Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3.    Speakers to a question should state their name and whether speaking for or against the motion.
4.    The minutes of the Annual Meeting shall be referred to a committee, named by the President, for the purpose of reading, correcting and/or approving.
5.    Roberts Rules of Order shall govern.

## Proposed Slate of Officers and Directors

Vice President - Membership	Judy Grissmore
Secretary	Eleanor Knight
Director	Peggy Hafner
Director	Lynn James
Director	Susan Phillips
Nominating Committee	Ann Grant, Chair Barbara Garrity Linda Illes

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## Local Program

### Proposed Study Items

Continued study of School Districts 67 and 65, with particular emphasis on curriculum articulation and collaborative efforts. *between the districts & H.F. District #115*

Scope: Further exploration of unification is not practical at this time due to the uncertain status of the North Chicago School system. The portion of this school study completed this year, however, revealed current efforts as well as further potential for communication and collaboration between the two elementary districts and Lake Forest High School.

Update and republish the Lake Forest-Lake Bluff Preschool and Child Care Directory, adding resource information on early intervention services for children at risk.

# Local Positions

## Lake Bluff

**Lake Bluff Comprehensive Plan:** Support of an effective Comprehensive Plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas as well as capital improvements, including the infrastructure of the village.

**Conservation:** Support of measures to preserve the natural resources of Lake Bluff: protection and preservation of the Lake Bluff shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use, of the flood plain lands along the Skokie River; establishment of walk ways and bicycle paths.

**Land Use:** Monitor the disposition of village owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

**Coordinated Nominating Systems:** Support of the coordination of procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the Lake Bluff Village Progressive Party which would improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

**Knollwood Annexation:** Support of the annexation of Knollwood by Lake Bluff. The annexation of Knollwood would bring about better control of zoning in Knollwood; and, since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, annexation would not change the character of either community.

## Lake Forest

**Preschool Programs and Services:** Support of improved child care and recreational facilities in Lake Forest. Support of regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population.

**Lake Forest Caucus:** Support of the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures for the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the selection of COC members.

**Recreation:** Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

**Solid Waste:** Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.



# BUDGET VS ACTUAL

## TRAILER'S REPORT AND PROPOSED BUDGET FOR 7/1/93 - 6/30/98

	BUDGET- 12 month	BUDGET- 6/30/93 10 months	ACTUAL
Cheating			
E 4/30/93			
\$7052.58			
450.75			
\$7503.34			
INCOME			
Dues:			
Bridge	\$3950.00	\$3330.00	
Interests	\$200.00	\$187.00	
Deotion	\$200.00	\$157.00	
Bulletin Ads	\$400.00	\$160.00	
Fundraiser Incl	\$1000.00	\$200.00	
Misc. / Events	\$200.00	\$633.00	
Prescribed book (res)	\$200.00	\$167.00	
Total income	\$7750.00	\$4774	
EXPENDITURES			
PMP National	\$1800.00	\$1425.00	
PMP State	\$1650.00	\$1237.50	
PMP County/LO	\$250.00	\$150.00	
Membership	\$400.00	\$308.77	
Postcard, Newsletter, Posters	\$1550.00	\$727.12	
Program/Study Gr	\$500.00	\$43.00	
Publity	\$200.00	\$2.41	
Copy/Supplies	\$200.00	\$167.00	
Secretary	\$100.00	\$53.82	
Trasport	\$20.00	\$29.00	
Presider(s)	\$100.00	\$42.00	
Annual Meetings	\$65.00	\$39.70	
Gordon	\$0.00	\$19.89	
Action/ bying	\$300.00	\$0.00	
Insurance	\$50.00	\$90.00	
Volter Service	\$100.00	\$300.00	
Seminars	\$100.00	\$42.00	
IL Convention	\$200.00	\$5.00	
Publications	\$500.00	\$20.00	
Total Expenditures	\$5500.00	\$4801.81	

	6/30/98 (est)	6/30/93
Cheating		
E 4/30/93		
\$7542.54		
\$846.66		
\$8,389.20		
INCOME		
Dues: \$4 @ \$35. @ \$40		
Bridge	\$3,300.00	
Interests	\$200.00	
Deotion	\$200.00	
Bulletin Ads	\$400.00	
Fundraiser Incl	\$1,000.00	
Misc. / Events	\$200.00	
Prescribed book (res)	\$200.00	
Total income	\$5,500.00	
EXPENSES		
PMP National	\$1,425.00	
PMP State	\$1,237.50	
PMP County/LO	\$150.00	
Membership	\$308.77	
Postcard, Newsletter, Posters	\$727.12	
Program/Study Gr	\$43.00	
Publity	\$2.41	
Copy/Supplies	\$167.00	
Secretary	\$53.82	
Trasport	\$29.00	
Presider(s)	\$42.00	
Annual Meetings	\$39.70	
Gordon	\$19.89	
Action/ bying	\$0.00	
Insurance	\$90.00	
Volter Service	\$300.00	
Seminars	\$5.00	
IL Convention	\$20.00	
Publications	\$0.00	
Total Expenditures	\$5,268.19	

## ANNUAL MEETING MINUTES

The 1993 Annual Meeting of the League of Women Voters of Lake Bluff, held at the Corton Community Center, was called to order at 7:45 p.m. on May 19, 1993 by Phyllis Albrecht, co-president.

### ANNOUNCEMENTS

The date for the Kids First Fair will be August 11, 1993 from 2:00 p.m. to 8:00 p.m. at the Waukegan High School. It was described in detail and volunteers were solicited.

Joan Kaltsas was appointed parliamentarian.

Phyllis Albrecht announced that there were no changes to the by-laws.

### RULES

Minutes were read from the Annual Meeting Handbook. Alice Pierce moved for adoption of the rules and Barbara Garrity seconded. The motion carried.

### TREASURER'S REPORT

Alice Sievert submitted the attached report. The annual audit of the League's financial records had been done by former treasurer, Jennifer Hamilton. Eleanor Knight moved to accept the treasurer's report and Alice Pierce seconded. There was no discussion and the motion carried.

### MINUTES

The minutes for the 1992 annual meeting had been approved by committee, as previously ordered, and did not need approval. The president's appointees to the Annual Meeting Minutes Approval Committee are Lynn James, Mary Liz Carney, and Eleanor Knight.

### BUDGET

Alice Sievert presented the proposed budget which was part of the attached treasurer's report. There was some discussion of trying a two year budget next year. Alice Sievert moved and Lorraine Bach seconded the motion to adopt the proposed budget. The motion carried.

### EXISTING POSITIONS

Existing position statements were listed in the attached annual meeting handouts. They are referred to in abbreviated form below. When an existing position was specific to one community (i.e. either to Lake Forest (LF) or Lake Bluff (LB)), only members of the affected community voted on the motion with members of the non-affected community subsequently voting on the concurrence.

#### LAKE BLUFF EXISTING POSITIONS

1. LAKE BLUFF COMPREHENSIVE PLAN Eleanor Dreilmann moved and Alice Sievert seconded that the position be retained. There discussion of the position was carried. LF concurred.

2. CONSERVATION ) , moved and Joan Kaltsas seconded that the position be retained. The motion carried. LF concurred.

3. LAND USE Ann Grant moved and in James seconded that the position be retained. The motion carried. LF concurred.

4. COORDINATED NOMINATING SYSTEMS Sue Henderson moved and conde The motion passed. LF concurred.

5. KNOLL N. seconded that the position be retained. The motion carried. LF concurred.

#### LAKE FOREST EXISTING POSITIONS

P. AIS AND Barbara Garrity moved and Eleanor Knight seconded that the position be retained. The motion carried. LB concurred.

2. LAKE FOREST CAUCUS Alice Pierce moved and Mary Liz Carney seconded that the position be retained. The motion carried. LB concurred.

3. RECREATION Mary Liz Carney moved and Barbara Garrity seconded that the position be retained. The motion carried. LB concurred.

4. SOLID WASTE Mary Liz Carney moved and Alice Pierce seconded that the position be retained. The motion carried. LB concurred.

#### PROPOSED LOCAL PROGRAM 1993-1994

PROPOSED STUDY ITEM: CONTINUED STUDY OF SCHOOL DISTRICTS 67, 65 AND HIGH SCHOOL DISTRICT 115 WITH PARTICULAR EMPHASIS ON CURRICULUM ARTICULATION AND COLLABORATIVE EFFORTS BETWEEN ELEMENTARY DISTRICTS 67 & 65 AND HIGH SCHOOL DISTRICT

(PROPOSED LOCAL PROGRAMS CONT.)

SCOPE: further exploration of unification is not practical this time due to the uncertain status of the North Chicago School system. The portion of that school study completed this year, however, revealed current efforts as well as potential for communication and collaboration between the two elementary districts and Lake Forest High School. Eleanor Knight moved and Alice Pierce seconded that this study item be adopted as amended. After some discussion the motion passed.

PROPOSED STUDY ITEM: UPDATE AND REPUBLISH THE LAKE FOREST LAKE BLUFF PRESCHOOL AND CHILD CARE DIRECTORY, ADDING RESOURCE INFORMATION ON EARLY INTERVENTION SERVICES FOR CHILDREN AT RISK.

Item be adopted. The motion carried.

NOMINATING COMMITTEE REPORT

Alice Pierce, Nominating Committee chair, submitted the slate of officers and directors, as listed in the annual meeting handouts. Alice Pierce moved and Eleanor Dahlmann seconded that the entire slate be approved. The motion carried unanimously.

President Phyllis Albrecht thanked those people who worked to organize the 1993 Annual Meeting and that Phyllis Albrecht and Lorraine Bach will attend the state convention. There being no further business, Alice Pierce moved and Barbara Garrity seconded that the 1993 Annual Meeting of the League of Women Voters be adjourned. The motion carried. The meeting was adjourned at 8:30 p.m.

Laurel Schirr, Secretary.

Approved:

Lynn James

*Lynn James*  
Carney

Eleanor Knight

*Eleanor Knight*

PROPOSED LOCAL PROGRAMS CONT.)

SCOPE: Further exploration of unification is not practical at this time due to the uncertain status of the North Chicago High School. The portion of this school study completed this year, however, revealed current efforts as well as further potential for communication and collaboration between the two elementary schools, Lake Forest High School. Eleanor Knight moved and Alice Pierce seconded that this study item be adopted as amended. After some discussion, the motion was carried.

PROPOSED STUDY ITEM: UPDATE AND REFINISH THE LAKE FOREST-LAKE BLUFF PRESCHOOL AND CHILD CARE DIRECTORY. ADDING RESOURCE INFORMATION ON EARLY INTERVENTION SERVICES FOR CHILDREN AT RISK. Alice Pierce moved and Eleanor Knight seconded that this study item be adopted as amended. The motion was carried.

NOMINATING COMMITTEE REPORT

Alice Pierce, Nominating Committee chair, submitted the slate of officers and directors, as listed in the annual meeting handouts. Alice Pierce moved and Eleanor Dahlmann seconded that the entire slate be approved. The motion carried unanimously.

President Phyllis Albrecht thanked those people who worked to organize the annual meeting. It was announced that Phyllis Albrecht and Lorraine Bach will attend the state convention. There being no further business, Alice Pierce moved and Barbara Garrity seconded that the 1993 Annual Meeting of the League of Women Voters be Adjourned. The motion carried. The meeting was adjourned at 8:30 p.m.

Laurel Schirr, Secretary.

Approved:

James

*Eleanor Knight*  
Eleanor Knight

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF  
Board Meeting  
July 28, 1993

The Board of Directors of the League of Women Voters of Lake Forest/Lake Bluff was called to order by Phyllis Albrecht, President for a special meeting on July 28, 1993 at Gorton Community Center.

Present were: Phyllis Albrecht, Lorraine Bach, Peg Hafner, Judith Grisamore, Lynn James, Eleanor Knight, Ginni Magda, Susan Phillips, Alice Sievert.

The major effort for the year is to be membership. Tentatively scheduled for September 15 and 22 are a luncheon and evening coffee, respectively. Suggestions for host sites were given. Distinguishing name tags for members and nonmembers were suggested as was a buddy system for the meetings and throughout the year.

Since there are contested election(s) for school board positions, Ginni Magda will try to schedule two candidate forums in neutral areas. She would like to vary the format. Cable coverage is desired. All dates must be checked with the candidates and with school calendars.

On Wednesday October 6 a State Board Regional meeting is scheduled for the North Shore. Details will be forthcoming.

The November 10 meeting will likely focus on a school issue, perhaps curriculum enhancement.

A luncheon is scheduled for the December meeting. In January it is hoped to have a social evening with some fund raising.

A joint meeting with the AAUW is planned for February.

In March a Saturday combined Leagues program on tax reform for financing the schools is projected.

A panel of city and village administrators we hope will report to the membership in April.

The annual meeting in May will round out the year.

Arrangements for the bulletin were discussed.

The next Board meeting will be August 25 at 9:00 a.m. at Gorton.

Respectfully submitted.

*Eleanor Knight*  
Eleanor Knight, Secretary

# BUDGET VS. ACTUAL: 7/1/92 - 4/30/93

	STARTING BALANCE	BUDGET- 12 month	BUDGET- 10 months	ACTUAL	10 months VARIANCE
Checking Acct.	\$7052.59				
Education Fund	450.75				
<b>TOTAL</b>	<b>\$7503.34</b>				

## INCOME

Dues:	\$3950.00	\$3292.00	\$3330.00	\$38.00
Bridge Marathon (net)	\$200.00	\$167.00	\$462.00	\$295.00
Interest	\$200.00	\$167.00	\$160.09	-\$6.91
Donations	\$400.00	\$333.00	\$330.00	-\$3.00
Bulletin Ads	\$1000.00	\$833.00	\$200.00	-\$633.00
Fundraiser incl. Ads(net)	\$2000.00	\$1667.00	\$0.00	-\$1667.00
Misc. / Events / Pre-school book (net)	\$0.00	\$0.00	\$47.74	\$47.74
<b>Total Income</b>	<b>\$7750.00</b>	<b>\$6459.00</b>	<b>\$4529.83</b>	<b>-\$1929.17</b>

## EXPENDITURES

PMP - National	\$1800.00	\$1500.00	\$1425.00	-\$75.00
PMP - State	\$1650.00	\$1375.00	\$1237.50	-\$137.50
PMP - County/ILO	\$250.00	\$208.00	\$150.00	-\$58.00
Membership	\$400.00	\$333.00	\$387.77	\$54.77
Postcard, Newsletter, Posters	\$1550.00	\$1292.00	\$727.12	-\$564.88
Program/Study Groups	\$500.00	\$417.00	\$43.00	-\$374.00
Publicity	\$200.00	\$167.00	\$2.41	-\$164.59
Copying/Supplies	\$200.00	\$167.00	\$53.82	-\$113.18
Secretary	\$100.00	\$83.00	\$29.00	-\$54.00
Treasurer	\$0.00	\$42.00	\$39.70	-\$2.30
President(s)	\$100.00	\$83.00	\$19.99	-\$63.01
Annual Meetings	\$0.00	\$0.00	\$290.00	\$290.00
Gorton rent	\$300.00	\$250.00	\$300.00	\$50.00
Action/Lobbying	\$50.00	\$42.00	\$0.00	-\$42.00
Insurance	\$100.00	\$83.00	\$56.00	-\$27.00
Voter Service	\$100.00	\$83.00	\$40.50	-\$42.50
Seminars	\$200.00	\$167.00	\$0.00	-\$167.00
IL Convention	\$250.00	\$208.00	\$0.00	-\$208.00
Publications	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Expenditures</b>	<b>\$7750.00</b>	<b>\$6500.00</b>	<b>\$4801.81</b>	<b>-\$1698.19</b>

	A	B	C	D	E
1	<b>TREASURER'S REPORT</b>	Month Ending April 30, 1993			
2	<b>DATE</b>	2/28/93		4/30/93	
3	<b>BALANCE: Checking Acct</b>	\$7489.01		\$7050.77	
4	<b>BALANCE: Education Fund</b>	\$504.83		\$450.75	
5	<b>TOTAL</b>	\$7993.84		\$7501.52	
6	<b>INCOME</b>				
7	<b>Checking Acct.</b>				
8	Dues: \$ one @ \$35, 1 @ \$40		\$75.00		
9	Bridge Marathon		\$18.00		
10	Interest		\$29.09		
11	Donations		\$40.00		
12	Transfer from Ed. Fd.		\$54.08		
13	Preschool Booklet		\$2.00		
14	Bulletin Ads		\$200.00		
15	Refund		\$75.01		
16	<b>Total Checking</b>		\$493.18		
17	<b>EXPENDITURES</b>				
18	PMP- National		\$0.00		
19	PMP - State		\$309.36		
20	PMP - County/LO				
21	Membership				
22	Postcard Newsletter, Posters		\$118.00		
23	Program/Study Groups		\$0.00		
24	Fundraiser		\$0.00		
25	Copying/Supplies		\$17.40		
26	Secretary		\$0.00		
27	Treasurer		\$35.00		
28	President(s)				
29	Community Room rental		\$95.00		
30	Gorton storage rental		\$0.00		
31	Action/Lobbying		\$0.00		
32	Insurance		\$0.00		
33	Voter Service		\$0.00		
34	National Convention		\$0.00		
35	IL Conv./Seminars/Region		\$0.00		
36	Publications		\$0.00		
37	<b>Total Checking</b>		\$574.76		
38					
39					
40					
41	<b>EDUCATION FUND</b>				
42	<b>INCOME</b>		\$0.00		
43	<b>EXPENDITURES</b>		\$54.08		
44					



	G	H	I	J	K	L
1	TREASURER'S REPORT Month Ending April 30, 1993 (Page 2)					
2	STARTING BALANCE		12 mo. Budget	10 mo. Budg	ACTUAL	VARIANCE
3	Checking Acct.	\$7050.77				{10 mo.}
4	Education Fund	450.75				
5	TOTAL	\$7501.52				
6						
7	INCOME					
8	Dues:		\$3950.00	\$3292.00	\$3270.00	-\$22.00
9	Bridge Marathon (net)		\$200.00	\$167.00	\$462.00	\$295.00
10	Interest		\$200.00	\$167.00	\$160.09	-\$6.91
	Donations		\$400.00	\$333.00	\$330.00	-\$3.00
	Bulletin Ads		\$1000.00	\$833.00	\$200.00	-\$633.00
	Fundraiser Incl. Ads(net)		\$2000.00	\$1667.00	\$0.00	-\$1667.00
14	Misc. and Events (incl. Pre-school book)		\$0.00	\$0.00	\$47.74	\$47.74
15	Total Income		\$7750.00	\$6459.00	\$4469.83	-\$1989.17
	EXPENDITURES					
	PMP - National		\$1800.00	\$1500.00	\$1425.00	-\$75.00
19	PMP - State		\$1650.00	\$1375.00	\$1237.50	-\$137.50
20	PMP - County/ILO		\$250.00	\$208.00	\$150.00	-\$58.00
21	Membership		\$400.00	\$333.00	\$387.77	\$54.77
	Postcard, Newsletter, Posters		\$1550.00	\$1292.00	\$727.12	-\$564.88
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27	Treasurer		\$50.00	\$42.00	\$39.70	-\$2.30
28	President(s)		\$100.00	\$83.00	\$19.99	-\$63.01
29	Annual Meetings LWV LI-LB and LWVLC		\$0.00	\$0.00	\$290.00	\$290.00
30			\$300.00	\$250.00	\$300.00	\$50.00
31	Action/Lobbying		\$50.00	\$42.00	\$0.00	-\$42.00
32	Insurance		\$100.00	\$83.00	\$56.00	-\$27.00
33	Voter Service		\$100.00	\$83.00	\$40.50	-\$42.50
34	Seminars		\$200.00	\$167.00	\$0.00	-\$167.00
	IL Convention		\$250.00	\$208.00	\$0.00	-\$208.00
	Publications		\$0.00	\$0.00	\$0.00	\$0.00
	Total Expenditures		\$7800.00	\$6500.00	\$4801.81	-\$1698.19
38						
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LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting August 25, 1993

Phyllis Albrecht presided over the meeting of the Board of the League of Women Voters of Lake Forest/Lake Bluff beginning at 1:50 p.m. August 25, 1993. Present were also Lorraine Bach, Peg Hafner, Lynn James, Eleanor Knight, Gini Magda, Alice Sievert, and Shirley Williams, president of the Lake County League.

Peg Hafner reported the bulletin is being published and will soon be mailed. Scheduling of work on the next issue took some time with a page maker being the problem.

Alice Sievert gave Judy Grisamore's report concerning the new members luncheon on September 15 (to be held at Barbara Garrity's) and the coffee on September 22 (to be held at Lynn James'.) Board members were asked to sign up for donations and to contribute to telephoning members for attendance and names to be sent invitations. Stationery and envelopes were ordered suitable for invitations.

The school study is to continue under the same leadership and will possibly be "concluded" by November 10. Copies of the report are to be placed in the two libraries, but those needing specific parts of the report will be accommodated.

Steve Lorentis (sp?) is to be contacted for cable coverage of two forums with school board candidates. Also he wishes to tape a short program (with Barbara Garrity and Gini Magda) to explain the background leading to election of members of the District 67 Board.

Judy Grisamore will send out the membership renewal forms soon.

Lorraine Bach reported that arrangements with Janet Schwartz regarding health issues were pending.

Lynn James will keep on top of the gun control issue with insertion in the bulletin of news.

The school board candidates forums will be held at 10:00 a.m. upstairs at Sunset Foods<sup>5</sup> and October 21 at 7:00 or 7:30 p.m. in the Friends Room at Gorton.

The tentative plans for the use of Fort Sheridan property were discussed. Two meetings are scheduled at Hotel Moraine: 7:00 p.m. August 26 and 10:30 a.m. August 28.

Next Board meeting tentively set for October 7 at 9:00 a.m.

Respectfully submitted,

*Eleanor Knight*

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

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Next Board meeting tentively set for October 7 at 9:00 a.m.

Respectfully submitted,

*Eleanor Knight*

League of Women Voters of LF-LB Board Meeting  
Wednesday, October 7, 1993 9 a.m. - Gorton Center

1. Approve minutes
2. Approve treasurer's report
3. Membership:
  - a. New members
  - b. Status of membership renewals
4. Program
  - a. Plans for November program--School superintendents 11/10 - a.m.
  - b. Plans for December luncheon - chair? brief program?
5. Board resignation
6. Candidates Forum
  - a. Brief report on 9/25 forum
  - b. Plans for Thurs. 10/21 eve. forum  
LWV Volunteers from Lake Bluff? P.T.O?
7. School tax reform
8. County Forest Preserve District referendum
9. Lake County LWV
10. Newsletter
  - a. Ads
  - b. Next Deadline
11. Other business

BOARD MEETING, LEAGUE OF WOMEN VOTERS  
OF LAKE FOREST LAKE BLUFF

OCTOBER 7, 1993, 9:00 AM

The meeting was called to order by Phyllis Albrecht, President. Board members present were Lorraine Bach, Judy Grisamore, Lynn James, Ginni Magda and Alice Sievert.

The treasurer's report was presented. Approval of the minutes was deferred until the next board meeting, November 3rd, at 7:15 pm at Gorton. Phyllis thanked Judy for two very successful membership coffees. To date, 44 members have paid dues; the others will be contacted by phone after the next board meeting. Dues reminders will be included in the next mailing to member. Suggestions were solicited for updating the Member Interest Questionnaire.

Candidate forums for the District 67 School Board were discussed. About 60 people attended the September 25 forum conducted by the League, and about 30 attended the forum conducted by the LF Caucus. Both events were video taped and will be shown on Cable. The October 21 forum which the League is sponsoring will have the same format and moderator (Sally Zeit of the Waukegan-Zion League) as that of September 25, and question screening will be done by Lake Bluff members of the League.

Ginni Magda submitted a letter of resignation from the board. Phyllis thanked Ginni for her hard work as Voter Service chair and on the candidate forums.

Our next General Meeting will be on November 10; the superintendents of School Districts 65, 67 and 115 will be our guests. This program is a follow-up to last year's education study, which will focus this year on articulation between the 3 districts, and is being chaired by Linda Williams and Susan Garret. Lorraine will make meeting arrangements for coffee at 9:30 in the Green Room and the presentation at 10:00 a.m.

Peggy Hafner will need help with desk top publishing for the Bulletin.

No guest speaker has been lined up as yet for the December 8, Christmas luncheon. The luncheon will be at 11:30, and will be preceded by a board meeting. Phyllis will ask members who are not on the board to help with the luncheon.

Lorraine reported on the tax reform material presented at Regionals. Although the March General Meeting was to address that subject, the program may have to be changed.

Alice Sievert reported on Fort Sheridan, and will write an update for the next Bulletin. We will also send a Letter to the Editor to the Lake Forester, supporting the referendum (on the basis of the Lake County League position) and tying it to acquisition of Fort Sheridan.

Lynn James reported that affordable housing will be discussed at the meeting of the LWVLC board on the first Wednesday in December. Linda Bartmes planned a tour of the county jail on the first Thursday in November. Children at Risk will be listed among proposed National programs. Lynn also mentioned other programs sponsored by leagues in Lake County; these will be put in the next Bulletin.

Submitted by Alice Sievert, substitute secretary.

