

League of Women Voters of Lake Forest/Lake Bluff
January 3 Meeting Agenda
Gorton, Friends' Room, 7:30

Call to Order

Minutes

Announcements

Finance

Treasurer's report

Finance

Fundraising - phonathon; November election assistance; December cooky exchange;
holiday program; Capitol Steps

Membership

Board decision items

Old Business

New Business

Appointment of bylaws and budget committee

Approval of nominating committee board appointees

Committee reports

Action

Local (Diane)

County (Peg)

State and National (Susan K.)

Bulletin League Lines (deadline Sunday?) (Peg and Ann)

Nominating (Mary Ann)

Programs and publicity (Susan G. and Cindy) - Feb prog; teen needs follow-up

Study (Nominating procedures) - Phyllis

Voter service (Phyllis); 1996 student/parent mock election participation?

Voter registration (Ginni M) - deputy registrar training Jan 31; LFHS student registration

Adjournment

Executive committee meeting Jan 24; Lloyds 7:30

Next board meeting February 7, Gorton Friends' Room 7:30; National and local program
planning, remarks on recommended procedures for concurrence

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
Board Meeting, January 3, 1996, 7:30 p.m.

Present: Phyllis Albrecht, Lorraine Bach, Susan Engelhart, Judy Grisamore, Ann Hollis, Susan Kessler, Eleanor Knight, Char Kreuz, Diane Lloyd, Alice Sievert.

The minutes of the last Board meeting were approved.

Willard Helander, County Clerk, explained the needs of her office for assistance on election day, March 19. She is seeking non-partisan help in various aspects of servicing the polls and the jobs would give the League a chance to raise money. Ms. Helander needs response by the second week in February. It would be necessary for some volunteers to take election judge training for three hours in February.

Alice Sievert presented a detailed treasurer's report (attached) comparing the state of funds as of 12-31-95 and July 1, 1995 and to the budget. She recommended putting \$4000 in a CD. Adopted. Alice also recommended that funds raised the rest of this budget year not be put in the Education Fund as it unduly complicates record keeping.

The Board adopted as a policy that henceforth when funds build up the treasurer bring before the Board plans for their investment.

As another policy the Board voted that any new member joining after December would not be required to pay dues again at the following July's due date.

The deadline for our sale of tickets to the March 30 performance of Capitol Steps is February 25.

Membership is now 107, all but five paying dues locally.

Melanie Rummel was suggested to review the bylaws, choosing any helpers needed.

Susan Garrett and Ann Hollis will serve on the nominating committee which is to meet and choose a chairman among themselves to serve in Mary Ann Kiehl's stead, if necessary. The committee report is due in March.

We are waiting for news on the drive to annex Knollwood.

Susan Kessler outlined the national League survey which will appear in League Lines. The sole proposed program is Initiative to Renew Democracy. Local programs in this vein are needed.

Information on a motion on the concurrence process (attached) was distributed with the request that it be studied for discussion and suggestions in February.

Board members are requested to bring any questions and suggestions for local programs in February.

Phyllis Albrecht has the questionnaire for the nominating procedures study in final form for "circulation." This study needs to be continued next year.

A mock election for high school students would best be done in the fall.

Several candidates forums will be run back to back if possible. Phyllis will arrange them in order of descending preference, on February 26, 27, 19 or 20.

It is our League's turn to sponsor deputy registrar training on January 31 at Gorton.

It is presumed a registration table will be set up at the high school.

MEETINGS TO REMEMBER:

Executive committee January 24, Lloyds 7:30 p.m.
Board February 7, Gorton Friends' Room, 7:30 p.m. National
and local program planning, remarks on recommended procedures
for concurrence.

Respectfully submitted,

Eleanor Knight
Secretary

6 Month TREASURERS REPORT

SUMMARY 7/1/95 - 12/31/95

*numbers
107
108 - Jan*

Account balances	7/1/95	12/31/95
Checking	8743.93	7474.69
Ed. Fund	4530.11	3943.11
	11,274.04	11,417.80

INCOME		Budget 1995-96	Actual 7/1/95 - 12/31/95 (including dues carry over from 12/1/94 - 6/30/95)
Dues basic amount			
Regular	3375		3960 }
Senior	520		595 }
Gifts from patrons (8)			440 }
Gifts from sustaining			105 }
Total donations (other)			563.95 }
Bridge Marathon	700		480.00
Interest	175		80.84
Cookie Exchange/Balls			374.00 }
Christmas Lunch*			125.00 }
Capitol Steps*		net: 2375.00	(810.00) }
etc.			(258.00)
Bulletin Ads			0
Pre school Book			53.00
	7945.00		5966.79

EXPENSES		Boston		
PMP	LWVUS	\$19.00	1672	1653
	LWVIL	\$17.50	1452	400
	LWV	12.00	201	174
Membership		450		382.35
Post cards + Bulletin		1400		557.65
Program		500		204.21
Copying		150		21.28
Publicity		50		0
Secretary		100		16.52
Treasurer		60		10.70
Regional		300		34.00
Insurance		70		60.00
Publications		50		11.42
		1150		4825
		7945.00		

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Executive Committee, January 24, 1996

Present: Diane Lloyd, Phyllis Albrecht, Alice Sievert, Eleanor Knight.

Program planning: The National proposal, Initiative to Renew Democracy, is in the League Lines and the concurrence proposal was distributed at the last Board meeting. These are to be studied prior to the February 7 Board meeting. The Los Alamos proposal, attainment of a sustainable society, will be included with the agenda and minutes.

The State proposal re child welfare/juvenile justice will be available at Gorton for study.

Local. We recommend continuing study of nominating procedure but with possible narrowing to school boards in Lake Forest. The current committee will recommend.

Two suggestions received (eliminating townships, control of local community development) are recommended as bases for programs.

The local League should continue to track the Knollwood and wetland issues.

The annual meeting (April 10) place will be announced when a suitable home can be found.

It will be recommended that dues not be raised (regular \$45, senior \$40) but that a category of Supporting at \$55 be added as this amount will cover PMP's and mailing costs. Sustaining level (\$75) and Patron level (\$100 and above) should be retained.

Melanie Rummel has agreed to review the bylaws. Since a revision of the nonpartisanship policy was made this year, a review can be deferred for the incoming president and board.

It is assumed the Nominating Committee is at work.

We shall invite Lynn James as guest for our annual meeting.

Ruth Anne Sorsen and Gayle How were suggested to audit the Treasurer's books.

Needed is publicity for the candidates forum on February 27 (County Board 7 - 8, State Senator 8 - 9). Will seek co-sponsor.

Abbie Fassnacht was suggested for the Senior Care Committee.

LWVLF/LB, Exec. Cttee., January 24, 1996

The incoming President and Phyllis Albrecht (hospitality) will be reimbursed to attend the National Convention. Since it will be in Chicago others may wish to attend and can lessen costs by volunteering.

Preschool directories are to be updated by Elaine Slayton and friends. Suggestions to get sponsorship. Recommend inclusion of agencies providing help for handicapped children, iteration of State positions, mention of Kids 1st Health Fair.

Several names were suggested for election day work.

MEETINGS TO REMEMBER: Board March 6, Gorton
" April 3, Gorton
Annual April 10.

Respectfully submitted,

Eleanor Knight

Eleanor Knight
Secretary

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

Call to Order

Minutes

Announcements:

February 15 - Susan B. Anthony's Birthday. JoAnn Desmond, Supt. of Highland Park D112 on her professional journey and vision for the district and Grace Mary Stern and her League chorus satirizing local issues in song (on clipboard)

March 16, 11:30 to 1:00 Woman's History Month Luncheon. Jeanne Simon "Reflections on Being Part of the Political Scene." Hackney's on Lake, 1514 Lake Avenue, Glenview (on clipboard)

March 23, 10:00 to 3:00 Illinois Government 101: A Community Leadership Seminar, cosponsored by LWVIL and Chicago Foundation for Women (deadline March 13)

April 1 -2 Lake County Medical Society Mini-Internship Program. Orientation program on Sunday and Tuesday evening debriefing dinner at Deerpath Inn (on clipboard. Video available)

April 9 - Collar Counties Council for Choice, quarterly update meeting, College of DuPage

State and Local Program Planning

Finance

Treasurer's report
Finance
Fundraising, Centre East

Membership

Committee reports

Action
Local (Diane)
County (Peg) - DHHS award to LWVLC
State and National (Susan K)

Bulletin League Lines (deadline?) (Peg and Ann)

Nominating Committee

Programs and publicity (Susan G. and Cindy) - Feb prog; teen needs follow-up

Study (Nominating procedures) - Phyllis

Voter service (Phyllis)

Cable / Feb 27 debates, cosponsorship

Need for election judges

Other election day positions

Voter registration (Ginni M) - deputy registrar training Jan 31

LFHS student registration - 40 registered

CAP -

Preschool Book - Elaine Slayton and playgroup

to include info about LWV child welfare and at risk positions and Kids First Fair

Convention

Volunteer opportunities

Whom to send

Ad opportunities

Annual Meeting

Coordinator

Place - Grisamos

Arrangements - ad, what to bring, calls

Packet

Positions - bylaws, audit

Reports - Fair Funding Meeting

Collar Counties Council for Choice

Adjournment

Executive committee meeting Feb 21; Lloyds 7:30

Last two board meetings March 6 and April 3 - Gorton Friends' Room 7:30

Appendix

February 7, 1996 LWV Meeting
Gorton, Friends' Room, 7:30

In addition to our usual committee reports, the following items will be on the agenda. If you will be bringing a decision item to the meeting, please call Diane in advance

National Program Planning -

1) "Initiative to Renew Democracy" this LWVUS proposal was distributed at the last meeting and is in the newsletter

2) Recommendation "Attainment of A Sustainable Society" recommended by the Los Alamos, New Mexico League (enclosed)

3) Recommendation of the National League on the Concurrence process was distributed at last meeting and is in the newsletter

Local Program Planning - see attached recommendations for local issue study:

1) Township government

2) Community control of development

3) Nominating Systems in Lake Forest and Lake Bluff - recommendation from the current study committee will be presented at the Feb. 7 meeting

4) Other suggestions: bring them to the meeting. If you know two or more Leaguers willing to work on a study, a board recommendation to the membership is more likely

lv **Comments on Child Welfare/Juvenile Justice position revision from LWVIL** (comments due Feb 15 to state league - position recommendations are available in the League's mailbox at Gorton; please stop and pick up a copy (too many pages to mail!))

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board, February 7, 1996, 7:45 P.M.

Present: Diane Lloyd, president; Ann Hollis, Susan Kessler, Eleanor Knight, Char Kreuz, Cindy Morehead, Melanie Rummel, Alice Sievert.

Minutes of previous Board meeting corrected to include Susan Garrett as present. Approved as corrected.

Ann Hollis reported the progress of the Nominating Committee.

Membership now 107.

Publicity needed for February candidates forum.

Phyllis Albrecht recommends continuing the study of nominating procedures.

The February 27 candidates forum for county board and for state senator will be cosponsored with the Lake Forester.

There is a need for election judges. Five have indicated a willingness to serve for other election day positions.

The January 31 deputy registrar training instructed 25, including 5 local members. About 40 new voters were registered at the high school.

The preschool book is well into revision and is to include information about League positions on child welfare and children at risk and also on the Kids 1st Health Fair.

Program planning. The Board agreed to support the national Initiative to Renew Democracy with reservations as to focus (campaign finance reform, push primaries, etc.) The concurrence position met with no objection. The Los Alamos proposal was rejected.

State programs were approved.

Local. Suggest making some joint, but keep some local. Suggest elimination of "for non-athletic and unstructured activities" from the Lake Forest position on Recreation. Need to support the County position on Fort Sheridan (maximum open space). Can hold up on action until March 3 unless new breaking before then requires response in which case a special Board meeting or phone poll will be necessary.

Recommend a program focussing on planning in Lake Forest. Also one on township functions. Continue the study of nominating procedures.

Alice Sievert reported a balance of \$11,698.33 with \$4000 in the form of a certificate of deposit (looking for a home).

The projected budget was scrutinized.

Members are asked to be aware of cost-reducing volunteer activities at the national convention. This League should send two official delegates as entitled. The idea of purchasing an ad for the local League was turned down.

The annual meeting is scheduled for April 10 at Judy Grisamore's. Details will be in the League Lines. February 15 is the deadline for inclusion of material in the League Lines.

A summary report on teens is being sent to all school board members. There is need for a privately operated meeting place for teens.

Executive Committee February 21, 7:30 Lloyds, only if necessary.

Board, March 6, April 3, Gorton Friends Room, 7:30.

Annual April 10, Grisamore's.

Respectfully submitted,

Eleanor Knight, Secretary

League of Women Voters of Lake Forest/Lake Bluff
March 6 Meeting Agenda
Gorton, Friends' Room, 7:30

Call to Order

Minutes

Announcements

Finance

Treasurer's report
Finance
Fundraising - Capitol Steps
Membership

Board decision items

Old Business

New Business

Committee reports

Action
 Local
 County
 State and National
Bulletin League Lines (deadline?)
Nominating
Programs and publicity - teen needs follow-up
Study (Nominating procedures)
Voter service
Voter registration

Adjournment

Executive committee meeting, if needed, March 27

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, March 6, 1996, 7:30 P.M.

Present: Diane Lloyd, Judy Grisamore, Char Kreuz, Susan Garrett, Eleanor Knight, Alice Sievert, Susan Kessler, Ann Hollis.

The minutes were approved as corrected. (Delete twelfth paragraph. Add to paragraph eleven: Current positions were approved. On "local" insertion "Suggest making some joint (solid wastes preschool)....")

Alice and Susan Garrett arranged for distribution of tickets for Capitol Steps.

Treasurer's report shows rough balance of \$12,100 including a \$4000 certificate of deposit. Expected convention expense is \$1500. Expected profit from Capitol Steps \$255.60 (19 tickets sold.)

There are now 110 or 111 members.

Old business

Alice Sievert reported on Fort Sheridan plans. It is recommended the League write the forest preserve district to urge acceptance of the wooded eight acres. In June it may be necessary to write our Congressman.

New business

A County League survey was distributed for individual response.

Committee reports

Action. Keep watching Knollwood. Diane will phone Pam Ekeert (sp-?) on timing for a letter in support of cablecasting District 115 Board meetings. Volunteers to man the video will be sought in League Lines.

County. Fill out survey
A criminal justice seminar repeat is a good program idea for May. We can host and invite other Leagues.
The Society of Friends is sponsoring a May 17 meeting on the balanced budget.
An interim council is scheduled for May 29.

(over)

State and national.

Linda Bartmas has volunteered to serve on the Senior Care Task Force.

Lorraine Bach and Ginni Magda were suggested to apply for a wetlands workshop.

Much state and national news will be included in League Lines.

The deadline for League Lines is March 15.

The slate of nominees is on page 14 of the annual meeting packet.

The study of nominating procedures next involves circulating a questionnaire.

The last candidates forum was (overly) well attended. The Lake Forester gave poor recognition to the League.

A discussion of voter registration suggests a future brown bag gathering of deputy registrars perhaps in connection with a training session to talk of problems, suggestions, etc.
The Beanery was a successful gathering for teens. Those concerned are looking for space for a teen hangout which is close to the high school and not too costly.

Future meetings. Executive Committee, if needed, March 27
Board 3 7:30
Annual meeting and potluck, April 10.

The meeting adjourned at 9:40 P.M.

Respectfully submitted,

Eleanor Knight, Secretary

League of Women Voters of Lake Forest/Lake Bluff
April 3 Meeting Agenda
Gorton, Friends' Room, 7:30

Call to Order

Minutes *approved*

Treasurer's report

Committee reports

Action

Local

County

State and National

Bulletin League Lines (deadline?) - *done*

Finance/Fundraising

Membership *111*

Nominating

Programs and publicity

Study (Nominating procedures)

Voter service

Voter registration

Board decision items

Old Business

Complete County League Survey

Annual Meeting

Other?

New Business

League Historic Documents

Other?

Announcements

Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, April 3, 1996, 7:30 P.M.

Present: Diane Lloyd, Susan Kessler, Lorraine Bach, Eleanor Knight, Alice Sievert, Ann Hollis, Char Kreuz, Susan Garrett, Susan Engelhart, Phyllis Albrecht, Judy Grisamore.

The Treasurer's report gave a balance March 31, 1996 of \$12,124.89. Expenses for the fiscal year are likely to be as budgeted. Income approximately \$110 short. Ruth Sorsen will be asked to audit the books after the end of the fiscal year June 30, 1996. There is a problem in that the treasurer's term of office does not coincide with the fiscal year.

Local action. Knollwood bears watching. A letter regarding cablecasting of school board meetings will be written when appropriate. Alice will write concerning the eight acres at Ft. Sheridan and the Executive Committee will review the letter.

League Lines will not be published until early in the next season. Individual mailings of necessary notices meantime.

One hundred eleven paid members.

Susan Garrett reported efforts to keep the Beanery open, and more frequently, at Gorton. There is a problem of needs for both junior and senior high students. Croya's role is uncertain.

Phyllis will report on and make suggestions for the study of nominating procedures at the annual meeting.

Candidates forums successful. League probably needs a written policy for such matters as participation in these forums.

As a matter of old business the Board ranked items in the County League survey.

Diane will pick up the library's file of League minutes for eventual transfer to the historical society.

Ann Hollis will seek materials to aid in holding a mock election at the high school

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Treasurer's Report 4/3/95

Balance
7/1/95

Balance
3/31/96

Checking, including

contributions of deposit: 7043.93

8131.78

Education Fund:

4530.11

3993.11

11,574.04

12,124.89

Budget

7/1/95 - 6/30/96

~~Budget~~

7/1/95 -

3/31/96

still pending

Income:

Dues

3895.00

3725

Member donations:

800.00

1048.95

Other

3250.00

1779.70

7945.00

6553.65

110.00 approx

Expenses

7945.00

6002.80

2000.00 *

- * Expenses that might be incurred for the
Legislative seminar, the Senators' convention,
and additional mailings.



League of Women Voters of Lake Forest-Lake Bluff

1996 ANNUAL MEETING

April 10, 1996 - 6:30 p.m.

Pot Luck Dinner

at the home of Judy Grisamore

410 E. Onwentsia Road, Lake Forest

Elect Officers

Adopt 1996-1997 Program Budget

Make Program Decisions for 1996-1997

Reservations to Cynthia Morehead (295-6470) by April 8
(Tell Cynthia what dish you plan to bring or pay \$6 at the door)

**PLEASE BRING THIS PACKET WITH YOU
TO THE ANNUAL MEETING**

**League of Women Voters of Lake Forest/Lake Bluff
Annual Meeting
April 10, 1996**

Agenda

6:30	Pot Luck Dinner
7:30 p.m.	Call to order Announcements Adoption of Rules
7:40 p.m.	Treasurer's Report
7:50 p.m.	Presentation, Discussion and Adoption of Budget
8:00 p.m.	Presentation, Discussion and Adoption of Bylaws
8:10 p.m.	Presentation, Discussion and Adoption of Existing Positions
8:20 p.m.	Presentation, Discussion and Adoption of Local Program
8:40 p.m.	Report of the Nominating Committee; Election of Officers
8:50 p.m.	President's Report
9:00 p.m.	Adjournment

Rules of the Meeting

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

PROPOSED BUDGET 1996-1997

INCOME		EXPENSES	
No. of members, b. dues collection		Fixed Expenses	
Regular 88 memb @ \$4	\$ 70.00		
Senio 5 members @ \$40	\$200.00		
Total Dues:	\$4 470.00	LWV-US @ \$1	\$1,919.00
		LWV-IL @ \$1	\$1,767.50
		LWV-Co @ \$2.00	\$202.00
2 Extra memb Donatio	\$1,130.00	ILO dues	\$25.00
Sustaining* dues + \$30		Insurance	\$0.00
Patron* dues \$5 = \$100		Bulk Mailing Permit	\$5.00
Supporting* dues + \$10 = \$55		G on Ren	\$300.00
3 Phonathon, lat league	\$300.00		
Phonathon matching funds			
from Member challenge:	\$300.00		
		Subtotal Fixed Expenses	\$4,368
		Variable Expenses	
Interest on checking account	\$175.00		
5 Bridge Marathon	\$500.00	Membership, including director	\$450.00
		Newsletter/postcards/stamps	\$400.00
6 Chi Care Book (net)	\$100.00	Program/study groups	\$500.00
		Publicity	\$0.00
		Publications	\$0.00
Bulletin Ads subscriptions	\$600.00	Copying, supplies	\$120.00
8 Fundraiser Social Event(s)	\$1,000.00	President	\$130.00
		Secretary	\$100.00
		Treasurer	\$60.00
Election Services, Law Co only		Junior High Social Study Plaque	\$34.00
Clerk:	\$400.00	Action/Lobbying	\$5.00
		Voter Service	\$130.00
		Bank Charges	\$10.00
Total Income:	\$6,175	National Convention (1998)	\$900.00
		Illinois and County Conventions (1997)	\$500.00
		Seminars & regionals	\$250.00
		Total Budgeted Expense	\$9,175.00

Bylaws Recommendations

This year there are no recommended changes to the bylaws. Our League did an extensive review of the bylaws last year and there have been no changes at the state or national level that require a change in our local bylaws. There were no bylaws recommendations from our members.

Program Recommendations

The League Board recommends retention of all current local positions with the following changes:

1. That the Lake Forest position on recreation be amended to exclude the phrase "for non-athletic and structured activities".
2. That the Lake Forest position on solid waste be adopted as a position for both Lake Forest and Lake Bluff.

In addition, the Board recommends

1. That the study committee recommendation to continue the study on nominating procedures in Lake Forest and Lake Bluff to a second year be approved
2. That a recommendation to study our local township government not be adopted, but that a program on township government be planned early in the year so that we can become better informed and determine whether there is member interest in a study
3. That a recommendation to study the balance between development and community self-determination not be adopted, but that a program be planned to explore the issues further

LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF BYLAWS

ARTICLE I -- Name

Section 1. Name. The name of this organization shall be the League of Women Voters of Lake Forest-Lake Bluff, herein referred to as the LWVFLB. This local league is an integral part of the League of Women Voters of the United States (LWVUS), the League of Women Voters of Illinois (LWVIL) and the League of Women Voters of Lake County (LWVLC).

ARTICLE II -- Purposes and Policy

Section 1. Purposes. The purposes of the League of Women Voters of Lake Forest-Lake Bluff shall be to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues.

Section 2. Political Policy. The League of Women Voters of Lake Forest-Lake Bluff shall not support or oppose any political party or any candidate.

The League of Women Voters of Lake Forest-Lake Bluff may take action on local governmental issues and policies in the public interest in conformity with the Principles and Positions of the LWVUS, the LWVIL, and of the LWVLC.

ARTICLE III -- Membership

Section 1. Eligibility. Any person who subscribes to the Purposes and Policy of the League of Women Voters shall be eligible for membership.

Section 2. Types of Membership.

- a) Voting Members. U.S. citizens at least 18 years of age who join the League shall be voting members of the local and state League of their place of residence and of the LWVUS.
 - (1) Individuals who live within the area of a local League may join that League or any other local League.
 - (2) Those who reside outside the area of any local League may join a local League or shall be State members-at-large.
 - (3) Honorary life membership shall be granted to any member of the League who has been a member for fifty years or more. No further dues will be collected and all privileges shall be retained.
 - (4) Those who make a lump-sum Life membership payment to the League of Women Voters of the United States shall be paid Life members excused from the payment of dues with all privileges retained.
- b) Associate members. All others who join the League shall be Associate members.

Section 3. Member Action. Members may act in the name of the League of Women Voters of Lake Forest-Lake Bluff only when authorized to do so by the appropriate Board of Directors (National, State, local or ILO).

ARTICLE IV -- Board of Directors

Section 1. Selection, Qualification and Terms. The Board of Directors shall consist of the officers of the League, a minimum of six elected directors and appointed directors whose numbers shall

not exceed the number of elected directors. One-half of the elected directors shall be elected at each Annual Meeting, and shall serve for two years. The elected directors and officers shall name the appointed directors whose terms of office shall be one year and shall expire at the close of the Annual Meeting. All directors shall be voting members of the League.

All reference in these Bylaws to "Board" shall be construed to mean Board of Directors of the LWVLF-LB.

Section 2. Vacancies. Any vacancy occurring on the Board by reason of resignation, death or disqualification of an officer or elected member shall be filled until the next Annual Meeting by a majority vote of the remaining members of the Board. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

Section 3. Powers and Duties. The Board shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the general membership and the Annual Meeting. The Board shall plan and direct the work necessary to carry out the Program adopted at National, State and County League Conventions and the local Program adopted at the time of the Annual Meeting. The Board shall accept responsibility delegated to it by the respective Boards of Directors of the LWVUS, LWVIL and LWVLC. The Board shall create and designate such special committees as it may deem necessary.

Section 4. Executive Committee. The Executive Committee shall consist of the elected officers of the LWVLF-LB. It shall meet at the call of the President or Co-President and shall transact such business as the Board deems necessary for it to carry out the purposes of the LWVLF-LB as designated herein.

Section 5. Meetings. There shall be at least nine regular meetings of the Board of Directors of the LWVLF-LB each year. Board and Executive Committee meetings of the LWVLF-LB are open to all members.

Section 6. Special and Emergency Meetings.

- a) The President or Co-President may call a special meeting of the Board and must call a special meeting upon the written request of five members of the Board. Members of the Board shall be notified of the special meeting at least one week prior to such meeting.
- b) The President or Co-President may call an Emergency Meeting and must call such a meeting upon the request of three members of the Board, by giving personal notice to each member of the Board at least 24 hours in advance of such meeting.

Section 7. Quorum. A majority of the members of the Board shall constitute a quorum. In the presence of a quorum, a majority of the members in attendance at any Board meeting shall decide its action.

ARTICLE V Officers

Section 1. Enumeration and Election of Officers. The officers of the LWVLF-LB shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years. The remaining Co-President, Vice-President and Treasurer shall be elected in even-numbered years. Their terms of office shall be two years or until their successors have been qualified and elected. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board for one year.

All reference in these Bylaws to "President" shall be construed to mean President or Co-Presidents.

Section 2. The President or Co-Presidents. The President or one of the Co-Presidents shall preside at all meetings of the membership, the Board and the Executive Committee. The President may,

in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. The President shall be, ex officio, a member of all committees except the Nominating Committee, shall have such usual powers of supervision and management as may pertain to the office and shall perform such duties as designated by the Board.

In the event of the absence, disability, resignation or death of the President or of a Co-President, the Board shall appoint a Vice President to fill the vacancy. If that is not possible, the Board shall appoint another of its members to serve as President or Co-President.

Section 3. The Vice Presidents. The Vice Presidents shall perform such duties as the President and the Board shall designate. One of the Vice-Presidents shall be designated by the President in her absence, or in the absence of both Co-Presidents to serve as Acting President.

Section 4. The Recording Secretary. The Recording Secretary shall act as secretary for meetings of the membership, the Board and the Executive Committee, and shall perform such duties as customarily pertain to the office.

Section 5. The Treasurer. The Treasurer shall collect and receive all monies due. The Treasurer shall be custodian of all these monies, shall deposit them in an insured account in a financial institution designated by the Board and shall disperse the same in accordance with the budget. When an expenditure exceeds the budget, it shall be disbursed only upon order of the Board and/or the general membership.

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

The Treasurer shall perform all other such duties as customarily pertain to the office.

ARTICLE VI — Financial Administration

Section 1. Fiscal Year. The fiscal year of the LWVLF-LB shall begin on July 1.

Section 2. Dues. Dues, when applicable, shall be paid annually in the amount approved by the Board. Any member who fails to pay dues within two months after notification shall be dropped from the membership roll.

When two or more members reside at the same address in a common household, their combined dues shall be equal to one and one-half times (1 1/2) the amount of dues for an individual.

Section 3. Budget. A proposed budget for the ensuing year shall be submitted for adoption by the Board at the Annual Meeting. The Budget shall include support for the work of the League as a whole.

Section 4. Budget Committee. A Budget Committee shall be appointed by the Board at least four months prior to the Annual Meeting to prepare a budget for the ensuing year. Upon appointment, the Budget Chair shall serve as an ex-officio member of the Board until the discharge of her duties. The proposed budget shall be sent to all members at least one month prior to the Annual Meeting. The Treasurer shall not be eligible to serve as Chair of the Budget Committee, but shall act as a member in absentia.

Section 5. Distribution of Funds on Dissolution. In the event of dissolution for any cause, the Board of LWVLF-LB shall distribute all monies, securities and property of whatever nature to the LWVIL after all expenses have been paid.

In the event of a decision to separate the LWVLF-LB into two Leagues, all monies and property shall be divided in an equitable manner as decided on by the Board of the LWVLF-LB, so that both Leagues can continue to operate according to State and National Policies.

ARTICLE VII — Meetings

Section 1. Membership Meetings. There shall be at least four meetings of the membership each year. Time and place shall be determined by the Board.

Section 2. Annual Meeting. An Annual Meeting shall be held prior to the beginning of the next fiscal year for the purpose of:

- a) adopting a local program of study and for action for the ensuing year;
- b) electing officers, directors and members of the Nominating Committee;
- c) adopting a balanced budget; and
- d) transacting such other business as may be necessary.

Section 3. Quorum. A quorum shall consist of 20% of the membership.

Section 4. Voting. A voting member shall be one as defined in Article III of these Bylaws. Only voting members who are present at the time the vote is being taken shall be qualified to vote. Absentee or proxy voting shall not be permitted. A majority vote shall mean a majority of those voting on a particular item or issue in question. Those who do not vote shall not be counted in computing the vote.

ARTICLE VIII — Nominations and Elections

Section 1. Nominating Committee. The Nominating Committee shall consist of five members. The chair and two members cannot be members of the Board, must be nominated by the current Nominating Committee and elected at the Annual Meeting. The other two members shall be appointed by the President with the approval of the Board at least three months prior to the next Annual Meeting. The term of office for all members of the Nominating Committee shall expire at the conclusion of the Annual Meeting. Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations of officers, directors and a nominating committee may be sent to this committee by an voting member. Consideration shall be given to geographical representation in all nominations.

Section 2. Report of the Nominating Committee and Nominations from the Floor. The report of the Nominating Committee containing its nominations for officers and directors and for the chair and two members of the succeeding nominating committee, shall be sent to all members one month before the date of the Annual Meeting. At the Annual Meeting, following presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee has been obtained.

Section 3. Elections. Elections shall be by voice vote, except when there is a contest and then the election shall be by written ballot. The candidate receiving a majority vote of those present, qualified and voting, shall be deemed elected. If, however, there is but one nominee for each office, the election shall be by adoption of the slate.

