MAY 19, 1980

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING

ORDER OF BUSINESS

Call to order/ Adoption of Rules

Minutes

Treasurer's Report

President's Report — Chris Boudrie

Budget — Ellen Spencer

By Laws — Nancy Bolton

Adoption of Local Program — Judy Wilson

Nominations & Elections — Betty Buker

Announcements

Adjournment

[illegible] Luncheon Program Speaker - Representative Virginia Fiester Frederick

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RULES OF THE ANNUAL MEETING

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

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

TREASURER'S REPORT FOR YEAR

ENDING MARCH 31 1980

BALANCE ON HAND AS OF MARCH 31, 1979:		Checking Account	$1,045.85
		H & G Account	200.00
		Savings Account	3,597.[illegible]
		Memorial Account	159.05
		Portrait Account	241.46
			5,243.76

[illegible]			
[illegible] 11 x 10.00 = 110.00			
41 x 15.00 = 615.00			
103 x 21.00 = 2,060.00	2,785.00		
Member contributions (15)	250.00		
Bridge Marathon	384.50		
Misc. Finance	137.50		
Publications	12.78		
Luncheons & Meetings	560.50		
Refunds	15.75		
Portrait	836.60		
Tax	41.77		
Transfer From Savings	2,940.00		
TOTAL INCOME			7,964.15
			13,207.91
Interest Earned			167.72
			13,375.63

DISBURSEMENTS:

A. Operating Expenses:		
General Supplies & Postage	339.89	
Office & Phone	685.00	
Meetings & Action	[illegible]	1,464.39
B. Board & Admin. Com.:		67.75
C. Delegates & Affil.:		
National	556.50	
State	429.95	
Interim Council	15.00	
Regionals	33.00	
Inter-Lake	20.00	1,054.46

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

INCOME	Proposed Budget 1980-1981	11 Month Actual	1979-80 Budget
Dues	$ 3,200.00	$ 2,678.00	$2,820.00
Finances			
Contributions (members)	200.00	215.00	400.00
Bridge	384.00	384.50	480.00
House Walk	6,000.00	--	--
Publications	15.00	12.78	--
Brochures & Meetings	400.00	560.50	--
Rebates	--	15.7[illegible]	27.00
Portrait	500.00	836.60	--
Tax	27.00	41.77	--
Misc.			
Finances	--	37.25	--
Transfer from Savings		2,940.00	2,461.20
Women's Club for Office	300.00	--	--
E. Beidler Gift to State	--	100.00	--
Interest on Savings	300.00	138.58	300.00
	$ 11,326.00	$7,960.73	$6,488.20

DISBURSEMENTS	Proposed Budget 1980-1981	11 Month Actual	1979-80 Budget
A. Operating Costs			
Postage & Gen'l Supplies	350.00	337.39	275.00
Office & Telephone	690.00	627.50	360.00
Meetings & Action	400.00	439.50	80.00
B. Board & Admin. Comm.			
(Officers' Expenses)	50.00	67.75	15.00
C. Delegates			
National	250.00	--	--
State	400.00	429.96	400.00
County/Regional	75.00	53.00	100.00
D. Financial			
Bridge	75.00	107.29	100.00
Sales Tax	27.00	51.96	--
State Benefit	--	80.00	--
Comm. Arts Calendar	--	25.00	--
E. Beidler Gift to State	--	100.00	--
Pledges to LWV			
National	1,837.00	1,880.00	1,880.00
State	1,925.00	2,068.00	2,068.00
County	131.00	141.00	75.00
E. Local Publications			
Bulletin	500.00	463.37	400.00
Yearbook	300.00	284.25	275.00
L.F. Portrait	-- --	-- --	-- --
F. Educational Activity			
State & Nat'l Publ.	300.00	301.73	200.00
Program Committees	175.00	175.60	150.00
Voter Service	50.00	--	10.00
	$ 7,535.00	$7,633.30	$6,388.00
Savings from House Walk	3,791.00		
	$11,326.00		

Budget Chairman: Gladys Heinrich

April 14, 1980

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

Amendment to the Proposed By-Laws Change

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

ARTICLE VI Financial Administration
Section 2. Dues

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

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

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

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

1. Continued study of youth problems in Lake Forest with special focus on needed services in our community, including recreational facilities, the parks and the public library. Action as indicated.