# BUDGET VS. ACTUAL: 6/30/93 - 9/30/93 (3 MONTHS)

	BALANCE 9/30/93	BUDGET- 12 month	BUDGET- 3 months	9/30/93 ACTUAL	3 months VARIANCE
Checking Acct.	\$6821.79				
Education Fund	\$239.68				
<b>TOTAL</b>	<b>\$7061.47</b>				

## INCOME

Dues:	\$3525.00	\$881.25	\$1500.00	\$618.75
Bridge Marathon (net)	\$700.00	\$175.00	\$0.00	-\$175.00
Interest	\$180.00	\$45.00	\$41.43	-\$3.57
Donations	\$260.00	\$65.00	\$0.00	-\$65.00
Bulletin Ads	\$1500.00	\$375.00	\$200.00	-\$175.00
Fundraiser incl. Ads(net)	\$2700.00	\$675.00	\$0.00	-\$675.00
Misc. / Events / Pre-school book (net)	\$0.00	\$0.00	\$3.00	\$3.00
<b>Education Fund</b>	<b>\$450.00</b>	<b>\$112.50</b>	<b>\$210.00</b>	<b>\$97.50</b>
<b>Total Income</b>	<b>\$9315.00</b>	<b>\$2328.75</b>	<b>\$1954.43</b>	<b>-\$374.32</b>

## EXPENDITURES

PMP - National	\$1710.00	\$427.50	\$500.00	\$72.50
PMP - State	\$1485.00	\$371.25	\$700.00	\$328.75
PMP - County/ILO	\$210.00	\$52.50	\$0.00	-\$52.50
Membership/Dues Notice	\$425.00	\$106.25	\$202.22	\$95.97
Postcard, Newsletter, Posters	\$1400.00	\$350.00	\$264.00	-\$86.00
Program/Study Groups	\$500.00	\$125.00	\$0.00	-\$125.00
Publicity	\$0.00	\$0.00	\$0.00	\$0.00
Copying/Supplies	\$220.00	\$55.00	\$172.97	\$117.97
Secretary	\$100.00	\$25.00	\$0.00	-\$25.00
Treasurer	\$50.00	\$12.50	\$0.00	-\$12.50
President(s)	\$100.00	\$25.00	\$0.00	-\$25.00
Annual Meetings	\$100.00	\$25.00	\$195.00	\$170.00
Gorton rent	\$300.00	\$75.00	\$300.00	\$225.00
Action/Lobbying	\$50.00	\$12.50	\$0.00	-\$12.50
Insurance	\$80.00	\$20.00	\$0.00	-\$20.00
Voter Service	\$85.00	\$21.25	\$0.00	-\$21.25
Seminars/Natl. Convention	\$2450.00	\$612.50	\$0.00	-\$612.50
IL Convention	\$0.00	\$0.00	\$0.00	\$0.00
Publications	\$50.00	\$12.50	\$0.00	-\$12.50
Bridge Marathon	\$0.00	\$0.00	\$160.70	\$160.70
<b>Total Expenditures</b>	<b>\$9315.00</b>	<b>\$2328.75</b>	<b>\$2494.89</b>	<b>\$166.14</b>

<b>Balance: Gain or (loss)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>(\$540.46)</b>	<b>(\$540.46)</b>
Checking Acct. 6/30/93	\$7272.25			
Education Fund 6/30/93	\$329.68			
<b>Total 6/30/93</b>	<b>\$7601.93</b>			

**League of Women Voters of LF-LB Board Meeting  
Wednesday, November 3, 1993 7 p.m. - Gorton Center**

1. Approve minutes
2. Approve treasurer's report
3. Newsletter
4. Membership:
  - a. Status of new members and membership renewals
  - b. Time table for Directory
5. Program
  - a. Plans for November program
  - b. Plans for December luncheon
6. Finance
  - a. Newsletter ads - need to reassign
  - b. Fundraiser in January
7. Review of Candidates Forums
8. Updates:
  - a. County League
  - b. Fort Sheridan
9. Additional chair reports as appropriate
10. Other business

BOARD MEETING, LEAGUE OF WOMEN VOTERS  
OF LAKE FOREST/LAKE BLUGG

November 3, 1993, 7:00 p.m.

President Phyllis Albrecht conducted the meeting. Present were Lorraine Bach, Judy Grisamore, Peg Hagner, Lynn James, Eleanor Knight, and Alice Sievert.

Minutes of the previous meeting were approved. Alice Sievert orally presented a brief treasurer's report: The checking account is over \$7000 chiefly because of bridge marathon receipts. The education fund is depleted because of PMP payments. The biggest expense for the month ending October 31 was for the newsletter.

Items for inclusion in the next newsletter include thanks for the excellent school board candidates' forums and to Ginni Magda for her service in forwarding voter registration, notice of the November 10 meeting with school superintendents, and invitation to the December luncheon. For the January fund raiser cards or notes will be sent. The following newsletter should be readied for the end of January. Phyllis Albrecht gave thanks for Ann Hollis' work on the last newsletter.

Judy Grisamore reported more than 54 members have paid their dues. She is contacting late-paying and possible new members by various tailored telephone calls and notes. She suggested we prepare a new member handbook similar to one Alice Sievert passed over and suggested flyers in the spring asking for member recommendations for further new members.

It was hoped the new membership directory would be available at the December luncheon.

Plans for using the Green Room for the November meeting were discussed. Alice Sievert reminded that pop and water were available for refreshment.

Invitations for the December luncheon placed in the newsletter must include an RSVP. The Lake Bluff golf clubhouse will be investigated as a site although preliminary clean up will be necessary. Sue Hood may be asked to help. Catering as a possibility was mentioned at least for the main dish. Alternatively use of Sara Lee products plus a salad is a possibility. A \$10 charge should cover; this is not a fund raising event. As for times: site available at 9 a.m., Board meeting at 10 (good time for guests to be invited), luncheon at 11:30 so that local business women can attend. The president of LWV-IL and Sally Zeit may be asked to attend for an informal get together.

Susan Phillips can no longer solicit ads (Baby daughter) but she may be asked to help update the preschool directory. Two names were suggested to take over the ad seeking.

Jill Lauer who has volunteered to have the January fundraiser at her home will supervise the set, select the date, and advise us on parking. It was decided to keep this event on the light side



Nov. 3, 1993

with, possibly, a raffle. Members and friends encouraged to attend. Judy Grisamore's idea of a florists' flowers arranging event will be tentatively scheduled for the spring to allow more time for good arrangements and for publicity.

The school board candidates' forums were well done, well moderated. Tapes of these events will be obtained for those wishing to view them and for use in persuading future forum participants.

Lynn James reported the county league asks us for a member for the steering committee for the next kids' fair and for help on some major aspect of preparation. There is a November 17 meeting scheduled on the crossroads project, and a December 1 meeting on affordable housing.

Alice Sievent announced a potentially hopeful sign that the Fort McCoy person will better inform us and better coordinate events concerning Fort Sheridan. Alice will have to be relieved of this major task at the end of the year.

The committee on tax reform is scheduled to meet November 4. Melanie Rummel was suggested as a speaker with much to contribute.

Betty Buker and Melanie Rummel were suggested as representatives for the kids' fair steering committee. Several names were offered as able to help solicit ads.

Respectfully submitted,

Eleanor Knight, Secretary

**League of Women Voters of LF-LB Board Meeting**  
**Wednesday, December 8, 1993 10 a.m. - Lake Bluff**

1. Approve minutes
2. Approve treasurer's report
3. Membership:
  - a. New members
  - b. Status of membership renewals
  - c. Membership booklet
4. Program
  - a. February joint program with AAUW
  - b. February Tax Reform Program - Waukegan
  - c. Local & national program planning/February Board meeting
  - d. March joint LWV meeting on Tax Reform
5. Nominations committee begins in January - additional member
6. Fundraiser - February 12 - Pru Beidler's home
7. Newsletter
  - a. Next deadline
  - b. Ads
8. Reports
  - a. Lake County LWV
  - b. Fort Sheridan
  - c. Tax reform
9. Preschool/Day Care booklet republication
10. Other business

LEAGUE OF WOMEN VOTERS OF LF-LB BOARD MEETING  
Thursday, January 6, 1994 7:30 p.m.

President Albrcht presiding; present were Albrcht, Bach, Grisamore, Hafner, James, Knight, Sievert, and Diane *Wright*.

The minutes of the November meeting will be appended to notice and agenda of next meeting. Sievert gave the December 31, 1993 balance as \$8659.46 with \$29.68 in the Education Fund. PMP of \$1200 and \$400 in uncashed checks were not included.

Grisamore reported less than 100 members paid up, with renewals by some members of longstanding not renewing. The membership book is to be prepared this month.

Programs scheduled for the near future include the February 9 joint program with the AAUW at Cindy Morehead's house. Scheduled topic is gender discrimination in the schools. On February 3, 7:30 p.m. at the Waukegan Public Library the County League will discuss the topic of tax reform. The local board will discuss local and national program planning at the February Board meeting at 7:30 p.m. on the 16th. On March 19 there will be a joint meeting on tax reform. This meeting will probably be held in the morning. On April 13 our annual report from village and city administrators will be held.

An additional member for the nominations committee which begins in January is needed. Chair is Ann Grant. Several names were suggested.

A cocktail buffet is scheduled for February 12 at Pru Beidler's home; hours from 5 to 7 or 8; members will donate food and the charge will cover drinks. Sue Walsh may be asked to head this affair.

Deadline for the bulletin is January 15. It was suggested that banks be approached for ads.

The News-Sun is planning a January 19 event at Gorton; we may have flyers asking those interested in the preschool directory to sign up. No other participation was thought desirable.

Lynn James presented a report of the County League's meeting especially relating to the August 3rd Kids' Fair. For fund raising tickets for "Breath of Spring" at Mundelein High School are offered.

Alice Sievert reported a meeting of the Joint Planning Commission on Fort Sheridan at which was discussed the possibility of forming a consortium to develop the property more in line with local wishes. A February 3 meeting in Highwood is planned.

A candidates' forum especially for the state representative's election was discussed. President Albrecht will talk to Sally Zeit about the possibility of a joint meeting early in March.

Members are urged to contact Susan Phillips to help update the preschool directory and to add a section on services available for preschoolers with special needs.

The meeting adjourned at 9 p.m.

Respectfully submitted,

*Eleanor Knight*

Eleanor Knight, Secretary

**League of Women Voters of LF-LB Board Meeting**  
**Wednesday, February 16, 1994 7:30**  
**Gorton Center**

**Joint Board/Membership discussion of program:**

- a. Local program
  - b. National program
1. Approve minutes
  2. Approve treasurer's report
  3. Membership:
    - a. New members
    - b. Status of membership renewals
    - c. Distribution of Membership booklet
  4. Program
    - a. March joint LWV meeting on Tax Reform
    - b. April Meeting - location
  5. Report on Fundraiser
  6. Candidates' Forums
  7. Newsletter
    - a. Next deadline
    - b. Ads
  8. Reports
    - a. Lake County LWV-Kids 1st Fair
    - b. Fort Sheridan
    - c. Tax reform
  9. Preschool/Day Care booklet republication
  10. Other business

LEAGUE OF WOMEN VOTERS OF LF-LB BOARD MEETING  
Wednesday, February 16, 1994 7:30 p.m.

Present were President Albrecht, Bach, Grisamore, Hafner, James, Knight and Lloyd.

The minutes of the February Board meeting were approved and the treasurer's statement accepted.

The February benefit netted nearly \$1000 as ~~most~~ supplies were donated.

Judy Grisamore reported little change in membership but there are at least two prospective members. The membership booklets were handed out and help asked in giving most to the members so that only a few will have to be mailed.

Those present were reminded of the joint meeting at Karger on March 19. The topic is tax reform. The April 13 Board meeting will be held at Diane Lloyd's at 9:30 a.m.

With regard to the annual meeting the nominating committee is working. Jill Lauer may be asked to preside. Members present thought that continuing the potluck supper was a good idea.

There is scheduled a February 28 forum of county candidates at Antioch Village Hall. Our League's candidate forum and presentation will be held March 1 at Gorton. The opposing aldermanic candidates will talk from 7:30 to 8:30 p.m. Following will be oral or written statements from candidates for the positions of sheriff and state representative.

Peggy Hafner has a practically completed next issue of the newsletter. Phyllis Albrecht gave her the post office statement regarding possible increase in postage rates for non-profit organizations' letters which included advertisements.

Lynn James mentioned several County League meetings and asked for help and suggestions on our job of getting school supplies and books for the August 3 Kids (2nd) Fair. Diane Lloyd offered to store supplies gathered before the pick up date. Lynn James will ask for some help in telephoning schools and churches to follow up on the initial request for donations. Judy Grisamore suggested help might be available from the education honorary.

No report on Fort Sheridan in Alice Sievert's absence.

Phyllis Albrecht will push for prompt publication of a revised preschool/day care booklet.

President Albrecht asked for suggestions of endeavors which may more closely interest younger mothers.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

*Eleanor Knight*  
Eleanor Knight, Secretary

# Budget

vs. Actual Expenses and Income  
6/30/93 - 1/30/94

Balance on 1/30/94

Checking \$8703.43

Education Fd. \$29.68

Total \$8733.11

on 6/30/93

7272.25

329.68

7601.93

## Income

12 mo. Budget

7 mo. Budget

7 month  
Actual

Variance

Dues	3525.00	2056.24	3275.00	
Bridge Marathon (net)	700.00	468.33	559.30	
Interest	180.00	105.00	93.15	
Donations	260.00	151.67	0	
Bulletin Ads	1500.00	875.00	200.00	
Fundraiser	2700.00	1575	0	
Events (Lunch/Breakfast/Entertainment)	0	0	119.55	
Education Fund	450	262.50	310	
<b>Total</b>	<b>9315</b>	<b>5433.75</b>	<b>4607.30</b>	<b>- 4726.45</b>

## Expenses

PHF - USA	1710	997.50	810	
PMP - IL	1485	866.25	700	
PHF - County/ILO	210	122.50	164	
Membership/Postcards/Books	485	247.92	244.25	
Bulletin, postcards 800	1400	816.67	652.25	
Program / Study Groups	500	291.67	45	
Copying / Supplies	220	128.33	149.42	
Secretary	100	58.33	0	
Treasurer	50	29.17	0	
President	100	58.33	0	
Annual Meeting	100	58.33	195	
Gordon Rent	300	175	300	
Travel / Lobby expenses	50	29.17	0	
Insurance	80	46.66	66	
Votes	85	49.58	98.90	
Natl Convention / Seminar	2450	1429.17	0	
Publications	50	29.17	5	
	<b>9315.00</b>	<b>5433.75</b>	<b>3429.82</b>	<b>- 2003.93</b>

**League of Women Voters of LF-LB Board Meeting**  
**Wednesday, March 9, 1994 7:30**  
**Gorton Center**

1. Approve minutes
2. Approve treasurer's report
3. Membership update
  - a. New members
  - b. Status of membership renewals
  - c. Distribution of Membership booklet
4. Program
  - a. March joint LWV meeting on Tax Reform
  - b. April meeting - LF & LB Municipal Administrators  
 at Diane Lloyd's house 9:30
5. Report on Candidates' Forums Candidates' Forums
5. Request from County Clerk's office for election judges
7. Newsletter
  - a. Next deadline
8. Reports/discussion
  - a. Lake County LWV-Kids 1st Fair
  - b. Fort Sheridan
  - c. Tax reform
9. Preschool/Day Care booklet republication
11. Selection of recommended item for local study
10. Other business

9:30 Univ

Kent Street > 10  
 Vicly  
 tax reform intro.

Can find March 15  
 (Chn).  
 [Election judges]

Lynn

Doc's

Don't know  
 about this  
 about - someone  
 about - doesn't happen  
 there call days

Call { Union Council }  
 Call Eleanor }

Bring in used books  
 to contribute.

Lake County Intro. Council  
 Wed June 1 9:30 Mary Liz (any)  
 Bring books

Legislation  
 - April 15  
 on budget  
 Contact Legislator  
 Don't know  
 Don't know



LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF BOARD MEETING  
Wednesday, March 9, 1994 7:30 p.m.  
Gorton Center

Next Board meeting: April 6, 7:30 p.m., Gorton.

Present: Albrecht, Bach, Hafner, Knight, James, Lloyd.

The minutes of the February 16 Board meeting were approved with the substitution of "all" for "most" in the third paragraph.

The Treasurer's report is attached.

We at present have 93 members. The National and, therefore, the State Leagues are asking for excessive PMP because our number count was not in by the deadline. Diane Lloyd will distribute the membership lists.

On March 19 at 9:30 a.m. there will be a joint Leagues meeting at the Karger center in Highland Park on the subject of state tax reform.

The April meeting with the Lake Forest and Lake Bluff municipal administrators will be held at 9:30 a.m. on the 13th at the home of Diane Lloyd at 500 College Avenue.

The candidates' forums ran smoothly with time shorter than the questions. About 45 people attended at the peak.

Deadline for the next newsletter is March 15.

Fund raising for the Kids 1st Fair is going well. Printing an appeal in church bulletins is a good idea.

The February meeting on Fort Sheridan (with the homeless) was handicapped by the snow. The February 24 meeting in Highwood attempted to get some questions answered by the DOD.

It is urgent that each of us write our state legislators before mid-April to get tax reform on the November ballot.

Susan Phillips is working on the preschool booklet.

We are to continue seeking items for local study. Possibilities are affordable housing (senior and otherwise), early intervention for children at risk.

Attention was called to the 7:00 p.m. March 24 meeting of Habitat for Humanity at the Lake Bluff library. Phone 623-1020.

Meeting was adjourned just before 9 p.m.

Respectfully submitted,

*Eleanor Knight*

Eleanor Knight, Secretary

Checking

1/30/94  
703.43

2/28/94

8001.38

Education

29.68

1083.68

8733.11

9085.06

Pending

PMP, National

877

LEAGUE OF WOMEN VOTERS OF LF-LB BOARD MEETING

Wednesday, April 6, 1994 7:30 p.m.

Gorton Center

Present: Albrecht, Bach, Grisamore, Hafner, James, Knight, Lloyd.

Minutes of the previous meeting were approved.

In the absence of Alice Sievert the treasurer's report was accepted. She recommended dues be increased to \$45 and \$40 (for seniors) for the coming year. These dues will at least cover the PMP payments. Sievert also sent a draft of a letter to the president and board of the LWVUS regarding the overcharge of PMP payment.

Grisamore reported no new members.

The April membership meeting with the LF and LB municipal administrators will be held at Diane Lloyd's house. Postcards will be sent to correct the address and will include a reminder of the annual meeting.

Responses for requests to aid the Kids 1st Health Fair are poor. A sign-up sheet for volunteers to help with the Fair on August 3 will be circulated at the annual meeting.

Diane Lloyd gave a short report on a community organizations meeting on the fate of Fort Sheridan.

A brief presentation on tax reform will be given at the April membership meeting.

Work is ongoing on republication of the Preschool/Day Care booklet.

Albrecht recommended for local study next year "leaf disposal." All agreed it was a good suggestion.

Knight thought a project for the county league might be court watching.

The annual meeting and potluck will be held at Gorton May 11 at 6:30 p.m. The nominating committee under Ann Grant is making progress.

Deadline for the next bulletin is April 15.

There was discussion and general approval of a floral workshop as a fund raiser next year.

Respectfully submitted,

Eleanor Knight, Secretary

# BUDGET VS. ACTUAL: 6/30/93 - 3/31/94 (9 MONTHS)

	BALANCE 3/31/94	BUDGET- 12 month	BUDGET- 9 months	3/31/94 ACTUAL	9 months VARIANCE
Checking Acct.	\$6664.36				
Education Fund	\$1081.03				
<b>TOTAL</b>	<b>\$7745.39</b>				

## INCOME

Dues: #	\$3525.00	\$2643.75	\$3440.00	\$796.25
Bridge Marathon (net)	\$700.00	\$525.00	\$553.30	\$34.30
Interest	\$180.00	\$135.00	\$118.26	-\$16.74
Donations	\$260.00	\$195.00	\$530.00	\$335.00
Bulletin Ads	\$1500.00	\$1125.00	\$200.00	-\$925.00
Fundraiser incl. Ads(net)	\$2700.00	\$2025.00	\$945.00	-\$1080.00
Misc. / Events / Pre-school book (net)	\$0.00	\$0.00	\$165.03	\$165.03
Education Fund (included in above)	\$450.00	\$337.50	\$0.00	-\$337.50
<b>Total Income</b>	<b>\$9315.00</b>	<b>\$6986.25</b>	<b>\$5957.59</b>	<b>-\$1028.66</b>

## EXPENDITURES

PMP - National †	\$1710.00	\$1282.50	\$1687.00 †	\$404.50
PMP - State †	\$1485.00	\$1113.75	\$1398.50 †	\$284.75
PMP - County/ILO	\$210.00	\$157.50	\$164.00	\$6.50
Membership/Dues Notice	\$425.00	\$318.75	\$426.48	\$107.73
Postcard, Newsletter, Posters	\$1400.00	\$1050.00	\$953.16	-\$96.84
Program/Study Groups	\$500.00	\$375.00	\$48.00	-\$327.00
Publicity	\$0.00	\$0.00	\$0.00	\$0.00
Copying/Supplies	\$220.00	\$165.00	\$188.91	\$23.91
Secretary	\$100.00	\$75.00	\$0.00	-\$75.00
Treasurer	\$50.00	\$37.50	\$62.81	\$25.31
President(s)	\$100.00	\$75.00	\$0.00	-\$75.00
Annual Meetings	\$100.00	\$75.00	\$195.00	\$120.00
Gorton rent	\$300.00	\$225.00	\$300.00	\$75.00
Action/Lobbying	\$50.00	\$37.50	\$2.50	-\$35.00
Insurance	\$80.00	\$60.00	\$66.00	\$8.00
Voter Service	\$85.00	\$63.75	\$128.45	\$64.70
Seminars/Natl. Convention	\$2450.00	\$1837.50	\$0.00	-\$1837.50
IL Convention	\$0.00	\$0.00	\$0.00	\$0.00
Publications	\$50.00	\$37.50	\$5.00	-\$32.50
Fund Raiser	\$0.00	\$0.00	\$187.82	\$187.82
<b>Total Expenditures</b>	<b>\$9315.00</b>	<b>\$6986.25</b>	<b>\$5813.63</b>	<b>-\$1172.62</b>

Balance: Gain or (loss)	\$0.00	\$0.00	\$143.96	\$143.96
Checking Acct. 6/30/93	\$7272.25			
Education Fund 6/30/93	\$329.68			
<b>Total 6/30/93</b>	<b>\$7601.93</b>			

† Includes 10 Seniors, @ \$35.00. No dues were received for 10 national mem.

† The PMP payments have not yet been sent out pending decision of the Board on whether to send the amount. We have assessed on non-existing members. The amounts that we have been requested to pay.



Lake  
Forest

Lake  
Bluff



## League of Women Voters

April 6, 1994

Becky Cain, President LWVUS  
and Members of the Board  
1730 M Street, NW  
Washington DC 20036

400 East Illinois  
Lake Forest, IL  
60045

We ask your help in resolving a troubling problem with the current LWVUS PMP billing regulations. Our PMP assessment for 1993-94 is based on an inflated 1992-93 member count, i.e. a count which includes numerous persons who had dropped out and not paid dues. The reason given by the Membership Department was that we had failed to report our much reduced member count by their December 18, 1992 deadline. We were also told that our league would lose our voting right at Convention, if we do not pay full dues for 23 more members than we actually had at the end of December of 1992! The extra dues for these 23 people would be \$636.00 (PMPs of \$376.00 for the LWVUS and \$260.00 for the LWVIL). This is such an enormous penalty that even the IRS would blanch!

We cannot pay this large sum without curtailing our local program or devoting what little active woman power we still have to raising this money. We fear a further attrition in membership, since most of our members have little taste for fund raising. It looks like a vicious cycle.

Our problem started with the resignation of our membership chair and a precipitous drop in membership during 1992-93. The new membership chair found herself to be overcommitted and eventually resigned. The Board remained unaware that the member count had not been sent in, that the deadline for the count was so critical, and that failure to meet the deadline would result in draconian penalties which, moreover, are not clearly stated in your membership count mailings, nor mentioned in the by-laws. Incidentally, the by-laws require a member count made on January 1st which is in conflict with the current December deadline.

Our first indication of the inaccurate member count came this summer, when we reviewed the May membership roster from the LWVUS. We promptly sent corrections to the LWVUS membership department (see enclosed letter, and the response from Ms. Pedisich), stating that our December 1992 member count was not the 92 members for whom we had been billed, but was only 69 members. We offered to pay dues for all 82 members who had paid us dues by the end of our own fiscal year, i.e. June 30, 1993. Ms. Pedisich wrote that our member list would be corrected. We naturally assumed that the amount of the billing would also be corrected.

Instead, we found that we were forced to pay PMP for 92 people, 23 of whom had not rejoined our league by your December 1992 cut off, and 10 of whom

never joined or paid dues. Because we believed that this requirement was based on LWVUS need for a balanced budget for 1993-94, we offered to forward the funds which you expected us to pay for non-existing members, with the understanding that we would be credited with the same amount toward our 1994-1995 PMP.

Our offer was turned down by LWVUS membership personnel. We were told that the By-laws of the LWVUS required us to pay for all persons listed on our roster, even though the list had not been updated and did not reflect our actual member count.

