

LAKE FOREST LEAGUE OF WOMEN VOTERS

A regular meeting of the Lake Forest League of Women Voters was held on Monday, January 9, 1956 at 1:45 PM, in Lois Durand Hall with Mrs. Christie, President, presiding. There were over 50 members present.

Mrs. Bowen submitted the Treasurer's report which was approved as read:

Balance Dec. 1, 1955		\$ 1644.98
Receipts		
Dues	3.50	
Finance	173.00	
Miscellaneous	6.00	
Handbook account	<u>272.75</u>	
		<u>455.25</u>
		2100.23
Disbursements		
Meetings	5.00	
Publications	18.68	
Pledge to State	437.50	
Printing	28.00	
Bank charges	<u>1.54</u>	
		<u>490.82</u>
Balance, Jan. 1, 1956		\$ 1609.41
Reserve & Handbook		951.20
Balance for budget		\$ 658.21

She also reported on the Finance Drive that a total of \$1970 had been raised: \$877.50 from members and \$1092.50 from non-members.

The minutes of the December meeting were read and approved.

Mrs. Christie called attention to the paper being passed for the members to sign up as workers to assist at the National Convention in Chicago in April. She asked those interested to be sure to sign today, as the list must be sent in this evening.

She also reminded the membership to contact the members of the Nominating Committee, listed in the Bulletin, as to their suggestions for the officers to be elected this April. She announced a World Politics course being planned by Mr. Kenneth Wells, to be held at Durand Institute, and said those interested should call him.

Mrs. Glone announced two World Trade workshops to be held Jan. 25th

January, 1956

Regular Membership Meeting

and Feb. 1st in preparation for our February 6th meeting.

Mrs. Smith, City Planning Chairman, announced three workshops for February 16th and 23rd and March 1st, and that Mr. George Beach would be the speaker for the March membership meeting. She asked those interested in participating in the workshops to sign the chart for study subjects after this meeting. ^{Ms. Christie announced a recreation workshop at the home of Edwara Weiles, and three additional workshops on the Illinois Revenue Article.}

~~She~~ ~~Mrs. Christie~~ then presented Mrs. Granger Brown, Chairman of the State Revenue item, who introduced our speaker Mr. Kenneth Clapper, a lawyer from Danville. Mr. Clapper illustrated the defects in the present Revenue Article of the Illinois Constitution, and outlined some ways in which the proposed amendment could remedy these.

After an interesting question period, Mrs. Christie thanked Mr. Clapper, and urged the members to attend the additional workshops as an aid in forming an opinion as to the League's stand, if any, on the Revenue amendment to be voted on next November.

There being no further business, the meeting was adjourned for tea. Our hostesses were Mrs. Roger Bronson and Mrs. Charles H. Brown.

Respectfully submitted,

Wm S. Spaul
Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS

A regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held Monday, Jan. 16, 1956, in the home of Mrs. Richard Bentley, with Mrs. Christie, President, presiding.

Present were Mesdames: Hoy, Quinlan, Bentley, Lehmann, Boyden, Stickney, Bowen, Steiner, Buchen, Brown, Baird, Holt, Christie, Hodgkins, Wilson, Nagel, Andrus, Mosey, Zillmer, Glore, and Spiel (21)

The minutes of the December meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read, showing a working balance of \$658.21, plus a reserve of \$678.45, and a transfer from the Handbook account of \$272.75, making a total of \$1609.41. She reported for the Finance Campaign a total of \$1970 : \$1092.50 from non-mambers, and \$877.50 from members.

Mrs. Christie introduced Mrs. Willard Boyden, Co-chairman of Voters Service, and Mrs. Frank Zillmer, Chairman of the Telephone Committee. She called attention to an article on the League to appear in the Feb. 7th issue of LOOK, and a radio interview with Mrs. Lee on Thursday, Jan. 20th at 10:30 AM. She read a telegram from Mrs. Lee to President Eisenhower, Secretary Dulles, and members of Congress on the subject of U.S. membership in OTC, and announced the issue of a new Freedom Agenda pamphlet on the 14th Amendment.

Mrs. Hodgkins asked those who had ordered the League Program Records and the Reapportionment maps to get them from her.

Mrs. Steiner said the next Membership luncheon would be Feb. 6th at the home of Mrs. John Suter. Mrs. Bowen reported that only \$724 in dues had been collected this year as against the \$770 estimated in the budget, and based on a membership of 220. The League had lost 24 members and gained 15 new ones, making a present total of 208.

Mrs. Christie said she had a request from the new Young Women's Club asking for a speaker to explain the League and the Blue Ballot. It was suggested Mrs. Trowbridge be asked to be the speaker.

The Board then turned to the appointment of a Budget Committee. Mrs. Nagel the Nominating Committee suggested Mrs. Kenneth Birney, Mrs. Ansel Kinney, Mrs. Keith Carpenter, Mrs. Frederick Quinlan, with Mrs. Norman Anderson as Chairman. Mrs. Stickney moved that the slate of the Nominating Committee be accepted. The motion was seconded by Mrs. Lehmann and carried (Y6 - N5).

Mrs. Glore announced plans for two workshops on World Trade: the first on the 10th General Assembly of the UN, January 25th; and the second on a summary of the accomplishments in world trade for last year, February 1st. She proposed these two in preparation for the February 6th meeting at which Mr. John Fenelley would be the speaker, with more to follow if interest and material warranted.

Mrs. Christie announced City Planning workshops in February to prepare for the March meeting at which Mr. George Beach would be the speaker, and a Recreation workshop January 30th at the home of Mrs. Edward Welles.

Mrs. Brown announced her plans for three Fiscal Structure workshops: January 23rd and 31st, and Feb. 6th. She said the State League wanted an expression of opinion from the local Leagues as to what stand, if any, they should take on the Revenue Amendment. She read excerpts from a questionnaire sent by the State League, which, it was suggested the Board answer at its next meeting. It was also suggested that the opinion of the membership could be ascertained by passing a paper at the Feb. 6th meeting on which they could vote whether they favored the League's supporting, opposing, or remaining neutral on the amendment.

Mrs. Christie reminded the Chairmen about filling out the three report forms, and the importance of keeping their notes up to date.

Mrs. Stickney said that three groups were continuing their discussion meetings on the Principles of American Liberty; some on the 5th Amendment, and some on the Chafee pamphlet.

Mrs. Buchen announced two Voters Service workshops, February 20th and 27th, on the Primaries, and Political Parties. She also proposed gathering information on the candidates in the coming primaries and asked the Board opinion on presenting this to the membership and the community without duplicating the efforts of other Leagues or other organizations. It was suggested the other Lake County Leagues be asked to cooperate in gathering information, compiling voting records, and recording answers to questions ^{agreed on as} pertinent to each office. It was agreed that this information be published in the Lake Forester.

Discussion was also raised as to the program for the April Annual Meeting: whether to have a luncheon meeting with the business (election officers, approval of budget and agenda, etc.) preceding, and Voters Service reports afterwards; or a speaker on Primaries or the two party system, with specimen ballots and a display of reports on candidates. The Board agreed to consider these and other possible alternatives.

Mrs. Baird moved that the April meeting be held on the 9th instead of the 2nd. The motion was seconded by Mrs. Lehmann and carried.

Mrs. Baird asked any Chairmen having additional information for the Bulletin to be sure to call her this evening.

The Board then turned to reaching a decision on non-partisanship as a guide for the Nominating Committee in their selection of new officers and directors. It was agreed that partisan activity consisted of (1) holding an elected or appointed political office; (2) participating in fund raising for a political party or candidate; and (3) being an officer of a political club or organization. Mrs. Brown moved that this directive apply only to the President, Treasurer, Finance Chairman, and Voters Service Chairman of the Lake Forest League of Women Voters. Mrs. Mosey seconded the motion which was carried. It was also agreed that the application of this directive to the partisan political activity of husbands of these League officers would be determined by the amount of publicity involved, at the discretion

January, 1956

Board Meeting

of the Board.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Walter S. Spaul

Secretary

February, 1956

Regular Membership
Board Meeting

LAKE FOREST LEAGUE OF WOMEN VOTERS

A regular meeting of the Lake Forest League of Women Voters was held at 1:45 PM, Monday, Feb. 6, 1956, in Lois Durand Hall, with Mrs. Christie, President, presiding. There were about 50 members present.

The minutes of the January meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read:

Balance, Jan. 1, 1956		‡ 1609.41
Receipts		
Dues	17.50	
Finance	95.00	
Publications	<u>10.50</u>	
		<u>123.00</u>
		1732.41
Disbursements		
Speaker	25.00	
Meetings	5.00	
Printing	38.66	
Publications	19.26	
Dept. Chair Exp.	<u>3.40</u>	
		<u>91.32</u>
Balance, Feb. 1, 1956		‡ 1641.09
(in bank)		

Mrs. Christie reported the final contributions to the Finance Campaign to be an all time high of ‡2015.

Mrs. Buchen, Voters Service Chairman, announced a meeting at her house tomorrow for those interested in interviewing candidates for the primaries; and two workshops on Political Parties, and Primaries for Feb. 20th and 27th. The material, "The Role of Political Parties USA", for the first workshop was available on the membership table.

Mrs. Christie called attention to the chart being passed to sign up for the City Planning workshops being held Feb. 16th, 23rd and Mar. 1st, by Mrs. Solomon B. Smith, at the first of which Mr. William Douglas, City Manager, would be present to discuss the Lake Forest Official Plan. She also called attention to an article on the League to appear in the Feb. 9th issue of the Christian Science Monitor.

Mrs. Granger Brown, Chairman of the Illinois Revenue Article item, explained the wish of the State Board for an expression of opinion from

February, 1956

Regular Membership
Board Meeting

local Leagues on what stand to take on the proposed revenue amendment; that the Leagues must be prepared to give Voters Service information whether the League as a whole should be for, against, or taking no position; and that these recommendations were not necessarily binding on the State Board, but would serve as a guide on reaching a general consensus of opinion. After a brief summary of our fiscal structure as authorized by the present revenue article, and the ways in which the amendment might change this situation, Mrs. Brown passed a paper asking the membership to sign whether they favored the League's supporting, opposing, or taking no position.

Mrs. Christie then presented Mrs. Glore, Chairman of the World Trade item, who introduced our speaker, Mr. John Fennelley, Chairman of the Committee for a National Trade Policy. Mr. Fennelley described the principal trade problems before this session of Congress as being the implementation of GATT through participation in OTC; and the lowering of tariffs through RTA, and encouragement of U.S. foreign investments. He also discussed the desirability of increased international trade and its relation to U.S. interna~~s~~l economy.

There followed a most interesting question period after which Mrs. Christie thanked Mr. Fennelley and Mrs. Glore, and adjourned the meeting for tea. Our hostesses were Mrs. Donald Welles and Mrs. Scott Bromwell.

Respectfully submitted,

Wain S. Spief.
Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS

A regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held Monday, Feb. 13, 1956, in the home of Mrs. Howard Roberts, with Mrs. Christie, President, presiding.

Present were Mesdames: Roberts, McLaughlin, Stickney, Cordray, Steiner, Hodgkins, Brown, Boyden, Buchen, Rogers, Quinlan, Baird, Hoy, Christie, Bentley, Zillmer, Holt, and Spiel. (18)

The minutes of the January meeting were read and approved.

It was decided to postpone the Treasurer's report in the absence of Mrs. Bowen.

Mrs. Hodgkins asked those interested in obtaining the Program Record, to do so from her.

The first business before the Board was the planning of the Annual Meeting. Mrs. Cordray reported that a lunch consisting of a hot dish, salad, coffee and brownies could be served by Mrs. Gist for \$1.50, and Mrs. Zavodka for \$1.25, each asking for a guarantee of 50. Mrs. Hodgkins moved that the Annual Meeting be a luncheon meeting held at Hixon Hall. Mrs. Brown seconded the motion which was carried. Mrs. Christie asked for, and received approval on making the necessary change if Hixon Hall were unavailable.

Mrs. Buchen described her plans for the program of the meeting: to hand out extra copies of the material on candidates in the Lake Forester; and to get a speaker to discuss the activities and make-up of national party conventions. Such speakers were mentioned as Genl. Wood, Mr. Girard, and Mr. Lindsay from Decatur, and Dr. Hahnke. It was agreed that Mrs. Buchen and Mrs. Boyden proceed with the arrangements for getting a speaker. Mrs. Baird moved and Mrs. Brown seconded that Mrs. Buchen be authorized to spend up to \$6.50 for the Lake Forester inserts to pass out at the meeting. The motion was carried, Mrs. Buchen asked those planning to attend her workshop to obtain the pamphlet, "The Role of Political Parties USA".

Mrs. Christie described the meeting of the Cit Caucus Committee,

Sunday, February 12th, to reorganize into a Municipal Citizen's Party with a standing caucus committee consisting of eight persons from each ward. The term of office of these committee members is to be four years, staggered so that two new members from each ward are elected every year. Mr. Albert D. Farwell was elected chairman. The function of this committee is to make recommendations for candidates for city offices, and members of the school and recreations boards.

Mrs. Christie then asked the Board to consider proposals for our local agenda which must be submitted to the membership one month in advance of the annual meeting. She said an announcement asking for suggestions would appear in the next issue of the Bulletin. The final draft could then be agreed upon at the March Board meeting, at which time we would also have to fill out an evaluation questionnaire and consider the budget. It was decided the members would bring sandwiches to this meeting to be held at Mrs. Glore's.

Mrs. Steiner reported there were now 24 new members making a total of 217. Of these there were 69 who paid their dues but had not attended meetings or workshops during the past two years. She asked for, and received the Board's approval in putting these on an inactive list. It was suggested their names might be given to Mrs. Cordray as hostesses. Mrs. Steiner then made an extensive report on the attendance at meeting for the past three years, and the influence, if any, of such factors as subject matter, speakers or place of meeting.

Mrs. Brown reported the results of the voting on the Revenue Amendment at the membership meeting had been: 20 for support (12 had attended the workshops); 3 to oppose (1 attended workshops); and 19 for no position (3 attended workshops). She asked for a consensus of the Board's feeling. The vote was 12 for support, 1 oppose, and 6 no position.

Mrs. McLaughlin reported on the State Finance meeting: their necessity for raising various items in the budget, of which it was felt

all were legitimate with the possible exception of one; namely issuing two additional Illinois Voters, raising the cost from \$1650 to \$2200.

It was agreed our Board should notify the State Board of our feeling that the present 8 issues were sufficient.

We were also asked to raise our pledge to State to \$1800 (a raise of \$49). Mrs. Steiner moved and Mrs. Baird seconded that we accept a \$49 increase in our pledge to State next year. After considerable discussion as to the desirability of increasing our pledge or helping out by means of a gift, the motion was carried: 6 Yea - 5 Nay.

Mrs. Christie read a note from the National Board's Public Relations Chairman thanking Mrs. Mosey for her excellent copy covering our League, particularly on the Individual Liberties item.

The Board then turned to a discussion of the National agenda items as proposed in the National Board Report, and answering the questionnaire sent apropos these items. Mrs. Steiner suggested asking the membership to send in their suggestions by our next Board meeting, at which time we could take up this matter more thoroughly. Mrs. Bentley stated that at a meeting of her committee it was agreed to follow the National Board's recommendation on the Conservation item, with the possible consideration of adding such wording as would permit action.

The Board decided to proceed with the election of two delegates and two alternates to the National Convention, assuming we would be allotted that number although we had not as yet received official notification. Mrs. Richard Bentley and Mrs. Robert Andrus were elected as delegates, and Mrs. George Steiner and Mrs. Roger Baird as alternates.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marie S. Spill
Secretary

March, 1956

Board Meeting

LAKE FOREST LEAGUE OF WOMEN VOTERS

A special meeting of the Board of Directors of the Lake Forest League of Women Voters was called by Mrs. Christie, President, in her home on Thursday, March 1, 1956.

Present were Mesdames: Lehmann, Mosey, Christie, Stickney, Rogers, Steiner, Hoy, Brown, Baird, Bowen Hodgkins, Spiel (12 voting members) Nagel, Boyden and Roberts (total 15).

Mrs. Christie explained the purpose of this meeting was to formulate proposals for our local program to submit to the membership at the March 5th meeting. The following program was voted to be submitted:

LOCAL CURRENT AGENDA:

1. Publication of the handbook, "Facts for Lake Foresters."

motion by Mrs. Brown, seconded by Mrs. Rogers unanimously carried

2. That the League undertake a Know Your Town survey.

motion by Mrs. Baird, seconded by Mrs. Lehmann unanimously carried

3. Active support for an adequate health and sanitation program for Lake Forest.

motion by Mrs. Rogers, seconded by Mrs. Spiel carried 11 to 1

LOCAL CONTINUING RESPONSIBILITIES

1. Support of a recreation program suitable to the needs of Lake Forest.

motion by Mrs. Lehmann, seconded by Mrs. Stickney-unanimously carried

2. Continued interest in metropolitan area planning.

motion by Mrs. Hodgkins, seconded by Mrs. Brown unanimously carried

3. Continued interest in improvement of county health services.

motion by Mrs. Brown, seconded by Mrs. Baird unanimously carried

4. Support of adequate public education for Lake Forest.

motion by Mrs. Stickney, seconded by Mrs. Steiner unanimously carried

Other subjects brought up were: a study of the desirability of fluoridation of the water system, by Mrs. Baird; and a study of the county mental health program, by Mrs. Stickney. Mrs. Stickney reported that Lake

March, 1956

Board Meeting

Forest's share of joining the Family Service of Highland Park would be \$9000 for one year; that the Lake Forest Citizens's Committee on Mental Health was considering a drive for funds; and that the Lake Forest Hospital staff unanimously approved that Lake Forest join the Highland Park facilities

Mrs. Boyden reported on talks regarding the sanitation of the beach with Dr. Burgert and Mr. Douglas. Dr. Burgert had said that: the water was as pure here as any place; that the beach was only closed for one 3 day period last summer, and before that for a short period three years ago; that Fort Sheridan does a good job on sewage disposal but Great Lakes is not so good; most Lake Forest residents (along the beach) can't find their septic tanks, and don't know if they are in good repair. Mrs Douglas said that everything was under control; that the city has plans for new sewers and is carrying them out as rapidly as funds permit.

It was decided to study and consider an amendment to our by-laws necessary for the inclusion on Continuing Responsibilities in our program at our next Board meeting, March 12th.

Mrs. Christie urged all those present to be sure and attend this meeting as there was much important additional business to be accomplished: the discussion of the budget, the evaluation of the League, and the National agenda proposal.

There being no further business the meeting was adjourned.

Respectfully submitted,

Laura S. Spill
Secretary.

March, 1956

Board Meeting

LAKE FOREST LEAGUE OF WOMEN VOTERS

A regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held in the home of Mrs. Charles F. Glore, Jr., on Monday, March 12, 1956, with Mrs. Christie, President, presiding.

Present were Mesdames: Zillmer, Anderson, Rogers, Hodgkins, Smith, Cordray, Steiner, Bowen, Brown, Bentley, Suter, Boyden, Birney, Andrus, Hoy, Glore, Christie, Nagel, Baird, Stickney and Spiel. (21)

The minutes of the February meeting were read and approved.

Mrs. Christie said the official notice for delegates to the Convention had come from the National Board; that we were allotted two delegates, not transferable, and one visitor, with no voting privileges. Since the delegates must, therefore, attend the entire session, Mrs. Andrus, Mrs. Steiner, and Mrs. Baird, were unable to accept the appointment. Our delegates would now be Mrs. Richard Bentley and Mrs. David Stickney.