2. Support of and continued attention to public education in Lake Forest, including elementary schools and the high school. Action as indicated.

3. Support of the Lake Forest Comprehensive Plan with co ntinuing attention to land use and local environmental pollution, zoning, recreation and safety. Action as indicated.

4. Support of and continuing review of the Lake Forest Caucus system.

5. Continued attention to the future of Fort Sheridan.

6. Planning for publication of the "Lake Forest Portrait" in 1983.

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

Chris Boudric, President

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING - MAY 19, 1980

MINUTES

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

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

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

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

COMMITTEE REPORTS:

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

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

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

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

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

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

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

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

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

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

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

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

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

BY-LAW CHANGES: Nancy Bolton read the proposed changes in the By-Laws. A separate motion was made for each proposed By-Law change as printed in the attached copy.
Article IV, Board of Directors, Passed.
Article V, Officers, Passed.
Article VI, Financial Administration, Passed as amended.
Article VII, Meetings, Passed.
Article VIII, Nominations and Elections, Passed.
Article IX, Local Program, Passed.
Article XII, Parliamentary Authority, Passed.

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

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

Vice President (2 year term) Nancy Bolton
Vice President (2 year term) Judy Wilson
Treasurer (2 year term) Genevieve Aversano
Secretary (1 year term) Sue Christensen
Directors (2 year term):
- Mary Erb
- Patricia Roberts
- Mary Ann Hayes

Directors (1 year term):
- Linda Alpert
- Elva Bacon

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

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

ANNOUNCEMENTS:

June 4 - County Convention

June 9 - Board Meeting and Orientation of new Board members

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

The meeting was adjourned at 12:30.

Approved by Committee:

Eleanor Beidler
Linda Alpert
Bea Schuetz

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

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

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

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

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

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

[illegible] Nominations a[illegible]d Elect[illegible]ons
[illegible]on 1. Nominating Committee. The Nominating Committee shall consist of five [illegible] mb[illegible] h[illegible]ll [illegible] elected at the Annual Meeting. Nominations of [illegible] (officers) members shall be made by the [illegible] Nominating Committee. The other members shall be appointed by the Board of Directors immediately following [illegible] nnua[illegible] Meeting. (Suggestions for nominations of officers and directors may be sent to this committee by any voting member.) Any vacancy on the Nominating Committee shall be filled by appointment by the Board of Directors.

Section 2. Duties The principal fundtion of the Nominating Committee shall be to prepare a slate of candidates for election to the various elective offices of the League of [illegible] Voters of [illegible]st. [illegible] [illegible]ominating [illegible]ommittee may make recommendations for appointed offices and any vacancy occuring on the Board of Directors.

Section (2) 3. Report of Nominating Committee

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

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

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

Section 4. Action by the Annual Meeting

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

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

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

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JUNE 12, 1980

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

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

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

PRESIDENT'S ANNOUNCEMENTS:

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

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

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

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

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

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

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

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

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

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

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

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

The meeting was adjourned at 12:15.

Sue Christensen

Sue Christensen, Secretary

PUBLICATIONS FOR BOARD NOTEBOOKS

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

Other publications that are useful:

LFLWV New Members Handbook

Guide and Directory to Lake Forest City Government

Lake Forest Portrait

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JULY 21, 1980

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

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

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

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

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

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

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

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

COMMITTEE REPORTS:

Youth Service: Chris Boudrie reported on the Lake Forest city council's recommendation for a special committee to deal with youth needs. The committee will be called CROYA (Committee Representing Our Young Adults). Mayor Waldeck appointed Lake Forest College President Eugene Hotchkiss as the committee's chairman. A $30,000 budget has been set up for one year. The committee will expire in 12 months, unless formally reauthorized by the city council to continue. Chris suggested that the Lake Forest League of Women Voters send a letter to the City Council thanking them for establishing CROYA and for enacting an ordinance to prohibit the selling of drug paraphernalia. Chris read a proposed letter to the mayor and city council and a letter to the chairman of CROYA, congratulating him on his appointment. The letter stated that the LFLWV would like to help in any way and that we would like to send an observer to their meetings. We will send him a copy of our youth service directory. Fredi Phillips moved that THE BOARD APPROVE THE LETTERS TO BE SENT TO THE MAYOR AND THE CITY COUNCIL AND TO THE CHAIRMAN OF CROYA. Rose Shepard seconded, and the motion carried.

