

The Board of Directors of the League of Woman Voters was called to order by Mrs. Raymond Kelley, President for a meeting on January 5, 1970 at the home of Mrs. Gates Oblinger.

Present: Mesdames Kelley, Steamer, Callaway, Webb, Beall, Beidler, Carney, Holmes, Oblinger, Smith, Ensley.

Absent: Mesdames McMahon, Hill, Clarke, Eastman, Johnson, Reilly, Spiel, Wilkinson.

The minutes of the meeting of December 8, 1969 were approved with the following additions. The board approved a \$5.00 fee to the Quinlan and Tyson building janitor for putting up and removing the League sign in Market Square.

The board approved reimbursing Mrs. Kelley for expenses incurred in connection with the Christmas Party. The funds are to be taken out of the Voter Service Fund. It was mentioned that Mrs. Boyd Hill donated the postage for the invitations.

The board approved the Constitutional Convention Consensus that was reported by Mrs. Johnson. Consensus on Judicial and Revenue will be taken at a later date.

The treasurer's report was read by Mrs. Webb who reported a \$405.18 balance in the checking account and a \$1,403.31 balance in the savings account as of December 31, 1969.

Mrs. Kelley suggested we send copies of our recent publicity in the local papers to the State office, to show what the Lake Forest League is doing in the community.

Mrs. Holmes reported on our "Know Your Town" book. She asked the board to be thinking of ways to sell the book. The board approved the idea of selling the book at cost to the schools. At the present time we have no idea what that cost will be until we have an idea of how many copies we will order. Mr. Bruce Beck, the designer of the book, had a friend in the publishing business give an estimate which is as follows:

3,000 copies	\$2,100.00	\$.70
5,000 "	\$3,250.00	\$.48
10,000 "	\$4,900.00	\$.49 "

The book will sell at a \$1.00 a copy.

It was suggested that we get another estimate on the cost of publishing the book. It was also suggested that we contact the schools and tell them the price range of the book will probably be between \$.50 to \$.75 per copy. It also should be explained to the schools that we need a firm commitment on the number or copies they will need. The following board members will contact the schools as indicated in this regard

Mrs. Steamer	Lake Forest College
Mrs. Carney	Barat
Mrs. Wolff	Lake Forest Academy
Mrs. Kelley	Ferry Hall

The board must have some firm commitments by the February meeting if we want the book out in time for our April annual meeting.

Mrs. Webb reported that she inquired about a postal permit for our publication of League Lines. We will not be able to acquire one because our mailing is below 1,000 pieces a month.

The meeting was adjourned at 10:30 A.M.

Phyllis Callaway,
Secretary

The Board of Directors of the League of Woman Voters was called to order by Mrs. Raymond Kelley, President for a meeting on February 1, 1970 at the home of Mrs. Trowbridge Callaway III.

Present: Mesdames Kelley, McMahon, Steamer, Callaway, Webb, Beall, Baidler, Carney, Clarke, Eastman, Johnson, Oblinger, Reilly, Smith, Ensley.

Absent: Mesdames Holmes, Spiel.

The minutes of the meeting of January 5, 1970 were approved with the following corrections: on page 1, line 9, should read "The board would authorize a \$5.00 fee to the Quinlan and Tyson building janitor for putting up and removing the League sign in Market Square if an alternative plan could not be developed". Page 2, line 26, should read, "We do not qualify for a non-profit organization permit".

The treasurers report was read by Mrs. Webb who reported a \$476.76 balance in the checking account and a \$1,403.31 balance in the savings account as of January 31, 1970.

Announcements

Mrs. Kelley announced that the new budget has to be presented at the March Board meeting.

Mrs. Kelley reported on the Lake County annual League meeting. It has been suggested we reorganize like the Cook County League. Mrs. William Johnson will act as our representative to work on by-laws in this matter. Mrs. Beall moved we instruct our representative to study Du Page County league's organization, and report back to the board.

Mrs. Kelley announced that Mrs. Wilkinson has resigned from the board.

Committee Reports

The Water Resources Consensus was read by Mrs. Beall. Mrs. Johnson moved approval of the consensus and the motion was seconded and carried.

Mrs. Shields read the nominations of the Board of Directors for the year 1970-1971. They are: Mrs. Raymond F. Kelley, Jr., President, Mrs. Robert Steamer, 1st Vice President; Mrs. Chester Ensley, 2nd Vice President; Mrs. Trowbridge Callaway III, Recording Secretary; Mrs. Lois Claypool, Corresponding Secretary; Mrs. Ewing T. Webb, Treasurer. New directors are: Mrs. John Holmes, Mrs. Francis Beidler, and Mrs. William B. Johnson. The Nominating Committee is: Mrs. George T. Mills, Chairman; Mrs. Anthony Eastman, and Mrs. James Donnelly.

Mrs. Oblinger suggested we review our by-laws and take the "bugs" out.

Mrs. Carney reported on the status of "Know Your Town" book. The cost is now up to \$3,412.00 for 3,000 copies. This price does not include drawings of wheels and maps. This price certainly cuts out our marketing to the public schools and colleges. After some discussion the board decided we could not sell the book for over \$1.00. It was decided that we need an "angel" to help with the cost. Mrs. Holmes and Mrs. Johnson, with a committee, will approach the Lake Forest banks on this matter. It was also suggested we talk to the Chamber of Commerce.

Voters Service

Mrs. Steamer reported on locating a man to help us with our sign in Market Square. Mr. Jerry De Gunee will put the sign up and remove it for us, for the primary. This will be a trial run and if he decides he wants to be our "sign man", and we like his price, then he's our man.

Mrs. Kelley reported on the Con-Con Pep Corps on February 11th in Waukegan.

Mrs. Kelley also reported our observer date at Con-Con on March 10-12, 1970. She asked for volunteers to go to Springfield.

Mrs. Eastman reported on the Welfare meeting on March 9, 1970. Mr. W. Boman Cutter will speak to the league on Income Maintenance. The meeting will be at Ferry Hall and will be open to the public.

The board approved Mrs. Gobble, who is head of Citizens Information Service in Chicago, to speak at our April annual meeting.

The March board meeting will be at Mrs. Clarkes'.

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

Phyllis Callaway,
Secretary

Friday, March 2, 1970; the Board of the League of Women Voters of Lake Forest assembled at the home of Mrs. Edwin Clarke. The meeting opened on a sad note when our President, Mrs. Kelley, announced that she and her husband are obliged to move to Colorado.

The Consensus on Pesticides of the National League board was read and it sounds very much like the consensus we reached locally.

A meeting for those interested in Day Care Centers will take place in Chicago on March 11.

As the minutes of the previous meeting had been sent to all the board members they were not read aloud, but one correction was offered.

Dekooning is the correct name of the man who will put up our sign in Market Square. With this correction the minutes were approved.

Mrs. Webb then gave the Treasurer's report which showed \$980.71 in the checking account and \$1,403.31 in the savings. From the money we collected last year and placed in the bank a second \$500.00 has been drawn.

Mrs. Robert Wolff, the Budget Chairman, was introduced.

Mrs. Ensley will attend the National League Convention on May 2nd, in Washington D. C. We can send two delegates. Perhaps Mrs. John Holmes will go or Mrs. William Johnson might be in Washington at that time.

The convention will adopt our national program for the next two years. Recommendations for this program have been sent to all leagues. Now is the time to make suggestions if we wish to alter these recommendations. We, however, are content with the proposed national program.

Petitions are now being circulated on behalf of the residents of Washington, D.C. These unfortunate people do not have their own representative in Congress. The League of Women Voters has been working for decades to help them attain representation, to which they have as much right as all other Americans. Board members were given petitions and urged to request people to sign them.

Mrs. Ensley reviewed the Trade and Aid consensus which had resulted from the very interesting unit meetings she conducted in February. The consensus was approved.

Mrs. Eastman offered for sale League pamphlets entitled "Freedom from Want". These provide information on our general meeting next Monday at Ferry Hall when the problems of the poor and President Nixon's proposals for dealing with them will be outlined.

Proposed by-laws of the Lake County League of Women Voters were then passed out. This is to be a regular League which people who live to the west can join if there is no local organization close to them. The council system is to be abolished. Highland Park, being larger than the rest of us, will have more voice in running the Lake County League. It will be financed by an annual charge of \$.50 per member of each local league. We would be assessed \$30.00. These proposals will be discussed at the April board meeting and voted on at the annual meeting.

The budget of our league was then presented by Mrs. Wolff. Much discussion followed. We have never had a record of the fact that in the past two years we have not spent all the money in our budget. We probably have \$94.03 left over. As \$10.00 had previously been set aside for the Lake County League, we might

take \$70.00 from this \$4.00 windfall to pay for our assessment, if we and other leagues approve the Lake County by-laws. There is an item of \$1,400.00 left in our savings account waiting to be used when we publish "Facts for Lake Foresters". A motion was made and passed that this unspent \$1,400.00 be reallocated to "Facts" in this year's budget. \$1,100.00 of current income is to be taken from our savings account in the Midwest Bank and \$300.00 will be taken from our savings account at the First National Bank. It was moved, seconded, and passed that the budget be approved as presented

The local program for 1970-71 was then discussed animatedly. The study of efficient land use in Lake Forest was proposed, also the study of pollution on a local level. A motion was made and passed that the health in Lake County item should be dropped as there is a citizens' group working on this. It was moved and passed that "Facts for Lake Foresters" should be made a Continuing Responsibility. Also it was decided that our present city planning item should be placed on Current Agenda with the addition of the efficient land use and the pollution ideas. A committee is to work out the exact wording.

read a board ~~recommendation~~ to National
Mrs. Steamer expressed a firm opinion in favor of our local system of placing some items on current agenda where they should be studied seriously and then acted upon, while other items are listed as continuing responsibilities because they do not require further study but a "time for action" might develop during the following year. Some of us wish that all other leagues, including the states and the national league would return to this "double list" system instead of having a "single" list of long, complicated items.

By Mrs. Eleanor Beidler
A suggestion was brought to the board that Mr. Fillmon be asked to give again his excellent talk and film on welfare.

Laverne Gobble is coming to speak at the annual meeting in April.

The meeting was adjourned.

Eleanor Beidler
Secretary Pro Tem

The Board of Directors of the League of Woman Voters was called to order by Mrs. Raymond Kelley, President for a meeting on April 8, 1970 at the home of Mrs. Thomas P. Carney.

Present: Mesdames Kelley, McMahon, Steamer, Callaway, Webb, Carney, Clarke, Holmes, Eastman, Oblinger, Reilly, Smith, Ensley, Shields, Hill.

Absent: Mesdames Beall, Beidler, Johnson, Spiel.

Mrs. Kelley introduced Mrs. Shields, Chairman of the Nominating Committee, who announced that Mrs. Thomas P. Carney will be our new president. She also announced that Mrs. Franklin McMahon will be Chairman of the Nominating Committee and that Mrs. John Wenum will be joining our board.

Mrs. Holmes reported on "Facts For Lake Foresters". The cost of publishing the book is estimated at \$3,300.00 for 3,000 copies and this would make the cost over a \$1.00 per copy. Mrs. Holmes and her committee went to one of the banks about contributions and the bank would be willing to take a full page ad for \$500.00.

The committee then went to the city of Lake Forest to see if they would be interested in helping us finance the book. They said they would not, but would contribute the map for the book and sell the book at their counter in City Hall.

The committee then contacted Helanders and Mr. Helander would be willing to make an advance order of 1,800 copies at \$1.00 a copy to be distributed through Welcome Wagon. He would want to insert a sheet saying this was given with the Compliments of Helanders. It was moved and seconded that the board appoint a committee to make the final decisions about the book. The committee will consist of

Mesdames Holmes, Carney, Reilly, Webb, Johnson, McMahon.
Mrs. McMahon displayed a rough draft of the book and a number of drawings being considered for the book.

The minutes of the meeting of March 2, 1970 were approved.

The treasurer's report was read by Mrs. Webb who reported a \$407.46 balance in the checking account and a \$1,419.18 balance in the savings account as of March 31, 1970.

The treasurer's books were audited by Mrs. Robert Morrison. Mrs. Morrison contributed her time in the memory of Mrs. Granger Brown.

Mrs. Kelley asked that the annual meetings in the future be held in May, because the Budget committee can work with a completed previous years budget.

Mrs. Oblinger recommended we have a committee to review our by-laws.

Mrs. Kelley reported on the Regional meetings May 11th. A general topic for the Regional is "Building an Action Program for Your League". Subjects included are: Local Agenda, Human Resources, Con-Con and Action, Membership, and Presidents' Training.

Mrs. Kelley also reported on a WATTS line enabling the public to call without charge the following number to get up to date information on Con-Con. The number is 800-252-8920.

Mrs. Kelley then asked for a motion on the Lake County By-Laws that had been distributed to the members at the March Board meeting. Mrs. Oblinger moved we accept the By-Laws. It was seconded and passed.

Mrs. McMahon reported on the Day Center Projects in Lake County. The National League has prepared a kit on Day Centers. She asked the board if she may be authorized to give the kit to Lillias Trowbridge who could study it and report back to the board. It was moved and seconded.

Mrs. Pauline Christie came to the board meeting with a request to the board about a memorial fund for Mrs. Granger Brown. The Board moved and seconded the suggestions that our book "Facts For Lake Foresters" be dedicated to Mrs. Brown. The board also approved a Fund to be set up in Mrs. Brown's name, with the funds being used to distribute the book to schools in her name.

It was also suggested by Mrs. Eastman that we have Mr. Tillman for our Fall luncheon.