ARTICLE IX — Program

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

Section 2. Program. The Program of the LWVLF-LB may consist of items for study and/or action drawn from the following sources:

- a) those principles and resolutions adopted by National Convention;
- b) those governmental issues adopted by County Convention; and
- c) those governmental issues adopted by the Annual Meeting of LWVLF-LB, herein referred to as the Local Program.

Section 3. Local Program. The Local Program of the LWVLF-LB shall consist of those governmental issues chosen by its membership for concentrated study and/or action.

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

- a) The Board shall consider all recommendations for program submitted at least two months prior to the Annual Meeting and shall formulate a proposed program.
- b) The proposed program shall be sent to all members one month prior to the Annual Meeting.
- c) Items proposed for study and/or action by the Board at the Annual Meeting shall be divided into three categories:
 - (1) a local study/program item involving the governmental jurisdiction specific to residents of the Lake Forest area;
 - (2) a local study/program item involving the governmental jurisdiction specific to residents of the Lake Bluff area; and/or
 - (3) a local study/program item based on the combined interests of the entire area specific to residents of both the Lake Forest and Lake Bluff areas.
- d) At the discretion of the President, and if no member moves to separate and/or divide any proposed item in the above three categories, the local program proposals can be voted on as a block. If the President decides, or a member moves to separate and/or divide, the item then requires the following action for adoption, depending on the category:
 - (1) In the case of (1) and (2) above, adoption shall require a majority vote of those members present, qualified and voting who reside within the local governmental jurisdiction concerned with the item. Following that vote, there shall be a majority vote of concurrence by the members present, qualified and voting who reside outside the governmental jurisdiction not concerned with the item. If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.
 - (2) In the case of (3) above, adoption shall require a majority vote of those members present, qualified and voting.
- e) Recommendations for program submitted two months prior to the Annual Meeting by voting members who reside in the local governmental jurisdiction concerned with the item, but not recommended by the Board may be considered and adopted by the Annual Meeting provided:
 - (1) a majority vote of members present, qualified and voting who reside in the local governmental jurisdiction concerned must vote for consideration; and
 - (2) the item shall then require for adoption, a two-thirds (2/3) majority vote of members present, qualified and voting who reside in the local governmental jurisdiction concerned and a vote of concurrence by a majority of members present, qualified and voting who reside in the local governmental jurisdiction not concerned with the item
 - (3) If concurrence cannot be reached, a two-thirds (2/3) vote of the entire membership present, qualified and voting will be necessary for acceptance of the non-recommended item.
- f) Changes in previously adopted program, due to altered conditions, may be made provided that:
 - (1) written notice of the proposed changes has been sent to all members at least ten working days prior to the Annual Meeting; and
 - (2) final action by the membership is taken at the Annual Meeting in accordance with the procedures outlined in Article II, Section 4. (b).

Section 5. Emergency Program Item. An emergency program item not adopted at the Annual Meeting may be adopted as follows.

- a) Agreement on need for emergency item must be reached by the Board.
- b) Subsequent to Board approval of consideration of the item, members must receive written notification of intent to consider the item two weeks prior to a general membership meeting.
- c) The item must be discussed at a general membership meeting; action may or may not be taken at this meetings; and
- d) at this, or a subsequent meeting, the item must be adopted by a majority vote of the membership present, qualified and voting in accordance with the procedures outlined in Article IX, Section 4, (d).

ARTICLE X -- Conventions and Councils

Section 1. National Convention. The Board shall select, at a meeting before the date on which names of delegates must be sent to the National Office, delegates to that Convention in the number allotted the LWVLF-LB under the provisions of the Bylaws of the LWVUS.

Section 2. State Convention. The Board shall select, at a meeting before the date on which names of delegates must be sent to the State Office, delegates to that Convention in the number allotted the LWVLF-LB under the provisions of the Bylaws of the LWVIL.

Section 3. Interim State Council. The President or President's proxy shall be the delegate to that Council under the provisions of the Bylaws of the LWVIL.

Section 4. Interleague Organization Conventions and Councils. The Board shall select, at a meeting before the date on which names of delegates must be sent to the Interleague Organization Board, delegates to those Conventions or Councils in the number allotted the LWVLF-LB under the provisions of the Bylaws of the Interleague Organizations.

ARTICLE XI -- Bylaws Amendments

Section 1. Bylaws Committee. A Bylaws Committee shall consist of three members who shall be appointed by the President with the approval of the Board at least three months prior to the Annual Meeting.

Section 2. Procedure.

- a) Proposals for change may be submitted by any voting member of the LWVLF-LB to the Board at least three months prior to the Annual Meeting. All suggestions, either from the general membership or from the Board itself, shall be given to the Bylaws Committee for review.
- b) The Bylaws Committee shall submit to the Board at least two months prior to the Annual Meeting, its suggested amendments and those which were considered but not recommended.
- c) All such amendments shall be sent to the membership at least one month prior to the Annual Meeting.
- d) The Bylaws may be amended by a two-thirds (2/3) vote of the members present, qualified and voting at the Annual Meeting.

ARTICLE XII -- Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Robert's Rules of Order, Newly Revised, shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

Adopted at Annual Meeting: April 12, 1995

Existing Local Positions

Lake Bluff

Lake Bluff Comprehensive Plan

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

Conservation

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

Land Use

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

Coordinated Nominating Systems

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

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

Knollwood Annexation

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

Existing Local Positions

Lake Forest

Preschool Programs and Services

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

Lake Forest Caucus

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

Recreation

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

Solid Waste

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

League of Women Voters Lake Forest • Lake Bluff Proposed Slate of Officers and Directors 1996

Nominations for 1996-1998 Terms

President:	Susan Garrett
Vice President:	Anne Csar (Voter Service)
Treasurer:	Ann Hollis
Directors:	
Action:	Phyllis Albrecht
Hospitality:	Sue Engelhart
	Ariene Loepp
Membership Development:	Diane Lloyd
Program:	Elaine Slayton
Voter Registration:	Char Kreuz

Continuing Board (1995-1997)

Vice President:	Judy Grisamore (Membership)
Secretary:	Eleanor Knight
Directors:	
Cable coordinator:	Lorraine Bach
Co. Board Liaison:	Peg Hafner
Newsletter:	Ann Hollis

Nominating Committee: Alice Sievert, chair
Emily Jennings
Ann Hamlin

Submitted by the Nominating Committee: Jill Lauer, chair
Susan Garrett, board representative
Ann Hamlin
Ann Hollis, board representative

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
ANNUAL MEETING, April 10, 1996 at 6:30 P.M.

The League of Women Voters of Lake Forest/Lake Bluff held its annual meeting April 10, 1996 at the home of Judy Grissmore. More than the required quorum of 23 (of 111 members) was present at 6:30 for the pot luck dinner preceding the 7:30 meeting.

President Diane Lloyd urged attendance at the May 8 workshop on alternative sentencing with Judge Raymond McKeoski.

The rules of the meeting were adopted unanimously upon motion by Melanie Rummel, seconded by Neil Sherman.

Treasurer Alice Sievert presented her report (attached) of income, expenses, fund balance and estimate of items still pending. Ruth Ann Sorsen will audit the books at the close of the fiscal year.

Char Kreuz, seconded by Mary Ann Kiehl, proposed the 1996-97 budget included in the annual meeting packet accompanying these minutes. The budget was adopted unanimously.

Melanie Rummel had reviewed the bylaws and recommended no changes this year but suggested the membership should in the future consider making the treasurer's term of office coterminous with the fiscal year.

The Board recommended that the League position on solid waste be a joint position of the two communities. Also, upon motion by Char Kreuz, seconded by Ann Hollis, the preschool section was made joint with the elimination of "in Lake Forest" at the end of the first sentence and correction of the spelling of "regular." Similarly the position (Loepp, Morehead) on solid waste was made joint with the insertion of the word "return" in "to safely return the residue to the environment." Unanimous.

With these adjustments made, the discussion turned to adopting all existing positions. The Board had recommended deletion of "for non-athletic and structured activities" in the Lake Forest position on recreation. Judy Grissmore seconded the motion which was, after brief explanation, approved unanimously by Lake Forest members; Lake Bluff members concurred.

The Lake Bluff position on Knollwood annexation was questioned. The League will not take action before Knollwood residents petition for annexation. It was decided that League members will be brought up to date and have an opportunity to determine what action, if any, the League shall take in this matter. The Knollwood annexation position was adopted; there were three nays. All remaining positions for both communities, including all of those amended, were adopted unanimously.

LWVLF/LB Annaui, April 10, 1996

The Board recommendation to continue the study on nominating procedures for a second year was seconded by Melanie Rummel and adopted unanimously. The Board recommendations not to adopt studies, but to present informational programs instead on our local township government and on the balance between development and community self-determination were then discussed and seconded by Char Kreuz and Alice Sievert respectively. There was one nay vote on township government; the development issue was unanimously approved.

Ann Manlin next presented the list of nominees given on page 14 of the meeting packet. As names were mentioned the nominees stood. There being no nominees from the floor, upon motion by Neil Sherman which was seconded by Eleanor Knight, the slate was unanimously elected.

Outgoing President Diane Lloyd briefly discussed the highlights of the 1995-96 year (see attached). On behalf of the League Board, Susan Garrett, incoming President, presented Diane with an inscribed vase. Susan thanked the membership for electing her President and expressed her appreciation to members who agreed to serve on the Board. She highlighted some of the League programs that had taken place during the 1995-96 year and spoke of programs and candidate forums that will be offered in the upcoming year.

Adjournment was at 9:00 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight
Secretary

Read and approved with emendations clearly noted.

Reader

Jinda Bonham

4/10/96

Fund Balance		7/1/95	4/9/95	
Checking & CD	\$7,043.93	\$8,221.78		
Education Fund	\$4,530.11	\$3,993.11		
	\$11,574.04	\$12,214.89		
	1995 - 1996 Budget	7/1/95 - 4/9/96 Actual		Still Pending (Estimate)
Income:				
Member Dues				
Regular (@ \$45.00)	\$3,375.00	(75)	\$3,375.00	(75) *
Senior (@ \$40.00)	\$520.00	(13)	\$440.00	(11) **
Member Donations				
Donations in addition to dues (i.e. patron, sustaining):	\$800.00		\$545.00	
Election Day Worker Pay	-----		\$200.00	\$150.00
Phonathon Matching	-----		\$303.95	
Other Income				
LWW-IL Phonathon matching	-----		\$303.95	
Cookie Exchange/raffle	-----		\$374.00	
Fundraising event (net)	\$600.00		\$218.00	
Bulletin Ads	\$1,300.00		-----	
Christmas lunch (net)	\$100.00		\$190.00	
Bridge Marathon (net)	\$700.00		\$480.00	
Child Care book (1994)	\$375.00		\$99.25	
Interest	\$175.00		\$93.50	\$110.00
Miscellaneous	-----		\$20.00	
Total Income	\$7,945.00		\$6,643.65	\$260.00
* Additional members paid dues before 7/1/95. Total member count is 111.				
** Additional income and expenses pending				

LWV-LF/LB Treasurer's Report 4/10/96

	1995 - 1996	7/1/95 - 4/9/96	Still Pending
	Budget	Actual	(Estimate)
Expenses:			
Fixed Expenses			
PMP			
LWVUS	\$1,672.00	\$1,653.00	
LWVIL	\$1,452.00	\$1,400.00	
LWV-County	\$176.00	\$174.00	
ILO	\$25.00	----	
Insurance	\$70.00	\$60.00	
Bulk mailing permit		\$85.00	
Gorton rent	\$300.00	\$300.00	
Fixed expenses Total:	\$3,695.00	\$3,672.00	
Variable Expenses			
Membership & Directory	\$450.00	\$233.31	
Bulletin, postcards, postage	\$1,400.00	\$1,068.75	
Programs, study groups	\$500.00	\$435.77	
Annual Meeting	\$160.00	\$124.15	
President	\$100.00		
Secretary	\$100.00		
Treasurer	\$60.00	\$204.87	
Copying, supplies, postage	\$150.00		
Publications	\$50.00		
Publicity	\$50.00		
Voter Service	\$130.00	\$24.25	
Child Care book 1996		\$195.00	
Action/Lobbying	\$50.00	----	
Bank Charges	----	\$10.70	
Seminars & Regionals	\$300.00	\$34.00	
National Convention 1996	\$500.00	----	\$1,500.00
Illinois Convention 1997	\$250.00	----	
Lake County Convention			
Junior High Award	----	----	\$34.00
Variable Expenses, Total	\$4,250.00	\$2,330.80	
Total Expenses	\$7,945.00	\$6,002.80	\$1,534.00

Agenda

League of Women Voters

Brainstorming Meeting

Thursday, April 25, 1996

- 1. Introduction**
- 2. Purpose of "brainstorming"**
 - decide what we want to accomplish
 - focus on 2 League positions
- 3. Possible ideas:**
 - candidate forums
 - speakers on election issues
 - initiate a mock election at LFHS
 - cablecasting of public meetings
 - caucus study
 - "Roll Call" column
 - review of new Illinois academic standards
 - Shields Township panel discussion
 - Lake County Board program

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
Brainstorming Session April 25, 1996
11:30 A.M. Gorton Friends' Room

With Susan Garrett presiding and the following members present ideas were offered, discussed and tentative plans made for the year's programs. Susan Garrett, Judy Grisamore, Janet Ullman, Eleanor Knight, Mary Claire Briggs, Diane Lloyd, Suzanne Henderson, Peg Heldring, Ann Hollis, Gert Barnett, Anne Csar, Elaine Slayton.

Sought was regular reporting of governmental office-holders' votes. Perhaps in local papers. An allied concern was the record of judges and judicial candidates. A suggestion to the Lake County Bar Association might be in order.

Ann Hollis will seek help in setting up an open-to-all mock election at the high school as soon as materials are received.

At least three candidates' forums (in contested races) are desired. These forums may be shared with other Leagues. Diane Lloyd suggested Monday evenings as the best for newspaper coverage.

A program on Knollwood with representatives from Lake Bluff and the county should be held before the November election (it now appears.)

School funding would be a desirable topic for a program.

A September meeting reviewing proposed new Illinois academic standards in conjunction with the A.A.U.W. was proposed. Northern Trust's Waukegan Road facility desired.

Support of cablecasting of public meetings to be pursued. Joanna Rolfs is interested in cablecasting. Lorraine Bach is a source.

In the nominating procedures study Mary Claire Briggs and Ann Hollis have agreed to join.

A program on township government was suggested for January.

For March a program on the scope of the duties of the County Board was suggested.

Mary Claire Briggs distributed leaflets on the budget balancing program of the Concord Coalition. This would be a good program for members and spouses/friends June 29 at Diane Lloyd's.

A program focussing on planning/development of the communities would be good for Earth Day.

Suggested was a program on campaign finance involving Grace Mary Stern and Virginia Pfiester Frederick.

Several programs would be excellent brown-baggers.

MAY 1. Board meeting, 7:30 P.M. Friends' Room.

League of Women Voters of Lake Forest/Lake Bluff

Agenda

Wednesday, May 1, 1996
Gorton Community Center
Friends' Room

1. Welcome to the Board
2. Approval of minutes
 - April 8, 1996
 - April 24, 1996 (Brainstorming meeting)
3. Determine monthly meeting times for year
4. Updates on:
 - Brainstorming session
 - Off board positions
 - May 8th program
 - Nominating procedures study
(new members, determine meeting dates,
deadline)
5. Committee Reports:
 - Programs (Elaine)
 - Voter Service (Anne Csar))
 - Voter Registration (Char)
 - Action: local, county, state, national
 - Membership (Judy, Diane)
 - Treasurer (Ann H)
 - League Lines (Ann H)
6. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
Board Meeting, May 1, 1996

Present were Susan Garrett, president presiding; Lorraine Bach, Elaine Slayton, Anne Cs ar, Diane Lloyd, Judy Grisamore, Phyllis Albrecht, and Ann Hollis.

The minutes of the April 8 Board meeting and the April 24 brainstorming session (as corrected) were approved.

Dates were set for the year's Board meetings as listed on the attached sheet.

Off Board assignments were given to Joanna Rolek for a review of cablecasting of public meetings and Janice Schnobrich who will act as an observer of Lake Bluff school board and village meetings.

Suzanne Henderson will send minutes of District 115 Board meetings. Cyndi Cor`dell, secretary of District 67 Board will be asked to furnish the League with minutes of District 67. The League will contact APT members for their notes on these meetings. Mary Beattie was asked to send Lake County Board meeting minutes.

The nominating procedures study group will meet probably May 15 or 16. Phyllis will phone potential members and also try to involve a Caucus member(s).

~~Ne~~ad was expressed for an interests questionnaire to accompany membership forms.

Treasurer's report attached. Upon motion by Knight (Albrecht) the treasurer was authorized to move the account to Northern Trust.

Ann Hamlin will seek ads for League Lines. Deadline for next issue May 8.

If the League is to keep members posted on voting records the material needs to be thorough, accurate and complete. Mary Ann Kiehl might help.

The tentative schedule for the year's programs is attached.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Tentative
LEAGUE BOARD MEETING SCHEDULE, 1996-97

All meetings at Gorton. 11:30 meetings are brown bag affairs.

June 5, 1996	11:30 A.M.	
July 10, 1996	7:30 P.M.	
September 4, 1996	11:30 A.M.	
October 2, 1996	7:30 P.M.	
November 6, 1996	11:30 A.M.	(Bylaws, nominating)
January 8, 1997	7:30 P.M.	
February 5, 1997	11:30 A.M.	
March 5, 1997	7:30 P.M.	
April 9, 1997	11:30 A.M.	

If a December meeting is necessary it will be scheduled prior to the holiday luncheon tentatively scheduled for December 9 or 11.

Tentative
LEAGUE OF WOMEN VOTERS PROGRAM SCHEDULE, 1996-97

- June 8 National Convention in Chicago
- June 29 "Debt Busters" evening dinner social at Diane Lloyd's house. Invite spouses and friends. Max. 40. 7:00 P.M., \$10 per person. Members bring hors d'oeuvres to serve eight to twelve.
- July 4 Voter registration with Char Kreuz
- August 7 Kids 1st Health Fair
- Labor Day weekend. Voters registration at Art Fair under Char
- September 18 Review IL academic assessment standards (Roycealee Wood). Invite school boards, community. 7:30 P.M. Northern Trust, Waukegan Road
- September 26 Mock election planning/info session (Ann Hollis) 11:30 A.M. - 1:00 P.M. Card to members?
- October 9 New member luncheon at Susan Garrett's. Fall general.
- Late Sept.
of early Oct. Pending events. Knollwood annexationg
- 2d or 3rd
week Oct. Candidate Forums. Anne, Diane, Susan G. will work out schedule some time after May 20.
- Oct. ? Mock election at high school
- November 18 week. Campaign finance with Mary Grace Stern and Virginia Pfiester Frederick
- December 9
or 11 Holiday luncheon with Barbara Rinella (@ \$300
- January 15 Township panel discussion
- February 22 Cocktail - hors d'oeuvres at Beidlers, 5 - 8 \$15/each
- March 12 County Board panel discussion. Cablecast.
- April 23 City and village administrators on balance between environment and development preceded by brown baggers?
- May 7 Annual meeting.
- Additional brown baggers might deal with educational funding, training as moderators.

LWV-LF/LB TREASURER'S REPORT: 4/11/96-5/1/96

	ACTUAL	1995-1996 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,420.00	\$3,375.00
Dues Snr. @ \$40	\$440.00	\$520.00
Bridge Marathon	\$480.00	\$700.00
Interest	\$111.87	\$175.00
Gifts/Ed. Fund Donations	\$741.00	\$800.00
Bulletin Ads		\$1,300.00
Fundraisers		
Holiday Luncheon	\$65.00	\$100.00
Phonathon		\$607.90
Election Workers		\$380.00
Cookie Exchange		\$358.00
Capital Steps/Mark Russell		\$219.60
Total Other Fundraisers:	\$1,565.50	\$600.00
Preschool Book (previous)	\$99.25	\$375.00
Preschool Book (1996)	(\$91.00)	
TOTAL INCOME:	\$6,831.62	\$7,945.00

EXPENDITURES		
PMP:National	\$1,653.00	\$1,672.00
PMP:State	\$1,400.00	\$1,452.00
PMP:County	\$174.00	\$201.00

ILO (\$25.00 per league)

Membership	\$233.31	\$450.00
Newsletter		\$1,400.00
Printing	\$835.75	
Postage	\$233.00	
Bulk Mailing Permit	\$85.00	
Program/study groups/Kids First Fair	\$311.42	\$500.00
Publicity/Posters	\$60.00	\$50.00
Copying/supplies	\$44.97	\$150.00
Secretary	\$19.90	\$100.00
Treasurer	\$39.26	\$60.00
President	\$103.50	\$100.00
Annual Meeting	\$36.15	\$160.00
Gorton Rent	\$300.00	\$300.00
Action/Lobbying	\$0.00	\$50.00
Insurance	\$60.00	\$70.00
Voter Service/Candidate Forums	\$24.25	\$130.00
National Convention/Chicago 96		\$500.00
Publications	\$47.88	\$50.00
IL Convention/Chicago 97		\$250.00
Legislative Seminars/Regionals 95-6	\$34.00	\$300.00
Preschool Book		\$0.00
School Awards		
Bank Charges		
Contingency		\$0.00

TOTAL EXPENSES:	\$5,695.39	\$7,945.00
-----------------	------------	------------

NET: \$1,136.23

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$4,253.09 **	\$4,682.16
Certificate of Deposit*	\$4,000.00	\$4,000.00
Education Fund	\$3,993.11	\$4,028.11
NET WORTH:	\$12,246.20	\$12,710.27

*matures 7/5/96; 5.02 APR

\$31.31 **adjustment to opening balance

Northern Trust Checking Report 4/9/96 Through 5/1/96

Date	Num	Description	Amount	Category	✓	Amount
Balance 4/8/96			4,233.09			
4/1/96	Deposit		7.46	Interest Earned		
4/1/96	Deposit	\$6.00 fee for food by member	88.00	Annual Meeting		
4/1/96	Interest Earned		95.00	Interest Earned		
4/1/96	Opening Deposit		4.61	Interest Earned		
4/1/96	Opening Deposit	Peg Helming	0.00	Dues: Regular		
		Diane Lloyd	45.00	Preschool Book: 1996		
		Ann Hollis	9.00	Fundraising Election Work		
			125.00	Fundraising Election Work		
Total 4/9/96 5/1/96			4,481.16			
Balance 5/1/96			4,481.16			

Education Fund Report 4/10/96 Through 5/1/96

Date	Num	Description	Amount	Category	✓	Amount
Balance 4/1/96			3,900.11			
4/15/96	Deposit		35.00	Donation: Member		
Total 4/15/96 5/1/96			5.00			
Balance 5/1/96			4,028.11			

Agenda

Wednesday, June 5, 1996
Gorton Community Center
Friends' Room
11:30 a.m.

1. Approval of minutes of May 1, 1996 meeting
2. Treasurer's Report
3. Board discussion
4. Updates on:
 - Off board positions (new member)
 - Nominating procedures study
 - Cablecasting review
5. Committee Reports:
 - Programs (Elaine)
 - Voter Service (Anne Csar)
 - Voter Registration (Char)
 - Membership (Judy, Diane)
 - Action: local, county, state & national (Phyllis, Diane)
 - League Lines (Ann H.)
6. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting June 5, 1996

Present for 11:45 A.M. meeting: Susan Garrett, Eleanor Knight, Phyllis Albrecht, Elaine Slayton, Lorraine Bach, Anne Csar, Char Kreuz, Judy Grisamore, Mary Claire Briggs, Arlene Loepp, Ann Hollis.

President Susan Garrett asked for approval of the minutes of the May 1 Board meeting. Duly approved.

Susan Garrett asked for Board consideration of a Candidates' Reception or Fair. All candidates including judicial would be invited. The lobby of Lake Forest Bank and Trust is suggested. An evening meeting was also suggested. Voter registration to be offered. Promotion would include various newsletters: Newcomers, Chamber of Commerce, AAUW. Flyers would be displayed.

Susan reported on a talk with Don Russ re cablecasting, Web site. The idea of a League page reporting candidates' statements was discarded. Discussion on this matter will be reopened when candidate forums are officially scheduled.

Susan recommended A Voice of Our Own, a League publication containing vignettes on women's right to vote.

Elaine Slayton asked for suggestions on how to market the child care booklet. Members suggested posting flyers at grocery stores, contacting newspapers, and various play groups and babysitting groups.

Treasurer Ann Hollis reported a current checking account balance of ~~12,411.11~~ a certificate of deposit for \$4000 and a LWVIL Education Fund balance of \$4,028.11. Total \$12,410.22. Ann also reminded the Board to consider a bylaws change to be approved at the next annual meeting regarding the Treasurer's term of office.

Mary Claire Briggs will serve as co-chair for Voter Service. Peg Heldring will establish a telephone tree.

Joanna Rolek will be present at the next Board meeting to tell of progress in cablecasting school board meetings. Susan will coordinate a League letter to LFHS with Joanna.

Phyllis reported the nominating procedures study group had sharpened their focus and members are ready to contact the first round of communities.

Lack of a publicity chair was discussed. Diane and Judy will seek a qualified person among the membership.

Elaine Slayton announced some date changes: September 25 at 7 or 7:30 P.M. for a program on school assessment. Site to be announced. November 15 9:30 A.M. luncheon with Virginia Pfiester Frederick and Grace Mary Stern. December 4 "holiday" lunch and

book review with Barbara Rinella. February 22 will be a fund raiser at Pru Beidler's.

Ann Csar indicated poor response from candidates as to possible dates for a forum. The Board agreed a Candidates' Fair will be considered only after a forum is scheduled.

Char reminded the group that October 8 is the last date for voter registration. Potential registration locations: high school, companies, July 4th parade, libraries, Art Fair, Newcomers. The possibility of training more registrars locally was discussed. Diane offered to follow up on this.

Present membership is 109. Judy has developed three letters. She requested the list of the past two years' activities to be included. Diane will prepare materials together with Judy after the workshop at the convention.

BRING NAMES OF POTENTIAL MEMBERS TO JULY BOARD MEETING.

County action. Jean Bensinger is concerned about the County Health Department's environmental checks on child care facilities.

Local action. Janice Schnobrich had reported a petition in favor of Knollwood annexation to Lake Bluff is to be presented June 10.

Phyllis repeated her request to receive information on state and national action requests. She will contact the Leagues.

Ann Hollis distributed information on mock elections. Lake Bluff intermediate and lower schools will participate. The high school will be contacted again and a mock election is sure to be held. These are probably all that our membership can handle.

Deadline for League Lines August 12.

Meeting adjourned at 1:53 P.M.

The next Board meeting will Wednesday July 10th at 7:30 P.M. at Gorton in the Friends' Room.

Respectfully submitted,



Eleanor Knight, Secretary

LWW-LF/LB TREASURER'S REPORT: 5/2/96 - 6/5/96

	ACTUAL	1995-1996 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,690.00	\$3,375.00
Dues Snr.@\$40	\$440.00	\$520.00
Bridge Marathon	\$471.64	\$700.00
Interest	\$111.88	\$175.00
Gifts/Ed. Fund Donations	\$741.00	\$800.00
Bulletin Ads		\$1,300.00
Fundraisers		
Holiday Luncheon	\$65.00	\$100.00
Phonathon		\$607.90
Election Workers		\$550.75
Cookie Exchange		\$358.00
Capitol Steps/Mark Russell		\$219.60
Total Other Fundraisers:	\$1,736.25	\$600.00
Preschool Book (previous)	\$99.25	\$375.00
Preschool Book (1996)	(\$67.00)	
TOTAL INCOME:	\$7,288.02	\$7,945.00
EXPENDITURES		
PMP:National	\$1,653.00	\$1,672.00
PMP:State	\$1,400.00	\$1,452.00
PMP:County	\$174.00	\$201.00
ILO (\$25.00 per league)		
Membership	\$233.31	\$450.00
Newsletter		\$1,400.00
Printing	\$890.75	
Postage	\$233.00	
Bulk Mailing Permit	\$65.00	
Program/study groups/Kids First Fair	\$311.42	\$500.00
Publicity/Posters	\$60.00	\$50.00
Copying/supplies	\$44.97	\$150.00
Secretary	\$19.90	\$100.00
Treasurer	\$39.26	\$60.00
President	\$103.50	\$100.00
Annual Meeting	\$36.15	\$160.00
Gorton Rent	\$600.00	\$300.00
Action/Lobbying	\$0.00	\$50.00
Insurance	\$60.00	\$70.00
Voter Service/Candidate Forums	\$94.25	\$130.00
National Convention/Chicago 96	\$165.00	\$500.00
Publications	\$47.88	\$50.00
IL Convention/Chicago 97		\$250.00
Legislative Seminars/Regionals 95-6	\$34.00	\$300.00
Preschool Book		\$0.00
School Awards		
Bank Charges		
Contingency		\$0.00
TOTAL EXPENSES:	\$6,285.39	\$7,945.00
NET:	\$1,002.63	
NET WORTH:		
Checking Account	\$4,682.16	\$4,468.56
Certificate of Deposit*	\$4,000.00	\$4,000.00
Education Fund	\$4,028.11	\$4,108.11
NET WORTH:	\$12,710.27	\$12,576.67

*matures 7/5/96; 5.02 APR

5/2/96 through 6/5/96

[illegible]

Total 5/2/96 - 6/5/96

Bał 06/5/96

Election Fund Report

12/9 Through 6/5/96

Date	Num	Description	Memo	Category	Amount
B	5/1/96				4028.11
6/4/96		Deposit	Judy Grisamore	Fundraising/Election Work	80.00
Total 5/2/96					80.00
B	6/1/96				4108.11

Appendix 12: Ways the Media Can Participate in a State Mock Election

- Alert parents and students to local Mock Election events via public service announcements.
- Cooperate with local educators to plan a community effort.
- Help assemble or participate in a Community Support Council that will provide a Mock Election with the resources needed to make a full-scale effort possible.
- Host and/or promote local events or fundraising activities.
- Co-host an organizational meeting; a conference of educators, parent, student and community leaders; a voter education event; a candidates' forum, etc.
- Encourage local citizenship education and Mock Election activities with station fairs, polls, etc.
- Sponsor career education speeches, nights, opportunities for future journalists, politicians, etc.
- Assist students in creating and airing student-run debates, candidate interviews, etc.
- Invite selected students to observe newscasters in candidate interviews and, perhaps, to participate in panels for such interviews.
- Help you use election coverage and public affairs programs as the springboard for student/parent debates of national issues prior to the national "recommendation" votes.
- Integrate information about 1996 National Student/Parent Mock Election activities with ongoing voter registration and get-out-the-vote campaigns.
- Provide speakers for local groups who can explain how television determines election winners; how newscasters and journalists prepare for interviews and cover campaigns; how computers are used in today's elections, etc.
- Participate in panel discussions about candidates, how modern media has influenced the spread of democracy, etc.
- Help organize and publicize local Mock Election contests and recognize students who turn in winning entries.
- Provide coverage of local Mock Election activities in the schools.