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

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

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

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

Lake County Solid Waste Study: Eleanor Beidler reported on a June 25th meeting of the Lake County Solid Waste Study. She said there was much discussion on the disposal of garbage; we are running out of room. Papers, bottles, and cans can be recycled. Papers and bottles can be recycled in Lake Forest. Cans may be taken to a recycling center at the intersection of Highway #41 and Deerfield Road. As League members, we can help by taking papers, bottles, and cans to recycling centers for those people who are unable to do so themselves. On September 18th there will be an open meeting of the Solid Waste Study. Chris asked Eleanor to write a short reminder for the bulletin about using the recycling centers.

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

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

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

Sue Christensen, Secretary

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

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, SEPTEMBER 8, 1980

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

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

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

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

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

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

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

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

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

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

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

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

COMMITTEE REPORTS:

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

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

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

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

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

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

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

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

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

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

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

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

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

The meeting was adjourned at 11:53.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, OCTOBER 6, 1980

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

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

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

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

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

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

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

COMMITTEE REPORTS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The meeting adjourned at 12:05 P.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, NOVEMBER 3, 1980

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

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

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

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

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

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

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

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

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

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

COMMITTEE REPORTS:

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

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

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

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

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

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

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

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

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

Public Relations: Elva Bacon reminded Board members to get information to her to be published in the newspapers. The deadlines are the Thursday before publication for the _Lake Forester_ and the Monday before publication for the _News-Advertiser_.

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

The meeting adjourned at 11:25 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, DECEMBER 1, 1980

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

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

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

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

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

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

COMMITTEE REPORTS:

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

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

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

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

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

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

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

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

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

The meeting adjourned at 10:55 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JANUARY 12, 1981

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

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

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

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

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

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

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

COMMITTEE REPORTS:

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

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

Membership: Genevieve Aversano announced that we now have 1[illegible] paid members. Last year there were 175 members; however, the reporting system was different from this year. Genevieve read a list of dropped members. Also given was the list of new members.

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

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

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

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

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

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

The meeting adjourned at 11:40 A.M.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, FEBRUARY 9, 1981

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

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

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

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

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

COMMITTEE REPORTS:

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

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

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

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

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

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

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

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

The meeting adjourned at 11:35.

Sue Christensen

Sue Christensen, Secretary

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

1. School Finance: Eleanor Beidler moved that WE SUGGEST TO THE STATE LEAGUE OF WOMEN VOTERS OF ILLINOIS THAT WE CONTINUE THE PRESENT ITEM BUT WITH EMPHASIS UPON THE NEED OF THE STATE TO FINANCE ANY PROGRAMS IT MANDATES. Elva Bacon seconded and the motion carried.

2. Fiscal Policies: Bea Schuetz moved that WE LEAVE THE FISCAL POLICIES ITEM AS IS. Genevieve Aversano seconded and the motion carried.

3. Land Use: Rose Shepard moved that THE SCOPE OF THIS ITEM BE EXPANDED. Bea Schuetz seconded and the motion carried. The Board feels it would make a good study on the county level.

4. Election Laws: Nancy Bolton moved that WE RETAIN THIS ITEM AS IS. Linda Alpert seconded and the motion carried.

5. Child Welfare--Juvenile Justice: Linda Alpert moved that WE ACCEPT THIS ITEM AS IS. Nancy Bolton seconded and the motion carried.

6. Constitutional Implementation and Amendments: Nancy Bolton moved that WE RETAIN THIS ITEM AS IS. Genevieve Aversano seconded and the motion carried.