The minutes of the special March 1st meeting (to formulate our local program) were then read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read, showing a balance March 1, 1956 of \$ 1581.71. She reminded the Chairmen to be sure to report their expenses before the end of this month. She reported anticipating a balance of near \$50 over this year's budget; the receipts from the Finance Drive and the handbook account offsetting the extra expenses for publications and an addressograph.

Mrs. Smith said she would appreciate Mrs. Hoy's writing Mr. George Beach to thank him for being our speaker at the March 5th meeting.

Mrs. Brown announced that the State Board had decided the League should support the proposed Revenue Amendment.

Mrs. Anderson, Chairman of the Budget Committee, explained the changes proposed for our 1956-57 Budget. The Board voted additional changes as follows:

Mrs. Hoy moved,
Mrs. Steiner, seconded

To increase the item under President's expenses to \$50. Motion carried.

Mrs. Hodgkins moved
Mrs. Hoy seconded

To increase expenses for publications to \$110. Motion carried.

To balance the budget it was decided that \$300 be taken from the Reserve. Mrs. Stickney moved the Budget be approved as changed. Mrs. Baird seconded the motion which was carried.

Mrs. Brown moved and Mrs. Cordray seconded that the delegates to the National Convention be allowed \$80 each, and that the League pay the registration fee for the visitor. The motion was carried.

It was agreed that the name of this item on the budget be changed to "Convention and delegates' expenses".

The Board then considered the National Board's proposals for Current Agenda. After considerable discussion it was agreed:

- 1) To approve the INDIVIDUAL LIBERTIES item as proposed.
- 2) Mrs. Spiel moved to accept the Conservation Committee's suggestion for an addition to the Conservation item as follows:
CONSERVATION: A study of water resources,
add - for the purpose of determining wise policies
for their use and preservation.
Mrs. Bowen seconded the motion which was carried.
- 3) Mrs. Stickney moved that the Board recommend the addition of World Trade as a third item:
Support of U.S. trade policies that will help solve national and international problems.
The motion was seconded by Mrs. Bowen and carried.

The delegates were advised that they were uninstructed and free to use their judgment after ascertaining the trends of the convention. It was brought out that the majority feeling of our Board was for support of all three items.

Mrs. Cordray announced the arrangements had been completed for the Annual Meeting to be held at Nixon Hall, ; to start at 12:00 o'clock, with lunch for \$1.25, the members to pay at the door. She proposed to send double postcards for the members to let her know if they were coming. Mrs. Bowen agreed the money could be taken from the miscellaneous account to

March, 1956

Board Meeting

provide for the expense of the cards, napkins, plates, etc. Mrs. Christie stated the plans were for the business part of the meeting to be held at about 1 o'clock, to be followed by a speaker, Mrs. Raymond S. Simons, on Behind the Scenes at a Political Convention. She asked each Board member to assume responsibility for the attendance of at least one other member, to insure the guarantee of 50.

Mrs. Baird announced the deadline for the Bulletin could be extended to March 15th.

It was agreed that Mrs. Brown prepare an amendment to article IX of our By-laws, to include Continuing Responsibilities in our program.

The Board then answered some questions for Mrs. Stickney and Mrs. Glore to assist them in filling out their reports, and answered the questionnaire on the Evaluation of the League sent by the State Board. A copy of the latter is attached to the minutes.

Mrs. Christie told of Mrs. Hixon's files of League material starting from 1920 which she had presented to our library. She suggested the Board might appoint a committee to help in filing this as well as other material accumulated in the progress of the Lake Forest League.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Walter S. Spaul
Secretary.

March, 1956

Regular Membership Meeting

LAKE FOREST LEAGUE OF WOMEN VOTERS

A regular meeting of the Lake Forest League of Women Voters was held in Lois Durand Hall, at 1:45 PM, Monday, March 5, 1956, with Mrs. Christie, President, presiding. There were over 70 members present.

The minutes of the February meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read:

Balance, Feb. 1, 1956		\$ 1641.09
Receipts		
Dues	14.00	
Finance Drive	22.00	
Publications	<u>4.20</u>	
		<u>40.20</u>
		1681.29
Disbursements		
Meetings	20.00	
Publications	10.45	
Action in community	<u>69.13</u>	
		<u>99.58</u>
Balance, Mar. 1, 1956		\$ 1581.71

Mrs. Christie called attention to open candidates meetings being held by the Women's Democratic Club of Deerfield-Shields in Highland Park March 12th, and the Deerfield-Shields Women's Republican Club at the Lake Forest High School March 15th.

She then read the proposed current agenda as recommended by the National Board:

INDIVIDUAL LIBERTIES: Evaluation of the federal loyalty-security programs, recognizing the need for safeguarding national security and protecting individual liberties.

CONSERVATION: A study of water resources.

She asked those wishing to make comments or additional suggestions to contact her, or a member of our Board, by March 12th.

She then asked the secretary to read the recommendations of the Board for our local program, as follows:

CONTINUING RESPONSIBILITIES

1. Support of a recreation program suitable to the needs of Lake Forest.
2. Continued interest in metropolitan area planning.
3. Continued interest in improvement of county health services.
4. Support of adequate public education for Lake Forest.

CURRENT AGENDA

1. Publication of the handbook, "Facts for Lake Foresters".
2. That the League undertake a "Know Your Town" survey.
3. Active support for an adequate health and sanitation program for Lake Forest.

Mrs. Granger Brown explained that the Board felt that item 2, a Know Your Town survey would provide an opportunity to discover where the League could be most helpful; that it was a study in which all the membership could take part; and that it would prove a real community service which had not been performed in over twenty years.

Mrs. Baird explained that item 3, for health and sanitation, had arisen out of the City Planning study which showed certain problems deserving sharper attention, among them drainage, sewage, and the desirability of the fluoridation of the water system. She stated it was the feeling of the Board that this item deserved the interest of the League membership in the coming year.

Mrs. Christie asked the members to study these items and make suggestions to the Board before the Annual Meeting, to be a luncheon meeting at Hixon Hall on April 9th.

Mrs. Nagel, Chairman of the Nominating Committee, read the names of candidates proposed for officers and directors for the coming year, as follows:

President:

1 year term, to fill vacancy
created by resignation of
Mrs. Christie

Mrs. Granger Brown

Vice-president:
2 year term

Mrs. Robert Lehmann

Treasurer:
2 year term

Mrs. Clymer Bowen

Corresponding Secretary:
1 year term to fill vacancy
created by resignation of
Mrs. Ernest Hoy

Mrs. Victor Frary

For Directors:
2 year terms

Mrs. David Stickney
Mrs. George Rogers
Mrs. Walther Buchen

Director:
1 year term to fill vacancy
created by resignation of
Mrs. Granger Brown

Mrs. Herbert McLaughlin

For Nominating Committee:
1 year terms

Mrs. John Christie, Chairman
Mrs. George Reilly
Mrs. Calvin Trowbridge

Mrs. Christie then introduced our speaker, Mr. George Beach, Alderman of the third ward, and a member of the Public Safety, Finance and Public Affairs committees. Mr. Beach explained the changes in the City Plan since 1929 and some of their major causes, as well as reporting on the problems created in various departments by the city's growth, and the Council's plans for meeting these problems.. Mr. Beach, with the assistance of Mr. William Douglas, City Manager, then answered several interesting questions.

There being no further business, the meeting was adjourned for tea. Our hostesses were Mrs. Stuart Otis and Mrs. Arthur Rooney.

Respectfully submitted,

Louise S. Spaul
Secretary.

March, 1956

Board Meeting

LAKE FOREST LEAGUE OF WOMEN VOTERS

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Present were Mesdames: Zillmer, Anderson, Rogers, Hodgkins, Smith, Cordray, Steiner, Bowen, Brown, Bentley, Suter, Boyden, Birney, Andrus, Hoy, Glore, Christie, Nagel, Baird, Stickney and Spiel. (21)

The minutes of the February meeting were read and approved.

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To increase the item under President's expenses to \$50. Motion carried.

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The Board then considered the National Board's proposals for Current Agenda. After considerable discussion it was agreed:

- 1) To approve the INDIVIDUAL LIBERTIES item as proposed.
- 2) Mrs. Spiel moved to accept the Conservation Committee's suggestion for an addition to the Conservation item as follows:
CONSERVATION: A study of water resources,
add - for the purpose of determining wise policies
for their use and preservation.
Mrs. Bowen seconded the motion which was carried.
- 3) Mrs. Stickney moved that the Board recommend the addition of World Trade as a third item:
Support of U.S. trade policies that will help solve national and international problems.
The motion was seconded by Mrs. Bowen and carried.

The delegates were advised that they were uninstructed and free to use their judgment after ascertaining the trends of the convention. It was brought out that the majority feeling of our Board was for support of all three items.

Mrs. Cordray announced the arrangements had been completed for the Annual Meeting to be held at Hixon Hall,; to start at 12:00 o'clock, with lunch for \$1.25, the members to pay at the door. She proposed to send double postcards for the members to let her know if they were coming. Mrs. Bowen agreed the money could be taken from the miscellaneous account to

Arch, 1956

Board Meeting

-3-

provide for the expense of the cards, napkins, plates, etc. Mrs. Christie stated the plans were for the business part of the meeting to be held at about 1 o'clock, to be followed by a speaker, Mrs. Raymond S. Simons, on Behind the Scenes at a Political Convention. She asked each Board member to assume responsibility for the attendance of at least one other member, to insure the guarantee of 50.

Mrs. Baird announced the deadline for the Bulletin could be extended to March 15th.

It was agreed that Mrs. Brown prepare an amendment to article IX of our By-laws, to include Continuing Responsibilities in our program.

The Board then answered some questions for Mrs. Stickney and Mrs. Gloré to assist them in filling out their reports, and answered the questionnaires on the Evaluation of the League sent by the State Board. A copy of the letter is attached to the minutes.

Mrs. Christie told of Mrs. Nixon's files of League material starting from 1920 which she had presented to our library. She suggested the Board might appoint a committee to help in filing this as well as other material accumulated in the progress of the Lake Forest League.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Rose S. Spaul
Secretary.

April, 1956

Board Meeting

LAKE FOREST LEAGUE OF WOMEN VOTERS

A regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held in the home of Mrs. David Stickney, at 10:00 AM, Monday, April 16, 1956, with Mrs. Brown, President, presiding.

Present were Mesdames: Nagel, Hamilton, Bowen, Holt, Anderson, Stickney, Baird, Buchen, Boyden, McLaughlin, Brown, Templeton, Frost, Rogers, Frary, Christie, Trowbridge, Cordray, and Spiel. (19)

The minutes of the March meeting were read and approved.

Mrs. Bowen called attention to the Treasurer's annual report showing a balance of \$294.32 receipts over disbursements for the fiscal year. She then read the monthly report showing a balance, April 1, 1956 of \$1095.52. As \$300 of this had been allotted to the new budget, it would leave a reserve of \$795.52. Both reports were approved as read.

Mrs. Brown read a letter from Mrs. Baird tendering her resignation to the Board due to her moving away from Lake Forest. Mrs. Buchen moved and Mrs. Cordray seconded that the Board accept Mrs. Baird's resignation with the deepest regret. The motion was carried.

Mrs. Baird moved and Mrs. Stickney seconded that the following seven people be appointed to the Board of Directors:

Mrs. Norman Anderson	Individual Liberties
Miss Julia Mae Hamilton	Conservation
Mrs. William D. Frost	Revenue Amendment
Mrs. Willard Boyden	Know Your Town
Mrs. McPherson Holt	Health & Sanitation
Mrs. John Nagel	Membership
Mrs. Richard Templeton	Publicity

The motion was carried.

Mrs. Brown then asked for, and received, the Board's approval in the appointment of Mrs. David Cordray as Social Chairman, and Mrs. Charles F. Glore, Jr, as Chairman of National Continuing Responsibilities, 1, 2, 3, 5.

Mrs. Spiel moved that sufficient copies of the new By-laws be mimeographed for distribution to the Board. The motion was seconded by

April, 1956

Board Meeting

Mrs. Boyden, and carried.

Mrs. Brown asked those Board members who did not have a copy of the Local Leaders Handbook to raise their hands so that enough copies could be ordered.

The Board then turned to consideration of the May, June and October meetings. At the suggestion of Mrs. Cordray, the members agreed to consider and investigate the advisability of holding the Annual Meeting at a later date - either in April, or as late as May. It was felt the report of the convention delegates and workers would furnish sufficient material for the program of the coming May 7th meeting, with the possibility of using the "Cracker Barrel Quizzes" on government, as suggested by Mrs. Buchen, if time permitted.

With respect to the June 4th meeting, it was agreed it should be a sandwich luncheon meeting in someone's home. Mrs. Cordray was empowered to make the arrangements. With reference to the program, Mrs. Holt described the ~~past and present~~ ^{added that the} efforts and difficulties involved in the creation of a county health board. ¹⁸⁹⁵⁰⁰⁰ She ~~suggested~~ that in as much as the petitions for such a step must be in by June, it might be interesting to devote some, if not all, of the time of this meeting to an explanation of this issue. For the balance of the program, after much discussion, Mrs. Nagel moved and Miss Hamilton seconded, that we first try to get Mrs. Utley, if she would come for \$100 or less. The motion was carried.

Mrs. Buchen moved that Mrs. Mitchell, to report on the overseas activities of the Carrie Chapman Catt Fund, be our second choice, and that we pay her expenses. Mrs. Anderson seconded the motion which was carried.

Mrs. Bowen moved and Mrs. Holt seconded that Mrs. Brown be authorized to explore other alternatives for discussion at our next Board meeting. The motion was carried.

It was decided the next issue of the Bulletin would contain the following: the names of convention workers, the new Board and portfolios, the names of the new members and the place of the lunch before the May meeting, an alert on a call for action on the Bricker Amendment, and a list of various new publications available.

It was agreed that telephone calls asking for the League be transferred to Mrs. Lehmann, providing Mrs. Brown could not get a Lake Forest number, and that mail addressed to the League be forwarded to the recording secretary.

Mrs. Stickney explained that a citizens' committee of the AAUW, and subcommittees, had been studying the mental health needs in Lake Forest; that they had voted to affiliate with the Family Service Association of Highland Park which acted as a counselling agency in marital, child-parent and teen-age cases, referring these, if necessary, to the clinic at the Highland Park Hospital. The committees felt it was advantageous that this service be available to residents of Lake Forest and Lake Bluff, in as much as, otherwise, they must go to Chicago. From ten to twelve thousand dollars must be raised to pay for this affiliation. Mrs. Stickney announced a meeting of the heads of various organizations in Lake Forest and Lake Bluff to discuss the matter further. Mrs. Holt and Mrs. Brown agreed to attend.

Attention was called to a new publication "Internal Security Structure of the U.S. Government" available for 10¢.

It was decided that the League subscribe to the Lake Forester for Mrs. Templeton, Publicity Chairman, and to the Waukegan News-Sun for Mrs. Buchen, Voters Service Chairman.

Mrs. Bowen reminded the Chairmen to please send all bills to her, Discussion was raised on advice to the convention delegates. The Board repeated its feeling in favor of three items for the agenda: Individual Liberties, Conservation and World Trade, but that the delegates

April, 1956

Board Meeting

-4-

should beel uninstructed and free to use their own judgement.

There being no further business the meeting was adjourned.

Respectfully submitted,

Arthur S. Spink

Recording Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS

The annual meeting of the Lake Forest League of Women Voters was a luncheon meeting at 12:00 o'clock on Monday, April 9, 1956, in Hixon Hall, with 50 members present. After the meal, Mrs. Christie, President, called the meeting to order.

The minutes of the March meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report for the past month:

Balance, Mar. 1, 1956 1581.71

Receipts

Dues 3.50
Publications 11.00

14.50
1596.21

Disbursements

President's expense 20.00
Meetings 5.00
Publications 9.50
Pledge 438.50
Dept. Ch. expense 12.24
Printing 15.45

500.69

Balance, April 1, 1956 1095.52

and the Annual Report showing a balance of \$ 294.32 receipts over disbursements for the fiscal year. Both reports were approved as read.

Mrs. Christie then introduced those seated at the speakers' table: three former Presidents, Mrs. Frank Nixon, Mrs. Edwin Winter, and Mrs. John Nagel; our regional advisor from the State Board, Mrs. David Levinson; our speaker, Mrs. Raymond Simons; and four officers and directors, Mrs. Brown, Mrs. Bowen, Mrs. Buchen and Mrs. Spiel.

Mrs. Frederick Quinlan then presented the proposal of the Budget Committee for our 1956-57 budget. Mrs. Chainski asked a question regarding the method of arriving at a decision to increase our pledge to State to 1800. Mrs. Christie explained that the State Board had suggested we increase our pledge by 49.00, and that after considerable

discussion, our local Board had voted to accept the increase. Mrs. Quinlan moved and Mrs. Andrus seconded that the budget be adopted as read. The motion was carried.

Mrs. Bentley announced an invitation received from the Garden Club for League members to attend their meeting at 2:30, April 12th at the Deerpath School, at which Dr. Luna Leopold would be the speaker. She urged that this meeting would be of great interest to League members in as much as the subject, "Flood Control", was very pertinent to the League's proposed national agenda item on Conservation.

Mrs. Chainski announced a training session for Girl Scout leaders to start at the Library, April 14th. She urged those interested to sign up as the recent growth in Girl Scout membership had greatly increased the need for trained leaders.

Mrs. Christie called attention to the last issue of the Illinois Voter containing the congressional roll call on various bills of the past year, and read part of a letter from Mrs. Lee to President Eisenhower urging him to exert his influence to delay action on the new version of the Bricker amendment until the public could be informed of its implications. She announced that Mrs. Richard Bentley and Mrs. David Stickney would be our delegates to the League's national convention.

The secretary then read the Continuing Responsibilities of our proposed local program as follows:

1. Support of a recreation program suitable to the needs of Lake Forest.
2. Continued interest in metropolitan area planning.
3. Continued interest in improvement of County health services.
4. Support of adequate public education for Lake Forest.

Mrs. Christie explained the Board's suggestion that these items be adopted as local Continuing Responsibilities in conformity with the national and state programs, as issues to which the League had given sustained attention

and on which it might continue to act. Mrs. Tickney moved and Mrs. Hodgkins seconded that these four items be adopted as Continuing Responsibilities. The motion was carried.

The Membership then voted on the adoption of a Current Agenda as follows:

- | | | |
|---------------------------------------|--|---------------------|
| Mrs. Nagel moved
Mrs. Brown, 2nd | 1. Publication of the handbook, "Facts for Lake Foresters". | unanimously carried |
| Mrs. Baird moved,
Mrs. Welles, 2nd | 2. That the League undertake a "Know Your Town" survey. | unanimously carried |
| Mrs. Buchen moved
Mrs. Minlan, 2nd | 3. Active support for an adequate health and sanitation program for Lake Forest. | unanimously carried |

In order that our By-laws conform to the State and National By-laws with respect to the selection of a program, as explained in the March 31st issue of our Bulletin, Mrs. Brown moved, and Mrs. Buchen seconded, that Article 2, Section 2 of our By-laws be amended by changing the word "platform" to "program". The motion was carried.

Mrs. Brown moved and Mrs. Nixon seconded that Article 9 of our By-laws be amended as follows:

Section 1: (new) The program of the League of Women Voters shall consist of Current Agenda and Continuing Responsibilities as hereinafter defined.

Section 2: (Present Section 1)

Section 3: (new) Continuing Responsibilities shall consist of positions on local governmental issues to which the League has given sustained attention and on which it may continue to act.