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Agenda

Wednesday, July 10, 1996
Gorton Community Center
Friends' Room
7:30 p.m.

1. Approval of minutes of June 5, 1996 meeting
2. Old Business
3. New Business
4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton

Hospitality - Sue E. / Arlene Loepp

Cablecasting update - Joanna Rolek

Voter Service - Anne Csar / Mary Claire Briggs

Voter Registration - Char Kreuz

Nominating Procedures Study - Phyllis

Membership - Judy / Diane

Action / Reports:

Local - LB - Janice Schnobrich

Local - LF -

County - Peg Hafner

State & National - Phyllis / Diane

League Lines - Ann Hollis

5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, 7:30 P.M., July 10, 1996

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Anne Csar, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Eleanor Knight, Char Kreuz, Diane Lloyd, Arlene Loepp, Joanna Rolek, Janice Schnobrich, Elaine Slayton.

The minutes of the previous meeting were approved as corrected: current checking account balance \$4,468.56, Education Fund balance of \$4,108.11, total \$12,576.67.

Treasurer Ann Hollis presented the end of the year financial report and a July current balance of \$4,924.22 in checking, \$4,000 in a certificate of deposit, an Education Fund balance of \$3,913.11 for a total of \$12,837.33. Ann will obtain a new certificate of deposit for a three month period at the Lake Forest Bank and Trust. (Hollis, Slayton)

Elaine Slayton issued a revised fall program schedule. She will try to get Grace Mary Stern's chorus to perform at the end of the November 13 meeting. Debt Busters was a social, educational and financial success. Thirty seven people attended.

Arlene Loepp asked questions concerning hospitality expenses. She also requested Elaine or her committee to furnish requirements for each gathering.

Joanna Rolek discovered interested parents had already made arrangements to cablecast High School District 115's Board meetings. District 65's cablecasts are successful. Joanna will talk to the Lake Forest Cable Commission regarding further cablecasting opportunities for other governmental commission and board meetings.

Anne Csar sent certified letters to local candidates in regard to the candidate forums. Poor response. Since October 7 is possible for two candidates Ann will "push" this date on other candidates. Northern Trust would be a good location for a forum. Ann will report further details at our next meeting.

Char Kreuz reported 38 people registered to vote July 4. Her goal is 200 registered voters. Char will try to get permission to register voters at City Hall on Lake Forest Day as well as during the Art Fair September 1 and 2. She will investigate whether we can register in Market Square September 7, 14, 21, and 28.

Phyllis Albrecht said the nominating procedures group is getting interesting and diverse responses. The group is on the second round of questions. The members will compile the information when these responses are received.

Judy and Diane presented a list of prospective members and new

members, their fall membership plan calendar and revised member interest form. Board members are asked to call new members and prospective members to invite them to the membership luncheon on October 9 at Susan Garrett's and to invite them to other meetings of interest.

Janice Schnobrich reported the Knollwood property owners petitions were presented to the Lake Bluff Village Board. Lake Forest League members will be needed to circulate petitions to Lake Bluff voters to put the issue of annexation on the November ballot as an advisory referendum. Lake Forest members will be acting as facilitators only. A meeting of our League will be scheduled after the petitions are in to determine our next step.

Absolute deadline for League Lines is the NEXT BOARD MEETING AUGUST 21, 1996 at 11:30 A.M.

Ann Hollis distributed information on mock elections. She needs to get in touch with teachers in the various schools quickly since manuals must be requested soon in order to be delivered in September. Mock elections can be held in individual classes or for a whole school and will be reported nationally.

Liese Kant will help with publicity for the Board.

Mayor Waud has agreed that the City and the League will hold a reception November 7 at Cith Hall from 11:30 to 1:00 P.M.

Susan requested and received permission from the Board to order new stationery. She will order 500 letterheads and 500 envelopes.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

LWW-LF/LB TREASURER'S REPORT: 7/1/96 - 7/10/96

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$45.00	\$3,870.00
Dues Snr. @ \$40	\$0.00	\$600.00
Bridge Marathon	\$0.00	\$500.00
Interest	\$0.00	\$175.00
Gifts/Ed. Fund Donations	\$55.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$0.00	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$0.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)		\$100.00
TOTAL INCOME:	\$320.00	\$9,175.00
EXPENDITURES		
PMP:National	\$0.00	\$1,919.00
PMP:State	\$0.00	\$1,767.50
PMP:County	\$0.00	\$202.00
ILO (\$25.00 per league)	\$0.00	\$25.00
Membership	\$0.00	\$450.00
Newsletter		\$1,400.00
Printing	\$0.00	
Postage	\$0.00	
Bulk Mailing Permit	\$0.00	\$85.00
Program/study groups/Kids First Fair	\$0.00	\$500.00
Publicity/Posters	\$0.00	\$50.00
Copying/supplies	\$0.00	\$120.00
Secretary	\$0.00	\$100.00
Treasurer	\$0.00	\$60.00
President	\$0.00	\$130.00
Annual Meeting	\$0.00	\$0.00
Gorton Rent	\$0.00	\$300.00
Action/Lobbying	\$0.00	\$50.00
Insurance	\$0.00	\$70.00
Voter Service/Candidate Forums	\$0.00	\$130.00
LWWUS Convention/1998	\$0.00	\$900.00
Publications	\$0.00	\$50.00
IL Convention/Chicago 97	\$0.00	\$500.00
Legislative Seminars/Regionals 95-6	\$0.00	\$322.50
School Awards	\$0.00	\$34.00
Bank Charges	\$0.00	\$10.00
Contingency	\$0.00	\$0.00
TOTAL EXPENSES:	\$0.00	\$9,175.00
NET:	\$320.00	
NET WORTH:		
Checking Account	\$4,468.56	\$4,924.22
Certificate of Deposit*	\$4,000.00	\$4,000.00
Education Fund	\$4,108.11	\$3,913.11
NET WORTH:	\$12,576.67	\$12,837.33

*matured 7/5/96; 5.02 APR

Northern Trust Checking Report
6/5/96 Through 7/10/96

Date	Num	Description	Amount	Category	✓	Amount
Balance 6/4/96						4,462.25
6/5/96	1007	Eleanor Knight		Reimbursement:Secretary		-13.22
6/11/96		Deposit	cash	Preschool Book: 1996		15.00
6/11/96	1008	Ann Hollis	copier labels	Supplies		-13.83
6/19/96		Transfer (Preschool Bklt ...		[LWV:ED Fund]		195.00
6/28/96		Deposit		Preschool Book: 1996		27.00
		Hollis		Fundraising:Debtbusters		20.00
		Lloyd		Fundraising:Debtbusters		20.00
		Garrett		Fundraising:Debtbusters		20.00
		Garrett		Fundraising:Debtbusters		20.00
		Csar		Fundraising:Debtbusters		20.00
		Warten		Fundraising:Debtbusters		10.00
		Ullmann		Fundraising:Debtbusters		10.00
		Garrett		Fundraising:Debtbusters		10.00
		Susan Engelhart		Fundraising:Election Work		55.00
6/28/96	1009	Alice Sievert	membership mailing to LW...	Postage:Stamps		-10.75
6/28/96	1010	Judy Grisamore	reg/accomodations	Convention:LWVUS 96		-270.00
6/28/96		Interest Earned		Interest Earned		7.77
7/1/96		Deposit	Donna M. Ryckman (patron)	Dues:Regular		45.00
			Donna M. Ryckman	Donation:Member		55.00
		Sievert		Fundraising:Debtbusters		20.00
		Briggs		Fundraising:Debtbusters		20.00
		Jennings		Fundraising:Debtbusters		20.00
		Friedberg		Fundraising:Debtbusters		20.00
		Kikeide		Fundraising:Debtbusters		20.00
		Helding		Fundraising:Debtbusters		40.00
		Slayton		Fundraising:Debtbusters		20.00
		Mathews		Fundraising:Debtbusters		10.00
		Cash		Fundraising:Debtbusters		50.00
Total 6/5/96 - 7/10/96						461.97
Balance 7/10/96						4,924.22

Education Fund Report
6/5/96 Through 7/10/96

Date	Num	Description	Amount	Category	✓	Amount
Balance 6/4/96						4,108.11
6/19/96		Transfer	[LWV Checking]			-195.00
Total 6/5/96 - 7/10/96						-195.00
Balance 7/10/96						3,913.11

Bank Charges from Last Report
5/1/96 Through 6/5/96

Date	Num	Description	Amount	Category	✓	Amount
5/8/96		Check printing charge		Bank Charges	✓	-13.30
5/31/96		Service charge		Bank Charges	✓	-1.40
5/31/96		Interest Earned		Interest Earned	✓	8.39
Total 5/1/96 - 6/5/96						-6.31

LWV-IL/B 1995-96 End of the Year Financial Report

	ACTUAL	1995-1996 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,690.00	\$3,375.00
Dues Snr.@\$40	\$440.00	\$520.00
Bridge Marathon	\$471.64	\$700.00
Interest	\$128.04	\$175.00
Gifts/Ed. Fund Donations	\$741.00	\$800.00
Bulletin Ads		\$1,300.00
Fundraisers		
Holiday Luncheon	\$65.00	\$100.00
Phonathon		\$607.90
Election Workers		\$605.75
Cookie Exchange		\$358.00
Capitol Steps/Mark Russell		\$219.60
Debtbusters		\$150.00
Total Other Fundraisers:	\$1,941.25	\$600.00
Preschool Book (previous)	\$99.25	\$375.00
Preschool Book (1996)	(\$25.00)	
TOTAL INCOME:	\$7,551.18	\$7,945.00

EXPENDITURES

PMP-National	\$1,653.00	\$1,672.00
PMP-State	\$1,400.00	\$1,452.00
PMP-County	\$174.00	\$201.00

ILO (\$25.00 per league)

Membership	\$233.31	\$450.00
Newsletter		\$1,400.00
Printing	\$890.75	
Postage	\$233.00	
Bulk Mailing Permit	\$85.00	
Program/study groups/Kids First Fair	\$311.42	\$500.00
Publicity/Posters	\$60.00	\$50.00
Copying/supplies/postage	\$69.55	\$150.00
Secretary	\$33.12	\$100.00
Treasurer	\$39.26	\$60.00
President	\$103.50	\$100.00
Annual Meeting	\$36.15	\$160.00
Gorton Rent	\$600.00	\$300.00
Action/Lobbying	\$0.00	\$50.00
Insurance	\$60.00	\$70.00
Voter Service/Candidate Forums	\$94.25	\$130.00
National Convention/Chicago 96	\$435.00	\$500.00
Publications	\$47.88	\$50.00
IL Convention/Chicago 97		\$250.00
Legislative Seminars/Regionals 95-6	\$34.00	\$300.00
Preschool Book		\$0.00
School Awards		
Bank Charges	\$14.70	
Contingency		\$0.00
TOTAL EXPENSES:	\$6,607.89	\$7,945.00

NET: \$943.29

NET WORTH:

CURRENT BALANCE:

Checking Account	\$4,604.22
Certificate of Deposit*	\$4,000.00
Education Fund**	\$3,913.11
NET WORTH:	\$12,517.33

*matures 7/5/96; 5.02 APR

**yearly interest not reported in this figure

PROPOSED BUDGET 1996-1997

N O E		EXPENSES
o members, by due category:		
Regular, members @ \$45	\$3,870.00	Fixed Expenses
Senior, members @ \$40	\$600.00	
		WV-US @ \$38.50/member:
		WV-US @ \$19
Total Dues	\$4,470.00	LWW-IL @ \$1.50
		LWW-Cou @ \$2.00
Extra Member	\$130.00	ILO dues
"Sustaining" dues + \$30 = \$77		
"Patrol" dues = \$100		Insurance
"Supporting" dues + \$10 = \$110		Bulk Mailing Permit
		Gorton Rent
3 Phonathon State League:	\$300.00	
Phonathon matching funds		ubtotal Fixed Expenses:
from Member challenge.	\$300.00	\$4,368.50
Interest on checking account	\$175.00	Variable Expenses
5 Bridge Marathon	\$500.00	Membership, including directory
		newsletter/postcards/slam
		Program/study groups
6 Child Care Book (net)	\$100.00	Publicity
		Publications
Bulletin Ads subscriptions	\$800.00	Copying, supplies
		resident
8 Fundraiser Social Event(s)	\$1,000.00	secretary
		treasurer
		Junior High Social Studies Plaque
Election Services, La County Clerk:	\$400.00	Action/Lobbying
		voter Servi
Total Income	\$9,150.00	Post Charges
		National Convention 1998
		inois and County Conventions (1997)
		legislative Seminars & regional
		Tot Budget expense
		\$9,175.00

Tentative
LEAGUE OF WOMEN VOTERS PROGRAM SCHEDULE, 1996-97

- June 8 National Convention in Chicago
- June 29 "Debt Busters" evening dinner social at Diane Lloyd's house. Invite spouses and friends. Max. 40. 7:00 P.M., \$10 per person. Members bring hors d'oeuvres to serve eight to twelve.
- July 4 Voter registration with Char Kreuz
- August 7 Kids 1st Health Fair
- Labor Day weekend. Voters registration at Art Fair under Char
- September 18 Review IL academic assessment standards (Roycealee Wood). Invite school boards, community. 7:30 P.M. Northern Trust, Waukegan Road
- September 26 Mock election planning/info session (Ann Hollis) 11:30 A.M. - 1:00 P.M. Card to members?
- October 9 New member luncheon at Susan Garrett's. Fall general.
- Late Sept.
of early Oct. Pending events. Knollwood annexationg
- 2d or 3rd
week Oct. Candidate Forums. Anne, Diane, Susan G. will work out schedule some time after May 20.
- Oct.? Mock election at high school
- November 18 week. Campaign finance with Mary Grace Stern and Virginia Pfiester Frederick
- December 9
or 11 Holiday luncheon with Barbara Rinella (@ \$300
- January 15 Township panel discussion
- February 22 Cocktail - hors d'oeuvres at Beidlers, 5 - 8 \$15/each
- March 12 County Board panel discussion. Cablecast.
- April 23 City and village administrators on balance between environment and development preceded by brown baggers?
- May 7 Annual meeting.
- Additional brown baggers might deal with educational funding, training as moderators.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, 7:30 P.M., July 10, 1996

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Anne Csar, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Eleanor Knight, Char Kreuz, Diane Lloyd, Arlene Loepp, Joanna Rolek, Janice Schnobrich, Elaine Slayton.

The minutes of the previous meeting were approved as corrected: current checking account balance \$4,468.56, Education Fund balance of \$4,108.11, total \$12,576.67.

Treasurer Ann Hollis presented the end of the year financial report and a July current balance of \$4,924.22 in checking, \$4,000 in a certificate of deposit, an Education Fund balance of \$3,913.11 for a total of \$12,837.33. Ann will obtain a new certificate of deposit for a three month period at the Lake Forest Bank and Trust. (Hollis, Slayton)

Elaine Slayton issued a revised fall program schedule. She will try to get Grace Mary Stern's chorus to perform at the end of the November 13 meeting. Debt Busters was a social, educational and financial success. Thirty seven people attended.

Arlene Loepp asked questions concerning hospitality expenses. She also requested Elaine or her committee to furnish requirements for each gathering.

Joanna Rolek discovered interested parents had already made arrangements to cablecast High School District 115's Board meetings. District 65's cablecasts are successful. Joanna will talk to the Lake Forest Cable Commission regarding further cablecasting opportunities for other governmental commission and board meetings.

Anne Csar sent certified letters to local candidates in regard to the candidate forums. Poor response. Since October 7 is possible for two candidates Ann will "push" this date on other candidates. Northern Trust would be a good location for a forum. Ann will report further details at our next meeting.

Char Kreuz reported 38 people registered to vote July 4. Her goal is 200 registered voters. Char will try to get permission to register voters at City Hall on Lake Forest Day as well as during the Art Fair September 1 and 2. She will investigate whether we can register in Market Square September 7, 14, 21, and 28.

Phyllis Albrecht said the nominating procedures group is getting interesting and diverse responses. The group is on the second round of questions. The members will compile the information when these responses are received.

Judy and Diane presented a list of prospective members and new

members, their fall membership plan calendar and revised member interest form. Board members are asked to call new members and prospective members to invite them to the membership luncheon on October 9 at Susan Garrett's and to invite them to other meetings of interest.

Janice Schnobrich reported the Knollwood property owners petitions were presented to the Lake Bluff Village Board. Lake Forest League members will be needed to circulate petitions to Lake Bluff voters to put the issue of annexation on the November ballot as an advisory referendum. Lake Forest members will be acting as facilitators only. A meeting of our League will be scheduled after the petitions are in to determine our next step.

Absolute deadline for League Lines is the NEXT BOARD MEETING AUGUST 21, 1996 at 11:30 A.M.

Ann Hollis distributed information on mock elections. She needs to get in touch with teachers in the various schools quickly since manuals must be requested soon in order to be delivered in September. Mock elections can be held in individual classes or for a whole school and will be reported nationally.

Liese Kant will help with publicity for the Board.

Mayor Waud has agreed that the City and the League will hold a reception November 7 at Cith Hall from 11:30 to 1:00 P.M.

Susan requested and received permission from the Board to order new stationery. She will order 500 letterheads and 500 envelopes.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Agenda

Thursday, July 18, 1996

1. Purpose of Meeting

- Discuss League's position on Knollwood annexation
- Review annual meeting minutes
- Decide next course of action

2. Review background on annexation issue

- Phyllis
- Alice

3. Board discussion

4. Action

- Review letter to editor

5. Adjournment

Susan

League of Women Voters of Lake Forest / Lake Bluff

"Emergency" Knollwood Annexation meeting

July 18, 1996, 7:30 pm

Present: Susan Garrett (presiding), Arlene Loepp, Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Anne Csar, Char Kreuz, Diane Lloyd, Elaine Slayton, Alice Siek, and John V. [unclear] (former Knollwood resident and school board member).

The meeting was opened by Susan Garrett at 7:50 pm. who explained that the purpose of this meeting was to clarify our position on the Knollwood Annexation (in light of the recent events), review the minutes of our annual meeting (in connection with this issue), and to decide on a course of action (given that people from the community have been calling Susan with regard to the League's position).

John [unclear] was introduced as having been a Knollwood resident and school board member who has been involved with the Annexation process for the past 15 - 20 years. He gave the board a history of that process as he remembers it. Phyllis also helped "fill in the blanks" since she has also been involved for quite some time. He emphasized that a "community of interest" exists (ie- elementary & high school districts, a common park district, post office and shopping) all of which are tied to LF & LB. He also explained that No. Chicago has annexed all of Atkinson Road, Green Oaks was annexed to Western portion of Knollwood, and that No. Chicago is "moving in". Conway Farms situation is analogous to this.

Diane asked about the current climate. John responded that Knollwood has 51% of the signatures required and are in the process of certifying those signatures. They will then go to the Village of Lake Bluff to present the petition, at which point it will be up to Lake Bluff to decide whether to gather signatures necessary to have a referendum put on the ballot in November.

Phyllis commented that this situation is like "deja-vu" of the 1970's where the Knollwood's petition had reached this phase and was voted down by the Lake Bluff Village Board.

Alice brought up the issues of costs and how that impacted the defeat of that annexation attempt, and how the current allocation has not yet been determined.

Susan then read the League's "formal position" (adopted in the mid 1980's) and then the minutes of our 1996 annual meeting in which concern was raised about our position. There was some discussion and dissension.

Susan stressed that we focus on our position today. Do we want to publicly support the annexation and should we go to the membership? Should we take on a lesser role as information disseminators? She suggested that the League hold informational meetings in order to help people overcome the emotional barriers to annexation.

A significant amount of discussion ensued around what our current position and role should be, in light of the fact that we have not reviewed or studied the "current" annexation plan. Some members feel that we should honor our "position", others feel that since it was done so long ago and since we have not seen that current plan (especially with regard to cost), that we shouldn't support annexation.

Susan read a draft of a letter she proposes to sent to the Lake Forester. There was general discussion about shortening the letter and clarifying/changing some parts.

Final consensus was that the letter should address our position but stress that we will take on an informational role, and that we support a referendum on the November ballot so that the people of Lake Bluff will have an opportunity to vote on the issue.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF

SEPTEMBER 1996 VOTER REGISTRATION SCHEDULE

<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>Hours</u>
Sun. and Mon., Sept. 1 and 2	Art Fair	Market Square, LF	11 a.m.-5 p.m.
Fri. and Sat., Sept. 13 and 14	Library Book Sale	Market Square, LF	12 a.m.-4 p.m.
Fri. and Sat., Sept. 27 and 28	Sidewalk Sale	Market Square, LF	10 a.m.-4 p.m.
Sat. and Sun., Sept. 28 and 29	Lake Forest Library	360 E. Deerpath, LF	11 a.m.-3 p.m. Sat. 1 p.m.-5 p.m. Sun.
Fri., Sept. 27 and Fri., Oct. 4	Farmers Market	Gazebo, LB	9 a.m.-12 a.m.

Tentative
LEAGUE BOARD MEETING SCHEDULE, 1996-97

All meetings at Gorton. 11:30 meetings are brown bag affairs.

June 5, 1996	11:30 A.M.	
July 10, 1996	7:30 P.M.	
September 4, 1996	11:30 A.M.	
October 2, 1996	7:30 P.M.	
November 6, 1996	11:30 A.M.	(Bylaws, nominating)
January 8, 1997	7:30 P.M.	
February 5, 1997	11:30 A.M.	
March 5, 1997	7:30 P.M.	
April 9, 1997	11:30 A.M.	

If a December meeting is necessary it will be scheduled prior to the holiday luncheon tentatively scheduled for December 9 or 11.

Agenda

Wednesday, August 21, 1996

Gorton Community Center

Friends' Room

11:30 a.m.

1. Approval of minutes of July 10th and July 18th meeting
2. Old Business
3. New Business
4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton

Membership - Judy / Diane

Hospitality - Arlene Loepp / Sue E.

Voter Service - Anne Csar / Mary Claire Briggs

Voter Registration - Char Kreuz

Nominating Procedures Study - Phyllis

Action / Reports

Local - LB - Janice Schnobrich

Local - LF

County - Peg Hafner

State & National - Phyllis / Diane

League Lines - Ann Hollis

5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, August 21, 1996

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Sue Engelhart, Susan Garrett presiding, Ann Hollis, Liese Kant, Eleanor Knight, Char Kreuz, Diane Lloyd, Arlene Loepp, Janice Schnobrich, Alice Sievert, Elaine Slayton.

The approval of the minutes of the July 10 and 18 meetings was deferred.

Old Business

Ann Hollis outlined current plans for student mock elections October 30. She asked members to introduce the idea to other schools. She also raised the question of whether the League should precede the event with an essay, poster contest or similar activity. Diane said T-shirts from the 1995 Fourth of July parade were available as prizes.

Alice Sievert reported that the landfill tests at Ft. Sheridan did not include a test well to determine what was actually present. The rate of beach erosion is not uniform and could cause abrupt washing of the material into Lake Michigan. A public hearing is scheduled through September 6. Alice will draft a letter for our September 4 Board meeting for consideration.

New Business

Official approval of Lake Bluff's November referendum on Knollwood annexation is expected Monday. Cost data will not be in final form until October.

Susan Garrett is to rewrite a letter asking for members for a committee to be chaired by Liese Kant. The committee will draft questions to ask officials and others in an informational meeting. Questions from attendees will also be sought.

It may be necessary to poll the membership on whether we actively support the present League position or "sit on the sidelines."

Committee Reports

Ann Hollis reported a current checking account balance of \$2,888.97, a certificate of deposit maturing October 9, 1996 of \$4,000, and an Educational Fund balance of \$3,539.44. National PMP of \$1,957 has been made.

Elaine Slayton circulated the preschool booklet. She also circulated the school standards booklets which she found disappointing. A general meeting on school standards will be held September 25 in the Baggett Room at Deerpath Elementary School.

Diane Lloyd wants to hear from members who wish to be trained as registrars either September 5 or September 10.

Char Kreuz gave out the dates and times of League voter registration and circulated sign-up sheets.

Diane Lloyd reported progress in securing and developing membership. Please give her names of prospective members.

The meeting was adjourned at 1:50 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Agenda

Wednesday September 4, 1996

Gorton Community Center

Friends' Room

11:30 a.m.

1. Approval of minutes of July 18 and August 21 meetings.
2. Old Business
 - annexation status
 - environmental letter
 - status of mock election program
3. New Business
 - nonpartisan policy
 - L.F. representation letter
 - fund raising effort
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp / Sue Engelhart
 - Membership** - Judy Grisamore / Diane Lloyd
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - Local - LB - Janice Schnobrich
 - Local - LF
 - County - Peg Hafner
 - State & National - Phyllis Albrecht / Diane Lloyd
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, September 4, 1996

President Susan Garrett led the meeting beginning at 11:30 A.M. Others present were Phyllis Albrecht, Lorraine Bach, Anne Csar, Susan Engelhart, Judy Grisamore, Ann Hollis, Liese Kant, Eleanor Knight, Diane Lloyd, Janice Schnobrich, Elaine Slayton.

Minutes of the Board meetings of July 10 and 18 and August 21 were approved.

Old Business

Janice Schnobrich reported signatures of Lake Bluff residents requesting a referendum on Knollwood annexation were validated. The Village will put the issue on the ballot. The Board of Trustees thanked the League for its efforts and will send a copy of the resolution to Susan Garrett.

Liese Kant's committee is meeting to frame questions for a general meeting on annexation of Knollwood into Lake Bluff.

Susan Garrett and Alice Sievert received approval by the Board of a letter to be delivered to the EPA on Fort Sheridan landfills.

Ann Hollis is waiting receipt of a manual on mock elections.

New Business

The Board voted to replace Article VI of the local League non-partisanship policy to read: The Board shall be responsible for annual review of the nonpartisanship statement. (Albrecht, several seconds).

Approval was given for Susan Garrett's letter (slightly amended) to be sent with enclosures to Lake Forest Mayor Ron Waud asking for a review to ensure equal representation of each resident under the aldermanic system.

Ann Hamlin suggested fund raising by sending requests (presented) to businesses and corporations. Susan Engelhart and Mary Matthews will carry out the suggestion.

Committee Reports

Ann Hollis gave the Treasurer's report (attached). Deadline for the October League Lines is September 16.

Arlene Loepp has made arrangements for coffee at the meeting on academic standards. Lorraine Bach has cablecasting arrangements in order. Elaine Slayton indicated that the present printed standards (available) are a draft and likely to remain so. Our

meeting will meet part of the requirements for public hearings. Liese Kant presented an intended news release and students' backpack letter to publicize the meeting.

Susan Garrett reminded all of the November 7 reception at Lake Forest's refurbished City Hall and requested all to be present.

A sign-up sheet was circulated for the new members luncheon. A \$5 contribution for members not providing food was approved. Please invite interested new or potential new members. Name tags identifying present and former public office holders will be obtained.

Judy Grisamore reported membership dues letters are going out now; there will be a follow-up letter and Board members will be asked to approach individuals after November 6. The Welcome Wagon will deliver 40 letters soliciting membership each month. Names of new residents generated from the water lists will be mailed memberships information. The new member brochure is on its way. Judy requested assistance in addressing letters September 10 and/or September 12 from one to three at Diane's.

Anne Csar reported the Lachner-Link candidate forum Monday October 7 in the Community Room at Gorton to be preceded at 7:30 by brief statements from candidates for Recorder of Deeds and Circuit Clerk. All members are urged to be present. Susan Garrett will attend the State District 60 candidate forum on October 16. If you have questions for any of these candidates please write Anne Csar.

Char Kreuz reported over 200 voters registered since she took over Voter Registration. Anne Csar intends to register voters through the International Club.

Phyllis Albrecht's nominating procedures study is proceeding with a report to be ready for the October meeting.

Diane Lloyd reported the County League would join in signing the letter on Fort Sheridan.

The meeting adjourned at 1:40 P.M.

Respectfully submitted,



Eleanor Knight, Secretary

NEXT BOARD MEETING: OCTOBER 2, 1996, 7:30 P.M. GORTON.

LWV-LFB TREASURER'S REPORT: 8/21/96 - 9/2/96

INCOME	ACTUAL	1996-1997 BUDGET
Dues Reg. @ \$45	\$360.00	\$3,870.00
Dues Snr. @ \$40	\$0.00	\$600.00
Bridge Marathon	\$0.00	\$500.00
Interest	\$123.50	\$175.00
Gifts/Ed. Fund Donations	\$110.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$0.00	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$0.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$29.85	\$100.00
TOTAL INCOME:	\$843.35	\$9,175.00

EXPENDITURES

PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$432.00	\$1,767.50
PMP:County	\$0.00	\$202.00
ILO (\$25.00 per league)	\$0.00	\$25.00
Bulk Mailing Permit	\$0.00	\$85.00
Copying/supplies	\$281.40	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$0.00	\$70.00
Officers:		
President	\$0.00	\$130.00
Secretary	\$21.68	\$100.00
Treasurer	\$0.00	\$60.00
Publications	\$0.00	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$28.81	\$10.00
Action/Lobbying	\$0.00	\$50.00
Membership	\$1.01	\$450.00
Newsletter		\$1,400.00
Printing	\$55.00	
Postage	\$0.00	
Program/study groups/Kids First Fair	\$0.00	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$0.00	\$130.00
Legislative Seminars/Regionals 95-6	\$0.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$48.00	\$0.00
TOTAL EXPENSES:	\$2,824.90	\$9,175.00

NET WORTH:

Checking Account
Certificate of Deposit*
Education Fund

PREVIOUS BALANCE:

\$2,888.97
\$4,015.97
\$3,539.44

NET WORTH: \$10,444.38

CURRENT BALANCE:

\$3,038.70
\$4,015.97
\$3,539.44
\$10,594.11

*3 mo. CD @ LFB&T; matures 10/9/96; 4.80 APR

Northern Trust Checking Account Report
8/22/96 Through 9/2/96

Date		Description	Memo	Category	✓	Amount
Balance 8/21/96						2,888.97
8/22/96	1017	Postmaster LB	stamps/Knollwood mailing	Contingency		-48.00
8/23/96	1018	Susan Garrett	Shields twship	Copies Supplies		-5.50
8/23/96	1019	Eleanor Knight	board mailing	Reimbursement:Secretary		-9.77
8/27/96	1020	Mr. Speedy	250 copies/8pages	Newsletter:Printing		-55.00
8/29/96		Deposit	Lynn DeWulf	Dues :Regular		45.00
			Alice Sievert (patron)	Dues :Regular		45.00
			Ann Hollis (patron)	Dues :Regular		45.00
			Ann Hollis	Donation:Member		55.00
			Mary Claire Briggs	Preschool Book:1996		3.00
			Catherine M. Lyczko	Dues :Regular		45.00
			cash	Preschool Book:1996		30.00
Total 8/22/96 - 9/2/96						149.73
Balance 9/2/96						3,038.70

League of Women Voters of Lake Forest / Lake Bluff

Agenda

Wednesday, October 2, 1996

Gorton Community Center

Friends' Room

7:30 p.m.