7. Criminal Justice: Elva Bacon moved that WE SHIFT THE EMPHASIS TO SENTENCING STRUCTURES AND ALTERNATIVES TO INCARCERATION. Judy Wilson seconded. Elva Bacon moved that THE MOTION BE WITHDRAWN. Judy Wilson seconded. The motion carried. Rose Shepard moved that WE CHECK EXPANDED SCOPE FOR THIS ITEM. Patty Roberts seconded and the motion carried.

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

COMMITTEE REPORTS:

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, APRIL 13, 1981

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

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

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

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

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

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

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

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

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

COMMITTEE REPORTS:

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

10:00--Business Meeting
11:30--Cocktails
12:00--Lunch
1:00--Speaker William G. Ries, V.P. Administration, Lake Forest Hospital

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

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

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

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

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, MAY 4, 1981

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

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

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

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

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

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

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

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

COMMITTEE REPORTS:

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

[illegible]r Service: Nancy Bolton, reporting for Maryjane Mentzinger, [illegible]ded Board members that the new Voter Service Director will [illegible]o summer events to arrange: Lake Forest Day and the Art

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

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING

MAY 18, 1981

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ORDER OF BUSINESS

Call to Order	
Adoption of Rules	
Minutes of the 1980 Annual Meeting	
Treasurer's Report	Genevieve Aversano
By-Laws Report	Patty Roberts
Budget Report	Rose Shepard
Report of Local Program	Linda Alpert
Committee Reports introduced by:	

Judy Wilson, Administrative Vice-President

Nancy Bolton, Government Vice-President

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

Report of the Nominating Committee	Mary Liz Carney
Presentation of Certificate of Merit to	Alice Hixon
President's Report	Chris Boudrie
Announcements	
Adjournment	

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LUNCHEON

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

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RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the Chair.

2. Only members of the Lake Forest LWV may vote and make motions.

3. Visitors and Guests may have the privilege of the floor.

4. No one shall speak more than once to a question until all who want the privilege of the floor have spoken.

5. Non-recommended Program Items must be introduced for consideration by a motion from the floor.

6. Minutes of the Annual Meeting shall be referred to a committee, named by the President for reading, correcting and approval.

7. Robert's Rules of Order, Newly Revised shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

1981-82 PROPOSED BUDGET

INCOME

Dues	$	2,600.00
Finances		
Contributions (Member)		200.00
Bridge		600.00
Finance Drive		2,500.00
Publications		15.00
Luncheons & Meetings		100.00
Miscellaneous		
Women's Club for office		300,00
Interest on Reserve		100.00
	$	6,415.00

DISBURSEMENTS

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

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

PROPOSED LOCAL PROGRAM 1981-1982

1. Continued study of youth problems in Lake Forest with special focus on needed services in our community, including recreational facilities, the parks and the public library.

2. Support of and continued attention to public education in Lake Forest, including elementary schools, and the High Schools. Focus on problems of declining enrollment and disposition of school buildings. Action as indicated.

3. Support of the Lake Forest Comprehensive Plan with continuing attention to land use and local environmental pollution, zoning, recreation and safety. Action as indicated.

4. Restudy of the Lake Forest Caucus System with Consensus in 1981.

5. Continued attention to the future of Fort Sheridan.

(Majority vote required for approval)

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

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

REPORT OF THE NOMINATING COMMITTEE

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

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

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

Carol Lindstrom
Willie Falkenburg
Jill Lauer
Linda Alpert

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

Bea Schuetz
Jane Orth
Holly Wilson

Nominating Committee for 1981-1982:

Fredi Phillips, Chairman
Elva Bacon
Betty Snydacker

Respectfully submitted,

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

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING - MAY 18, 1981

MINUTES

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

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

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

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

COMMITTEE REPORTS:

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

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

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

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

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

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

Public Relations: Elva Bacon listed her duties as Public Relations Director. Elva reviewed the highlights of the past year. She suggested that a committee be formed to help the new director gather news clippings and information. Elva has compiled a scrapbook containing the newspaper articles about our activities this past year.