- a. The Board shall determine when action is required.
- b. Action shall be taken only when there is a strong threat to a position taken by the League or when the League can make an unusually effective contribution.

c. Continuing Responsibilities shall be chosen and/or changed in the same manner as the Current Agenda. If no changes have been made in a period of 4 years, they shall automatically be reviewed by the Board and submitted to the Membership in the manner designated above.

Section 4: (Present Section 2)

Section 5: (Present Section 3)

The motion was carried.

Mrs. Christie announced that Mrs. Nixon had presented her most interesting files on the history of our League to the Lake Forest Library.

Mrs. Nagel, Chairman of the Nominating Committee, then read the names of the candidates for our new officers and directors as follows:

President:
1 year term to fill vacancy
created by resignation of
Mrs. John C. Christie

Mrs. Granger Brown

Vice-president:
2 year term

Mrs. Robert Lehmann

Treasurer:
2 year term

Mrs. Clymer Bowen

Corresponding Secretary:
1 year term to fill vacancy
created by resignation of
Mrs. Ernest Boy

Mrs. Victor Frary

For Directors:
2 year terms

Mrs. David Stickney
Mrs. George B. Rogers
Mrs. Walther Buchen

Director:
1 year term to fill vacancy
created by resignation of
Mrs. Granger Brown

Mrs. Herbert McLaughlin

For Nominating Committee:
1 year terms

Mrs. John C. Christie, Chairman
Mrs. George Reilly
Mrs. Calvin Frowbridge

Mrs. Christie asked for nominations from the floor in conformity with Article 8 of our By-laws. There were none. Mrs. Winter moved and Mrs. Hodgkins seconded that the secretary cast a unanimous ballot for the candidates proposed by the Nominating Committee. The motion was carried.

After thanking all the Directors, Chairmen and Officers for their contributions to her rewarding experience as President, Mrs. Christie turned the Chair over to Mrs. Granger Brown who accepted, calling for a

STATE OF WISCONSIN OFFICE OF LAND SURVEY, MADISON

UNION'S FUND BALANCE

April 9, 1956

1955-56

1955-56

RECEIPTS

Dues from members	770.00	770.00
Publications	15.00	15.00
From Reserve	150.00	150.00
Finance Commission	1500.00	1500.00
Miscellaneous	25.00	25.00
Total	2750.00	2750.00

Action in Assembly	100.00	100.13
Meeting expenses	50.00	50.00
Members' expenses	100.00	100.00
Printing	25.00	25.00
Publications	40.00	40.00
President's expenses	25.00	25.00
Chairmen's expenses	15.00	15.04
Convention & delegates' expenses	250.00	250.00
Wedge to State	1750.00	1750.00
Bank charges	10.00	9.76
Miscellaneous	25.00	25.54
Total	2750.00	2811.53

Excess income over expenses - \$ 64.32

June 1955
LAKE FOREST LEAGUE OF WOMEN VOTERS

AGENDA ITEMS

NATIONAL AGENDA

1. Support of U.S. trade policies that will help solve national and international economic problems.
2. Development of understanding of the relationship between individual liberty and the public interest.
- 3 Continuing Responsibilities

STATE AGENDA

1. Basic constitutional revision to provide for a coordinated and flexible state fiscal structure
2. Basic revision of the judicial article of the Constitution to provide for court reorganization and nonpartisan selection of the judiciary.
- 11 Continuing Responsibilities

LOCAL AGENDA

1. That the League support a recreation program and building suitable to the needs of Lake Forest.
2. That the League study city planning for Lake Forest, particularly in relation to the public schools and conservation.

May, 1956

Membership Meeting

LEAGUE OF WOMEN VOTER OF LAKE FOREST

A regular meeting of the Lake Forest League of Women Voters was held at 1:45 PM, Monday, May 7, 1956 in Lois Durand Hall, with Mrs. Brown, President, presiding, and about 60 members present.

Mrs. Brown opened the meeting by introducing the new Board of Directors, and announcing with regret, the resignation of Mrs. Roger Baird.

The minutes of the Annual Meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read:

Balance April 1, 1956		\$ 1095.52
Receipts		
Dues	259.00	
Contributions	23.00	
Publications	1.35	
Miscellaneous	68.25	
		<u>351.60</u>
		1447.12
Disbursements		
Meetings	5.00	
Delegates' expenses	175.00	
Publications	2.20	
Printing	18.50	
Miscellaneous	19.85	
		<u>220.55</u>
Balance May 1, 1956		\$ 1226.57

Mrs. Brown reminded the membership of the Time for Action on Bill HR-5550 implementing OTC as explained in the Bulletin, and read a letter from Mrs. Church expressing her support and wish for many letters to help bring the bill to the floor of the House.

She announced the following new publications which could be ordered from Mrs. Hodgkins: Parties and Primaries, Facts and Attitudes on World Trade, and Mrs. Lee's Report to the Convention. She called attention to an editorial in the Daily News commending the League for the adoption of Conservation on its agenda; and an article in the Ladies Home Journal on slum clearance.

Mrs. Boyden asked those interested in working on "Know Your Town"

to sign up with her, and Mrs. Rogers asked those wishing to help on the Handbook Committee to sign her paper being passed.

Mrs. Brown then turned the meeting over to Mrs. Lehmann who acted as moderator for an informal report on the Convention, with the following taking part:

Mrs. Steiner - describing the arrival at the Sherman, and the opening session with delegates from all 48 states and Alaska and Hawaii.

Mrs. Brown - reporting on the duties of the Steering Committee and the operation of the National Staff.

Mrs. Spiel - for the ushers.

Mrs. Nagle - explaining the By-law changes with particular reference to not-recommended agenda items.

Mrs. Christie - for the All States Fair.

Mrs. Anderson

Mrs. Bentley

Mrs. Stickney - jointly explaining the developments leading up to the adoption of the two Current Agenda items, and the status of International Relations as a Continuing Responsibility.

Mrs. Hixon - describing the Banquet, and the participants in the pageant on the history of the League which followed.

There being no further business, the meeting was adjourned for tea. Our hostesses were Mrs. Charles Haffner and Mrs. Stanley Yonce.

Respectfully submitted,

Marie S. Spiel
Recording Secretary

May, 1956

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held in the home of Mrs. Herbert McLaughlin, Monday, May 14, 1956, with Mrs. Brown, President, presiding.

Present were Mesdames: Brown, McLaughlin, Frost, Holt, Reilly, Hamilton, Hixon, Nagel, Boyden, Buchen, Frary, Templeton, Bowen, Glore, Rogers, Christie, Anderson, Lehmann, Wilson, Hodgkins, and Spiel. (21)

The minutes of the April meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report showing a balance May, 1, 1956 of \$ 1226.57. She asked the Board to bring their membership lists each time so she could give the changes to keep them up to date. She announced the following changes to date:

Death of Miss Kathleen MacArthur
Mrs. Laurence O. Wilson
Resignation of Mrs. Roger Baird
Mrs. William L. Dunn

~~Mrs. Byron Elling changed to Mrs. Ford Farmworth~~
New members: Mrs. David Dangler -
Mrs. Frederick W. Toohy

On behalf of Mrs. Cordray, Mrs. Brown asked the Board to consider paying the College more than \$5 for the use of Hixon Hall for the Annual Meeting, in as much as the opening and closing of this hall entailed more work on the part of the College than Lois Durand Hall. Mrs. Nagel moved that the Treasurer send a check for \$10 with a letter of explanation to the College for our use of Hixon Hall. The motion was seconded by Mrs. Boyden and carried.

Mrs. Brown read a letter from the Chairman of the Convention Steering Committee thanking the Lake Forest League for their service on the various committees. She announced the appointment of Mrs. Theodore Wilson as Cochairman of Publicity. She asked for the Board's advice and approval on the appointment of Chairmen for the following portfolios: State Item II, 4 local Continuing Responsibilities, National Continuing Responsibilities No. 4,6,7,8,9, and Public Relations.

May, 1956

Board Meeting

The Board then appointed Mrs. Walther Buchen and Mrs. Herbert McLaughlin to the Nominating Committee.

Mrs. Brown then asked the Board to consider the program for the June 4th meeting in the event Dr. Hartzo could not be our speaker. She suggested dividing the group into possibly 4 small meetings, as at a convention; each moderated by a Chairman and/or Committee, holding short impromptu discussions on such subjects as International Relations, Conservation, County Health, and the Revenue Amendment; with the membership shifting from one meeting to the next. Mrs. Nagel suggested a meeting on the Trade Survey, if a speaker could be engaged, possibly from the State office. Mrs. Holt moved that the President appoint a committee to decide what to do, if Dr. Hartzo could not come. The motion was seconded by Mrs. Lehmann and carried.

Mrs. Brown read from a letter from National suggesting first that the dues be raised to \$5.00, asking the Board's consideration though no action could be taken before our next Annual Meeting. The letter also reinterpreted the League's policy of soliciting contributions from business firms for the Finance Campaign. The Board agreed with Mrs. Rogers that this League should not solicit from local business firms in as much as these were asked to buy advertisements for the financing of our handbook.

Mrs. Nagel asked the Board's opinion on returning to a double postcard to ascertain membership interest, it being the feeling that this form brought possibly greater returns than a letter. She passed a sample card asking the Board to note any suggestions. Mrs. Holt moved that Mrs. Nagel send such cards. Miss Hamilton seconded the motion which was carried.

Mrs. Brown described a plan to have cards printed to be used in Times for Action. These to inform the membership to whom to write, the bill number, the League position if any, etc., and to be sent out by the Corresponding Secretary and her assistants. Mrs. Holt moved we adopt

May, 1956

Board Meeting

M this postcard system as suggested. The motion was seconded by Mrs. Boyden and carried.

Mrs. McLaughlin announced she was sending out envelopes to the Board members which she would like to have returned to her next September with names of people to ask for contributions to the Finance Campaign. She also briefly described a letter she proposed to use as a Finance tool, to be sent to contributors stating what the League had done for them. She planned to have this letter written up for consideration by the next Board meeting.

The Board then discussed whether the League should participate in the establishment of a County Health Unit. Mrs. Holt described the attempt to do so in 1950, and its defeat, and reviewed some of the steps being taken at present, with the necessity for having the petitions in M by June 1st. After considerable discussion, Mrs. Hodgkins moved that the League do not spearhead a drive for a County Health Unit at the present time. The motion was seconded by Mrs. Buchen and carried.

The Board welcomed Mrs. Hixon's suggestion to have Mrs. Treadway who had successfully organized a similar project in DuPage County, speak to us.

M With regard to the program for the October membership meeting, Mrs. Holt moved that we combine the Revenue Amendment and interviews of the candidates for State Senator and States Attorney, at the regular meeting time. (Oct. 1st) Mrs. Frary seconded the motion which was carried.

For the November meeting it was agreed this should be a report on the candidates for the elections. It was suggested the December meeting should be on Local Items II and III, with consideration of proposals for the new State Current Agenda.

Mrs. Brown reported a telephone listing for the League as being too expensive. She read a report from Mrs. Stickney on the conclusions of the AAUW Citizens Committee meetings, recommending that Lake Forest join the Highland Park Family service.

May, 1956

-4-

Board Meeting

The Board approved Mrs. Brown's suggestion to include a resume of the County Health Unit question, and a statement of the League's position as defined today, in the next Bulletin.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Lessie S. Spal

Recording Secretary

June, 1956

Membership Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Lake Forest League of Women Voters was a luncheon meeting in the home of Mrs. Richard Bentley, on Monday, June 4, 1956, with about 50 members present.

Our President, Mrs. Brown, called the meeting to order at 1:45 PM.

The minutes of the May meeting were read and approved.

In the absence of Mrs. Bowen the Treasurer's report was omitted, Mrs. Brown announcing that over half the dues were already in and that Mrs. Lehmann would take the dues of those who had not already paid.

On behalf of Mrs. Nagel she asked the members to be sure and sign the attendance sheet and make sure it was passed along.

She announced the following additional appointments to the Board:

Mrs. Solomon B. Smith	Chairman of Public Relations
	Co-Chairman of Know Your Town
Mrs. Frederick Quinlan	Co-Chairman of Membership
Mrs. Richard Bentley	Co-chairman of Conservation
Mrs. Calvin Trowbridge	Co-chairman of Finance

For Local CR.1 - Recreation	Mrs. Edward K. Welles
CR.2 - Metropolitan planning	Mrs. Robert G. Andrus
CR.3 - County Health	Mrs. McPherson Holt (temporary)
CR.4 - Education	Mrs. Samuel G. Taylor III

She called attention to the National Voter of March 15th, containing an excellent outline of the outlook for Individual Liberties and Conservation.

Mrs. Buchen asked those interested in interviewing candidates during September for the reports to be presented at the November 5th meeting to let her know. She announced that the October meeting would be a combination of the Revenue Amendment and interviews of the candidates for States Attorney and State Senator, all four of whom had accepted.

Mrs. Brown briefly described the County Health Unit problem as explained in the Bulletin, and stated that according to the Waukegan

June, 1956

Membership Meeting

News-Sun not enough petitions had been filed by June 1st to get the item on the November ballot.

Mrs. Nagel reminded the membership to fill out and return the interest cards.

Mrs. Brown stated the Time for Action on OTC (Hr.5550) was still pertinent and asked the membership to write both Senators as well as Mrs. Church, as the bill was not moving and would not pass without real pressure.

She described the "Time for Action" cards, stating the bill number, to whom to write and the League position, to be sent out by Mrs. Frary in case calls should come during the summer when there were no meetings and no Bulletin. She urged the members to obtain their copy of the National Summary of the State and Local Trade Surveys from Mrs. Hodgkins. She then asked the membership to think about the desirability of establishing a Lake County Council whose purpose would be to increase the knowledge of County government, and to consider the fact that this would imply the adoption of a county agenda item, as well as being an instrument for coordinating Voters Service work and candidates meetings on a county, or even a state, level.

She then turned the meeting over to Mrs. Charles F. Glore, Jr, who introduced our speaker, Dr. _____ Hartzo, Professor of Political Science at Lake Forest College, whose subject was, "Economic Foreign Policy of and for the United States", clarifying the need for an expanding world trade to maintain our own standards, and raise those of other nations.

After an interesting question period, Mrs. Brown thanked Dr. Hartzo and Mrs. Glore for our program, Mrs. Bentley for the use of her home, and our hostesses, Mrs. Solomon B. Smith and Mrs. Stuart Otis.

There being no further business, the meeting was adjourned.

Respectfully submitted,

June, 1956

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held in the home of Mrs. McPherson Holt on Monday, June 11, 1956, with Mrs. Brown, President, presiding.

Present were Mesdames: Hamilton, Boyden, Quinlan, Anderson, Brown, Cordray, Stickney, Frary, Hixon, Holt, Smith, Templeton, Wilson, Buchen, Frost and Spiel. (16)

The reading of the minutes was postponed in the temporary absence of Mrs. Spiel.

The Treasurer's report was omitted in the absence of the Treasurer.

Mrs. Brown asked for nominations for the Chairmanship of National CR.4 (Bricker-Dirksen amendment). Mrs. Holt nominated Mrs. Frank P. Hixon. Miss Hamilton moved the nominations be closed. The motion was seconded by Mrs. Stickney and carried. Mrs. Hixon accepted the Board's appointment.

The Board agreed to continue using Lois Durand Hall for the membership meetings next year.

Mrs. Brown asked for consideration of a change of the day or time of Board and Membership meetings. The Board decided to keep the days the same (Membership - 1st Monday, and Board-2nd Monday) changing the time of the Board meetings to 9:45 for coffee with the call to order at 10:00 AM sharp.

Mrs. Anderson suggested the League investigate the possibility of establishing a baby sitting pool for next year.

The minutes of the May meeting were read and approved.

Mrs. Brown reported on the County Health Unit situation, that it had been her understanding that the deadline for filing of petitions was June 1st, and as not enough had been filed by that time, the question could not be on the November ballot, as she had announced at the June 4th meeting. But subsequently, she had spoken to Mr. Crawford of the Waukegan News-Sun, who had told her that the deadline was August 20th.

Mrs. Spiel asked the Board advice and approval in finding a place for, and coordinating the accumulation of League files now located in several places. It was agreed the most logical place would be in the Library if sufficient space could be made available. Miss Hamilton moved that the President and Recording Secretary proceed with the arrangements and the appointment of a League Librarian. The motion was seconded by Mrs. Anderson and carried.

Mrs. Frost reported on a State Membership meeting she had attended for Mrs. Nagel: that the emphasis had been on the training of Discussion Leaders; each League to train their own using State material which it was suggested be obtained for the use of those conducting workshops.

She then described her plans for the Revenue Amendment: to have workshops reviewing what had been studied, to prepare questions for the October 1st meeting; to contact other organizations who might be interested, and provide a speakers bureau for these organizations; to have fliers, posters and a booth at the County Fair (July 26, 27, 28, 29); and to conduct a publicity campaign with streamers and sandwich boards before the elections.

Mrs. Buchen asked the Board's opinion on the inauguration of a school for election judges and clerks. It was agreed to sound out the feeling of our precinct committeemen and judges, particularly Margaret Julian.

She then described posters entitled: "Vote, But Don't Vote In the Dark", giving a check list of proper voting procedure, and available from the American Heritage Foundation at a cost of \$5 to 10. She suggested these could be displayed on lamp posts in the village. Mrs. Anderson moved that Mrs. Buchen purchase a maximum of 20 of these for display in town. The motion was seconded by Mrs. Boyden and carried. Mrs. Smith agreed to aske Mayor Donnelley's permission.

Mrs. Smith also suggested that Barat College's radio station could be used by this League, thereby avoiding interfering with the Waukegan League's use of the Waukegan station. She agreed to work this out with the assistance of Mrs. Frost and Mrs. Buchen.

The Board voted against (N6-Y4) having a float or display for Lake Forest Day. Mrs. Buchen agreed to arrange something in the nature of a mobile Voters Service display for use in the town just before the elections.

Mrs. Stickney asked the Board's opinion on changing the style or format of the Bulletin. It was unanimously agreed to keep it as it is, using legal size stock when and if necessary. The Board asked Mrs. Smith to request the Northern Trust Company to send a bill for their costs in preparing the Bulletin.

Miss Hamilton described her plans for Conservation workshops for November 12th, 19th and 26th, at which the previous committee members would be the discussion leaders. She said material was available on a conservation shelf which Miss Steele had prepared in the Library, and that there would be more available in the fall. In the meantime she urged all Board members to study the outline of the Conservation study program in the May 15th issue of the National Voter.

Mrs. Anderson reported for the Individual Liberties item that there would be a State meeting of Chairmen in Chicago in January; that in the meantime the Leagues must wait for the development of ideas; the feeling at the moment being that League led meetings were better than having outside speakers, and that the question might be clarified by the use of a skit, for instance, on what happened to a government employe in the loyalty-security program. She asked for a meeting for this item in March or preferably April.

It was suggested the National Items constitute the programs for the January, February or March meetings.

June, 1956

Board Meeting

-4-

Miss Hamilton called attention to an article on Conservation in the June Readers' Digest.

Mrs. Anderson reported on a meeting to discuss the League's participation in the College's Institute in the fall, the subject of which was to be Mass Communications. It was felt there was at present no direct connection between this subject and the League's program warranting the League's active participation, although the League could support the Institute through attendance, publicity and so forth.

Mrs. Brown announced the following publications available: the Convention Reports of Mrs. Lee, Mrs. Lurie, Mrs. Foreman and Mrs. Ruebhausen; Round Robins; Primer Sheets for Board Members; and orders to be taken for Parties and Primaries.