1. Approval of minutes of September 4, 1996 meeting.

2. Old Business

- annexation status
- status of fund raising effort
- status of mock election program
- status of L.F. representation letter

3. New Business

- candidate debate policy

4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton

Publicity - Liese Kant

Hospitality - Arlene Loepp / Sue Engelhart

Membership - Judy Grisamore / Diane Lloyd

Voter Service - Anne Csar / Mary Claire Briggs

Voter Registration - Char Kreuz

Nominating Procedures Study - Phyllis Albrecht

Action / Reports

Local - LB - Janice Schnobrich

Local - LF

County - Peg Hafner

State & National - Phyllis Albrecht / Diane Lloyd

League Lines - Ann Hollis

5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board meeting, October 2, 1996

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Sue Engelhart, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Eleanor Knight, Char Kreuz, Diane Lloyd, Elaine Slayton.

The minutes of the September 4 meeting were approved.

Ann Hollis reported \$12,823.37 net worth as of October 2. On a motion by Char Kreuz, seconded by Knight, Ann was directed to reinvest the present certificate of deposit when due in a new one for either a six or nine month period. Unanim.

Since the charge for the holiday luncheon speaker is \$300, a contribution of \$15 each, assuming twenty attend, is necessary. All food would be donated.

The preparations for mock elections are going reasonably well. Newspaper publicity is expected. League members may be asked to speak to students.

The public meeting on the finances of Knollwood annexation is scheduled for October 3 and the League's meeting on October 23 at Lake Bluff middle school, 7:30 P.M.. The meeting will be cablecast.

Fund raising considerations brought scheduling our participation in the phonathon November 13 and 14 from 6 - 9 each evening. Lorraine, Phyllis and Diane volunteered.

Mary Mathews will be approached quickly to head fund raising among businesses. Char repeated the need for an annual expected and anticipated event.

Susan Garrett reviewed the status of communication with Lake Forest Mayor Waud on equal representation of residents. She will meet with the mayor October 10 at 10 A.M. Mary Claire and/or Anne Csar will be present also.

Questions were handled well at the meeting on academic standards. Lorraine commended the cablecasting crew.

Elaine will send cards to members highlighting planned programs.

Sue is planning coffee, juice and cookies for the candidates forum October 7.

Diane reported 15 or 16 new or potential members signed up for the fall luncheon.

Char reported 548 voters registered! with a Lake Bluff library session planned.

Phyllis will report on the nominating procedures review after the election.

Diane reported a news broadcast that Governor Edgar will not contest the latest decision allowing the motor voter registered to vote in all elections.

She also urged participation in Wilmette's workshop on successful meetings.

*The NEXT BOARD MEETING will be Wednesday, November 7 at Gorton.
11:30 A.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight,
Secretary

LWV-LFAB TREASURER'S REPORT: 9/2/96-10/2/96

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$2,425.00	\$3,870.00
Dues Snr.@\$40	\$280.00	\$600.00
Bridge Marathon	\$0.00	\$500.00
Interest	\$144.34	\$175.00
Gifts/Ed. Fund Donations	\$825.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$0.00	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$0.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$87.55	\$100.00
TOTAL INCOME:	\$3,981.89	\$9,175.00

EXPENDITURES

Dues:		
PMP-National	\$1,957.00	\$1,919.00
PMP-State	\$864.00	\$1,767.50
PMP-County	\$0.00	\$202.00
ILG (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$0.00	\$85.00
Copying/supplies	\$362.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$0.00	\$70.00
Officers:		
President	\$0.00	\$130.00
Secretary	\$32.60	\$100.00
Treasurer	\$0.00	\$60.00
Publications	\$0.00	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$28.81	\$10.00
Action/Lobbying	\$0.00	\$50.00
Membership	\$188.42	\$450.00
Newsletter		\$1,400.00
Printing	\$134.00	
Postage	\$0.00	
Program/study groups/Kids First Fair	\$50.00	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$0.00	\$130.00
Legislative Seminars/Regionals 95-6	\$0.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$67.00	\$0.00
TOTAL EXPENSES:	\$3,734.18	\$9,175.00

NET WORTH:

Checking Account
Certificate of Deposit*
Education Fund

PREVIOUS BALANCE:

\$3,038.70
\$4,015.97
\$3,539.44

NET WORTH: \$10,594.11

CURRENT BALANCE:

\$5,741.18
\$4,032.00
\$3,050.19
\$12,823.37

Certificate of Deposit Report

8/30/96 Through 9/30/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 8/29/96						4,015.97
9/10/96		Interest Earned		Interest Earned		16.03
Total 8/30/96 - 9/30/96						16.03
Balance 9/30/96						4,032.00

Education Fund Report

8/30/96 Through 9/30/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 8/29/96						3,539.44
9/16/96		Transfer	[LWV Checking]			-489.25
Total 8/30/96 - 9/30/96						-489.25
Balance 9/30/96						3,050.19

League of Women Voters of Lake Forest / Lake Bluff

Agenda

Wednesday, November 2, 1996

Gorton Community Center

Friends' Room

11:30 a.m.

1. Approval of minutes of October 2, 1996 meeting.
2. Old Business
 - annexation status
 - status of fund raising effort
 - status of mock election program
 - status of L.F. representation letter
 - November 7th Reception at L.F. City Hall
3. New Business
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp / Sue Engelhart
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - Local - LB - Janice Schnobrich
 - Local - LF
 - County - Peg Hafner
 - State & National - Phyllis Albrecht / Diane Lloyd
 - League Lines** - Ann Hollis
5. Adjournment

Agenda at meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST • LAKE BLUFF

Minutes of the Board Meeting held November 6, 1996

IN ATTENDANCE WERE Susan Garrett, Anne Csar, Elaine Slayton, Ann Hollis, Char Kreuz, Lorraine Bach, Liese Kant. Member Alice Sievert was present for part of the discussion.

MINUTES Upon motion duly made and seconded the minutes of the last board meeting held October 2, 1996 were approved as written.

OLD BUSINESS

Knollwood Annexation Position Susan reported that postcards were sent to League members living in Lake Bluff and Knollwood to ascertain their view of the League's retention of its current position on the annexation. Most members wanted to keep the current position without restudy.

There was discussion of the question whether after a number of years issues should be reexamined before being reaffirmed at the Annual Meeting. The Board may suggest such a policy for adoption at the Annual Meeting. For some local issues, facilitation of the provision to the public of information may be more important than the adoption by the League of a position. This is to be discussed by the committee of the whole on Long Range Planning which will meet on January 8, 1997, at 11:30 am, following a 9:30 am Board Meeting. It was suggested that the Long Range Planning Committee might wish to offer a new study of alternatives for Knollwood other than annexation by Lake Bluff. Following this planning meeting, at a later date, will be a meeting for all members to hear and consider the Board's outline. Concern was raised about the hours needed for the restudy of positions. Elaine Slayton expressed a willingness to draft guidelines for the review of existing positions.

Fund Raising Effort No discussion.

Mock Election Program Ann Hollis recognized the tremendous efforts of those members who tabulated the votes for this program: Melanie Rummel, Lorraine Bach and Linda Hinde. She suggested that if such a project is done in the future, voting occur the day before tabulation, and that materials be provided to the High School for teachers to conduct the project; time and effort of League members, Ann felt, was better spent at middle and elementary schools. Ann passed around thank you notes received from some of the students.

Ann is planning an inauguration celebration with cookies and juice at the elementary and middle schools as a reminder of the project.

One copy of "A Voice of Our Own" will be given to each of the teachers involved in the project, with a copy for the school libraries. These books will be paid for by the Education Fund.

Ann reported the results of the Mock Election. A copy of the results is attached to these minutes. Ann pointed out the valuable lesson learned at the Middle School where Dole was proclaimed the winner by one vote.

Ann has two video tapes and a teachers guide for a program entitled "The American Promise", provided by Farmers Insurance Group.

L.F. Representation letter Two months ago Susan wrote to Mayor Waud requesting population information broken down by the four Lake Forest wards. Such information has not been provided. Anne Csar and Char Kreuz will send another letter to Mayor Waud at his home

address, over Susan's signature, with copies to the City Manager, each alderman at his or her home address, and to Murray Conzelman; inquiring about the status of the request for population figures, and stressing that the issue of representation based on population is one the League will pursue. At the same time the Board will endeavor to obtain the requested information from other sources.

November 7 Reception at L.F. City Hall Liese Kant agreed to attend this reception together with Diane Lloyd, Elaine Slayton and Lorraine Bach.

NEW BUSINESS

The next meeting of the Board will be held at 10.15am at St. James Lutheran Church, before the Christmas lunch program.

The question of evening Board meetings will be considered at the January meeting.

Susan made the following presentations in thanks for services to the League:

To Ann Hollis, the "You're a Star Award" in recognition of her juggling the three jobs of Treasurer, Newsletter, and Mock Election; to Liese Kant, the "Weekly World News Award" for integrity in reporting; to Char Kreuz, the "Willard Helander Award" for overseeing the registration of 651 voters by LWVLF-LB; to Anne Csar, the "Political Policy and Candidate Debate Award" for nonpartisanship in the face of candidates' personal political policies.

COMMITTEE REPORTS

Treasurer Ann Hollis explained that \$440.00 was paid for room rental for the Bridge Marathon, but that \$300.00 of this will be refunded if no damage is done. The report showed a balance of \$13,175.15. The report will be filed for audit.

Programs The Green Room will be adequate for the numbers expected for the November 13 program and the chairs will be more comfortable for elderly people than will folding chairs.

Guests are welcome at the December 4 luncheon. The cost for guests will be the same as for members: \$15.00. The room seats 80 comfortably. Susan will help Elaine Slayton decide on food for the luncheon.

The deadline for the Gorton newsletter is November 15 for information about events through March, 1997.

Publicity No report.

Hospitality No report.

Cablecasting Elaine Slayton reported viewing a cablecast of the Illinois Academic Standards Forum held in September. She noted that only the presenters of the program were audible, not those who spoke from the stage. Lorraine Bach agreed to look into purchasing or renting microphones as microphone problems of various sorts seem to be ongoing.

Channel 19's screens covering the League are out of date. Liese Kant will contact Don Russ to have those screens withdrawn and correct information supplied.

Membership Since the beginning of 1996 approximately 25 new members have joined the League. A letter is being mailed to those members who still have not paid dues for the current year as the Membership Directory is to be printed shortly.

Voter Service Anne Csar and Mary Claire Briggs will work on a leaflet with information on how to contact representatives of residents of Lake Forest, Lake Bluff, and Knollwood. This will include the names and addresses of Township supervisors. Depending on the size of the leaflet, it may include answers to questions commonly asked about voting. The questions and answers will be determined by committee.

Susan will inform the City of Lake Forest that Mary Beattie is not the sole County Board member who represents the citizens of Lake Forest, as is shown in the City Directory.

Anne and Mary Claire will consider seeking information from candidates in non-contested races in the municipal elections for presentation in a voter guide.

Voter Registration Char Kreuz will prepare a written report to include observations on League voter registration efforts this year and recommendations for future voter registration efforts. She will forward to Willard Helander any observations which might be helpful for all deputy registrars.

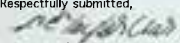
Nominating Procedures Study A deadline will be set for completion of this study. The Illinois LWV has been asked to study this issue.

Action/Reports None.

League Lines A December League Lines is needed. The deadline for copy is November 13.

ADJOURNMENT Susan adjourned the meeting at 11.30am.

Respectfully submitted,


Anne E. Taylor Csar
on behalf of Eleanor Knight, Secretary

Mock Election Vote Analysis - October 30, 1996

	Central		LBMS		LFHS	
Grades	(3-5)		(6-8)		(9-12)	
	Total		Total		Total	
President:						
Clinton	179	54%	106	36%	81	33%
Dole	126	38%	107	39%	119	49%
Perot	25	8%	46	17%	30	12%
Hagelin	2	1%	6	2%	1	0%
Phillips	0	0%	3	1%	0	0%
Browne		0%	4	1%	6	2%
Nader						2%
Claypool						0%
Total:	333		272		242	
School Enrollment:						
% School Voting:						
US Senator						
Durbin	123	40%	101	37%	74	31%
Salvi	126	41%	130	48%	130	55%
Miller	24	8%	9	3%	16	7%
Perry	11	4%		3%	10	4%
Davis	17	6%	17	6%		3%
Koppie		2%		3%	0	0%
Total:	308		271		237	
US Rep.						
Torf	119	39%	100	38%	66	28%
Porter	184	61%	166	62%	166	72%
Total:	303		266		232	
State Senator						
Link	inc.		43	16%	NA	
Lachner	inc.		227	84%	NA	
Total:			270			
State Rep	inc.				NA	
Wood	inc.		250	100%	NA	
Total:			250			

LWV-LF&B TREASURER'S REPORT: 10/3/96-11/6/96

INCOME	ACTUAL	1996-1997 BUDGET
Dues Reg. @ \$45	\$3,105.00	\$3,870.00
Dues Snr. @ \$40	\$520.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon	\$220.00	\$500.00
Interest	\$168.86	\$175.00
Gifts/Ed. Fund Donations	\$1,075.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$0.00	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$0.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$120.00	\$100.00
TOTAL INCOME:	\$5,494.36	\$9,175.00

EXPENDITURES

Dues:

PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$864.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00

Bulk Mailing Permit	\$0.00	\$85.00
Copying/supplies	\$362.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00

Officers:

President	\$0.00	\$130.00
Secretary	\$42.85	\$100.00
Treasurer	\$6.40	\$60.00
Publications	\$12.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$35.01	\$10.00

Action/Lobbying	\$0.00	\$50.00
Membership	\$331.69	\$450.00
Newsletter		\$1,400.00

Printing	\$244.00	
Postage	\$100.00	
Program/study groups/Kids First Fair	\$295.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$86.00	\$130.00

Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00

Contingency	\$0.00	\$0.00
Mock Election	\$57.96	
Hospitality	\$134.50	

TOTAL EXPENSES:	\$4,894.87	\$9,175.00
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NET WORTH:

	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$5,741.18	\$5,929.89
Certificate of Deposit*	\$4,032.00	\$4,047.57
Education Fund	\$3,050.19	\$3,197.69
NET WORTH:	\$12,823.37	\$13,175.15

*3 mo. CD @ LFB&T; matured 10/9/96; 4.80 APR;
reinvested entire amount in 6 mo. CD @ LFB&T;
matures 4/11/97; 5.15% APR, 5.27% yield

Northern Trust Checking Account Report
9/30/96 Through 11/1/96

3

Date	Acct	Check	Description	Amount	Category	✓	Amount
Balance 9/29/96							12,878.37
10/11/96	LFBT CD		Interest Earned (6mo @ 5.15%)	mature 4/11/97	Interest Earned	✓	6.93
9/30/96	LWV Checking		Interest Earned		Interest Earned		6.93
9/30/96	LWV Checking		Service charge		Bank Charges		-6.20
10/3/96	LWV Checking		Deposit		split		245.00
10/3/96	LWV Checking	1030	Eleanor Knight	board mailing	Reimbursement:Secretary		-10.25
10/3/96	LWV Checking		Elsaine Slayton	Sept.copies/postage	Program:Program Exp		-11.78
10/3/96	LWV Checking		Postmaster LB				-6.95
10/8/96	LWV Checking	1033	LWVIL	Voter Guide (600)	Publishation		
10/10/96	LWV Checking		Deposit		split		-409.00
10/10/96	LWV Checking	1034	Judy Grisamore	postage, copying	Membership		-36.00
10/10/96	LWV Checking	1035	Ariene Loopp	cloths,food,namecups	Hospitality		-134.50
10/16/96	LWV Checking	1036	Linda Hinde	Annex. signs	Program:Study Groups		-70.00
10/16/96	LWV Checking	1037	Diane Lloyd	Lloyd, Cear 1996	Convention:LegSem Regional		-25.00
10/17/96	LWV Checking		Deposit		split		226.00
10/21/96	LWV Checking	1038	Diane Lloyd		Membership		-146.27
10/21/96	LWV Checking	1039	Diane Lloyd	Copies of Guide	Voter Service		-86.00
10/21/96	LWV Checking		Deposit		split		147.00
10/22/96	LWV Checking	1040	LWVUS	Voters guides/200 copies	Mock Election		-6.00
10/22/96	LWV Checking	1041	LWV of Lake County	103 @ \$2.00	PMP Lake County		-206.00
10/22/96	LWV Checking	1042	LWV of Lake County	LC umbrella policy thru State	Insurance		-83.00
10/25/96	LWV Checking		deposit/bridge				660.00
10/25/96	LWV Checking	1043	Postmaster LB	Knollwood	Program:Study Groups		-26.00
10/28/96	LWV Checking	1044	Office Depot		Mock Election		-32.96
10/30/96	LWV Checking	1045	Mr. Speedy	Nov /12 pp/250 copies	Newsletter Printing		-110.00
10/31/96	LWV Checking		Deposit/values		split		133.00
10/31/96	LWV Checking	1046	Postmaster LF	bulk mail account	Newsletter/Postage		-100.00
11/1/96	LWV Checking	1047	Susan Garrett	Knollwood	Program:Study Groups		-89.23
11/1/96	LWV Checking	1048	Gorton Community Center	5-19-97 rent (\$300 refundable)	Bridge Marathon		-440.00
10/10/96	LWV-ED Fund		Deposit		split		92.50
Total 9/30/96 - 11/1/96							296.78
Balance 11/1/96							13,175.15

Certificate of Deposit Report
9/30/96 Through 11/1/96

Date	Acct	Check	Description	Amount	Category	✓	Amount
Balance 9/29/96							4,032.00
10/11/96			Interest Earned (6mo @ 5.15%)	mature 4/11/97	Interest Earned	✓	15.57
Total 9/30/96 - 11/1/96							15.57
Balance 11/1/96							4,047.57

Education Fund Report
9/30/96 Through 11/1/96

Date	Num	Description	Amount	Category	✓	Amount
Balance 9/29/96						3,105.19
10/1...		Linda & Court...	Dues :Regular			67.50
		Christine A. E...	Donation:Non-member			25.00
Total 9/30/96 - 11/1/96						92.50
Balance 11/1/96						3,197.69

Agenda

Wednesday, December 4, 1996

St. James Lutheran Church

Lake Forest

10:15 a.m.

1. Approval of minutes of November 5, 1996 meeting
2. Old Business
 - status of L.F. representation letter - response
 - introduction of new board position and member
 - discussion of eliminating evening board meetings
3. New Business
 - January 8, 1997 planning and board meeting
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp / Sue Engelhart
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting December 4, 1996

Present: Phyllis Albrecht, Lorraine Bach, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Eleanor Knight, Char Kreuz, Diane Lloyd, Mary Mathews, Elaine Slayton.

The minutes of the November 6 meeting were approved as corrected to include notice of the January 8, 1997 9:30 A.M. Board meeting which will be followed by a long range planning session. The Green Room at Gorton will be reserved until 3:00 P.M. Brown bag.

In response to League communications, the Lake Forest City Council will include a discussion on representation in its Thursday, January 16 meeting. League Board members are asked to attend.

Mary Lane Mathews is a new member of the Board in charge of Resources. She will oversee and help coordinate any fundraising efforts. Mary supervised the mailing of over 500 letters which have brought in some income.

Future Board meetings will be held during the day. Provision of childcare will be investigated.

Because Ann Hollis had previously mailed her treasurer's report and mock election report, no discussion was held.

Elaine has scheduled a January 13, 7:00 P.M. meeting on township government, to be cablecast at Gorton. Mary, Susan Garrett and Elaine will organize questions for this meeting. These questions will be mailed in advance to the speakers.

There is a need to ask new and interested members to help with hospitality.

Lorraine will have the January 13 cablecasting of the township meeting in order. Steve Laurila has agreed to teach interested members how to cablecast. Mention will be made in League Lines.

Present membership is over 120. Coordinating procedures for membership are currently being worked on by Diane, Judy, Ann and Susan Garrett.

Char is about to set upon renewal of deputy registrars' terms of office.

Phyllis expects the nominating procedures study to start up again in mid-January. If action on this topic is to be joined with other Leagues, the deadline is February 21.

Meeting adjourned for luncheon.

Respectfully submitted,


Eleanor Knight, Secretary

LWV-LFB TREASURER'S REPORT: 10/31/96-11/30/96

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,690.00	\$3,870.00
Dues Srv. @ \$40	\$680.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon	\$280.00	\$500.00
Interest	\$194.69	\$175.00
Gifts/Ed. Fund Donations	\$1,635.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$735.00	\$100.00
Phonathon	\$0.00	\$800.00
Election Workers	\$238.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debitbusters	\$220.00	\$220.00
Preschool Book (1996)	\$146.00	\$100.00
TOTAL INCOME:	\$7,886.19	\$9,175.00

EXPENDITURES

Dues:		
PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$864.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$0.00	\$85.00
Copying/supplies	\$362.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$0.00	\$130.00
Secretary	\$42.85	\$100.00
Treasurer	\$9.28	\$60.00
Publications	\$12.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$39.01	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$363.69	\$450.00
Newsletter		\$1,400.00
Printing	\$304.00	
Postage	\$100.00	
Program/study groups/Kids First Fair	\$504.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$114.10	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election	\$57.96	
Hospitality	\$134.50	
TOTAL EXPENSES:	\$5,234.37	\$9,175.00

NET WORTH:

	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$5,929.89	\$7,334.52
Certificate of Deposit*	\$4,047.57	\$4,065.27
Education Fund	\$3,197.69	\$3,472.69
NET WORTH:	\$13,175.15	\$14,872.48

* 6 mo. CD @ LFB&T; matures 4/11/97;
5.15% APR, 5.27% yield

Northern Trust Checking Account Report
 10/31/96 Through 11/30/96

Date	Description	Category	Amount
	Balance 10/30/96		5,929.89
10/31/96	Interest Earned	Interest Earned	10.13
10/31/96	Service charge	Bank Charges	-4.00
11/1/96	1049 McAllister and Sons Signs	Program: Program Exp	-50.00
11/1/96	1050 Postmaster LB	Reimbursement/Treasurer	-2.88
	stamps for LF aldermen msa...	Action Lobbying	-3.52
11/6/96	1051 Elaine Slayton	Program: Program Exp	-64.00
11/7/96	Deposit/ps book, dues, bridge/ltr. don.	Preschool Book: 1996	17.00
	cash and Mrs. James Gregory	Dues: Regular	45.00
	Joan W. Kalissas	Dues: Regular	45.00
	Phyllis H. Albrecht (patron)	Donation: Member	55.00
	Phyllis H. Albrecht	Dues: Regular	45.00
	Margaret S. Hart (sustaining)	Donation: Member	30.00
	Margaret S. Hart	Bridge Marathon	20.00
	Esther Fetherolf	Bridge Marathon	20.00
	Elizabeth A. Morse	Bridge Marathon	20.00
	Mary E. Parrilli (Carey)	Dues: Regular	45.00
	Cheryl E. Johnson*	Donation: Non-member	25.00
	Janie D. Hull (Ltr)	Donation: Non-member	25.00
	Elizabeth Y. Winter (Ltr)	Donation: Non-member	25.00
	Kathy A. Lawson (Ltr)	Donation: Non-member	25.00
	Dorothy Dederian (Ltr)	Donation: Non-member	25.00
	Shirley L. Taubensee (Ltr)	Dues: Regular	-45.00
	Marsha Avery Belcher*	Fundraising: Dec Lunch...	15.00
	Janet Ullmann	Fundraising: Dec Lunch...	30.00
	Alice Sievert	Fundraising: Dec Lunch...	30.00
	Lynn DeWulf	Fundraising: Dec Lunch...	15.00
	Margaret Warren	Fundraising: Dec Lunch...	30.00
	Gertrude Barnett	Donation: Non-member	25.00
	Henry & Georgia West (Ltr)	Dues: Regular	45.00
	Margaret S. Magnuson	Dues: Senior	40.00
	Joan C. Toole	Dues: Senior	40.00
	Joy M. Hodgen	Dues: Senior	40.00
	Margaret Warren	Dues: Regular	45.00
	Margaret McGlone Seichili	Dues: Regular	45.00
	Linda M. Bartnes	Program: Program Exp	-95.00
1052	Gorton Community Center	Newsletter: Printing	-60.00
1053	Mr. Speedy	Preschool Book: 1996	9.00
	Deposit	Donation: Non-member	25.00
	cash	Dues: Regular	45.00
	Charles B. Fitzgerald IV (Ltr)	Dues: Senior	40.00
	Barbara Schmid	Fundraising: Dec Lunch...	15.00
	Mary Jane Nugent	Fundraising: Dec Lunch...	15.00
	Virginia F. Frederick	Fundraising: Dec Lunch...	15.00
	Eleanor Knight	Fundraising: Dec Lunch...	15.00
	Kathleen Stevenson	Fundraising: Dec Lunch...	15.00
	Janice Schnobrich	Fundraising: Dec Lunch...	15.00
	Ann Grant	Fundraising: Dec Lunch...	15.00
	Susan Garrett	Fundraising: Dec Lunch...	15.00
	Diane G. Sapienza	Fundraising: Dec Lunch...	15.00
	Ann Csar	Fundraising: Dec Lunch...	15.00
	Suzanne Henderson	Fundraising: Dec Lunch...	15.00
	Elaine Slayton	Fundraising: Dec Lunch...	45.00
	Ann Hollis	Fundraising: Dec Lunch...	15.00
	Linda Hinde	Fundraising: Dec Lunch...	15.00
	Marguerite F. McClintock	Fundraising: Dec Lunch...	15.00
	Liese Kant	Fundraising: Dec Lunch...	15.00
	Susan Ernest	Fundraising: Dec Lunch...	15.00
	Peg Hafner	Fundraising: Dec Lunch...	15.00
	Alice A. Pierce	Dues: Regular	45.00
	Paula M. DuBoudieu	Dues: Regular	45.00
	Audrey Vanderna	Membership	-32.00
1054	Diane Lloyd	Voter Service	-28.10
	stamps		
	index cards, volguides/GSc...		

Northern Trust Checking Account Report
 10/31/96 Through 11/30/96

Date	Num	Description	Memo	Category	Amount
		Deposit	Helen Melchoir/Kathy Sarg...	Fundraising: Dec Lunch...	30.00
			Adriana Faifer	Fundraising: Dec Lunch...	15.00
			Christa Donnelly	Dues: Regular	-45.00
			Diane Lloyd	Fundraising: Election ...	183.00
Total 10/31/96 - 11/30/96					1,404.63
Balance 11/30/96					7,334.52

Certificate of Deposit Report
 10/31/96 Through 11/30/96

Date	Num	Description	Memo	Category	Amount
Balance 10/30/96					4,047.57
11/10/96		Interest Earne... mature 4/11/97		Interest Earned	17.70
Total 10/31/96 - 11/30/96					17.70
Balance 11/30/96					4,065.27

Education Fund Account Report
 10/31/96 Through 11/30/96

Date	Num	Description	Memo	Category	Amount
Balance 10/30/96					3,197.69
11/7/96		Deposit/Letter fundraising appeal	Barbara O. Taylor (Ltr)	Donation: Non-member	100.00
			Ida C. Standley (Ltr)	Donation: Non-member	25.00
			James D. Vail (Ltr)	Donation: Non-member	25.00
11/15/96		Deposit/Letter fundraising appeal	Ragsdale, Inc. (Ltr)	Donation: Non-member	25.00
			Mark and Debbie Saran (Ltr)	Donation: Non-member	100.00
Total 10/31/96 - 11/30/96					275.00
Balance 11/30/96					3,472.69

1996 Illinois Students Vote Mock Election

LOCAL LEAGUE COORDINATOR: Ann Hollis (295-2463)

PREPARATION

Leagues in Illinois were informed in the spring of 1996 of the mock election process by an article in the *Illinois Voter*. The primary goal of the project was to simulate as closely as possible the election process and to stress the importance of participating in the political process. LWV-LF/LB asked that we be included in the mailing list for further information.

In April a packet of information including cover letters from Senator Simon, Governor Edgar, and Suzanne Calder, LWVIL president and a brochure on the mock election was sent out to all public and private schools in Illinois.

In May, local contacts were made by letter and phone with all public school districts. Personal contacts were made with principals and teachers who indicated interest (Lake Bluff Central Elementary School, Lake Bluff Middle School, Lake Forest High School). A follow-up letter was sent to schools not yet responding.

In June the president of the Lake Bluff Parent Teacher Organization (PTO) was contacted about the project to see if the PTO would be interested in assisting. She volunteered to speak with the principal at Lake Bluff East Elementary School to see if she would be interested in having the K-2 children participating. Neither the PTO nor the principal wished to be involved.

At the LWVUS convention in Chicago in June, a caucus was held led by Marcia McConnell, state league coordinator. At that time dates for the working sessions at the state league office were set.

During the summer several league members and teachers from mainly the metro-Chicago area met to develop a packet of materials to be set to Illinois schools participating in the project. This outcome of this collaboration is the packet included in the white project notebook. Included in the packet were instructions; a guide to the presidential elections; suggested activities for elementary grades, secondary grades, and parents; sources and publications; sample press release; ballot forms; reporting forms; and evaluation forms.

At the beginning of school in August/September, schools not yet responding were contacted again. Lake Forest County Day School indicated interest. League member Mary Lane Mathews served as coordinator for this school.

Individual meetings were held with administrators and teachers at Lake Bluff Central Elementary School, Lake Bluff Middle School, Lake Forest High School. At this time, parameters of the project, assistance provided to the school by the league, and time lines were developed. School contacts were Pat Quade, teacher (Central); Kathy O'Hara, principal (LBMS); Amy Cymerman, political science teacher and Terry Barton, associate principal (LFHS).

A brown bag lunch was held at Gorton in September for league members to find out about the project. Only six attended the meeting. However, from those attending volunteers offered to help develop presentations for classrooms, assist with registering and supervising the election on election day, and arrange for publicity.

ELECTION PROCESS

REGISTRATION

Registration of voters was held at Lake Bluff Central Elementary School and Lake Bluff Middle School (LBMS) four weeks prior to the election (October 30). Deputy registrars were selected by each homeroom (advisory) by election. Students at LFHS did not register for this mock election.