The next board meeting will be May 18th.

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

Phyllis Callaway,
Secretary

The Board of Directors of the League of Woman Voters was called to order by Mrs. Thomas P. Carney on May 18, 1970 at the home of Mrs. Carney.

Present: Madames Carney, Steamer, Ensley, Callaway, Claypool, Webb, Beall, Beidler, Clark, Holmes, Johnson, Oblinger, Reilly, Wenum, Wood, Beaty, Shaffer.

The minutes of the meeting of April 8, 1970 were approved.

The treasurer's report was read by Mrs. Webb who reported a \$750.92 balance in the checking account and a \$1,419.18 balance in the savings account as of April 30, 1970. Mrs. Webb also reported \$1,214.50 balance from the Anniversary Fund, in our Mid-West Savings account. Mrs. Webb reported that National owes the Lake Forest League \$655.00 from the Anniversary Fund.

Mrs. Beall reported that announcements of the First Congress on Environment and Population arrived through the mail to some League members with League postage and envelopes. Mrs. Beall questioned whether League time, funds, stationery, and money should be used when not a League project. Mrs. Beall was asked to write to the State Board on this matter.

Mrs. Holmes reported on "Facts for Lake Foresters". The Lake Forest Public Library has given us permission to sell our book at their check-out counter.

The cost of the book is now as follows:

\$3,850.00	3,000	\$1.29 a copy
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The book should be ready for printing by July.

Mrs. Johnson asked that the Con-Con unit meeting be placed close to the December election.

Mrs. Wenum reported on a movie by Illinois Bell Telephone about Con-Con. It was suggested that we show this movie at our General Membership Meeting on May 25th at Mrs. Robert Spiel's.

It was moved and seconded that we send a High School Junior girl to "Con-Con Youth Observer Day". Mrs. Beidler was asked to look into this matter.

Mrs. Carney discussed a publications service for members. League members could pay more dues and receive publications pertinent to our unit meetings during the year.

The board decided to have another board meeting on August 19, 1970.

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

Phyllis Callaway,
Secretary

The Board of Directors of the League of Woman Voters was called to order by Mrs. Thomas P. Carney on August 10, 1970 at the home of Mrs. Trowbridge Callaway III.

Present: Madames Carney, Ensley, Callaway, Webb, Oblinger, Holmes, Beidler, Johnson, Wenum, Beall, Reilly, Beaty, Wood.

Absent: Madames Steamer, Claypool, Clarke, Shaffer.

The minutes of the meeting of May 18, 1970 were approved.

The treasurer's report was read by Mrs. Webb who reported a \$1,006.84 balance in the checking account and a \$1,435.23 balance in the savings account as of July 31, 1970. Mrs. Webb also reported a \$1,458.36 balance in our Anniversary Fund at the Mid West Bank. Mrs. Webb also reported that the Lake Forest League received \$606.50 from National from the anniversary Drive. *Balance Forward from 1969 meeting*

Mrs. Carney made the following announcements:

"C" Day will be held on September 1st in Arlington Heights. Our delegates will be Mrs. Carney, Mrs. Oblinger, Mrs. Beidler, and one other league member.

North Shore President's Council Youth Congress will be held October 3rd in Highland Park. This congress is for college students who want to learn aspects of campaigning, voting procedures, and how volunteers work to support a candidate. We will supply 200 League Kits.

Mrs. Beidler reported on our delegate to Youth Day at Con-Con. She was Carol Brown, who is President of CLAW at the Lake Forest High School. Mrs. Beidler read a letter to the board from Carol about her experiences in Springfield.

Mrs. Beidler also reported on our participation in the Lake Forest Day Parade.

Mrs. Beidler, who is our delegate to the Lake County League of Women Voters, reported on the Lake County League. Lake County League will be doing a great deal in Voters Service. They are now in the process of investigating why the Clerk of Lake County's Voters Registration office is only open 9 A.M. to 5 P.M., Monday through Friday. Two members of the board paid a visit to the County Clerk, Mr. Garretson. Mr. Garretson said he would not open the office on Saturdays. Mrs. Beidler suggested that all league members write letters to the Clerk of Lake County asking him to open the registration office on Saturdays.

Mrs. Reilly reported on our Annual Finance Drive. She read the form letter requesting funds and then reported on a Typing ~~for~~ for typing envelopes. Our ~~most~~ generous contributors of the past will receive a free copy of "Know Your Town" with their letter of solicitation.

Mrs. Holmes reported that our new membership book will have 162 members.

She asked the board's opinion on a telephone tree for getting members to unit meetings.

Mrs. Carney reported that our speaker for the General Meeting and New Member Luncheon will be Mr. Edward Sienecki, who is the Deputy Regional Commissioner of Social and Rehabilitation Services of HEW.

Mrs. Carney asked for suggestions from the board for a Chairmanship of our new National Item on Congressional Reform. There were two suggestions from the board. They are Mrs. Charles Zentgraf and Mrs. Loretta Roberts.

Mrs. Carney also reported we need an Action Chairman.

The board discussed the possibility of providing a publications service for our members. This would require an increase in our annual dues. This service would provide, by mail, the appropriate league publications on the Consensus Units to all of the membership. After a great deal of discussion the board decided we would not provide this service. The league pamphlets will be on sale at the previous months unit meetings and the Publications Chairman will be on hand to sell these publications. If we have publications left over, then we will give them to the schools.

Mrs. Ensley reported on how our pledge to state is calculated.

Mrs. Beall reported on the North Shore Sanitary District controversy and the pending lawsuit. There will be a meeting on September 10th and Mrs. Beall will report on this meeting at our October board meeting.

Our next board meeting will be at Mrs. John Holmes, 726 Beverly Place; September 14th at 9:30 A.M..

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

Phyllis Callaway,
Secretary

The Board of Directors of the League of Woman Voters was called to order by Mrs. Thomas Carney on June 4, 1971 at the home of Mrs. Francis Beidler.

Present: Madames Carney, Watts, Wilbur, Cooke, Holmes, Berg, Adamson, Gerlach, Ensley, Beidler, Beaty, Buzard, Callaway, Clarke, O'Connell.

The minutes of May 1, 1971 were read and approved.

The Treasurer's report was given by Mrs. Gerlach who reported a balance of \$2,085.49 in the checking account.

Mrs. Carney asked that we raise our gift to State from \$1,808.00 to \$1,900.00 This request was moved and second and the motion carried.

After much discussion about our calendar for the coming year the board decided that the Resource Chairman and the President should meet during the summer to settle questions involving the 1971-1972 program.

Mrs. Watts discussed our picnic on July 23, 1971 at the home of Mrs. Carney's It was decided that the Board will provide salad, cookies, and coffee. The board decided that we should send post cards to members reminding them of the event.

Mrs. Holmes reported that on June 30th there will be a study group for Discussion Leaders.

Mrs. Clarke reported on the joint meeting of the Highland Park, Lake Bluff, Lake Forest and Waukegan Leagues. Some of the topics explored were the County Board, Current Bills in the State Legislature, Local Government, and the North Shore Sanitary District.

Two Board members were appointed to the Nominating Committee. They are Mrs. William F. Beaty and Mrs. Trowbridge Callaway III.

Mrs. Berg reported on Registration Day in the High School. They registered

95 students.

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

Phyllis Callaway
Secretary Pro Tem

The Board of Directors of the League of Women Voters was called to order by the President, Mrs. Thomas Carney at her home on July 28, 1971.

Present: Madames Carney, Watts, Buzard, Berg, Ensley, Callaway, Holmes, Beatty, Beidler, Reilly, Cooke.

The minutes of the June meeting were read and approved.

The Treasurer's report was given by Mrs. Gerlach who reported a balance of \$2,573.79 in receipts with disbursements of \$662.18, which left a balance on hand of \$1,911.61. After some discussion, Mrs. Ensley moved, Mrs. Watts seconded, that we transfer \$1,000.00 into a Savings Account. The motion carried.

Mrs. Watts, Membership Chairman told of efforts to contact various publishers for our Membership Book. The Northern Trust, who has our plate, was definitely the lowest bidder at \$185.00 but could not promise it before October 1. There seemed to be an agreement to keep to the former cover and printer.

Mrs. Carney then told of Mrs. Shaeffer's resignation from the Board and of Mrs. Ensley's accepting the portfolio on the Local Agenda i.e., Low Income Housing. Mrs. Franklin McMahon has been appointed to the Human Relations item and Mary Wood is to become Chairman of Arrangements.

Mrs. Buzard then told of her endeavors to compare cost, time and mailing for the Bulletin next year. She had reached the Lake Forest Business Service Company, and while the cost was higher than the Northern Trust, still the advantage was a two day delivery service rather than two to three weeks at the Northern Trust. The matter of inserting a reply card to attend a Special event meeting was

suggested as a means to increase the membership attendance. Then Mrs. Watts moved, Mrs. Gerlach seconded that we continue the present procedure with the Northern Trust. Mrs. Buzard was to look into the cost of bulk mailing with view to a substantial savings,

Mrs. Berg, Voters Service Chairman, said she had three new deputies to help with Registrations, making a total of 9 people.

The Lake Forest Day Parade plan was outlined by Mrs. Beatty, the theme being an appeal to the new eighteen year voter.

Mrs. Cooke asked for help on promoting the sale of the L.F. Portrait. Members made various suggestions as to spots where it might sell, i.e., Lake Forest Art League, AAUW, the L.F. Hospital Gift Shop.

Mrs. Carney announced that Mrs. Zengraf would handle the Land Use Study. Along with this thought she said that the September 22 Regional Meeting for us would be at Skokie on this item. Following this in October 13, we will have a Program Conference at O'Hare Inn with a panel on Civil Liberties in the A.M. and Birch Bayh as Speaker after lunch.

Mrs. Carney then introduced Mrs. Doris Bernstein from the Highland Park League, a State Board member, who presented a very informal discussion telling the Board how the League works. The spirit of obligation to share responsibility should be first. Out of this came the idea that we should have an Observer at every City Council School Board, and Zoning meeting. This person should then report at once if there is anything questional to the public interest.

The meeting was adjourned at 12 o'clock.

Mary Reilly
Secretary

The Board of Directors of the League of Women Voters of Lake Forest was called to order by the President, Mrs. Thomas Carney, at the home of Mrs. Buzard on September 13, 1971.

Present: Mesdames Carney, Buzard, Beaty, McMahon, Berg, Ensley, Zentgraf, Watts, Beidler, Holmes, Wood, Clarke, Gerlach, Cook and O'Connell.

The minutes of the July 28th meeting were read and accepted with the following correction by Mrs. Beidler: In the final paragraph on the observer program the words "this person" should be changed to "these persons."

Mrs. Carney introduced guest Pat Beltz, State Public Relations Chairman, who described herself as a communicator between the State Board and our Board.

The treasurer's report was given by Mrs. Gerlach who reported July and August, 1971 receipts of \$184.50 and disbursements of \$1,168.29, leaving a balance of cash on hand August 31st of \$927.82 in the checking account and \$1,001.05 in Mid-west National Bank Savings account and \$229.43 the Memorial Fund.

Mrs. Gerlach asked for board policy regarding members delinquent in paying dues. Mrs. Carney asked the board to accept as policy the mailing of a first notice by the treasurer and further contacts by the Membership Committee, if necessary, in order to retain as many members as possible.

Then announcements of future meetings were made by the President.

Mrs. Watts, Membership Chairman, asked that questions on membership be referred to Mrs. Beaty temporarily. She told of the areas being covered by her committee, namely: prospects, orientation, hospitality, name-tags, unit representatives, interest file, telephoning and observer program. A request was made by Mrs. Watts for full committee lists from committee chairmen in order to update the membership file. She also stated that fifteen prospective members will be invited to the September 27th meeting and that coffee for new members will be planned. Mrs. Beltz offered to be available to attend.

Mrs. Carney announced a December 8th dinner meeting with husbands invited. Mrs. Wood was asked to check Harrison House as a possible meeting place. A discussion followed on program possibilities. Mrs. Beltz suggested an exhibit of publications and material related to league studies. The board leaned to the display idea plus a short speech by the Mayor of Lake Forest on future city planning with a question and answer period.

Mrs. Holmes asked the board to consider proposing a National program item on gun control. Mrs. Beltz suggested having several wordings ready for the next board meeting and also offered to present it to the State Board. Mrs. Holmes made a motion that the board consider the proposal and it was passed.

Mrs. Carney announced that material relating to study items will be sent with the bulletin in advance of the unit meetings.

Mrs. Berg, Voter Service Chairman, told of our participation with the Lake Bluff League in a voter registration session in Grayslake.

Mrs. Buzard announced a three-week deadline for routine bulletin material. Last minute information will be printed on a separate sheet. She then told of cost comparisons between regular and bulk-rate mailings, the latter effecting a saving of \$25.00 the first year and more thereafter. The question of bulk-rate minimum price requirements was raised and Mrs. Buzard will check with the postmaster and report at the next meeting.

Mrs. Holmes asked for discussion on reducing the price of the Lake Forest ~~Paper~~ from \$1.50 to \$1.00 in order to stimulate sales. The board decided not to reduce the price at the present time.

Mrs. O'Connell told of new approach to presentations by study groups. She asked that members be encouraged to read Facts and Issues on subjects pertaining to programs as her committee will use it as a stepping-off point for presentations. As a result of discussion on consensus questions, Mrs. Beltz said that consensus on aspects other than given consensus questions may be added and filed with the report. Given questions may be abandoned altogether.

The meeting was adjourned at 12:30.

Respectfully submitted,

Bobby Beaty, Secretary pro-tem.