We could find no such requirement in the most recent version of the LWVUS By-laws. We found that Article III, Membership, Section 2 requires PMP payment only for actual members. There is no requirement for PMP payment for former members who dropped out and did not pay dues. Somehow, a requirement that such ex-members be kept on the books and treated as active members for LWVUS PMP collection purposes, would be reminiscent of retaining the names of deceased voters on voter registration rolls!

We are enclosing with this letter a list of suggestions for addressing the membership reporting problem and for making this process less cumbersome and time consuming for local leagues who have no clerical staff and have to depend heavily on volunteers.

We hope that you can assist us in resolving our PMP billing problem in an equitable manner.

Very sincerely,

League of Women Voters of Lake Forest/Lake Bluff  
Planning Meeting, June 1, 1994  
Agenda

meeting secretary

establish board meeting days for fall

announcements: Illinois Voter Project

Other:

unavoidable summer projects: Kids First - stuffing book bags  
(sometime in July)  
- Aug 3 volunteers

newsletter ads

brainstorming:

long range goals

short term projects to meet goals

preparation for fall:

program ideas

membership ideas

fundraising ideas

action ideas

LWVUS Issues for Emphasis (Proposed)

Health Care  
Early Intervention for Children at Risk  
Crisis in the Cities

LWVIL Issues for Emphasis

Early Intervention for Children at Risk  
State Tax Reform  
Automatic Recount

LWVLF/LB Issue for Emphasis

School District Articulation

LWVLF/LB - Other Action:

Fort Sheridan?  
Knollwood Annexation?  
Gun Control Ordinance?  
Other....?

June 1994



League of Women Voters of Lake Forest/Lake Bluff  
June 1, 1994 Planning Meeting notes

Candidate forums and traditional activities

- More civic v. political focus
- Participate in the Dimensions Program at LFHS
- Sponsor school projects and contests like history and government award at LBHS

Increase membership

- Offer more program at the state and national level
- Joint programs with other organizations
- Contact Newcomers group
  - PR in their newsletter
  - Joint Program, possibly with municipal officials in the fall
  - know your community programs: local, county and state
  - change registration
- vital local study items
- re-recruit ex-members with guilt free membership
- establish speakers' bureau
- prepare a citizens' digest
- do voters guides with local newspapers
- new brochure
- combine membership event with a program
- know your community?

Issues

- West Skokie Drainage Ditch
- Annexation
- Fort Sheridan
- Lake Forest School Board - charter v. regular
- look at terms of service for appointed boards
- affordable senior housing
- cablecasting of city council meetings

Fundraisers

- flower arrangement show
- taste of the community dinner
- theater night
- comedy night
- food extravaganza
- social event
- vintage fashion show

(over)

Program Ideas

affordable senior housing  
municipal administrators  
children at risk 0-3 -LFH  
teens

juvenile justice

school update

LF College

AAUW joint meeting (Feb?)

womens issues - NU speaker?

abused women

holiday luncheon

ANNUAL MEETING, May 11, 1994

The 1993-1994 annual meeting of the League of Women Voters of Lake Forest/Lake Bluff was opened at 7:30 p.m., May 11, 1994 at Gorton. President Phyllis Albrecht presided. In attendance were members Phyllis Albrecht, Lorraine Bach, Linda Bartmes, Mary Liz Carney, Eleanora Dahlmann, Paula DuBourdieu, Barbara Garrity, Susan Garrett, Ann Grant, Judith Grisamore, Peg Hafner, Ann Hollis, Lynn James, Susan Kessler, Eleanor Knight, Diane Lloyd, Marie McHugh, Elizabeth Peters, Susan Phillips, Alice Pierce, Neil Sherman, Janet Ullmann, and Rosealee Wood. Also present were Shirley Williams, president, and Sally Zeit, vice president, of the Lake County League of Women Voters. A quorum was present.

The rules of the meeting were adopted upon motion by Alice Pierce, seconded by Barbara Garrity. This motion like all others of the meeting were adopted unanimously by the appropriate voting members, in this case by the whole body.

President Albrecht appointed Lynn James and Peg Hafner to approve the minutes of this annual meeting.

In the absence of Alice Sievert, treasurer, the audited treasurer's report was distributed by Judith Grisamore. Theresia Yakes was the auditor. Judith also moved the adoption of the proposed 1994-95 budget previously distributed and including the increase of dues to \$40 for seniors and \$45 for all others. Theresia Yakes and Sue Wals were on the budget committee recommending the budget and the increase in dues to preserve our shrinking reserve. Paula DuBourdieu seconded the motion. Motion approved. The distributed statements are appended to these minutes.

First approached by the members were Lake Bluff's local positions:

Lynn James moved the adoption of the Lake Bluff Comprehensive Plan: Support of an effective Comprehensive Plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village. Ann Grant seconded the motion which was then approved by the members present from Lake Bluff and then Lake Forest members concurred.

The position on Conservation was moved by Peg Hafner, seconded by Eleanora Dahlmann, approved by Lake Bluff members and concurred by Lake Forest members. The position: Support of measures to preserve the natural resources of Lake Bluff (including) protection and preservation of the Lake Bluff shoreline and bluff, preservation of ravines and other open areas, preservation through restricted use of the flood plain lands along the Skokie River, establishment of walk ways and bicycle paths.

To adopt the position on Land Use, Elizabeth Peters moved and Janet Ullmann seconded the following wording: Monitor the disposition of village owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain. Motion adopted with the concurrence of Lake Forest members.

Janet Ullmann moved support of the coordination of procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the Lake Bluff Village Progressive Party which would improve their efficiency without impairing their independence. (And) Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation. This position motion was seconded by Roycealee Wood. Approved and concurred.

Eleanora Dahlmann moved, and Ann Grant seconded, the adoption of the following position on Knollwood Annexation: Support of the annexation of Knollwood by Lake Bluff. The annexation of Knollwood would bring about better control of zoning in Knollwood; and, since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, annexation would not change the character of either community. Approved and concurred.

The following local positions for Lake Forest were presented and seconded as noted, approved by Lake Forest members and Lake Bluff members concurred:

Preschool Programs and Services. Support of improved child care and recreational facilities in Lake Forest. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population. Barbara Garrity moved, Alice Pierce seconded.

Lake Forest Caucus. Support of the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures for the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the selection of COC members. Alice Pierce, seconded by Mary Liz Carney.

Recreation. Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars. Mary Liz Carney, Eleanor Knight.

Solid Waste. Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area. Marie McHugh, Barbara Garrity.

For the combined membership Paula DuBourdieu moved and Alice Pierce seconded, the following local study item:

Study of the current policies and practices of leaf disposal in the City of Lake Forest and the Village of Lake Bluff and the impact of these practices on the community.

Scope: Through consultation with the administrative staff in both communities, percentage of residents using municipal yard waste removal services and percentage of residents who burn leaves in the Fall of 1994 will be determined. Problems at the administrative or community level for both methods will be explored and, if appropriate, solutions identified.

The membership unanimously adopted this study proposal.

Susan Garret moved and Lorraine Bach seconded the proposal to focus local action on "Monitoring and support of curriculum and administrative articulation between School Districts 65, 67 and 115.

The motion was unanimously approved.

The preparation and distribution of the revised preschool and child care directory was proposed by Roycealee Wood and seconded by Barbara Garrity. All members approved this motion.

The following slate of officers for 1994-95 was unanimously elected as proposed by the nominating committee:

President: Diane Lloyd  
Vice-President - Voter Service: Phyllis Albrecht  
Treasurer: Alice Sievert  
Director: Paula Du Bourdieu - Program  
Director: Susan Kessler - National/State Program  
Director: Ginni Magda - Voter Registration  
Director: Sue Walsh - Fundraising

Nomations: Alice Pierce, Chair  
Barbara Garrity  
Ann Grant

Motion for unanimous slate: Elizabeth Peters, seconded by Judith Grisamore.

The meeting concluded with thanks to active members by the outgoing president and welcome and thanks from the president-elect Diane Lloyd.

Submitted by

Approved by

*Eleanor Knight*  
Eleanor Knight

Peg Hafner

Lynn James

*Lynn James*

## PROPOSED BUDGET FOR 7/1/94 - 6/30/95

	1993-1994 (Fiscal yr. est.)	7/94-6/95 Budget
<b>INCOME</b>		
Basic Dues 93-94: (10@35, 70@40)	\$3150.00	
Basic Dues 94-95: (10@40, 70@45)		\$3,550.00
Dues, additional: Sustaining, Patron	\$290.00	\$300.00
Bridge Marathon (net)	\$700.00	\$700.00
Interest	\$158.00	\$140.00
Donations	\$530.00	\$550.00
Events/Xmas lunch (net)	\$162.03	\$120.00
Preschool Booklet (net)	\$3.00	\$0.00
Bulletin Ads	\$200.00	\$1,500.00
Fundraiser	\$945.00	\$1,800.00
<b>Total Income</b>	<b>\$6,138.03</b>	<b>\$8,660.00</b>
<b>EXPENDITURES</b>		
PMP- National ##	\$1,687.00	\$1,520.00
PMP - State##	\$1,398.50	\$1,320.00
PMP - County/ILO##	\$164.00	\$190.00
Member Coffee, Dues, Booklet	\$426.48	\$435.00
Postcards, Posters, Bulletins (9)	\$1,153.16	\$1,300.00
Program/Study Groups	\$48.00	\$500.00
Publicity	\$48.00	\$50.00
Copying/Supplies/Stationery	\$240.00	\$150.00
Secretary	\$29.00	\$100.00
Treasurer	\$68.00	\$60.00
President(s)	\$75.00	\$100.00
Community Room rental	\$145.00	\$145.00
Gorton storage rental	\$300.00	\$300.00
Action/Lobbying	\$20.00	\$50.00
Insurance	\$66.00	\$70.00
Voter Service/Government Award	\$128.45	\$130.00
National Convention '94/Regionals	\$2,000.00	\$1,000.00 #
IL Convention '95/Regionals	\$0.00	\$450.00
Publications	\$10.00	\$50.00
Contingency	\$0.00	\$740.00
Fundraiser	\$187.82	\$0.00
<b>Total Expenditures</b>	<b>\$8,194.41</b>	<b>\$8,660.00</b>
<b>Balance: Gain or (Loss)</b>	<b>(\$2056.38)</b>	<b>\$0.00</b>

\* Stationery replenished 1993-94

# Set aside for next year's convention

## PMP= Per Member Payment. PMPs are based on member count of prior fiscal year.

## Fort Sheridan Update April 1994 . . .

Environmental clean-up responsibility for Fort Sheridan has been shifted to a new triumvirate, the Base Realignment and Closure (BRAC) team, which consists of representatives of the U.S. and Illinois EPAs and the Department of the Army.

This BRAC team met in March with local groups interested in Fort Sheridan's fate. Local leagues were represented by Shirley Williams, LWVLC president, and by Diane Lloyd from the LWV of Lake Forest - Lake Bluff. The BRAC team seeks nomination for appointees to a Federally mandated 10-12 member Restoration Advisory Board (RAB). The members of this board are to be drawn from among nominees submitted by local public interest groups, governmental bodies, etc.. Selection criteria to be used by the BRAC team for determining the composition of the RAB, will be released at a **May 4, 1994 public meeting of the BRAC team** (the time and location of this meeting will be announced in late April).

The RAB is intended to provide public input early in the clean-up, planning and implementation process. The RAB will look at Army goals and objectives for clean-up, prioritize clean-up, and get information out to the public.

There are still many unanswered questions about contamination at Fort Sheridan. The Illinois EPA had insisted that the Army's past evaluations were inadequate. The Army is seeking to remedy this, and their revised findings should be released by June 1994. Our greatest concern is the long and deep Wells Ravine landfill within the Army Reserve and the Navy housing area which runs up to the lake front and through which storm sewers run to the lake. Leachate is draining from this site. The Army's proposed remedies, such as capping, patching, and regrading, are likely to be stop-gap, given the erosion rate of the lake front bluffs. Excavation may have to be considered but it may be prohibitively expensive. Another concern is the limited depth of clean-up proposed for areas within and adjacent to the present golf course where buried unexploded ordnance has been found.

The Forest Preserve District continues negotiations with the Army for a lease of the Fort's golf course for public use, with the hope of later obtaining the 289 acre ravine, bluff and golf course section. We will urge the Department of Interior to continue to press their recommendation that this land be given to the Forest Preserve District at a 100% public benefit discount.

The Fort Sheridan Planning Committee (i.e. the three communities and the County) reluctantly agreed in March to fund 25% and to seek 75% matching Federal funding to hire a staff person who would deal specifically with Fort Sheridan issues. One more redevelopment plan is to be drawn up which may include a.) support of a Forest Preserve District park, b.) analysis of the suitability of the Historic District buildings for various uses and c.) should reflect the needs of local communities. The plan would have to be flexible, because transfer of some buildings to homeless providers may be decided on as late as September 6, 1994. The plan may also include redevelopment proposals for sections of the Fort that may be abandoned by the military, if downsizing continues. **The next public meeting of this committee is April 26, 1994 at 7:30 pm at Highland Park City Hall, 1707 St Johns Avenue. Please verify time and location with City Manager, David Limardi (708-926-1000).**

## Oak Terrace School Needs

It has come to our attention from the nurse at the Oak Terrace School in Highwood that about 40 children at the school are without health insurance and are in need of care. One child needs surgery. The League of Women Voters does not have funds for this purpose, but if any individual would like to make a donation to address this need, donations may be made to:

The Oak Terrace School Health Fund

Attn: Mr. Ourth, Principal  
240 Prairie Avenue  
Highwood, IL 60040

# BUDGET VS. ACTUAL: 6/30/93 - 3/31/94 (9 MONTHS)

	BALANCE 3/31/94	BUDGET- 12 month	BUDGET- 9 months	3/31/94 ACTUAL	9 months VARIANCE
Checking Acct.	\$7889.86				
Education Fund	\$1081.03				
TOTAL	\$8970.89			(revised 4/12)	

## INCOME

Dues: (10@ \$35 70@ \$40, or more)	\$3525.00	\$2643.75	\$3440.00	\$796.25
Bridge Marathon (net)	\$700.00	\$525.00	\$559.30	\$34.30
Interest	\$180.00	\$135.00	\$118.26	-\$16.74
Donations (incl. \$310 to Education Fund)	\$260.00	\$195.00	\$530.00	\$335.00
Bulletin Ads	\$1500.00	\$1125.00	\$200.00	-\$925.00
Fundraiser, Education Fund (net)	\$2700.00	\$2025.00	\$945.00	-\$1080.00
Xmas Lunch, Pre-school bk (\$124 Ed. Fd)	\$0.00	\$0.00	\$165.03	\$165.03
Education Fund	\$450.00	\$337.50	\$0.00	-\$337.50
Total Income (\$1379 Ed. Fd.)	\$9315.00	\$6986.25	\$5957.59	-\$1028.66

## EXPENDITURES

PMP - National	\$1710.00	\$1282.50	\$1558.00	\$275.50
PMP - State	\$1485.00	\$1113.75	\$1353.00	\$239.25
PMP - County/ILO	\$210.00	\$157.50	\$164.00	\$6.50
Member coffee, dues, book	\$425.00	\$318.75	\$426.48	\$107.73
Postcard, Newsletter, Posters	\$1400.00	\$1050.00	\$953.16	-\$96.84
Program/Study Groups/Kids First Fair	\$500.00	\$375.00	\$48.00	-\$327.00
Publicity	\$0.00	\$0.00	\$0.00	\$0.00
Copying/Supplies	\$220.00	\$165.00	\$188.91	\$23.91
Secretary	\$100.00	\$75.00	\$0.00	-\$75.00
Treasurer	\$50.00	\$37.50	\$62.81	\$25.31
President(s)	\$100.00	\$75.00	\$0.00	-\$75.00
Annual Meetings	\$100.00	\$75.00	\$195.00	\$120.00
Gorton rent	\$300.00	\$225.00	\$300.00	\$75.00
Action/Lobbying	\$50.00	\$37.50	\$2.50	-\$35.00
Insurance	\$60.00	\$60.00	\$66.00	\$6.00
Voter Service	\$85.00	\$63.75	\$128.45	\$64.70
Seminars/Natl. Convention 6/94	\$2450.00	\$1837.50	\$0.00	-\$1837.50
IL Convention 6/95	\$0.00	\$0.00	\$0.00	\$0.00
Publications	\$50.00	\$37.50	\$5.00	-\$32.50
Fund Raiser	\$0.00	\$0.00	\$187.82	\$187.82
Total Expenditures	\$9315.00	\$6986.25	\$5639.13	-\$1347.12

Balance: Gain or (loss)	\$0.00	\$0.00	\$318.46	\$318.46
Checking Acct. 6/30/93	\$7272.25			
Education Fund 6/30/93	\$329.68			
Total 6/30/93	\$7601.93			



**Annual Meeting  
League of Women Voters of Lake Forest/Lake Bluff**

May 11, 1994

Gorton Community Center

## AGENDA

7:30 p.m.

Call to Order  
Announcements  
Adoption of Rules

7:45 **Treasurer's Report**

Treasurer's Report

05:4

### Presentation, Adoption and Adoption of Budget

00:3

Presentation, Discussion and Adoption of Existing Local Position

1:38

resentation, Discussion and Adoption of 1994-95 Local Study

05:30

Report of Nomina Committee; Election of Officers

8.4

## President's Report

00:06

Adjournment

### Rules of the Meeting

Only 1 ember in good standing vote.

Debate and discussion from the shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all desire to speak have done so.

Speakers to a question should state the name and whether speaking for or against the motion, for the

to the minutes of the annual meeting. Shall we refer to  
reading it a committee, or by the S. J. in a paper  
reading, working & with

Roberts. Order shall govern.

10/20/20

## Continuing Board 793-17051

**Vice President - Membership:** Judy Crisamore

Secretary: Fleenor Knight

**Director:** Lorraine Bach, School Finance

Director: Pep Hafner - Newsletter

Director: Ron James - Action/LWV-Lake County Board Liaison

**Director:** — san Phillips - Pre-school Book Editor

## Nominations for 1994.96 Terms

**President:** Diane Lloyd

**Vice-President • Voter Service:** **Blackburn, J. M.**

Treasurer Alice Sievert

Director: Paula du Boulay

Director: Susan Kessler

**Director:** Ginni Magda - Voter Registration

Director: Sue Walsh - Fu

# PROPOSED LOCAL ACTION PROGRAM 1994-95

## Proposed Local Action Item

Study of the Village of Lake Bluff and its location in the City of Lake Forest.

Scope: Through consultation with the Village of Lake Forest, the study will determine the impact of the Village of Lake Forest on the Village of Lake Bluff and the impact of the Village of Lake Bluff on the Village of Lake Forest. The study will also determine the impact of the Village of Lake Forest on the Village of Lake Bluff and the impact of the Village of Lake Bluff on the Village of Lake Forest.

## Proposed Local Action Focus Item

Monitoring and support of the Village of Lake Forest's administrative and financial affairs.

## Local Positions

### LAKE BLUFF

## Comprehensive Plan

Support of an effective Comprehensive Plan for the Village of Lake Bluff and its surrounding area, including the infrastructure of the village.

## Contestations

Support of measures to preserve the natural resources of Lake Bluff.

> protection and preservation of the Lake Bluff shoreline and bluff.

> preservation of ravines and other open areas.

preservation, through restricted use, of the flood plain lands along the Skokie River

establishment of walk ways and bicycle paths.

## Land Use

Monitor the development of village-owned properties west of the West Terrace. This land is in its natural state and some of it is in the flood plain.

Support of the coordination of procedures between the Village of Lake Bluff and the Village of Lake Forest to improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, zoning of area meeting and the preparation and release of certain public notices and publicity. League recommends that the remaining bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

## Knollwood Annexation

Support of the annexation of Knollwood by Lake Bluff. The annexation of Knollwood would bring about better control of zoning in Knollwood, and, since Lake Bluff annexed the same public and school districts, annexation would change the character of either community.

## LAKE BLUFF

Support of improved child care and recreational facilities in the community. League supports the development of child care and recreational facilities for the preschool population.

## Lake Forest Caucus

Support of the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures for the annual meeting allow for informed selection of candidates and the opportunity to select each candidate usually by secret ballot. Support of procedures which enable direct voter participation on of COC members.

## Recreation

Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unscheduled activities. Additional use of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

## Solid Waste

Support of federal and state policies to reduce the quantity of waste and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.

LMVLE/LB  
August 4, 1994  
Agenda

Newsletter

*Deadline*  
deadline - September 20  
items to add?

Membership

new brochure

patron and sustaining member category monetary levels  
senior still \$150 student \$200 so, foreign \$350-400  
\$349.92

luncheon and coffee

Virginia Finner Frederick - September 14 luncheon

Mary Swartz - evening coffee? September or October?  
recruitment

membership renewal letter - by September 1

include invitations to coffee  
anyone available for addressing invitations?  
bring salads?

Program

monthly and brown bag

Fundraising - 25k 75k

Next meeting

Wednesday, September 14, 1994, 7:30pm, Gaston



The Board of the League of Women Voters of Lake Forest/Lake Bluff met at Diane Lloyd's house at ten a.m. August 4, 1994. In addition to President Lloyd also present were Susan Kessler, Sue Walsh, Lynn James, Peg Hafner, Alice Sievert, Lorraine Bach, and Eleanor Knight.

The first order of business was to outline items for the September League Lines. The deadline for items to be included is August 15! Lorraine Bach is to check on the dates of public meetings for possible reactivation of an observer corps. A candidate forum for state representative nominees is tentatively scheduled for the third Monday in October. Perhaps included will be a video tape of a prior forum for county-wide officers. Paula DuBourdieu is planning a very full calendar with many brown bag gatherings. It was decided that information on recycling would be held over to the October issue.

Diane Lloyd is planning to write a new brochure for membership including patron (\$100), sustaining (\$60), regular (\$45), senior (\$40), and undergraduate (\$20).

A September 14 luncheon with Virginia Fiester Frederick will be an excellent time to invite potential new members. Since this will be a big event and since last year's evening coffee was poorly attended, it was deemed unlikely that we would attempt such this year.

A membership renewal letter will include invitation to the luncheon. Diane will call for help in addressing new member invitations on or about August 31. Board members are asked to bring salad, dessert, or cookies, rolls for the luncheon.

Paula is planning monthly meetings in addition to brown bag gatherings.

Sue Walsh described her idea for a grand fund raising luncheon May 6 to celebrate the League's 75th anniversary and the 75th anniversary of the vote by women. Ads will be sold for the program, with mention in the League Lines as well. Help is selling ads and in planning and arranging the luncheon will be appreciated. Ads should be received by February 28. Perhaps we can feature fashions through history using Samantha dolls.

The next Board meeting will be September 14 at 7:30 p.m. at Gorton.

*Eleanor Knight*  
Eleanor Knight, Secretary

**League of Women Voters of Lake Forest/Lake Bluff**  
**September 14, 1994**  
**Meeting Agenda**

Call to order

Board training

league handbooks; rights and responsibilities; portfolios; meetings; bylaws; calendars

Minutes

Treasurer's report

Announcements

Citizens of Action Award nominees

NCJW invitation

Moderator training

Regionals

LMLG Annual Meeting - Oct 14-15

President's report

publicity (Gorton bulletin; US Cable channel 17; US Cable interview;

preschool booklet

league cluster meetings

Membership

Finance

Fundraiser/s

Phonathon - State League

Meeting reports

State and National

County

Action

Voter Service/voter information

Voter Service/voter registration

Illinois Voter Project

Program and special committee reports

Leaf burning

School articulation

Tax reform

Fort Sheridan

Bulletin

September 15 deadline

Old Business

New Business

Gun control - letter from APT

LMULG membership renewal

Storage of League files

Carrie Chapman Catt home restoration request

LLeague of Women Voters of Lake Forest/Lake Bluff  
Board, September 14, 1994

Corrected minutes

At 7:40 p.m. President Diane Lloyd opened the meeting in the Friendship Room at Gorton. Present were Phyllis Albrecht, Lorraine Bach, Judy Grisamore, Lynn James, Susan Kessler, Eleanor Knight and Alice Sievert.

Diane gave a quick review of Board members' rights and responsibilities, presenting materials of possible use to us. Members were asked to keep portfolios of their activities, to review the bylaws, and to bring calendars to each meeting.

The minutes of the previous meeting were approved. Alice Sievert gave the following balances: July 30, 1994 checking \$6214.92, education fund \$854.03 for a total of \$7,068.95; August 31 checking \$6062.17, education fund \$512.03 for a total of \$6574.20. The decrease was due to the per member payment(s) made. Alice also reported 38 paid members.

Diane's request for Citizens of Action Award nominees brought the name of Beryl Flom who has done such a magnificent job organizing the Kids' 1st Health Fair.

The National Council of Jewish Women issued an invitation for October 3.

Moderator training will be offered at 7:30 November 14 at the home of the president of the Libertyville League.

Diane and Lorraine are prepared to go to the regional meeting in Palatine on September 20. Others welcome.

Mention was made of the LMLIG annual meeting on October 14-15. We will pay the \$25 dues for this League.

Recent and potential publicity includes mention in the Gorton bulletin, scheduled use of US Cable channel 17 time, and possibly another US Cable interview.