Training was conducted at each school using a brochure for deputy registrars adapted from the Lake County Deputy Registrar handbook. Two forms of the brochure were developed for the two different grade levels. Materials and instructions were given to each registrar (included in project notebook).

At Central, students were registered during class time with teachers assisting. At LBMS students registered during their homeroom period. Registrars were instructed to encourage students to register, but not insist since it is a voluntary choice. Class lists were made available from the office for recording keeping.

All students were required to have two forms of identification (see list in project notebook). If student was not a U.S. citizen, they were considered citizens of the school and eligible to vote.

VOTING (October 30, 1996)

All students voted regardless if they registered or not. Election officials were trained at Central only. Ballots boxes were made and ballots run off by each school for students' use.

Lake Bluff Central Elementary School

Teachers had signed up for voting times throughout the day (8:00-2:00). Classes were brought down to the library where a polling station had been set up. Election officials from each class performed duties as listed on sheets in project notebook. Teachers assisted as needed. Students did not vote for issues. Tabulation was done after school by teacher and league coordinator.

Lake Bluff Middle School

Students voted during lunch periods. Polling station was set up outside lunchroom in hall corridor. Election officials had volunteered (4 per each lunch period; 3 lunch periods were by grade level) and were given instructions prior to voting. Three league members (Linda Hinde, Chris Moses, Elaine Slayton) assisted. Students voted for candidates and issues. Tabulation was done by students taken from study halls and Linda Hinde.

Lake Forest High School

Students voted during lunch periods. Polling station was set up on Senior stage in cafeteria. Election officials had volunteered (but only 3 showed up) and were given instructions prior to voting. A class list was made available from the office for recording keeping. Students were asked to show student ID to vote. It would have been easier if the printout had been divided by class instead of all-school alphabetical. Four league members (Lorraine Bach, Sue Engelhart, Melanie Rummel, Susan Garrett) assisted. Students voted for candidates and issues. Tabulation was done by one student and three league members.

REPORTING

Pat Quade, coordinating teacher, called in vote to Election Central. Result was told to students on Nov. 5 (real election day).

Lake Bluff Middle School

Local league coordinator called in vote to Election Central. Printout of election result was given to principal to report to students.

Lake Forest High School

Local league coordinator called in vote to Election Central. Printout of election result was given to principal to report to students.

OTHER ACTIVITIES

SUPPLEMENTARY MATERIALS

Each school was given advance copies of the Illinois packet, MacMillan/MacGraw-Hill book, Time Teacher's Guide to the Issues. Copies of the LWV *Getting into the Issues* and Chicago Tribune *Voter's Guide* were purchased by the LWV-LF/LB and distributed to schools. Assistance was also given to specific teacher requests for information. Some classes and teachers received brochure from Lake County Clerk's office with basis of voting.

PRESIDENTIAL MINUTES

During the month prior to the mock election Lake Bluff Middle School students responsible for the daily announcements developed and presented over closed-circuit TV. Presidential Minutes with the announcements.

CLASSROOM PRESENTATIONS

Lake Bluff Central Elementary School

Local league coordinator made three presentations the day before the mock election to combined classes for 4th and 5th grades (total of 9 classes). Content included brief history of voting rights, who can vote, who does vote, why people choose not to vote, one vote makes a difference, how to register, sample ballots, responsibilities of citizens after elections. Teaching techniques included role play through history to determine who could vote, overheads of sample registration and voting materials, questions and answer periods.

Lake Forest High School

Local league coordinator made classroom presentation to Amy Cymerman's political science class (mostly juniors and seniors). Content included brief history of voting rights, who can vote, who does vote, one vote makes a difference, why people choose not to vote, how to register (filled out sample registration card), absentee and college students' absentee ballots, sample ballots, demonstration of voting machine, responsibilities of citizens after elections. Teaching techniques included role play through history to determine who could vote, overheads of sample registration and voting materials, sample registration form, brochure from County Clerk's office, questions and answer periods.

COMMUNITY SERVICE INTERNSHIP

The political science class required an internship of 10-12 hours working in an area related to the field of study. Most students opted to volunteer for candidate's campaign efforts. One student approached the League for providing such an internship. For her hours, she participated in our voter registration drive with a deputy registrar at the Lake Bluff Library and accompanied Diane Lloyd who served as a Field Representative for the County Clerk's office on Election Day. This experience may be one which the league should consider in the future for high school students.

COMPLETION LETTER WITH PHOTOGRAPHS, REPORT, AND BOOKS

Copies of *A Voice of Our Own* edited by Nancy M. Neuman have been ordered for each school contact and a copy for each school library. When received, this will be delivered with a final report, letter of thanks, and photographs (if any taken at that school). Included in the letter will be suggestion for inauguration celebrations and future voter activities.

RECOMMENDATIONS

1. There should be a local league coordinator for a team of coordinators for each school. The day of the election there should be someone knowledgeable of the complete process in each school.
2. A major problem concerned timeliness of delivery of materials promised. Beyond the league's control, materials for preparation were not available in time for schools to fully implement complete plan. Most schools already had plans in motion and mock election was an extra.
3. Tabulating the ballot with as many candidates and issues as included this time was extremely time consuming. If ballot is the same type next time, have election one day prior to reporting deadline to allow for complete tabulation.
4. Concentration of efforts should be focused on elementary and middle/junior high school age classes. It is more possible to simulate the entire election process with this age group than at the high school level.
5. Suggestions for high school: do presentation in class; let them conduct election on their own.
6. Materials from the Lake County Clerk's office were difficult to obtain due to many requests and preparation for the Nov. 5 election. Lake County League might consider coordinating materials for classroom use for the Clerk's office (i.e., voting machine and booth, brochures, stickers).

LWV-LF/LB should consider continuing their presence in the schools by developing age-appropriate presentations and materials for children. Inquiries should be made of the LWV/Oak Park-River Forest of their League of Tomorrow's Voters program. Schools should be informed of availability of speakers and resources.

Fall Membership Plan Calendar:

- July 11, 12: contact newest members about becoming deputy registrars - training session July 16 (Diane)
- July: membership renewal letter - draft, Diane, Judy, final, Susan
 Member interest form - Diane
 Member information sheet and renewal rate schedule - Judy
 Member list of those not needing renewal - Judy
- July, Aug.: design new brochure w/ response mailer - Diane, Judy, Susan, Ann?
- Sept. 1: mail membership renewal letters w/ member interest forms (include newest members with special notes)
- Sept: mailing to prospectives cover letter and invitation to Oct 9 luncheon (with brochure?)
- Sept.: contact newest members or even prospectives with education interests and invite to 9/25 academic assessment forum
- Oct.: newsletter -- red line not yet renewed members - Judy, Diane
- Oct. 9: new and prospective member luncheon (Garrett's)*****
- Oct. 15: mail renewal reminders
- Oct. 23: Regionals in Wilmette - LF/LB arrives with largest delegation (CPR on Democracy, running and winning, senior care, violence prevention)
- Nov. 1: telephone reminders from board members to nonrespondents
- ?????: Membership Directory/Handbook printed (and mailed?)
- Nov. 13: Conversations From Across the Aisle: former State Senator Grace Mary Stern and former State Representative Virginia Fiester Frederick*****
- Dec. 4: Holiday Luncheon with Barbara Rinella reviewing First Ladies - invite someone*****

- All: provide list of prospective members with addresses and phones to Judy or Diane no later than 8/1
- put October 9 luncheon on calendar, bring a salad and invite one or two people - new or prospective
- think about forming a committee for your portfolio

Judy and Diane: attend every meeting, greet new and prospectives, find ways to involve

- Char: contact newest registrars about when they may be available to register voters
- Ann H.: contact strong APT'ers on new and prospective lists re help with Illinois Students Vote
- Ann C & MC: recruit new members to pass out 3x5's or collect cards at forums
- Arlene & Sue: Identify and especially greet new and prospective members
- Susan: brief welcome call to each new member

League Member Interest Form

I am interested in workshops on:

- ☐ leading successful meetings
- ☐ moderating debates and community forums
- ☐ becoming a deputy registrar and registering voters
- ☐ becoming a candidate or working on a campaign

I would be willing to work on the following League committees

- ☐ the membership committee
- ☐ the hospitality committee
- ☐ the publicity committee
- ☐ the voter service committee

I would be interested in a discussion group on:

- ☐ current issues in Lake Bluff
- ☐ current issues in Lake Forest
- ☐ current issues in foreign affairs

I would be interested in the following working groups

- ☐ senior care services
- ☐ preventing violence in the lives of women and children
- ☐ the environment
- ☐ student mock election/developing future voters

D R A F T

Voter service: October 19, 1994 **State Representative**
February 22, 1995 **Village and Park Board**, Lake Bluff
October 12, 1995 **District 67 School Board**, Lake Forest
February 27, 1996 **Primary, Lake County Board, 16th District; Illinois State Senate, 30th District**
voter registration at Art Fair, LFHS, both years
3 new deputy registrars trained, 1994-95
5 new deputy registrars trained, 1995-96

Studies: leaf burning
local nominating procedures (the caucuses)

Local action:

supported the LBOLA plan for the Skokie River Preserve and Trail in Lake Bluff
supported cablecasting of District 65 APT meetings, Lake Bluff
supported cablecasting of Lake Forest City Council meetings, Lake Forest
responded to DoA public notice re Newell's Reserve development, Lake Forest
provided county league position on composting to city committee

Other: prepared new nonpartisanship policy

published two preschool and child care directories
recruited funding, supplies and volunteers for the Lake County Kids First Fair
sent representatives to Kids First Fair, moderator training, conflict resolution, United Way conference, legislative seminar, Illinois Voter project, Lake County League Board meetings, Collar Counties Council for Choice;
responded to all state and national calls for action; conducted legislative interview with State Representative, Tom Lachner
maintained a bridge club and, with AAUW, a Great Decisions foreign affairs study group

Awards: Best League Fundraiser in Illinois for May Suffrage Celebration, LWVIL Convention
Largest League Membership Increase, LWVIL Convention
Most Professional League Newsletter, LWVIL Convention
Honorable Mention, Lake Forest Day Parade

75th Anniversary activities

Village of Lake Bluff and City of Lake Forest appointed LWV to lead a community celebration of the suffrage anniversary

arranged for local organizations to honor "Women Who Make A Difference" at a community celebration of the suffrage anniversary

collected organizational histories from local women's organizations - to be published

prepared displays on woman suffrage with support from District 67

Honored women in government at a reception at Northern Trust Bank; researched and printed a list of women in Lake Forest and Lake Bluff who have served in elected positions

organized: Tea with Carrie Chapman Catt in February on League's birthday
Award-winning luncheon and fashion show "Women's Emancipation Through Fashion" in May
Suffrage parade entries for 4th of July and Lake Forest Day
Tea with Suffragists in Glencoe on August 26

League of Women Voters of Lake Forest/Lake Bluff Biennial Report, 1994 - 1996

New members 1994-95 - Carpenter, Loepp, Whiten, Brown, Pliml, Gretz, Kern, Kiehl, Olincy, Schatz, Eliwein, Cottone, Schuetz, Vanderaa, Schnobrich, Rives, Ferg, Slayton, Kirkeide (19)

1995-96 - Briggs, Csar, Clark, DeWulf, Faifer, Ford, Friedberg, Gilboy, Hinde, Hodgen, Hunt, Jennings, Koran, Loftus, Moses, Paul, Richer, Rives, Rolek, Ross, Scuderi, Smith, Toole, Tunney, Warren, Whalley (26)

Programs 1994-95

September 14: **Illinois Issues** (Fall Membership Luncheon); State Representative Virginia Frederick

October 6: **Solid Waste Disposal and Recycling in Lake County**; Mark Loughmiller, Recycling Coordinator, SWALCO

October 22: **The League Walks with Lake Bluff Open Lands**, Carolyn Goetz, President, LBOLA

October 25: **Leaf burning**, Kent Street, Lake Bluff Village Administrator and Max Slankard, Lake Forest Assistant to the City Manager

November 3: **Teens At Risk**, Dorothy Chantler, LFHS counselor; Youth Officers Fahey and Hughes, LFPD; Dr. Neil Mahoney, psychiatrist, Lake Forest Hospital

November 29: **Gun Control**, Barb Lippai, gun control specialist, LWVIL

December 8: **Celebrating the 75th**

Eleanor Rovelte, former president, LWVIL and current board member LWVUS

February 13: **Tea with Mrs. Carrie Chapman Catt**, Suzanne Hales, dramatist

March 8: **The Task of School Funding**, joint meeting with AAUW, Patrick Patt, Superintendent, Green Oaks School District; Harry Griffith, Supt, LF D67; Robert Rolek, Pres, D65 School Board

May 6: **Women's Emancipation Through Fashion** with Nancy Allen, a celebration of the 75th Anniversary of a Woman's Right to Vote

Programs 1995-96

July: **State Issues Update**, Illinois State Rep. Thomas Lachner, brown bag lunch

August 24: **Reception for Women in Government** with Northern Trust Bank

September 6: **Joint Community Update**, cablecast, LF City Manager Bob Kiely and LB Village Administrator Kent Street

September 14: **Fall Membership Luncheon**, no program

September 19: **Affordable Senior Housing in Lake Forest** (brown bag), cablecast, Chuck Crook, LF Director of Community Development, Abigail Fassnacht, LF Alderman; Corinne Wood, LF Plan Commissioner

September 22: **Knollwood Annexation Update for Leaguers**, breakfast meeting

September 26: **Parliamentary Procedure Workshop**, Mary Lou Aagard, LWVIL election specialist

October 5: **How We Become Candidates: Local Nominating Procedures**, M. David Cain, LF Caucus President; Glen Alexander, LB School Caucus President, Richard Ernest, LF Alderman; Doug Schuetz, LB Village Trustee; cablecast

October 19: **Knollwood Annexation Public Meeting** Lake Bluff Village Trustees and Attorney

November 14: **Addressing the Needs of Our Teens**, Mary Ann Pekarek, LF Alderman; Camille Wilson, president LFHS Student Council; Kamy Daddano, Director, Croya; Cheryl Derman, Director LEAD; James Warfield, Director Pupil Personnel, LFHS; Mary Carolyn Embry, Guidance Counselor, LB Middle School; Robert Boone, Chief of Police, LF

December 13: **Women Won the Vote!** Annette Kolasinski as Alice Paul, Lucretia Mott, Elizabeth Cady Stanton, Susan B. Anthony and Carrie Chapman Catt

January 31: **Deputy Registrar Training**, regional hosts

February 27: **Preventing Violence in the Lives of Women and Children** (brown bag), Detective Portia Wallace, Lake County Sheriff's Department

March 30: **Capitol Steps**, Centre East, Skokie

May 8: **Alternative Sentencing Workshop**, Judge Ray McKoski

Agenda

Wednesday, January 8, 1997

Gorton Community Center

Green Room

9:30 a.m.

(Followed by a brown bag Planning Meeting)

1. Approval of minutes of December 4, 1996 meeting
2. Old Business
 - status of L.F. representation issue - meeting at City Council Jan. 16, 1997
 - draft a policy on covering child care costs for league-related events
3. New Business
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp / Sue Engelhart
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Resources** - Mary Lane Mathews
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
Board Meeting, January 8, 1997, 9:30 A.M.

Present: Mary Claire Briggs, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Liese Kant, Eleanor Knight, Diane Lloyd, Janice Schnobrich, Alice Sievert, Elaine Slayton. Additionally present for the planning session: Betsy Lassar from LWVIL and Cindy Morehead.

The minutes of the December 4, 1996 Board meeting were approved.

Susan Garrett outlined her intended presentation on Lake Forest representation to the City Council on January 16, 1997.

Susan is going to request that Anne Csar draft a policy on covering child care costs for League events.

Elaine was complimented on the lovely and well-organized holiday luncheon December 4. Excess food was donated to A Safe Place. \$80 was received from the sale of books. (The Treasurer's report shows a net luncheon benefit of \$260.20.)

Arrangements were then made for staffing and equipment for the January 13 panel discussion on township government. Also the charge for the February 22 cocktail party was set at \$10. Arrangements for notification, donations, etc. were made.

Liese reported on publicity and obtained additional clippings for her scrapbook.

Ann distributed the Treasurer's report showing a December 31, 1996 balance of \$14,151.14 including a CD maturing April 11, 1997.

Sue Engelhart's resignation as hospitality co-chair, due to heavy family and career commitments, was accepted.

Lorraine Bach was absent. She will be asked how to ensure the proper number of microphones for cablecasts. Alice Flaherty will do the actual taping at the township meeting.

Judy reported that membership is almost 130. Diane distributed the results of the interests questionnaire to members.

Mary Claire proposes publishing a citizen's digest on election dates and other voter information as well as a "Running for Office" pamphlet.

Char Kreuz has a serious family illness and will be absent at our next board meeting.

The nominating procedures study group will meet to consolidate information before involving new members or deciding how to continue.

The next League Lines deadline is January 20.

Alice Sievert will draft a proposal for the League to study of possible alternatives for Knollwood residents, since the annexation to Lake Bluff vote failed.

At 11:30 A.M. the focus of the meeting changed to voting for retention or not of the State League's positions. I-XIV of the positions were voted to be retained. XII on income assistance was suggested to be reworded. Various members of the Board will examine the fully stated positions and submit questions in writing to the State League.

The meeting was adjourned at 1:40 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

LWV-LF/LB TREASURER'S REPORT: 11/30/96-12/31/96

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,915.00	\$3,870.00
Dues Snr. @ \$40	\$720.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon	\$280.00	\$500.00
Interest	\$222.33	\$175.00
Gifts/Ed. Fund Donations	\$1,715.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$260.20	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$293.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$161.00	\$100.00
TOTAL INCOME:	\$7,854.03	\$9,175.00

EXPENDITURES

Dues:		
PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$1,296.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$85.00	\$85.00
Copying/supplies	\$372.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$0.00	\$130.00
Secretary	\$65.21	\$100.00
Treasurer	\$40.06	\$60.00
Publications	\$108.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$43.01	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$553.73	\$450.00
Newsletter		\$1,400.00
Printing	\$384.00	
Postage	\$100.00	
Program/study groups/Kids First Fair	\$486.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$114.10	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 96	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election	\$169.96	
Hospitality	\$134.50	
TOTAL EXPENSES:	\$6,278.55	\$9,175.00

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$7,334.52	\$6,490.97
Certificate of Deposit*	\$4,065.27	\$4,082.48
Education Fund	\$3,472.69	\$3,577.69
NET WORTH:	\$14,872.48	\$14,151.14

* 6 mo. CD @ LFB&T; matures 4/11/97;
5.15% APR, 5.27% yield

Northern Trust Checking Account Report
 11/30/96 Through 12/31/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 11/29/96						7,334.52
11/30/96		Interest Earned		Interest Earned	✓	10.43
11/30/96		Service charge		Bank Charges	✓	-4.00
12/3/96	1056	Konradi's Florist	centerpiece materials	Fundraising: Dec Lunch...		-102.50
12/3/96	1057	Mr. Speedy	96-97 Directory/150 copies/...	Membership		-137.00
			LWV Lake Co. Dir (to be r...	Miscellaneous		-90.00
12/4/96		Deposit	Alice Sievert	Fundraising: Dec Lunch...		15.00
			Lorraine Bach	Fundraising: Dec Lunch...		15.00
			Dee Crowley	Fundraising: Dec Lunch...		225.00
			Barb Mortimer	Fundraising: Dec Lunch...		15.00
			Julie Wolf	Fundraising: Dec Lunch...		15.00
			Chris Moses	Fundraising: Dec Lunch...		15.00
			Char Kreuz	Fundraising: Dec Lunch...		45.00
			Beryl Flom	Fundraising: Dec Lunch...		15.00
			Mary Clark	Fundraising: Dec Lunch...		15.00
			Mary Lane Mathews	Fundraising: Dec Lunch...		15.00
			Patricia Rounsaville	Fundraising: Dec Lunch...		15.00
			Suzanne Hotchkiss	Fundraising: Dec Lunch...		30.00
			Susan Rosner	Dues : Regular		45.00
12/4/96		Deposit	Arlene Loepp	Fundraising: Dec Lunch...		15.00
			Elizabeth Buker	Fundraising: Dec Lunch...		15.00
			Emily Jennings	Fundraising: Dec Lunch...		15.00
			Bridget W. Hutchen	Fundraising: Dec Lunch...		15.00
			Raelene L. Bowman	Fundraising: Dec Lunch...		15.00
			Kay Friedberg	Fundraising: Dec Lunch...		15.00
			Cindy Morehead	Fundraising: Dec Lunch...		15.00
			Mary Jane Wolter	Fundraising: Dec Lunch...		15.00
			Sylvia Brown/Sonja Karlsb...	Fundraising: Dec Lunch...		30.00
			Beatrice Schuetz Mueller	Fundraising: Dec Lunch...		15.00
			Barbara Macfarlane	Fundraising: Dec Lunch...		30.00
			Maggie Kanakis	Fundraising: Dec Lunch...		60.00
			Heleen M Yomine	Dues : Senior		40.00
			Bruce P. Olson (Ltr)	Donation: Non-member		25.00
			Mary Barb Johnson	Fundraising: Dec Lunch...		15.00
12/4/96	1055	Jewel		Fundraising: Dec Lunch...		-86.49
12/4/96	1058	Barbara Rinella	book review program	Fundraising: Dec Lunch...		-300.00
12/4/96	1059	LWVIL Ed Fund	Phyllis Albrecht	Donation: Member		-100.00
12/4/96	1060	Ann Hollis (15 copies Voice of Our ...	Books (Voice of Our Own)	Mock Election		-112.00
			Frederick/Stern gifts	Program: Program Exp		-32.00
			Donation to Libraries	Publication		-64.00
			postage/handling	Copies Supplies		-10.00
			2 books/future gifts (SG has)	Publication		-32.00
12/4/96	1061	Ann Hollis	centerpieces materials	Fundraising: Dec Lunch...		-41.80
			stamps	Reimbursement: Treasurer		-6.40
12/4/96	1062	Eleanor Knight	board mailing	Reimbursement: Secretary		-13.44
12/5/96		Deposit/Dec. Luncheon/Election pay	cash + \$15 Ann Hollis	Fundraising: Dec Lunch...		75.00
			Diane Lloyd	Fundraising: Dec Lunch...		15.00
			Julie Wolf	Fundraising: Dec Lunch...		15.00
			Judy Grisamore	Fundraising: Dec Lunch...		15.00
			Roycelee Wood	Fundraising: Dec Lunch...		15.00
			Lynda Zachar	Fundraising: Dec Lunch...		15.00

Tuesday, January 7, 1997
 Quicken LWV 95-96 - LWV Checking

Northern Trust Checking Account Report 11/30/96 Through 12/31/96

Date	Check	Description	Memo	Category	Amount
			Sarabess Cahill	Fundraising:Dec Lunch...	15.00
			Marianne Koska	Fundraising:Dec Lunch...	15.00
			Mary Claire Briggs	Fundraising:Dec Lunch...	15.00
			Elizabeth Peters	Fundraising:Dec Lunch...	15.00
			Sue Hood	Fundraising:Dec Lunch...	15.00
			Theresia Yakes	Fundraising:Dec Lunch...	15.00
			Helen Yomine	Fundraising:Dec Lunch...	15.00
			Phyllis Albrecht	Fundraising:Dec Lunch...	15.00
			Phyllis Albrecht (phonathon)	Donation:Member	100.00
			Janice Schnobrich	Fundraising:Election ...	55.00
12/16/96	1063	Anne Csar	refund	Fundraising:Dec Lunch...	-15.00
12/12/96	1064	Elaine Slayton (90@\$/Sunset Foods)	reimb for caterer/other exp	Fundraising:Dec Lunch...	-584.01
12/12/96	1065	Carousel Linen Rental	10 tablecloths	Fundraising:Dec Lunch...	-65.00
12/16/96	1066	Judy Grisamore	books postage; 68 @ \$.078	Membership	-53.04
12/16/96		Deposit	Irene Schultz	Dues :Regular	45.00
			Irene Schultz	Donation:Member	5.00
			Carol Russ Gilbert	Fundraising:Dec Lunch...	15.00
			Sarabess R. Cahill*	Dues :Regular	45.00
12/16/96	1067	LWVIL	3rd payment	PMP:State	-432.00
12/21/96		Deposit	LF Bookstore % of book s...	Fundraising:Dec Lunch...	80.00
			LWVLC reimb. for directory	Miscellaneous	90.00
			\$3 check/\$12 cash	Preschool Book:1996	15.00
12/22/96	1068	Postmaster	ex. date 12/12/97	Bulk Permit	-85.00
12/22/96	1069	Ann Hollis	postage	Reimbursement:Treasurer	-24.38
12/26/96	1070	Mr. Speedy	Jan./Spp/250 copies	Newsletter:Printing	-80.00
12/30/96		Deposit/dues	Bobbie Gallarda*	Dues :Regular	45.00
			Bridget Hutchen*	Dues :Regular	45.00
12/30/96	1071	Eleanor Knight	board mailing	Reimbursement:Secretary	-8.92
Total 11/30/96 - 12/31/96					-843.55
Balance 12/31/96					6,490.97
Total inflows					1,635.43
Total Outflows					-2,478.98
Net Total					-843.55

Education Fund Account Report 11/30/96 Through 12/31/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 11/29/96						3,472.69
12/1/96		Deposit/Election pay/Loepp	Ann Hollis Arlene Loepp + matching f...	Fundraising:Election Work Donation:Member		55.00 50.00
Total 11/30/96 - 12/31/96						105.00
Balance 12/31/96						3,577.69
Total Inflows						105.00
Total Outflows						0.00
Net Total						105.00

Tuesday, January 7, 1997
Quicken LWV 95-96 - LFBT CD

Page: 1

Certificate of Deposit Account Report 11/30/96 Through 12/31/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 11/29/96						4,065.27
12/10/96		Interest Earned (6mo @ 5.15%)	mature 4/11/97	Interest Earned	✓	17.21
Total 11/30/96 - 12/31/96						17.21
Balance 12/31/96						4,082.48
Total Inflows						17.21
Total Outflows						0.00
Net Total						17.21

Agenda

Wednesday, February 5, 1997

Gorton Community Center

Green Room

11:30 a.m. (Bag lunch)

1. Approval of minutes of January 8, 1997 meeting
2. Old Business
 - status of League presentation on representation at City Council meeting at Jan. 16, 1997
 - status of request to draft a policy on covering child care costs for league-related events
3. New Business
 - discussion on cocktail fund raiser at Prue Beidler's home February 22
 - establish a time to discuss planning for the future
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Resources** - Mary Lane Mathews
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, February 5, 1997

Present: Lorraine Bach, Mary Claire Briggs, Anne Csar, Susan Barrett presiding, Judy Grisamore, Ann Hollis, Liese Kant, Eleanor Knight, Diane Lloyd, Mary Lane Mathews.

The minutes of the previous meeting were approved.

The League presentation before the Lake Forest City Council on representation was reviewed. The city staff is gathering information on the subject. The Lake Forester report was presented to Liese for inclusion in her scrapbook.

Anne Csar was given several thoughts on the provision of child care during Board meetings and programs for Board members who have young children. She agreed to present a draft to the Board in April.

A sign up sheet for the February 22 cocktail party was circulated.

The Treasurer's report was distributed. Upon a motion by Lloyd, seconded by Grisamore Treasurer Ann Hollis is authorized to investigate bank charges in several banks, determine which will give the best terms, and change the account accordingly. There were no dissents.

Mary Lane Mathews, Ann Hollis, Susan Garrett and a non-Board member will serve on the budget committee.

The program on the role of the Lake County Board is postponed until April 1. Any environmental program will be held in May. The following candidate forums are scheduled: March 13 Lake Bluff; Knollwood Park District at Gorton Community Room; March 19 Lake Bluff Village trustees in the Friends' Room; March 20 Shields Township officials in the Community Room. Lorraine Bach will do her best to obtain live cablecasts or, failing that, broadcast before the April 1 elections. The Lake Forest Bank and Trust will underwrite the costs (\$190) on renting the Community Room for two of the forums.

Voter service brochures will be available at the forums. The voter manual, now in process, will be included in the next League Lines and available at the libraries. Village and city signs for the forums will be prepared. Flyers will be available in Knollwood.

Publicity has been and continues to be excellent.

Membership is probably 129. Moderator training is scheduled for Wednesday evening, March 5, 7:30 P.M. at Gorton.

League Lines deadlines are February 17 and March 10.

Since "manning" a study is a problem, Diane suggests 15 - 30 minute cablecast discussions, led by League members to explore community issues. Board approval will be necessary. These programs could run for a month each. Some suggested topics: education, leaf burning, preservation, affordable senior housing.

Ann Hollis would like to continue civic education in interested schools or girl/boy scout troops building on the interest in the mock elections.

A program on campaign financing involving Corinne Wood and Terry Link was suggested.

If Shields Township pursues a discussion on alternatives for Knollwood, a possible League study regarding the self determination of Knollwood would be postponed.

The nominating procedures group will meet February 18.

Susan will investigate amending the by-laws to have terms of office coterminous with the fiscal year.

The next Board meetings: March 5, April 9, both at 11:30 A.M.