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

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

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

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

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

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

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

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

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

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

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

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

Balance March 31, 1980		$1,999.62
Total Income		9,968.04
	Sub Total	11,967.66
Total Disbursements		9,917.21
		2,050.45
+ Accounting Error		+ .04
Balance March 31, 1981		$2,050.40

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

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

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

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

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

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

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

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

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

Nominating Committee: Mary Liz Carney read the report of the Nominating Committee. The slate of officers and directors for the League of Women Voters of Lake Forest for the year 1981-82 is as follows:

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

Four directors for two year terms:

Carol Lindstrom
Willie Falkenburg
Jill Lauer
Linda Alpert

Three Directors for one year terms:

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

Nominating Committee for 1981-82:

Fredi Phillips, Chairman
Elva Bacon
Betty Snydacker

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

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

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

Announcements: Judy Wilson made the following announcements:

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

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

Approved by Committee:

Jill Lauer
Mary Erb

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JUNE 22, 1981

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PROGRAM AND ACTION PRIORITIES:

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

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

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

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

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

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

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, JULY 20, 1981

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

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

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

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

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

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

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

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

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

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

DIRECTORS' REPORTS:

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

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

AGENDA

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

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

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

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

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

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

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

Four membership meetings per year are required by our Bylaws.

September:

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

22nd: Regionals

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

October:

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

November:

3rd: Elections

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

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

December:

7th: Board Meeting

January:

18th: Restudy of Caucus
Observer Lunch

February:

17th: Workshop on Hazardous Wastes (daytime)

March:

2nd: Statewide Candidates Forum

8th: Consensus on Government and Criminal Justice Study

16th: Primary Elections

April:

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

May:

10th: Annual Meeting

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, AUGUST 31, 1981

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

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

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

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

September

6th and 7th: Voter Registration at the Art Fair

9th: Coffee for prospective members at Carol Lindstrom's home

22nd: Regionals in Glencoe (The 15th is the deadline for registration. The Lake Forest League pays the registration fees for the Board members who attend.)

*29th: Membership Kick-Off Lunch with CROYA Speaker (President Hotchkiss will come if he does not have a conflict; if he is unable to attend, he will send a CROYA representative. Linda Alpert will attend a meeting for CROYA to set up a calendar for youth activities in Lake Forest.) *The date has been changed from the 28th to the 29th since the August Board meeting.

October

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

15th: Roland W. Burris, Controller of the State of Illinois, will speak at 7:30 P.M. in the Gorton Lounge. He likes questions from the audience. Judy Wilson suggested that we mail out cards announcing this meeting to our membership and a mailing to the Lake Forest public. Holly Wilson and Judy Wilson will compile a list of names. The Finance Committee suggests we charge a small fee for the meeting. Bea Scuetz moved that WE CHARGE $1.00 TO ATTEND THE MEETING. Mary Liz Carney seconded, and the motion carried.

November

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

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

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

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

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

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

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

COMMITTEE REPORTS:

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

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

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

NEW BUSINESS:

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

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

Sue Christensen

Sue Christensen, Secretary

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

September 14, 1981

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

FROM: Judy Wilson, President

SUBJECT: League Bridge Procedures

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

1. In May the new Bridge Chairman is requested to submit to the President a letter (separate from Bulletin material) giving the proposed schedule for the following year for use by the Board as the League calendar is planned in June and July. The letter will be answered by the Board before the end of July.

2. The deadline for Bulletin material is the 15th of each month (except July). Please send material to the Bulletin Editor at the office in Gorton Community Center.

3. As soon as possible please send the President a list of all Bridge players and include the addresses of players who are not members of the League. These players will be added to the local mailing list to receive the Bulletin and other mailings.

4. Bridge Chairmen who are League members are designated as off-board chairmen. This means that the Bridge Chairmen will receive minutes of the Board meetings and that they have an open channel of communication with the President and may, if necessary, request time on the agenda by contacting the President one week before Board meeting (1st Monday). The Bridge Chairmen are responsible for communications within their own group (including thank you notes), for filing a year-end report with the League Treasurer and for filing a report at Annual Meeting in May.

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

Best wishes for an enjoyable year!