Susan Phillips has reported the preschool booklet will be ready at the end of October. The monthly League cluster meetings include the League presidents of the whole of Lake County.

Judy Grisamore will write notes to all former members presently unpaid and notes to all new members. All who attended today's luncheon will receive our bulletin whether or not they joined.

Sue Walsh's business and family obligations make it impossible for her to chair our May 6 commemorative luncheon and program. Susan Garrett will be approached for this job. Attempt will be made to schedule facilities at Great Lakes for this event.

We declined to participate as telephoners for the State League Phonathon.

Today's luncheon was a big success in all ways. Diane will write Virginia Fiester Frederick a letter of appreciation.

Susan Kessler reported current concerns of the State and National Leagues, forwarded requests for members for two State committees, and mentioned two national conferences to be held.

Lynn James reported on the success of the Kids' 1st Health Fair and outlined some of the problems which are to be faced to further improve this project.

A forum for candidates for State Representative will be sponsored October 19 from 7:30-8:30 p.m., both times sharp, at Gorton.

Phyllis presented the political action policy from Naperville. Phyllis is to amend the statement so as to meet our local circumstances and present the policy at our next Board meeting.

This Saturday and a week from the following Tuesday the Illinois Voter Project will present the issues which should be considered by candidates for governor. These broadcasts will be on Channel 7.

Paula DuBourdieu is still sick so we will be looking for a balanced presentation on leaf burning for the brown bag affair the end of October. Susan Garrett will be asked to coordinate the study of school articulation. Alice Sievert reported on the status of the disposition of Fort Sheridan; there will be a September 22 public meeting at Lake Forest city hall.

All were reminded of the imminent deadline for the bulletin.

Jill Lauer's request on behalf of the APT for study of gun control brought a decision to review any pertinent state and national positions, suggesting Diane could testify as to these. Perhaps Barb Lippai from Highland Park could make a presentation at a brown bag affair. Perhaps we can suggest the topic for study at our annual meeting.

Request for donations for the restoration of the Carrie Chapman Catt home will be in the bulletin.

We closed by inspecting the area around the stair to the attic for storage of our materials.

The October 12 7:30 p.m. Board meeting will again be held in the Friendship Room.

*Eleanor Knight*

Eleanor Knight, Secretary



League of Women Voters of Lake Forest/Lake Bluff  
October 12, 1994  
Meeting Agenda

Call to Order 7'30

Board orientation - League program

Minutes

Treasurer's report

Announcements

Citizens of Action Award nominees *Beryl Hon*

President's report

Observers

Public

Membership

Fundraiser - committee chair, venue, program

Meetings

Recycling - Oct 6 / 2

LFOLA - Oct 8

Candidate Forum - Oct 19

Leaf burning - Oct 25

Teens at risk - Nov 3

Gun control - Nov 29

December 8 - program before lunch - volunteer to organize?

February - with AAUW or fundraiser-only or both?

State and National

County

Kids First

Lake County Framework Plan for Affordable Housing

Action

LF mayor request for citizen input

Voter service

Nonpartisanship policy *OK*

Candidate forum *✓*

Other voter information opportunities

Voter registration

Program

Leaf burning - unit presentation?

*in school - not sure if they will*  
School articulation - quarterly report in newsletter

Tax reform

Fort Sheridan - letter of support for current plan?

Bulletin (October 15 deadline) Nov 15 and Jan 15, but not Dec 15

Old Business

New Business

*School Council  
at Council Meeting - highlighted*

League of Women Voters of Lake Forest/Lake Bluff  
Board, October 12, 1994

President Lloyd called the meeting to order at 7:30 p.m. in the Friendship Room of Gorton. Present were Phyllis Albrecht, Judy Grisamore, Peggy Hafner, Lynn James, Susan Kessler, Eleanor Knight, Diane Lloyd, Ginni Magda, and Alice Sievert.

As part of Board orientation Diane presented each of us with summaries of the National and State Leagues. <sup>For</sup> The County League positions will be in material shortly to be sent to all Board members.

The minutes of the September 14 meeting were corrected and approved with the corrections.

Alice Sievert reported September 30 balances of \$7878.63 in checking and \$512.03 in the Education fund for a total of \$8490.66. 67 members have paid dues or equivalent.

Beryl Flom was unanimously nominated throughout the county for the Citizens of Action Award.

Diane reported two observers observing: Pauline Moore on Zoning and Planning, and Ann Carpenter for District #67. Diane asked we note any League members present at meetings so she can ask them to serve as our observers.

It was decided to reserve the room at Great Lakes for May 6, make the required payment and sign a contract with the program person.

*Cindy Sievert and Edna Sievert*  
suggested to present the League to high school students at the Dimensions gathering.

Implementation of the various forthcoming meetings was discussed. Tentatively it was agreed to have the December 8 program before the lunch. We will share potluck with the AAUW in February.

State and National items of interest were shared with particular attention to present study items soon.

An increase of 25% use of the Kids' 1st Health Fair was noted and projected for setting the 1995 budget plus the usual 10-12% increase in medical supplies. Slightly over \$30,000 was donated for the 1994 fair and almost the same in-kind donations were received. \$10,000 has already been received for 1995.

Ginni reported registering enthusiastic young people and it was suggested that the process be repeated in the spring.

City officials have been asked to share with us the relative ratios of those burning leaves and those recycling yard wastes. Reference was made to the unpleasant odors resulting from composting.

October 12, 1994 Board

2

We can hardly refuse to support the use of Fort Sheridan for housing the homeless in view of the League's position on affordable housing. Some notes from Mary Liz Carney will be condensed for our information.

Bulletin deadlines: November 15 and January 15, not December 15.

Ginni wishes to plea for a school caucus. She has telephoned the Lake Forest Caucus, ~~but received no response to this date.~~ Ginni would like to amplify her suggestion at our next Board meeting.

Next Board meeting November 9, 7:30 p.m. at Gorton.

*Eleanor Knight*  
Eleanor Knight, Secretary

# Treasurers Report

10/12/94

	8/31/94	9/31/94
checking Acct	\$ 2878.17	\$ 7878.43
Education Fund	\$ 512.03	\$ 512.03
Total	\$ 6574.20	\$ 8420.46

PMP Payments based on 12/17/93 membership

72 member

				Paid through 9/31
State	72	@ 16.50	\$ 297	(25%)
U.S.	72	@ 19.00	\$ 342	(25%)
County	72	@ 2.00	0	
		37.50		

In October, to date

State PMP	\$ 297	(25%)
County PMP	\$ 144	(100%)
Insurance	\$ 10	

Dues payments through 10/12/94

Regular members	60
Honorary (donations)	2
Honorary (no donation)	2
National members	3
	67

Potential (Addition) members

Last years members with dues pending	29
Other past members who might be contacted	12
Guests or interested persons, 1993-94	47

**League of Women Voters of Lake Forest/Lake Bluff**  
**November 9, 1994**  
**Meeting Agenda**

Call to Order

Minutes

Treasurer's report

Announcements - conflict resolution workshop *Oct 14*

President's report - appointment planning and advisory committee - LWVIL convention

5 min - Membership

Finance

Fundraiser/Fashion Show

Meetings

Since last board meeting:

Candidate forum - Oct 19

Leaf burning - Oct 25

Teens at risk - Nov 3

Coming up:

Gun control - Nov 29

Holiday luncheon - Dec 8

1995 still to plan:

Birthday party and/or State of our communities { Feb

School funding - Mar 8 (evening potluck with AAUW)

Annual meeting - Apr 7 (speaker?) *Ann Walker*

Fashion show - May 6

New board/old board - June?

State and National

10 min - County

Yorkhouse Road extension; health department; affordable housing; SWALCO; Kids First

Action

LBOLA letters to village board and statement

LF City Council cablecasting - letter to editor; letters to city council members

Preschool booklet *Kathy*

Voter service - candidate forum; IVP

Voter registration

Program

Leaf burning; Tax reform; Fort Sheridan; *Nov 10*

Bulletin (November 15 deadline; next deadline Jan 15)

Old Business

30 min - caucus study proposal

other?

New Business

15 min - action request from CEC, Lake Bluff

other?

80 min -  $(17+3) \times 2 = 120$

League of Women Voters of Lake Forest/Lake Bluff  
Board, November 9, 1994

President Lloyd called the meeting to order in the Friendship Room at Gorton. Present were Phyllis Albrecht, Lorraine Bach, Pam Eggert, Judy Grisamore, Peggy Hafner, Lynn James, Susan Kessler, Diane Lloyd, Ginni Magda, and Alice Sievert.

Pam Eggert presented the background for a request from the Lake Bluff Citizens Education Committee that the League support the Committee's attempts to have the Lake Bluff school board meetings broadcast. The Board agreed that positions on public airing of governmental meetings would probably cover this request.

Ginni Magda argued for an emergency study of a ~~League's~~ <sup>in</sup> Lake Forest Phyllis Albrecht ~~of our~~ <sup>in Leagues</sup> ~~League(s)' history as well as the school-caucus status of comparable communities.~~ It was decided to offer help to the Lake Forest Caucus in this regard. If accepted, we would help; if not, we would open a study. Motion by Albrecht, seconded by Magda.

The minutes of the October 12 Board meeting were corrected as follows: On page one, sixth paragraph, "Moore" changed to "Mohr;" Eighth paragraph, "Jill Lauer was" deleted and substitute "Cindy Morehead and Edna Schade were." On page two, third paragraph following "the Lake Forest Caucus" a period is inserted and the remainder of the sentence deleted.

The reports of the treasurer and membership chair are included in the book of minutes.

A workshop on conflict resolution is scheduled for Saturday, January 14, in the morning at Wheaton College.

Diane indicated she was helping with the State convention planning and was suggesting a showing of fashions of the 75 years.

The room is rented and the narrator scheduled for our own fashion show.

The candidate forum of October 19 was well-attended and received with enthusiasm. Phyllis pointed out insufficient publicity for the League. The meeting on leaf burning brought the observation that time has abated the passions on the issue and perhaps soon the issue can be laid to rest. The November 3 meeting on Teens at Risk was well attended with brisk discussion.

Arrangements for the November 29 meeting on fun control and the December 8 holiday luncheon are well in hand. The November 29 meeting is a brown bag affair; Phyllis promised punch for the December 8 luncheon and several volunteered finger foods.

November 9, 1994

2

A birthday party program was tentatively scheduled for the weekend before February 14. March 8 meeting, shared with the AAUW, will address school funding. We shall try to hold the April 12 annual meeting (at Ann Hollis' house.) Fashion show May 6 and a new board/old board luncheon during the summer at Diane's were also mentioned.

The County League is not taking a position on the Yorkhouse Road extension as two positions are involved and in apparent conflict. Coordination with the health department needs improving. The League position on affordable housing can be cited. Help is requested for overseeing refreshments for the volunteers at the Kids 1st Health Fair. A problem of conflict with Lake Forest Day celebrations is noted. The newsletter will ask for volunteers.

Implementation of the federal requirement for motor-voter registration will begin about November 15 with two Senate bills on the issue. The League opposes the real estate tax freeze suggested in the House as flawed and unnecessary and working a hardship upon many community governments.

Reported were interesting stories of League participation in LBOLA-village agreements, LF City Council cablecasting.

The preschool booklet is ready to go to the printers.

Lynn James reported on the ratings given several candidates by the ~~Illinois Voter Project~~ *Illinois Citizens for*

New voter registration forms.

Alice Pierce has been suggested for a LF committee on infrastructure.

Fort Sheridan will be the subject of a November <sup>30</sup> 7:30 p.m. meeting at Lake Forest city hall.

Respectfully submitted,

*Eleanor Knight*  
Eleanor Knight, Secretary



- WV

Treasurer's Report

11/9/94

Checking  
Education  
Total

9/31/94  
7878.63  
512.03  
8490.66

10/31/94  
8327.23  
512.03  
8839.26

1994 PMP Paid Through 11/9/94

State  
County  
U.S.

\$594.00 (\$594 still payable)  
\$144.00 (total)  
\$1368.00 (total)

Membership Growth 11/9/94 (based on records provided)

Regular 77 paid locally  
Honorary - 2 paid locally, though not obligated  
Honorary - 2 no dues  
National - 2 paid through 9/94 or longer

We probably have several potential housing members though we check this out?

? Virginia Tuthill

? Jane D.

? Ginie Alexander

? Elizabeth Peters

? Alice

\$20 + 30 dues

2 dues

League of Women Voters of Lake Forest/Lake Bluff,  
December 8, 1994  
Meeting Agenda

Call to Order

Minutes

Treasurer's report

Announcements

President's report

Membership

Finance

Benefit/75th plans

Meetings

**Since last board meeting:**

Gun control - Nov 25

**Coming up:**

League birthday tea - February 11 or 14?

February brown bag?

School funding - Mar 8 (evening potluck with AAUW)

Annual meeting - Apr 12

Fashion show - May 6

New board/old board - June ?

State and National

County

Action

Voter service

Voter registration

Program

League Lines (next deadline Jan 15)

Old Business

caucus study proposal

preschool booklet

other?

New Business

request from Lake Forest caucus

program planning at Feb meeting - time

nominating committee members

1995 meeting times

other?

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board, December 8, 1994

The Board meeting was held at the Lake Bluff Golf Course at 9:30 a.m. Present were Phyllis Albrecht, Lorraine Bach, Judy Grisamore, Peggy Hafner, Lynn James, Susan Kessler, Eleanor Knight, Diane Lloyd, Ginna Magda, and Alice Sievert.

President Lloyd opened with the suggestion the Board start with old and new business and cover the rest of the agenda as time permitted.

The Lake Forest Caucus asked for two of our members to count votes at the December 13 meeting. Phyllis Albrecht and Peggy Hafner volunteered. On the matter of using the caucus for school board candidate selection, the Caucus study group at a temporary standstill, will probably have a recommendation by their early January meeting and just before the next LWV Board meeting.

Our nominating committee will need to make their recommendations quickly if we are to have an April annual meeting. With Barbara Garrity leaving soon, Diane may have to appoint a successor. The committee's report must appear in the League Lines (Deadline January 15.)

Meeting times for the Board in the new year were set, with the reminder that suggested study items must be received at the February meeting.

The minutes were approved if corrected as follows: Phyllis Albrecht is to compile ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ a history of the Lake Bluff Leaguels work in the setting up of a school caucus. Lynn James reported on the ratings given several candidates the the Illinois Citizens for Handgun Control. The Fort Sheridan meeting was November 30.

The treasurer's and membership chair's reports are appended.

There is a January 26 National conference on membership. Judy plans to attend. The restrictions on non-profit organizations' using ads in thrd class mailings is removed.

Our local plans for celebrations of the League's 75th birthday are well in hand and Eleanor Revelle reported on National's plans at the luncheon which followed.

The November 25 meeting on gun control was attended by approximately fifteen people.

There were complications surrounding a February 14 date for a celebratory tea. Perhaps the 13th? A brown bag program on senior housing is a possibility. Other suggested and definite meetings of the membership are listed on the agenda.

Susan reported on the national push for membership. Eleanor Knight reported on the meeting for the Kids 1st Health Fair and the setting up of Connection Committee's in each community to collect ~~for~~ money

Decemb er 8, 1994

2

and in-kind donations especially for school supplies.

The issue of tax reform in the state is reviving and Diane will schedule informal meetings with our members of the Legislature in this connection

Respectfully submitted,

*Eleanor Knight*  
Eleanor Knight, Secretary

League of Women Voters  
 of Lake Forest- Lake Bluff  
 Treasurers Report  
 December 8, 1994  
 For Period ending 11/30/94

	10/31/94	11/30/94
Checking Acct	8327.23	8062.43
Education Fund	<u>512.03</u>	<u>512.03</u>
Total:	8839.26	8574.46

Member Dues Received through 12/9/94

Regular (including patron sustaining) paid locally	87
Honorary & " " " paid locally	2
Honorary (no dues paid)	2
National (dues paid through 9/94 or longer)	<u>2</u>
	93

Still pending: 6 of last years local members  
 on ill.

Moved Virginia Tutill  
 Jennifer Hamilton (probably)

New Members April 1994 to December

Ann Carpenter  
Arlene Loepp  
Patty Whiten  
Marianne Pliml

New members since December

Ann Csar  
Mary Clark  
Judy Cottone (attended annual meeting; participated in legislative interview with Tom Lachner; board member without portfolio)  
Lynn S. DeWulf (Alice Sievert's daughter - attended Knollwood breakfast; may be interested in Kids First)  
Laurel Ellwein  
Adrianna Faifer (attended summer program)  
Maureen Ferg (worked on 75th committees)  
Heidi Ford  
Kathryn Friedberg (came to luncheon, but at Bartmes home in error)  
Mary Hunt  
Emily Jennings (one of our May honorees)  
Leslie Kirkeide (attended fall luncheon)  
Chris Moses (attended May 6 luncheon)  
Kathleen Richer  
Stephanie Rives  
Susan Ross  
Holly Schatz  
Janice Schnobrich (on nominating processes study; attended senior housing)  
Liz Schuetz (helped with parade; attended fall luncheon)  
Elaine Slayton (on nominating processes study)  
Kathleen Smith (attended annual meeting)  
Kimberly Tunney (attended women in politics reception; new cable commissioner supports our use and encouragement of cable)  
Audrey Vanderaa (joined in support of our work honoring local women and our interest in audio or video tapes of local women - she has begun such a collection)  
Margaret Warren (attended annual meeting and fall luncheon)  
Dorothy Whalley (attended annual meeting?; attended fall luncheon)

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League of Women Voters of Lake Forest/Lake Bluff,  
January 11, 1995  
Meeting Agenda

Call to Order

Minutes (Lorraine Bach, secy)

Treasurer's report

Announcements

conflict resolution workshop on Saturday

President's report

committee appointments; nominating; bylaws; budget

city committee considering registration and absentee voting because of vacation

Membership

directories

training meeting

75th Plans

February 13 tea

coalition

cable program

May 6 program

Finance (Feb tea and program booklet)

Meetings and calendar

State and National

state program planning (including local) in February - meeting time?

County

Action

balanced budget

cablecasting city meetings in Lake Forest/PTO in Lake Bluff

Voter service - debates/forums

Voter registration

Program (leaf burning)

League Lines (deadline Jan 15; next deadline Feb 15)

Old Business

caucus

preschool booklet

other?

New Business

March meeting time

NVRA suit seeking plaintiffs

Newell Reserve

compost

Lake Forest / Lake Bluff League of Women Voters  
Minutes of Board Meeting, January 11, Friends' Room, Gorton

The meeting was called to order by President Diane Lloyd at 7:30 p.m. Also present were Board Members Phyllis Albrecht, Lorraine Bach, Peggy Hafner, Lyn James, Susan Kessler, Ginni Magda, Alice Sievert.

MINUTES

Minutes of the December meeting were read and approved.

UPCOMING MEETINGS

Conflict management in Wheaton on January 14. Diane, Lorraine, and Eleanor will attend. Membership meeting January 25 in Deerfield; Judy and Diane will attend. The March 8 meeting will be a pot luck with the AAUW. The topic will be school funding.

TREASURER'S REPORT

Alice presented a chart of the budget as it is at midyear. Income is over and expenditures are below anticipated for the first half of the year. The membership numbers were included in the report.

PRESIDENT'S REPORT

Committee Appointments

Nominating: Ann Grant, Alice Pierce, and Linda Illes (replacing Barbara Garrity)

Board Representative: Ginni and Phyllis

By-laws: Theresia Yakes

Budget: Alice Sievert, Ann Carpenter, Ann Hamlin

Diane stated a city committee is considering registration and absentee voting for the April election which is scheduled immediately following spring vacation.

Lorraine Tweed asked Diane for League's help with registration.

Request was made by Diane for volunteers to deliver the remaining undelivered Membership Directories. Phyllis and Peg will help with Lake Bluff and Diane and Susan with Lake Forest.

PLANS FOR THE 75th ANNIVERSARY

February 13 Tea honoring Carrie Chapman Catt

Robin Bartucci will do sandwiches; Deerfields bakery will do petit fours.

Coalition: A commission has been organized to plan the celebration for the 75th Anniversary. The Leagues have been organized in each of our communities appointed to work with the commission and to set up a local committee. Letters will be sent to the organizations to meet in order to discuss what the committee will do.

Cable Program: Two women who have done cable programs for District #67 have proposed doing a program for the anniversary. Diane and Cindy Morehead will be meeting with them further to explore this idea.



May 6 Fundraiser: Judy will arrange the luncheon and fashion show. Cindy Monrohead will do the program book which will trace the history of women, etc. The book will be distributed at the May 6 Fundraiser.

#### MEETINGS AND CALENDAR:

February Board meeting will be held on February 8 at 7:00 p.m. in the Friends' room at Gorton. At this time, the board will complete the LWV program questionnaire distributed at this meeting

March 1 Board Meeting will be held at 9:15 a.m.. at Gorton.

#### STATE AND NATIONAL PROGRAMS:

 reported by Susan Kessler

Packets describing the State League's positions were distributed to each board member. Other members can obtain these packets from a board member or from the LWV mail box in the Gorton office. Board members are to review the positions described in the packet and complete the front page of the packet. At the February Board meeting, a vote will be taken on each position to retain, drop, or alter the current positions and to provide comment on the criminal justice position. We will also review our current local positions and recommend new local study items.

Lynne called Porter's office to register the League's concerns about the balanced budget act.

Diane reported the the Lake Bluff School District 65 has approved in principle a proposal, which we supported, to cablecast school board meetings. The Lake Forest mayor is still requesting input from people who watch council meetings. The experiment will end at the end of March and council will vote whether or not to continue broadcasting.

#### VOTERS' SERVICE:

Ginni reported on voter registration, debates, and forums. She also stated that Phyllis Gilboy will no longer serve as a registrar.

#### LEAF BURNING:

Phyllis will report on this issue next month.

#### LEAGUE LINES:

Deadline January 15; next deadline February 15.

#### GREAT DECISIONS:

Meetings will start in February.

#### OLD BUSINESS:

Diane reported on a phone call from David Cain, president of the Caucus. The Caucus Education Committee has not been active and he suggested that the Caucus and the League work together on the study of establishing a separate School Caucus. Phyllis ~~reported~~ that the League suggest to the Caucus that a consortium of

*responded*

community organizations, such as the APT and others, including the League, study and seek input on the subject of a school caucus. Discussion of this suggestion followed with alternative ideas being offered. No decision was reached but it was recommended that Diane return Cain's call and share the ideas with him.

#### PRESCHOOL BOOKLET:

Is ready for printing and about 500 will be ordered. It is estimated that realtors will purchase these. Cost of printing is estimated at \$657.

#### NEW BUSINESS

NVRA suit seeking plaintiffs among new move-ins who have not yet registered or young people who have just reached college age and have not yet registered.

Newell's Reserve: Lorraine reported on Newell's Reserve (a Kendler housing development of 26 homes to be built contiguous to the Wetlands of Lake Forest.) A public notice from Kendler to the Corps of Engineers requested approval to dump fill in the Wetlands and to modify the area in specific ways which should concern the League. The League will send a letter to the Corps of Engineers asking specific questions about the insufficient descriptions addressed in the notice.

Compost: Lorraine commented on a letter written by Scott Garrett of Lake Forest about the composting operation set up in Lake Forest. This operation is close to the Lake Forest Academy, next to the Lake Forest Intermediate School, and very close to the homes in that area. Pollution produced by the rotting vegetation can create foul odors and can create health problems, according to the experts quoted in that letter. The letter asks the residents of the city to share Garrett's concern for the foul air the children at the Intermediate School must breathe daily, and to support efforts to convince the city to shut down this composting operation. We agreed that this issue seems well engaged and we will focus our time on the Kendler proposal. Diane, Lorraine, and Ginni will work on this.

Respectfully submitted

Lorraine Baugh, secretary pro tem

League of Women Voters of Lake Forest/Lake Bluff,  
February 8, 1995  
Meeting Agenda

Call to Order

Program Planning - 7:00 pm

Local - study and action

State - study and action

County - study and action

Minutes

Treasurer's report

1995-96 budget

Announcements

legislative seminar - Wednesday and Thursday April 26 and 27

President's report

committee appointments: bylaws - Joan Kaltsas, T Yakes, Melanie Rummel

Membership

Nominating

75th Plans

League

LWV day Feb 14

February 13 tea

speakers bureau - voting

Community

suffrage committee meeting report

letters to deliver

Feb 15 PBS Special 9:00 "The American Experience: One Woman, One Vote"

Finance/Fundraising

preschool booklet - pricing recommendation

approval of letter to membership

donor funding

Meetings and calendar

February 22 - candidate forum LB park and village boards; 7:00 pm Middle School Media

Center (park board 1 hour; village board 1 1/2 hours)

March 1 meeting - date change)

March 8 program

National and state

report in newsletter

legislative interviews - LF lead league on Tom Lachner

County - names for county nominating committee

Local

Action

Newells Reserve

cablecasting city meetings in Lake Forest/PTO in Lake Bluff

Voter service

Voter registration

League Lines (deadline Feb 15)

Old Business

New Business

the

and therefore in patient volume, and

but ROR in case of new crime

recovery of some not needed for permanent evidence  
than other parties

Group

around many other of health with some of importance

Action form - violence

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

BOARD Meeting February 8, 1995, 7:00 P.M.