Respectfully submitted,



Eleanor Knight, Secretary

LVW-LF&B TREASURER'S REPORT: 1/1/97-1/31/97

INCOME	ACTUAL	1996-1997 BUDGET
Dues Reg. @ \$45	\$4,005.00	\$3,870.00
Dues Snr @ \$40	\$720.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon	\$280.00	\$500.00
Interest	\$251.65	\$175.00
Gifts/Ed. Fund Donations	\$1,815.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$260.20	\$100.00
Phonathon	\$427.50	\$600.00
Election Workers	\$293.00	\$400.00
Cocktail Party	(\$113.35)	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$164.00	\$100.00
TOTAL INCOME:	\$8,390.50	\$9,175.00

EXPENDITURES		
Dues:		
PMP-National	\$1,957.00	\$1,919.00
PMP-State	\$1,296.00	\$1,767.50
PMP-County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$85.00	\$85.00
Copying/supplies	\$407.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$27.09	\$130.00
Secretary	\$65.21	\$100.00
Treasurer	\$43.90	\$60.00
Publications	\$108.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$46.87	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$553.73	\$450.00
Newsletter		\$1,400.00
Printing	\$444.00	
Postage	\$200.00	
Program/study groups/Kids First Fair	\$486.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$114.10	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LVWUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election	\$169.96	
Hospitality	\$134.50	
TOTAL EXPENSES:	\$6,508.28	\$9,175.00

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$6,490.97	\$6,799.61
Certificate of Deposit*	\$4,082.48	\$4,100.34
Education Fund	\$3,577.69	\$3,737.73
NET WORTH:	\$14,151.14	\$14,637.68

* 6 mo. CD @ LF&B;T; matures 4/11/97;
5.15% APR, 5.27% yield

Northern Trust Checking Account Report
12/31/96 Through 1/31/97

Date	Check	Description	Withdrawal	Category	✓	Amount
Balance 12/30/96						6,490.97
12/31/96		Service charge		Bank Charges	✓	-3.80
12/31/96		Interest Earned		Interest Earned		11.46
1/8/97		Patricia C. Rountsville*		Dues: Regular	✓	45.00
		Merill Hewson Thome (Ltr)		Donation: Non-member		100.00
		cash		Preschool Book: 1996		3.00
1/8/97	1072	Susan Garrett		copies for board meeting		-27.09
1/16/97	1073	APC Printing		Reimbursement: Preschool		-72.39
1/28/97	1074	Mr. Speedy		Fundraising: Cocktail Party		-60.00
1/28/97		Deposit		Feb /8pp/250 copies		142.50
			to be matched	Newsletter: Printing		169.96
			Mock Election	Fundraising: Phonathon		
				[LWV-ED Fund]		
Total 12/31/96 - 1/31/97						308.64
Balance 1/31/97						6,799.61

Education Fund Account Report
12/31/96 Through 1/31/97

Date	Check	Description	Withdrawal	Category	✓	Amount
Balance 12/30/96						3,577.69
1/28/97		Transfer/Mock election expenses		[LWV Checking]		-169.96
1/31/97		Deposit/Phonathon/Dues		Fundraising: Phonathon		285.00
		Matching gift		Dues: Regular		-45.00
		Kathleen J. Fag				
Total 12/31/96 - 1/31/97						160.04
Balance 1/31/97						3,737.73

Certificate of Deposit Account Report
12/31/96 Through 1/31/97

Date	Check	Description	Withdrawal	Category	✓	Amount
Balance 12/30/96						4,082.48
1/10/97		Interest Earned (6mo @ 5.15%) mature 4/11/97		Interest Earned	✓	17.86
Total 12/31/96 - 1/31/97						17.86
Balance 1/31/97						4,100.34

Agenda

Wednesday, March 5, 1997

Gorton Community Center

1861 Room

11:30 a.m. (Bag lunch)

1. Approval of minutes of February 5, 1997 meeting
2. Old Business
 - Discussion of by-law change
 - Status of League insurance
 - Discussion of covering child care costs
3. New Business
 - Annual Meeting preparation and notification, including (3) issues for action
 - proposed slate for 1997-1998 year
 - bylaw changes
 - candidate forum focus for uncontested elections
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Resources** - Mary Lane Mathews
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis *Mar. 12*
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, March 4, 1997

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Anne Csar, Susan Garrett presiding, Ann Hollis, Liese Kant, Eleanor Knight, Char Kreuz, Diane Lloyd, Mary Lane Mathews, Janice Schnobrich, Elaine Slayton.

The minutes for the February 5 meeting were approved.

Old Business

It was voted to recommend a bylaws change so that the terms of office will be the same as the fiscal year (July 1 - June 30). Albrecht, Lloyd.

It was agreed that nothing needed be done to the bylaws regarding filling unexpired terms of office.

Susan Garrett reported that League insurance covers any requirements for using public and private facilities.

Char proposed the following resolution:

The President's Fund is to be used by the president, at her discretion throughout the year, to assist board members as needed, with costs related to the discharge of their board responsibilities for meetings, programs, or projects. The fund amount, not to exceed \$250 annually, will be set by the Budget Committee in conjunction with the president. The president will report fund expenditures to the board annually during budget discussions and at the annual meeting if requested by the membership.

Lloyd, Albrecht Adopted.

The fund raiser brought in about \$667.

New Business

The nominating committee presented a slate for the new year: Susan Garrett, president; Peg Heldring, vice president and assistant to the president; Mary Jane Wolter, secretary; Ann Hollis, treasurer; Linda Hines, membership; Carol Gilbert, program; Bev Adamczyk, newsletter; Alice Flaherty, cable; Linda Bartmes, county league liaison; Judy Grisamore, hospitality; Mary Claire Briggs, vice president to fill term; Anne Csar, national and state action. Other and continuing board members: Elaine Slayton, Phyllis Albrecht, Char Kreuz, Liese Kant, Mary Lane Mathews. 1998 nominating committee: Diane Lloyd, T. Yakes, Alice Pierce.

Some foci for next year include (1) representation based on population in Lake Forest. A program might consider the effect of demographic changes. (2) Environment (traffic, storm water, effect of fertilizers and pesticides). (3) Candidate procedures and issues relating to how citizens may run for office. (4) A

cablecast round table discussion or forum with candidates running for local municipal and school board uncontested offices. The League would coordinate questions from various organizations. This will be tried on a pilot basis. Lloyd, Albrecht; approved.

Committee Reports

Treasurer Ann Hollis presented her report and a tentative budget for review. She suggested no phonathon. She will put \$6500 in a six month CD when the present CD matures in April. Lake Forest Bank and Trust is underwriting the Shields township and Park Board candidate forums.

Mary Claire presented a voter's handbook; Ann will have 500 reproduced initially for the candidate forums, inclusion in League Lines, and copies will be available at the libraries.

Elaine reported there is no consistency of nominating procedures any where. She will have a report for distribution by the end of April.

Liese circulated the publicity scrapbook. She is looking for a subscriber to The News Sun to provide League clippings.

The annual meeting is May 14 at Bea Mueller's. Pat Loftus will handle reservations.

Lorraine reported on cablecasting and passed around the cablecast schedule for March.

Diane said twenty were enrolled for moderator training at Gorton, March 5.

Anne reported her progress on the candidate forums with guides for the use of the moderators. A sign up sheet for forum duty was circulated.

The Lake Forest Interest Group will meet March 21 from 11:30 - 1:00 at Gorton to discuss the comprehensive plan and its relation to the Teska and Clarion studies. Abby Fassnacht and Chuck Crook will be available to answer questions.

Char reported that information on times and places for absentee balloting will be sent to Liese for publication. Voter registration at LF high school is planned for May.

League Lines deadline is March 12. Information on voting absentee in person will be included in the next issue.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

LWV-LF/LB TREASURER'S REPORT: 2/1/97-2/28/97

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$4,005.00	\$3,870.00
Dues Snr. @ \$40	\$720.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon (net)	\$280.00	\$500.00
Interest	\$279.65	\$175.00
Gifts/Ed. Fund Donations	\$1,965.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon (net)	\$260.20	\$100.00
Phonathon	\$712.50	\$600.00
Election Workers	\$293.00	\$400.00
Cocktail Party (net)	\$967.66	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$230.00	\$100.00
TOTAL INCOME:	\$9,900.51	\$9,175.00

EXPENDITURES

Dues:		
PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$1,296.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$85.00	\$85.00
Copying/supplies	\$412.83	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$27.09	\$130.00
Secretary	\$76.85	\$100.00
Treasurer	\$43.90	\$60.00
Publications	\$108.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$46.81	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$553.73	\$450.00
Newsletter		\$1,400.00
Printing	\$542.00	
Postage	\$200.00	
Program/study groups/Kids First Fair	\$486.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$114.10	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election	\$169.96	
Hospitality	\$134.50	
TOTAL EXPENSES:	\$6,623.40	\$9,175.00

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$6,799.61	\$6,916.77
Certificate of Deposit*	\$4,100.34	\$4,118.27
Education Fund	\$3,737.73	\$4,817.73
NET WORTH:	\$14,637.68	\$15,852.77

* 6 mo. CD @ LFB&T; matures 4/11/97;
5.15% APR, 5.27% yield

Northern Trust Checking Account Report
1/31/97 Through 2/24/97

Date	Num	Description	Amount	Category	Amount
Balance 1/30/97					6,799.61
1/31/97		Interest Earned		Interest Earned	10.07
2/3/97	1075	Postmaster	postage for member mailing	split	-44.80
2/3/97	1076	Lorraine Bach	videocapes/Township Panel	Copies Supplies	35.00
2/3/97	1077	Postmaster	deposit to account	Newsletter Postage	-100.00
2/5/97	1078	Eleanor Knight	board mailing	Reimbursement Secretary	89.00
2/5/97	1079	Susan Garrett		split	-19.47
2/6/97		Deposit/donation/chill ..		split	89.00
2/22/97	1080	Eleanor Knight		Reimbursement Secretary	-2.40
2/24/97		Deposit/Cocktail Par. .		split	327.00
2/24/97	1081	Mr. Speedy	Mar./12pp/250 copies	newsletter premiums	-98.00
Total 1/31/97 - 2/24/97					117.16
Balance 2/24/97					6,916.77

Education Fund Account Report
2/1/97 Through 2/24/97

Date	Num	Description	Amount	Category	Amount
Balance 1/31/97					3,737.73
2/7/97		W.W. Grainger Co.	matching fund/Arlene Loopp	Donation Non-member	150.00
2/24/97		Deposit/Cocktail Party/Phonal...			930.00
Total 2/1/97 - 2/24/97					1,080.00
Balance 2/24/97					4,817.73

Certificate of Deposit Account Report
2/1/97 Through 2/24/97

Date	Num	Description	Amount	Category	Amount
Balance 1/31/97					4,100.34
2/10/97		Interest Earned (6mo @ 5.13%)	mature 4/1/97	Interest Earned	17.93
Total 2/1/97 - 2/24/97					17.93
Balance 2/24/97					4,118.27

LWV-IFAB Budget Planning for FY 97-98

INCOME

	1996-1997 BUDGET	1996-1997 ACTUAL	1997-1998 BUDGET	
Membership Dues				
Regular @ \$45.00	\$3,870.00	\$4,005.00	\$4,365.00	based on 97 members (86 previous year)
Senior @ \$40.00	\$600.00	\$720.00	\$600.00	based on 15 members (same)
Household @ \$67.50		\$67.50	\$67.50	based on 1.5 members (0 previous year)
Total Dues:		2.50	\$5,032.50	\$562.50 increase
Preschool Book	\$175.00		\$300.00	
Donations (member)	\$100.00		\$250.00	
Donations (member)	\$1,130.00	\$1,130.00	\$1,200.00	appeal for restricted use for scholarships, Kids First?
Fundraising				
Holiday Luncheon (net)	\$100.00	\$260.20	\$250.00	
Other Holiday Fundraising			\$300.00	
Bridge Marathon (net)		\$280.00	\$500.00	
Bulletin Ads/Annual Appeal (non-member)		\$775.00	\$900.00	appeal for restricted use for scholarships, Kids First?
Phonation		\$712.50		needs board discussion
Election Workers		\$293.00	\$400.00	
Debtors/Road Rally (net)	\$220.00			
Cocktail Party (net)	\$680.00	\$867.66		
Total Fundraising:	\$3,300.00	\$3,408.36	\$3,250.00	
TOTAL INCOME:	\$9,175.00	\$9,900.51	\$10,032.50	\$857.50 increase (of that \$562.50 dues increase)

EXPENDITURES

Per Member Payments (PMP/Dues)				
LWVUS (National)		\$1,957.00		based on 113.5 members
LWVIL (State)		\$1,296.00		based on 113.5 members
LWVLC (County)	\$202.00	\$206.00	\$227.00	based on 113.5 members
Lake Michigan Inter League Group	\$25.00	\$50.00	\$25.00	per league amount
Total PMP:	\$3,813.50	\$3,509.00	\$4,451.50	
Local Program Expenses				
Action/Lobbying	\$50.00	\$3.52	\$50.00	
Programs (includes all room rental)	\$500.00	\$486.01	\$400.00	
Study Groups			\$100.00	
Hospitality	\$0.00	\$134.50	\$150.00	
Kids First Fair			\$250.00	needs board discussion (spend down surplus?)
Publications		\$108.10	\$0.00	
Pedology/Posters/Signage			\$300.00	one-time expense for permanent signs
Scholarships/School Awards	\$34.00			
LFHS "Good Government" Scholarship			\$500.00	needs board discussion (spend down surplus?)
LBMS Government Award			\$5.00	probably need to raise (small gift for recipient)
Student Activities	\$0.00	\$169.96		
Voter Registration				
Voter Service	\$130.00		\$150.00	
Annual Meeting			\$50.00	
Bank Charges	\$10.00		\$15.00	actual includes check printing fee & endorsement stamp
Conventions/Meetings				
National Convention/Chicago 96			\$900.00	
IL Convention/Chicago 97			\$500.00	
Legislative Seminars/Regionals 95-6		\$25.00	\$200.00	
Gorton Rent		\$0.00	\$300.00	may go up
Insurance (purchased through LWVLC from LWV)		\$85.00	\$85.00	
Mailing Permit (bulk)		\$85.00	\$85.00	
Membership	\$450.00	\$553.73	\$500.00	
Newsletter				
Printing	\$1,120.00	\$542.00	\$750.00	
	\$280.00	\$200.00	\$230.00	
Officer Expenses				
	\$130.00		\$130.00	
	\$100.00		\$80.00	copying can be done at Gorton??
Treasurer	\$60.00	\$43.90	\$40.00	
Preschool Book			\$100.00	
Supplies/Stationery	\$120.00	\$412.83	\$300.00	
Contingency				
TOTAL EXPENDITURES:	\$9,175.00	\$6,623.40	\$10,796.50	\$1,621.50 increase
NET:		\$3,277.11	(\$764.00)	(spend down \$750 of surplus for Kids First & Scholarship?)

Agenda

Wednesday, April 9, 1997

Gorton Community Center

Friends' Room

11:30 a.m. (Bag lunch)

1. Approval of minutes of March 5, 1997 meeting
2. Old Business
 - Annual Meeting preparation discussion
 - Candidate forums for uncontested elections - letters of notification
3. New Business
 - Update on L.F. / L.B. Senior Citizen Commission - J. Schnobrich,
Eleanor Knight
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Resources** - Mary Lane Mathews
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, April 9, 1997, 11:30 A.M.

Present: Susan Garrett presiding, Lorraine Bach, Mary Claire Briggs, Anne Csar, Peg Hafner, Ann Hollis, Liese Kant, Eleanor Knight, Char Kreuz, Diane Lloyd, Arlene Loepp, Mary Lane Mathews, Janice Schnobrich, Neil Sherman.

1. The minutes of the March 5 meeting were approved.

2. Old Business

Ann Hollis presented bylaws changes proposed to make the terms of office coincide with the fiscal year. Several clarifications were sought on this and other language in the bylaws. The proposed changes will be included in the annual meeting packet.

Char and Ann will arrange for the annual meeting supper from Don's. Attendees will pay \$5 each and the League will pay any cost in excess. Pat Loftus will take reservations. Ann will prepare the annual meeting packets. Board members will briefly review the year's accomplishments at the meeting.

Susan has spoken to the Lake Forest Caucus about proposed forums for candidates in uncontested elections. She will put the proposal in writing and send to the Caucus and the school board secretaries, caucuses and committees, etc.

3. New Business

Janice presented an interim report on seniors and their needs. She recommended the League send a letter of thanks to Chuck Fitzgerald for agreeing to make available a brochure of services available to seniors.

Janice sees a need for a census of populations in Lake Bluff and Knollwood (in essence the Park District) as well as in Lake Forest.

Janice will draft a letter which could possibly be sent to these bodies. Janice also suggested a senior exchange program in the manner of one in Palatine in which seniors could be hired to assist in a census in exchange for a partial reduction in their property taxes.

On another matter a discussion of the Internet versus a web site ensued. The League will pursue a web site asking in the League Lines for volunteer(s) to oversee preparation and revisions.

Ann Hollis reported an April 8, 1997 balance in all accounts of \$14,984.49.

Elaine reminded us of the April 23 meeting at Lake Forest City Hall at 9:30 A.M. with the city and village administrators.

Elaine will revise the child care booklet this summer for publication next fall.

Liese commented on the newspaper publicity for our voters guide and forum questions.

Lorraine (and Susan) plan to receive an award for the League and the Cable Commission's celebration of its 1000th program.

Diane reported two new members. Susan will send letters to Lake Bluff women in government recommending League membership.

Mary Claire will update the directory of elected officials and get it distributed to key spots.

Anne Csar reported receiving two thank you's (of 17 possible) from candidates at the various forums. The notes will be printed in League Lines. Anne has learned a one and a half hour presentation is best for cable telecast. Alice Flaherty did an excellent job. Difficulties in getting cablecasts aired & announced times were reviewed.

Elaine presented the report of the nominating procedures study. Char will edit the report for presentation to those bodies/officials involved, other Lake County Leagues, the State League, state elected officials, etc. Publicity will announce the recommendations after those sent the report have had time to respond.

Peg Hafner reminded members of the County League sponsored tour of the new juvenile center on April 29 and, in addition, announced the annual meeting and supper at Lamb's Farm May 28, 6 P.M., \$12. There will be a conference on open space at Prairie Crossing scheduled for April 25. A task force on Route 53 is being formed.

League Lines deadline April 21.

Neil Sherman suggested individual League members might gain publicity for our League by volunteering to "man" phones for a Channel 11 fundraiser.

Meeting adjourned.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary



League of Women Voters Lake Forest • Lake Bluff

1997 Annual Meeting

May 14, 1997 - 6:30 p.m.

at the home of Bea Muelier
45 South Mayflower Road, Lake Forest

A catered dinner will be provided for \$5.00 per person.
Reservations need to be made by May 9 by calling Patricia Loftus (804-8669).

(Please bring this packet with you to the Annual Meeting.)

Agenda for the Annual Meeting

- | | |
|-----------|--|
| 6:30 p.m. | Wine and ... (to start the evening)
Catered Light Dinner |
| 7:30 p.m. | Call to Order
Announcements
Adoption of Rules
Treasurer's Report
Discussion and Adoption of Budget
Discussion and Adoption of Bylaws
Brief Reports of Board Activities of the Past Year
Discussion and Adoption of Existing Positions
Discussion and Adoption of Local Program
Report of the Nominating Committee
Election of Officers
President's Comments |
| 9:15 p.m. | Adjournment |

RULES OF THE MEETING

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

1997 TREASURER'S REPORT & PROPOSED BUDGET - FY 1997-1998

	1996-1997 BUDGET	1996-1997 ACTUAL	1997-1998 BUDGET
INCOME			
Membership Dues			
Regular @ \$45.00	\$3,870.00	\$4,095.00	\$4,365.00
Senior @ \$40.00	\$600.00	\$720.00	\$600.00
Household @ \$67.50	\$0.00	\$67.50	\$67.50
Total Dues:	\$4,470.00	\$4,882.50	\$5,032.50
Interest	\$175.00	\$305.26	\$350.00
Preschool Book	\$100.00	\$271.70	\$250.00
Donations (member)	\$1,130.00	\$1,205.00	\$1,500.00
Fundraising			
Holiday Luncheon (net)	\$100.00	\$260.20	\$550.00
Bridge Marathon (net)	\$500.00	\$280.00	\$500.00
Bulletin Ads/Annual Appeal (non-member)	\$800.00	\$875.00	\$1,300.00
Phonathon	\$600.00	\$712.50	
Election Workers	\$400.00	\$372.00	\$400.00
Debtbusters/Road Rally (net)	\$220.00	\$220.00	\$400.00
Cocktail Party (net)	\$680.00	\$687.01	\$500.00
Total Fundraising:	\$3,300.00	\$3,406.71	\$3,650.00
TOTAL INCOME:	\$9,175.00	\$10,071.17	\$10,782.50
EXPENDITURES			
Per Member Payments (PMP/Dues)			
LWVUS (National)	\$1,919.00	\$1,957.00	\$2,156.50
LWVIL (State)	\$1,767.50	\$1,728.00	\$2,043.00
LWVLC (County)	\$202.00	\$206.00	\$227.00
Lake Michigan Inter League Group	\$25.00	\$50.00	\$25.00
Total PMP:	\$3,913.50	\$3,941.00	\$4,451.50
Local Program Expenses			
Action/Lobbying	\$50.00	\$3.52	\$50.00
Programs (includes all room rental)	\$500.00	\$490.96	\$500.00
Hospitality	\$0.00	\$134.50	\$150.00
Kids First Fair			\$250.00
Publications	\$50.00	\$108.10	\$0.00
Publicity/Posters/Signage	\$50.00		\$300.00
Scholarships/School Awards	\$34.00		
LFHS Scholarship			\$500.00
LBMS Government Award			\$5.00
Student Activities	\$0.00	\$169.96	\$150.00
Voter Registration			\$25.00
Voter Service	\$130.00	\$600.98	\$600.00
Annual Meeting			\$50.00
Bank Charges	\$10.00	\$46.81	\$15.00
Convention/Meetings			
National Convention/Chicago 96	\$900.00	\$0.00	\$900.00
IL Convention/Chicago 97	\$500.00	\$0.00	\$500.00
Legislative Seminars/Regionals 95-6	\$322.50	\$25.00	\$200.00
Gorton Rent	\$300.00	\$0.00	\$300.00
Insurance (purchased through LWVLC from LWVIL)	\$70.00	\$85.00	\$85.00
Mailing Permit (bulk)	\$85.00	\$85.00	\$85.00
Membership	\$450.00	\$587.02	\$500.00
Newsletter			
Printing	\$1,120.00	\$595.00	\$750.00
Postage	\$280.00	\$200.00	\$230.00
Officer Expenses			
President	\$130.00	\$27.09	\$130.00
Secretary	\$100.00	\$97.76	\$100.00
Treasurer	\$60.00	\$43.90	\$40.00
Preschool Book			\$100.00
Supplies/Stationery	\$120.00	\$412.83	\$300.00
Contingency			
TOTAL EXPENDITURES:	\$9,175.00	\$7,654.43	\$11,266.50

NET: \$0.00 \$2,416.74 (\$484.00)

PROPOSED BYLAWS CHANGE

Article IV - Board of Directors

Section 1. Selection, Qualification and Terms. The Board of Directors shall consist of the officers of the League, a minimum of six elected directors and appointed directors whose numbers shall not exceed the number of elected directors. One-half of the elected directors shall be elected at each Annual Meeting, and shall serve for two terms. The elected directors and officers shall name the appointed directors whose terms shall be one year and shall expire at the close of the Annual Meeting. All directors shall be voting members of the League.

Proposed change: who shall take office at the beginning of the fiscal year on July 1.

Rationale: to coincide with terms of office of elected officers and directors.

Article V - Officers

Section 1. Enumeration and Election of Officers. The officers of the LWVLF-LB shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years. The remaining Co-President, Vice-President and Treasurer shall be elected in even-numbered years. Their terms of office shall be two years or until their successors have been qualified and elected. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board for one year.

Proposed change: at the beginning of the fiscal year on July 1.

Rationale: The proposed change is recommended so that the Treasurer's term coincide with the fiscal year. Under the present term of office, the incoming treasurer assumes financial records before the close of the fiscal year when the audit of the financial records should occur. By changing the term of office to coincide with the fiscal year, each treasurer is responsible for records for a complete accounting period.

In addition, all other officers will have the same term of office as the treasurer. The period of time between the Annual Meeting and the beginning of the fiscal year will be a time of transition for the outgoing and newly elected officers to transfer records and cooperatively plan for the upcoming year.

(Copies of the bylaws will be available at the Annual Meeting. In order to keep printing costs to a minimum, a revised copy of the bylaws will be printed and available with the 1997-98 Membership Directory.)



1996-1997 Board

President

Susan Garrett	295-4001
Vice President/Voter Service	
Anne Csar	234-4231
Vice President/Membership	
Judy Grisamore	234-3510
Secretary	
Eleanor Knight	295-2542
Treasurer	
Ann Hollis	295-2463

DIRECTORS:

Action

Phyllis Albrecht	234-7062
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Cable Coordinator

Lorraine Bach	295-3210
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Hospitality

Arlene Loepp	615-1535
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LWV-Lake County Board Liaison

Peg Hafner	234-3525
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Membership Development

Diane Lloyd	615-9182
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Newsletter

Ann Hollis	295-2463
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Nominating Procedures Study

Phyllis Albrecht	234-7062
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Phone Tree

Peg Heikling	604-9324
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Program

Elaine Stalton	295-0275
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Publicity

Liese Kant	295-1415
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Resources

Mary Lane Mathews	295-1494
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Voter Registration

Char Kreuz	295-3427
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Voter Service co-chair

Mary Claire Briggs	615-8861
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The League of Women Voters of Lake Forest/Lake Bluff is a nonpartisan political organization that encourages citizens to play an informed and active role in government.

At the local, state, and national levels, the League works to influence public policy through education and advocacy. Any person of voting age, male or female, may become a League member.

1996-1997 LWV-LF/LB CALENDAR

June	8-11	42nd National Convention, LWVUS, Chicago
	29	"DEBTBUSTERS" Evening Social at Diane Lloyd's
July	4	Voter Registration at Artesian Park, Lake Bluff
August		Kids 1st Health Fair, Waukegan West High School
Labor Day Weekend		Voter Registration at Deerpath Art League Art Fair
September	18	Review of Illinois Academic Assessment Standards
	26	Brown Bag info-session: Illinois Students Vote (Student Mock Election)
October		Candidates Forum (Lake Co. Circuit Court Clerk, Lake County Recorder of Deeds, State Senator 30th Legislative District)
	9	New Member Luncheon at Susan Garrett's
	16	Candidates Forum (State Representative, 60th District)
	28	Candidates Forum (County Board Member, District 21)
	30	Illinois Students Vote (Student Mock Election)
November	13	Campaign Finance with Grace Mary Stern and Virginia Fiester Frederick
December		Holiday Luncheon with Barbara Rinella
January	8	LWV-LF/LB Program Planning Meeting
	13	Township Government Panel Discussion
February	21	Lake Forest Interest Group
	22	"Presidents' Party" Cocktail Party Fundraiser at the home of Prue Beidler
March	5	Moderator Training Session
	13	Candidates Forum (Lake Bluff Park District Commissioner)
	19	Candidates Forum (Lake Bluff Village Trustee)
	20	Candidates Forum (Shields Township Trustee)
	21	Lake Forest Interest Group
April	23	Community Discussion with Bob Kiely and Kent Street
	29	LWV Lake County Tour of New Juvenile Facility
May	14	LWV-LF/LB Annual Meeting at the home of Bea Mueller
	16-18	LWVIL State Convention, Peoria

Many other voter registration sessions were held during the year.

Great Decisions discussion group (in conjunction with the local AAUW) were held during the year.

Board members will give brief reports of their activities related to their portfolios at the Annual Meeting.

LOCAL POSITIONS

Members are asked to review the following existing positions. At the Annual Meeting, the voting membership will be asked whether to retain, drop or review each of the positions.

The League Board recommends retention of all current local positions with the following exception:

1. That the Lake Bluff position on Knollwood be dropped.

Existing Local Positions Lake Bluff

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

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

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

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

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

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

Existing Local Positions Lake Forest

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

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

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

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

PROGRAM RECOMMENDATIONS

The League Board recommends:

1. that the League provide candidate forums for local uncontested elections (excluding township supervisors, state representative, and state senate races) and contested municipal, school board and park board elections in Lake Bluff and Lake Forest.
2. that the League provide informational forums on local referendum issues in Lake Bluff and Lake Forest.
3. that the League oversee population trends and growth in Lake Bluff and Lake Forest and its impact on schools, political representation and development.
4. that the League hold round table discussions on local issues.

PROPOSED SLATE OF OFFICERS AND DIRECTORS - 1997

Nominations for 1997-1999 Board Terms

Officers

President*	Susan Garrett
Vice President	Peg Heldring (Assistant to President)
Secretary	Mary Jane Wolter

Directors

Membership	Linda Hinde
Program, Assoc. Chair	Carol Gilbert
Newsletter Editor	Bev Adamczyk
Cable Coordinator	Alice Flaherty
Lake County Board Liaison	Linda Bartmes
Hospitality	Judy Grisamore

*Reslated to conform to bylaws requirement for odd-year election to 2-year term

Nominations to Fill 1996-1998 Board Terms

Vice President	Mary Claire Briggs (Voter Service)
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Directors

National and State Action	Anne Csar
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Continuing Board

Officers

President	Susan Garrett
Treasurer	Ann Hollis

Directors

Program Chair	Elaine Slayton
Action	Phyllis Albrecht
Voter Registration	Char Kreuz
Publicity	Liese Kant
Resources	Mary Lane Matthews

Nominations for 1997-1998 Nominating Committee

Diane Lloyd, Chair	T. Yakes
	Alice Pierce

Submitted by the 1996-1997 Nominating Committee:

Alice Sievert, Chair	Peg Heldring, Board Representative
Emily Jennings	Diane Lloyd, Board Representative
Ann Hamlin	

League of Women Voters of Lake Forest & Lake Bluff

1996 - 1997 PROGRAM HIGHLIGHTS

Informative Symposiums

ILLINOIS ACADEMIC STANDARDS . . . which brought together Regional educational representatives and local school administrators to discuss the proposed standards. (Sept 1996)

THE ROLE OF TOWNSHIP GOVERNMENT IN LAKE FOREST/LAKE BLUFF. . . Township Supervisors from Shields, Deerfield, West Deerfield, and Vernon Townships provided valuable insight. (Jan 1997)

LAKE FOREST / LAKE BLUFF COMMUNITY DISCUSSION . . . an annual event for League Members to hear first hand from the LF City Manager and the LB Village Administrator. (April 1997)

Educational Entertainment

DEBTBUSTERS 2000 . . . an enlightening role-playing experience in which League members and guests attempted to balance the federal budget. Everyone who attended this one had a great time, and we made \$220 for the League! (Summer 1996)

CONVERSATIONS ACROSS THE AISLE . . . with former State Representative Virginia Fiester-Frederick and former State Senator Grace Mary Stern, each providing her candid and humorous perspective from their days in the General Assembly. (Nov 1996)

HOLIDAY LUNCHEON WITH BARBARA RINELLA . . . who did a dramatic review of *First Ladies* by Margaret Truman. We've already got her booked for next year's luncheon! Net profits \$260. (Dec 1996)

Community Service / Fund-raiser

LAKE FOREST & LAKE BLUFF PRESCHOOL AND CHILD CARE DIRECTORY
A valuable resource for community members. Our profits for this past year are \$263 to date.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Annual Meeting May 15, 1997, 7:30 P.M.

President Susan Garrett opened the meeting by appointing Melanie Rummel to serve as parliamentarian. Ann Hollis and Char Kreuz were thanked for arranging the supper, Bea Mueller for hosting the meeting and Pat Loftus for handling the reservations. A get well card for Ginny Frederick was displayed.

Since everyone had read the rules of the meeting, their reading was dispensed with.

Ann Hollis presented the treasurer's report and the 1997-98 budget which includes \$250 for the president's contingency fund. Upon a motion by Alice Pierce seconded by Alice Sievert the budget was unanimously adopted. Budget and report attached.

The various directors then gave reports of the year's activities. Anne Csar reported participation in seven candidate forums all of which were cablecast. Mary Claire Briggs prepared a voter's guide and hopes to do another in the fall. She suggests making phone-in questions possible for forums cablecast live. Mary Claire also wishes to prepare a citizen's digest. A clipping file on issues is a need she sees.