She stated having received an announcement that Mrs. Ruebhausen would be in Chicago Sept. 19th and 20th, and asked the Board whether we should organize a meeting for the afternoon of Sept. 18th, providing Mrs. Ruebhausen could come a day earlier. It was agreed that Mrs. Brown explore the possibility of a joint meeting with Highland Park and Lake Bluff for this occasion.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Luann S. Spill

Recording Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held in the home of Mrs. Robert O. Lehmann, Monday, Sept. 10, 1956, with Mrs. Brown, President, presiding.

Present were Meadames: Stickney, Roberts, McLaughlin, Hamilton, Buchen, Holt, Hixon, Frost, Brown, Templeton, Quinlan, Boyden, Lehmann, Nagel, Christie, Rogers, Bowen, Hodgkins, Glore, Smith and Spiel. (21)

The minutes of the June meeting were read and approved.

Mrs. Brown described the plans for the September 18th special meeting at the Deerpath School where Mrs. Ruebhausen would speak on The U.S. the U.N. and Technical Assistance. This meeting would be jointly sponsored by the Lake Forest and Lake Bluff Leagues. Mrs. Ensley, President of the Lake Bluff League was giving a luncheon for Mrs. Ruebhausen before the meeting and would introduce her. Mrs. Brown would close the meeting, after which all were invited to tea at the home of Mrs. Charles Glore, Jr. The Board was urged to remind all members to attend and bring prospective members and guests.

Mrs. Glore announced a review workshop to be held at her house September 11th, to work up questions to ask Mrs. Ruebhausen.

Mrs. Buchen announced the plans for the October 1st membership meeting: Mrs. Ronald J. Christie would present an introduction to the Revenue Amendment; the candidates for States Senator would discuss their views and legislation in which they were especially interested; Mrs. Holt would introduce the county health situation; and the candidates for States Attorney would discuss county health, the functions of the office, and the revenue amendment.

Mrs. Frost reported plans for the Revenue Amendment to include speakers to the following local organizations: The AAUW, The American Legion, The Chamber of Commerce, The Garden Club, The PTA, and the Woman's Republican Club. There would also be a series of radio

programs over station WKRS at 3:15 on Tuesdays starting October 2nd, made possible through the generosity of Barat College in donating their time to us. For one of these programs it was proposed to have an interview between two well known Lake County leaders. Mr. Ray Nicholas, head of the Lake County Farm Bureau had accepted the invitation to be one of these. Mr. Speidel was unable to accept. Letters had been written to the Presidents of Abbott Laboratories and the Fansteel Corporation to see if either of these would accept. Alternative names suggested were Mr. Huff of the Frank C. Huff Manufacturing Co., Mr. Cushman, Mayor of Highland Park, and Mr. Briggs, Vice-president of Outboard Marine Co. Mrs. Frost stated she planned to answer Mr. Trussle's letter against the Revenue Amendment in the Lake Forester.

Mrs. Buchen stated the November meeting would consist of reports of the committee gathering information on the Lake county candidates, and interviews of the three candidates for State Representative.

Mrs. Brown asked the Board's opinion on postponing the Know Your Town report, originally proposed for the December meeting, and devoting this to a thorough discussion of the State Agenda, perhaps in the form of a panel first, and then breaking up into small discussion groups, as a step in promoting greater membership participation in the making up of the program. Mrs. Nagel suggested one discussion training workshop before this meeting, with Mrs. Harris of Northbrook. The Board agreed to proceed with plans for this meeting accordingly.

Mrs. Bowen read the Treasurer's report showing a balance Sept. 1, 1956 of \$809.14.

Mrs. McLaughlin announced a meeting of the Finance Committee for Sept. 20th, at 3:30 PM at her house. She read from a card which she proposed to include in the letters to contributors, pointing out

the things done by the League for Lake Foresters. She stated these letters should be out by October 1st.

Mrs. Stickney said she planned the next issue of the Bulletin to include an announcement about the October 1st meeting; the Finance Campaign; the Survey of Leagues; and workshops planned for October. The deadline would be September 12th.

Mrs. Hodgkins announced arrangements were being made with Mrs. Morehouse for display and sale of League publications in the new book store.

Mrs. Rogers announced that the cost of the handbook would be about \$220 more than the last issue, but that \$180 in new ads had already been obtained; Mrs. Georg Bromberg was Chairman for the advertising, and Mrs. Robert Buckley for mailing and distribution. She stated the re-writing was going along and a dummy was being set up.

Miss Hamilton announced her plan to have conservation workshops November 12th, 19th and 26th, and to have the membership meeting in February. She asked the Board to consider whom to have for a speaker.

Mrs. Nagel urged the Board's efforts in bringing in new members especially in view of the interesting fall programs coming up. She announced that the lunch before the October 1st meeting would be at the home of Mrs. Stickney, and that Mrs. Christie was in charge of new member orientation. Mrs. Christie asked the Board's opinion on morning or afternoon sessions and agreed to set the dates for November with the other Chairmen's calendars.

Mrs. Brown then made the following announcements:

That Mrs. William Aaron of Highland Park had been appointed our area consultant. The Board agreed she should be invited to the meetings.

That Mrs. Maurice Pollak (760 Bronson Lane) Highland Park, Chairman of the State Nominating Committee, requested suggestions for nominations to the State Board.

A Revenue Amendment Caravan was to be held in Wilmette, Sept. 17 starting at 10:00 AM. Mrs. Brown would make reservations for those wishing to attend.

The fall Program Conference at the Congress Hotel, October 30th.

She read a letter from Arnold Tannenbaum of the University of Michigan Research Center explaining how the League had been chosen as a sample of a voluntary, non-profit, non-political organization, and urged anyone who received their questionnaire within the next month, to answer it fully and promptly.

A luncheon meeting of the Highland Park League at the Recreation Center, Sept. 19th, with a panel discussion on "What a County Health Department Means to Me".

She then read a letter from Mrs. Lehmann tendering her resignation to the Board in order to work actively for the Republican Party for the next two months.

M After a reading of the Board minutes of January, 1956, and the ruling in the Local Leaders Handbook, Mrs. Nagel moved to amend our previous directive to apply to all officers, and the Finance and Voters Service chairman, Mrs. Bowen seconded the motion which was carried. (Y 14 - N 1).

M Mrs. Bowen moved and Mrs. Rogers seconded that the Board accept the resignation of Mrs. Lehmann with the deepest regret. The motion was carried. (Y 15 - N 2).

M Mrs. Holt moved that the nominating committee with the President, appoint a Vice-President to fill the vacancy created by the resignation of Mrs. Lehmann. The motion was seconded by Mrs. Nagel and carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marion S. Spier
Recording Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Lake Forest League of Women Voters was held on Monday, Oct. 1, 1956 in Lois Duran Hall at 1:45 PM with Mrs. Brown, President, presiding, and about 100 members and guests present.

The minutes of the June meeting were read and approved.

Mrs. Nagel called attention to the attendance sheet being passed and asked everyone to sign it, guests as well as members.

Mrs. Bowen submitted the Treasurer's report which was approved as read:

Balance, Sept. 1, 1956		⌘ 809.14
Receipts		
Dues		<u>28.00</u>
		837.14
Disbursements		
Meetings	4.50	
Publications	3.30	
Action	19.18	
Pledge	<u>450.00</u>	
		<u>476.98</u>
Balance, Oct. 1, 1956		⌘ 360.16

Mrs. Buchen, Voters Service Chairman, described her plans for the November meeting, and asked for volunteers to interview candidates to sign up with her.

Mrs. Brown then turned the meeting over to Mrs. William Frost, Revenue Amendment Chairman, who introduced Mrs. Ronald J. Christie, Revenue Chairman for the League of Women Voters of Illinois. Mrs. Christie analyzed the major improvements which the revenue amendment could bring about in the fiscal structure of our state.

Mrs. Frost then asked for comments from the candidates for State Senator: Robert McClory (Republican) and Richard F. Babcock (Democrat); and the candidates for States Attorney: Philip W. Yager (Democrat) and Thomas J. Moran (Republican). All four expressed approval of the passage of the Revenue amendment.

Mrs. McPherson Holt then outlined the proposal for the formation

OCTOBER, 1956

Regular Membership Meeting

-2-

of a County Health Department, after which Mr. Moran and Mr. Yager expressed their views.

Mrs. Holt also explained the proposal to continue the tax for the support of the Lake County Tuberculosis Sanatorium.

The candidates then spoke briefly on their special interests in legislation and discussed the functions of their offices.

Mrs. Frost thanked Mrs. Christie and the candidates for a most interesting meeting.

There being no further business the meeting was adjourned for tea. Our hostesses were Mrs. ~~Wood~~ Addington and Mrs. Clarence Ross.

Respectfully submitted,

Marie S. Ford
Recording Secretary

October, 1956

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

the Board of Directors of
A regular meeting of the Lake Forest League of Women Voters was held Monday, Oct. 8, 1956 in the home of Mrs. John S. Nagel, with Mrs. Brown, President, presiding.

Present were Mesdames: Buchen, Frost, Frary, Hixon, Hamilton, Reilly, Boyden, Nagel, Anderson, Hodgkins, Templeton, Stickney, Bowen, Brown, Cordray, Glore and Spiel. (17)

Mrs. Brown announced that Mrs. William Aaron of Highland Park our area consultant, had been invited to the meeting, but was unable to attend.

She announced that Mrs. Stickney had been appointed Vice-president to fill the vacancy created by the resignation of Mrs. Lehmann.

M Mrs. Bowen moved that the nominating committee, with the President, make an appointment to fill the vacancy thus created in the Board of Directors. Mrs. Hodgkins seconded the motion which was carried.

The minutes of the September meeting were read and approved.

Mrs. Bowen read the Treasurer's report showing a balance, as of Oct. 1, 1956, of \$360.16.

She read the list of new and resigned members, bringing the list up to date.

Mrs. Frost announced that Mr. James Oates (President of Peoples Gas, Light and Coke Co.) had agreed to appear on the October 23rd radio program with Mr. Nicholas (of the Lake County Farm Bureau) in behalf of the Revenue Amendment. She said it was hoped that Mr. John T. Pirie, Jr. would be able to present the October 30th program.

Mrs. Buchen described plans for the November meeting at which the candidates for the State House of Representatives would be present. They would comment on the Revenue amendment. Explanation would also be made of the proposed abolishment of the office of Township Collector, as well as reports of interviews of other local candidates.

October, 1956

Board Meeting

She suggested distributing information on securing ballots for hospitalized voters to the hospital and to the Democratic and Republican headquarters as well as the fact that Mr. Le Roi and Mr. Lackie would be available as notaries.

Mrs. Nagel announced the dates for new member orientation meetings for November 13th, 15th and 20th at 10:00 AM at her house. Mrs. Christie would be in charge of the meetings, and Mrs. Buchen and Mrs. Stickney had volunteered for baby sitting in another room. She said that due to the large attendance at the lunch before the October meeting, it was proposed to have two luncheons before the November meetings, in the homes of Mrs. Steiner and Mrs. Chainski.

At the suggestion of Mrs. Bowen, it was agreed to have the membership meetings at 1:30, thereby giving prospective members more time to join up at the membership table.

Miss Hamilton announced that her November (12th, 19th, 26th) Conservation workshops would be held at 1:30 in the home of Mrs. Bentley.

Mrs. Templeton explained the concern of Miss McGravie of the Lake Forester for having gotten a week behind in our publicity and thereby omitting the advance notice of the October meeting.

Mrs. Stickney stated the deadline for the Bulletin was October 10th. She proposed including the program of the November meeting, the workshops, the fall program conference, the Tuesday afternoon broadcasts, ballots for hospitalized voters, and a recapitulation of the four ballots coming up in these elections.

M Discussion was raised on methods of distributing League publications. Mrs. Nagel moved and Mrs. Anderson seconded that League publications be available for sale at each regular meeting. The motion was carried.

Mrs. Glore stated she had no plans for workshops at present. She suggested, and Mrs. Nagel agreed, that the League's stand on the

United Nations could be brought into the orientation meetings.

Mrs. Boyden asked for consideration of the problems of the publication of the Know Your Town survey; for suggestions on the financing of such a project without conflicting with Facts for Lake Foresters. It was felt it would not be possible to ask for advertisements to support two publications; that the League had established a reputation for the publication of the handbook which it would be unwise to stop. It was suggested that the League could afford the distribution of the results of the survey in some simpler form, perhaps only for the members, at first, with a larger, more elaborate publication to follow later, if interest warranted. Mrs. Boyden agreed to get estimates of mimeograph or multi-lith, etc., costs for further discussion at our next meeting.

Discussion was then raised on the programs for the January, February and March meetings. Mrs. Roberts agreed to have the January meeting on the Judicial Amendment, with a review of the situation and discussion of any new proposals.

Miss Hamilton agreed to have the February meeting on Conservation.

Mrs. Anderson suggested a later date (April or May) for the Individual Liberties item, perhaps in the form of a mock trial or investigation of a security risk, with workshops to follow rather than precede the meeting.

It was agreed that the March meeting would be an appropriate time for a presentation of the Know Your Town survey combined with discussion of proposals for our local Agenda. A second round analysis of the state agenda items might also be included.

Consideration was given to our subscribing to the formation of a Lake County Council for increasing the knowledge and effectiveness of the local Leagues in county government, coordinating the Voters Service work of the local Leagues, and adopting a county agenda item.

M Mrs. Nagel moved and Mrs. Buchen seconded that we do not endorse a Lake County Council at this time. The motion was carried.

Mrs. Nagel suggested as aids for greater membership participation that the person introducing the new member should take her to the next meeting as well as workshops, and that chairmen use the new members on their committees as much as possible. She suggested mentioning in the Bulletin that the Joytime Nursery School on Maywood would take children one day per week or per month for 50¢ an hour with 25¢ extra for lunch. It was also suggested ~~mentioned~~ that the Chairmen have "booths" at meetings, especially the annual meeting, at which they could discuss their activities and programs and sign up ~~nom~~ committee members.

Mrs. Brown then made the following announcements:

1. Fall program conference in the Congress Hotel. She asked those wishing to attend to sign up with Mrs. Bowen.
2. The receipt of second letter from the University of Michigan Survey Research Center notifying several of our members they would shortly receive questionnaires.
3. The next Board meeting would be on November 12th at the home of Mrs. Bowen. She asked members to consider suggestions for state agenda items to be proposed at the December membership meeting.
4. A publication reviewing the State Continuing Responsibilities to be ordered for all Board members.
5. A request from Mr. Walker to list the Hourly Nursing Service in Facts for Lake Foresters, along with the hospital and Family Service.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Wanda S. Spill
Recording Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the League of Women Voters of Lake Forest was held at 1:30 PM Monday, November 5, 1956 in Lois Duran Hall, with Mrs. Stickney, Vice-president, presiding, and over 60 people present.

Mrs. Stickney explained that the absence of our President, Mrs. Brown, was due to her having been called for Federal Jury duty. She called attention to the inserts from the Lake Forester on each chair giving information on the candidates, and stated that there were sample ballots available on the table at the back.

The minutes of the October meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read:

Balance, Oct. 1, 1956		‡	360.16
Receipts			
Dues	38.50		
Finance Campaign	1301.00		
Miscellaneous	<u>36.00</u>		
			<u>1375.50</u>
			1735.66
Disbursements			
Meetings	17.50		
Publications	20.50		
Action	19.76		
Printing	10.00		
Miscellaneous	<u>44.00</u>		
			<u>111.76</u>
Balance, Nov. 1, 1956		‡	1623.90

Miss Hamilton announced three Conservation workshops to be held November 12th, 19th and 26th at 1:30 in the home of Mrs. Bentley. She urged those interested in attending to re-read the article, "Till the Wells Run Dry" in the last issue of the National Voter, and stated that there was a pamphlet, "Concepts of Conservation," available for 25¢.

Mrs. Nagel announced three orientation meetings for new members to be held in her home November 13th, 15th and 20th.

Mrs. Stickney announced that Mrs. Charles F. Glore, Jr. had been appointed to the Board of Directors to fill the vacancy created by

the appointment of Mrs. Stickney as Vice-president. She then turned the meeting over to Mrs. Walther Buchen, Voters Service Chairman, who introduced Mr. Robert Coulson and Mr. Jack Bairstow, candidates for representative to the General Assembly.

Mrs. Buchen briefly explained the additional items which would appear on the ballots November 6th: The Illinois Banking Act, The Lake County Tuberculosis Sanatorium, and the Lake County Health Department. Mrs. Calvin Trowbridge explained the proposal to abolish the office of Township Collector, after which Mr. Coulson and Mr. Bairstow expressed their views and answered a few questions.

Mrs. William Frost gave a summary of the Revenue Amendment and the candidates expressed their views on this and other legislative items of special interest to them.

There then followed the reports of interviews with the candidates for county offices:

- | | |
|----------------------------|---|
| Clerk of the Circuit Court | Mrs. Charles F. Glore, Jr.
Mrs. George Steiner |
| Recorder of Deeds | Mrs. Theodore Wilson
Mrs. Francis Beidler |
| County Coroner | Mrs. Richard Templeton
Mrs. Appleton Mason |
| County Auditor | Mrs. Arthur Bazeley
Mrs. Thomsen |

Mrs. Buchen called attention to articles on and pictures of the candidates, and a map showing precincts and polling places, posted on the door.

Mrs. Stickney thanked Mrs. Buchen, and her committee, Mr. Coulson, and Mr. Bairstow for a most interesting meeting.

Mrs. Edwin Winter described the program of the College's Public Affairs Institute to be held Nov. 23rd and 24th and urged everyone to attend.

There being no further business, the meeting was adjourned for the evening. Our hostesses were Mrs. Harlod Corbin and Mrs. J. Beach Clow.

Respectfully Submitted, June 5, 1956. County Secretary.

November, 1956

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held Monday, November 12, 1956 in the home of Mrs. Clymer Bowen, with Mrs. Brown, President, presiding.

Present were Mesdames: Hamilton, Frary, McLaughlin, Brown, Stickney, Reilly, Roberts, Bowen, Hodgkins, Rogers, Nagel, Holt, Christie, Templeton, Boyden, Frost, Buchen, Glore, Anderson, Cordray, Smith and Spiel. (22)

The minutes of the October meeting were read and approved.

Mrs. Bowen reported no change in the Treasurer's report since the November 5th (Membership) meeting, which showed a balance Nov. 1, 1956 of \$1623.90.

Mrs. McLaughlin reported that to date 69 members had contributed \$604 to the Finance Campaign, and 51 non-members had contributed \$890. (Total - \$1494)

Mrs. Roberts said that Mr. Jack Bairstow and Mr. Wayland Cedarquist, holding differing views on the Judicial Amendment, had agreed to hold a debate on the subject as the program for our January 7th membership meeting. She proposed to hold workshops after the meeting, on January 10th, 15th and 17th.

Mrs. Glore asked the Board's opinion on two alternatives for the program of the December meeting on proposals for the State Agenda: one, to hold it at the regular time of 1:30 to 3:00, with the business first, then a panel discussion, then breaking up into groups, and finally meeting together for the final consensus; or to have a luncheon meeting from 12:00 until 3:00, with the business and panel discussion to precede the meal, thereby allowing more time for discussion both during lunch and for the groups afterwards. The Board decided to try having the luncheon meeting.

Mrs. Bowen announced that there were 23 new members since April 1st, with 25 lost, making a total of 214 to date.

Mrs. Rogers reported on the Handbook that everything in the text was in order and written, and that Heitman was printing the copy, and it was hoped it could be sent out by November 26th. She said there were just a few advertisements that had not as yet been renewed. She suggested in the future that advertisements should be solicited in January of the year the book was to be published as so many businesses made up their advertising budgets at that time.