Local positions were reviewed with decision to retain all. This Board will, however, recommend a review panel on the Knollwood annexation for early in May should a revisiting of this position be necessary. A program on wetlands will also be recommended. (Suggested Ms. Bruce, Peoria; Lorraine Bach, Robin Mueller.) Two studies to be brought before the annual meeting are (1) review of community nominating processes in the area with special attention to the village caucus in Lake Bluff and a possible school caucus in Lake Forest; (2) a study of local gun control, licensing examinations, control of ammunition sales (Jill Lauer, Jayne Gretz.)

From the State League we ask clarification on pretrial release draft and recommend retention of other positions.

We suggest to the County League study of health problems associated with composting and an action focus on violence in the media.

The minutes of the previous meeting were approved. The Treasurer's report consisted of the proposed 1995-1995 budget with the recommendation that the "optimistic" budget be presented. Further, Board members are to consider appropriate mechanism(s) for retaining a portion of reserves at all times.

A legislative seminar in Springfield on April 26 and 27 was announced and the appointments of Joan Kaltsas, T. Yakes and Melanie Rummel to the committee to study the bylaws.

The nominating committee is near completion of its work.

Both communities have declared a LWV day. The February 13 tea will be well attended.

Suggested as possible speakers for the speakers bureau on the process of voter registration and voting in general were Joan Kaltsas, Melanie Rummel and Corinne Wood.

Twenty-three of the 30 groups asked to attend a meeting on the celebration of 75 years of voting by women did so. The steering committee is to meet March 4 from 9:30-11 in the Green Room.

On February 15 at 9:00 P.M. PBS will have a two hour special "The American Experience: One Woman, One Vote."

The preschool booklet is now available. Gorton will be asked to handle sales of individual copies at \$3. For larger sales \$1.50 for up to 49 and \$1.25 for 50 or more copies, The League will handle these. Individual copies will be placed in the libraries. Copies will be displayed which show the prices.

Board, February 8, 1995

2

The Board approved of Diane's draft of a letter to the membership and one to potential donors asking for funding.

On February 22 a candidate forum for Lake Bluff park and village boards will be held (7:00 P.M. Middle School Media Center.)

The next Board meeting will be held March 3 at 9:00 a.m. at Gorton prior to 10:30 voter registration at the high school. A membership meeting for mid March with a community forum on bond referenda is planned.

State and national League news will be reported in the League Lines. Our League will lead the legislative interview with Tom Lachner.

Two names for the County nominating committee are to be given.

It is suggested that Lake Forest members write to Mayor Butler indicating approval of cablecasting of city meetings.

Lorraine Bach circulated a well-written and -thought letter on potential Newells Reserve problems.

Ginni Magda reported three members went to Deerfield for deputy registrar's training.

Present at this meeting: Lorraine Bach, Ann Hollis, Peggy Hafner, Lynn James, Susan Kessler, Eleanor Knight, Diane Lloyd and Ginni Magda.

Respectfully submitted,

*Eleanor Knight*

**LWV Proposed Budget  
1995 - 1996**

		OPTIMISTIC	SPARTAN	ACTUAL	7/1/94 -	7/1/93 -
		BUDGET-	BUDGET-	BUDGET-	1/31/95	6/31/94
		1995-96	1995-96	1994-95	ACTUAL	ACTUAL
Checking Acct. (1/11/95)	\$7,516.12					
Education Fund(1/11/95)	\$572.03					
TOTAL (1/11/95)	\$8,088.15					
<b>INCOME</b>						
Dues: 13 Snr. Member @ \$40		\$520.00	\$520.00	\$400.00	\$600.00	\$3,835.00
Dues: 75 Reg. Member @ \$45		\$3,375.00	\$3,375.00	\$3,150.00	\$3,420.00	
Bridge Marathon (net)		\$700.00	\$700.00	\$700.00	\$615.00	\$706.05
Interest		\$175.00	\$175.00	\$140.00	\$77.80	\$152.54
Gifts from Patron, Sustaining ; Ed. Fund donations		\$800.00	\$800.00	\$850.00	\$805.00	\$615.00
Bulletin Ads		\$1,300.00	\$0.00	\$1,500.00	\$0.00	\$200.00
Fundraiser (net)		\$600.00	\$600.00	\$1,800.00	(\$400.00)	\$757.18
Xmas Lunch, other events (net)		\$100.00	\$100.00	\$120.00	(\$3.86)	\$165.03
Pre-School Book, 250 @ \$1.50		\$375.00	\$375.00	\$0.00	\$0.00	
Total Income		\$7,945.00	\$6,645.00	\$8,660.00	\$5,113.92	\$6,430.80
<b>EXPENDITURES</b>						
PMP - National (88 @ \$19.00)		\$1,672.00	\$1,672.00	\$1,520.00	\$1,368.00	\$1,687.00
PMP - State (88 @ \$16.50)		\$1,452.00	\$1,452.00	\$1,320.00	\$1,188.00	\$1,398.50
PMP - County/ILO (88 @ \$2.00 plus \$25.00)		\$201.00	\$201.00	\$190.00	\$169.00	\$164.00
Membership coffee, dues notice, directory)		\$450.00	\$450.00	\$435.00	\$356.57	\$426.48
Postcard, Newsletter printing/mailling.		\$1,400.00	\$1,300.00	\$1,300.00	\$849.46	\$1,159.66
Program/Study Groups/Kids First Fair		\$500.00	\$250.00	\$500.00	\$0.00	\$78.30
Publicity/Posters		\$50.00	\$45.00	\$50.00	\$0.00	\$0.00
Copying/Supplies		\$150.00	\$150.00	\$150.00	\$55.32	\$188.91
Secretary		\$100.00	\$100.00	\$100.00	\$0.00	\$0.00
Treasurer		\$60.00	\$60.00	\$60.00	\$5.80	\$62.81
President(s)		\$100.00	\$100.00	\$100.00	\$40.00	\$30.04
Annual Meeting (Room, brochures).		\$160.00	\$25.00	\$145.00	\$0.00	\$25.00
Gorton Rent		\$300.00	\$300.00	\$300.00	\$300.00	\$300.00
Action/Lobbying		\$50.00	\$50.00	\$50.00	\$0.00	\$2.50
Insurance		\$70.00	\$70.00	\$70.00	\$60.00	\$66.00
Voter Service /Candidate forums		\$130.00	\$130.00	\$130.00	\$0.00	\$128.45
Natl. Convention 6/96 *		\$500.00	\$0.00	\$1,000.00	\$0.00	\$615.72
Publications		\$50.00	\$50.00	\$50.00	\$0.00	\$5.00
Il Convention '97**		\$250.00	\$190.00	\$300.00	\$0.00	\$0.00
Legislative Seminars, Regionals 1995-6		\$300.00	\$50.00	\$150.00	\$0.00	\$0.00
Pre-school Book		\$0.00	\$0.00	\$0.00	\$459.75	\$0.00
Contingency		\$0.00	\$0.00	\$740.00	\$0.00	(\$740.00)
Total Expenditures		\$7,945.00	\$6,645.00	\$8,660.00	\$4,851.90	\$5,598.37
Balance: Gain or (loss)		\$0.00	\$0.00	\$0.00	\$262.02	\$832.43
Checking Acct. 6/30/94	\$6,888.59					
Education Fund 6/30/94	\$1,151.03					
Total 11/30/94	\$8,039.62					

\* \$1,000 was budgeted in 1994-5 for the 1996 Natl. convention; the balance is budgeted in 1995-96.

\*\* An additional amount should be budgeted in 1996-97.

Items in *italics* are fixed expenses.

## PROPOSED BUDGET: BACKGROUND INFORMATION.

Since the Board has not yet decided whether to solicit ads for the Bulletin next year, I submitted two separate budget proposals, shown in the first two columns. The "OPTIMISTIC" budget is feasible if we get Bulletin Ads, the "SPARTAN" Budget if we don't.

The last 3 columns are included to give you a feel for our usual expenses. They show:-

- Our budget for the current fiscal year (7/1/94-6/30/95),
- Our income and expenses to date in the current fiscal year,
- Our actual income and expenses in the prior fiscal year (7/1/93-6/30/94).

Our fixed costs are 1) Per Member Payments (PMP) for the 88 members we claimed in our 12/94 member count; the payments are made to National, State, and County Leagues and to the Lake Michigan ILO. 2) Insurance 3) Gorton fee for use of mailbox, telephone answering, storage space, and the smaller meeting rooms.

Our largest and least flexible costs, apart from PMP, are Bulletin printing and costs for maintaining our membership, i.e. dues notices, member directories, membership coffee.

Other major, but somewhat flexible costs are the National and State conventions, and the major differences between the "Optimum" and the "Spartan" budget expenses lie there.

- National Convention, June 1996:- The "Optimistic" budget would allow 3-4 persons to attend the 1996 National Convention in Chicago (Hilton Hotel, 3 people, @ \$ 70/night if 2/room, 4 nights = \$ 840; estimated registration fee, 3 x \$ 165 = \$ 495; \$ 165 registration for one or more additional members attending single sessions. We would not cover incidentals, train fare or meals. TOTAL = \$ 1500). The "Spartan" Budget would be limited to or less than the \$ 1000 already budgeted in advance in 1994-95; \$ 450-500 would cover a shared room and registration for one member).
- The costs for the 1997 State Convention and the 1995-96 Regionals and Legislative Seminars are based on costs for the present fiscal year, specifically, for the October 1994 Regionals, the June 2-4, 1995 State Convention in Chicago and the April 26-27, 1995 Legislative Seminar in Springfield, which were covered by a combined total of \$ 450 in the 1994-95 budget. This should cover most room and registration costs for 2 people to attend each event, if they shared a room. (In Chicago, costs are \$ 45/person/night for 1 or 2 nights, plus \$ 70/person registration; i.e. totals of \$ 320 for 2 nights or \$ 230 for 1 night. In Springfield, costs are \$ 40/person/night plus \$ 50/person registration = \$ 180. (Regionals are \$15/member, if attended).

The 1995-96 "Optimistic" Budget includes \$ 250, as 50% of the estimated cost of 1997 State Convention and \$ 300 for the 1995-96 Regionals and Seminars, to allow 2-3 people to attend; the "Spartan" budget would eliminate the Legislative seminar, allow 3 persons to attend Regionals, and 1 - 2 persons to attend the 1997 State Convention.



**League of Women Voters of Lake Forest/Lake Bluff**

**March 3, 1995, 9:00 am**

**Meeting Agenda**

Call to Order

Minutes

**Treasurer's report**

**auditor appointment**

Announcements

**legislative seminar - Wednesday and Thursday April 26 and 27; sign up asap**

**Membership**

**approval of new rate**

Nominating - slate in last newsletter

75th plans

Finance/Fundraising

tea

**preschool booklet - sales - about 250 to date**

**status of membership special fund drive -**

**donor funding - LFJ/LF/LFB&T/YWCA?**

Meetings and calendar

March 8 program

**April 12 annual meeting**

food

meeting packet and schedule

reminiscences

May - Knollwood program

May 10? new board/old board

State and National

County

Action

Voter service

**bond referendum community forum**

Voter registration

League Lines (deadline Mar 15)

Old Business

**cablecasting city meetings in Lake Forest**

New Business

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF  
Board, March 3, 1995, 9:00 A.M.

Diane Lloyd presided. Also present were Lorraine Bach, Lynn James, Susan Kessler, Eleanor Knight, and Ginni Magda. Minutes of the previous meeting were approved as amended. The Treasurer's report is appended. Ann Hollis is named auditor.

Members are urged, as soon as possible, to sign up for the Springfield legislative seminar on April 26 and 27.

The Board approved a year and a half membership at one year's unchanged cost for those joining the League before September and authorized the sending of letters to this effect.

The slate of officers for next year as printed in League Lines was received with approval.

The Steering Committee for the 75th celebration meets March 11, 1995. Plans for our May 6 celebration continue. The estimated total cost is \$7000. A suggested luncheon cost is \$19.20 (for the year of the League's founding,) \$15 for children. There will be notes for invitations. Eight or ten to be seated at a table.

The receipts and costs of the February 13 tea are included in the Treasurer's report. Sales of the preschool booklet have been 235 to date. The Gorton office has agreed to handle sales of up to ten booklets each. The membership special fund drive has resulted in \$510 to date. There has been some success with donor funding.

Reminder of March 8 joint program with the AAUW (6 P.M., Lake Forest High School faculty dining room, the Board to bring desserts.)

Reminder also of April 12 annual meeting at Ann Hollis' home with potluck at 6:30, business at 7:30, and a few reminiscences to follow.

Suggestions were made for members or friends to hold a May meeting on Knollwood annexation.

Tentatively scheduled for the evening of May 10 at Diane's is a joint meeting of the old and new boards.

Nothing to report on state, national and county (except effort toward collecting school supplies is continuing and flyers asking for volunteers have been distributed to all schools.)

March 3, 1995

2

The proposed Lake Forest bond referendum community forum has been taken over by the City. (Tuesday, March 14, 7:30 P.M., firehouse on Telegraph Road.)

Voter registration at Lake Forest High School from 10:30 to 1:30 today

Broached was the possibility of circulating petitions for the cablecasting of Lake Forest City Council meetings. If done it must be done soon so Diane can present them at Council meeting toward the end of March. Ginni's information on the costs to nearby communities for cablecasting indicates figures projected here are inflated.

There being no new business the meeting adjourned at 10:05 A.M.

Respectfully submitted,

*Edna Knight*

# LWV Treasurer's Report 3/3/95

1/31/95 Starting balance:	Checking account	6958.66
	Education Fund	572.03
	Total	7530.69

3/2/95 Ending balance	Checking account	6752.17
	Education Fund	1502.03
	Total	8255.20

## Major expenses and income: 1/31/95 - 3/2/95

1. Donations 75<sup>th</sup> Anniversary Tea \$232.25  
     Donations to Education Fund      \$525  
     Expense (not from Education Fund)      \$292.75
  
2. Sales of Pre-school Book income \$163.00  
     (printing costs, paid in January were \$459.75/600 books)
3. Member Donations in response to Fundraiser letter \$329.30  
     Receipts to date      \$405.00  
     Mailing expenses      75.70  
     Net      \$329.30
  
4. Dues 3 members \$130.00
  
5. printing postage (\$226.00)

## PHONE SURVEY OF CABLE BROADCASTS

**EVANSTON** - Contact was established with Max Rubin, Facilities Manager who informed me that the City broadcasts live sessions of City Council meetings twice a month with taped rebroadcasts several times a week. The City owns its own equipment and operates its own mini studio. He estimates that the equipment is valued at \$18,000. They pay their producer \$8.00 per hour and the cameraman \$6.50 per hour, these cameramen are usually interns or students who have received training, but if one of them fails to show up, city employees are trained to operate the equipment. They have been broadcasting for about five years and although the tape is not official public record, they do archive the tapes and anticipate that storage will become a problem. Their school board meetings are also broadcast.

**HIGHLAND PARK** - Contact was established with Neil Neroutsos, Communications Coordinator who stated that the City Council meetings were broadcast live twice a month and rebroadcast several times a week on tape. They utilize a B cable which runs back to the Cable studio where it is converted and sent to the homes in Highland Park. They borrow the camera equipment and sound equipment necessary for broadcast from the cable company. In the late afternoon, a paid technician arrives to set up the lights and equipment and is paid a flat fee of \$85, this includes the operation of the camera. The City of Highland Park has been broadcasting for several years. They copy the tapes and have them available in the library for check out, but do not store the tapes long term. A fair number of people watch and some stay at home until an agenda item nears, then come for the meeting. The school board also broadcasts its meetings. In the near future, they anticipate using two cameras.

**AN EXPENSE LIKE THIS \$85 PER NIGHT FEE ROUNDED TO \$100 PER SESSION WITH TWO SESSIONS PER MONTH WOULD TAKE ALMOST 35 YEARS TO COST \$85,000!**

**WILMETTE** - Contact was established with Karen Meersman, Cable Coordinator. She advised that she operates an independent government access channel. The city has been broadcasting for the past 12 or 13 years. When the city renegotiated with the cable company, part of the contract was a grant provided to the city in the amount of \$225,000. This money is to last the next 15 years and provided the city the funds to purchase \$115,000 worth of equipment. Approximately \$50,000 was spent on the necessary equipment for City Council broadcast. The rest is for roving community events coverage, such as School Board Meetings or parades. The camera operators are paid \$30 for 3 hours minimum and \$10 per hour overtime and since they use two cameras and a director they are paying 3 people twice a month. The grant money is recouped for the Cable subscribers at a minimal rate. She has information that many residents use the opportunity to view by way of calls asking when the rebroadcast will take place or comments that the quality is improved since the new equipment was purchased.

# Budget vs. Actual: 7/1/94 - 3/31/95 (9 Months)

	BUDGET- 12 month	BUDGET- 9 months	3/31/95 ACTUAL	9 months VARIANCE
<b>INCOME</b>				
Dues 1994 Senior Members @ \$40	\$400.00	\$300.00	\$680.00	\$380.00
Dues 1994 Reg. Member @ \$45	\$3,150.00	\$2,382.50	\$3,645.00	\$1,282.50
Bridge Marathon (net)	\$700.00	\$525.00	\$615.00	\$90.00
Interest	\$140.00	\$105.00	\$116.00	\$11.00
Donations (incl. Education Fund)	\$850.00	\$637.50	\$775.00	\$137.50
Bulletin Ads	\$1,500.00	\$1,125.00	\$0.00	(\$1,125.00)
Fundraiser (net)	\$1,800.00	\$1,350.00	\$1,824.30	\$474.30
Xmas lunch, Feb. Tea, 75 Anniv. lunch (net)	\$120.00	\$90.00	\$64.86	(\$25.14)
Pre-School Book	\$0.00	\$0.00	(\$129.75)	(\$129.75)
Total Income	\$8,660.00	\$6,495.00	\$7,590.41	\$1,095.41
<b>EXPENDITURES</b>				
PMP - National	\$1,520.00	\$1,140.00	\$1,368.00	\$228.00
PMP - State	\$1,320.00	\$990.00	\$1,188.00	\$198.00
PMP - County/LO	\$190.00	\$142.50	\$169.00	\$26.50
Member coffee, dues, book	\$435.00	\$326.25	\$356.57	\$30.32
Postcard, Newsletter, Posters	\$1,300.00	\$975.00	\$1,134.62	\$159.62
Program/Study Groups/Kids First Fair	\$500.00	\$375.00	\$0.00	(\$375.00)
Publicity	\$50.00	\$37.50	\$0.00	(\$37.50)
Copying/Supplies	\$150.00	\$112.50	\$0.00	(\$112.50)
Secretary	\$100.00	\$75.00	\$0.00	(\$75.00)
Treasurer	\$60.00	\$45.00	\$26.52	(\$18.48)
President(s)	\$100.00	\$75.00	\$40.00	(\$35.00)
Annual Meetings	\$145.00	\$108.75	\$0.00	(\$108.75)
Gorton Rent 1994-95	\$300.00	\$225.00	\$300.00	\$75.00
Action/Lobbying	\$50.00	\$37.50	\$0.00	(\$37.50)
Insurance	\$70.00	\$52.50	\$60.00	\$7.50
Voter Service	\$130.00	\$97.50	\$0.00	(\$97.50)
Seminars/Natl. Convention 6/94	\$1,000.00	\$750.00	\$0.00	(\$750.00)
Publications	\$50.00	\$37.50	\$0.00	(\$37.50)
II Convention '95/Regionals	\$450.00	\$337.50	\$0.00	(\$337.50)
Contingency	\$740.00	\$555.00	\$0.00	(\$555.00)
Total Expenditures	\$8,660.00	\$6,495.00	\$4,642.71	(\$1,852.29)
Balance; Gain or (loss).	\$0.00	\$0.00	\$2,947.70	\$2,947.70
	Balance 3/31/94	Balance 6/30/94	Balance 3/31/1995	
Checking Acct.	\$7,889.86	\$6,888.59	\$7,029.57	
Education Fund	\$1,081.03	\$1,151.03	\$3,172.03	
Total	\$8,970.89	\$8,039.62	\$10,201.60	

**League of Women Voters of Lake Forest/Lake Bluff  
Annual Meeting  
April 12, 1995**

**Agenda**

- |           |   |
|-----------|---|
| 7:30 p.m. | Call to order<br>Announcements<br>Adoption of Rules         |
| 7:40 p.m. | Treasurer's Report  |
| 7:50 p.m. | Presentation, Discussion and Adoption of Budget             |
| 8:00 p.m. | Presentation, Discussion and Adoption of Bylaws             |
| 8:10 p.m. | Presentation, Discussion and Adoption of Existing Positions |
| 8:20 p.m. | Presentation, Discussion and Adoption of Program            |
| 8:40 p.m. | Report of the Nominating Committee; Election of Officers    |
| 8:50 p.m. | President's Report  |
| 9:00 p.m. | Adjournment   |

**Rules of the Meeting**

1. Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a question should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the president, for the purpose of reading, correcting and/or approving.
5. Roberts Rules of Order shall govern in all cases in which they apply and in which they are not inconsistent with the bylaws of the League of Women Voters of Lake Forest/Lake Bluff.

## For Consideration at the Annual Meeting-April 12, 1995

### Proposed Bylaws Changes

Rather than print the entire eight page document of the LWVLF/LB Bylaws, the following highlighted Bylaws changes are submitted to the membership for review prior to the Annual Meeting. While they are not the sum of all changes recommended by the Bylaws Committee (Joan Kaltsas, chr.; T. Yakes and Melanie Rummel), they are considered by the Committee to represent the substantive changes for consideration. Copies of the entire Bylaws, with changes, are available in the League mailbox at Gorton.

Three sections included here reflect significant change.

1.) We submit a more relevant attempt to eliminate a yearly audit of the books by allowing for the audit of the Treasurer's books biannually or upon her leaving office after a two-year term.

2.) We currently do not have a fee for dues specific to two members residing in the same household. Most Leagues do; we are simply catching up here.

3.) There is extensive change to the Article IX on Program. Two changes are recommended.

1 - That all program be voted on as a block if nobody moves to separate.

2 - Program is now categorized into those items relevant to members from Lake Forest or Lake Bluff "governmental jurisdictions". With the program proposals this year, there is a third category -- program items relevant to all the membership. This addition reflects a need for change in the voting procedure, allowing for a majority vote of the entire membership.

We are also clarifying the voting procedures for the first two categories. The rules now reflect a possibility that was not intended when the bylaws were re-written as the Leagues merged: a majority vote by that part of the membership concerned with an item could be overridden by a simple majority vote of the rest of the membership being asked for concurrence. As recommended in these revisions, if no concurrence is to be given by the "non-governmental jurisdiction" members, then the item is to be put to a vote of the general membership. A simple majority vote of the entire membership will be required for acceptance of the original program proposal. Also note changes in non-recommended items.

[CODE FOR REVISION: *italics* - additions; ( ) - remove]

### ARTICLE V - Officers

#### Section 5. The Treasurer.

[second paragraph of section]

The Treasurer shall present statements to the Board at its regular meetings and an Annual Report to the Annual Meeting. The books of the Treasurer shall be audited at the *end of her term or biannually*, whichever comes first. *The audit and auditor is to be authorized by the Board. The audit report shall be published in the September bulletin of the year of the audit.* (each year prior to the Annual Meeting.) (by an auditor appointed by the Board.)

### ARTICLE VI - Financial Administration

#### Section 2. Dues.

*When two or more members reside at the same address in a common household, their combined dues shall be equal to one and one half times the amount of dues for an individual.*



## For Consideration at the Annual Meeting-April 12, 1995

LWV Proposed Budget  
1995 - 1996

	PROPOSED BUDGET-	INCLUDED FOR COMPARISON		
		ACTUAL	7/1/94 - 1/31/95	7/1/93 - 6/30/94
		1994-95	ACTUAL	ACTUAL
<b>CURRENT BALANCE</b>				
Checking Acct. (1/1/95)	\$7,516.12			
Eduction Fund (1/1/95)	\$672.00			
TOTAL (1/1/95)	\$8,088.12			
<b>INCOME</b>				
Dues 13 Shr. Member @ \$40		\$400.00		\$3,635.00
Dues 75 Reg. Member @ \$45	\$3,375.00	\$3,150.00	\$3,420.00	
Bridge Marathon (net)	\$700.00	\$700.00	\$915.00	
Interest	\$175.00	\$140.00	\$77.80	\$152.54
Gifts from Patron, Sustaining, Ed. Fund donations		\$550.00	\$600.00	\$615.00
Bulletin Ads	\$1,300.00	\$1,800.00		
Fundraiser (net)	\$500.00	\$1,800.00	(\$400.00)	
Wines Lunch, other events (net)	\$700.00	\$120.00	(\$38.89)	
Pre-School Book, 250 @ \$1.50	\$375.00	\$0.00	\$0.00	
Total Income	\$7,945.00	\$8,660.00	\$5,113.92	\$6,430.80
<b>EXPENDITURES</b>				
PWP - National (88 @ \$19.00)	\$1,672.00	\$1,520.00	\$1,269.00	\$1,887.00
PWP - State (88 @ \$16.50)	\$1,452.00	\$1,320.00	\$1,198.00	
PWP - County (LO) (88 @ \$2.00 plus \$25.00)	\$2,010.00		\$199.00	
Membership coffee, dues notice, directory	\$450.00	\$405.00	\$360.57	\$425.48
Vocatus, newsletter, online mailings	\$1,400.00	\$1,300.00	\$849.46	\$1,159.68
Program/Study Groups/Kids First Fair	\$500.00	\$500.00	\$0.00	\$79.20
Publicity/Posters	\$50.00		\$0.00	\$0.00
Copying/Supplies	\$150.00	\$150.00	\$55.32	\$188.91
Treasurer	\$100.00	\$100.00	\$0.00	\$0.00
President(s)	\$100.00	\$100.00	\$40.00	\$30.04
Annual Meeting (Room, brochures)	\$100.00	\$145.00	\$100.00	
Action/Lobbying	\$100.00	\$0.00	\$0.00	
Voter Service/Candidate forums	\$100.00	\$100.00	\$0.00	\$128.45
Nat. Convention (in Chicago) 1996*	\$500.00	\$1,000.00	\$0.00	\$815.72
in Minnesota	\$50.00	\$50.00		\$5.00
Ill. Convention (in Chicago) 1997**	\$500.00	\$300.00	\$0.00	\$0.00
Legislative Seminars, Regionals 1995-6	\$300.00	\$150.00	\$0.00	
Pre-school Book	\$0.00	\$0.00	\$459.75	\$0.00
Total Expenditures	\$7,945.00	\$8,660.00	\$4,851.50	\$5,998.37
BALANCE/Gain or (loss)	\$0.00	\$0.00		\$832.43

\* \$1,000 was budgeted in 1994-5 for the 1996 Nat. convention; the balance is budgeted in 1995-6.