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

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, OCTOBER 5, 1981

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

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

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

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

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

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

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

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, NOVEMBER 2, 1981

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

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

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

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

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

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

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

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

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, DECEMBER 7, 1981

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

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

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

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

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

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

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

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

The Juvenile Court Watching Project results have been printed.

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

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

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

DIRECTORS' REPORTS:

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

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

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

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

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

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

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

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

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

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

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

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

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

Our next Board Meeting will take place on February 1.

Eleanor C. Beidler (Secretary pro tem)

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, FEBRUARY 1, 1982

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

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

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

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

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

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

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

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

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

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

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

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

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

The office should be manned on March 16th.

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE SPECIAL BOARD MEETING, FEBRUARY 8, 1982

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

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

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

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

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

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

Government:

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

Apportionment: Retain with high level in consensus years.

Campaign Financing: Retain.

Citizen Rights: Retain.

Congress: Retain.

Presidency (direct election): Retain with high level.

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

Human Resources:

ERA: Retain with high level

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

Income Assistance: Retain with High level

International Relations:

Development: Retain

Trade: Retain

UN: Retain with special attention

Natural Resources: Retain with high level

Transportation: Retain with high level.

Urban Policy: Re-align with social policy.

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, MARCH 1, 1982

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

MINUTES: The Minutes of the January 18th, February 1st, and February 8th meetings were approved.

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

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

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

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

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

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

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

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

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

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

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

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

DIRECTORS' REPORTS:

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

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

FORMULATION OF PROPOSED LOCAL PROGRAM:

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, APRIL 5, 1982

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

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

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

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

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

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

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

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

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

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

DIRECTORS' REPORTS:

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

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

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

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

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

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, MAY 3, 1982

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

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

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

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

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

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

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

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

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

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

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

The Leadership Conference is tentatively set for Libertyville.

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING

MAY 10, 1982

INFORMATION PACKET

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING

MAY 10, 1982

Board Reports

<u>ORDER of BUSINESS</u>

Call to Order

Adoption of Rules

Minutes

~~Special Reports~~

Report of the Treasurer

Presentation of Proposed Budget	Bea Schuetz
Presentation of Proposed Bylaw Revisions	Nancy Bolton
Presentation of Local Programs	MaryAnn Fowler
Report of the Nominating Committee	Fredi Phillips

President's Report

Announcements

Adjournment

* * *<u>LUNCHEON</u>* * *

SPEAKER:

Rules of the Annual Meeting

1. Speaker should rise and be recognized by the Chair.

2. Only members of the League of Women Voters of Lake Forest may vote and make motions.

3. Visitors and guests may have the privilege of the floor.

4. No one shall speak more than once to a question until all who want the privilege of the floor have spoken.

5. Robert's Rules of Order, Newly Revised, shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

PROPOSED LOCAL PROGRAM

1. Continued study of youth problems in Lake Forest and related services, including support of CROYA (Committee Representing Our Young Adults).

2. Support of and continued attention to public education in Lake Forest, including elementary schools and the high schools. Focus on problems of declining enrollment and disposition of school buildings.

3. An update of the 1974 position on the Lake Forest Comprehensive Plan and a study of the Official Plan of 1981.

4. Continued attention to the Lake Forest Caucus system.

5. Continued attention to the future of Fort Sheridan.

6. An updated study of recreational facilities in Lake Forest.

7

THE SLATE PROPOSED BY THE NOMINATING COMMITTEE

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

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

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

PROPOSED BUDGET FOR 1982-83

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

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

PROPOSED BUDGET FOR 1982-83

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

* Not reflected above, donations through LWVIL Education Fund--
Total $395.00
Applied to P.M.P. payment 425.00
395.00
30.00

Art. III Sec. 2

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

ARTICLE III Membership

Section 2. Types of Membership

(b)(Honorary members shall be those citizens so designated by the Board of Directors. They shall be entitled to attend all regular meetings and receive all local mailings. They shall not be afforded voting provileges nor be counted as members for State or National purposes.)