Mrs. Brown read a letter from Mrs. Wilson suggesting that the Handbook be published every four years with a supplement in between.

Mrs. Boyden said, apropos of the publication of the Know Your Town survey, that she had learned that the publication of the Official Plan for the City of Lake Forest, consisting of 26 pages of text, graphs and maps, had cost \$345 for 500 copies. She asked the Board's opinion on publishing the Know Your Town survey in some similar form. After considerable discussion on the advisability of issuing two publications, and consideration of less expensive methods of printing, Mrs. Nagel M moved that the Board allocate to Mrs. Boyden \$200 to have the Know Your Town survey gathered into some readable form for distribution to League members, contributors and a few others this (League) year, and that the Board recommend that this information be published in another form for wider distribution at a later date. The motion was seconded by Mrs. Hodgkins and carried.

Mrs. Brown then asked the Board for suggestions for State current agenda, to be discussed at the December membership meeting. The following items were proposed:

1. Improved election procedures and a shorter ballot.
2. The study of an ideal revenue amendment.
3. Continued interest in the judicial amendment.
4. Consideration of annual sessions of the legislature.

5. A study of welfare appropriations.
6. Revision of state auditing methods.

Mrs. Hodgkins agreed to have the December 10th Board meeting at her home.

Mrs. Brown announced a call from the Waukegan League asking the Lake Forest League to take over the program on Naturalization Day December 1⁶th. Mrs. Buchen agreed to appoint a committee to take care of it.

Mrs. Christie asked the Board to do as much as they could to help out in attendance at the College's Public Affairs Institute.

Mrs. Hodgkins asked the Board's approval in making arrangements for a more attractive way of displaying League publications in the Book Store. Mrs. Holt moved that Mrs. Hodgkins be authorized to provide whatever was necessary and suitable for the display of publications in the Book Store. The motion was seconded by Mrs. Nagel and carried.

Mrs. Nagel asked the Board members to let her know if the second and third orientation meetings could be held in their home, if the group should be too large for hers. Mrs. Christie asked the Chairmen to attend the Thursday meeting to answer questions on their items.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Wanda S. Spill
Recording Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the League of Women Voters of Lake Forest was held Monday, December 3, 1956 in the home of Miss Frances Whedon with over 45 ~~members~~ members present.

Mrs. Brown, President, called the meeting to order at 12 o'clock.

The minutes of the November meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read:

Balance, Nov. 1, 1956		§ 1623.90
Receipts		
Dues	28.00	
Finance	390.00	
Publications	25.70	
Miscellaneous	<u>8.00</u>	
		<u>451.70</u>
		2075.60
Disbursements		
President's Exp.	1.50	
Meetings	15.00	
Publications	14.40	
Bank charges	<u>2.46</u>	
		<u>33.36</u>
Balance, Dec. 1, 1956		§ 2042.24

Mrs. Bowen also reported on the Finance Campaign that 85 members had given \$715 and 68 non-members had given \$1010, making a total of \$1725.

Mrs. Norman announced plans for workshops on the Individual Liberties item for the spring and stated she had a few copies of the book, "Report of the Special Committee on the Federal Loyalty Security Program", which she would like to lend to those interested.

Mrs. Brown asked those who had received the University of Michigan survey questionnaire, and had not already returned it, to please to so promptly.

She read portions of a letter from Mrs. Lee asking the Leagues to consider immediately what action they could take to direct public ~~the~~ thinking to the present world crisis, and asked the members to notify

the Board of any suggestions they might have to meet this problem. Mrs. Stickney reported learning at the recent Presidents' Council meeting that many Leagues had already made plans for putting aside their their current work in favof of a study of international relations, and were proposing to revive the Freedom Agenda groups.

Mrs. Brown then presented Mrs. Maurice Pollak of Highland Park, a former President of the League of Women Voters of Illinois, who presided over a panel (composed of Mesdames Rogers, Anderson, Templeton, Hamilton and Hixon) to review the state Current Agenda and Continuing Responsibilities and proposals for the new current agenda to be adopted at the State Convention in the spring.

The meeting then adjourned for lunch, after which the members divided into three groups to discuss our League's proposals to the State Board.

The members then reconvened for a consensus of these proposals. It was agreed the Board would formulate the exact wording to be submitted, after approval by the membership at the January meeting. It was also recommended that it be stated that the Lake Forest League favored the adoption of only two items, although more were being submitted for consideration. The membership then voted to submit the following items for the 1957-59 State Current Agenda:

1. The Judicial Amendment (unanimous)
2. A short ballot and imporved electionm proceedures (unanimous)
3. Annual sessions of the legislature (groups I, II)
4. Improved administration of state conservation agencies (group II)
5. Reorganization of county and township government (group III)

It was also agreed that the follwing be submitted as

Continuing Responsibilities:

1. The Revenue Amendment
2. The judicial amendment if not adopted as a Current agenda item.

December, 1956

Regular Membership Meeting

3. To combine CR 1 and 10.
4. To combine CR 7 and 11.
5. To remove CR 5 if adopted as an agenda item.

It was also proposed to make a general regrouping of the Continuing Responsibilities to make them more consistent.

Mrs. Brown then thanked Mrs. Pollak for presiding over the discussion, Miss Whedon for the use of her home, Mrs. Glore and Mrs. Frost for the arrangements, and our hostesses, Mrs. Donald Welles and Mrs. Ward Farnsworth.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ann S. Spill
Recording Secretary.

December 1956

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held Monday, Dec. 10, 1956 in the home of Mrs. W. Press Hodgkins, with Mrs. Brown, President, presiding.

Present were Mesdames: Buchen, Nagel, Rogers, Brown, Bowen, Hamilton, Holt, Christie, Hodgkins, McLaughlin, Stickney, Roberts, Frary, Smith, Anderson, Boyden, Templeton and Spiel. (18)

Mrs. Brown introduced Mrs. William Aaron of Highland Park, our area consultant.

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

Mrs. Bowen submitted the Treasurer's report which was approved as read, showing a balance, Dec. 1, 1956 of \$2042.24.

She announced the following names of new members to be added to the list, making a total of 218: Mrs. J. Beach Clow, Mrs. Strabo Claggett, Mrs. Charles Meyer.

Mrs. McLaughlin reported that 91 members had contributed \$790 to the Finance Campaign, and 72 non-members had contributed \$1100, making a total of \$1890.

Mrs. Roberts announced that plans were complete for the January 7th meeting, a debate on the Judicial Amendment between Mr. Jack Bairstow and Mr. Wayland Cedarquist. She asked for and received the Board's approval in reversing the order of the meeting, to have the debate before the business, in order to allow Mr. Bairstow to catch a train.

Mrs. Rogers reported that the Handbook had had 66 advertising renewals and 27 new ads; that the proof of the text was being read, and the printer hoped to have everything complete by the end of the week.

Mrs. Hodgkins said the cabinet procured by Mrs. Smith had solved the problem of the display of Publications in the Book Store. She said the scheme would be for the members to leave their money with

their orders, which she, then, would collect and deliver twice a week.

Mrs. Buchen reported that 64 new citizens had been welcomed by the Voters Service Committee, in Waukegan, on Naturalization Day, out of which 56 had been registered to vote, the rest being minors or living in another ~~home.~~

Mrs. Brown then asked the Board to consider methods of response to a letter from Mrs. Lee asking for emergency action to direct public thinking toward resolutions of the present world crisis. After considerable discussion, it was agreed to appoint a committee to work out plans along the lines of reviving discussion groups (Freedom Agenda) through and with churches, schools and other organizations, and to explore the possibilities of having a joint meeting with some of these, sponsoring a prominent speaker.

Mrs. Rogers, reporting on the results of the December 3rd meeting, to formulate the proposals for the State Current Agenda, stated that five items had been agreed upon for consideration, although the membership wished to recommend that only two items be adopted. The membership had also agreed to leave the exact wording of the items to the discretion of the Board. Mrs. Rogers submitted the following wording (composed in a meeting with Mrs. Stickney, Mrs. Spiel and Mrs. Brown) for approval, which was granted:

1. Support for basic revision of the judicial article of the constitution to provide for court reorganization and non-partisan selection of the judiciary.
2. Support for a short ballot and improved election procedures.
3. Study of the desirability of annual sessions of the legislature.
4. Study of and support for improved administration of state conservation agencies.
5. Study of the reorganization of county and township government.

It had been further agreed to recommend certain changes in the

practices (added Jan. 7/57)

Continuing Responsibilities, as follows:

1. To add the Revenue Amendment (as presently worded CA 1)
2. To add the Judicial Amendment, if not adopted as an Agenda item.
3. To drop CR 5, if adopted as an agenda item.
4. To combine Cr 1 and 10
5. To combine CR 7 and 11.

and generally to regroup the list in a more consistent form.

Mrs. Anderson announced she had a list of publications available on Individual Liberties, which she ~~was~~ hoped to have by the next meeting.

The Board decided not to recommend raising our dues at this time.

Mrs. Brown asked the Board to consider the disposition of our M files, and the appointment of a Librarian. Mrs. Bowen moved that Mrs. Spiel be appointed. The motion was seconded by Miss Hamilton, and carried.

With a reminder to those who had not already done so, to send in their University of Michigan Survey questionnaires, and asking the Board to think about nominations for the Budget Committee, Mrs. Brown adjourned the meeting.

Respectfully submitted,

Lillian S. Spiel

Recording Secretary

January, 7, 1956.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

Regular Membership Meeting

The following is a brief summary of the minutes of our last meeting presented in this form, today, in the interest of time. The full minutes have been recorded and filed:

The last meeting of the League of Women Voters of Lake Forest was held in the home of Miss Frances Whedon on December 3, 1956.

After the reading of the minutes and the Treasurer's and Finance reports, and a few announcements, Mrs. Brown presented Mrs. Maurice Pollak who presided over a panel to review the State Current Agenda, the Continuing Responsibilities, and proposals for the new agenda.

The meeting then ~~adjm~~ recessed for lunch and split into three groups to discuss our own League's proposals. After this the meeting reconvened for a consensus. Five items were agreed upon, the wording of which will be presented shortly. It was also agreed to ~~prop~~ propose a few changes in the Continuing Responsibilities.

The business thus having been concluded, the meeting was adjourned.

Respectfully submitted,

Recording Secretary

NONPARTISANSHIP
LEAGUE OF WOMEN VOTERS OF LAKE FOREST

Board Meeting - January 1956

The Board then turned to reaching a decision on non-partisanship as a guide for the Nominating Committee in their selection of new officers and directors. It was agreed that partisan activity consisted of (1) holding an elected or appointed political office; (2) participating in fund raising for a political party or candidate; and (3) being an officer of a political club or organization. Mrs. Brown moved that this directive apply only to the President, Treasurer, Finance Chairman, and Voters Service Chairman of the Lake Forest League of Women Voters. Mrs. Mosey seconded the motion which was carried. It was also agreed that the application of this directive to the partisan political activity of husbands of these League officers would be determined by the amount of publicity involved, at the discretion of the Board.

Board Meeting - September 1956

She (Mrs. Brown) then read a letter from Mrs. Lehmann tendering her resignation to the Board in order to work actively for the Republican Party for the next two months.

After reading of the Board minutes of January, 1956, and the ruling of the Local Leaders' Handbook, Mrs. Nagel moved to amend our previous directive to apply to all officers, and the Finance and Voters Service Chairmen. Mrs. Bowen seconded the motion which was carried (Y 14 - N 1).

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the League of Women Voters of Lake Forest was held in Lois Durand Hall at 1:30 PM, Monday, January 7, 1957, with about 80 members and guests present.

The Program consisted of a debate on the Judicial Amendment between Mr. Jack Bairstow, Representative to the General Assembly, and Mr. Wayland Cedarquist, attorney and author of "The Continuing Need for Judicial Reform in Illinois".

In as much as Mr. Bairstow wished to catch a train, Mrs. Brown, President, immediately turned the meeting over to Mrs. Howard Roberts who introduced the speakers and presented Mrs. Nagel as moderator who gave the rules of the debate and the subject, "Is the Proposed Judicial Amendment Too Rigid?"; with Mr. Bairstow presenting the affirmative and Mr. Cedarquist the negative. After the question period, Mrs. Roberts thanked the speakers and asked the members to sign up for her workshops on the paper being passed.

A brief summary of the minutes of the December meeting was then read and approved, and Mrs. ~~Sumner~~ submitted the Treasurer's report which was approved and read:

Balance Dec. 1, 1956		\$ 2042.24
Receipts - Dues	10.50	
Finance	120.00	
Publications	4.05	
		<u>134.55</u>
		2176.79
Disbursements		
Pledge	450.00	
Publications	33.97	
Meetings	6.00	
Action	4.00	
Bank charges	<u> .44</u>	
		<u>494.41</u>
Balance, Jan. 1, 1957		\$ 1682.38

The Recording Secretary then read the wording of the proposals for State Current Agenda items, presented by the Board for the approval

of the Membership:

1. Support for basic revision of the judicial article of the Constitution to provide for court reorganization and non-partisan selection of the judiciary.
2. Support for a short ballot and approved election procedures.
3. Study of the desirability of annual sessions of the legislature.
5. Study of the reorganization of county and township government.

These items were approved as read. The membership decided to amend item # 4: Study of and support for improved administration of state conservation agencies; to read:

4. Study of and support for improved administration and practices of state conservation agencies.

After the following announcements:

1. Chicago League meeting, Jan. 31st on the Judicial Amendment, Mr. Barnabas Sears, speaker
2. The members to call Mrs. Gore if interested in joining the discussion groups on National Foreign Policy
3. (Mrs. Lehmann) Luncheon meeting of the ~~League~~ ^{Association} of the Presbyterian Church, at which Mrs. Werner Blanchard would report on her recent trip to the Middle East.

Mrs. Brown presented Mr. William Douglas, Lake Forest City Manager, who explained the reasons for, and background of the proposal to annex property south-west of the city limits, which was to be considered at the January 7th Council Meeting.

There being no further business, the meeting was adjourned for tea. Our hostesses were Mrs. Jack Coffey and Mrs. Edward K. Welles.

Respectfully submitted,

Lucas J. Hall
Recording Secretary

January, 1957

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the Lake Forest League of Women Voters was held Monday, Jan. 14, 1957 in the home of Mrs. George L. Reilly, with Mrs. Brown, President, presiding.

Present were Mesdames: Frost, Christie, McLaughlin, Smith, Hamilton, Buchen, Bowen, Boyden, Nagel, Holt, Roberts, Stickney, Brown, Anderson, Reilly, Templeton, Rogers, Hodgkins, Bentley, Frary, Glone and Spiel. (22)

The minutes of the December meeting were read and approved after one correction.

Mrs. Bowen submitted the Treasurer's report which was approved as read showing a balance Jan. 1, 1957 of \$1682.38.

Miss Hamilton announced that Mr. Richard J. Costley of the Forestry Division of the U.S. Department of Agriculture (Regional Office), had been engaged as speaker for the February 4th meeting.

Mrs. Bentley asked the Board's opinion on making this a joint meeting with the Garden Club, or simply extending them an invitation. It was decided to have a joint meeting at Lois Durand Hall, and to request the Garden Club members to send their return cards to Miss Hamilton so she could notify Mrs. Cordray how many to expect. It was agreed the Garden Club would act as hostesses and furnish the refreshments, and be allowed some time to explain their interests and activities in Conservation.

Mrs. Nagel explained a possible threat to the status of the special charter of the City of Lake Forest in the form of a bill to be introduced in the Legislature to abolish the privileges of Board appointment and annexation of property in several school districts, and transfer these to the County Boards. This would mean that our elementary school board would be elected instead of appointed by the Mayor, and that the levy would go through the county or township instead of the city.

Should we lose our privileges with respect to the administration of our schools, this might lead to legislative changes in the form of our city government itself. It was suggested that a study of the Cities and Villages Act might be an interesting local agenda item.

Mrs. Templeton raised the question of approaching the new editor of the Lake Forester for a wider coverage of items of political interest. Mrs. Smith suggested talking unofficially to Mr. Donnelley and Mr. Douglas to see if the agenda of Council Meetings could be announced in advance. Mrs. Nagel moved and Mrs. Hodgkins seconded that the Public Relations Chairman assume the responsibility of having a League observer attend all Council Meetings. The motion was carried.

After considerable discussion, the Board agreed to try to get a speaker on Foreign Relations for the Annual Meeting which would be held on April 8th.

Mrs. Boyden described her plans for the March 4th meeting: to present a panel consisting of the Co-chairmen of the Know Your Town survey, to report on their findings, and to answer questions from each other and from the membership; and to follow this with a discussion of proposals for our next local agenda.

Mrs. Brown asked for nominations for the Budget Committee.

M Mrs. Anderson moved that the President ask Mrs. Lehmann or Mrs. Kinney (in that order) to serve as Chairman, and if they were unable to do so, to ask someone else in consultation with the Chairman of the Nominating Committee. *The motion was carried.* (It was agreed that the Chairman of the Budget Committee and the President would then appoint the other members of the committee).

Mrs. Smith agreed to have the next Board Meeting, February 11th, at her house; and Mrs. Anderson to have the March 11th at hers.

The Board agreed to fill out the Board Evaluation Questionnaire at the February meeting.

January, 1957

-3-

Board Meeting

Mrs. Hodgkins asked the members to sign up for subscriptions to the Legislative News Letter.

Mrs. Brown reminded the Board of the Chicago League meeting on January 31st in the Woodrow Wilson Room, at which Mr. Barnes^{gibbs} Sears would be the speaker. She also reminded the Chairmen that their reports to the State Office must be in by March 15th.

Mrs. Roberts reminded the Board Members of her workshop tomorrow, and announced she had a chart and pamphlet on the Judicial Amendment available.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marie V. Seal
Recording Secretary

February, 1957

Regular Membership Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

The last regular meeting of the League of Women Voters of Lake Forest was called to order at 1:30 PM, on Feb. 4, 1957 in Lois Durand Hall, by Mrs. Granger Brown, President. In as much as this was a joint meeting co-sponsored by the Lake Forest Garden Club, the reading of the minutes and the Treasurer's report were omitted.

Instead, Mrs. Brown, after a few announcements:

1. That corrections of the item on absentee ballots for incapacitated persons, in Facts for Lake Foresters, could be obtained from Mrs. George B. Rogers.
2. The resignation from the Board of Mrs. W. Press Hodgkins to become President of the Republican Workshops of Illinois.
3. The television appearance of Mrs. John G. Lee on Edward R. Murrow's "Person to Person", Feb. 8th (with Gypsy Rose Lee)

and thanking the Garden Club for the arrangements of the tea table by Mrs. Clarence Ross and Mrs. Hempstead Washburne, ^{and for providing the refreshments} presented Mrs. Henry Isham, President of the Garden Club who explained their interests and activities in conservation, and called attention to the display of compost arranged by Mrs. Charles DeLong, and the display showing the activities in the public schools by Mrs. Theron Colton.

Mrs. Brown then presented Miss Julia Mae Hamilton, Chairman of the League's Conservation item, who introduced our speaker, ~~Mrs.~~ ^{at Chicago} Richard J. Costley, Regional Forester of the U. S. Department of Agriculture, who's subject was "So You Think You're in Deep Water", explaining the relation of good forest management to water conservation.

After an interesting question period, the meeting was adjourned for tea. The hostesses were Mrs. Howard Requa and Mrs. Boyd Hill. There were over 85 League and Garden Club members present.