The Board of Directors of the Lake Forest League Voters was called to order by the President, Mrs. Thomas Carney, at the home of Mrs. John Holmes on October 4, 1971.

Present: Madames Beatty, Clarke, Buzard, Wood, Beidler, Holmes, Calloway, Berg and Reilly.

The minutes of the September meeting were read by Mrs. Beatty, Secretary Pro Tem of that meeting.

The Treasurer's report was temporarily postponed. However, the October statement is attached hereto.

A lengthy discussion as to the place for our December meeting with husbands was the first matter on the Agenda. After a great effort on the part of Mrs. Woods, it was agreed to hold it on December 3 at the Deerpath Inn in the Lake Forest Room.

Mrs. Buzard gave her report on the matter of bulk rate for the League Lines. At the present time, we lack 15 listings to make the 200 required. It was hoped that this quota could be reached by January 1, 1972.

Mrs. Buzard also told of how Mrs. Claypool needs to have the mailing addressograph upgraded, e.g., new name plates, a better stapler for insertions. The Board was heartily in accord that this matter should be taken care of at Helanders at once. An additional help would be if every unit leader having an insert would fold it ahead of time to facilitate the mailing.

Mrs. O'Connell sent a request that one copy of Facts and Issues in re Congressional Reform be included in the next Bulletin.

Since one of our primary objectives this year is to make a more informed membership, Mrs. Calloway moved, Mrs. Holmes seconded, that we order the necessary 185 copies to be inserted, i.e., 150 of the third issue, some being already on hand. Motion carried.

Mrs. Berg told of the Voters Service Newcomers Luncheon at the Glenview Country House. This is a joint effort with the Lake Bluff League. The Registration of new residence will be emphasized.

The Registration of 18 year olds at Lake Forest College under our Voters Service Chairman on October 18 from 10:00 AM - 4:00 PM was outlined. We will try to enlighten the student body by showing the advantages and disadvantages of voting locally or using an absentee ballot. An official Registrar will be present, as will Grace Mary Stern, Lake County's Clerk, attesting to the legality. The whole item has brought out the fact that Illinois needs to unify its Election Boards to enable all County Clerks to follow the same procedures. Mrs. Holmes moved and Mrs. Calloway seconded, that we petition the Bank Lane Assessor's Office to open Saturday morning (November 20) and several other Saturday mornings, to enable all newcomers to register. Motion passed.

Mrs. Holmes told of plans for the Correction Unit meetings. Mrs. Johnson will Moderate two and Mrs. O'Connell, the third. Our policy will be "No Other Announcements". Recorders for the first month will become Moderators for the second month.

The President, Mrs. Carney, introduced the matter of Gun Control as an item to send to the National League Board for consideration at the next Convention. She first urged that we send in the coupon found in the National Voter of last July indicating your wishes. Mrs. Zengraf read Mrs. Steamer's pros and cons. Mrs. Carney then suggested that the four possibilities for the wording be referred to a Committee. Mrs. Holmes moved, Mrs. Woods seconded, that we budget \$20.00 to mail our Item to the 100 State League Boards. Motion carried.

The President announced that Mrs. Eck and Mrs. Rubicam would act on the Local Observer Corps.

Mrs. Beidler and Mrs. Carney reported that the Seminars on Practical Politics at Lake County College were well attended.

Finally, in the absence of Mrs. Ensley and Mrs. Watts, the Board heard the minutes of the Annual Meeting of May, 1971. They were approved as read.

Respectfully submitted,

Mary Reilly,
Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS - NOVEMBER 1971

The President, Mrs. Carney, called the Board to order on November 1, 1971 at the home of Mrs. Francis Beidler.

Present: Mesdames Carney, Beatty, Buzard, Oblinger, Ensley, Beidler, Zengraf, Clarke, Holmes, Berg, Watts, Gerlach and Reilly.

The minutes of the October meeting were approved as read.

The Treasurer, Mrs. Gerlach, gave her report which showed receipts of \$855.50. The disbursements came to \$1,277.41, leaving \$505.91 as our cash on hand.

Our Membership Chairman, Mrs. Watts, announced that the Newcomers luncheon had been transferred to Thursday, December 16 at the Ramada Inn. An aftermath of the Registration Day at Lake Forest College was to send follow up League literature to the girls who showed interest. The problem of what to do about delinquent members was next approached. It was decided that after two notices and one phone call, they would be dropped-- but given a membership booklet to keep them interested.

Mrs. Gerlach asked that each Board sign any orders at Helanders or Lake Forest Business Service.

A very interesting account of the October 18th Registration Day at the College was given by our Voter's Service Chairman, Mrs. Berg. Sixty-five people were put on record. The day was dampened by one Professor who was antagonistic to Mrs. Stern and our members. It developed, that this teacher was a Registrar on the Campus. Chris Biddle asked us to return in the Spring but

with this person on campus to do it, -should we?

Also, since Mrs. Berg learned that the First National Bank has a qualified Registrar there at all times, we discarded the idea of asking the Assessor's office to keep open on Saturday mornings in November.

Grace Mary Stern asked that we bring a voting machine to the December Newcomers meeting. Before that, Mrs. Berg will take instructions on the operation and will assist others.

Mrs. O'Connell, Congressional Reform Chairman, said that her Committee was functioning very well and that material had been sent out. ~~There was a question that these Unit meetings might be transferred to May instead of January, 1972.~~ LA

Mrs. Wood received approval for a price of \$6.50 for the joint meeting of husbands and wives on December 3 at the Deerpath Inn.

Mrs. Beidler announced that the Lake County League was having a series of unit meetings on the topic "Where are your Tax Dollars Going?"

Mrs. Carney said that Helen Eck would be our Observer at the High School Board meetings; Mrs. Danloe at the Plan Commission meetings and Mrs. Rubicam at the City Council meetings. These people should send in written reports.

The matter of Gun Control as an Item on the coming National Agenda had been worded and sent to other Leagues.

Mrs. Oblinger gave a very thorough, well rounded and informative report on Day Care. Statistics on Licensing, Funding, actual members, were very enlightening. The best solution was if Big Industry would man this item, thus enabling working mothers to be removed from Relief lists.

LAKE FOREST LEAGUE OF WOMEN VOTERS - DECEMBER 6, 1971

The President, Mrs. Carney, called the meeting to order at Mrs. Gerlach's home at 9:30 A.M.

Present: Mesdames Gerlach, Watts, Beidler, O'Connell, Beatty, Calloway, Clarke, Berg and Reilly.

The minutes were approved as read, with one addition by Mrs. Berg. She said there are now two Registrars at the Bank daily; the Assessor's Office has been open Saturday mornings from 9:00-12:00.

The Treasurer's report was given by Mrs. Gerlach. It showed a balance of cash on hand of \$172.69.

Mrs. Beatty gave a report on the Coffee for prospective members, since Mrs. Watts had been out of town the past week. She expects ¹⁶ ~~close~~ to sixteen guests. Mrs. Clarke will discuss "Units." Perhaps another Coffee will be slated for January.

The Voter's Service Chairman, Mrs. Berg, told of meeting with the North Shore Chairmen. She discovered that we were very well covered on registration of 18 year olds. Cook County has no deputies, hence they are in trouble. At an Assembly in the spring at Lake Forest High School, we will demonstrate ¹⁷ voting machine and hope to register afterwards. Perhaps both political parties could be represented there. Mrs. Adamson told of Barat College's request for registration in the spring. A Nun will be instructed and ¹⁸ ~~be~~ deputized.

Mrs. Carney told of her President's Council Meeting in the Loop. She brought out League Napkins and ¹⁹ ~~^~~ Cook Book to promote sales.

MRS

Since the January Unit meetings have been eliminated, she would like a Speaker on Zoning. A Mr. Thomas of Glenview might talk on "Land Use." Mrs. Adamson was asked to procure a place-- maybe a home.

THE

Consensus on Congressional Reform will be in March.

Mrs. Oblinger's Consensus report on Day Care was read. She emphasized that this was a personal evaluation-- not a membership evaluation. Mrs. Clarke told of an amendment to the present OEA bill before the Joint Legislatures. The following announcements were made:

1. Lt. Governor Paul Simon will be at the Union Church, Lake Bluff, December 9th.

2. ^A Pollution Meeting in Waukegan, January 16, 1972.

3. In Libertyville, February 16, 1972, a meeting related to future airports, flood plains, etc. *was scheduled.*

Mrs. Beidler invited all to attend County Board Meetings to watch conduct of officials. The question as to how Lake County fits in the New Constitution is very vital.

Mrs. Adamson told of future plans for Finance Drive in February. She hoped Board would approach the merchants.

Rather than just "dropping" delinquents, it was decided Mrs. Carney would send a "regret letter."

The meeting adjourned at 11:00. ^A January Meeting will be held on the 10th because of New Year's Day.

Respectfully submitted,

Donna G. Kelly
Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS - JANUARY 10, 1972

The President, Mrs. Carney, called the meeting to order at 9:30 at the home of Mrs. Wood on January 10th.

Present: Mesdames: Zengraf, Gerlach, McMahon, Buzard, Oblinger, Berg, Adamson, Beidler, Callaway, Watts, Ensley, Beatty and Reilly.

The minutes were approved as read. Mrs. Oblinger added that the OEA bill had been vetoed by the President. Also, Mrs. Adamson said that Barat College requested a speaker for information on the League.

Our Treasurer, Mrs. Gerlach, said that while the figures showed cash on hand to be \$528.34, the receipts had come from the Deerpath Inn dinner, which bill had just come in.

Mrs. Adamson gave a progress report on the Finance Drive. A letter has been drafted and will be sent out to former friends who gave in the past. Perhaps CIS could be asked to give us aid-- since it had been done in the past when we needed it. Donations to this fund are tax deductible. At the next meeting, the Board will be asked to call upon merchants in town with whom they deal. This should be done in February.

Mrs. Watts' report on Membership followed next. The meeting at the Ramada with the New Comers was highly successful-- but with 65 brochures passed out, only two persons had indicated they might join. The December Coffee produced four new members and these should surely be urged to come to the January 24th meeting at the Inn.

Mrs. Beidler urged that we attend one of the meetings in other towns concerning County government. She was instructed to see if a Public Meeting at night with husbands might be held here. If this item is to come up on the March Primary, it should really be studied.

Our Voter's Service Chairman, Mrs. Berg, said that Lake Bluff would like us to co-sponsor at Candidates meeting. Since we are in different districts, it was deemed best to postpone it until after the Primary.

Mrs. McMahon told of the findings of the Intercultural Study Committee. After giving the history of the group, she read the Guidelines and Implementations that had come out of the survey, the main decision being that the Lake Forest Public Schools select and use educational materials which emphasize the multi-ethnic nature of our world and which promote understanding, harmony and respect among members of ethnic groups. A summary is attached hereto.

Mrs. McMahon then told of receiving a request from a young lawyer that we alert ourselves to a Bill on Mass Transportation. The co-ordination of present systems e.g. CTA - the Northwestern in connection with improved environmental control was the aim.

The registration of the guests at the Newcomers Luncheon was highly successful. Mrs. Berg only regretted the lack of physical facilities.

The list of members in arrears with dues was brought up by Mrs. Watts. The board assisted in deleting the names (with

many facetious remarks.) The President may still send "regret letters."

Mrs. Buzard reported that we are still short of the total members required for the bulk mailing rate which she had told of in October. The Addressograph is being brought up to date too.

Mrs. Ensley asked for help in wording her Unit Item on Low and Moderate Income Housing. After much discussion, the decision as to the Bulletin wording was left to the Chairman.

Respectfully submitted,

Mary Reilly, Secretary

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Present: Mesdames: Zengraf, Gerlach, McMahon, Buzard, Oblinger, Berg, Adamson, Beidler, Callaway, Watts, Ensley, Beatty and Reilly.

The minutes were approved as read. Mrs. Oblinger added that the OEA bill had been vetoed by the President. Also, Mrs. Adamson said that Barat College requested a speaker for information on the League.

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Respectfully submitted,

Mary Keilly, Secretary

MINUTES OF MARCH MEETING, BOARD OF LAKE FOREST LEAGUE OF WOMEN VOTERS

The meeting was held on ^{Feb.} March 7 at the home of Mrs. Watts and called to order by the president, Mrs. Carney. Present were Mmes. Adamson, Beaty, Beidler, Buzard, Callaway, Clarke, Gerlach, Holmes, O'Connell, Oblinger, Watts and Zentgraf.

The minutes of the last meeting were approved as read.

Mrs. Gerlach gave the treasurer's report. Balance on hand Jan 31, 1972 is \$448.15. This includes income from the Jan. luncheon meeting. So we are not all that rich. We have approximately \$1,025 in the savings acct. The report will be filed for audit.

Mrs. Holmes reported that a realtor in Lake Forest has just purchased 150 copies of LAKE FOREST PORTRAIT.

Mrs. Watts on membership said there were many guests at the luncheon meeting in January who will be considered as good prospective new members. After discussion as to date, it was decided to arrange a new member coffee on Monday, Feb. 28 at the home of Mrs. Watts. Ten o'clock in the morning. Our two new paid members are Mrs. Carton and Mrs. MacChesney.

Mrs. Adamson brought us up to date on the finance drive. A total of 66 letters were sent out on Jan 26. There have been 12 replies. Eight of these were from individuals, bringing donations of \$245.00 and 4 were from businesses, bringing in \$50.00. Mrs. Adamson spoke about the good job being done by Mrs. Reilly on making personal contacts with merchants. Follow-up letters will be sent to those who do not respond, about six weeks after the original letters. Last year a file was made up of [redacted] merchants considered to be prospects. Letters were sent but there was almost no response. Only personal calls brought in donations. This file is available to board members who feel that they would be able to make these calls.