<u>(b) Life Membership may be granted to any voting member of the League of Women Voters of Lake Forest who attain 50 years as a member of the LWVUS. No further dues will be collected and all privileges will be retained as a voting member.</u>

ARTICLE VI Financial Administration

<u>Section 5 Distribution of Funds on Dissolution.</u>

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

ARTICLE VII Meetings

Section 3. Quorum. (Twenty-five) <u>Twenty</u> members shall constitute a quorum for the transaction of all business at Membership meetings.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE ANNUAL MEETING, MAY 10, 1982

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

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

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

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

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

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

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

BYLAWS: Nancy Bolton presented the proposed bylaw revisions.

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

   Article III Membership
   Section 2. Types of Membership
   (b) (Honorary members shall be those citizens so designated by the Board of Directors. They shall be entitled to attend all regular meetings and receive all local mailings. They shall not be afforded voting privileges nor be counted as members for State or National purposes.)
   (b) <u>Life Membership may be granted to any voting member of the League of Women Voters of Lake Forest who attains 50 years as a member of the LWVUS. No further dues will be collected and</u> all privileges will be retained as a voting member.

   The motion carried.

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

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

The amendment carried.

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

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

The motion carried.

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

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

The motion carried.

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

PROGRAM: Mary Ann Fowler presented the proposed local program.

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

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

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

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

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

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

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

Item #1, Motion carried unanimously.
Item #2, Motion carried unanimously.
Item #3, Motion carried unanimously.
Item #4, Motion carried unanimously.
Item #5, Motion carried unanimously.
Item #6, Motion carried unanimously.

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

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

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

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

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

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

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

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS, LAKE FOREST, ILLINOIS

MINUTES OF [illegible] D [illegible] JUN 21, 1[illegible]

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

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

[illegible] PORT: Treasurer Genevieve Aversano reported that as of May 31, 1982, Total [illegible] 22.34. The Bala[illegible] was $898.40. Genevieve will investigate investing in a money [illegible]rket.

PRESIDENT'S REPORT: [illegible]y Wilson announced that a quor[illegible] of eight will be needed [illegible] meetings.

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

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

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

NEW BUSINESS: Judy announced that two Board members are needed to serve on the Nominating Committee. Susie Warter moved that MARY LIZ [illegible]EY AND [illegible] [illegible]RISTENSEN BE APPOINTED TO SERVE ON THE [illegible]O[illegible] COMMITTEE. Ele[illegible]nor Beidler seconded, and the motion carried.

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

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

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

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

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

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

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

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

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

SETTING GOALS AND PRIORITIES: Last year membership was set as our goal. Judy wants to have [illegible] on issues rather than on admi[illegible] President's prerogative.

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

Lorraine Shriver will act as a liason between the LWV[illegible] and [illegible] Lorraine will not do individual press releases; it will be up to the Board member in charge of a project to take care of publicity.

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

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

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

Jill Lauer announced that there will be a national drive for membership from September 11th-October 9th. Jill will need approval for money to be spent on printing. Mary Liz Carney moved that JILL [illegible] APPROVAL FOR MONEY TO BE [illegible] ON [illegible]ING. Susie Warter seconded, and the motion carried. Jill would like to organize a fall coffee and a fall membership luncheon.

[illegible] are needed for the following local programs: Fort Sheridan, Caucus, and declining enrollment. Susie Carter needs a focus for the Recreational Facilities Study. If there is none, she suggested that [illegible] serve as a Board member without a portfolio.

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

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

Sue Christensen

Sue Christensen, Secretary

[illegible] VOTERS, LAKE [illegible]

MINUTES OF THE BOARD MEETING, JULY 19, 1982

PRESENT: [illegible],
Schuetz

MINUTES: The Minutes of [illegible] correct[illegible]

[illegible] absence of Treasurer [illegible]
Aversano, there was no Treasurer's Report.

[illegible] informed the Board [illegible] in the following projects: 1) The State [illegible] a [illegible] on the State School [illegible]. 2) [illegible] affecti[illegible] local communities. 3) The [illegible] Juvenile J[illegible] Committee [illegible] visiting [illegible] shelters, detention, correction, and [illegible] centers.

[illegible] Educational Fund has made "T[illegible]" [illegible] documentary which will be shown sometime on public television.