Respectfully submitted,

Udine S. Seal
Recording Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

the Board of Directors of
A regular meeting of the League of Women Voters of Lake Forest
was held in the home of Mrs. Solomon B. Smith on Monday, Feb. 11, 1957,
with Mrs. Brown, President, presiding.

Present were Mesdames: Holt, Lehmann, Buchen, Frost, Glore, Anderson,
Boyden, Cordray, Brown, Hamilton, Bowen, Nagel,
Rogers, Smith, Frary, Stickney, McLaughlin,
Christie, and Spiel. (19)

The minutes of the January meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved
as read showing a balance Feb. 1, 1957 of \$1645.92. She announced the
following new members:

Mrs. Thomas W. Casey
Mrs. Arthur Nelson

Mrs. A. R. Jackson
Mrs. R. Douglas Stuart, Sr.

and the death of honorary member, Mrs. Robert Pugh.

Mrs. Brown announced a meeting of the Waukegan League, Feb. 20th
at 8:00 PM in the First Congregational Church at which Mr. Carter Davidson
would be the speaker; and a mock convention to be held by the Highland
Park League, on Feb. 26th at 10:00 AM in the Recreation Building.

Mrs. Lehmann, Chairman of the Budget Committee (consisting of
Mesdames James Addington, William Frost, Herbert McLaughlin, Clymer Bowen,
and Granger Brown) then read and explained the new proposed Budget for
1957-58. After considerable discussion, a vote was taken on the admi-
sibility of recommending a raise in our dues to \$5.00. ~~The committee~~
was adopted by a vote of 12-0. Two changes in the proposed budget were
agreed upon as follows: under receipts to allow \$125 (instead of \$75)
from Publications, and \$1850 (instead of \$1900) from the Finance Drive;
and under expenditures, to allow \$125 (instead of \$100) for the Bulletin,
and \$100 (instead of \$125) for Printing.

Mrs. Glore announced that six groups had been organized for
discussion on the Foreign Relations program; that all starting dates
had not as yet been set, but that the materials were ready and the dates

and places of meeting would be listed in the next issue of the Bulletin. She said that Dr. Herman Feiner, Professor of Political Science at the University of Chicago would be the speaker at the Annual Meeting. Mrs. Stickney announced that the AAUW would present a film: Edward R. Murrow's "Years of Crisis", at their meeting at the Deer Path School March 12th.

Mrs. Anderson said she planned to hold four workshops on Individual Liberties starting April 29th, and to have a kind of "Meet the Press" panel program with Mr. Richard Bentley for our May meeting.

Mrs. Boyden stated that Mrs. Harold Hutcheson was editor of the Know Your Town survey, and that she was having a meeting this afternoon of her committee to plan the March meeting more fully. Mrs. Smith suggested there might be questions arising at this meeting which the League might not be in a position to answer, and therefore, it might be wiser to have a speaker such Mr. Otis Hubbard, Chairman of the Zoning Board. In case he were unable to come, it was agreed to try to get Mr. Stanley Anderson or Mr. Carroll Sudler, or both.

Mrs. Smith also explained the difficulties involved in trying to have the agenda of Council Meetings published in the Lake Forester in advance. She reported her conversation with Mr. Douglas on the subject in which he pointed out that in as much as only 24 hours notice was required of any person wishing to bring any business before the Council, the agenda for each meeting was usually made up only the Saturday before. Although a tentative program could be given to the Lake Forester by its deadline of the Tuesday before, a subsequent necessary change in the proceedings could be more harmful public-relations-wise than no announcement at all. It was suggested to enquire whether that agenda could be announced at the League meetings which generally occurred on the afternoon of the Council meetings.

Mrs. Christie read the report of the Nominating Committee:

- | | |
|-------------------------|-----------------------------------|
| For President | Mrs. Granger Brown |
| Corresponding Secretary | Mrs. Victor Frary |
| Recording Secretary | Mrs. Robert Spiel |
| (two year terms) | |
| For Vice-president | Mrs. David Stickney |
| (one year term) | |
| For Directors | Mrs. Willard Boyden |
| (two year terms) | Mrs. William Frost |
| | Mrs. Norman Anderson |
| For Director | Mrs. Charles F. Glore, Jr. |
| (one year term) | |
| Nominating Committee | Mrs. Herbert McLaughlin, Chairman |
| | Mrs. Robert O. Lehmann |
| | Mrs. Howard Roberts |

Mrs. Nagel asked the Board if they felt it was valuable to keep a record of the membership as to their attendance at meetings, workshops and on committees. The answer being in the affirmative, she asked the Chairmen's help by indicating on cards which members had been on their committees, and attended their workshops how many times.

Mrs. Rogers said she would investigate methods of printing and distributing corrections of an error in the handbook about absentee ballots for invalids. Mrs. Nagel asked if something could be done to clarify the meaning of the paragraph relating to the revenue of school boards.

Mrs. Cordray asked about the plans for the Annual Meeting. It was decided to have a sandwich luncheon meeting in someone's home, with the business first and the speaker afterwards.

The meeting was then recessed for lunch, after which Mrs. Holt made a motion seconded by Mrs. Smith and carried, to accept the resignation of Mrs. Hodgkins with the deepest regret. It was agreed the President should ask Mrs. Samuel Taylor, III, (or Mrs. Strabo Claggett, Mrs. Theodore Wilson, Mrs. Frederick Preston, Sr.) to serve as Publications Chairman.

Mrs. Brown then made the following announcements:

1. The call to the State League Convention , May 13, 14, 15, at the Congress Hotel, Chicago.
Mrs. John C. Christie, Convention Chairman
2. A telegram (Jan. 10) from the State Board to Governor Stratton urging him to give legislative priority to the Judicial Amendment.
3. A notice from the National Board asking us to give consideration on whether the Council meeting should change the form or emphasis of the Current Agenda toward Foreign Relations. It was felt that the Focus on the Future program under Cr 1-5 sufficiently covered this emergency at this time.
4. That she had sent notice to accept the increase in our pledge to State, subject to action at our Annual Meeting.
5. A Cook County council meeting on April 23rd to discuss problems of Metropolitan Area planning, for which we had been asked to suggest one of our members to be on the Steering Committee. It was agreed to ask Mrs. Hodgkins, Mrs. Dick, Mrs. Andrus or Miss Whedon.

Discussion was then raised on suggestions for our local current agenda. The following items were agreed upon:

1. Study of county government with special reference to the townships in which Lake Forest is located, and alternative forms of County government.
2. A study of the home rule powers granted to the City of Lake Forest by its charter, with possible appropriate action.

Also suggested were: the creation of soil conservation districts, and a more thorough study of Zoning.

The Board then answered the evaluation questionnaire for the State Board, a copy of which, with the answers is attached to the minutes.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Lucie J. Spil

Recording Secretary

March, 1957

Regular Membership Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the League of Women Voters of Lake Forest was held Monday, March 4, 1957, at 1:30 PM in Lois Durand Hall with Mrs. Brown, President, presiding, and about 60 people present.

The minutes of the February meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read:

Balance, Feb. 1, 1957		\$ 1645.92
Receipts		
Dues	10.50	
Finance	10.00	
Publications	5.30	26.80
		1672.72
Disbursements		
Pres. expenses	36.91	
Meetings	8.00	
Publications	11.65	
Bank charge	<u>2.12</u>	
		58.68
Balance, Mar. 1, 1957		\$ 1614.04

Mrs. Lehmann, Chairman of the Budget Committee, read and explained the proposed budget for 1957-58, including the necessity for a change in our by-laws to raise our dues to \$5.00.

Mrs. Brown announced that Mrs. Samuel G. Taylor, III, had been appointed Publications Chairman to fill the vacancy created by the resignation of Mrs. Hodgkins.

Mrs. Christie, Chairman of the Nominating Committee, presented the recommendations of that committee for the officers and directors to be elected at the annual meeting:

For President	Mrs. Granger Brown
Corresponding Secretary	Mrs. Victor Frary
Recording Secretary	Mrs. Robert Spiel
(two year terms)	
For Vice-president	Mrs. David Stickney
(one year term)	
For Directors	Mrs. Willar Boyden
(two year terms)	Mrs. William Frost
	Mrs. Norman Anderson

For Director
(one year term)

Mrs. Charles F. Glore, Jr.

Nominating Committee

Mrs. Herbert McLaughlin, Chairman
Mrs. Robert O. Lehmann
Mrs. Howard Roberts

After Mrs. Brown had reviewed the criteria for choosing a program, Miss Hamilton presented and explained ~~ikmm~~ the Board's proposal for local current agenda item 1:

Study of county government with special reference to the townships in which Lake Forest is located, and alternative forms of county government;

and Mrs. Nagel presented and explained item 2:

A study of the home rule powers granted to the city of Lake Forest by its charter, with possible appropriate action.

In answer to a question from Mrs. Beidler as to whether we were not free to work and act on education in Lake Forest at any time, Mrs. Nagel explained that we could do so, with Board action, under Continuing Responsibility No. 4, but that proposed item 2 was broader, having to do with our special city charter as a whole of which our elementary school system was just a part.

Mrs. Rogers presented a review of our 1956-57 current agenda, asking the membership to consider the addition of any of these to our continuing responsibilities, and any changes in the latter either by addition or subtraction; to be acted upon at the annual meeting.

Mrs. Brown then announced:

That the annual meeting would be held April 8th in the home of Mrs. David Dangler;

That Miss Frances Whedon had been appointed a member of the Steering Committee for the Cook County Council to be held April 23rd to discuss metropolitan area problems;

She reminded the membership of the following coming elections:
The High School referendum, March 30th
The City elections, April 9th
The High School Board elections, April 13th

Mrs. Stickney announced that all those interested were welcome

March, 1957

Regular Membership Meeting

to attend the meeting of the AAUW at 8:00 PM, March 12th at the Deerpath School, where Edward R. Murrow's film, "Year of Crisis", being distributed by the League of Women Voters of the United States, would be shown.

Mrs. Brown then introduced our speaker, Mr. Carroll Sudler, former Chairman of the Lake Forest Zoning Committee, who explained the development of our city plan and the various uses permitted in our several zoning districts.

Mrs. Brown then presented Mr. Philip Spidel, President of the High School Board of Education, who explained the need for the enlargement of the high school, and described the proposed additions.

There being no further business, the meeting was adjourned for tea. Our hostesses were Mrs. John C. Christie and Mrs. Herbert McLaughlin.

Respectfully submitted,

Luann S. Spidel

Recording Secretary

March, 1957

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held on Monday, March 11, 1957 in the home of Mrs. Norman Anderson, with Mrs. Brown, President, presiding.

Present were Mesdames: Addington, Quinlan, Brown, Stickney, Frary, Nagel, Hamilton, Buchen, Bowen, Anderson, Frost and Spiel. (12)

The minutes of the February meeting were read and approved.

Mrs. Brown announced the nomination of Miss Hamilton to the Board of Directors for a one year term in place of Mrs. Charles F. Glone, Jr. She read a letter from Mr. Robert Pugh making a contribution of \$10 to the League on behalf of Mrs. Pugh, an honorary member recently deceased. Mrs. Frary agreed to write him a letter thanking him on behalf of the Board. Mrs. Brown then read the proposed dedication of Know Your Town to Mr. Douglas and Mrs. Beauchamp, and other city officials who had helped in compiling the information. The Board approved the dedication.

Mrs. Bowen read the Treasurer's report showing a balance March 1, 1957 of \$1614.04, and announced two new members to be added to the list: Mrs. Victor Garwood, and Mrs. Donald E. Roos. It was agreed to leave the names of Mrs. Maurice R. Eastin and Mrs. Arnold H. Sutherland on until after the annual meeting.

The Board then reviewed and approved the schedule for the Annual Meeting (to be held in the home of Mrs. David Dangler) Apr. 8th:

11:45 AM Minutes
Treasurer's report
Budget and By-law change (Mrs. James Addington)
Local CA and CR
Suggested changes in State CA
Elections
1:00 PM Lunch
2:00 PM Dr. Feiner

In consideration of the budget, Mrs. Brown explained that, in order to make the Publications item a more in and out figure, it had

been decided to cancel our standing order with National, and to subscribe instead to the Special Publications Service which would mean that the Publications Chairman would receive one copy of everything. She could then order what was needed after consultation with other chairmen who might be interested in the material. Mrs. Bowen asked chairmen, in the future, to send her a notation of how much had been ordered, at what cost, and for what purposes, so that the Publications expense could be broken down more clearly as to its uses for workshops, action or public relations, etc. A greater effort also should be made to collect.

Mrs. Addington asked for suggestions in the presentation of the proposed Budget. It was suggested she point out that the Budget had only been raised \$115; that raising the dues would prevent the necessity of taking \$300 from our reserve; that the difference in the new format outlining the proposed expenses was only a clerical one; and that the former item for printing of \$250 was now reduced, the new budget allowing \$125 specifically for the Bulletin, and \$100 for general printing expenses.

The Board then turned to discussion of the State Board recommendations for Current Agenda. Mrs. Nagel read a letter she had written to Mrs. Phillips expressing her feeling that the State Board should not recommend support of a State Board of Education as implied in their explanation of proposed Item No. III, on the grounds that, in her opinion there had not been sufficient recent study, and to her knowledge, no study leading to such a conclusion. The Board decided to ask the President to write a letter to Mrs. Phillips asking for clarification of this language: as to whether such action or support was actually implied. It was agreed to make no recommendations with regard to Items I and II.

Mrs. Brown stated she had received a request from Mrs. Levinson of Highland Park, Chairman of the Credentials Committee for the State Convention, asking her to suggest six members of our League to serve on that committee. The following had been asked and accepted: Mrs. Frank Zilkner, Mrs. Martin Burns, Mrs. Kenneth Birney, Mrs. Gordon Adamson, Mrs. Strabo Claggett, and Mrs. Leif Thorne-Thomsen.

M The Board then decided to appoint a committee to select our convention delegates. Mrs. Buchen, Mrs. Nagel and Mrs. Spiel were appointed. Mrs. Anderson moved that the three people chosen for this committee also be asked to serve as delegates. Mrs. Bowen seconded the motion which was carried.

M Mrs. Nagel read the explanation of proposed local current agenda item II which would be included in the Bulletin, and which the Board approved. She then raised the question of whether to start study groups on education before the annual meeting in view of the fact that a bill to abolish the special charter privileges of some school districts was now before the Legislature. Mrs. Anderson moved to adopt the proposal to have workshops under Local Continuing Responsibility-4, to study the responsibility for schools which the Lake Forest City Charter gives to our city government. The motion was seconded by Mrs. Frary and carried.

Mrs. Anderson announced a change in her Individual Liberty workshops to May 2nd, 9th, 20th and 23rd; and that Mr. Richard Bentley had agreed to participate in the program of the May 6th meeting.

Mrs. Stickney announced that she and Mrs. Anderson, Mrs. Buchen, Mrs. Frost, an Miss Hamilton would attend the Legislative School, April 9th and 10th; and that Miss Whedon had accepted the request to serve on the Steering Committee for the Cook County Council meeting, Apr. 23.

There being no further business, the meeting was adjourned.
Respectfully submitted,

Ann S. Val
Recording Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

The Annual Meeting of the League of Women Voters of Lake Forest was called to order by Mrs. Brown, President, at 11:45 AM, on Monday, April 8, 1957, in the home of Mrs. David Dangler. There were over 40 members (quorum 25) present.

The minutes of the March meeting were read and approved.

Due to the absence of the Treasurer, the reading of her annual report was postponed to the May meeting.

Mrs. James Addington submitted the recommendations of the Budget Committee for the proposed 1957-58 budget. She then moved that that the first sentence of Article 6, Section 2 of our By-laws be amended to read: "Dues. The annual dues of \$5.00 (instead of \$3.50) shall be payable April 1st." The motion was seconded by Mrs. Buchen and carried (by a vote of 34X - 2N).

Mrs. Addington then moved that the budget as proposed by the Budget Committee be adopted. The motion was seconded by Mrs. Frost and carried.

The membership then proceeded to vote the adoption of our 1957-58 program. The following items were moved seconded and carried for our local Current Agenda:

Miss Hamilton moved
Mrs. Holt, 2nd

1. A study of county government with special reference to the townships in which Lake Forest is located, and alternate forms of county government.

Mrs. Frost moved
Mrs. Bronson, 2nd

2. A study of the home rule powers granted to the City of Lake Forest by its charter, with possible appropriate action.

Mrs. Buchen then reviewed our Continuing Responsibilities and proposed they be retained. Mrs. Spiel moved that CR.3 be amended to include the local aspects of previous CA.3. The motion was seconded by Mrs. Stickney and carried. Mrs. Buchen moved that previous CA.1

-2-

(The Handbook) be added to our Continuing Responsibilities. The following now being our current list:

1. Support of a recreation program suitable to the needs of Lake Forest.
2. Continued interest in metropolitan area planning.
3. Continued interest in improvement of county and local health services.
4. Support of adequate public education for Lake Forest.
5. Publication of the handbook "Facts for Lake Foresters."

Miss Whedon announced the plans for the Cook County Council Meeting in Chicago, April 23rd, and asked those interested in going to notify her.

Mrs. Brown told the members that if they wished to write to the State Board suggesting any changes in the proposed Current Agenda, they must do so by April 13th. She stated that our Board had considered these items and recommended no changes, but had requested clarification of the explanation of Item III; to which effect she had written a letter to Mrs. Phillips.

She said that Mrs. Stickney would put out the Publications in the absence of Mrs. Taylor, and called attention to the Know Your Town surveys, inviting the members to each take one.

She said the Board had decided to hold workshops under CR-4 to study the responsibility for schools which our city charter gives to our city government; such study being timely because of the Claybaugh bill (SB-380), now before the legislature, which proposed the abolishment of special school district charters. The second workshop would be held on April 11th, at 10:00 AM, in the home of Mrs. Maurice Eastin.

For Mrs. Anderson she reminded the membership that our May meeting would be on the Federal loyalty-security programs, with Mr. Richard Bentley as speaker, and that there would be workshops in the

home of Mrs. Anderson, May 2nd, 9th, 20th and 23rd.

She announced that Dr. John A. Wilson of the Oriental Institute would speak in Lake Forest on the evening of April 23rd in the home of Miss Lilace Reid Barnes on Problems of the Middle East, and that anyone interested was invited to attend.

Mrs. Christie, Chairman of the Nominating Committee, then read the recommendations for officers and directors:

(2 year terms)

For President
For Corresponding Secretary
For Recording Secretary

Mrs. Granger Brown
Mrs. Victor Frary
Mrs. Robert Spiel

(1 year term)

For Vice-president

Mrs. David Stickney

For Directors

(2 year terms)

Mrs. Willard Boyden
Mrs. William Frost
Mrs. Norman Anderson

For Director

(1 year term)

Miss Julia Mae Hamilton

For the Nominating Committee

(2 year terms)

Mrs. Herbert McLaughlin, Chairman
Mrs. Robert O. Lehmann
Mrs. Howard Roberts

There were no nominations from the floor. Mrs. Holt moved that the nominations be closed, and the Secretary cast a unanimous ballot. The motion was seconded by Mrs. Carpenter and carried.

There being no further business, the meeting was recessed for lunch, after which the membership reconvened to hear our speaker, Dr. Herman Finer, Professor of Political Science at the University of Chicago, whose subject was, "The Implications of the Eisenhower Doctrine." After a very interesting question period, Mrs. Brown thanked Dr. Finer, and Mrs. Dangler for the use of her home, and adjourned the meeting.