Mrs. Watts reported for Mrs. Berg on Voters Service. A public meeting to consider the vote on County Home Rule which will appear on the March primary ballot has been set up. It will be held Tuesday evening, March 7 at 7:45 o'clock at the Church of the Holy Spirit. A panel of League members that did the County Unit meetings on this will serve again at this meeting. It was decided to include the flyer, "Home Rule & the Local Official" in our next bulletin. Many ways of publicizing this meeting were discussed. Write a letter to the editor of the local paper. Distribute the above flyer at the train station and to shoppers on Saturday before the referendum. There was a great deal of discussion about the cost and effect of poster displays. Mrs. Holmes moved that we spend up to \$35.00 on professionally done posters and that we order 500 flyers from the state office. Motion was seconded. No further discussion. Motion carried. Mrs. Berg will need a committee to expedite the distribution of posters and flyers. Mrs. Beaty will take charge of finding out about the cost of the posters and who will make them.

Mrs. O'Connell gave the consensus of the Study of Congress. All agreed that her assessment of this is a fine, thoughtful piece of work. A summary of it will be in the April League Lines.

Mrs. Holmes gave the consensus on Correction Procedures. This will go into the next bulletin (March).

Mrs. Carney reported for Mrs. Ensley that everything is set up for the Feb. Unit meetings. She also reported that Mrs. Johnson will obtain a speaker for the annual meeting in April -- subject to be mass transportation. The meeting will be on April 17th at the Deerpath Inn.

Mrs. Zentgraf said she has been unable to obtain a working committee for the March units on land use. Consensus questions from the state are: What is the role of the state in Land Use? What are the goals of the State? How would these goals be implemented. Mrs. Carney suggest that we dispense with the planned March Units and have a one day, bring a sandwich meeting at her house on March 20th, beginning at 10:00 a.m. She will obtain a panel from the state league to work with Mrs. Zentgraf. The presentation will be made, followed by discussion and consensus. There was unanimous approval of this plan.

Mrs. Beidler, after some discussion, moved that we adopt the following item for our local agenda for next year:

A Study of the New Lake Forest Comprehensive Plan with special attention given to Safety and Recreational Needs.

Mrs. Holmes seconded the motion. There was no further discussion and the motion carried.

Mrs. Carney said that State and National have asked for local leagues to give board recommendations concerning any changes in procedures that might improve league policies. Our league felt strongly that study items should be broken down into reasonable work areas. That perhaps on Consensus question there should be conclusive questions that can be answered by a "yes" or "no".

Mrs. Carney announced that new State position papers are available. They are entitled, "Where we stand" and "current positions on state items. These would be excellent orientation tools to use for new members.

Mrs. Watts spoke about the necessity for up-dating our membership questionnaires so that future programs may be set up right after the annual meeting at which time the questionnaires will be given out. This would enable committees to be lined up early in the summer before people get away or become committed to something else.

Mrs. Obinger, chairman of the nominating committee gave the following report.

President: Mrs. John T. Holmes (one year term); Vice President: Mrs. William Beaty; Treasurer: Mrs. Robert Gerlach. Directors for 2 years: Mrs. Thomas Carney, Mrs. Francis Beidler and Mrs. John O'Connell. Director to fill unexpired term of Mrs. Beaty is Mrs. Stanley Hillman.

Mrs. Carney said that the National Committee is recommending that all leagues have dues of \$15.00. This will be voted on at Convention. Naturally there is a great deal of controversy over this proposal. If all leagues feel as our board does, the chances of an affirmative vote are negligible. Mrs. Carney explained the latest finance formula. Our state and national assessment under this works out to be just under \$2,000.

There being no further business, the meeting was adjourned at noon.

Respectfully submitted, Mary Oblinger, Secy., Pro tem

LAKE FOREST LEAGUE OF WOMEN VOTERS - MARCH 6, 1972

The President, Mrs. Carney, called the Board to order on March 6, 1972 at the home of Mrs. Zengraf.

Present: Mrs: Watts, Carney, Buzard, Berg, Beaty, Zengraf, Adamson, Beidler, Holmes, Reilly, Clarke and Gerlach.

The minutes were read and approved.

Mrs. Watts gave a report of the last Coffee where four people joined and some others promised to send the fee. She then asked each Chairman to list her committee members-- also what chores her job entailed.

The President announced a Candidates Meeting at the Highland Park Recreation Building on Sunday, March 19, in the afternoon.

(Mrs. Holmes then told of hopes of having a Program Committee made up of full time Board members and others who preferred to work on only one item-- e.g., Mrs. Johnson on the Correction, Mrs. Carney on Environmental Control.)

A "belated" Treasurer's report by Mrs. Gerlach was next presented. It showed \$611.13 as the balance on hand as of February 29, She then said that we were still within our Budget but funds were low due to few renewals coming in this month. A detailed discussion on our financial status followed. Since she was going out of town, she requested all bills to reach her by March 9.

A pamphlet on the Candidates up for election on March 21 will be put out by the Lake County League.

Because of Betty Brown's past interest in County Home Rule, Mrs. Holmes moved that the cost of the County Home Rule pamphlet be taken out of the Memorial Fund -- \$10.00. Mrs. Watts seconded, motion carried. Mrs. Watts suggested that we include the Ft. Sheridan station, if we go through with distribution at the depots.

Instead of phoning the membership for the March 20th meeting at Mrs. Carney's home, Mrs. Watts will concentrate on new members and prospective ones.

Mrs. Adamson gave a report on the Finance Drive to date. Business men had given \$125.00, Friends and members \$455.00, making a total of \$580.00. By the end of the month, she hoped to reach \$1,000.00. A list of these businesses will be in the May issue of the Bulletin, with a copy going to each man.

The meeting on March 7 at the Church of the Holy Spirit was outlined. Mrs. Beaty said 500 pamphlets were already out in local spots-- plus posters.

Mrs. Zengraf gave a list of her Committee on Environmental Control. They had attended a very good meeting at Lake Bluff to hear a Lake County Leaguer speak. She was leaving to attend a meeting for Inter-League North Shore people on the preservation of Lake Michigan.

Mrs. Carney told of Mrs. Johnson getting a Mrs. E. J. McClane, Assistant Commissioner of ^{Ill. State} Chicago, for our Annual Meeting at the Deerpath Inn on April 17. She will speak on mass transportation.

Mrs. Carney read Mrs. Ensley's report on the Feasibility of Low-housing. The feeling was that there is no area for Action at the present time. The future might warrant effort to work for more "modest" homes, particularly for the elderly and city workers.

Mrs. O'Connell's consensus report on Congress will be in the next Bulletin.

Since the in-coming President, Mrs. Holmes is unable to go to the National Convention in Atlanta, Mrs. Watts was chosen as our first delegate. After much discussion, due to our financial situation, Mrs. Berg moved, Mrs. Reilly seconded, that one more person be sent. By a show of hands, the motion passed. *Mrs. Beatty will be the 2nd delegate.*

A letter from the Lake Forest Committee asking us to lend our voice in the choosing of the new Superintendent was read. By unanimous vote agreement was reached confirming the President's idea to ignore the request.

The meeting adjourned at 12:00 P.M.-- after the announcement that the April meeting will be at Mrs. Clarke's April 10th.

Respectfully submitted,

Mary Reilly
Mary Reilly, Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS - April 13, 1972

The Board met at Mrs. Carney's home on Thursday, April 13. Present: Madames Watts, Gerlach, Holmes, Berg, Beaty, Wood, Zengraf, Cook, Reichert, Calloway, Reilly and Carney.

The minutes were read and approved with several deletions and corrections.

Mrs. Gerlach gave a detailed report of our Finances. It showed receipts of \$876.73, disbursements of \$795.00 leaving a balance of \$81.03. She asked if anyone at the last Board meeting had given her an additional \$10.00-- no one had. Any expenditure in the future must be signed for, and described by the Board member and told which category it belongs in. Mr. Reichert had donated a whole Sunday afternoon to auditing the books, for which we were very grateful.

After a general discussion on the proposition of increasing the annual dues in April 1973, an item on the National Agenda at the coming Convention, Mrs. Gerlach moved and Mrs. Calloway seconded that we oppose this increase. Motion carried. However, Mrs. Watts asked that, if at the Convention it seemed wise, she be given leeway of freedom of judgement.

Mrs. Watts said three new members names had been added to the roster, with perhaps a fourth. Mrs. Berg commented on the excellency of the presentation at this Coffee.

In the absence of Mrs. Adamson, Mrs. Carney reported that the Finance Drive was over \$900.00. Discussion followed

as to the best way to acknowledge these donations-- perhaps by an asterisk in the Membership Book.

Mrs. Cook gave a final report on the Portrait sales for this year. By selling them to Raynors, the Public Schools and City Hall, 500 still remain. The President thought that an additional current sheet should be added next fall.

Our Chairman of Land Use, Mrs. Zengraf, after thanking Mrs. Watts for her help, read off a resume of their Consensus on several of the questions. Basically, we need goals to set a policy for both urban and rural situations; protection of national resources; a regional control encouraged by the States; the State should set minimum standards, and unless these are complied with, no funds should be issued; and lastly, if the County has higher standards than the City, the former should be used.

Plans for the May 15th meeting, the Picnic, were outlined. Mrs. Calloway, with the aid of her Committee, will make a digest of the two page questionnaire sent out by State and present it at the morning session; the lunch will be provided by the Board; and the afternoon will be given over to Mrs. Beaty's and Mrs. Watts' reports on the Atlanta Convention.

Each member was asked by Mrs. Holmes to take five names to call for the ensuing year to bring up attendance. The first call would be for the Annual meeting, April 17th.

The President then presented Mrs. Wood with a farewell gift for her fine work in the past year. Luncheon followed with Mrs. Carney acting as Hostess. She, herself, had previously received a plaque honoring her for her highly successful years as President.

Respectfully submitted,

Mary Reilly, Secretary

The League of Women Voters of Lake Forest 46th Annual Meeting was called to order by Mrs. Thomas Carney on Monday, April 17, 1972 in the Lake Forest Room of the Deerpath Inn.

The Chair appointed Mrs. George Reilly to be Recorder and Mrs. William Johnson to be Parliamentarian.

Mrs. Carney appointed a Committee to approve the minutes of this meeting. Mrs. Holmes, Mrs. Gerlach and Mrs. Buzard will act on it.

The Treasurer, Mrs. Gerlach gave her report for the year ending March 1971. It showed a balance of \$1,343.20. Mrs. Norman Reichert had officially audited the books.

The Budget Chairman, Mrs. Martin Burns, read and explained each item for 1972-73, the total being \$4,450.00. Mrs. Carney explained that the amount shown for Membership was \$254.00 (\$184.00 being for the printing of the membership book). Mrs. Burns moved and Mrs. Ensley seconded that we accept the Budget as read. Motion carried.

Mrs. William Beaty, read the proposed new item on Local Agenda for the coming year. A STUDY OF THE NEW LAKE FOREST COMPREHENSIVE PLAN, with SPECIAL ATTENDANCE GIVEN TO SAFETY AND RECREATIONAL NEEDS. A lengthy discussion followed as to what the scope of this item should be. It was suggested that Mrs. Robert Moe, the Chairman, work in conjunction with the city officials and after securing her members determine how broad the scope should be. Mrs. O'Connell moved, and Mrs. Holmes seconded, that we adopt

this item. Motion carried. It was moved and seconded that we also adopt our "Continuing Responsibilities" under our local program. The motion carried. It was further moved and seconded that we adopt the State Program for 1972-73 as follows:

1. Constitutional revision and implementation.

a. Initiation and support of legislation to implement the 1970 Constitution in areas of League consensus.

b. Action to achieve other consensus positions not embodied in the 1970 Constitution.

2. Support of measures to improve the structure and operation of local government, including support of improved structure and financing of public schools and the establishment of a State task force to gather information on County government for local League use.

3. Protection of the individual's civil rights and liberties.

a. Support of legislation to provide equal opportunities in housing, professional and commercial real estate and education.

b. Preservation of Constitutional liberties, focusing on the problems of the erosion of civil liberties.

4. Support of improved state-wide Day Care services to Illinois children and their families.

5. Improved election laws and procedures.

6. A study of policy and controls relating to use of land.

a. State and regional zoning to include supply and opportunity for low and moderate income housing.

b. Environmental impact of land use.

c. Structure, funding, and powers of regional, comprehensive planning agencies.

1. Support of improved local, regional, and state-wide services by Illinois State agencies serving children and their families.

8. The study of correctional procedures in Illinois.

- a. Administration of Bail Bond laws.
- b. Probation and Parole service.
- c. Appropriate facilities for detention.
- d. Diagnostic and rehabilitation programs in institutions.

NATIONAL PROGRAM will be adopted at May Convention.

The Finance Chairman, Mrs. Gordon Adamson, said that the drive for 1971-72 had brought in \$920.00, with merchants contributing \$125.00.

Mrs. Gates Oblinger, Chairman of the Nominating Committee, gave the following slate of officers for the year 1972-73: The following officers were nominated: Mrs. John Holmes, President; Mrs. William Beaty, Vice President; Mrs. Robert Gerlach, Treasurer; Mrs. Thomas Carney, Mrs. J. O'Connell, Mrs. Francis Beidler, Mrs. Stanley Hillman, - Directors; Mrs. Chester Ensley, Mrs. Wm. Robert and ^{Mr.}Theodore Eck, Nominating Committee. It was moved and seconded that the nominations be closed and the officers and directors were elected.