Elaine Slayton distributed a summary of 1996-7 programs (attached). Next year she hopes for cablecast round table discussions on local issues, also a Lake County Board discussion. Elaine plans to revise the preschool booklet this summer. Carol Russ Gilbert will aid Elaine.

Liese Kant's publicity notebook was circulated. She achieved 100% release of articles submitted.

Char Kreuz reported over 350 registered to vote in the election year just past. The next year will be slower.

Judy Grisamore and Diane Lloyd reported 31 new members, an award received in 1996 and one likely for 1997. Moderator training was successful. Perhaps we can offer moderators to non-League communities.

Lorraine Bach reported on her year as liaison for cable services. Two forums were cablecast live. One forum was cablecast on Channel 17 to a wider than usual audience. Four League members have been trained as camera persons. Next year it is hoped forums for uncontested elections will be cablecast as well.

Ann Hollis reported on the mock elections held in four schools. Lake Bluff Middle School wants a League sponsored activity for school elections.

Susan Garrett reported on her request to the Lake Forest City Council and her guest essay in the Lake Forester requesting special censuses in Lake Forest, Lake Bluff and Knollwood.

Phyllis Albrecht read the report of the nominating procedures study group which, including recommendations, will be published in League Lines.

Four existing Lake Bluff local positions--excepting the one on Knollwood annexation--were adopted with one abstention. (Phyllis Albrecht, Roycealee Wood.) Lake Forest member unanimously concurred (Melanie Rummel, Alice Pierce).

Lake Forest existing positions were adopted as amended: The position on preschool programs and services was amended to include Lake Bluff (and Knollwood). For Lake Forest: Diane Lloyd and Elaine Slayton, unanimous. Lake Bluff members unanimously concurred (Mary Claire Briggs and Char Kreuz).

The three remaining Lake Forest positions were adopted unanimously (Pierce, Marsha Belcher) with the unanimous concurrence of Lake Bluff members (Gertrude Barnett, Elizabeth Peters).

The draft of positions is attached.

The program recommendations were adopted as follows:

1. In addition to providing candidate forums for contested elections, which the League has always done, the League will provide candidate forums during the next biennium for uncontested elections in the Village of Lake Bluff, City of Lake Forest, Lake Bluff-Knollwood Park District, and school districts 55, 67 and 115 as well as any Knollwood elections. (Diane Lloyd, Phyllis Albrecht, unanimous).
- 2, 3, and 4 (attached) were unanimously adopted with each amended to specifically include Knollwood. (2. Linda Hinde, Eleanor Knight; 3. Alice Sievert, Linda Hinde; 4. Alice Pierce, Elaine Slayton.)

Alice Pierce and Melanie Rummel were appointed readers of the minutes of the annual meeting.

Alice Sievert presented the report of the nominating committee (attached). There being no nominations from the floor, upon motion by Mary Claire Briggs seconded by Marsha Belcher the nominations were closed and the slate unanimously elected.

Ann Hollis presented Susan Garrett with a framed dummy League Lines issue featuring Susan Garrett.

The meeting adjourned about 9:45 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Approved _____

Agenda

Thursday, June 5, 1997
Gorton Community Center
Friends' Room
9:30 a.m.

1. Approval of minutes of April 9, 1997 meeting

2. Old Business

- Candidate forums for uncontested elections - letters of notification
- Follow-up with Nominating Procedures Recommendations

3. New Business

- Establish meeting schedule for the year
- Forum on Lake Bluff Park District referendum

4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton & Carol Gilbert

Publicity - Liese Kant

Hospitality - Judy Grisamore

Cable Coordinator - Alice Flaherty

Membership - Linda Hinde

Resources - Mary Lane Mathews

Voter Service - Mary Claire Briggs

Voter Registration - Char Kreuz

Action /Local - Phyllis Albrecht

Action/State & National - Anne Csar

LWV-Lake County Board Liaison - Linda Bartmes

League Lines - Bev Adamczyk

5. Adjournment

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the June 5, 1997 Meeting

Gorton Community Center, Friends Room
9:30 am

Present: Susan Garrett presiding, Ann Hollis, Liese Kant, Judy Grisamore, Mary Mathews, Mary Claire Briggs, Char Kreuz, Phyllis Albrecht, Carol Gilbert, Alice Flaherty, Linda Hinde, Mary Jane Wolter

Absent: Elaine Slayton, Anne Csar, Linda Bartmes, Bev Adamczyk, and Peg Heldring

Minutes: The minutes of April 9th were approved by Char and seconded by Liese.

Susan asked each member to introduce themselves.

Old Business:

1. Follow-up of Nominating Procedures.

This issue will be delayed until the next meeting. Each board member is asked to look at the "Findings and Recommendations of April 1997" that Ann passed out and comment as needed. Char will help with the rewriting of document and recommendations will be sent to Terry Link and Willard Helander.

2. Candidate forums for uncontested elections.

Mary Claire indicated a forum for uncontested election will be a pilot program. A letter of notification of candidate forums will be sent to Lake Bluff School Caucus and Lake Forest Caucus. The filing date is the beginning of August. She will explore a cable telecast and a viewer call-in.

New Business:

1. Board Meeting Schedule for the Year.

The meetings are scheduled for the third Wednesday of the month at 9:30am. The first meeting will be August 20, 1997.

2. Forum on Lake Bluff Park District Referendum.

Mary Claire and Carol have gotten information together for this project. They received a letter from the LB Park District dated May 23rd. The Park District is still in the planning stage of this

project. Mary Claire asked for discussion on whether to hold a forum in the summer or in the fall. Phyllis told about the Advisory Committee to the Park District and how it started with 35 members and by the end had only a few members to write the report. The Park District has Public Relation problems and also has a new member, Dee Crowley. After further discussion, the board felt a fall forum, in October, was the appropriate league action. Mary Claire will draft a letter to Jack Brumm, Park District President. Copies will be sent to all Park Board members as well as Fred Wacker, Village President. The letter will set forth the leagues traditional role to facilitate a forum in October and will highly encourage open meetings for the community, prior to the fall forum. A letter to the Editor of the Lake Forester, and other local newspapers, will be drafted to encourage open meetings and disseminate information to the community. Char will edit these letters and Susan will send them out.

3. Ann is presenting the Social Studies award to three students at the Lake Bluff Middle School on June 6, 1997. Each female student will receive a book "A Voice of our Own" and the male student will receive a book of "Quotes by Abraham Lincoln". She is pursuing a course on Citizenship as an after school class at the Lake Bluff Middle School.

4. Ann suggested working for at the elections by becoming a representative for the County Clerk Office. We can each earn money that can be signed over to the league to help raise funds. She will write an article for the League Lines.

5. Ann passed out a listing of the Officers and Directors with addresses, telephone numbers, and fax numbers.

COMMITTEE REPORTS

1. Treasurer - Ann Hollis

Ann passed out a copy of the By-Laws for each member and the original was given to Susan. Second, a copy of the 1997-98 Budget was passed out. Please note under "Income" the last line "Transfer from Savings" the amount of \$734.00 was moved from savings to balance the budget. Third, a copy of the treasurer's report was passed out. NOTE: Under "Expenditures" the lines under Dues, "PMP" means "Per Member Payment". Of the \$45.00 dues, only \$5.00 is kept locally. NOTE: Under "NET WORTH" the Checking Account is at Northern Trust, the Certificate of Deposit is at Lake Forest Bank and Trust, and the Education Fund is an account that helps support the State League and is used for the Voters Guide among other educational endeavors. Individuals donating to that fund can deduct the entire amount from their taxes. Ann stated that we follow the fiscal year July 1 to June 30 which agrees with the State and County fiscal year. Fourth, a copy of the "Request for Payment" vouchers were given to board members. Please attach receipts and give to Ann at the meetings or fax to her. Fifth, the

Finance Report is audited every other year, but not this year. However, if interested in seeing the report, please ask. Finally, if a board member wants the treasurer's report before the meeting, Ann can fax you a copy.

2. Programs Elaine Slayton and Carol Gilbert

No report

3. Publicity Liese Kant

Liese will start the end of the year release to the local papers concerning: the names of officers and directors; past years accomplishments; future programs and generalized positions; and a membership pitch. The newspapers include the Lake Forest Journal, the Lake Forester, and the NewSun. Char suggest more photo opportunities and Susan will contact Susan Engelhart to take pictures. Liese will also send information to the Newcomers and Encore' newsletters. Please save newspaper clippings for Liese especially if you receive the NewSun.

4. Hospitality Judy Grisamore

No report

5. Cable Coordinator Alice Flaherty

No report

6. Membership Linda Hinde

Linda could draft a letter to the Lake Forester and the Journal about Membership. She discussed developing a brochure about the league for distribution at Voter Registration, the Library, etc. She will check with Diane about the brochure she designed. It was suggested that a membership form be inside the brochure.

Liese asked about bulk mailing to all residents of LF/LB. Discussion ensued about cost, printing, return mailing, charging to credit cards, etc. Other forms of membership contact could include: Cable advertising, Newcomers newsletter, Web page on the Internet, and Voter Registration tables. Char will check with Willard Helander about having LWV information on the same table. Linda discussed the possibility of having a separate table for league information when Char has a table at an event.

Ann wants to work with Linda on soliciting funds for the Lake Forest High School scholarship project.

1. Resources - Mary Mathews

A draft letter will be sent out to banks, realtors, and businesses to see what funding they might be able to provide. Other suggestions included builders and the Chicago Bears. Ann stated that the State League approaches the larger corporations but Mary will obtain a list of these corporations so not to duplicate. It was suggested to acknowledge the corporations in League Lines, handouts at forums, a slide at the end or beginning of the programs stating the sponsor and logo. Mary will have letters prepared by the fall.

8. Voter Service - Mary Claire Briggs

No report

9. Voter Registration - Char Kreuz

Char suggested having each board member be a registrar and holding one large training session. She will have a table at the Fourth of July Parade.

10. Action - Local - Phyllis Albrecht

No report

11. Action/State & National - Anne Csar

No report

12. LWV - Lake County Board Liaison - Linda Bartnes

No report

13. League Lines - Bev Adamczyk

Susan wants a League Line out this summer. Susan and Ann will work with Bev. Member interest letter goes out in fall.

Susan requested that the minutes, programming, and voter registration schedule be ready by August meeting.

Next meeting on August 20, 1997.

Meeting adjourned at 11:40 am.

Respectfully submitted,

Mary Jane Wolter
Mary Jane Wolter

LWV-LF/LB TREASURER'S REPORT: 4/9/97 - 6/3/97

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$4,095.00	\$3,870.00
Dues Sr. @ \$40	\$720.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon (net)	\$590.50	\$500.00
Interest	\$372.16	\$175.00
Gifts/Ed. Fund Donations	\$2,017.85	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon 96 (net)	\$260.20	\$100.00
Holiday Luncheon 97	(\$30.00)	
Phonathon	\$712.50	\$600.00
Election Workers	\$372.00	\$400.00
Cocktail Party (net)	\$687.01	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$294.70	\$100.00
TOTAL INCOME:	\$10,359.42	\$9,175.00

EXPENDITURES

PMP: National	\$1,957.00	\$1,919.00
	\$1,728.00	\$1,767.50
PMP: County	\$206.00	\$202.00
(\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Pen	\$85.00	\$85.00
Copying/Supplies	\$590.73	\$120.00
Gorton Rent	\$300.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$27.09	\$130.00
Secretary	\$97.76	\$100.00
Treasurer	\$43.90	\$60.00
Publications	\$153.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$46.81	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$587.02	\$450.00
Newsletter		\$1,400.00
Printing	\$670.00	
	\$250.00	
Program/study groups/Kids First Fair	\$491.06	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$660.98	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election/Student Activities	\$198.96	
Hospitality	\$143.53	
Annual Meeting	\$251.77	
TOTAL EXPENSES:	\$8,652.23	\$9,175.00

NET WORTH:

Checking Account	\$5,929.42
Certificate of Deposit*	\$4,134.54
Education Fund	\$4,920.43

NET WORTH: \$14,984.39

PREVIOUS BALANCE:

	\$5,929.42
	\$4,134.54
	\$4,920.43

CURRENT BALANCE:

	\$14,984.39
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* 6 mo. CD @ LFB&T; matures 10/16/97;
5.250% APR, 5.37% yield

*del. Ed. Res. inc.
note hls
Ed. Fund
LWV Support. 10/16/97*

Northern Trust Checking Account Report
3/31/97 Through 6/4/97

Date	Num	Description	Category	Amount
Balance 3/30/97				5,929.42
3/31/97		Interest Earned	Interest Earned	10.32
4/9/97		Deposit	split	57.00
4/9/97	1090	Eloise Slayton	Program:Program Exp	-2.80
4/9/97	1091	Eleanor Knight	Reimbursement:Secretary	
4/16/97	1092	Transfer	(LFBT CD)	-2,344.39
4/17/97	1093	Eleanor Knight	Reimbursement:Secretary	-8.40
4/23/97	1094	Diane Lloyd	envelopes/postage	-33.29
4/24/97		Deposit	cash	8.00
4/25/97	1095	Postmaster-Lake Forest	postage for packet	-1.80
4/25/97	1096	Mr. Speedy	Annual Meeting	-45.00
4/29/97	1097	Mr. Speedy	Newsletter:Printing	-75.00
4/30/97		Interest Earned	Interest Earned	7.46
5/2/97	1098	Postmaster-Lake Forest	Newsletter:Postage	-50.00
5/14/97	1099	Sunset Foods	Annual Meeting	-336.97
5/20/97			split	198.00
5/20/97	1100	Mary Mathews	Donation:Non-member	-62.15
5/20/97	1101	American Legion Po...	4th July booklet/LB	-60.00
5/20/97	1102	LWVIL	extra Pres.Mailing/Helding	-45.00
5/21/97	1103	Ann Hollis	president's gift	-9.03
5/21/97	1104	Ken's Quick Print	500 sheets/500 envelopes	-177.90
5/21/97	1105	LWV/MNEF	K-6 Curriculum	-29.00
5/27/97	1106	Gorton Community	97-98	-300.00
5/28/97	1107	St. James Lutheran	room deposit	-50.00
6/3/97		Refund from Gorton	Bridge Marathon	345.00
6/3/97		deposit/bridge	split	706.00
6/3/97	1108	Margie Olincy	prizes, flowers	-312.00
6/3/97	1109	Don's Finest Foods	Luncheon food	-428.30
Total 3/31/97 - 6/4/97				-3,095.05
Balance 6/4/97				2,834.37

Certificate of Deposit Report
4/1/97 Through 6/4/97

Date	Num	Description	Category	Amount
Balance 3/31/97				4,134.54
4/16/97		Interest Earned...	Interest Earned	21.07
4/16/97		Transfer	[LWV Checking]	2,344.39
5/15/97		Interest Earned...	Interest Earned	28.05
Total 4/1/97 - 6/4/97				2,393.51
Balance 6/4/97				6,528.05

LWV-LF/LB Budget FY 1997-1998

INCOME	1996-1997 BUDGET	1997-1998 BUDGET
Membership Dues		
Regular @ \$45.00	\$3,870.00	\$4,365.00
Senior @ \$40.00	\$600.00	\$600.00
Household @ \$67.50	\$0.00	\$67.50
Total Dues:	\$4,470.00	\$5,032.50
Preschool Book	\$175.00	\$350.00
Donations (member)	\$100.00	\$250.00
Donations (non-member)	\$1,130.00	\$1,500.00
Fundraising		
Holiday Luncheon (net)	\$100.00	\$550.00
Bridge Marathon (net)	\$500.00	\$500.00
Bulletin Ads/Annual Appeal (non-member)	\$800.00	\$1,300.00
Phonathon	\$600.00	\$600.00
Election Workers	\$400.00	\$400.00
Debtbusters/Road Rally (net)	\$220.00	\$400.00
Cocktail Party (net)	\$680.00	\$500.00
Total Fundraising:	\$3,300.00	\$3,650.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$9,175.00	\$11,516.50
EXPENDITURES		
Per Member Payments (PMP/Dues)		
LWVUS (National)	\$1,919.00	\$2,156.50
LWVIL (State)	\$1,767.50	\$2,043.00
LWVLC (County)	\$202.00	\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Total PMP:	\$3,913.50	\$4,451.50
Local Program Expenses		
Action/Lobbying	\$50.00	\$50.00
Programs (includes all room rental)	\$500.00	\$500.00
Hospitality	\$0.00	\$150.00
Klans First Fair		\$250.00
Publications	\$50.00	\$0.00
Publicity/Posters/Signage	\$50.00	\$300.00
Scholarships/School Awards	\$34.00	
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities	\$0.00	\$150.00
Voter Registration		\$25.00
Voter Service	\$130.00	\$600.00
Annual Meeting		\$50.00
Bank Charges	\$10.00	\$15.00
Convention/Meetings		
National Convention/Chicago 96	\$900.00	\$900.00
IL Convention/Chicago 97	\$500.00	\$500.00
Legislative Seminars/Regionals 95-6	\$322.50	\$200.00
Gorton Rent	\$300.00	\$300.00
Insurance (purchased through LWVLC from LWVIL)	\$70.00	\$85.00
Mailing Permit (bulk)	\$85.00	\$85.00
Membership	\$450.00	\$500.00
Newsletter		
Printing	\$1,120.00	\$750.00
Postage	\$280.00	\$230.00
Officer Expenses		
President	\$130.00	\$130.00
President's Discretionary Fund		\$250.00
Secretary	\$100.00	\$100.00
Treasurer	\$60.00	\$40.00
Preschool Book		\$100.00
Supplies/Stationery	\$120.00	\$300.00
Contingency		
TOTAL EXPENDITURES:	\$9,175.00	\$11,516.50
NET:	\$0.00	\$0.00

League of Women Voters of Lake Forest-Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the August 20, 1997 Meeting
Gorton Community Center, Green Room 9:30 am.

Present: Susan Garrett presiding, Peg Heldring, Anne Csar, Alice Flaherty, Linda Bartmes, Linda Hinde, Bev Adamczyk, Carol Gilbert, Mary Lane Mathews and Char Kreuz.

Absent: Mary Claire Briggs, Mary Jane Wolter, Ann Hollis, Phyllis Albrecht, Judy Grisamore, Elaine Slayton, Liese Kant.

Minutes: A motion to approve the minutes of the meeting held June 5th. was made by Linda Hinde and seconded by Char Kreuz. The motion was passed.

Old Business: Candidate forums. School Districts 65 and 115 will have contested elections in fall. School District 67 will have an uncontested election. The League will hold a forum for each of these elections together, possibly, with an information forum on the referendum of the Lake Bluff Park District. All should be cablecast, and, if possible, simulcast. Alice Flaherty will look into available time slots, Monday through Thursday, on the cable calendar. If questions are taken by telephone the questions should be screened in the same manner as are questions from the audience present at the forum. If opponents of the Lake Bluff Park District referendum become organized into one group with an accepted leader, the group should be represented on the panel at the forum.

Follow-up of Nominating Procedures Recommendations. Rather than issuing the Recommendations as a report it was decided to take the recommendations of the group from page 3 and present them in a letter, backed by the authority of the League, to Willard Helander, Terry Link and Corinne Wood, with copies to the State Board of Elections and possibly City Clerks. It was felt that the League does not have sufficient information on the costs of carrying out the recommendations to take a strong stand, but that the need for cooperation can be highlighted. It was suggested by Linda Hinde that Village Clerks register with and be trained by the State Board of Elections in connection with their duties in this matter, but the Board recognized that this useful suggestion came too late to include in the Recommendations.

New Business: Community Liaison Position. Following receipt of letter from the City of Lake Forest concerning the census (see below) Susan has obtained the agreement of Beth Kress to act as the League's liaison with the Rosemary Hack on this matter.

Special Census. The City has requested the assistance of the League in helping with the special census which the City proposes to conduct between December 15 and January 2. The City states that a pool of about 130 persons is needed, from which the Bureau of the Census will select 40 workers who are to work 5 - 6 hours per day for \$8.00 per hour. Bev will include a note in the Newsletter asking for helpers. Susan will telephone the City to point out the impracticality of securing both workers and respondents during the proposed time period.

Committee Reports:

Treasurer In the absence of Ann Hollis, Susan passed out the report for the period July 1 to August 20, 1997. No motion to approve the report was made.

Programs Carol Gilbert reported that the first event is a Legislative Update Luncheon with Terry Link and Corinne Wood, to be held at Southgate on September 18. The private dining room can accommodate between eighteen and forty-eight people. The cost of the luncheon is \$20.00 per person. An invitation for this luncheon was circulated and edited.

In October the League will be busy with candidate forums and the Lake Bluff Park District referendum informational meeting.

Consideration is being given to a presentation on either Senior Housing or Civil Discourse in November. A group of members is needed to survey other communities on the issue of senior housing.

December 3 is the League's Holiday Luncheon featuring reviewer Barbara Rinella. The location is yet to be settled. A committee of volunteers was formed to help with set up and clean up. The members are Char Kreuz, Linda Hinde and Alice Flaherty.

January will see a Lake County Board panel discussion. February may have a round table discussion on issues in Lake Forest and Lake Bluff, while April will see the usual round up by the City Manager of Lake Forest and the Village Administrator of Lake Bluff. Anyone with ideas for program topics should call Carol or Elaine Slayton.

Publicity: No report.

Hospitality: No report.

Cable Coordinator: The League's Cable Information Line will be updated to reflect the current Board. The number of calls to the line advertised on screen may be available to us. Alice will check with Steve Laurila whether the League can advertise upcoming events in a weekly time slot. It was suggested that interviews of League members about what the League does might be taped and

aired.

Membership: Linda Hinde requested from the Board the names of prospective members to whom she could send information and invitations to the membership luncheon. Linda has prepared a leaflet about the League to include with membership renewal requests. Char Kreuz will edit this leaflet. Notice of the membership luncheon in October will also be mailed with those requests. This potluck luncheon is to be held at the home of Arlene Loepp. Board members are requested to have an idea what their potluck dish will be when they come to the next Board meeting. Linda has available fax forms to be used to request from her information for prospective members. She also has developed a form to be used to keep you current on the status of prospective members.

Resources: No report.

Voter Service: No report.

Voter Registration: Char Kreuz reported that July 4 efforts were rained out. Linda Hinde was available at the Sanctuary Block Party to register voters but received no requests. Mary Claire will attend the Newcomers' luncheon on September 18 the register voters. The Art Fair and the Book Sale are the next major opportunities to register voters and Char passed around sign up sheets for these events. If you would like to assist and did not sign up, please call Char.

Action/Local: No report.

Action/State and National: No report.

LWV Lake County Board Liaison: No report.

League Lines: Bev Adamczyk reported that the newsletter would be out the first week in September. She expects a newsletter to be published within two weeks of each Board meeting. Her fax number is 295-9794.

The next meeting will be held on Wednesday, September 17, at 9:30 am., at Gorton Community Center.

Meeting adjourned at 11:00 am.

Respectfully submitted,


Anne E. Taylor Csar
for Mary Jane Wolter

LWW-LFALB TREASURER'S REPORT: 7/1/97 - 8/20/97

INCOME	ACTUAL	1997-1998 BUDGET
Membership Dues		
Regular @ \$45	\$45.00	\$4,365.00
Senior @ \$40	\$0.00	\$600.00
Household @ \$67.50	\$0.00	\$67.50
Fundraisers		
Annual Appeal (non-member)		\$1,300.00
Bridge Marathon (net)		\$500.00
Cocktail Party (net)		\$500.00
Holiday Luncheon 97 (net)		\$550.00
Election Workers		\$400.00
Road Rally		\$400.00
	\$120.41	\$350.00
Member Donations		\$1,500.00
Preschool Book (1996)	\$34.00	\$250.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$199.41	\$11,516.50

EXPENDITURES		
Per Member Payments (PMP/Dues):		
LWVUS (National)	\$539.13	\$2,156.50
LWVIL (State)	\$486.00	\$2,043.00
LWVLC (County)		\$227.00
Lake Michigan Inter League Group		\$25.00
Local Program Expenses		
Action/Lobbying		\$50.00
Programs (includes all room rental)		\$500.00
Hospitality		\$150.00
Kids First Fair		\$250.00
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration	\$32.09	\$25.00
Voter Service/Candidate Forums		\$600.00
Annual Meeting	\$15.00	\$50.00
Bank Charges		\$15.00
Convention/Meetings		
LWVUS Convention/1998		\$900.00
IL Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals		\$200.00
Convention Rent		\$300.00
Insurance (purchased through LWVLC)		\$85.00
Mailing Permit (bulk)		\$85.00
Membership	\$65.00	\$500.00
Newsletter		
Printing	\$75.00	\$750.00
	\$100.00	\$230.00
Officer Expenses:		
President		\$130.00
President's Discretionary Fund		\$250.00
Secretary		\$100.00
Treasurer		\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery		\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$1,312.22	\$11,516.50

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$2,661.70	\$2,412.61
Certificate of Deposit*	\$6,557.16	\$6,614.81
Education Fund	\$4,820.43	\$3,999.06
NET WORTH:	\$14,139.29	\$13,026.48

* 6 mo. CD @ LFB&T; matures 10/16/97;
5.250% APR, 5.37% yield

Northern Trust Checking Account Report

7/1/97 Through 8/20/97

Date	Num	Description	Memo	Category	✓	Amount
Balance 6/30/97						2,661.70
7/9/97	1112	Mr. Speedy	July/250cc/8pp	Newsletter:Printing	✓	-75.00
7/9/97	1113	Diane Lloyd	remittance envelope	Membership		-65.00
7/9/97		Deposit/preschool bo...	\$3 cash/\$5 check	Preschool Book:1996	✓	8.00
7/10/97	1114	Postmaster	deposit to account	Newsletter:Postage	✓	-100.00
7/31/97		Interest Earned		Interest Earned	✓	4.00
8/19/97	1115	Char Kreuz	table	Voicer Reg		-32.09
8/19/97	1116	Elaine Slayton	1997	Annual Meeting		-15.00
8/20/97		Deposit/preschool bo...		Preschool Book:1996		26.00
Total 7/1/97 - 8/20/97						-249.09

Education Fund Account Report

7/1/97 Through 8/20/97

Balance 8/20/97 2,412.61

Date	Num	Description	Memo	Category	✓	Amount
Balance 6/30/97						4,920.
7/9/97		Deposit/dues	Vera Purcell*	Dues :Regular		45.00
7/10/97		Interest Earned		Interest Earned		58.76
8/19/97		LWV-PMP-IL	1st installment	PMP:State/Fixed Costs		-486.00
8/19/97		LWV-PMP-US	1st installment	PMP:National/Fixed Costs		-539.13
Total 7/1/97 - 8/20/97						-921.37

Balance 8/20/97 3,999.06

Certificate of Deposit Report

7/1/97 Through 8/20/97

Date	Num	Description	Memo	Category	✓	Amount
Balance 6/30/97						6,557.16
7/15/97		Interest Earne...	matur 10/16/97	Interest Earned	✓	28.29
8/15/97		Interest Earne...	matur 10/16/97	Interest Earned		29.36
Total 7/1/97 - 8/20/97						57.65
Balance 8/20/97						6,614.81

Agenda

September 17, 1997

Gorton Community Center

Friends' Room

9:30 a.m.

1. Approval of minutes of August 20, 1997 meeting
2. Old Business
 - Forum on Lake Bluff Park District referendum
 - Follow-up with Nominating Procedures Recommendations
3. New Business
 - Becoming active on the affordable senior housing issue
 - Establishing liaison with local caucuses to communicate openings of appointed and elected offices
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton & Carol Gilbert
 - Publicity** - Liese Kant
 - Hospitality** - Judy Grisamore
 - Cable Coordinator** - Alice Flaherty
 - Membership** - Linda Hinde
 - Resources** - Mary Lane Mathews
 - Voter Service** - Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Community Liaison** - Beth Kress
 - Action /Local** - Phyllis Albrecht
 - Action/State & National** - Anne Csar
 - LWV-Lake County Board Liaison** - Linda Bartmes
 - League Lines** - Bev Adamczyk
5. Adjournment

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the September 17, 1997 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Susan Garrett presiding, Peg Heldring, Ann Hollis, Elaine Slayton, Carol Gilbert, Judy Grisamore, Linda Hinde, Mary Mathews, Mary Claire Briggs, Char Kreuz, Beth Kress, Phyllis Albrecht, Linda Bartmes, Bev Adamczyk, Mary Jane Wolter

Absent: Liese Kant, Alice Flaherty, Anne Csar.

Minutes: The minutes of August 20th were approved by Char and seconded.

Old Business:

1. Forum on Lake Bluff Park District Referendum

Susan learned that at the September 3rd Lake Bluff Park Board Meeting, the League's involvement in the candidate forum was approved. At the last LB Park Board Meeting, it was put to vote to rescind the Sept. 3rd vote, however it was reapproved for the League to run a forum on October 9th, at West School in Lake Bluff. Walt Schamber will handle the cablecast arrangements. This will be an informational meeting with audience questions and maybe a telephone call in. Mary Claire needs a moderator. A PA system maybe needed.

2. Nominating Procedures Recommendations

Char Kreuz will send the procedures out soon.

New Business:

1. Affordable Senior Housing Issue.

Abby Fassnacht called Susan and asked if the League would take a supportive stand on affordable senior housing. Much discussion ensued about national/state rules, a small task force group, and preparing a study. Beth made a motion to form a league task force to look at affordable senior housing and other related issues and report the findings before or at the December 3rd meeting. Linda Bartmes seconded. Elaine stated that there will be an informational forum on senior housing in November. There are two cities in Illinois that are working on affordable housing. League members, Eleanor Knight and Mary Beattie are interested in this topic. On September 25th, Susan and Peg will meet with Abby and Peg will contact the State League Board.

2. Establishing a Liaison with the Local Caucuses to Communicate Openings of Appointed and Elected Offices.

Two past caucus members contacted Susan about the League helping the Lake Forest Caucus to get out information as to when city positions are open. Much discussion occurred. A Caucus study was done by Melanie Rummel 5-8 years ago. It was agreed that Beth will write a letter to the LF Caucus, introducing herself and her new position on the league board and restating the League's recommendations from the study.

3. Ann will prepare the Membership Directory.

4. Mary Mathews new address: 1111 S. Waukegan Rd., LF.

COMMITTEE REPORTS

1. Treasurer - Ann Hollis

Ann reported \$4,014.97 in the checking account, \$6,644.31 in CDs, and \$4,314.06 in the Education Fund. She mentioned several big start up expenditures to Gorton for: the Candidate Forum Room, the Bridge Marathon, and a refundable deposit for \$600.00. There have been many renewals for membership. We received income from the Bridge group in the amount of \$590.00 last year. The CD comes due in October and will be discussed at the October board meeting.