Respectfully submitted,

Mrs. R. S. Spiel
Recording Secretary

The next business before the meeting was the election of officers and directors, for which Mrs. Christie turned the meeting over to Mrs. Lehmann. Mrs. Bowen read the names of the candidates as submitted by the nominating committee, as follows:

for President:	Mrs. John C. Christie
for Recording Secretary	Mrs. Robert E. Spiel
for Corresponding Secretary	Mrs. Ernest Hoy
for Directors:	Mrs. Granger Brown Mrs. W. Press Hodgkins Mrs. Roger Baird
for the Nominating Committee:	Mrs. John Nagel, Chairman Mrs. Robert Andrus Mrs. Frederick Quinlan

Mrs. Lehmann asked for further nominations from the floor, in compliance with our by-laws. Mrs. Holt moved and Mrs. Grannis seconded that the nominations be closed and the Secretary cast the ballot. The motion was carried. All candidates were unanimously elected.

Mrs. Christie resumed the chair welcoming the new officers and directors, with thanks to the outgoing members of the Board. She then announced calls for action on the following subjects:

1. To write our state representatives and Gov. Stratton against the Broyles bills.
2. The State representatives in favor of a commission to be appointed for equal job opportunities.
3. National Senators in favor of increasing the appropriations for the Technical Assistance Program of the United Nations.
4. In favor of the Reciprocal Trade Agreements Act now in the Senate finance committee and threatened with many amendments making it ineffective.

She then introduced our speaker, Mr. Owen Lindsay, President of the Lake Forest Board of Education. Mr. Lindsay outlined the city's need for increased school facilities and the Board's plan to meet this need with three new neighborhood primary schools to be constructed when and as needed, thus explaining the flexibility of the proposal for the

April, 1957

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held Monday, April 15, 1957 in the home of Mrs. William D. Frost with Mrs. Brown, President, presiding. Present were Mesdames: Hamilton, Bowen, Boyden, Taylor, Frost, Buchen, McLaughlin, Stickney, Brown, Rogers, Roberts, Templeton and Spiel (13)

The minutes of the March meeting were read and approved.

Mrs. Bowen submitted the Treasurer's monthly report which was approved as read showing a balance April 1, 1957 of \$893.29. She then read the annual report showing a balance of \$97.77 receipts over expenditures for the fiscal year ending March 31, 1957. She announced a new member, Mrs. Frank E. Fisher.

Mrs. Brown announced that three double rooms had been reserved at the Congress Hotel for the State Convention. Mrs. Buchen submitted the names of delegates and alternates as follows:

Delegates

Mrs. Granger Brown
Mrs. Walther Buchen
Mrs. Robert Spiel
Mrs. George B. Rogers
Mrs. David Stickney
Mrs. William D. Frost
Mrs. Norman Anderson
Mrs. Willard N. Boyden
Mrs. Howard Roberts
Miss Julia Mae Hamilton

Alternates

Mrs. Victor Frary
Mrs. Richard Templeton
Mrs. Frederick Quinlan
Mrs. Robert Williams
Mrs. Maurice Eastin
Mrs. George Reilly
Mrs. Samuel G. Taylor III
Mrs. Martin T. Burns

It was agreed the League would pay the registration fee of \$5.00 for all delegates and alternates, and the dinner and luncheon costs for as many of the delegates as wished to attend.

It was decided to hold a briefing session for the delegates and alternates at the home of Mrs. Rogers on May 10th.

The Board discussed what to send in as our exhibit on the theme, "It's a Good Idea". Mrs. Rogers and Mrs. Spiel agreed to design a poster pointing up our new-member luncheons. The Handbook and Know

Your Town survey, the Focus on the Future Facts sheet, and our Time for Action cards, would also be included.

The Board then considered the appointment of five directors for the League year 1957-58; the portfolios to be announced when Mrs. Brown would have secured the acceptances. Due to the Convention starting May 13th, it was decided to postpone the May Board meeting to May 23.

Mrs. Stickney announced that the Lake Bluff League had asked us to join them in a study of the High School Referendum, which would include trips to other schools for comparisons.

The Board agreed to allow about five minutes time for a speaker on the Hospital Expansion Campaign at our May 6th meeting; the grounds being that this fund raising drive was a local matter, and of direct interest to the health (CR-3) of the community as a whole. The program would allow about a half hour for the business and a report on the Legislative School, and one hour for Mr. Bentley.

Mrs. Frost and Mrs. Cordray were appointed to the Nominating Committee from the Board.

It was decided to ask Mrs. Frederick Preston if the June 3rd meeting could be held at her home.

Mrs. Brown reported on the Presidents' Council Meeting that:

A motion had been passed to the effect that if the local League pledges were raised at the Convention, that raise would be passed on to National;

That Mrs. Andrews had reported that the degree of work on the Individual Liberties item varied too much at this time to arrive at any general consensus;

That Mrs. Donovan had reported that there were three differing recommendations on the Conservation item, and the National committee urged the Leagues to continue their study to jell their thinking.

All Chairmen were asked to submit their reports to Mrs. Stickney in time for publication in the June Bulletin.

April, 1957

Board Meeting

Mrs. Brown reminded the members of the Cook County Council Meeting April 23rd, and the talk by Dr. John A. Wilson in the Home of Miss Barnes on the evening of April 23rd.

She announced a Time for Action to write our representatives and the Chariman of the Senate Judicial Amendment Drafting Committee (Senator Arrington), before the hearings to be held April 23rd.

She read the report of the Nominating Committee for the new State Officers and Directors.

She read, and agreed to acknowledge, a letter from Capt. L. J. Baird, of the Service School Command at Great Lakes, asking those interested to contact him if they wished to invite a foreign navy officer into their homes.

She stated the cost for printing the Know Your Town survey had come to \$116.65. It was decided to distribute copies to non-member contributors, new members, all those who had helped in gathering the information, Ex-mayor Donnelley, and Mayor Waud.

It was agreed to aske the Northern Trust Co. to add \$1.74 to our bill for mailing the Bulletin directly from the bank.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Anna J. Scott
Recording Secretary

May, 1957

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held on Thursday, May 16, 1957 in the home of Mrs. Willard Boyden with Mrs. Brown, President, presiding.

Present were Mesdames: Anderson, Hamilton, McLaughlin, Taylor, Smith Boyden, Bina, Frary, Suter, Bowen, Stickney, Buchen, Templeton, Holt, Frost, Cordray, Brown, Nagel and Spiel. (19)

The minutes of the April meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report showing a balance May 1, 1957 of \$797.95. She asked the convention delegates to notify her of their room costs.

The Board then considered the appointment of one director and one chairman to carry State agenda items 2 and 3, the appointments to be announced when Mrs. Brown had secured the acceptances.

Mrs. Buchen stated she had arranged for a report on the formation of the new (19th) Circuit Court district from Senator McClory to be published in the Lake Forester, and that the May 30th issue would carry biographical information on the candidates for judges to be elected June 3rd, as well as their responses to questions on the Judicial Amendment.

Mrs. Templeton opened discussion on the problem of our getting greater publicity coverage in comparison with the programs of other Leagues with whom she had discussed this at the convention. It was suggested that she and Mrs. Smith work ~~work~~ out an advance program through next fall to December, keeping in mind, nevertheless, the advantages of maintaining a certain amount of flexibility.

Mrs. Smith urged a greater attendance of League members at the City Council meetings, and passed a paper asking the Board to sign up. She told of the receipt of a letter from Mr. Douglas stating that the Council would make an effort to present a summary of their agenda in

the Lake Forester on each Thursday before their meeting.

Mrs. Taylor described her plans for increasing the sale of publications by limiting those on hand at meetings, more or less, to those which were especially pertinent to the subject matter of the meeting, and to workshops coming up the following month.

Mrs. Cordray announced the following members of her Membership Committee:

Mrs. Herbert McLaughlin, Co-chairman	Mrs. Winston Elting
Mrs. Edward K. Welles	Mrs. Walther Buchen
Mrs. Charles Meyers	Mrs. F. Newell Childs
Mrs. Ansel Kinney	Mrs. Robert O. Lehmann
Mrs. Charles F. Glore, Jr.	Mrs. Charles Preston

Mrs. Stickney asked those chairmen who had not already done so, to please give her their reports for the June issue of the Bulletin by May 22nd.

Mrs. Buchen suggested that the names and telephone numbers of such of our various chairmen who might cooperate with the chairmen of the other Lake County Leagues be sent to those Leagues, asking for a similar list from them in return.

Discussion was then opened on our October, November and December meetings. It was finally agreed that the October meeting would be on local items (High School, Charter, Caucus) with Mayor Morrison Waud to be our speaker. The November meeting would be a discussion meeting to formulate proposals for the National agenda, and the December meeting on Conservation.

The Board agreed that we should cooperate with the Lake Bluff League in their study of the High School Referendum. It was decided to postpone decision on any possible League position until some study had been made.

Mrs. Brown asked those Board members who did not have copies of materials such as the Local Leaders Handbook, the membership list,

our budget and by-laws, to please obtain them. She recommended to Chairmen keeping a notebook currently as an aid in making out their annual reports and to hand on to their successors.

She announced the following Calls for Action:

1. To write as individuals to our National Senators against cutting the foreign aid appropriations in the budget with emphasis on the technical assistance programs;
2. To write or wire Senators Arrington and McClory in behalf of the Judicial Amendment. She read the text of a telegram that she had sent Wednesday to Senator McClory;
3. To Senator McClory in support of the establishment of an Equality of Employment Opportunity Commission;
4. A memo from Mrs. Lee alerting Leagues of ~~move~~ to have State Legislatures petition congress to pass an amendment to the Constitution limiting the income tax to 25%, to which policy the League is opposed. (CR-7)

She announced Mrs. Bentley's refusal to accept an appointment to the National Board, as she had just accepted a directorship on the National Board of the Garden Clubs of America for the next three years and felt she could not possibly do both. Mrs. Brown asked the Board, if they had any further suggestions for nomination to the League's National Board, to let her know.

She announced a teacher recruitment clinic being held under the sponsorship of the AEUW in Lois Durand Hall at 8:00 PM on May 27th which anyone interested in obtaining a teaching certificate should attend.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ann S. Spil

Recording Secretary

LOCAL PROGRAM

CURRENT AGENDA:

1. A study of County government with special reference to the townships in which Lake Forest is located, and alternate forms of county government.
2. A study of the home rule powers granted to the City of Lake Forest by its charter, with possible appropriate action.

CONTINUING RESPONSIBILITIES:

1. Support of a recreation program suitable to the needs of Lake Forest.
2. Continued interest in metropolitan area planning.
3. Continued interest in improvement of county and local health services.
4. Support of adequate public education for Lake Forest.
5. Publication of the handbook, "Facts for Lake Foresters".

STATE PROGRAM

CURRENT AGENDA:

1. Promote citizen responsibility for court reorganization and nonpartisan selection of the judiciary.
2. Improvement of election laws and procedures.
3. Evaluation of public school finance.

9 CONTINUING RESPONSIBILITIES

NATIONAL PROGRAM

CURRENT AGENDA:

1. INDIVIDUAL LIBERTIES: Evaluation of the federal loyalty-security programs, with recognition of the need for safeguarding national security and protecting individual liberties.
2. CONSERVATION: Study of water resources.

9 CONTINUING RESPONSIBILITIES

June, 1957

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held on Monday, June 10, 1957 at the home of Mrs. Herbert McLaughlin with Mrs. Brown, President, presiding. Present were Mesdames: Frary, Taylor, Frost, Rogers, Stickney, Holt, Buchen, Hixon, Cordray, Toohey, Claggett, Brown, Bina, Roberts, Nagel, Suter, McLaughlin and Spiel. 18

The minutes of the May meeting were read and approved.

In the absence of Mrs. Bowen the Treasurer's report was omitted, there being no change since the June 3rd report showing a balance of \$1089.40.

Mrs. Brown reminded the members who did not have the following to get: the Local Leaders Handbook from Mrs. Taylor, the membership list from Mrs. Bowen, and the Budget, By-laws and Directors list from Mrs. Spiel.

She reminded the Board of the calls for action on the foreign aid appropriations in the national budget, and the State judicial amendment.

Mrs. Nagel explained that the Lake Bluff League had decided to abandon the idea of conducting a study on the High School Referendum, and asked our consideration whether we wished to proceed with some such study. It was agreed that we would go ahead, providing we would have the approval and support of the High School Board.

It was proposed some report on our findings could be made at our October 7th meeting. We would ask Mayor Waud to speak first, and then leave, so as to avoid him any embarrassment from questions on the High School situation.

It was confirmed that the November meeting would be on the National Agenda along the same lines as our last December meeting where we proposed the State agenda items. The December meeting would be on Conservation.

Mrs. Rogers stated the advertisements for Facts for Lake Foresters

June, 1957

Board Meeting

had brought in \$1215, and the expenses had come to \$1045.50, leaving a balance of \$169.50. She announced that Mrs. Willard Jaques, Mrs. Frederick Quinlan, Mrs. Bruce Beck and Mrs. Robert Spiel were members of her City Charter committee.

Mrs. Cordray reported that the majority of interest cards returned had indicated favor for International Relations and Conservation. She suggested dividing the list of those who had signed for Know Your Town between Mrs. Holt and Mrs. Rogers. She offered to have the Sept. 9th Board meeting at her house.

Mrs. Stickney asked for, and received the Board's approval in postponing the annual report issue of the Bulletin until the first week of September.

Mrs. Brown reminded the Chairmen of their responsibility for collecting as much as possible for their material for workshops and notifying Mrs. Bowen. The Board approved Mrs. Taylor's suggestion for displaying publications on a pin-up board rather than the table.

Consideration was then given to the appointment of Chairmen for the State and National CRs. Mrs. Frost agreed to assume the responsibility for appointing Co-chairmen to handle the National CRs other than those on International Relations (1-5). Mrs. Brown would announce the Chairman for the State CRs when she had secured the acceptance.

She announced that the Garden Club had postponed its June Conservation meeting, being unable to secure the speaker. The meeting would probably be held in September. She announced that the Lake Forest Chairmen had only missed attendance at one State meeting, there being only three Leagues who had never missed any.

Mrs. Taylor announced a question had come from State asking our opinion on the revision of the Illinois Voters Handbook to compete with another such book being published by a private company and having more complete information. She suggested we find out from local school

June, 1957

Board Meeting

teachers how much use they made of the League publication and how well they liked it.

Mrs. Hixon explained a proposal of the Finance Advisory Committee of the National League to establish an Educational Fund to take over publications for the National League. There were indications that contributions to such a fund might be tax exempt. If such were the case the Educational Committee would start with a pilot study on election laws.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Recording Secretary

September, 1957

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held Monday, September 9, 1957 at the home of Mrs. Robert E. Spiel, with Mrs. Brown, President, presiding.

Present were Mesdames: Buchen, Bina, Holt, Nagel, Reilly, Roberts, Hamilton, , Brown Stickney, Bowen, Smith, Boyden, Lehmann, Templeton, Suter, Claggett, Frary, Frost, Bentley and Spiel (20).

The minutes of the June meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report showing a balance September 1, 1957 of \$777.34. She asked those who had not done so, to get a membership list from her and add the names of the new members.

Mrs. Holt described her plans for discussion meetings on County Government to be conducted by Dr. Hantke on November 6th and 13th at the home of Mrs. Lehmann, and to ~~be held at the home of Mrs. Lehmann~~ *for a discussion* for the January membership meeting.

Mrs. Brown announced that the call for the National Convention was for April 21st to 25th, the deadline for the second round of the program recommendations was March 21st, (the first round having to be submitted by November 21st), and opened discussion on the programs for the February and March meetings. It was tentatively agreed that the February meeting would be on Election Laws, the March meeting Voters' Service and candidates, and the April meeting on International Relations.

Mrs. Boyden announced a Finance Committee meeting for September 19th at her house at 4:00PM. She passed envelopes to the Board members asking them to return them to her with the names of possible contributors. She stated she hoped all the letters would be out by October 1st. Mxx.

Mrs. Brown explained a problem brought to her attention by Mrs. Boyden through a letter refusing a contribution to the League because of its believed affiliation with the Fund for the Republic.

It was her thought that this misconception should not be ignored in the light of the responsibility of a local League's Board to see that the position of the League was correctly understood in the community. The Board entrusted Mrs. Brown to clarify this matter with the person in question in whatever manner she judged best.

Mrs. Buchen said she had asked Mrs. Gordon Adamson to be her Co-chairman and was awaiting her reply.

Mrs. Brown asked the Board on behalf of Mrs. Coraray to consider changing our membership meetings to the second Monday of the month. It was suggested this question of preference be added to the interest cards the next time they were sent out.

She reminded the members for Mrs. Rogers of the City Charter workshop at Mrs. Brown's house on September 30th. Mrs. Willard Jaques had been appointed Co-chairman for this item. She said a change had been made in the plan for the October meeting: that the High School referendum report would be first, and Mr. Waud would speak at 2:15. She said a cover on the Lake Forester announcing the workshop and the meeting would appear September 19th.

Mrs. Smith reminded the Board of the Council meeting in the evening. It was decided not to appoint a regular listener to attend the meetings of the Board of Education, the Planning Board and the Board of Health, at this time.

Mrs. Brown reported for Mrs. Wilson that the High School Board was pleased to have us working on the referendum, and reminded the members of the joint workshop with the Lake Bluff League at the home of Mrs. Wilson on September 10th.

Mrs. Bina reported on the Judicial Amendment that the Chicago and Illinois Bar Associations had voted to support the amendment as passed by the legislature, though they would continue to work for a non-political system of selection and tenure. She read a letter

from Mrs. Andrews to Mr. Pope calling attention to the fact that the League had as yet taken no position on the amendment.

Mrs. Claggett announced a meeting of her Public School Finance committee on September 13th to plan for a workshop on October ~~seventeenth~~ sixteenth.

Mrs. Reilly announced a luncheon meeting on October 24th at the home of Mrs. Martin Burns, where Mrs. Walter Fisher would trace the development of the League's position on State Continuing Responsibilities.

Miss Hamilton told of her plans for Conservation workshops October 10th, 17th and 31st, and Mrs. Bentley told of plans to get Dr. Ira W. Gabrielson of the U.S. Fish and Wild Life Service as speaker for the December meeting. It was agreed to pay his expenses from Washington. It was suggested that the Garden Club be invited, and Miss Hamilton agreed to explore the possibility of the Lake Bluff or Highland Park Leagues participating in the meeting.

Mrs. Anderson, Miss Hamilton and Mrs. Frost would plan the program for the November meeting to formulate our proposals for the national agenda. It was their hope to have Mrs. Ellis Harris, State Chairman for Individual Liberties to act as moderator for the discussion.

Mrs. Frost proposed to order fliers on the United Nations for distribution in schools and churches on United Nations Day, October 24th. She agreed to pursue the possibility of organizing a special meeting of our League should some Chicago organization be having a speaker of national importance who would be willing to come out here. It was agreed it was too late for us to try to get John Kennedy who was planning to speak for the Economics Club on September 25th.

Mrs. Brown announced the formation of a Lake County Council on a tentative basis for one year. The Council, with Mrs. Goelzer of Highland Park as Chairman would cooperate in the study of County Government which was on the agenda of each of the local leagues. She

~~She~~ reminded the members of the County Board meeting in Waukegan on September 10th, and announced the following meetings coming up this fall:

- Sept. 11th: the High School budget meeting
7:30 at the High School;
- Sept. 18th: Meeting of the Highland Park League at which our legislators would report on the past session;
- November 7th: the State Program Conference, Chicago;
- December 9th: a meeting for local agedna chairmen, Chicago;

She said the Junior Women's Club had asked us to provide a speaker for their February 17th meeting, preferably on some item of local interest. It was decided to ask them if they would like a speaker on Election Laws and Proceedures.