Mrs. Carney invited all to the Annual Picnic at her home on Monday, May 15. The morning session will be given over to the Election Laws Item. Lunch will follow and we will hear about the National Convention from our delegates, Mrs. Watts and Mrs. Beaty.

The new President, Mrs. Holmes, allowed each 1972-73 Chairman to speak to her "Item" in an effort to recruit members for next year's work.

Mrs. Moe moved and Mrs. O'Connell seconded that the meeting be adjourned. Motion carried.

Mary Reilly,
Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS - May 8, 1972

The May meeting of the League was called to order by the President, Mrs. Holmes at 9:30 A.M. in the home of Mrs. Berg.

Those present were: Mesdames: Calloway, O'Connell, Buzard, MacChesney, Johnson, Hillman, Reichert, Beidler, Moe, Reilly Beaty and Holmes.

The minutes of the April meeting were read and approved.

In the absence of Mrs. Gerlach, Mrs. Buzard gave the Treasurer's Report, which showed that we had improved our financial situation, the checking account being \$709.72.

Mrs. Carney then presented the names of the following to become appointed Directors: Mesdames Reichert, Moe, MacChesney, Johnston and Paul. A motion to approve these appointments was made and the Secretary instructed to cast a unanimous vote.

Mrs. Holmes then read the terms of office which each Board member had, following the names as listed in the Bulletin, adding that the Public Relations position was still unfilled. Mrs. Watts will be Finance Chairman with the idea that she will act as a Ways and Means Chairman.

Mrs. Carney and Mrs. Buzard were appointed to the Nominating Committee-- to act with the others already elected.

A lengthy discussion as to the Guidelines for our Non-Partisanship policy followed. It seemed to be the feeling that we could create our own policy in terms to fit this Community.

Three Board members were definitely required to be non-active politically-- the President, the Voters Service Chairman and the Finance Chairman. A detailed report is attached hereto.

The President announced the Regional Meeting in Northfield on May 25; the Council of Foreign Relations Meeting on May 31 *at Mrs. Brown's home, May 31*

Our Voters Service Chairman, Mrs. O'Connell, outlined plans for the Candidates meeting on September 29th at the Drake Theatre at 10:00 A.M. At present, only Mr. Crane and Mr. Houchins ⁶⁷ are to be on the program. She also said that her Observers Corps would not function until after the summer. There will be more Registration days on May 16th and May 22nd to register 18 year olds.

Mrs. Holmes then instructed the members to correct their Lake Forest Portrait-- to update it and added, that coloring the different wards would make ^{the plan} voting easier.

She asked for an idea for a Brag Sheet title.

The Telephone Tree was explained by Mrs. Beaty. Each member was to take five names to call for meetings all year. This could be relayed down the line.

Since the morning meeting on May 15 concerned Election Laws, Mrs. Calloway, assisted by Mrs. Donnelly, gave a very concise and clear picture of the most pertinent questions to be covered.

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

Respectfully submitted,

Mary Reilly, Secretary

LEAGUE OF WOMEN VOTERS JULY 10 1972 MEETING

Mrs. Holmes, the President, called the meeting to order about 9:15 A.M. at the home of Mrs. Paul.

Present: Mesdames: Buzard, Hillman, Reichert, Paul, Reilly, Gerlach, Beatty, Beidler, Taylor, Johnson, MacChesney, Carney, O'Connell and Moe. (Mrs. McMahon was absent due to being at the Democratic Convention!)

The Secretary read the minutes of the May meeting and they were approved as amended.

Mrs. Gerlach gave the Treasurer's report showing a good balance of \$775.90 as of June 30, 1972. A detailed report of our contributions to State and National followed. Since National is in trouble, we should send our quarterly payments promptly.

New appointments were: Mrs. Carney - Public Relations for Lake Forest, and Carol Taylor - Representative Government and Director. Mrs. Taylor then told of her plans for the League's float in the Lake Forest Day Parade, making a request for a V.W. and any helpers who wished to come to her house.

The new Budget Chairman will be Mrs. Michaels-- which brought up the request of the Treasurer that each Chairman "Please" keep an accurate account of her expenses in order to help the Budget people for next year. The problem of drafting a new Finance letter to be mailed with a dues notice was discussed. A committee will meet at Mrs. Watts' home July 17th to determine the procedure.

Mrs. Moe, Local Government Chairman said she was saving any article from the Lake Forester concerning changes in the City government. This was to be with the view of aiding the next Editor of the Portrait.

The President announced that notice of all future meetings will be found in the next Bulletin.

Since no better title for the Brag Sheet had been suggested it might be called "Blowing Our Horn."

Our Publication Chairman, Mrs. Paul, then told of her experiences in selling the Portrait to Baird and Warner. Mrs. Johnson moved, Mrs. Taylor seconded, that no more sales be made unless they are at cost. Mrs. Holmes was to notify the Realtors of this policy.

The Tentative Calendar for next year was thoroughly discussed-- as to time, place and cost, with special emphasis being given to the Know Your Town Meeting, the Candidates Meeting, the Norval Morris Meeting and the County Health Meeting. Mrs. Reichert will get the places, the cost and the proper time for the meetings to start. The Calendar will give the proper scheduling for each month-- and the Board will get a special listing showing Board Meeting dates.

Mrs. Buzard then gave a detailed report on the cost of the Bulletin. As of last year's survey, until we have 200 members, there can be no bulk rate for mailing. By comparison with other cities, ours is far superior.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, SEPTEMBER, 1972 MEETING

Mrs. Holmes, the President, called the September 10th meeting to order at the home of Mrs. Gerlach at 9:30 A.M. Present: Mesdames Paul, Buzard, Watts, Reichert, Moe, Beaty, Hillman, Wallace, Gerlach, Reilly and O'Connell, *idler*.

The minutes were approved as read.

The President asked that we skip the Treasurer's report in order to have Mrs. O'Connell, Voter's Service Chairman, give her very excellent and detailed report concerning our Candidates Meeting at the College September 24. She also said that Mrs. Taylor's Lake Forest Day Parade float had won third place!

The Treasurer's report followed showing a balance of \$183.74 with 64 paid members as of this date-- even though 101 notices had been sent out. This left only 37 more to go out.

Time was given trying to relate current expenses, especially Voters Service items like the Lake Forest float, to the Budget. The first \$25.00 for the float should be charged to the Public Relation item.

Discussion as to the number and means of distribution of the Voters Guide pamphlet followed. Finally Mrs. Watts moved, Mrs. Hillman seconded, that we buy 1000 pamphlets at 2½ cents to be given away to people of registration age. Motion carried. Suggestions were then made as to how it should be handled-- perhaps a booth in Market Square several days before the November Election would be best.

Mrs. Holmes announced future meetings for September and October, giving the place and cost of each.

Our Ways and Means Chairman, Mrs. Watts, told of our idea for a benefit at Glen Kirk falling through. We still have to raise \$1,042.00 to meet the Budget.

She then read her draft of a four minute letter to members asking for contributions over and beyond their dues. Each person received a copy and Mrs. Watts asked that we "blue pencil" parts we would like deleted. Perhaps we shall have to raise dues to \$15.00 at the next Annual Meeting.

Mrs. Beaty, Membership Chairman, reported on the forthcoming coffee for prospective members. About ten guests were expected at Mrs. Moritz home. She then asked board members to use their names on the telephone tree to recruit people for the Know Your Town meeting on September 18. A panel of Mesdames Haskins, Barnes, Bentley and Christie would present the first part of the program. This would be followed by a question and answer period giving the Town officials a chance to participate. Luncheon at the Deerpath Inn would follow at 12:45 P.M.

The President adjourned the meeting at 11:30 A.M.

Respectfully submitted,

Mary Reilly, Secretary

LEAGUE OF WOMEN VOTERS OCTOBER 1972 MEETING

Acting for Mrs. Holmes, Mrs Watts - Vice President, called the meeting to order at the home of Mrs. O'Connell at 10:00 A.M. October 2, 1972.

Present: Mesdames: Watts, MacChesney, Taylor, Buzard, Beaty, Reichert, Beidler, Reilly, O'Connell, Hillman, Calloway and Carney and Gerlach.

The Secretary read the minutes of the previous meeting and they were approved as corrected.

Mrs. Gerlach's Treasurer's report showed a balance on September 30 of \$188.19. A resume of the expenses for the Candidates Meeting was given by Mrs. O'Connell, Voter's Service Chairman. The College donated the gym-- and we are to pay the custodial's fee. Opinions as to the merit of the meeting were given by the board members, the general idea being that it was a success-- and certainly good PR.

Mrs. O'Connell then told of Grace Mary Stern's sending us 5000 Voter's Guides, making 6000 for us to distribute before the November election. The ways and means of getting these into the voter's hands-- e.g., Explorer Scouts, Girl Scoutss, at the College and the High School, were gone into. After contacting Mrs. Stern and hearing her report that Lake Bluff and Barrington were cooperating, it was left to the Chairman's judgement (after proof reading it for non-partisanship), Mrs. O'Connell asked for help in manning the booth in Market Square on the Saturday before the election.

Mrs. Beaty, Membership Chairman, told of nine new people joining after the last Coffee, making a total of 21 new members and a grand total of 178. The Northern Trust will reprint our membership booklet at cost if we need any. It was suggested that the Interest Sheet be given a three minute period of attention at the next coffee. Also that new members be given some sort of identification, e.g., a flower, perhaps, to pin on their name tags. The advantages of getting up to 200 mailings for the bulk postage rate was discussed by the Bulletin Chairman, Mrs. Buzard. It is a tremendous work load and very confusing she said.

Mrs. Watts told of her and Mrs. Michael's plan to attend the Finance Meeting in Chicago October 5-- with the hope that something concrete can be done for our Treasury. She also said the "4 minute letter for funds" had been included with the last Bulletin going to all members-- whether new or former.

A list of places and dates for all forthcoming meetings was read by Mrs. Watts and various Chairmen urged to cover them.

Our Arrangement Chairman, Mrs. Reichert, reported on the November 13 meeting with Norval Morris at the Ramada. It was agreed that the tickets should be \$5.00^{6.00} and that we would hope to make a bit over by the cocktail charge.

Mrs. Watts said that by December 1 we must be ready for ideas for the new State Program.

Our County Government Chairman, Mrs. Beidler, said that she hoped

to have a one page County News pamphlet ready for the next Bulletin.

Mrs. Hillman said she was badly in need of Recorders for the Unit Meetings and thought that perhaps former Secretaries might be used.

A very stimulating and interesting Orientation meeting was conducted by Jan Otwell, 1st Vice-President of the State LWV. Her wonderful past experience bore out the fact that THE LEAGUE DOES MAKE A DIFFERENCE by relating the voter to his government. In the State each League can and does make a unique contribution by its geographical help; also that we must use implant information secured by working with other groups. Locally, we can be on our toes to attend Open Meetings; Nationally-- the National Board relies on our State office to follow up with wires to our Congressmen when one of our items is up for consideration. Luncheon broke up the meeting, but League lingo continued-- with Mrs. Callo-way suggesting that each Item have a Co-Chairman. The idea of working with other towns to share the burden of the Program was given favorable consideration. This very worthwhile meeting was adjourned at 2:00 P.M.

Respectfully submitted,

Mary Reilly, Secretary

LEAGUE OF WOMEN VOTERS, NOVEMBER 6, 1972 MEETING

This meeting was called to order by the President, Mrs. J. Holmes at Mrs. Hillman's home on November 6, 1972. Present: Mesdames: Hillman, Reichert, Carney, Calloway, Johnson, Beaty, Gerlach, Watts, Beidler, Reilly and Holmes.

The Secretary read the October minutes which were approved after several corrections, ~~and~~ the Lake County League would pay the custodial fee for the rally, and the cost of additional membership books would be checked by Mrs. Beaty.

A lengthy discussion followed concerning the Norval Morris meeting at the Ramada Inn. The telephone tree would be used. Mrs. Johnson moved, Mrs. Calloway seconded that if by Thursday noon we had less than 50, the meeting should be cancelled. The motion was defeated.

Mrs. Wallace moved that "No Shows" be billed except in case of death. Mrs. Hillman seconded. Motion carried.

Mrs. Gerlach's report showed that we had a balance of \$586.34.

Mrs. Beaty, Membership Chairman, reported a total of 180 members. Two people are dropped. She had talked to 25 girls in the H.O. Stone district recently, aiming to set up a baby sitting system for them.

Names of the persons assisting each Chairman will be listed in the next Bulletin.

Mrs. Carney told of her program on Solid Waste Disposal. It will project what will happen in the next three to four years.

Mrs. Watts, Finance Chairman, told of her meeting in the Loop which brought out these facts: (1) Raising funds is a year around affair; (2) Our budget must be realistic, which means that Board members should submit personal expenditures (including a time sheet). At present only 29% of the members have contributed. This, plus donations from former friends and merchants brings the total to \$1,101.00, leaving \$900.00 to be raised.

The President asked Mrs. O'Connell, McChesney and Reilly to look into places suitable for a cocktail or dinner benefit.

In the absence of Mrs. Moe, Mrs. Holmes read the question: Is there need for additional recreation facilities in Lake Forest? If so-- what are they? The matter of using the abandoned railroad right-of-ways for bicycle paths is under consideration. The Lake Bluff Plan Commission is supporting it.

It was decided not to consider the Survey of Civil Liberties at the Gourmet Luncheon, January 22, 1973. Perhaps it could be done at the June 29th meeting instead.