2. Programs - Elaine Slayton and Carol Gilbert

The September program with Terry Link and Corinne Wood is scheduled for Thursday, Sept. 18th, 11:30 at Southgate's private dining room. It is sold out. Each speaker will talk for 15 minutes with questions from the audience. Judy will have a table with name tags. The November program will be on senior housing, and the December program will feature Barbara Rinella at St. James Church.

3. Publicity - Liese Kant

Liese will send a complete list of all the dates of our programs and forums to the local newspapers.

4. Hospitality - Judy Grisamore

Judy has a table at the September program. Mary Claire will provide a list of dates to Judy for the Candidate Forums so cookies and coffee can be provided.

5. Cable Coordinator - Alice Flaherty

Susan states that Alice is efficient and her work is completed well in advance.

1. Membership - Linda Hinde

Linda passed out the New Member List for the board to review. She sent out 130 membership packages on Labor Day Weekend and has a 35 percent renewal. There are two new members, Judy Engle and Barb Brennan. Qualification for senior dues is 62 years of age. For non-member invitations, Linda requested names from the board. Members and Prospective Members Luncheon is October 2nd at Arlene Loepp's home. The board signed-up for dishes. Linda has received six RSVP and Susan has more.

2. Resources - Mary Mathews

Mary submitted a letter to Char to review. This letter will be sent to banks and businesses to ask for financial support. It was agreed they can be listed before a cablecast as sponsors.

3. Voter Service - Mary Claire Briggs

Candidate Forums are set as follows:

October 9		Lake Bluff Park District West School, Lake Bluff (to be determined)
October 16	7-9pm	District 115 Lake Forest High School Gorton
October 22	7-9pm	Edith Auchter - moderator District 65 Lake Bluff School Lake Bluff Middle School
October 29	7-8:30	Bridgette Hutchen - moderator District 67 Lake Forest School Board Gorton Julia Fisk Parker - moderator

Girl Scouts and Boy Scouts will be pages to collect questions and run the questions from the telephone to the Question Coordinator. It was decided to rename the Question Screener to the Question Coordinator. Bev will publish info in the League Lines. Publicity will be handled by Alice for District 67, Liese for District 115, and Mary Claire for District 65.

4. Voter Registration - Char Kreuz

Twenty-six people were registered at the Art Fair and 26 people were registered at the Book Sale. Most are new people to the community. The last day to register is October 6th. Mary Claire will register at the Newcomer's Luncheon on September 18th at Shore Acres. Ann and Susan agreed to register voters at the high school later this year. Char will hold a registrar training session for additional registrars and a review for current registrars.

10. Community Liaison - Beth Kress

Beth thanked Susan for this opportunity. Rosemary Haack has spoken with the Census Bureau and believes the census will take place in November. A pool of 100 people are needed and 40 will be selected and paid \$8.00 a hr. Beth will advertise in the League Lines for volunteers and also seek seniors and college students. It was suggested to talk to Rosemary about advertising in the local newspaper.

11. Action Local - Phyllis Albrecht

None

12. Action/State & National - Anne Csar

None

13. LWV - Lake County Board Liaison - Linda Bartmes

As reported in the League Lines, there are transportation study meetings on 1) October 7th at 7:30pm and 2) Nov. 5th at Gorton. The book Know Your County Board has been changed to This is Lake County Government. A 1,000 copies will be published by the county and given to schools in Lake County. A Violence Intervention Forum is scheduled for Nov 1st. at CLC from 8 - 1:30pm. Bev will publish the info in the League Lines and Linda is going.

14. League Lines - Bev Adamczyk

The deadline for the next issue is September 19th so it will be out before the Membership Luncheon. It will include Candidate Forum and Membership information. The November Newsletter will be published early with information for the elections.

Next meeting on October 15, 1997.

Meeting adjourned at 11:30 am.

Respectfully submitted,


Mary Jane Wolter

LWW-LFB TREASURER'S REPORT: 8/21/97 - 9/17/97

	ACTUAL	1997-1998 BUDGET
INCOME		
Membership Dues		
Regular @ \$45	\$1,755.00	\$4,365.00
Senior @ \$40	\$400.00	\$600.00
Household @ \$67.50	\$0.00	\$67.50
Fundraisers		
Annual Appeal (non-member)		\$1,300.00
Bridge Marathon (net)	(\$395.00)	\$500.00
Cocktail Party (net)		\$500.00
Holiday Luncheon 97 (net)		\$550.00
Election Workers		\$400.00
Road Rally		\$400.00
Interest	\$153.79	\$350.00
Member Donations	\$910.00	\$1,500.00
Preschool Book (1996)	\$52.00	\$250.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$2,875.79	\$11,516.50

EXPENDITURES

Per Member Payments (PMP/Dues):		
LWVUS (National)	\$539.13	\$2,156.50
LWVIL (State)	\$486.00	\$2,043.00
LWVLC (County)		\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Local Program Expenses:		
Action/Lobbying		\$50.00
Programs (includes all room rental)	\$150.00	\$500.00
Hospitality	\$7.00	\$150.00
Kids First Fair		\$250.00
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration	\$32.09	\$25.00
Voter Service/Candidate Forums	\$490.00	\$600.00
Annual Meeting	\$15.00	\$50.00
Bank Charges		\$15.00
Convention/Meetings		
LWVUS Convention/1998		\$900.00
IL Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals		\$200.00
Gorton Rent		\$300.00
Insurance (purchased through LWVLC)		\$85.00
Mailing Permit (bulk)		\$85.00
Membership	\$65.00	\$500.00
Newsletter		
Printing	\$125.00	\$750.00
Postage	\$100.00	\$230.00
Officer Expenses:		
President		\$130.00
President's Discretionary Fund		\$250.00
Secretary	\$7.52	\$100.00
Treasurer		\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery		\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$2,041.74	\$11,516.50

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$2,477.61 *	\$4,014.97)
Certificate of Deposit**	\$6,614.81	\$6,644.31
Education Fund	\$3,999.06	\$4,314.06)
NET WORTH:	\$13,091.48	\$14,973.34

* Balance difference of +\$65.00 from last report due to voided check

**6 mo. CD @ LFB&T; matures 10/16/97;

5.250% APR, 5.37% yield

Northern Trust Checking Account Report
8/21/97 Through 9/16/97

Date	Amount	Description	Memo	Category	✓	Amount
Balance 8/20/97						2,477.61
8/31/97		Interest Earned		Interest Earned	✓	3.88
9/3/97 1117		VOID			✓	0.00
9/3/97 1118		Diane Lloyd		split		-72.00
9/3/97 1119		Mr. Speedy	sept/250cc/8pp	Newsletter:Printing		-50.00
9/10/97 1120		Southgate Cafe	room deposit	Program		-150.00
9/11/97		Deposit/dues		split		2,090.00
9/11/97 1121		Anne Csar	Aug. minutes	Officer Exp:Secretary		-7.52
9/16/97		Deposit/dues		split		633.00
9/16/97 1122		Gorton Community ...	10/16 & 10/29	Voter Service		-490.00
9/16/97 1123		VOID				0.00
9/16/97 1124		Gorton Community ...	5/18/98	Fundraising:Bridge Marathon		-395.00
9/16/97 1125		Lake Michigan Interl...		PMP:ILO		-25.00
Total 8/21/97 - 9/16/97						1,537.36
Balance 9/16/97						4,014.97
Total Inflows						2,726.88
Total Outflows						-1,189.52
Net Total						<u>1,537.36</u>

Agenda

Wednesday, October 15, 1997

Gorton Community Center

Friends' Room

9:30 a.m.

1. Approval of minutes of September 17, 1997 meeting

2. Old Business

- Follow-up with Nominating Procedures Recommendations
- Establishing liaison with local caucuses to communicate openings of appointed and elected offices
- Becoming active on the affordable senior housing issue

3. New Business

- None

4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton & Carol Gilbert

Publicity - Liese Kant

Hospitality - Judy Grisamore

Cable Coordinator - Alice Flaherty

Membership - Linda Hinde

Resources - Mary Lane Mathews

Voter Service - Mary Claire Briggs

Voter Registration - Char Kreuz

Community Liaison - Beth Kress

Action /Local - Phyllis Albrecht

Action/State & National - Anne Csar

LWV-Lake County Board Liaison - Linda Bartmes

League Lines - Bev Adamczyk

5. Adjournment

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the October 15, 1997 Meeting

Gorton Community Center, Friends Room
9:30 am

Present: Susan Garrett presiding, Peg Heldring, Elaine Slayton, Carol Gilbert, Liese Kant, Alice Flaherty, Linda Hinde, Mary Claire Briggs, Char Kreuz, Beth Kress, Anne Csar, Bev Adamczyk, Mary Jane Wolter

Absent: Ann Hollis, Judy Grisamore, Mary Mathews, Phyllis Albrecht, Linda Bartmes

Minutes: The minutes of September 17th were approved by Beth and seconded by Alice.

Old Business:

1. Nominating Procedures Recommendations

The published report will be in the League Lines as well as a letter to some elected officials.

2. Establishing Liaison with Local Caucuses

Beth Kress drafted a letter to the local Caucuses that included a request to publish openings of appointed and elected positions in the newspapers. The letter will be sent after the November elections.

3. Affordable Senior Housing Issue

Peg and Susan met with Abby Fassnacht. The Grove School site was discussed as a possible site for a senior service facility. Evanston, Wilmette, Winnetka, and Highland Park have senior housing. Peg made several phone calls to Highland Park League Members and will continue to obtain information from them. Corrigan Wood, Chuck Crook, and Abby Fassnacht discussed senior housing about 3 years ago and it was cablecasted. A study was done on Lake Bluff and Knollwood senior housing by Shields Township as well.

New Business:

None

COMMITTEE REPORTS

Treasurer - Ann Hollis

Copies of the treasurer's report were distributed. Susan reported that Lake Forest Bank and Trust contributed \$300.00 to underwrite the candidate forums. A Phone-a-thon will not be used this year but Susan will contact the State League on the rules of pursuing other fundraising ideas. Char made a motion and it was seconded by Elaine to renew the six-month CD at Lake Forest Bank and Trust.

2. Programs - Elaine Slayton and Carol Gilbert

The September program and luncheon was well received. Sound quality was a problem but otherwise a great event.

The Senior Housing Program will be moved from November to January so they can present a more cohesive program. Suggested round table participants to include: Chuck Crook, a member of the Senior Resource Commission, and someone from Highland Park where affordable senior housing is in operation. Janice Schnobrich informed Susan that Northwestern University has done a study on Senior Housing. Elaine and Carol will report on the format and dates at the next meeting.

The Holiday Luncheon will be on December 3rd with Barbara Rinella. She has narrowed it to 2-3 books and will submit her decision next week. After much discussion, it was decided to charge \$20.00 for a ticket because this is a fundraiser. A sentence on the invitation will suggest contributions are welcome. The December board meeting will be on December 2nd at 7:00 pm at St. James Church not on December 3rd. After the board meeting, the members will help set-up the room for the luncheon the next day. A sign-up sheet was passed around for set-up or cleanup on December 3rd.

Publicity - Liese Kant

No report

4. Hospitality - Judy Grisamore

No report

5. Cable Coordinator - Alice Flaherty

All is ready for the forums. Alice and Chris Moses will run the cameras. A rented sound system from Music Gallery in Highland Park was procured for all the forums.

Membership - Linda Hinde

Linda passed out a New Member List and a Member Interest Response Form to the board members. There are 117 paid members. Twenty-five

members have not renewed but she will send a reminder postcard to these members. There are 12 new members, of which 8 came from the new member luncheon. Arlene Loepp's home was perfect for the New Member Luncheon and Susan thanked Linda for a wonderful job. Membership directories will be out at the December meeting.

Resources - Mary Mathews

No report

8. Voter Service - Mary Claire Briggs

The Lake Bluff forum went well. All is set for the October 16th forum tomorrow night. Diane Lloyd will be Head Question Coordinator and Char will handle the phone. The October 22nd forum will include Ann Gant as the Head Question Coordinator and Stephanie Rives will cover the phone line. Gail Hodges congratulated Mary Claire on her professionalism. Mary Claire thanked Bev for the great programs and notices.

Susan received a call from an individual who expressed concern about 1) calls from individuals not registered to vote in LF/LB, and 2) phone lines being tied up by organized groups with special views, at the October 16th forum. Mary Claire will use one color index card for phone questions and a different color index card for audience questions to analyze the use of the phone-in.

9. Voter Registration - Char Kreuz

Char reminded the board that working the day of the election, one would earn money to be donated to the league. Several board members volunteered to work, so Char will contact Willard Helander to see if these board members can help out on that day. Char and Ann are working.

10. Community Liaison - Beth Kress

Beth reported that only 15 people have signed up to be census takers. The city needs a pool of 123 people to apply for a total of 47 workers. The city is now looking to other communities to be census takers. A one-day training session by the Census Bureau will be on November 12th at the West Train Station (the Central Headquarters for the Special Census). The census begins on November 14th. The city is spending \$85,000 for the Special Census. Board members may donate their money to the league, if they volunteer for this job. Char suggested that a reminder postcard be sent to each resident immediately prior to the census. Susan agreed to speak about the Census at the end of the forum. The Census Hotline is 234-8260.

11. Action - Local - Phyllis Albrecht

No report

12. Action/State & National - Anne Csar

No report

13. LWV - Lake County Board Liaison - Linda Bartmes

No report .

14. League Lines - Bev Adamczyk

Bev will publish a joint Nov/Dec Newsletter. After much discussion, it was agreed to send out a flyer before the election to encourage members to vote and, in addition, encourage members to become census takers. Char will write the get out to vote section, Beth the census section, and Bev will put it together.

Next meeting on November 19, 1997.

Meeting adjourned at 11:30 am.

Respectfully submitted,



Mary Jane Wolter

LWW-F&B TREASURER'S REPORT: 9/17/97-10/10/97

	ACTUAL	1997-1998 BUDGET
INCOME		
Membership Dues		
Regular @ \$45	\$3,645.00	\$4,365.00
Senior @ \$40	\$800.00	\$600.00
Household @ \$67.50	\$135.00	\$67.50
Fundraisers		
Annual Appeal (non-member)		\$1,300.00
Bridge Marathon (net)	\$325.00	\$500.00
Cocktail Party (net)		\$500.00
Holiday Luncheon 97 (net)		\$550.00
Election Workers		\$400.00
Road Rally		\$400.00
Interest	\$159.64	\$350.00
Member Donations	\$1,192.50	\$1,192.50
Preschool Book (1996)	\$52.00	\$52.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$6,309.14	\$11,516.50

EXPENDITURES

Per Member Payments (PMP/Dues):		
LWWUS (National)	\$539.13	\$1,700.00
LWWA (State)	\$486.00	\$1,400.00
LWWLC (County)		\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Local Program Expenses:		
Action/Lobbying		\$100.00
Programs (includes all room rental)	(\$9.50)	\$500.00
Hospitality	\$7.00	\$150.00
Kids First Fair		\$250.00
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration	\$53.34	\$25.00
Voter Service/Candidate Forums	\$240.00	\$600.00
Annual Meeting	\$15.00	\$50.00
Bank Charges	\$17.40	\$15.00
Convention/Meetings		
LWWUS Convention/1998		\$900.00
K. Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals		\$200.00
Gorton Rent		\$300.00
Insurance (purchased through LWWLC)		\$85.00
Mailing Permat (bulk)		\$85.00
Membership		\$500.00
Newsletter		
Printing	\$189.00	\$750.00
[Redacted]	\$100.00	\$230.00
Officer Expenses:		
President		\$130.00
President's Discretionary Fund		\$250.00
Secretary	\$45.63	\$100.00
Treasurer		\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery		\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$1,979.76	\$11,516.50

NET WORTH:

	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$4,014.97	\$7,510.30
Certificate of Deposit*	\$6,644.31	\$6,644.31
Education Fund	\$4,314.06	\$4,314.06
NET WORTH:	\$14,973.34	\$18,468.67

*6 mo. CD @ LFB&T; matures 10/16/97;
5.250% APR, 5.37% yield

Friday, October 10, 1997
 Quicken, LWV 95-97 - LWV Checking

Northern Trust Checking Account
 9/17/97 Through 10/10/97

Date	Description	Memo	Category	✓	Amount
Balance 9/16/97					4,014.97
9/17/97 1126	Mary Jane Wolter		Officer Exp:Secretary	✓	-38.11
9/17/97 1127	Char Kreuz		Voter Reg	✓	-21.25
9/18/97 1128	Linda Hinde		Membership	✓	-206.76
9/18/97 1129	VOID			✓	0.00
9/18/97 1129	South Gate Cafe	Sept. Lcg. Update	Program:Program Exp	✓	-815.50
9/19/97 1130	Deposit		split	✓	1,802.50
9/24/97	Deposit		split	✓	195.00
9/25/97 1131	Mr. Speedy	Oct/25Occ/8pp	Newsletter:Printing	✓	-64.00
9/26/97	Deposit/dues		split	✓	350.00
9/30/97	Interest Earned		Interest Earned	✓	5.85
9/30/97	Service charge		Bank Charges	✓	-17.40
10/3/97	Deposit/dues		split	✓	745.00
10/10/97	Deposit/Dues		split	✓	840.00
10/10/97	Deposit/Bridge		split	✓	720.00
Total 9/17/97 - 10/10/97					3,495.33
Balance 10/10/97					7,510.30
Total Inflows					4,658.35
Total Outflows					-1,163.02
Net Total					<u>3,495.33</u>

Member Interest Form Responses (10/14/97)

I am interested in workshops on:

1. leading successful meetings
Cindy Morehead
Carol Gilbert
Mary Mathews
Maureen Grinnell
Mary Claire Briggs
2. moderating debates and community forums
Cindy Morehead
Melanie Rummel
Carol Gilbert
Mary Mathews
Maureen Grinnell
3. becoming a deputy registrar and registering voters
Mary Jane Wolter
Christa Donnelly
Mary Mathews
Alice Flaherty
4. becoming a candidate; running and winning
Judy Engle
Mary Mathews

I am willing to work on the following League committees:

5. the membership committee
6. the hospitality committee
Emily Jennings
7. the publicity committee
Roycealee Wood
Kathy Lawson

8. the voter service committee
Cindy Morehead
Alice Pierce
Kathy Lawson
Lorraine Bach
9. the observer corps
Jill Lauer (Reading only)
Cindy Morehead
Pauline Mohr
Christa Donnelly
10. the fundraising committee

I am interested in a discussion group on:

- | | | |
|------------------|------------------|---------------------|
| 11. Lake Forest | 12. Lake Bluff | 13. Foreign Affairs |
| Jill Lauer | Judy Engle | Janet Ullman |
| Eleanor Knight | Janet Ullman | Eleanor Knight |
| Kay Friedberg | Cindy Morehead | Cindy Morehead |
| Christa Donnelly | Roycealee Wood | Betty Buker |
| Mary Mathews | Emily Jennings | Christa Donnelly |
| Kathy Lawson | Ann Grant | Kathy Lawson |
| | Christa Donnelly | Mary Claire Briggs |
| | Karen Bush | |
14. Senior Issues
Eleanor Knight
Joy Hodgen

I am interested in working on:

15. Student mock elections
Beatrice Schuetz Mueller
Roycealee Wood
Melaine Rummel
Alice Flaherty
Lorraine Bach

16. Kids First Health Fair

Eleanor Knight
Janet Ullman
Cindy Morehead
Roycealee Wood
Janice Rogaliski
Emily Jennings
Betty Buker
Ann Grant
Linda Williams
Courtney Williams
Christa Donnelly
Mary Mathews
Alice Flaherty
Maureen Grinnell
Linda Hinde

17. the study of local nominating/caucus procedures

Judy Engle
Alice Pierce
Melanie Rummel
Carol Gilbert

18. Bridge Group

Emily Jennings (sub only)

Others:

Round table discussion on extension of Route 53 - Mary Mathews

Shields Township - Eleanor Knight

One Shot Jobs - Ann Hamlin

A a B b C c D d E e F f G g H h I i J j K k L l M m N n

LEAGUE OF WOMEN VOTERS OF LAKE FOREST • LAKE BLUFF CONDUCT

SCHOOL BOARD CANDIDATE FORUMS

Lake Forest Community High School District #15

October 16th 7:00 - 9:00 pm, Gordon Community Center

Channel 17 LIVE!

Six candidates running for four seats:

Ed Koblstein, John Kallistos, Anne McTully, Janet Miller, Karl Snodlin, Jay Whipp

Lake Forest Elementary School District #67

October 29th 7:00-9:00 pm, Gordon Community Center

Channel 17 LIVE!

Four candidates running uncontested for four seats:

Sharon Gowan, Kenneth Harrison, Charles Hoffman, William Vernon

Join the League of Women Voters and fellow residents to ask questions of the candidates and learn more about their plans and goals for our schools in Lake Forest!

Agenda

Wednesday, November 19, 1997

Gorton Community Center

Friends' Room

9:30 a.m.

1. Approval of minutes of October 15, 1997 meeting
2. Old Business
 - None
3. New Business
 - Resignation
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton & Carol Gilbert
 - Publicity** - Liese Kant
 - Hospitality** - Judy Grisamore
 - Cable Coordinator** - Alice Flaherty
 - Membership** - Linda Hinde
 - Resources** - Mary Lane Mathews
 - Voter Service** - Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Community Liaison** - Beth Kress
 - Action /Local** - Phyllis Albrecht
 - Action/State & National** - Anne Csar
 - LWV-Lake County Board Liaison** - Linda Bartmes
 - League Lines** - Bev Adamczyk
5. Adjournment

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the November 19, 1997 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Susan Garrett presiding, Peg Heldring, Ann Hollis, Elaine Slayton, Carol Gilbert, Liese Kant, Judy Grisamore, Linda Hinde, Mary Mathews, Mary Claire Briggs, Char Kreuz, Phyllis Albrecht, Anne Csar, Bev Adamczyk, Mary Jane Wolter

Absent: Alice Flaherty, Beth Kress, Linda Bartmes

Minutes: The minutes of October 15th were approved by Linda and seconded by Elaine.

Old Business:

1. Char reported that the Nominating Procedures Recommendation was in the last League Lines and a summary will be sent to elected and appointed officials in January or February.
2. Elaine reported that the pre-school directory needs updating. The directory was published in 1996 and new schools need to be added. We still have about 250 directories. It was decided to add an insert page with the updated information and advertise the updated directory in the League Lines and the newspapers. Elaine needs help with the directory and calls will be made to Judy Engle and Kathy Lawson.

New Business:

1. Susan submitted her letter of resignation as she has considered running for State Representative of the 59th District. Her final decision will be made by December 1st. League policy required Susan to resign as President.

Ann Hollis has agreed to fill in as interim President. Char moved that Ann Hollis become president and Liese seconded the motion. It was passed. Ann will continue to serve as treasurer as well.

2. The December 2nd Board Meeting has been cancelled.

COMMITTEE REPORTS

Treasurer - Ann Hollis

We have a current balance of \$17,617.21. Expenses were: payments to the National, State, and County Leagues for dues, and for the candidate forums. Income was: from member dues, and from the Lake

Forest Bank & Trust for the candidate forums. The CD was renewed at a lower rate and matures in April.

1. Programs - Elaine Slayton and Carol Gilbert

The December program will be catered by Sunset Foods for \$6.00 a person. Linda Hinde's friend will provide silk or dried centerpieces that will be for sale at no cost to the League. The Lake Forest Bookstore will set up a booth for book sales with 10% of the profit given to the League. Elaine thanked Linda, Carol, and Susan for the great invitations.

The January round table on senior housing is progressing but no date has been set. Elaine talked with Ray Geraci, Highland Park Mayor. He said a \$45,000 senior housing study was done but to date has not been used. They have a Housing Commission headed by David Hoffman and Elaine has been trying to contact him. Highland Park has 60+ units of senior housing and will try to purchase three more pieces of land for senior housing. Char asked Elaine to find out what are the ranges of rents for these units. The round table will be scheduled for the end of January could include Chuck Crook, Suzanne Bunta, a representative from the Highland Park Housing Commission, and a representative from the Deerfield senior housing group.

2. Publicity - Liese Kant

Liese will publicize the Barbara Rinella Luncheon in the newspapers. Ann will work with Liese on Susan's resignation release.

3. Hospitality - Judy Grisamore

The candidate forum treats were well received especially by the Girl and Boy Scouts.

5. Cable Coordinator - Alice Flaherty

She did a great job at the candidate forums.

6. Membership - Linda Hinde

Linda reported four new members since last month. She sent a reminder postcard to the 21 members who joined last year but haven't rejoined this year. Ann reported 128 members in total. Linda passed out copies of "Member Interest Form Responses".

7. Resources - Mary Mathews

Letters were sent to banks (Biltmore, Northern Trust, Harris, and Lake Forest Bank & Trust). Lake Forest Bank & Trust sponsored the candidate forums. Mary will contact the other banks to sponsor the Senior Housing Round Table program.

9. Voter Service - Mary Claire Briggs

Mary Claire thanked all board members that helped. Sixty people attended the Lake Forest High School Forum, 40 attended the Lake Bluff Park District Forum, and 10 attended the District 67 Forum. The Boy Scouts and Girl Scouts were a positive addition. The cablecasting went very well. The microphone was a big help. It was suggested to request time on cable now for the fall forums in 1998. Steve Laurila will provide figures on the number of viewers for each of the forums.

10. Voter Registration - Char Kreuz

Char will conduct a "How to be a Registrar" session after December. Liese will publish this in the newspapers and Bev will publish it in the League Lines.

10. Community Liaison - Beth Kress

Beth has volunteered to be a census taker for the Lake Forest Special Census. They have just enough people who volunteered to be census takers. Beth has done a great job working with the city. The city did take Anne's recommendation and sent out a reminder card. The city felt this was a very helpful suggestion.

11. Action - Local - Phyllis Albrecht

None

12. Action/State & National - Anne Csar

None

13. LWV - Lake County Board Liaison - Linda Bartmes

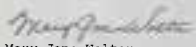
The transportation seminar reviewed their transportation proposals and how they evaluate transportation issues. The January program will be about "The Successful Family" by Sally Jones.

14. League Lines - Bev Adamczyk

There will be a January newsletter but not a December newsletter. The January newsletter will be out early in January and will include information about the January senior housing round table program. Bev thanked Char for the nominating procedures article for the November League Lines.

Next meeting in January to be announced.

Respectfully submitted,


Mary Jane Wolter

Susan Garrett

1181 MELODY ROAD
LAKE FOREST, ILL. 60045
847-295-4001
FAX 847-295-4515

November 19, 1997

Dear League Board Members:

I was recently asked by the Democratic Party to run as their candidate for State Representative of the 59th District. While it is an honor to run for any elected office, I realize it carries a great responsibility. After careful consideration, discussion with my husband Scott, my son Brett and my daughter Lizzie and speaking to close friends, I have decided to begin passing petitions to get my name on the ballot. Once I begin this process, I will be in a better position to make a final decision on my candidacy. I will make my final decision by December 1st.

So, it is with great regret that I must resign my position as President of the League. As you know, it is the policy of the League (consistent with its nonpartisan status) that board members running for elected office, must resign.

I will continue to support the League and maintain my membership. In fact, I hope to continue to attend forums, events and board meetings. I am convinced that the League is one of the most valuable and worthwhile organizations in the country. And there is no doubt in my mind, thanks to a strong board and supportive members, that our League will continue to be a voice and a resource for making democracy work locally, and at the state and national levels.

My heart will always be with the League, and I thank all of you for allowing me the opportunity to serve this fine organization.

Sincerely,



Susan Garrett

Member Interest Form Responses (11/18/97)

I am interested in workshops on:

1. leading successful meetings
Cindy Morehead
Carol Gilbert
Mary Mathews
Maureen Grinnell
Mary Claire Briggs
Lisa Dietrich
Kimberly Moss
Fran Goostrey
2. moderating debates and community forums
Cindy Morehead
Melanie Rummel
Carol Gilbert
Mary Mathews
Maureen Grinnell
3. becoming a deputy registrar and registering voters
Mary Jane Wolter
Christa Donnelly
Mary Mathews
Alice Flaherty
4. becoming a candidate; running and winning
Judy Engle
Mary Mathews
Lisa Dietrich
Dr. Mare McHugh

I am willing to work on the following League committees:

5. the membership committee

6. the hospitality committee
Emily Jennings
7. the publicity committee
Roycealee Wood
Kathy Lawson
8. the voter service committee
Cindy Morehead
Alice Pierce
Kathy Lawson
Lorraine Bach
Kimberly Moss
Fran Goostrey
9. the observer corps
Jill Lauer (Reading only)
Cindy Morehead
Pauline Mohr
Christa Donnelly
Janet Nelson
10. the fundraising committee

I am interested in a discussion group on:

- | | | |
|------------------|------------------|---------------------|
| 11. Lake Forest | 12. Lake Bluff | 13. Foreign Affairs |
| Jill Lauer | Judy Engle | Janet Ullman |
| Eleanor Knight | Janet Ullman | Eleanor Knight |
| Kay Friedberg | Cindy Morehead | Cindy Morehead |
| Christa Donnelly | Roycealee Wood | Betty Buker |
| Mary Mathews | Emily Jennings | Christa Donnelly |
| Kathy Lawson | Ann Grant | Kathy Lawson |
| Kitty Lansing | Christa Donnelly | Mary Claire Briggs |
| Pat Curren | Karen Bush | Kitty Lansing |
| Kimberly Moss | Fran Goostrey | Terry Kressl |
| Terry Kressl | Lisa Dietrich | |
| Dr. Marie McHugh | Patricia Curren | |
| | Terry Kressl | |

14. Senior Issues
Eleanor Knight
Joy Hodgen
Fran Goostrey
Patricia Curren
Terry Kressl

I am interested in working on:

15. Student mock elections
Beatrice Schuetz Mueller
Roycealee Wood
Melaine Rummel
Alice Flaherty
Lorraine Bach
Dr. Marie McHugh

16. Kids First Health Fair
Eleanor Knight
Janet Ullman
Cindy Morehead
Roycealee Wood
Janice Rogaliski
Emily Jennings
Betty Buker
Ann Grant
Linda Williams
Courtney Williams
Christa Donnelly
Mary Mathews
Alice Flaherty
Maureen Grinnell
Linda Hinde
Kimberly Moss

17. the study of local nominating/caucus procedures
Judy Engle
Alice Pierce
Melanie Rummel
Carol Gilbert
Linda Hinde
Fran Goostrey
Janet Nelson

18. Bridge Group
Emily Jennings (sub only)

Others:

Round table discussion on extension of Route 53 - Mary Mathews
Shields Township - Eleanor Knight
One Shot Jobs - Ann Hamlin