Mrs. Stickney said that the drawings for the annual report issue of the Bulletin had been done by Mrs. William A. Martin. The October issue of the Bulletin would contain the November meetings and workshops.

She and Miss Hamilton asked those knowing of anyone interested in the formation of a social club for senior citizens, to send the names to them.

Mrs. Roberts offered her house for the November Board meeting and Mrs. Suter hers for the December meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marie S. Suter
Recording Secretary

October, 1957

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held Monday, October 14, 1957, in the home of Mrs. John W. Suter, with Mrs. Brown, President, presiding. Present were Mesdames: Adamson, Boyden, Addington, Brown, Bowen, Suter, Cordray, Smith Anderson, Holt, Hamilton, Templeton, Toohey, McLaughlin, Rogers, Frary, Roberts, Bina, Frost and Spiel (20)

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

Mrs. Bowen submitted the Treasurer's report which was approved as read, showing a balance, October 1, 1957, of \$527.38.

To a question asking how much remained of our budgeted funds for program and activities, she replied that of the \$200 budgeted for Action in the Community, only \$6 had been spent; and of the \$150 budgeted for Speakers, only \$48 had been spent to date. (Leaving a balance of \$194 for Action, and \$102 for Speakers).

She proposed to issue a new membership list to clarify all the changes that had taken place, in the meantime giving the Board the names of new members to add to their old lists.

Mrs. Brown reminded the members of the State Program Conference in Chicago, November 7th, the details of which would appear in the next issue of the Illinois Voter.

Mrs. Anderson suggested the showing of a 30 minute film, "Kill Only the Ivy", as an aid to the membership in reaching a consensus on the Loyalty-Security item. It was discussed whether it would be possible to present such a showing before November 4th. The Board agreed to have Mrs. Anderson and Mrs. Brown explore such a possibility.

Miss Hamilton reminded the Board of the next two workshops on Conservation which would attempt to arrive at a consensus on the question of what was involved in League support of a Water Policy.

October, 1957

Board Meeting

Mrs. Frost announced that the second workshop on National Continuing Responsibilities would be held October 15 at the home of Mrs. Robert Wilson (61 S. Stone Gate Rd.).

Mrs. Boyden announced that \$875.50 had so far come in to the Finance Campaign; with 2/3 of the members responding with an average contribution slightly larger than last year's. One fourth of the number of non-member contributors had responded so far, with the average contribution slightly less than last year.

Discussion was raised on the policy of approaching new members for contributions. Mrs. Anderson moved that new League members should not receive dues notices nor be approached for the Finance Drive until the calendar year following their admission to membership. The motion was seconded by Mrs. Smith and carried.

Mrs. Templeton asked all Chairmen to give her new^{MS} items for the Lake Forester as much in advance of publication as possible.

It was agreed to postpone the January membership meeting to the 13th.

In reviewing the programs for the February, March and April meetings, it was agreed that Voters Service should be for the April meeting.

Mrs. Frost agreed to try to get Irene Dunne as speaker for the February or March meeting. Mrs. Smith agreed to assist by seeing whether her visit could be planned to coincide with plans of Mrs. Hargrave, the College, or some other organization.

There being no further business, the meeting was adjourned.

Respectfully submitted,

David Lindsey
Recording Secretary

November 11th Board Meeting - Mrs Howard Roberts

December 18th Board Meeting - Mrs David Lindsey

November, 1957

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held Monday, Nov. 11, 1957 in the Home of Mrs. Howard Roberts with Mrs. Brown, President, presiding.

Present were Mesdames: Bowen, Roberts, Hamilton, Adamson, Suter, Reilly, Bina, Boyden, Glaggett, Frary, Frost, McLaughlin, Toohey, Eastman, Brown, Cordray, Stickney, Buchen, Templeton, Bentley, Anderson, Holt and Spiel (23)

The minutes of the October meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report which was approved as read showing a balance Nov. 1, 1957 of \$1772.80. She distributed the new membership lists and announced two additional names to add: (Mrs. T. A. Connors, and Mrs. Michael Gilboy).

Mrs. Suter stated she had had difficulty in getting hostesses to supply cookies, coffee, cream, lemon and eggs, as well as flowers for our regular meetings. She suggested it would simplify matters if Sophie could supply half of the cookies. It was agreed to try this system.

Mrs. Bina read a letter from Mrs. Velde of the State Board saying she would be glad to hear from any member as to what position the League should take on the Judicial Amendment. She reported that of her committee, one had voted the amendment be given voters service only; and three had voted that the League support it. It was agreed that Mrs. Bina should notify Mrs. Velde that this Board was in favor of support.

Discussion was then raised on the advisability of the Lake Forest League organizing into units, to stimulate membership participation in the program, and as an aid in reaching consensus. It was suggested Mrs. Brown appoint a committee to work out a tentative plan suitable to Lake Forest, and try to get Mrs. Goelzer to advise us at our next Board meeting.

Mrs. Boyden reported on the Finance Campaign, the receipts of \$920 from 95 members, and \$896 from 62 non-members to date; totalling \$1816 (As against a total of \$2003; \$833 from 99 members - \$1170 from

79 non-members for 1956). She asked the Board's opinion on a suggestion from Mrs. Kramer of Highland Park that we supply the Chicago League with our list of non-member contributors who ^{from} might be solicited for Business contributions in Chicago. It was agreed that Mrs. Boyden should submit such a list providing it were used for Business contributions only, and great care were taken not to duplicate solicitation from any of our contributors personally. It was also agreed the members of our League should not help the Chicago League solicit.

Mrs. Cordray announced that the next orientation tea would be held in the middle of January. She stated that she and Mrs. ~~Ellis~~ Welles ^{will} have new member luncheons in their homes before the December 2nd meeting. It was agreed that about a dozen extra copies of the Bulletin could be ordered to be sent to prospective members.

Mrs. Buchen announced that 35 new citizens had been welcomed in Waukegan November 7th.

Mrs. Brown announced that Irene Dunne, ^{has accepted} our invitation to be speaker at our February or March meeting. Mrs. Frost agreed to try to get Douglas Stuart for either one of these, preferably February.

The Board was reminded of the County Government ~~work~~shops November 13th and 20th; and the Highland Park League meeting on Election Laws for November 20th.

Mrs. Brown appointed Mrs. Andrus, Mrs. Christie and Mrs. Spiel as a committee to send in the wording and explanations for the 1958-60 Natlinal Agenda, with the assistance of Mrs. Anderson, Miss Hamilton and Mrs. Frost.

She asked those wishing a copy of the Congressional roll calls to sign up for them, and called attention to the final issue of the Legislative News Letter giving the list of the members of the various Commissions.

There being no further business, the meeting was adjourned.

Respectfully submitted, *Leann S. Spiel* Recording Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held Monday, December 9, 1957 in the home of Mrs. David Cordray, with Mrs. Brown, President, presiding.

Present were Mesdames: Buchen, Hixon, Bentley, Cordray, Claggett, Toohey, Suter, Adamson, Smith, Holt, Frary, Frost, Brown Bowen, Stickney, Bina, Boyden, Lehmann, Roberts, Reilly, McLaughlin, Robert Wilson, Templeton, Eastman, and Spiel. (25)

Mrs. Brown introduced Mrs. Clarence Goelzer of Highland Park who had been invited to assist us with our discussion of unit organization.

The minutes of the November meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report showing a balance Dec. 1, 1957 of \$2334.39. She announced three names to be added to the membership list (Mrs. Wood Addington, Mrs. Francis Beidler, Mrs. Mason Phelps, Jr.)

The secretary read the explanation of the reasons for our choice of National Current Agenda items as sent in to the National Board.

Mrs. Brown made the following announcements:

1. That the State Board had voted to support the Judicial Amendment;
2. That Mrs. Charles H. Brown had been appointed our representative to the State Budget Committee;
3. A meeting of the citizens' committee to establish a Lake County Forest Preserve District, at 8:15 PM, Dec. 16th in the Legion Hall in Libertyville.

She reminded the members of the County Board meeting Dec. 10th, and the High School referendum, Dec. 14th.

It was agreed to give Dr. Hantke an honorarium of \$50 for the County Government workshops and the January meeting.

Mrs. Frost announced that Dr. Robert Andrus would be glad to be the speaker for our March meeting: to report on his trip to Egypt as *Chairman* ~~for~~ the Friends of the Middle East Committee. He was due to return March 2nd. It was pointed out that in as much as our meeting

was scheduled for March 3rd, the timing might be dangerously close. It was agreed to postpone until later our decision on getting an alternate speaker or postponing the date of our meeting.

Discussion was raised on the date and program for the Annual meeting. It was agreed to keep the date April 7th as the Primaries would be the day after. As to the Voters Service program, it was decided to postpone decision until January 20th (the final date for filing of candidates) when it would definitely be known for how many offices there would be a contest.

The Board decided a new Facts for Lake Foresters should be published in 1958, and authorized a committee under Mrs. Nagel to proceed to get the advertisements for this publication as so many local firms had stated last time that their advertising budgets were made up in January rather than in the middle or end of each year.

Mrs. Claggett asked the Board's opinion on having a panel of the four Lake Forest township assessors for the February meeting. It was pointed out that such a program might lead to embarrassment for the League should personal questions regarding assessment differences be raised, or that it be implied in any way that the League favored higher assessments in some townships. It was stated the announcement could be clearly made that no personal tax problems would be discussed; that even a question period could be eliminated; that the discussion could be so organized, with the inclusion in the panel of Mr. W. C. Petty, County Superintendent of Schools, that it would touch on the assessment processes only in so far as they affected public school finance. It was finally agreed to leave the decision of whether to have such a panel or a speaker to the discretion of Mrs. Claggett.

Mrs. Boyden announced the receipt of \$2153.50 from the Finance Campaign, divided about equally between members and non-members.

The Board then turned to consideration of Unit Organization

for the Lake Forest League. Mrs. Boyden presented an outline of how the units could be organized. Mrs. Goelzer explained how units worked as a kind of horizontal division of the League either geographically or with respect to the time of the meeting, as against the workshop which could be considered as a vertical division based on interests. She said that in a unit each member could participate by asking questions and expressing her own views in a manner that could not be achieved in a large meeting. Although the system required more leaders to operate, it also tended to develop more leadership, promoting greater participation, and was a great help in reaching consensus. One of the drawbacks was a tendency to create virtually (if not in fact) more than one League in certain communities. The answer would be in an analysis of the community and consideration of the needs of the membership including comparison with the organization of other similar groups (Churches, Women's Clubs, etc)

Thanking Mrs. Goelzer for her assistance, there being no further business, Mrs. Brown adjourned the meeting.

Respectfully submitted,

Lillian S. Goel

Recording Secretary

January, 1958

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

A regular meeting of the Board of Directors of the League of Women Voters of Lake Forest was held Monday, Jan. 20, 1958, in the home of Mrs. Clymer Bowen, with Mrs. Brown, President, presiding.

Present were Mesdames: Boyden, Holt, Bowen, Brown, Suter, Hamilton, Rogers, Bina, Christie, Nagel, Cordray, Claggett, Eastman, Buchen, Templeton, Bentley, and Spiel. (17)

The minutes of the December meeting were read and approved.

Mrs. Bowen submitted the Treasurer's report showing a balance Jan. 1, 1958 of \$2012.95. She announced the names of two new members (Mrs. George Tittman, and Mrs. James F. Traa), and that our membership list as of January 1st totalled 216. Since January 1957 there were 20 new members, 19 dropped, 2 died and 1 transferred.

Mrs. Claggett stated that all four assessors and Mr. Petty had agreed to participate in the panel for the February meetings on Public School Finance; that she would confer with them during the week to arrange the program and prepare the questions.

On behalf of Mrs. Frost, Mrs. Brown asked the Board to consider postponing the March meeting to give Dr. Andrus a safer margin in arriving home and preparing his report on the Middle East. It was decided to postpone this meeting to March 10th.

Mrs. Buchen asked the Board's opinion on a question from Mrs. Beidler, whether the League should go to the Republican Senatorial Committee with a request that more than two candidates be nominated for State Representative. It was decided to suggest to Mrs. Beidler that citizens might go as individuals rather than the League as an organization, at least until the matter had been given further by the League under its item Election Laws and Procedures.

In reply to a question for the Welcome Wagon committee it was agreed that the next issue of Facts for Lake Foresters might contain

a notation to call our Voters Service Chairmen, should a new resident not be able to fill out his political address.

Mrs. Buchen stated that because there were so few contests for offices in the April primaries, the enclosure in the Lake Forester would probably fill only two or three pages, including a list of the polling places and an explanation of the Forest Preserve district. She asked for suggestions for the balance of the program for the Annual Meeting.

Mrs. Nagel reported that letters had been sent out to 91 old advertisers for Facts for Lake Foresters; that 12 returns had come in to date, and \$45 had been received. Her committee was calling on 53 new possible prospects.

Mrs. Rogers asked whether she should turn over to the Treasurer the \$190 left from the publication of the 1956 issue. It was agreed that she do so.

Mrs. Brown asked for suggestions for a speaker to send to the meeting of the Junior Women's Club in February. It was suggested she ask Mrs. Bentley to speak on Conservation. It was agreed that she confer with the Nominating Committee on the appointment of a Budget Committee.

Mrs. Bentley reported on an interview of a group of interested persons with the Mayor regarding the preservation and/or inclusion of a strip of green in the business district. She asked the Board to consider any possible action or study the League might make in this problem, either prior to or at the time of the Annual Meeting as a possible part of the program. It was agreed the matter required a slower and more thorough approach in its various aspects, leading first to an over all policy; that the League could not promote any study or action unless it were an agenda item, but this possibility could be explored. It was suggested Mrs. Bentley consult with the

January, 1958

Board Meeting

Garden Club and others (Knight Cowles, Frank S. Read) on ways of presenting it to the public, while waiting to see what developed and in what way, if any, the League could participate.

The Board was reminded of Mrs. Rogers meeting on possible current agenda items, January 23rd.

Mrs. Brown read part of a statement from the National Board announcing their decision to go on record for modification of the Loyalty-security program, pointing out this stand might lead to Calls for Action, as would also an announcement from the State Board to be prepared for calls on reciprocal trade, OTC, economic aid, and UN agencies, under National CRs 1-5.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank S. Read
Recording Secretary

February 1958

Board Meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

Board of Directors of the

A regular meeting of the League of Women Voters of Lake Forest was held Monday, Feb. 10, 1958 in the home of Mrs. Herbert McLaughlin, Mrs. Brown (President) presiding.

Present were Mesdames: Toohy, Suter, Brown, Boyden, Bina, Eastman, Cordray, McLaughlin, Claggett, Adamson, Frary, Hixon, Holt, Nagel, Frost, Bentley, Buchen, Stickney, Hamilton, Addington, Roberts, and Spiel (22)

The minutes of the January meeting were read and approved.

In the absence of Mrs. Bowen, the Treasurer's report was omitted. The secretary read the names of five new members for the membership list, (Miss Daria Brown, Mrs. Donald W. Haggerty, Mrs. E. J. McVoy, Mrs. Willard J. Morrison, Jr., Mrs. Robert Stuart, Jr.).

Mrs. Brown stated that Mrs. Bentley was unable to speak to the Junior Women's Club. It had, therefore, been arranged instead that Miss Hamilton would speak on Conservation, and Mrs. Brown would explain the proposal for the Lake County Forest Preserve District and the "Strip of Green".

She asked the Board to consider the date of the March Board meeting in as much as the Membership meeting had been postponed until March 10th. It was agreed to hold the Board meeting March 11th (in the home of Mrs. Boyden).

She announced receipt of the National Board proposals for the Current Agenda and Continuing Responsibilities, and asked the members to consider ways of presenting and discussing these with the membership. (March meeting, Annual meeting, special meeting)

The Board then turned to consideration of its proposals to the membership for the Local Current Agenda:

Suggested by Mrs. Rogers' committee:

1. Study of the official city plan with special attention to problems of conservation and beautification in business and industrial areas, with possible appropriate action;

Suggested by the Lake County Council:

2. Continued study of county government with emphasis on planning, and coordinated action where indicated.

Suggested by Mrs. Spiel:

3. Evaluation of alternative forms of municipal government allowed by statute in Illinois as applied to the City of Lake Forest.

Suggested by Mrs. Claggett:

4. That the League study the advisability of joint administration of the elementary schools and high school.

K After considerable discussion, Mrs. Stickney moved that the Board propose items 1, 2, and 3. Mrs. Buchen seconded the motion which was carried.

It was agreed that the publication of the handbook be left on Continuing Responsibilities.

With respect to Current Agenda item 4 (suggested), Mrs. Nagel pointed out that the study of school administration could be undertaken under our present CR-4 (Support of adequate public education for Lake Forest), and asked the Board whether they wished her to start such a study now. It was approved that she do so.

Mrs. Buchen then outlined her plans for the Annual Meeting: to present the information on candidates with the tear sheets from the Lake Forester; to have Mrs. B. Botsford Young speak on the importance of the Primaries (particularly at the County level); and to have the members participate in a quiz on election procedures. She suggested some time also be given to discussion of our local program.

It was finally decided the best procedure would be to have a sandwich luncheon meeting starting at ~~11:30~~ 12:30, with presentation of the Local Agenda, followed by membership discussion and lunch. Then to reconvene for the business (adoption of program and budget, election of officers and directors, etc.); the information on candidates, Mrs. Young, and the quiz. As to the place, it was agreed to try first to get

someone's home, second the Deerpath School, and third the College.

Mrs. Frost reported that the discussion groups, "Great Decisions, 1958", would start next week and that those who had signed up would shortly be notified of the places and times. There would be morning and evening meetings.

Mrs. Toohey said she hoped to get Judge Otto Kerner to speak at the June 2nd meeting, the program of which would include presentation of a skit on Election Procedures.

Mrs. McLaughlin reported the slate of the following officers and directors, for the Nominating Committee:

- | | |
|-------------------------|-----------------------------------|
| For President | Miss Julia Mae Hamilton |
| Vice-president | Mrs. George L. Reilly |
| Treasurer | Mrs. Walther H. Buchen |
| For Directors (elected) | Mrs. Solomon B. Smith |
| | Mrs. Strabo Claggett |
| | Mrs. McPherson Holt |
| Nominating Committee | Mrs. John S. Nagel, Jr., Chairman |
| | Mrs. Howard R. Roberts |
| | Mrs. David P. Cordray |

In response to a question from Mrs. Addington (Chairman of the Budget Committee), the Board discussed whether to raise our pledge to State. It was decided not to raise the pledge, but to consider the possibility of a gift at a later time.

Mrs. Nagel reported on the handbook that 15 pre-paid advertisements had been received to date totalling \$160, and 23 other renewals totalling \$390 (= \$550). The expenses to date were: \$3.20 for stamps, and \$17.60 for mimeographing.

The Board then returned to consideration of the discussion and recommendations to the membership for the second round of the National Agenda proposals. It was agreed the International Relations and Conservation committees would meet to formulate their suggestions which could then be presented, discussed and approved at the March 10th

February, 1958

Board Meeting

meeting, preceding the talk by Dr. Andrus. It was hoped it would be convenient at Ferry Hall for the time of the meeting to be advanced to 1:00 PM.

Miss Hamilton and Mrs. Spiel were elected delegates to the National Convention. Mrs. Stickney moved that Mrs. Brown and Miss Hamilton appoint the alternates. The motion was seconded by Mrs. Holt and carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marie S. Spiel

Recording Secretary