The President's Council at Starved Rock State Park was given consideration. The Board agreed that it was not too vital, in view of lack of funds.

Our Voter's Service Chairman, Mrs. O'Connell, thanked the Girl Scouts and Explorer group for their aid in getting out 4000 Voter's

Guide sheets. She asked us to remember them when they make their appeals. After discussion as to whether we would be in line to use Gorton School if it were created into a town cultural center, we decided that we approved the idea but would give it serious consideration later on.

Mrs. Johnson read the State League's position on dissembling of Townships-- which is a result of Con-Con. They say that any Township, by a referendum, can appoint a Town Advisory Board to see that all monies remaining, shall be used for the inhabitants. She moved that we approve this procedure. Mrs. Beidler seconded, motion carried.

The President announced several items which the State is pushing in order to aid the treasury-- i.e., subscriptions to the Christian Science Monitor; charter flights to Europe (\$225.00) May 10, 1973.

Mrs. Holmes asked all chairmen with State, National and local reports to have them ready by the January Board meeting.

Respectfully submitted,


Mary Reilly

LWV Board agenda - Monday Dec - Ruth MacChossney's 9AM

- 9:10 1. Minutes - MaryReilly
2. Treasurer Report - Isabel
- 9:15 3. Observers Report - Lois Wispool (Lois is going to work
let in order to brief us on a proposed zoning change
of the Planning Commission - i.e. spot zoning to build a
four story apt. building. Should we study the situation?
What are the pros and cons? Should we get involved? (This
is the area just south of the Deerpath Inn).
4. Membership Report - Bobby
5. Publication Report - Gargo
6. What action should we take locally on the solid waste
management study? (John Costello is coming as a guest)
7. State and National Consensus - Mary Liz
8. Finance Plans - Lois
9. State Convention April 1965. We are entitled to 7 delegates
- estimated cost per person \$65. How many should we send?
10. Trade is scheduled for March 19. I am not finding much
interest - no chairman - no committee - alternatives -
1. get a good speaker and start the two year study
2. get the bin for the Civil Rights Workshop and go
back to the original schedule i.e. leaving the
workshop on discussion techniques for Jan. 29
11. By-Laws Chairman
12. Jan Bulletin - Jul
Items that should or might be covered - person responsible
Mary Johnson - Correction Units - Jan 13-16
Gourmet Luncheon - Jan 22 - Wilma
Jan 29 Irene (Hillman or McMahon depending on #10
Report on solid waste consensus - Mary Liz
Suggestions for Nominating Committee - Fran
Date for benefit - Lois
New Members - Next Membership Coffee - What names should
be on our masthead?
President's letter

LAKE FOREST LEAGUE OF WOMEN VOTERS - December 4, 1972

The President, Mrs. Holmes, called the meeting to order promptly at the home of Mrs. MacChesney on December 4. Present: Mesdames: Holmes, Taylor, Paul, Claypool (Observer of the City Council), Hillman, Wallace, Carney, Beidler, Beaty, Gerlach, Moe, Johnson, Jordan, Buzard, Westphal and Reilly.

Lois Claypool, as our Observer, gave a detailed report of her attendance at the Plan Commission hearing on the proposed addition of 20 units to the Deerpath Inn. She said a group of 25 persons has banded together to oppose it on these grounds: (1) The height of four stories will be a variance to the present three story limit (especially, since the topography of Oakwood Avenue will make it higher). (2) Instead of complying with the present Inn architecture, it will have a more modern look, thus offending the League's position on the beautification of the City. By a show of hands, the feeling of the Board was 11 to 5 to oppose the four story annex which Mrs. Claypool said the owners needed economically.

After much exchange of opinion, Mrs. Johnson moved, Mrs. Hillman seconded, that the President appoint a Committee to go to the next Plan Commission meeting on December 11th and re-state our position to adhere to the Master Plan of 1954. The motion carried. This Committee will be Mesdames: Claypool, Hillman, Taylor, Watts, Wallace, Beaty, MacChesney and Holmes.

Mrs. Gerlach, Treasurer, was very happy to report that the bank balance was \$1,412.49 but very soon we shall have to

send our quarterly assessment to National and State.

Our Publication Chairman gave a very good resume of the new publications which had come in. Mrs. Holmes asked that in the future Mrs. Paul bring these to both Unit meetings each month. She also said that Quinlan and Tylson had purchased at cost 150 of our Portraits.

Two members of the Unit on local pollution and Solid Waste panel, Mrs. Westphal and Mrs. Jordon, were commended for their excellent presentation. The Board felt that this should be mimeographed (perhaps 100 copies) and sent to the local City officials and interested real estate people. Mrs. Johnson moved, Mrs. Taylor seconded, that this matter should be looked into expense-wise, and a committee consisting of Mrs. Carney, Chairman and Mesdames: Westphal, Jordon, Wallace and Beaty, report back at the January Board meeting. Motion carried. Mrs. MacChesney added that this project should be done^{on}/a three volume scale, since we have the matter of Environmental Quality in Lake County still to come up in February. The motion carried.

The State Communicator will be Doris Bernstein, who will come to us in January.

Mrs. Beaty, Membership Chairman, reported that we have 184 members, 5 new and 6 delinquent. A coffee will be held in January. Mrs. Johnson moved, Mrs. Taylor seconded, that a list of the 20 new members be printed in the next Bulletin, in order to bring our Directory up to date. The motion carried.

Mrs. Carney gave a very fine report of the Consensus on Solid Waste. This will appear in the next Bulletin. Mrs. Watts moved, Mrs. Beidler seconded that this consensus be approved. Motion carried.

A Finance report was given by Mrs. Watts. We have \$1,606.00 but need either \$584.00 or \$384.00 if we use the left over finances from last year's drive. Mrs. Westphal gave a report on a successful benefit done in Kenilworth in the form of a Progressive dinner and cocktail party. Later Mrs. Wallace told of a Five-Month Bridge Marathon, starting in January at Ten Dollars per person. This seemed to be the easier plan right now and about ten members signed up. The mechanics will be arranged later.

Mrs. Holmes asked Mrs. Moe to outline the meeting on the Recreation Department which will come up next Monday. Mrs. Moe said the officials had been most cooperative. The President asked that each Chairman present a similar outline before her item comes up.

The State Convention in April, 3 - 5, will cost \$65.00 per delegate. Mrs. Johnson moved and Mrs. Paul seconded the idea that we send two delegates. Motion carried.

The re-arranging of two items on the Calendar came up next. They are Discussion Techniques and Civil Liberties. Perhaps Doris Bernstein could adjust her schedule to do the Discussion Technique item in January.

The Chair appointed Caryl Taylor to be the By-Law revision Chairman.

Mrs. Holmes wondered if we should be taking Action on Equal Rights for Women. Both Mrs. Watts and Beaty felt that the National Convention gave the go ahead sign to any State League which wanted to but we decided to skip it for now.

The Gourmet Luncheon at the Episcopal Church on January 22 was given attention. Mrs. Reichert, upon her return, will arrange to organize the affair. A fee of \$3.00⁵⁰ should be charged and the Board to handle the menu.

The meeting adjourned at 12:00 P.M.

Respectfully submitted,

Mary Reilly, Secretary

MINUTES OF LEAGUE OF WOMEN VOTERS BOARD MEETING JAN. 8 1973

This meeting was called to order by the President, Mrs. Holmes at 9:30 A.M. Those present: Mesdames: Taylor, Watts, Ensley, Wallace, Beidler, Hillman, Reichert, Michaels, Paul, Moe, Johnson, Carney, MacChesney and Reilly. Mrs. Buzard was Hostess.

Mrs. Reilly read the minutes of the December meeting. They were approved with two minor corrections: the fee for the January 22 luncheon was raised to \$3.50 due to sherry being served; and the December 11 Plan Commission meeting had been postponed to a future date.

The Treasurer, Mrs. Gerlach, gave her report showing a balance on hand of \$1,1082.26. It is attached hereto.

Mrs. Holmes then introduced our State Communicator, Mrs. Doris Bernstein of Highland Park to the Board. At this time the President urged the Finance, Treasurer and Membership Chairmen to get their reports to State and National.

Mrs. Moe, Local Study Chairman, then gave a very comprehensive and enlightening report of her Committee's work. She had been hampered by lack of time and personnel-- plus the weather, for the Tuesday Unit. There were nine points she had gathered through observation, the salient ones being: 1. That the Recreation Building should definitely be removed from Market Square; 2. There should be more use of the Church facilities; 3. The brochure on activities should reach parents earlier; and perhaps the Recreation and Park Boards could be combined. Mrs. Bernstein suggested that a summary of these observations be

sent to the general membership. After much discussion, Mrs. Taylor moved, Mrs. Watts seconded, that this Study Report be accepted and published in the next Bulletin and that a Survey of the Community's Recreation be on the Agenda for the Annual Meeting in April. A Committee to work on the questions of the Survey will be Mesdames MacChesney, Moe, Paul and Wallace. Motion passed.

Our Arrangement Chairman, Mrs. Reichert, asked for volunteers to provide the items on the Gourmet Luncheon menu, and also help on the table service.

The details of the Bridge Marathon were told of by Mrs. Watts. She said there would probably be two tables playing at one home each month and that the final day of the prize distribution would be our annual Picnic day. Up to now there were 28 entries.

The Membership Chairman, Mrs. Beaty, told of a Coffee being planned for January 24th. She also passed out lists of the new members who had joined since the Directory went to the press.

Mrs. Johnson, Corrections Chairman, said everything was ready for her January 15 and 16 meetings-- i.e., the Panel with Rehearsal January 11, the places as listed in the Lines, and the Moderator, Mrs. Bentley, being on hand.

The question of By-Law Changes was presented by Mrs. Taylor. The first one had to do with raising dues to \$15.00 rather than the present \$10.00. Mrs. Taylor moved, Mrs. Reilly seconded, that this be done at the Annual Meeting. The motion carried unanimously.

Mrs. Beatty told of future plans for the Membership Drive., 1944
letters to the Council of Foreign Relations, Interest Sheets to
new members, a small concise dictionary of League Lingo, a Baby
Sitting Service for new young members. Seven new names have
been added to the roster, with two maybes.

The meeting adjourned at 12:00 P.M.

Respectfully submitted,

Mary Reilly
Mary Reilly, Secretary

Directors: (continued)

Marge Paul (Mrs. R. E.) '75

Cal Buzard (Mrs. James) '75

Elizabeth Clarke (Mrs. Edwin) '75

* Elsie Michaels (Mrs. Samuel) '75

* Wilma Reichert (Mrs. Norman) '74

*Subject to by-law change - providing for an additional V.P. and two additional elected Directors.

Nominating Committee - 1972-73

Frances Ensley, Chairman

Mary Liz Carney

Cal Buzzard

Helen Eck

Ann Roberts (did not participate)

Mrs. Paul then conducted a discussion on the revision of State Program items. Certain items like Women Rights and Land Use belong more to National. Election Laws should be dropped; No. 4, Day Care should go under No. 7, which has to do with State agencies serving children and their families.

Mrs. O'Connell then brought up the Highland Park By-Law change, which is as follows:

Each Biennium the State Board will recommend to the Convention the number of Study Items they think reasonable according to the Budget projection, and that the Convention in turn determine the number of items which can be adopted, and that specific items to be selected will be those receiving the top number of votes.

Mrs. O'Connell moved that our delegates support this change-- if

the question is answered as to whether new items may still be presented from the floor. Mrs. Watts seconded the motion. Carried.

Mrs. Moe Chairman, of our local item, gave a full report of our Study on Recreation. The question of what should be released to the press as our position, was discussed. This was left to the President and Chairman. Furthermore, we will do the Pilot Survey which will receive attention at the February 23 meeting-- but leave the Recreation survey to the Recreation Director, Mr. Kubeck.

Mrs. Carney asked that we continue to study the City Government with emphasis on updating the study of the Caucus and especially the part concerned with safety.

Mrs. Moe also presented the question: "Should a study of Township government be made since the problem of eliminating Townships in Lake County is vital?" Mrs. Beidler gave a fine report on the item as done in the past, touching on the assets of even a building in West Deerfield being sold, resulting in a park for those children in that area. Mrs. Calloway thought it best to present this as a Mini-Study, plus a Bulletin report.

Mrs. McMahon said her group on Civil Liberties was to meet in preparation for the March 19th meeting.

The Budget Chairman, Mrs. Michaels, told of various changes and several matters-- e.g., an electric typewriter and Tub file were thought unnecessary.

Mrs. Gerlach moved, Mrs. Hillman seconded, that each Delegate to the Convention be given an allowance of \$10.00 per

per day. Motion carried.

A decision not to re-order the Portrait was made. Also, the Board did not wish personal "thank you" notes from Mrs. Holmes for any effort expended on the Gourmet Luncheon. (Everybody enjoyed the aftermath party!)

The meeting adjourned at 12:00 P.M.

Respectfully submitted,

Mary Reilly, Secretary

FEBRUARY, 1973 LEAGUE OF WOMEN VOTERS MEETING

In the absence of the President, Mrs. Holmes, Mrs. Carney presided and also was hostess to the "Sherry" Board meeting on February 14. Present: Mesdames: Carney, Ensley, Beatty, Buzard, Taylor, Reichert, Hillman, Wallace, Gerlach, Beidler, Watts, O'Connell and Reilly.

Mrs. Reilly read the minutes of the previous meeting and they were approved with corrections.

Mrs. Gerlach the Treasurer reported that the Gourmet Luncheon netted \$127.00. The balance on hand was \$1,349.87. Once more, she urged Board members to please turn in all expense accounts as she wished to close the books by March 1.