[illegible] the idea of re[illegible] at the North Suburban [illegible] Council. The Deerfield [illegible] ent is contacting [illegible] Forest at the [illegible] the 10th district are interested in working on this debate with us.

The Cook County Leagues have had an idea to [illegible] together by arranging for a pro speaker and a con speaker on the Regproductive Rights Conference. [illegible] could break up into the local Leagues to reach [illegible]. Highland Park and Deerfield are interested in working with us in this manner.

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

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

[illegible] is interest [illegible] part of the Lake Forest Day parade, but someone is needed to organize the effort.

Judy announced that Nancy Bolton has resigned from the Board. Bea Schuetz moved that WE ACCEPT [illegible]. Eleanor Beidler seconded and the motion carried. Jill Lauer moved [illegible] TO FI[illegible] NANCY [illegible] POSITION. Sue Christensen seconded, and the motion carried.

Mary Liz Carney [illegible] THE RAFFLE CHAI[illegible] Jill Lauer seconded, and the motion carried.

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

Judy suggested that we not meet as a Board [illegible] month is busy with membership activities and Regionals. Materials from the LWVIL will not be available in early September. The Board would meet in October. The Board will meet on the first Monday of October, November and December. [illegible] will be the date of the [illegible] May [illegible] of the Annual Meeting.

[illegible]URRENCE: [illegible] suggested that the article [illegible] what [illegible]rence is that appears in the summer issue of the National Voter would make informative reading. Mary Liz Carney moved that JUDY [illegible] AUTHORIZED TO ORDER COPIES OF FACTS A[illegible] AS SHE SEES FIT. Sue Christensen seconded, and the motion carried.

[illegible] Lauer announced that a nationwide membership campaign [illegible] from September 11th to October 9th. [illegible] on the campaign flyer; Jill plans to order 300. She [illegible] putting out a [illegible] release. [illegible]ton is having an Information Fair [illegible] 1 [illegible] Forest and Lake Bluff are invited [illegible] information [illegible]. Maryjane Men[illegible] will register voters. Vo[illegible] at the Art Fair and there will be membership information for prospective members. Maryjane Mentzinger will register voters at the Newcomers Luncheon on September 23rd; Jill Lauer will attend to sign up new members. Jill [illegible] for prospective [illegible] coffee to be he[illegible] 1[illegible] at Mar[illegible] home. Virginia Fiester Frederick will speak at the Fall Membership Luncheon in September (date to be arranged). Jill stressed that membership retention is important.

L[illegible]TION: Bea Schuetz reported that she will try to organize a committee for legislative action.

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, OCTOBER 4, 1982

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PROGRAM

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

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

Great Decisions: Abby Fassnacht will handle the Great Decisions.

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

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, NOVEMBER 1, 1982

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

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

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

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

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

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

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

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

FINANCE REPORT: Judy Wilson reported that the League of Women Voters of Lake Bluff has solicited bulletin ads from Lake Forest merchants; the LWVLB also held a silent acution with prizes from Lake Forest merchants. Judy has received a letter from the LWVLB President explaining what has been done and why. The LWVLB has offered a proposal that would give us the opportunity to solicit advertising from Lake Bluff merchants. Jean Peterson volunteered to take a copy of the letter and proposal to the State Development Chair for an opinion. Lorrie Shriver moved that THE LAKE BLUFF LEAGUE SOLICIT ADVERTISING AND AUCTION DONATIONS IN LAKE BLUFF AND THE LAKE FOREST LEAGUE IN LAKE FOREST. Mary Ann Fowler seconded, and the motion carried. A letter will be sent to the LWVLB telling of our Board's motion and the referral of the LWVLB letter to the State Deveopment Chair: the letter will also explain that we would be delighted to discuss joint fund-raising ideas, such as a housewalk, with them.

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

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

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

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

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

Sue Christensen

Sue Christensen, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE BOARD MEETING, DECEMBER 6, 1982

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

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

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

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

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

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

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

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

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

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

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

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

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

Millie Kitzmiller will be reviewing our Bylaws.

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

Sue Christensen

Sue Christensen, Secretary