\*\* An additional amount should be budgeted in 1996-97.

Items in *italics* are fixed expenses.

The last 3 columns are included to give you a feel for our usual expenses. They show:

- How budgeted for the current fiscal year (1995-96)

- Our income and expenses in the current fiscal year through 1/31/95,

- Our actual income and expenses in the prior fiscal year (7/1/93 - 6/30/94).

## For Consideration at the Annual Meeting-April 12, 1995

### ARTICLE IX - Program

**Section 1. Authorization.** The governmental principles adopted by the National Convention, and supported by the Leagues as a whole, constitute the framework for the authorization (for) and the adoption of Local (P) program. No local program can be contrary to the principles and actions adopted by the National, State or County Leagues.

**Section 4. Action by the Annual Meeting.** The Annual Meeting shall act upon the program, using the following procedures.

- a.) The Board (of Directors) shall consider *all* (the) recommendations for program submitted at least (sent in by voting members) two months prior to the Annual Meeting and shall formulate a proposed program.
- b.) The proposed program shall be sent to all members one month prior to the Annual Meeting.
- c.) Items proposed for study and for action by the Board at the Annual Meeting shall be divided into three categories: (in the proposed program presented to the Annual Meeting by the Board of Directors shall)
  - (1) a local study/program item involving the governmental jurisdiction specific to residents of Lake Forest,
  - (2) a local study/program item involving the governmental jurisdiction specific to residents of Lake Bluff and/or
  - (3) a local study/program item based on the combined interests of the LWVLF/LB.

*At the discretion of the President, and if no member moves to separate and/or divide any proposed item(s) in the above three categories, the local program proposals can be voted on as a block. If the President decides, or a member moves to separate and/or divide, the item then requires the following action for adoption, depending on the category.*

- d.) In the case of (1) and (2) above, (require for adoption) adoption shall require:
  - (1) a majority vote of (voting) those members present, qualified and voting who reside within the local governmental jurisdiction the item concerns, followed by (concerned with the items.)
  - (2) a concurrence vote consisting of a majority of the (Following shall be a majority vote of concurrence by the voting) members present, qualified and voting who reside in the governmental jurisdiction not (outside the government) concerned with the item(s). If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.
- e.) In the case of (3) above, adoption shall require a majority vote of those members present, qualified and voting.
- f.) (d) Recommendations for program submitted two months prior to the Annual Meeting by voting members who reside in the local governmental jurisdiction concerned with the item(s) but not recommended by the Board may be considered and adopted by the Annual Meeting provided:
  - (1) (the Annual Meeting shall order consideration by) a majority vote of the (voting) members present, qualified and voting who reside in the local governmental jurisdiction(s) concerned must vote for consideration; and (.)
  - (2) the (Annual Meeting shall adopt the) item shall then require for adoption,
    - a.) ((by) a two-thirds majority vote of (the local voting) members present, qualified and voting who reside in the local governmental jurisdiction concerned and
    - b.) (a majority vote of) concurrence by a majority of (voting) members present, qualified and voting who reside in the local governmental jurisdiction not concerned with the item. If concurrence cannot be reached, a two-thirds vote of the entire membership present, qualified and voting will be necessary for acceptance of the non-recommended item.

## State and National Update . . .

### LWVUS

#### Legislative priorities for 1995:

1. Protecting the national Voter Registration Act
2. Opposing the Balanced Budget Constitutional Amendment
3. Opposing a Term Limits Constitutional Amendment
4. Ensuring that government can protect citizens by working against regulatory reform/unfunded mandates" proposals in Congress
5. Grassroots Lobby Corp has been established to promote and coordinate constituent support for the LWVUS legislative priorities
6. Decision not to endorse "Pledge to the Women of American" because of concern about the campaign's goal of electing to office only those who agree with the issue positions outlined in the agenda
7. Decision not to participate in NOW rally April 7-9 because of its partial overtone

#### Citizen Education priorities for 1995:

##### Opening government to citizens:

1. Facilitate discussions with citizens on issues involved in finance reform
2. Participate in effort to broaden a successful pilot effort to provide information on-line for the 1996 election
3. Continue the "Wired for Democracy" project to use innovative communication methods to reach out to larger and more diverse audiences with voter information
4. Focus on LWVEF's election-related activities on a Get Out to Vote Campaign

##### Early Intervention for Children at Risk

Support early intervention for children at risk with meeting-ready materials, development of several potential project components and information regarding available grants

##### Crisis in the Community

The September/October 1995 *Journal* will feature coverage of the multi-faceted challenges facing our communities.

##### Health Care

1. Fact sheets on topics related to health policy and the federal budget will be published beginning in summer 1995
2. Funds are being sought to follow up on the successful health care town meetings held in spring 1994

##### Other LWVEF Activities

1. A second round of nuclear waste community education grants to state and local leagues has been awarded
2. Local leagues' celebration of National Drinking Water Week May 7-13 is encouraged
3. The League of Nations observer's annual report is available from Diane Lloyd (UN's 50th anniversary is October 23, 1995)

##### 75th Anniversary

The LWVUS travelling exhibit "Women in Action: Rebels and Reformers" celebrating the 75th anniversary of the 19th amendment and the LWV will be in St. Louis March 4-31.

The League has joined as a plaintiff in a suit challenging the constitutionality of a new rule adopted recently in the House of Representatives requiring a three-fifths vote to pass a bill that raises tax rates.

**Budget vs. Actual: 7/1/94 - 3/31/95 (9 Months)**

	BUDGET- 12 month	BUDGET- 9 months	3/31/95 ACTUAL	9 months VARIANCE
<b>INCOME</b>				
Dues 1994 Senior Members @ \$40	\$400.00	\$300.00	\$680.00	\$380.00
Dues 1994 Reg. Member @ \$45	\$3,150.00	\$2,362.50	\$3,645.00	\$1,282.50
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Donations (incl. Education Fund)	\$850.00	\$637.50	\$775.00	\$137.50
Bulletin Ads	\$1,500.00	\$1,125.00	\$0.00	(\$1,125.00)
Fundraiser (net)	\$1,800.00	\$1,350.00	\$1,824.30	\$474.30
Xmas lunch, Feb. Tea, 75 Anniv. lunch (net)	\$120.00	\$90.00	\$64.86	(\$25.14)
Pre-School Book	\$0.00	\$0.00	(\$129.75)	(\$129.75)
<b>Total Income</b>	<b>\$8,660.00</b>	<b>\$6,495.00</b>	<b>\$7,590.41</b>	<b>\$1,095.41</b>
<b>EXPENDITURES</b>				
PMP - National	\$1,520.00	\$1,140.00	\$1,368.00	\$228.00
PMP - State	\$1,320.00	\$990.00	\$1,188.00	\$198.00
PMP - County/ILO	\$190.00	\$142.50	\$169.00	\$26.50
Member coffee, dues, book	\$435.00	\$326.25	\$356.57	\$30.32
Postcard, Newsletter, Posters	\$1,300.00	\$975.00	\$1,134.62	\$159.62
Program/Study Groups/Kids First Fair	\$500.00	\$375.00	\$0.00	(\$375.00)
Publicity	\$50.00	\$37.50	\$0.00	(\$37.50)
Copying/Supplies	\$150.00	\$112.50	\$0.00	(\$112.50)
Secretary	\$100.00	\$75.00	\$0.00	(\$75.00)
Treasurer	\$60.00	\$45.00	\$26.52	(\$18.48)
President(s)	\$100.00	\$75.00	\$40.00	(\$35.00)
Annual Meetings	\$145.00	\$108.75	\$0.00	(\$108.75)
Gorton Rent 1994-95	\$300.00	\$225.00	\$300.00	\$75.00
Action/Lobbying	\$50.00	\$37.50	\$0.00	(\$37.50)
Insurance	\$70.00	\$52.50	\$60.00	\$7.50
Voter Service	\$130.00	\$97.50	\$0.00	(\$97.50)
Seminars/Natl. Convention 6/94	\$1,000.00	\$750.00	\$0.00	(\$750.00)
Publications	\$50.00	\$37.50	\$0.00	(\$37.50)
II Convention '95/Regionals	\$450.00	\$337.50	\$0.00	(\$337.50)
Contingency	\$740.00	\$555.00	\$0.00	(\$555.00)
<b>Total Expenditures</b>	<b>\$8,660.00</b>	<b>\$6,495.00</b>	<b>\$4,642.71</b>	<b>(\$1,852.29)</b>
<b>Balance: Gain or (loss)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,947.70</b>	<b>\$2,947.70</b>
<b>Balance 3/31/94</b>	<b>Balance 6/30/94</b>	<b>Balance 3/31/1995</b>		
Checking Acct.	\$7,889.86	\$6,888.59	\$7,029.57	
Education Fund	\$1,081.03	\$1,151.03	\$3,172.03	
<b>Total</b>	<b>\$8,970.89</b>	<b>\$8,039.62</b>	<b>\$10,201.60</b>	

## For Consideration at the Annual Meeting-April 12, 1995

LWV Proposed Budget  
1995 - 1996

LWV Proposed Budget 1995 - 1996		INCLUDED FOR COMPARISON			
		PROPOSED	ACTUAL	7/1/94 -	7/1/93 -
		BUDGET-	BUDGET-	1/31/95	6/30/94
			1994-95	ACTUAL	ACTUAL
<b>CURRENT BALANCE</b>					
Checking Acc. (V1/95)	\$7,515.12				
Education Fund(V1/95)	\$672.00				
TOTAL (V1/95)	\$8,087.15				
<b>INCOME</b>					
Dues 13 Srv. Member @ \$40			\$520.00	\$520.00	\$3,675.00
Dues 75 Reg. Member @ \$45	\$3,375.00		\$3,420.00	\$3,420.00	
Bridge Marathon (net)	\$700.00		\$700.00	\$675.00	
Interest	\$175.00		\$140.00	\$77.80	\$152.54
Gifts from Patron, Sustaining, Ed. Fund donations	\$600.00		\$605.00	\$605.00	\$675.00
Bulletin Ads	\$1,300.00		\$1,500.00	\$0.00	
Fundraiser (net)	\$500.00		\$1,800.00	(\$400.00)	\$757.16
Xmas Lunch, other events (net)	\$100.00		\$120.00	(\$3.88)	\$185.00
Pre-School Book, 250 @ \$1.50	\$375.00		\$0.00	\$0.00	
Total Income	\$7,645.00		\$8,660.00	\$5,113.92	\$6,430.80
<b>EXPENDITURES</b>					
PLP - National (88 @ \$19.00)	\$1,672.00		\$1,268.00	\$1,268.00	\$1,667.00
PLP - State (88 @ \$16.50)	\$1,452.00		\$1,320.00	\$1,168.00	\$1,268.50
PLP - County/ALO (88 @ \$2.00 plus \$25.00)	\$2,010.00		\$1,920.00	\$1,690.00	\$1,640.00
Membership coffee, dues notice, directory	\$450.00		\$435.57	\$435.57	\$435.48
Postcard, Newsletter printing/mailing	\$1,400.00		\$1,300.00	\$848.46	\$1,156.65
Program/Study Groups/Kids First Fair					\$78.30
Publicity/Posters	\$50.00		\$50.00	\$0.00	\$0.00
Copying/Supplies	\$180.00		\$150.00	\$55.32	\$188.91
Secretary	\$100.00		\$100.00	\$0.00	\$0.00
Treasurer	\$80.00			\$5.80	\$62.81
President(s)	\$100.00		\$100.00	\$40.00	\$20.04
Annual Meeting (Room, brochure)	\$180.00		\$145.00		\$25.00
	\$3,060.00				\$2,070.00
Action/Lobbying					\$2.50
	\$70.00		\$70.00		\$65.00
Voter Service/Candidate forums	\$130.00		\$130.00		\$128.45
Natl. Convention (in Chicago) 1996 *	\$800.00		\$1,000.00		\$875.72
Publications			\$50.00	\$0.00	\$5.00
Ill. Convention (in Chicago) 1997**	\$250.00			\$0.00	\$0.00
Legislative Seminars, Regionals 1995-6				\$0.00	\$0.00
Pre-school Book			\$0.00		\$0.00
Contingency	\$0.00		\$740.00		(\$740.00)
Total Expenditures	\$7,945.00		\$8,660.00	\$4,851.90	\$5,598.37
BALANCE: Gain or (loss)		\$0.00	\$0.00	\$262.02	\$832.43

\* \$1,000 was budgeted in 1994-5 for the 1996 Natl. convention; the balance is budgeted in 1995-6.

\*\* An additional amount should be budgeted in 1996-97.

Items in *italics* are fixed expenses.

\* The last 3 columns are included to give you a feel for our usual expenses. They show:

- Our income for the current fiscal year (7/1/94 - 6/30/95).
- Our income and expenses in the current fiscal year through 1/31/95.
- Our actual income and expenses in the prior fiscal year (7/1/93 - 6/30/94).

# Budget vs. Actual: 7/1/94 - 3/31/95 (9 Months)

	BUDGET- 12 month	BUDGET- 9 months	3/31/95 ACTUAL	9 months VARIANCE
<b>INCOME</b>				
Dues 1994 Senior Members @ \$40	\$400.00	\$300.00	\$680.00	\$380.00
Dues 1994 Reg. Member @ \$45	\$3,150.00	\$2,362.50	\$3,645.00	\$1,282.50
Bridge Marathon (net)	\$700.00	\$525.00	\$615.00	\$90.00
Interest	\$140.00	\$105.00	\$116.00	\$11.00
Donations (incl. Education Fund)	\$850.00	\$637.50	\$775.00	\$137.50
Bulletin Ads	\$1,500.00	\$1,125.00	\$0.00	(\$1,125.00)
Fundraiser (net)	\$1,800.00	\$1,350.00	\$1,824.30	\$474.30
Xmas lunch, Feb. Tea, 75 Anniv. lunch (net)	\$120.00	\$90.00	\$64.86	(\$25.14)
Pre-School Book	\$0.00	\$0.00	(\$129.75)	(\$129.75)
Total Income	\$8,660.00	\$6,495.00	\$7,590.41	\$1,095.41
<b>EXPENDITURES</b>				
PMP - National	\$1,520.00	\$1,140.00	\$1,368.00	\$228.00
PMP - State	\$1,320.00	\$990.00	\$1,188.00	\$198.00
PMP - County/ILO	\$190.00	\$142.50	\$169.00	\$26.50
Member coffee, dues, book	\$435.00	\$326.25	\$356.57	\$30.32
Postcard, Newsletter, Posters	\$1,300.00	\$975.00	\$1,134.62	\$159.62
Program/Study Groups/Kids First Fair	\$500.00	\$375.00	\$0.00	(\$375.00)
Publicity	\$50.00	\$37.50	\$0.00	(\$37.50)
Copying/Supplies	\$150.00	\$112.50	\$0.00	(\$112.50)
Secretary	\$100.00	\$75.00	\$0.00	(\$75.00)
Treasurer	\$60.00	\$45.00	\$26.52	(\$18.48)
President(s)	\$100.00	\$75.00	\$40.00	(\$35.00)
Annual Meetings	\$145.00	\$108.75	\$0.00	(\$108.75)
Gorton Rent 1994-95	\$300.00	\$225.00	\$300.00	\$75.00
Action/Lobbying	\$50.00	\$37.50	\$0.00	(\$37.50)
Insurance	\$70.00	\$52.50	\$60.00	\$7.50
Voter Service	\$130.00	\$97.50	\$0.00	(\$97.50)
Seminars/Natl. Convention 6/94	\$1,000.00	\$750.00	\$0.00	(\$750.00)
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Contingency	\$740.00	\$555.00	\$0.00	(\$555.00)
Total Expenditures	\$8,660.00	\$6,495.00	\$4,642.71	(\$1,852.29)
Balance: Gain or (loss)	\$0.00	\$0.00	\$2,947.70	\$2,947.70
Balance 3/31/94		Balance 6/30/94	Balance 3/31/1995	
Checking Acct.	\$7,889.86	\$6,888.59	\$7,029.57	
Education Fund	\$1,081.03	\$1,151.03	\$3,172.03	
Total	\$8,970.89	\$8,039.62	\$10,201.60	

## **Existing Local Positions**

### **Lake Forest**

#### **Preschool Programs and Services**

Support of improved child care and recreational facilities in Lake Forest. Given the resurgence of births in the community, the League supports regulae monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population.

#### **Lake Forest Caucus**

Support of the formal adoption of operating procedure s which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures for the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the election of COC members.

#### **Recreation**

Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

#### **Solid Waste**

Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.

## Existing Local Positions

### Lake Bluff

#### Lake Bluff Comprehensive Plan

Support of an effective comprehensive plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

#### Conservation

Support of measures to preserve the natural resources of Lake Bluff: protection and preservation of the Lake Bluff shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use, of the flood plain lands along the Skokie River; Establishment of walkways and bicycle paths.

#### Land Use

Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

#### Coordinated Nominating Systems

Support of the coordination of procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the Lake Bluff Village Progressive Party which would improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

#### Knollwood Annexation

Support of the annexation of Knollwood by Lake Bluff. The annexation would bring about better control of zoning in Knollwood; and, since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, annexation would not change the character of either community.



## For Consideration at the Annual Meeting-April 12, 1995

### Nominations for 1995-1997 Terms

Vice-President: Judy Grisamore  
Secretary: Eleanor Knight  
Director: Peg Hafner, newsletter, country board liaison  
Director: Ann Hollis, newsletter  
Director: Virginia Fiester Frederick, action  
Director: Susan Engelhart, fundraising  
Director: Lorraine Bach, cable coordinator, school funding and tax

Nominating Committee: Mary Ann Kiehl, chair  
Jill Lauer  
Ann Hamlin

#### Continuing Board (1994-1996)

President: Diane Lloyd  
Vice-President: Phyllis Albrecht, voter service  
Treasurer: Alice Sievert

Co-Directors: Cindy Morehead and Susan Garrett, program (completing the unexpired term of Paula DuBordieu)  
Director: Susan Kessler, national and state program  
Director: Ginni Magda, voter registration  
Director: Char Kreuz, finance (completing the unexpired term of Sue Walsh)

#### Submitted by the Nominating Committee:

Alice Pierce, chair      Phyllis Albrecht, board representative  
Ann Grant              Ginni Magda, board representative  
Linda Illes

### Recommended Local Program

1. A study of the nominating systems in both communities, with an emphasis in Lake Forest on nominations for school board.
2. A study of gun control and appropriate local action.
3. A study of the comprehensive plans in both communities, specifically as they address density and wetlands.
4. Action on Knollwood annexation if this is a ballot issue in November. The board recommends a program on annexation in the spring to keep the membership up to date.

All studies are recommended with the proviso that groups can be formed with an adequate number of leaguers to carry out the study. Please call a board member if you are interested in working on one of these studies.

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## For Consideration at the Annual Meeting-April 12, 1995

### Proposed Bylaws Changes

Rather than print the entire eight page document of the LWVLF/LB Bylaws, the following highlighted Bylaws changes are submitted to the membership for review prior to the Annual Meeting. While they are not the sum of all changes recommended by the Bylaws Committee (Joan Kaltsas, chr.; T. Yakes and Melanie Rummel), they are considered by the Committee to represent the substantive changes for consideration. Copies of the entire Bylaws, with changes, are available in the League mailbox at Gorton.

Three sections included here reflect significant change.

- 1.) We submit a more relevant attempt to eliminate a yearly audit of the books by allowing for the audit of the Treasurer's books biannually or upon her leaving office after a two-year term.
- 2.) We currently do not have a fee for dues specific to two members residing in the same household. Most Leagues do; we are simply catching up here.
- 3.) There is extensive change to the Article IX on Program. Two changes are recommended.

- 1 - That all program be voted on as a block if nobody moves to separate.
- 2 - Program is now categorized into those items relevant to members from Lake Forest or Lake Bluff "governmental jurisdictions". With the program proposals this year, there is a third category -- program items relevant to all the membership. This addition reflects a need for change in the voting procedure, allowing for a majority vote of the entire membership.

We are also clarifying the voting procedures for the first two categories. The rules now reflect a possibility that was not intended when the bylaws were re-written as the Leagues merged: a majority vote by that part of the membership concerned with an item could be overridden by a simple majority vote of the rest of the membership being asked for concurrence. As recommended in these revisions, if no concurrence is to be given by the "non-governmental jurisdiction" members, then the item it to be put to a vote of the general membership. A simple majority vote of the entire membership will be required for acceptance of the original program proposal. Also note changes in non-recommended items.

[CODE FOR REVISION: *italics* - additions; { } - remove]

### ARTICLE V - Officers

#### Section 5. The Treasurer.

[second paragraph of section]

The Treasurer shall present statements to the Board at its regular meetings and an Annual Report to the Annual Meeting. The books of the Treasurer shall be audited *at the end of her term or biannually, whichever comes first. The audit and auditor is to be authorized by the Board. The audit report shall be published in the September bulletin of the year of the audit.* (each year prior to the Annual Meeting.) (by an auditor appointed by the Board.)

### ARTICLE VI - Financial Administration

#### Section 2. Dues.

*When two or more members reside at the same address in a common household, their combined dues shall be equal to one and one half times the amount of dues for an individual.*

## For Consideration at the Annual Meeting-April 12, 1995

### ARTICLE IX - Program

**Section 1. Authorization.** The governmental principles adopted by the National Convention, and supported by the Leagues as a whole, constitute the framework for the authorization (or) and the adoption of Local (P)rogram. *No local program can be contrary to the principles and actions adopted by the National, State or County Leagues.*

**Section 4. Action by the Annual Meeting.** The Annual Meeting shall act upon the program, using the following procedures.

- a.) The Board (of Directors) shall consider *all (the) recommendations for program submitted at least (sent in by voting members) two months prior to the Annual Meeting and shall formulate a proposed program.*
- b.) The proposed program shall be sent to all members one month prior to the Annual Meeting.
- c.) *Items proposed for study and for action by the Board at the Annual Meeting shall be divided into three categories: (in the proposed program presented to the Annual Meeting by the Board of Directors shall)*
  - (1) *a local study/program item involving the governmental jurisdiction specific to residents of Lake Forest,*
  - (2) *a local study/program item involving the governmental jurisdiction specific to residents of Lake Bluff and/or*
  - (3) *a local study/program item based on the combined interests of the LWVLF/LB.*

*At the discretion of the President, and if no member moves to separate and/or divide any proposed item(s) in the above three categories, the local program proposals can be voted on as a block. If the President decides, or a member moves to separate and/or divide, the item then requires the following action for adoption, depending on the category.*

- d.) *In the case of (1) and (2) above, (require for adoption) adoption shall require:*
  - (1) *a majority vote of (voting) those members present, qualified and voting who reside within the local governmental jurisdiction the item concerns, followed by (concerned with the items.)*
  - (2) *a concurrence vote consisting of a majority of the (Following shall be a majority vote of concurrence by the voting) members present, qualified and voting who reside in the governmental jurisdiction not (outside the government) concerned with the item(s). If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.*
- e.) *In the case of (3) above, adoption shall require a majority vote of those members present, qualified and voting.*
- f.) (d) *Recommendations for program submitted two months prior to the Annual Meeting by voting members who reside in the local governmental jurisdiction concerned with the item(s) but not recommended by the Board may be considered and adopted by the Annual Meeting provided:*
  - (1) *(the Annual Meeting shall order consideration by) a majority vote of the (voting) members present, qualified and voting who reside in the local governmental jurisdiction(s) concerned must vote for consideration; and (.)*
  - (2) *(the Annual Meeting shall adopt the) item shall then require for adoption,*
    - a.) *((by) a two-thirds majority vote of (the local voting) members present, qualified and voting who reside in the local governmental jurisdiction concerned and*
    - b.) *(a majority vote of) concurrence by a majority of (voting) members present, qualified and voting who reside in the local governmental jurisdiction not concerned with the item. If concurrence cannot be reached, a two-thirds vote of the entire membership present, qualified and voting will be necessary for acceptance of the non-recommended item.*

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF  
Annual Meeting, April 12, 1995

The annual meeting was called to order at 7:40 p.m., a quorum being present and President Diane Lloyd presiding. President Lloyd thanked our hostess, Ann Hollis, for opening her home to us.