The Nominating Committee under the Chairmanship of Mrs. Ensley presented the following slate:

1973 - 1974 Effective April 1973

President: Kay O'Connell (Mrs. J.) '73

Vice President: Mary Liz Carney (Mrs. Thomas) '74
(completing term of Mrs. Beatty)

Vice President: Lois Watts (Mrs. Arthur) '75

* Vice President: Irene Hillman (Mrs. Stanley) '75

Secretary: Sandy Wallace (Mrs. Robert) '75

Directors:

Mary Reilly (Mrs. George) '74 (completing term of
Mrs. O'Connell)

Eileen Holmes (Mrs. John) '74 (completing term of
Mrs. Carney)

LEAGUE OF WOMEN VOTERS MEETING - MARCH 12, 1973

This meeting was called to order by the President, Mrs. Holmes, at the home of Mrs. Moe at 9:30 A.M.

Present: Mesdames: O'Connell, Michaels, Beidler, Holmes, Taylor, Gerlach, Watts, Carney, Johnson, MacChesney and Reilly.

The Secretary read the minutes of the previous meeting and they were accepted as read.

A discussion followed concerning the items for the new local agenda. Later Mrs. O'Connell moved and Mrs. Watts seconded that we recommend those mentioned in the last Bulletin: (1) Review of Township Government; (2) A study about up-dating the Caucus System. Motion carried.

Mrs. Gerlach gave her report which showed a balance of \$1,149.16. She said again that Chairmen should be realistic about expenses. The Books for this year will be closed by March 24.

Mrs. Holmes then read out the dates for coming events, urging all to bring new members to Mrs. Arnold's Coffee, March 14 at Mrs. Steek's home.

Our Vice-President, Mrs. Watts, asked each Board member to fill in her Interest sheet, showing her activities for the past year, in order that a new Chairman might rely on it for help.

Mrs. Holmes gave a history of our Memorial Fund, explaining how it came about and how it is used when needed. It was suggested that mention of it might be made in the Bulletin at some future issue.

The program for the Annual meeting on April 16 was discussed. Mrs. Holmes had already contacted Mr. Terry Brunner of the Better Government Bureau. As an alternative-- we might try to get one of the top political figures such as Percy, Walker or Scott. We might also have just a "buzz" session after lunch. The majority thought that we should try to get one of the aforementioned persons.

After Mrs. Michaels had read the Budget for the New Year, Mrs. O'Connell moved, and Mrs. Johnson seconded that we expend the necessary amount for an electric typewriter for the use of the Board. Motion carried.

Mrs. Taylor moved, and Mrs. Carney seconded, that we approve the Budget as read. Motion carried.

The Board gave approval to the following reports as prepared by Mrs. Johnson, Mrs. Callaway, and Mrs. MacChesney. These concerned Corrections, Election Laws and Land Use. They will appear in the next Bulletin.

Mrs. Moe's report on the local item of Recreation was thoroughly gone over and it now may be released to the press.

Our Civil Liberties Chairman, Mrs. McMahan, told of her meeting to be March 19 at Mrs. Johnson's home. It was concerned with a study of Privacy and Record keeping. She mentioned that some of our local bankers and officials had answered the Questionnaire; that over 50 Leagues had participated; and that interesting

facts came out of ~~it~~

The April Board meeting will be at Mrs. Holmes' home on April 2.

The meeting adjourned at 11:40 A.M.

Respectfully submitted,

Mary Reilly,
Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS - APRIL 2, 1973

Mrs. Holmes, our President, called this meeting to order in her home at 9:30 A.M.

Present: Mesdames: Michaels, Moe, Holmes, MacChesney, Paul, Carney, Buzard, Gerlach, Calloway, Watts and Reilly.

Mrs. Reilly read the minutes of the March Board and they were approved as read.

The Treasurer, Mrs. Gerlach, gave a very fine report of our financial standings-- which was very much improved over last year. It showed a balance of \$1,149.16.

Future meetings were announced by Mrs. Holmes and various members were assigned to cover each one, particularly the one on the Jr. College and the ones on Township Government. Mrs. Carney will be our delegate to the Lake County Convention on April 25.

In the midst of a discussion as to whether we should or should not attach Recreation as a next year's item locally, Mrs. Claypool arrived to bring us up to date as her report on the City Council and Zoning Board meetings. The Plan Commission meeting on April 9 will be concerned with cluster zoning, new Tennis Courts and a Shopping Center. These changes in zoning could come about because of the lifting of the ban on sewers. In view of this, Mrs. Watts moved, Mrs. Moe seconded, that we move from C.R. the local item to read thus: A Study of the possibility of projected population growth and its effect on

Lake Forest Housing and Recreation. Motion passed.

The Local Agenda items for the next year were to be presented at the Annual Meeting by Mrs. Moe and Mrs. Hillman. Mrs. Carney will amend the proposed Township item to read: A review and adaptation of Township Government in Lake County-- with emphasis on revenue sharing.

A discussion followed as to whether a Senior Citizen should have an option to exercise her privilege of ^a/\$10.00 membership fee rather than \$15.00 for the coming year. The proposed By-Laws change would need this amendment.

Since Mrs. Beatty was absent, Mrs. Holmes reported that we now had 177 members, with 38 new being added to the roster. How to keep members from dropping was thoroughly gone over. Maybe an invitation to a sherry party after a Board meeting would help for better acquaintanceship. Issuing "Blowing Your Horn" and listing everyone who had participated in last year's Program might help.

The pamphlet on Solid Waste has already been given to Council Members and will be available at the Annual Meeting for \$.25. The next Finance Chairman will give each merchant a copy.

Our Finance Chairman, Mrs. Watts, presented a glowing report in detail, with the grand total of \$2,011.34.

A letter to the Mayor telling of our appreciation for his good work will be sent by the President.

Mrs. Holmes distributed a list of our physical assets and Mrs. Paul will do the same for Publications.

Mrs. Watts and Mrs. Reilly will try to get prizes for the Bridge Tournament. They will be distributed at the Picnic, May 15.

Respectfully submitted,

May Reilly, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST
Annual Meeting, April 16, 1973 - Deerpath Inn

Mrs. Holmes, the President, welcomed the members to the 47th Annual Meeting of the League of Women Voters. She then introduced the officers and the Board members who had done such outstanding work.

The Treasurer, Mrs. Gerlach, gave her annual report. It showed a balance of \$2,448.32-- the checking account being \$840.63; the Savings account, which included the Memorial Fund, \$1,372.00, making the above total. Mrs. Carney explained the foundation and use of the Memorial Fund. Mrs. Johnson, Parliamentarian, ruled that the auditing committee's report be accepted. Mrs. Taylor so moved, Mrs. Wallace seconded and the motion passed.

Mrs. Taylor, By-Laws Chairman, read the proposed changes to be made.

Before taking this matter up, Mrs. Michaels, Budget Chairman, read in detail the proposed Budget for 1973-74. Mrs. Watts explained the need to increase the annual dues to \$15.00, citing the cost per member (\$12.00) which goes to State and National. She also told of various other Leagues in nearby communities whose dues are comparable.

Mrs. Moe moved, Mrs. Ambler seconded, that the Budget be adopted as read. Motion carried.

Mrs. Taylor then moved that the amendments to the By-Laws be taken from the Table for consideration. The Chair so moved,

and the new By-Laws read as follows:

The amended section will read:

Section 1. Officers. The officers of the League of Women Voters of Lake Forest shall be a President, three Vice Presidents, Recording Secretary and Treasurer. The President, one Vice President and the Recording Secretary shall be elected in odd numbered years, and the other two Vice Presidents and Treasurer in even numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately.

The words \$10.00 be stricken and \$15.00 inserted.

The amended section will read:

Section 2. Dues. Annual dues of \$15.00 shall be payable annually on the first of the month in which the member joins the League. Any member who fails to pay her dues within two months after due notification shall be dropped from the membership roll.

By a show of hands, the motion passed, the count being 43 "Yes" and 3 "No's".

An amendment to Article VI concerning dues which read "Members classifying themselves as senior citizens will be given the option of paying a \$10.00 yearly dues in stead of \$15.00" was proposed by Mrs. Taylor, seconded by Mrs. Watts and passed unanimously.

Mrs. Hillman moved to adopt the Local Program as presented in the March Bulletin:

1. A review and updating of township government. Mrs. Carney moved to amend this to read "with emphasis on revenue sharing". Mrs. Moe seconded, and the motion passed.

2. Review and updating of the Lake Forest Caucus system.

3. Mrs. Watts moved to keep the present item on our Local Agenda for this change, "A continuation of the study of the Lake Forest Master plan with emphasis on recreation and housing together, with a study of projected population growth with its effect on zoning.

Mrs. Watts moved, Mrs. Calloway seconded, that the above Local Agenda items be approved for 1973-74. Motion carried.

Our Publiciation Chairman, Mrs. Paul, then gave an excellent resume of her "library", urging all to avail themselves.

In the absence of Mrs. Beaty, her assistant, Mrs. Arnold, told of adding 40 new members this year.

A report on Convention was given a very interesting and stimulating touch by Mrs. O'Connell, who had attended with Mrs. Holmes. The results of this meeting will be in the next year book.

The Nominating Chairman, Mrs. Ensley, read the proposed slate, together with the additions as needed by the changes in the By-Laws. The Secretary was instructed to cast a vote for the slate as read.

The meeting adjourned to await lunch later and hear Mr. Terry Bruner of the Better Government Association, the speaker.

Respectfully submitted,

Mary Reilly, Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS

Treasurer's Report
April 30, 1973

Cash on Hand March 31, 1973 \$ 840.63

Receipts:

Dues (7)	\$ 80.00	
Contributions (1)	15.00	
Luncheon	<u>216.00</u>	
Total Receipts		<u>311.00</u>
BALANCE		\$1,151.63

Disbursements:

League Lines	62.69	
Delegate	81.92	
Board	30.16	
Membership	2.73	
Publications	3.75	
Committee	<u>3.00</u>	
Total Disbursements		<u>184.25</u>

Balance on Hand April 30, 1973 \$ 967.38
(Checking Account)

Respectfully submitted,

Isabel Gerlach
Treasurer

LEAGUE OF WOMEN VOTERS MEETING - MAY 7, 1973

The new President, Mrs. O'Connell, called her first Board Meeting to order at the home of Mrs. Hillman, at 9:20AM.

The Minutes from the April 16th Annual Meeting were read and approved after the following correction was made: Item #3 under Local Program should read: A continuation of the Study of the Lake Forest Master Plan with emphasis on Recreation, Housing and Zoning.

Treasurer's Report - Mrs. Gerlach reported cash on Hand, March 31, 1973 was \$840.25. Receipts \$311.00. Disbursements \$184.25 leaving a balance on hand, April 30, 1973 of \$967.38.

State Program 1973-75. Mrs. O'Connell read the Items on the State Program. Each Board Member has received a copy.

In troduction of Board was made by the President. The terms of office and area of responsibility was explained. A flow chart of our League will be forthcoming.

Board Orientation - Mrs. Watts reviewed the necessity for three Vice-Presidents, their areas of responsibility and how effective this will be. The Board Members were informed of their duties, the importance of using job descriptions, files and the League Handbook as well as publications to enable them to be efficient Board Members.

Calendar Considerations The Board was asked to inform the President or any Vice-President of any calendar considerations in order to finalize dates for the coming year.

Zoning Report - Losi Claypool, Observer at the L.F. Planning Commission told of a re-zoning request for an 82 acre tract at the N.E. corner of Westleigh Road and U.S. 41. The property is now zoned for 52 single family homes on 1-1/2 acre lots. The proposed re-zoning request would allow 57 homes on one acre lots, plus 32 townhouses. The plans also call for a proposed Shopping Center across the street and an access road through Onwentsia Road. A lengthy and stirring discussion followed. The Board was concerned that 9 acres of this proposed development would be built on a Flood Plain. A concern for density and aesthetic qualities were also expressed. The Board did not take a stand on this proposed rezoning change as they felt more factual information was needed. It was decided that Mrs. Hillman, Mrs. Beidler and Mrs. Claypool would attend the next Planning Commission meeting on May 14 and report back to the Board their findings.

The Lake Forest League of Women Voter's Picnic Plans for May 14th, were discussed by Mrs. Michaels.

Publications: Mrs. Paul reminded us of the sale of the booklet " Solid Waste Management" published by our League as a result of the Study. The Board was given a copy of a publication entitled Political Accounting.

The meeting adjourned at noon.

Sandy Wallace

LEAGUE OF WOMEN VOTERS MEETING - JUNE 4, 1973

Mrs. O'Connell, President, called the meeting to order, in her home, at 9:30AM.

The Minutes from the May 7th Board Meeting were read and approved.

Mrs. Gerlach, Treasurer, reported: Cash on Hand, April 30, 1973 to be \$967.38 - Receipts \$512.25 - Disbursements \$853.39 - Leaving a balance on hand, May 31, 1973 of \$626.24.

Finance Committee Report: Mary Reilly told of their kick-off luncheon. The Committee had worked on organizing and making plans to seek financial support from merchants.

Phyliss Calloway presented a fund raising idea. The idea was to purchase a block of tickets (200) for the play, "Dames at Sea" to be held at Barat College's Drake Theater. These tickets would be purchased at a discount price and sold at a higher price. Details to date, arrangements, invitations, refreshments, etc. would be worked out by their Committee and Chaired by Elsie Michael. The Board approved of this fund raising event.