President Lloyd called our attention to the paper, "Women Win the Vote," a gift from the League and the family of Alice Green Hixon celebrating the 75th anniversary of woman suffrage. These papers will be distributed at the May 6 luncheon and subsequently made available to the community and placed in the schools, the libraries, and Gorton.

The rules of the meeting were adopted unanimously upon motion by Virginia Piester Frederick, seconded by Alice Pierce.

Alice Sievert presented the treasurer's report which accompanies these minutes. The report was accepted for audit.

Alice then presented the budget (which is also attached,) and upon motion of Melanie Rummel, seconded by Judy Grisamore, the budget was unanimously adopted.

Upon a motion by Alice Pierce, seconded by Alice Sievert, the bylaws changes (attached,) ably explained by Melanie Rummel, were also adopted without dissent. Special mention was made of two categories of membership: honorary membership for those who have for fifty years paid dues, and a household membership of one and one-half the usual fee for a single membership.

Existing positions were confirmed by all upon motion by Elizabeth Peters, seconded by Lorraine Bach. (Attached.)

After considerable discussion the first of the recommended local programs (A study of the nominating systems in both communities, with an emphasis in Lake Forest on nominations for the school board.) was adopted. Discussion focused on whether this should be an action item in Lake Forest rather than a study item because of the existing position on the caucus.

The second local program statement was revised to read: Action on gun control consistent with the state and national League positions. Motion was by Elizabeth Peters, seconded by Lorraine Bach. The motion was adopted unanimously.

The third recommended local program was split. Upon motion by Abbie Fassnacht, seconded by Gertrude Barnett, and unanimously adopted, the County League's position being considered adequate authority, the following was adopted: Monitor local use of wetlands and floodplains.

Upon the study of density, Diane Lloyd indicated she could speak and/or write for affordable housing, using current positions as authority. Then, upon motion by Alice Pierce, seconded by Gert Barnett, and unanimously accepted, the program now reads: Monitor comprehensive plan studies in both communities as they affect density.

The last local program (Action on Knollwood annexation if this is a ballot issue.) was unanimously adopted upon motion by Phyllis Albrecht, seconded by Alice Sievert.

Alice Pierce presented the report of the nominating committee. There being no nominations from the floor, upon motion by Phyllis Albrecht, seconded by Melanie Rummel, the entire slate (attached) was elected without dissent. Ginny Frederick's election to the position of Lake Forest City Supervisor was considered. Upon motion by Phyllis Albrecht, seconded by Mary Jane Wolter, the membership present agreed that as the position was honorary, the League will adopt an exception to our nonpartisanship policy, allowing board members who run for or hold honorary positions (as opposed to policy-making positions) to remain on the board just as we do for board members who serve on boards, commissions and committees. Ginny Frederick stated that if the position, as yet unexplored, did prove to be a policy making one, she would resign from the board.

Diane Lloyd appointed Judy Cottone and Melanie Rummel members of the board without portfolio. The appointments were confirmed by the newly elected board.

Judy Grisamore and Peggy Hafner were asked to review and approve the minutes. Phyllis Albrecht served as parliamentarian.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

*Phyllis Albrecht*

Secretary

Approved: *Phyllis Albrecht*

Approved: \_\_\_\_\_

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Respectfully submitted,

*Phyllis Albrecht*

Secretary

Approved: *[Signature]*

Approved: \_\_\_\_\_

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF  
Board May 10, 1995 at 7:30 p.m.

President Diane Lloyd opened a joint meeting of the new and old Boards at her home. Also present were Susan Garrett, Phyllis Albrecht, Ann Hollis, Peg Hafner, Alice Sievert, Sue Engelhart, Judy Grisamore, Melanie Rummel and Mary Ann Kiehl.

Alice Sievert reported that the bank needs a resolution from us to continue service. Peg Hafner (Melanie Rummel) proposed that the Board forward its resolution to retain the First Midwest Bank account at least until the end of the fiscal year. There was unanimous agreement. Meanwhile Char Kreuz will attempt to secure information from other banks.

*Discussed*  
Alice also reported the probable gain from the 75th anniversary luncheon as \$1790 contributed by 400 *by* receipts ~~over expenses~~, and several bank donations of \$250 and more each.

The League will have a free "ad" in the Lake Bluff Centennial bulletin. We are preparing a book of organizational histories which the Y may support. And we shall have a banner and 50 shirts for July 4 and Lake Forest Day contributed by Northern Trust. In addition Northern Trust will host a reception for the League (perhaps honoring women in government or something similar) during the week of August 26 (the right to vote anniversary date) and will place an ad in the Lake Forest Journal congratulating the League for service on the occasion of our 75th anniversary.

Melanie Rummel and Diane Lloyd expressed willingness to make the field trip to the wetlands on May 20 to look for endangered species with Lorraine Bach and Ginni Magda who have been following issues related to the wetlands for our league.

It was decided there was insufficient time to immediately prepare a decision on senior housing but a panel for the fall is suggested.

Suggestions are welcome for the distribution of the 75th anniversary pins contributed by Northern Trust and distribution of copies of "Women Win the Vote" gazette contributed by Alice Hixon's family.

Susan Engelhart, Mary Ann Kiehl and Judy Grisamore will work at following up on 75th anniversary plan and contacting those whose addresses are known from luncheon checks. Parade volunteers are needed.

Replacement third paragraph to <sup>Revised</sup> Annual Meeting minutes of  
May 10, 1995:

Alice also reported the gain to date from the 75th anniversary luncheon and fundraising as \$1790 contributed by League members \$400 contributed by the Glore family for the purchase of the gazettes, and two bank donations of \$250. As of this date expenses exceed receipts by about \$400.

*from the luncheon only*



May 10, 1995

2

Diane Lloyd and Ann Hollis plan to attend the June 2 - 4 LWVIL convention. They will examine the issues closely and especially query the need for a \$1 dues increase. Others are welcome to attend as well.

Diane Lloyd and Alice Sievert and any others who can will attend the Lake County League convention on June 7.

There is need to act on the Barrington Area League position on state level impact fee enabling proposal by June 15. The Executive Board will work on this and make a recommendation at the June 14 Board meeting.

Cindy Morehead and Susan Garrett are to work on a possible summer day program featuring one of our legislators.

We agreed that the priorities include local issues--which also generate membership and aid in its retention. Susan Engelhart asked for specifics she could use in asking for donations. Alice Sievert estimated \$2700 will need to be raised and it would be nice to get twice that so a drive would not be needed the following year. Suggested were a live auction, a raffle, a road rally, a trip to see "The Capitol Steps" in conjunction with another League or a "great desserts" evening. Char Kreuz pointed out that an annually repeated event could become established in the calendar of the year, but repetition and a good time are essential. Many felt that small businesses are too often asked to contribute.

There is need for a program on wetlands and for a summit meeting involving the youth on their activities. Concerns are drugs, alcohol, and places to go. A program with the cities' administrators is always successful in drawing a crowd. A panel on the school caucus would be desirable.

The meeting adjourned at 9:40 p.m.

Nest Board meeting: 7:30 p.m, June 14, Green Room at Gorton.

Respectfully submitted,



Eleanor Knight

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Executive Committee, May 25, 1995, 8:00 p.m.

Meeting at Diane Lloyd's home were Judy Grisamore, Phyllis Albrecht, Alice Sievert, and Eleanor Knight.

On the 75th anniversary luncheon the excess of expenses is now \$260.

The fourth Wednesday of the month is to be reserved for a meeting of the executive committee. JULY 26 3:00 p.m. at Diane's. 7:30 p.m. in the fall.

The enabling legislation on development impact fees will come up for state action in the 1997 veto session.

Information on the Chicago League's health proposal will come in the president's packet.

Suggested wording changes on the Ft. Sheridan June 1990 position were approved for presentation at the convention.

There will be a Lake Forest Library display in June. In July a box lunch affair meeting with Tom Lachner is planned; excellent time to invite new members. On August 24 or 25 Northern Trust will open for a 5 - 6:30 display and reception for women in government. On August 26 in Glencoe there will be an "act" on women's suffrage. Don't forget the parades July 4 and August 2.

A newsletter will keep members informed. Reports on the ongoing studies, etc., should be placed in the newsletter.

On the state questionnaire we checked for needing improvement: recruiting new leaders, involving members, making local impact, and as our strength: candidate forums.

Phyllis will get the caucus(es) study/action group off to a good start by meeting with those interested sometime between July 6 - 11 or the week of July 24. Diane will contact others.

It was agreed to subscribe for a second president's packet at a cost of \$45.

The order of fall meetings confirmed.

Next meeting July 26 at 3:00 p.m.

*Eleanor Knight*  
Eleanor Knight

**LWV Board Meeting, June 14, 1995**

**Call to Order**

**Announcements**

Janet Ullmann 90th (surprise) card

Executive meetings 4th Wednesdays, next on July 26 at 3:00

*at home*

**Minutes**

**Treasurer's Report**

**Approval of nonpartisanship policy**

**Board review in fall**

**Meetings and expectations**

**The communications box**

board list

brochures

budget

bylaws

directory

election calendar

*League Lines*

minutes

logos

manila envelopes for mailing or delivery

The clipboard

The publicity book

The board handbook

**Wetlands report and recommendation**

**Calendar Planning**

**Summer Events and Summer *League Lines***

**Fundraising proposal**

**Position descriptions and work plans for September?**

**Organizing for Action**

Caucus

Wetlands

Density

Gun Control

**Convention Reports**

LWVIL

LWVLC

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF  
Board Meeting, June 14, 1995

President Diane Lloyd opened the meeting at 7:30 p.m. Others present were Lorraine Bach, Judy Grisamore, Peg Hafner, Eleanor Knight, Mary Ann Kiehl, Char Kreuz, Melanie Rummel, Susan Engelhart, Ann Hollis, Susan Garrett, Susan Kessler, and Ginni Magda.

A surprise birthday card for Jane Ullman's 90th was signed. Note was made of the Executive Committee meetings on 4th Wednesdays, the next on July 26 at 3:00 at Diane's.

The minutes of the last Board meeting as amended were approved and the next meeting set for September 11, 7:30 p.m. at Gorton.

Treasurer Alice Sievert sent the following report:

Final figures for donations received in connection with the  
75th Anniversary

Member donations	\$1780.00
Bank donations	750.00
Glore Fund	400.00
Net income	\$2930.00

Pre-school book current net loss (\$60.75)

To date, fundraiser result, with two unpaid reservations for  
the May 6 luncheon pending (\$205.23)

To date, Bridge Marathon income \$926.00  
with a \$400 bill pending

As of June 11, 1995, checking account	\$5431.85
Education Fund	4228.55
(with our bank statement pending)	\$9660.30
Expected expenses of \$450.00	

Discussion of nonpartisanship policy was postponed until September when the previous policy will be available. Susan Engelhart stated she would run for the school board.

Board members are asked to call if they can't make a meeting and to check the communications box at each meeting.

Clipboards were circulated with included our Honorary Membership (growth) Award, award for professionalism of League Lines, and state award for fundraising.

Lorraine Bach, aided by Ginni Magda and Susan Garrett, presented the status of their study of the wetlands at the Newell Reserve. The committee gathered information from governmental sources, resource people, printed publications (i.e., post office poster noticed by accident by Lorraine), and responses received to questions asked. Problems are the use of fill from excavations to the

wetland area, the use of herbicides which could affect the areas downstream, and the projected use of burning with all its attendant difficulties. Note was made that the access road to Deerpath was denied because of possible damage to the ecosystem. The Fish and Wildlife Service stated there are no known endangered species in the area. Lot 18 is largely floodplain and, under a proposed map, would be on floodway. Susan Garrett shared a collection of articles from local papers. Two walks were taken in the area, the last with Carolyn Goetz suggested an endangered sedge may be present. The area concerned is adjacent to the Middle Fork Savanna which is a best quality remnant of a black soil savanna. In the proposed new map two lots in addition to #18 would be in the floodway.

The new map will be obtained and contact made with City officials before requesting a public hearing.

A draft calendar, attached, was discussed. September 7 is the date for a meeting with Lake Forest and Lake Bluff administrators. September 19 will be a brown bag affair at Gorton on senior housing or a meeting on the knollwood annexation depending on which issue is more critical at the time; the alternative date will be in October. November 14 is planned as a meeting on teens' activities. December 13 is for a short Board meeting prior to the luncheon at the Lake Bluff golf course. Susan Garrett is working on a May meeting on real estate taxes.

Susan Engelhart presented several fundraising ideas. The suggested March attendance at the "Capitol Steps" was well received. Perhaps \$1300 could be raised. Attendance at a Mark Russell November 1996 comedy hour would be great, too, but it is not in this fiscal year. Doubts were expressed as to the availability of Jim Lovell and as to the popularity of a program with him as author with a movie in the offing. Other suggestions included square dancing (or line dancing), magazine sales, buddy membership, a speaker on state and national issues, a road rally, a great chefs program, other authors. Melanie Rummel in an aside suggested a garage sale.

As the meeting adjourned at 9:40 Diane distributed job information to new members of the Board.

The next Board meeting: September 13, 1995, 7:30 p.m. at Gorton.

*Elanor Knight*  
Elanor Knight, Secretary

# DRAFT LEAGUE CALENDAR, 1995 - 1996

- July 4 - 4th of July parade and register voters in Artesian Park
- July 11 - Tom Lachner - 11:00 to 1:00
- Aug. 2 - Lake Forest Day parade
- Aug. 24 - reception at Northern Trust for women in government
- Aug. 27 - SUFFRAGE CELEBRATION - Glencoe
- Sept. ? - register voters at Deerpath Art Fair
- 7 Sept. 12, 13, 14 - Lake Forest and Lake Bluff Administrators
- Sept. 19 - ~~Knollwood brown bag~~ *Let the women brown bag*
- Sept. 26 - parliamentary training, 1:00-3:00, Gorton, cosponsor Senior Ctr.
- Sept. 27 - LWVIL regionals in Libertyville/Mundelein
- Oct. 5 - caucus panel - 7:00 dessert; 7:30-9:30 program *Notes*
- October 6 - last day to register voters
- October 16 - absentee voting begins
- October ? - senior housing brown bag *Knollwood*
- October (late) - candidate forums
- November 7 - election day
- November 5, 8-9; 12, 14, 15; 19 - LWVIL phonathon *Comments on these*
- December 15 - Susan B. Anthony, etc. *Not done B. Hoff*
- February - AAUW pot luck - violence prevention
- February 19 - last day to register voters
- February 26 - absentee voting begins
- March 6 or 19 - Women's History Month brunch in Glencoe with Jean Simon?
- March ? - Capitol Steps fundraiser?
- March 19 - general primary election
- March ? - Voter service activities for primary in late March
- April 17 - 18 - LWVIL Interim Council and Legislative Seminar, Springfield
- April 10 - annual meeting
- May 8 - New board, old board and planning meeting
- May ? - taxation issues (after tax bills?) *depends on bills*
- June 8 - 12 - LWVUS Convention in Chicago

295-5159

## Nature Conservancy Values in Middle Fork Savanna

### I. Review Of Middle Fork Savanna Forest Preserve

- Black Soil Mesic and Wet Mesic Savanna
- Includes Best Quality Remnants In the U.S.
  - Size 500 acres (30 acres high quality, 100 acres good quality)
  - High Quality Areas Adjacent to degraded but restorable prairie, wetlands, and woodlands critical to long term viability.
  - Listed Species:
    - Prairie White-Fringed Orchid, Federal Threatened List
    - Small yellow Ladyslipper, Illinois Endangered List
    - Creamy Vetchling, Illinois Threatened List
  - Unlisted Species:
    - many not yet so rare to be on official lists, but declining at such a rate that TNC expects them to be on lists soon.
    - invertebrate surveys by TNC staff, Ron Panzer, very incomplete, but already suggest, "Middle Fork has the richest invertebrate fauna of any black soil savanna that has been sampled".
  - Invertebrates are more dependent on high quality habitats than vertebrates.
  - Two Charts attached show comparative numbers of "restricted" invertebrate species found on four prairie / savanna complexes in Illinois. "Restricted" means those species which require high quality habitat for survival. Middle Fork scored 88, almost 30% higher than next highest rated savanna.
- Area has been recognized so rare that about four years ago, The City Of Lake Forest actively participated in preserving the original area:
  - The highest priority of Lake County Forest Preserve District
  - City invested \$500,000 with LCFPD and Lake Forest Open Lands
  - City supported Eminent Domain condemnation proceedings
  - In addition to its scientific value, we believe this preserve is valuable to the Lake Forest community.
- The Middle Fork Savanna is barely large enough to survive given its existing buffer areas and undeveloped adjacent land. Any development is threatening. Even though the proposed Kendler development compromises the Middle Fork's preservation potential, TNC regards the proposed 60 acre addition to the preserve as priceless. TNC hopes that City continues to support its original effort to save the Middle Fork Savanna.

EXECUTIVE COMMITTEE MEETING  
JULY 26 1995

DETERMINE APPROPRIATE EXECUTIVE COMMITTEE SUBJECTS (The meetings should facilitate board meetings, not be "extra" board meetings)

Determine agenda for board meetings

Recommendations for board decision items

Decisions between board meetings and determining when to poll board members

Minutes of exec committee meetings should go to the members either with agendas in the mail or at board meetings (should minutes of the previous meeting wait for these agendas and be mailed just a week or so prior to the board meeting?)

SET AGENDA FOR NEXT BOARD MEETING

Nonpartisanship policy proposed revisions  
previous policy  
exception of LF statutory, honorary, nonpolicy making positions - name them  
circulating positions at lww meetings

Wetlands

Membership Plans  
Renewal and Reminders, Retention,  
Directory  
Training?

NEWSLETTER TO BE READY TO GO THIS SUMMER - AUG 14

Contents  
Calendar finished

RECOMMENDATIONS FOR PROGRAM (Action)  
caucus, wetlands, density, gun control, knollwood

PRESCHOOL BOOKLET

4 places still to contact - Sue Engelhat unable to do - must be done this summer

SUMMER PROGRAMS STILL TO GO (no board meetings before)

Lake Forest Day Parade  
Northern Trust Reception  
August 27 Program in Glencoe



LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF  
Executive Committee Meeting, July 26, 1995

The Executive Committee met at 3:00 p.m. on July 26, 1995 at the home of President Diane Lloyd. All were present: Phyllis Albrecht, Judy Grisamore, Eleanor Knight, Diane Lloyd and Alice Sievert.

Volunteers from the Committee took preschool booklets for approaching the remaining real estate firms.

Diane reminded us of the League activities remaining before the next Board meeting: Lake Forest Day parade, Northern Trust reception, and the August 27 program in Glencoe.

The group next worked through the items on the attached agenda. Phyllis was asked to present the history of our nonpartisanship policy to the Board which will consider some revisions.

The Board will also consider what action if any is desirable on the wetlands issue in light of existing national, state and county positions.

Judy will arrange for membership renewals, reminders, and retention and a membership luncheon on September 14. Suggested also was a dessert before the evening program on September 6.

Alice asked whether a temporary directory (members only) would be helpful. It would.

It was decided that on September 26 we would have a parliamentary training session cosponsored with the Senior Center.

Material for the League Lines should be submitted on or before August 14 to Diane. Membership renewal forms will be included in the next issue.

On September 14 there will be a brown bag 11 - 1 meeting at Gorton on senior housing.

We discussed the action program approved at the annual meeting and agreed on the recommendations below:

The nomination systems study is underway with Phyllis Albrecht chairing. Groundwork is being laid this summer. Kick off in the fall with an October program.

Gun control. Ginny Frederick will be asked to see this through in any way she feels is appropriate.

Comprehensive plans as they address wetlands and density. September community update program speakers will be asked to address these issues. Ginni Magda and Lorraine Bach to continue on wetlands. Brown bag on senior housing will address some density issues.

Knollwood annexation. A 7:30 a.m. breakfast on Knollwood annexation (Joan Kaltsas suggested as organizer; Alice Sievert offered her home; explanation of the costs of annexation needed.)

The Secretary henceforth will mail minutes a week before the subsequent Board meeting together with its agenda.

Alice suggested the desirability of mailing postcards prior to scheduled events as a most effective reminder.

Next meetings: Board September 13 at Gorton, Executive Committee September 27 at Diane's. Both meetings at 7:30 p.m.

*Eleanor Knight*

Eleanor Knight, Secretary

EXECUTIVE COMMITTEE MEETING  
JULY 26 1995

DETERMINE APPROPRIATE EXECUTIVE COMMITTEE SUBJECTS (The meetings should facilitate board meetings, not be "extra" board meetings)

Determine agenda for board meetings

Recommendations for board decision items

Decisions between board meetings and determining when to poll board members

Minutes of exec committee meetings should go to the members either with agendas in the mail or at board meetings (should minutes of the previous meeting wait for these agendas and be mailed just a week or so prior to the board meeting?)

SET AGENDA FOR NEXT BOARD MEETING

Nonpartisanship policy proposed revisions *Revised*  
previous policy  
exception of LF statutory, honorary, nonpolicy making positions - name them  
circulating positions at jwv meetings *1st*

*I* Wetlands

*TH* Membership Plans  
Renewal and Reminders, Retention,  
Directory  
Training? *Oct. 6:30*

NEWSLETTER TO BE READY TO GO THIS SUMMER - AUG 14

*complete*  
Contents  
Calendar finished *10/14*

RECOMMENDATIONS FOR PROGRAM (Action)  
caucus, wetlands, density, gun control, Knollwood *Sept 14*

✓ PRESCHOOL BOOKLET

4 places still to contact - Sue Engelhart unable to do - must be done this summer *Century 31*  
*Colwell Ranch*

SUMMER PROGRAMS STILL TO GO (no board meetings before)

Lake Forest Day Parade  
Northern Trust Reception—  
August 27 Program in Glencoe  
*Recreation Society*

League of Women Voters of Lake Forest/Lake Bluff  
September 13, 1995, Meeting Agenda  
Gorton, Friends' Room, 7:30 p.m.

Call to Order  
Minutes

Housekeeping--board training on League program--10 minutes

Treasurer's report  
Finance

Fundraising

Membership--September 14 luncheon--call Judy re what kind of salad  
you can bring and if you will have a guest.  
Also, please bring names of friends who are prospective  
members to the board meeting for later follow up.

Board decision items

Old Business

nonpartisanship policy approval--Phyllis (resignations for  
political activity, circulating petitions at League  
events.)

fundraising recommendation--Sue

75th anniversary recommended projects--Diane/Judy

New Business

board training--do we want someone from state to do from  
the ground up?

Calendar and upcoming meetings/publicity ←

Action

Local--wetlands update

County

State and National

Voter service

Voter registration

League Lines (deadline September 13) Please bring news items for  
the October League Lines to this meeting.

Nominating

Announcements

Adjournment

If you have a decision item that should be on this list, please  
call Diane. Also, let Diane know if you have a report that will  
be over 2 - 3 minutes long.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF  
Board Meeting, September 13, 1995, 7:30 p.m., Gorton

Diane Lloyd presided. Present were Phyllis Albrecht, Lorraine Bach, Susan Engelhart, Ginny Frederick, Susan Garrett, Judy Grisamore, Susan Kessler, Eleanor Knight, Char Kreuz, Diane Lloyd, and Alice Sievert.

By the next Board meeting each member of the Board should submit a job description.

Diane circulated clipboards with recent news, letters, etc. and the plaque won by the League in the Lake Forest Day parade.

Diane called attention to the various other Leagues' meetings and events.

Reaction to receiving further training in League work being favorable, Diane will arrange for such training to take place prior to our November Board meeting.

Ginny Frederick and Eleanor Knight expressed dissatisfaction that our Board meetings always conflict with AAUW meetings.

The minutes were approved as submitted.

Treasurer Sievert reported August 31 balances of \$6065.05 in the checking account and \$3667.11 in the Education Fund. Approximately 110 member now, 42 of whom have paid dues. The membership should consider dues increase next year as the Illinois PMP has increased \$1 per person.

Sue Engelhart suggested a holiday cookie exchange combined with a raffle or auction perhaps of holiday ornaments; line dancing instruction, entertainment and practice with Country Burney; a second week in March attendance at "Capitol Steps" in conjunction with the Highland Park League. The last was enthusiastically accepted. The idea of combining the December luncheon with a cookie exchange will be the first item on the agenda of the Executive Committee.

Suggested by members were a house and/or garden walk (tremendous work) and an annual repetition of a May 6-type luncheon.

Phyllis Albrecht presented possible positions on partisan activities. She will include members' suggestions, polish and re-present the position for approval.

The December luncheon will feature monologues of five suffragettes.

Susan Garrett and others have been working on a book about women who have made a difference.

The League meeting with city and village administrators was video taped with Lorraine Bach's help for cable broadcast. The September 19 meeting on affordable senior housing will also be taped.

Susan Garrett called attention to future meetings: October 5 on nominating procedures (cable cast) and November 14 on possible solutions for the lack of teens' meeting places.

On September 21 a breakfast at Alice Sievert's will focus on the financial aspects of a Knollwood annexation. Diane and Phyllis have been asked to find a moderator for an October 19 public meeting on the annexation with presubmission of written and signed questions and contributions. Lake Forest League members will also supervise the signing of petitions by property owners for and against annexation.

There will be a District 67 school candidates forum on Thursday October 12 at 7:30-9:00 in the Friends' Room. A parliamentary procedures workshop in conjunction with the Senior Center will be held September 26 from 1 - 3. Two are now committed to go to the September 27 LWVIL regional in Libertyville; others are welcome. The September 21 meeting on alternative to incarceration for juvenile offenders was also noted.

Eleanor Knight reported highlights from the Kids 1st Health Fair.

The League now has a mailbox on cable TV.

The next meeting of the group studying nominating procedures will be held September 20, 7:30 p.m. at Gorton.

Sixty voters were registered at the Art Fair.

Lorraine Bach uncovered a covenant against almost any kind of construction on the Kendler property. Lorraine and Ginni Magda are asked to meet with the Executive Committee on this subject. (All are welcome to attend.) In this regard members are asked to study the distributed national League position.

Announcements will be in League Lines.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Eleanor Knight

## EXECUTIVE COMMITTEE AGENDA

September 27 1995

Set meeting agenda

Remind board members when agenda and minutes are mailed:

1. Board meetings have now been changed by unanimous consent to the first Wednesday of the month. The next meeting is scheduled for Wednesday, October 4 at 7:30pm in the Friends' Room at Gorton. The nominating study committee will meet the hour before at 6:30. All board members are welcome.

2. Bring an outline of the responsibilities of your portfolio. This is for the use of the nominating committee. The collected job descriptions will also be included in a local handbook. Feel free to use the descriptions in the Illinois Board Handbook distributed at the last meeting. If you do not have a handbook, there are several in the League mailbox at Gorton.

3. Bring the names of prospective members for our mailing list and for fall recruitment.

Approval and recommendation to board of nonpartisanship policy changes

Recommendation to board for fundraising

Recommendation for wetlands follow-up

Recommendation to board on participation in Labyrinth through the Internet

Other?



EXECUTIVE COMMITTEE MEETING

September 27 1995

Minutes

Present: Albrecht, Engelhart, Garrett, Grisamore, Knight, Lloyd, Sievert

Meeting agenda set (enclosed)

Reminders for board members:

1. Board meetings have now been changed by unanimous consent to the first Wednesday of the month. The next meeting is scheduled for Wednesday, October 4 at 7:30pm in the Friends' Room at Gorton. The nominating study committee will meet the hour before at 6:30. All board members are welcome.

2. Bring an outline of the responsibilities of your portfolio. This is for the use of the nominating committee. The collected job descriptions will also be included in a local handbook. Feel free to use the descriptions in the Illinois Board Handbook distributed at the last meeting. If you do not have a handbook, there are several in the League mailbox at Gorton.

3. Bring the names of prospective members for our mailing list and for fall recruitment.

Approval and recommendation to board of nonpartisanship policy changes (enclosed)

Recommendation to board for fundraising: Invite nonmembers to Holiday Luncheon (fee); Christmas cookie exchange and opportunity to purchase; Capitol Steps in March. Sue Engelhart to present at meeting.

Recommendation for wetlands follow-up. No recommendation.

Recommendation to board on participation in Labyrinth through the Internet. Recommend participation. (Info enclosed) Process: labyrinth will receive computer disks that contain word processing files and post those files on a computer at Lake Forest College that makes them available over the InterNet 24 hours daily to all readers.

Discussion of issue surrounding league participation in knollwood annexation panel and petition signing. Phyllis will follow up with Kent Street.

Meeting adjourned at 9:10?

Diane Lloyd

Susan Griffin  
Sara Lamb  
Chris Martin  
Robert Morrisette  
Gary O'Fisher  
Kaye Grabbe  
Steve Laurila  
Pam Newberg  
James Runkle  
Donald Russ  
Richard Saville  
Walter Schamber  
Douglas Schuetz  
Charles Spencer  
Kent Street  
Thomas Tincher  
Mark Van Clay



Mission Statement--What we are trying to do:

We seek to create an electronic meeting place where residents of the village can find timely, authoritative, and entirely local information. We will encourage participation by residents without any limits and anticipate a synergy from their combined efforts. We expect our leadership to provide the catalyst for effective exploitation of this opportunity.

Mission Statement--Why we are trying to do it:

We believe that computer-to-computer communication is a channel that will quickly become more popular over the next few years and ultimately fundamental to the Lake Bluff lifestyle. By creating a forum and imposing some structure upon this communication channel we facilitate the utilization of this technology and of our sense of community.

**League of Women Voters of Lake Forest/Lake Bluff**  
**October 4 Meeting Agenda**  
**Gorton, Friends' Room, 7:30**

**Call to Order**  
**Minutes**

**Announcements**

change of meeting dates to 1st Wednesday  
board training in November - time  
board resignation  
book of women's histories and YWCA sponsorship

**Finance**

Treasurer's report  
Finance  
Fundraising  
Membership - recruitment, renewal, retention

**Board decision items**

**Old Business**

nonpartisanship policy approval (resignations for political activity; circulating petitions at League events) - executive committee, see attached minutes  
fundraising recommendation - executive committee, see attached minutes  
wetlands  
other?

**New Business**

participation in labyrinths  
other?

**Committee reports**

**Action (Ginny F.)**

Local (Diane) - cablecasting  
County (Peg)  
State and National (Susan K)

Bulletin League Lines (deadline Oct. 15) (Peg and Ann)

Nominating (Mary Ann)

Programs and publicity (Susan G. and Cindy)

Voter service (Phyllis) - D67 forum; knollwood annexation meeting; election day field  
Representatives

Voter registration (Ginni M) -

**Adjournment**

# LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, October 4, 1995, 7:30 p.m., Gorton

Diane Lloyd called the meeting to order at 7:30 p.m. Present were Phyllis Adamski, Lorraine Bach, Susan Engelhart, Susan Garrett, Judy Giesemore, Ann Hults, Susan Jensen, Diane Lloyd, Cindy Wernstedt, Margaret Rummel, Alice Sievert, and Elaine Slayton.

Minutes: The minutes of the September 13, 1995, board meeting were approved as written.

## Announcements:

- Board meetings will be held on the first Wednesday of the month at 7:30 p.m. in the Friends' Room at Gorton. Dates are November 1, January 3, February 1, March 6. If a board meeting is needed in December it will be held the hour prior to the December luncheon/program.
- Betsy Lassar from the LWVIL board will conduct board training from 7:30-8:30 at the November 1 board meeting. Areas board members would like her to discuss included clarifying consensus and the process of study/revise/review/update of positions.
- Board resignation: Ginny Frederick has resigned her position on the board but will continue to do the portfolio. Judy Cottone has also resigned from the board.
- Book of Histories of Local Women's Organizations/YWCA sponsorship: The book is still in process and several people have reviewed the material and made suggestions for standardizing the format. The project will continue but may go into the summer before completion.
- Alice Sievert announced the transfer of Fort Sheridan to the Forest Preserve has been signed by President Clinton.

## BUSINESS

Treasurer's Report: Alice Sievert presented the Treasurer's Report for October 4, 1995. Balances:

Checking Account:	\$7,973.61
Education Fund:	\$3,667.11
Total:	\$11,640.72

Expenses incurred between 10/1/95-10/4/95	\$902.74
---	----------

(parade posters, publications, supplies,  
50% payments for 75 tickets for  
Capitol Steps fundraiser)

Current Balance	\$10,737.98
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The Treasurer's report will be filed for audit.

Fundraising: Susan Engelhart announced the following fundraising plans:

- November 15, 1995: LWVIL Phonathon. Diane Lloyd will coordinate volunteers to call on behalf of the LWV LF/LB for the state phonathon. Local leagues receive 10% for monies raised in addition to an amount determined by the number of callers participating. Members will be apprised of the phonathon in the next newsletter.
- December 5, 1995: Cookie exchange and silent auction at the home of Diane Lloyd from 11 a.m. - 1 p.m. Members are encouraged to bring holiday items for the auction as well as cookies to exchange. Board members will provide finger foods for a very light lunch.
- March 30, 1996: Capitol Steps (political satire by pages and workers in Washington, DC) at the Center East in Skokie at 8:00 p.m. Tickets will be sold for \$35.00 (our cost per ticket is \$21.65). Susan Garrett has offered her home for pre-theater dinner. Since the event is during the school spring break, the AAUW may be approached to participate with us.

Membership: Alice Sievert reported that membership renewals have been received from 10 seniors and 57 regular members. 42 members from last year still have not paid their dues. Judy Grisamore will be sending a follow-up letter and telephoning those members who have not paid their dues. Courtney Williams, a 16-year-old student, would like a membership in the league. She will be informed of the student rate and be encouraged to join.

Diane Lloyd passed out a list of new members and encouraged board members to include these people in programs and events in order to retain their interest in the organization.

Old Business:

1. Nonpartisanship Policy: Phyllis Albrecht presented the revised policy as attached. A motion to accept the revised policy was moved by Melanie Rummel, seconded by Phyllis Albrecht, and passed by the board.

New Business:

1. Labyrinth Internet Service: Labyrinth is an Internet address for public meetings and information available to Internet readers 24 hours daily. Information regarding LWV-LF/LB such as the bulletin, position statements, programs, election and voting information would be given on disk to the service providers at Lake Forest College for posting. A motion to participate in this service was moved by Phyllis Albrecht, seconded by Melanie Rummel, and passed by the board.
2. November Program Recommendations: Susan Garrett discussed plans for the November 14 panel discussion focusing on "Addressing the Needs of Our Teens." Panel members will include:  
Mary Ann Pekarek, 4th Ward Alderman, Lake Forest;  
Camille Wilson, President of the Lake Forest High School Student  
Council and Vice Chairman of CROYA Youth Committee;  
Kamy Daddono, Director of CROYA  
Cheryl Derman, L.E.A.D.  
James Warfield, Director of Pupil Personnel, Lake Forest High School  
Mary Carolyn Embry, Guidance Counselor, Lake Bluff Middle School

Suggestions were given to Susan for representatives of clergy/youth ministers include on the panel. Susan will send invitations to local civic organizations regarding the meeting. Location of the meeting in Gorton will be determined by the response Susan receives from these groups. Light refreshments will be served following the presentation.

3. Knollwood Position and Upcoming Panel: A breakfast meeting on Knollwood annexation was held at the home of Alice Sievert on September 21, 1995. 15 league members attended the meeting.

On October 19 LWV-LF/LB will moderate a discussion of annexation between Lake Bluff village officials and Knollwood residents. The meeting will be at the West School in Knollwood and Melanie Rummel (Lake Forest resident) will moderate the meeting. LWV-LF/LB will supervise the signing of petitions for annexation. Lake Bluff league members cannot assist in either the program or the petition supervision.

LWV-LF/LB has had a position supporting Knollwood annexation for several years. This position was decided on prior to the merger of the two leagues. Should the residents of Knollwood decide by petition for annexation to Lake Bluff, the LWV-LF/LB will determine an appropriate form of action for the league to take.

4. Lake Forest Cablecasting: Diane Lloyd reported on the decision of the Lake Forest City Council to delay a decision on cablecasting meetings. During the renovation of the City Hall, installation of a robotic camera is one of the items on the capital improvements list. Outside funding will be sought for these improvements. The league will remain active on this issue in support of cablecasting the meetings.

#### Committee Reports:

1. County League: A tea will be held October 29 at the Lincolnshire Marriott (details in the October *League Lines*) as part of the 75th anniversary celebration. The tea is sponsored by a coalition of women's organizations of which the LWV Lake County is a member.  
State and National Update: Susan Kessler reported that the LWVIL is active on various fronts. The September mailing contained information relative to involvement in:

Beijing, China trip (LWVIL Suzanne Calder)  
Motor Voter  
Progress Illinois (tax reform coalition chaired by the League)  
Collar Counties Council for Choice  
Legal challenge to state's current school funding system  
"Membership Saturday" in Chicago area November 18th  
Breaking the Cycle of Violence in the Lives of Children Action Focus  
Working committee on state tax and school funding reform  
Distribution of informational memos on health care reform

Additional information may be obtained from Susan Kessler or Diane Lloyd.

3. *League Lines* Bulletin deadline is October 15. Information to be included in November issue should be given to Peg Hafner.
4. Nominating Committee: Position responsibilities should be written up and given to Mary Ann Kiehl by next week. This is to help the committee when asking people to serve on next year's board.
5. Programs: Susan Garrett encouraged all board members to attend the two upcoming meetings on October 5 (Local Nominating Procedures) and October 12 (School District 67 Board Candidates Forum).
6. Voter Service: Phyllis Albrecht reported that four candidates for 3 positions on the District 67 School Board will participate in the October 12 Forum. Priscilla Scott from the LWV Highland Park will serve as moderator.

Knollwood Annexation Meeting (see discussion in New Business, #3).

The Lake County Clerk is looking for twenty persons to be trained as trouble shooters for the November 7th election. Training will take place on November 4. Those trained can work 1/2 day or full day shifts and will be paid. Diane Lloyd will coordinate volunteers for training with the county clerk's office.

There being no further business, the meeting was adjourned at 9:35 p.m.

Ann Hollis, acting secretary

Next League of Women Voters of Lake Forest-Lake Bluff Board Meeting:  
Wednesday, November 1, 1995 at 7:30 p.m. at Gorton Community Center

## LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF NONPARTISAN POLITICAL POLICY

### Statement of Policy

The purpose of the League of Women Voters is to promote political responsibility through informed and active participation of citizens in government, and to influence public policy through education and advocacy. The League is a nonpartisan political organization: nonpartisan in that it never supports or opposes any candidate or political party, political in that it does act on those governmental issues selected by its members and on which a position has been reached through study and member agreement.

### II. Rationale

The League of Women Voters must be nonpartisan so that

- its position on an issue can be readily accepted as unbiased and independent;
- it will not be obligated to any political party or faction;
- it can seek solutions in the public interest on the basis of fresh inquiry and objective study;
- its voters service work will have wide public acceptance and trust;
- League membership will appeal to individuals of varying political views.

### III. Guidelines for the General Membership

The League believes that participation in the activities of our political parties is an essential ingredient of citizen responsibility, and urges its members to work in the party of their choice. Accordingly, all members, other than Board Members, are encouraged to participate in any political party or governmental activity to the fullest degree, provided that they act as individuals and not in the name of the League.

### IV. Guidelines for Board Members

#### A. Public Office

No Board Member shall hold or run for an elected public office. Examples of public office are: mayor, village president, city alderman, village trustee, township assessor, school board trustee, park district commissioner. *Statutory elected positions such as City Marshal, City Treasurer and City Supervisor, which are honorary in nature and do not involve policy making or the expenditure of public funds are exempt.*

#### B. Public Boards, Commissions, Committees

Any Board Member may accept appointment to a public board, commission or committee. Examples of *appointed boards* are: zoning board of appeals, plan commission, human relations commission, local caucus, library board. If conflict should arise between the official position of the League, the League Board shall review the conflict and decide upon a course of actions which would clarify the League's position publicly.

Individual Board Members may support candidates of their choice, so long as they do so as individuals and not in the name of the League. The local Board must make sure that the community and League members themselves cannot infer that the League is supporting or opposing a political candidate. However, because of the nature of their positions, the President, the Voters Service Chair, and other Board Members who, at the time are in more publicly-sensitive positions, may not publicly support any candidate, such as signing endorsement statements intended for publication, or sponsoring special functions for a candidate. They may, however, take such private actions as contributing to a candidate's campaign fund, attending functions given for a candidate, or signing an official petition.

#### D. Partisan Activities

Any Board Member *other than the President and Voter Service Chair* may serve as an election judge, poll watcher, *partisan* deputy registrar, or precinct committeeman.

E. Membership in a Political Party

A Board Member may join a political party and attend any meeting of that party. The President and Voters Service Chair may not hold office or work actively in a political party or organization during a term of office. However, they may take private action and work behind the scenes.

F. Public Issues

Board Members are free to sign petitions or otherwise speak publicly for or against an issue. However, during the study of an issue before a League position has been reached, all members should refrain from making any public statements for or against the issue in the name of the League. After the League position has been reached, the President or a designated substitute may speak or testify publicly at meetings or hearings only in agreement with the League position, and not in disagreement with it. *Any League member who is circulating a petition regarding a public issue may seek the approval of the President and/or Executive Committee to announce this fact at League meetings, but may not circulate the petition to obtain signatures at the meetings. At the meeting the President will state whether the issue is one upon which the League has a position.*

G. Resignations

If a Board Member chooses to engage in political activity beyond the extent defined in the guidelines above and resigns from the Board, the resignation should be publicized. A replacement should be announced promptly and also publicized. Care should be taken that the publicity does not create a partisan impression. After the partisan activity is completed, a member may again serve on the Board.

Interpretation

In situations not specifically covered in this policy statement, each member should use discretion, keeping in mind the reasons for and the spirit of the League's nonpartisan character. The ultimate responsibility for the interpretation of this policy rests with the Board of Directors.

VI. Annual Review of Nonpartisan Political Policy

*A Nonpartisan Political Activity Policy Committee*, appointed by the President, shall be responsible for the annual review of the policy.



**Teen Voters of Lake Forest/Lake Bluff**  
**November 1 Meeting Agenda**  
**Gorton Friends' Room, 7:30**

**Call to Order**

**Board Training** - Betsy Lassar, LWVIL, 7:30-8:30

**Minutes**

**Announcements**

Project Vote Smart manual available - performance evaluation, campaign finance and  
votes 1-800-622-7627

Handgun ownership debate

Membership Saturday - November 18

**Finance**

Treasurer's report

Finance

Fundraising - December cookie exchange and holiday program; phonathon

Membership - the final days - renewals

**Board decision items**

Old Business

New Business

policy on use of mailing list

1996 student/parent mock election participation

**Committee reports**

Action

Local (Diane)

County (Peg)

State and National (Susan K)

Bulletin League Lines (deadline Nov. 15) (Peg and Ann)

Nominating (Mary Ann)

Programs and publicity (Susan G. and Cindy) - November 14 Teen Needs Panel

Study (Nominating procedures) - Phyllis

Voter service (Phyllis)

Voter registration (Ginni M)

**Adjournment**

No executive committee meeting was called in October

*Please bring names  
of prospective  
members and a  
job description for  
you for the week  
You have not already  
done so*

*Next meeting December 13, 11:00-5:30, Northern Trail,  
Waukegan Road, before the Townhome*

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, November 1, 1995

President Diane Lloyd opened the meeting by introducing Betsy Lassar. The first hour was discussion led by Betsy of some League basics. A summary is included for those who did not attend the meeting.

The regular Board meeting followed. Present were Lorraine Bach, Diane Lloyd, Mary Ann Kiehl, Eleanor Knight, Judy Grisamore, Susan Engelhart, Char Kreuz, Phyllis Albrecht, Alice Sievert.

The minutes of the previous meeting were approved with the (underlined) insertion in the 5th announcement: "Alice Sievert announced the transfer of the northern portion of Fort Sheridan...."

Diane called to our attention the Project Vote Smart election information available to League members upon phoning 1-800-622-7627. The handgun ownership debate under the State League's auspices is in League Lines. Those who can attend the November 18 membership Saturday for the State League are urged to do so. Attention is also directed to DuPage County's workshop on making meetings work. Let Diane know soon if you wish to attend.

Alice Sievert's report: On November 1, 1995 we have \$6270.19 in the checking account and \$3667.11 in the Education Fund with but a partial payment on PMP's yet to disburse.

There are 92 paid members. Judy and Alice are working on getting the final dues payments in so that the directory may be prepared and ready for distribution at the December luncheon.

Board members are asked to donate some worthwhile items for the cookie exchange, and to come with their cookies. Please phone by November 27 to let Susan or Diane know what you will donate.

Susan Engelhart had several more suggestions for fundraising. It was decided to postpone decisions on these until the January Board meeting and until we know the results of December's affairs.

No old business.

New business. The policy on use of our membership list as a mailing list is NO! The League will participate in the 1996 student/parent mck election if the Board approves in January.

Peg Hafner has a permanent conflict on the 1st Wednesday of the month and will continue as editor of League Lines and Lake County League liaison off board. Diane reported for her. There is being organized a Collar Counties Council for Choice and we agreed to sign on as a League. There is no fee, but we will be on the mailing list for notification of quarterly meetings which will include a speaker and an update on the current situation by Planned Parenthood. There will be a November 14 meeting on the Yorkhouse Road extension at Marriott and an offered November 21 drive around the areas. A jail tour is also being planned.

The deadlines for the League Lines is November 15. The next issue will serve for two months.

All are urged to sign up for the November 14 teen needs panel presentation at Northern Trust Bank on Waukegan. It may be very well attended in spite of some unfortunate conflicts.

Eleanor suggested the inclusion from time to time of National and State positions in the League Lines.

Board members are reminded to turn in their job descriptions if they have not already done so.

Phyllis reported there will be a 7:30 p.m. November 8 meeting of the nominating procedures group to formulate consensus questions.

Ginni Magda is working full time. Linda Bartmes is at Westmoreland.

Alice asked whether a tape could be made of our cable casts. It was thought this would be possible and it would be a good idea to have the tapes available in the libraries.

There will be a brief Board meeting prior to the luncheon on December 13.

Respectfully submitted,

Eleanor Knight

LWV Lake Forest/Lake Bluff

(SOME) LEAGUE BASICS

November 1, 1995

Betsy Lassar presenting. She first reported bad news on the voter bill in the House.

She also reported that the State League is working on some public education seminars. The State League also acts as facilitator consultant for such groups as NALCO and the EPA. For a fee.

The League mission is to promote citizen participation and to influence public policy on those issues where a position has been formed. The League does not support any party nor candidate but studies issues and supports the decisions of the membership on those issues.

Betsy was pleased to see we had just revised our policy on political activity.

Voters Service is divided into two general spheres: candidate forums and voter registration.

A discussion of financing the various levels of the League was held. Each level faces tasks similar to those of our local League. We agreed we thought we received much more from the State League than from the National. Phyllis made the point that in order to be a national organization some expense was justified. National does lobby. (National is a "home" for members without local affiliation.) The National Voter was considered behind the times in this day of quick communication.

National and State Leagues alternate years of holding conventions. Local Leagues hold their "conventions" in the form of an annual meeting. Positions are voted upon at these gatherings.

League programs are varied:

An issue may be studied. If member agreement is reached as a sense of the group or a concurrence, a position is taken. Action on a position of any of the League levels may be taken.

The League may convene meetings on a heated issue whether or not a position can be taken or is intended to be reached.

The League should undertake citizen education which involves more than repeating a position.

Although public voicing of a League position is restricted to the President or her designate, the total Board has responsibility to approve consensus which includes weighing whether there was adequate participation in reaching the consensus. The Board determines whether to take action on any position. The Board

must see that there is broad participation in a study. The Board must promote membership growth, run the work in a financially sound manner. Members are responsible for attending as many meetings of the League as possible.

A League gains visibility through its bulletin, through serious public relations efforts such as our cable casting. Letters to the editor are appropriate and needed.

On the subject of involving membership and developing leadership some suggestions were made. An immediate buddy system when a new member joins including involving the new member at any feasible and agreeable level of participation in the next meeting. An observer corps not only keeps the League informed but places the League in the public eye. It is recommended that Board members with portfolios gather a committee--not just for the help they may give one but for the training of a new potential leader.

Betsy listed some sources:

In League (US)  
Impact on Issues (US)  
Board Handbook (IL)  
Local Program Handbook (IL)  
Where We Stand (IL) (passed out)

Elizabeth Lippitt, LWVIL Local League Action Specialist  
708/848-8578. Valuable, available.

New Members April 1994 to December

Ann Carpenter  
Arlene Loepp  
Patty Whiten  
Marianne Pliml

New members since December

Ann Csar  
Mary Clark  
Judy Cottone (attended annual meeting; participated in legislative interview with Tom Lachner; board member without portfolio)  
Lynn S. DeWulf (Alice Sievert's daughter - attended Knollwood breakfast; may be interested in Kids First)  
Laurel Ellwein  
Adrianna Faifer (attended summer program)  
Maureen Ferg (worked on 75th committees)  
Heidi Ford  
Kathryn Friedberg (came to luncheon, but at Bartmes home in error)  
Mary Hunt  
Emily Jennings (one of our May honorees)  
Leslie Kirkeide (attended fall luncheon)  
Chris Moses (attended May 6 luncheon)  
Kathleen Richer  
Stephanie Rives  
Susan Ross  
Holly Schatz  
Janice Schnobrich (on nominating processes study; attended senior housing)  
Liz Schuetz (helped with parade; attended fall luncheon)  
Elaine Slayton (on nominating processes study)  
Kathleen Smith (attended annual meeting)  
Kimberly Tunney (attended women in politics reception; new cable commissioner supports our use and encouragement of cable)  
Audrey Vanderaa (joined in support of our work honoring local women and our interest in audio or video tapes of local women - she has begun such a collection)  
Margaret Warren (attended annual meeting and fall luncheon)  
Dorothy Whalley (attended annual meeting?; attended fall luncheon)

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