LAKE FOREST DAY PARADE It was decided that we would not build a float this year. However, we would be represented in the parade. A convertible would be obtained and decorated. Liz Clark and Loss Claypool, Public Relations Director, would undertake this project.

Board Meeting Schedule for the coming year was completed. Dates were decided upon and various Board Members graciously volunteered their homes for these meetings.

Board Appointments - Using a flow chart, Mrs. O'Connell reviewed the New board and their responsibilities. This chart would be available for all.

Calendar for Coming Year - Mrs. O'Connell discussed the topics for the first 5 months.

September - Meeting and Luncheon. The topic would be the Equal Rights Admendment. A panel of balanced speakers to inform us of the pros and cons of this very important issue.

October - Representatives of our Local, State and Federal Government would discuss Campaign Financing.

November - Uniting Meeting topic would be Campaign Financing. A Consensus would be taken.

December - State Representatives and their Wives would be invited for an informal Dinner Party where League members and their husbands would be able to meet, and get to know these people on an informal basis.

January - To take ACTION on our League Recreation Study. A discussion by local church, women's organizations, APT, and homemakers along with the volunteer bureau would be held and hopefully Action taken on the issue of Recreation in Lake Forest.

All invitations to speakers, arrangements, etc. have to be worked out and confirmed.

CALL FOR ACTION - Mrs. O'Connell had received a call for action on several bills which have passed through the house and were currently in the Senate. Since the League strongly supports EPA - Mrs. MacChesney was asked to write to our Senators and urge them to vote in opposition, as these bills threaten environmental quality.

Eleanor Beiderl, County Representative, cordially invited all of us to participate in Observing Lake County Week. Libertyville would have tours of various Administrative Offices and facilities.

The meeting adjourned at 11:30AM

Sandy Wallace
Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS

Treasurer's Report
May 31, 1973

Cash on Hand April 30, 1973 \$ 967.38

Receipts:

Dues (25)	\$370.00	
Contributions (10)	120.00	
Luncheon	4.00	
Publications	<u>18.25</u>	
Total Receipts		<u>512.25</u>
BALANCE		\$1,479.63

Disbursements:

Pledge	\$519.00	
Luncheon	226.22	
Publications	16.49	
Board	40.80	
League Lines	36.08	
Affiliations	10.00	
Voters Service	<u>4.80</u>	
Total Disbursements		<u>853.39</u>

Balance on Hand May 31, 1973 \$ 626.24
(Checking Account)

Respectfully submitted,

Isabel Gerlach
Treasurer

LAKE FOREST LEAGUE OF WOMEN VOTERS BOARD MEETING

JULY 9, 1973

9:30AM in the home of Lois Watts

1. MINUTES-- from the June 4th Board Meeting were read and approved.

2. ~~REPORT~~ Mrs. Gerlach reported:
- | | |
|-------------------------------|----------|
| Balance on Hand May 3, 1973 | \$626.24 |
| Income | 369.00 |
| Disbursements | 415.97 |
| Balance on hand June 30, 1973 | \$579.27 |

3. ~~PRESIDENT~~ Mrs. O'Connell discussed the monthly plans for the coming year. Invitations and confirmations of speakers and other details have to be finalized.

Board additions and changes were reviewed along with a flow chart given to each Board Member.

4. ~~SECRETARY~~ Lois Watts

The Executive and Board Meeting Schedule was completed. A copy to be given each Board member.

Bridge Tournament - Mary Reilly reported 16 couples have signed up to Play Bridge on the 4th Monday of each month. Maryann Wagner will be chairman.

Membership Report - Mrs. Holmes reported that a coffee for prospective members would be held July 10th at IFW at the home of Joyce Beverly and again on July 23rd at the homes of Shirley Steel. All Board Members were asked for prospective members names. We hope to have as many new members as possible and have their names in our new Directory - deadline July 25th, 1973.

Finance Report - Mary Reilly. The committee had sent out 30 letters to businessmen soliciting financial support of our League. Contributions to date were \$335.00. Mary requested an easel of donor's names be made and set-up at our various unit meetings.

Benefit - Games at Sea - The Board was urged to ask friends, neighbors, etc. to support our benefit. Details of the evening were discussed at length.

Publications In Marge Paul's absence, Kay addressed a notice to all people involved in studies to get with Marge about ordering pertinent material.

Bulletin Items - The August Board Meeting would be the deadline for submitting items for the bulletin.

County Report - Eleanor Beidler distributed booklets entitled "Tax Dollar-Lake County". She also told of the Winchester House, County Home that needed volunteers. She informed us of a referendum to be brought before the Lake County voters regarding a Vocational School greatly needed in our County.

LEAGUE OF WOMEN VOTERS
BOARD MEETING SEPT. 10th

The September 10th Board Meeting was held in the home of Marie Spiel.
Absent were: Ensley, Johnson, Moritz and Danloe.

The Minutes of the July 9th Board Meeting were read and approved.

The Treasurer's report read by I. Gerlach reported:

Balance on Hand 6-30-73	\$ 579.27
Income	1,812.94
Disbursements	<u>1,164.98</u>
Balance on Hand 8-31-73	\$ 1,227.23

President: Mrs. O'Connell announced that Kathy Joosten would be our Public Relations Director and Betty Buker would be Bulletin Editor.

The Board Members were informed of two very interesting meetings Regional Meeting, Sept. 13 at 9:30AM at St. John's Luthern in Wilmette
Topic: Action on State and Local Items
Program Conference, October 2nd at the Sheraton Oakbrook. Campaign Financing and School Financing will be the topics for interested members or Study Committee.

We are in need of a local Program Director as Fran Moritz is moving.

Calendar:

October Meeting: Monday, the 15th. Our invitation to Senator Percy to speak on Campaign Financing had not been confirmed. We would change the meeting time and date. While pending his reply, we discussed alternate speakers as a back up.

November Meeting: We have planned two unit meetings on Campaign Financing. Cal Buzard is in need of Discussion Leaders. It was decided at this point, to have a Workshop on Discussion Techniques on Oct. 29th. We will continue to announce the need for discussion leaders at unit meetings as well as a notice in League Lines.

Reports:

MEMBERSHIP: Eileen Holmes reported we have 21 new members and a total of 191 members in our Lake Forest League. Eileen requested extra copies of the July Voter be brought to the next board meeting to pass on to prospective members. There will be a coffee in October so please pass on names to Eileen. Our new Directories were passed around.

Reports continued:

VOTERS SERVICE: Liz Clarke is now a Registrar and will register anyone by appointment. Anyone interested in being a registrar and assisting Liz should contact her. Our January program for the Newcomers Know your Town" will also provide a chance to register to vote.

FINANCE: Mary Reilly reported that her Committee was successful in obtaining \$432.00 from merchants, \$100.00 from the Dames at Sea benefit, and \$240.00 from the Bridge Marathon for a total of \$772.00. A poster of donars names is now being printed.

UNITS: Cal Buzard already had reported her need for volunteers for Discussion Leaders and our Oct. 29th Workshop on Discussion Techniques

PUBLIC RELATIONS: Cathy Joosten is working very close with the L. B. LF Advertiser and the reporter for the Lake Forest Paper to cover our League news. Concerning our October meeting, we can expect full coverage even out of Chicago upon confirmation of our speaker.

BULLETIN: Betty Buker would appreciate all interesting information be submitted to her and please on time.

OBSERVERS: Lois Claypool needs observers for the City Council Meeting, Zoning Meetings, School boards, Recreation Board and County Board Meetings, and Health Committee. A notice will appear in our next bulletin.

COUNTY: Eleanor Beider reported on the need of many towns to have a Regional Transportation Authority. She strongly recommended we all read "Your Tax \$" an extremely informative booklet. Also on Oct 9th the Lake County will hold a coffee and all were invited to attend and meet the County Board Members.

PUBLICATIONS: Marge Paul urged everyone to sign up for the Subscription List for \$2.00

BRIDGE MARATHON: Lois Watts informed us that more people can play in the marathon and those interested should contact Maryann Wagner.

Meeting adjourned 11:45AM -

Sincerely,

Sandy Wallace
Secretary

LAKE FOREST LEAGUE OF WOMEN VOTERS

Treasurer's Report
August 31, 1973

Balance on Hand June 30, 1973 \$ 579.27

Income:

Finance Drive	\$392.00
Dues (29)	475.00
Contributions (4)	45.00
Luncheon	4.00
Benefit	<u>941.94</u>

Total Income 1,812.94

BALANCE \$2,392.21

Disbursements:

Board Expenses	\$ 63.19
Year Book	4.78
Refund	25.00
Finance Drive	5.00
Benefit	483.94
Publications	5.60
Pledge	519.00
Affiliation	51.90
L.F. Day Parade	<u>6.57</u>

Total Disbursements 1,164.98

Balance on Hand August 31, 1973 \$1,227.23

Respectfully submitted,

Isabel Gerlach
Treasurer

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

BOARD MEETING - OCTOBER 1, 1973

9:15Am Home of Mary Liz Carney

The Minutes were read from the Sept. 10th Board meeting and approved.

The Treasurer's Report by Isabel Gerlach showed:

Balance on Hand 8/31/73	\$1,227.23
Income	735.83
Disbursements	857.29
Balance on Hand 9/30/73	\$1,105.77

(X) PRESIDENT:

October Public Meeting will be held Thursday, October 18th at 1PM in the home of Mrs. Hotchkiss. Representative Anderson will speak on Campaign Finance.

November Units on Campaign Finance - Consensus will be taken

December Meeting. Letters to our Representatives and Senators were sent to their offices expressing our desire to meet them on an informal basis. Elsie Michael will forward an invitation to their homes for a dinner.

Reports from Committees:

Mary Reilly read a letter to be sent to last year's contributors to league. This was approved and a mailing will be forthcoming urging continued support.

Bulletin: Betty Buker attended a workshop in Bulletins and requested that all notices be printed or typed (2) the board meeting date is the deadline for notices for next bulletin.

(•) Under President)

Lake Forest Portrait supply is running low. Do we want to re-run? update? our plans called for a reprint in 1975. Eileen Holmes was to get estimates from printers and the board or executive Board will determine what action will be taken.

League Office: Mrs. O'Connell inquired at the Gorton Center about available space for a League office and reported her findings. Lois Watts made a motion that we rent office space at Gorton at \$25.00 per month and Mary Liz Carney seconded the motion. Eileen Holmes made a motion that excess membership dues be used for rent. This motion was not recorded and therefore withdrawn from the floor. Kay O'Connell requested that \$50.00 of the Presidents fund be allocated toward rent and that a Committee consisting of the Treasurer, Exec. Committee, Budget Chairman be formed to determine ways and means of paying for this office. They were to report back to the Board.

General: Ruth Mc'Chesney told of a Flood Plain Control meeting in Highland Park on Oct 8th - Mary Lize Carney volunteered to rep. Lake Forest. County Meeting on Tuesd October 9th -8:45AM - E. Beidler urged all to attend this informative meeting

LAKE FOREST LEAGUE OF WOMEN VOTERS

Treasurer's Report
September 30, 1973

Balance on Hand August 31, 1973 \$1,227.23

Income:

Refund	\$ 1.83
Luncheon	329.00
Dues (21)	310.00
Contributions (4)	40.00
Finance	40.00
Publications	<u>15.00</u>

Total Income 735.83

BALANCE \$1,963.06

Disbursements:

Pledge	\$519.50
Membership Books	196.25
L.L.	68.29
Publications	12.10
Delegates	51.10
Postage	4.00
Finance	4.95
Board Exp/	<u>1.10</u>

Total Disbursements 857.29

Balance on Hand September 30, 1973 \$1,105.77

Respectfully submitted,

Isabel Gerlach
Treasurer

LEAGUE OF WOMEN VOTERS OF LAKE FOREST
BOARD MEETING NOVEMBER 5th - 9:15AM - Home of Ruth McChesney

Absent: Buzard, Paul, and Johnson and Joosten

The Minutes of the October 1st Board Meeting were read and approved.

The Treasurer's report was read by I. Gerlach, who reported cash balance on hand of \$1,251.54 as of October 31, 1973.

President:

1. Calendar:
 - a. October Meeting with Rep. John Anderson speaking on Campaign Finance was excellent.
 - b. November Unit meetings the 12 & 13th on Campaign Finance
 - c. December dinner with representatives was discussed. Elsie Michael to handle arrangements. The membership will be invited to attend.
2. League Office
Kay O'Connell reported back her findings on the above and reported to the board. J. McTavish made a motion that we notify Gorton Center that we are not in a position to accept their rental offer however in the future we may reconsider. Mary Reilly seconded this motion.
3. Whitehouse Fellowship Program: was discussed - encouraging females interested in pursuing political careers to submit names.
4. Quadrant Meetings:
November 15th (1) Child Welfare, International Relations, ERA Home Rule. Mrs. O'Connell hoped to see a representative at each.
5. We have received a letter from the League Office asking that we re-evaluate our stand on redistricting. This was to be completed by Dec. 1st. Eileen Holmes made a motion that we have a workshop (committee) to study this in January or Feb. Ruth McChesney seconded this motion. Kay O'Connell to write to League Office and request a possible delay to our response. Marge Paul (Publications to order material on this study and membership be made aware through our League Lines that this information would be forthcoming.
6. The League Office has sent us a request to express our thoughts on Watergate to our representatives. This is a difficult consensus to arrive at and the board therefore requested the President to write to our representatives and inform her that we would as individuals send telegrams, letters to our reps.
7. Irene McMahon (Civil Liberties Chairman) requested that the League support a mailing on literature to schools etc. The Board requested that Mrs. McMahon attend our Dec 3rd meeting and present the materials and information before lending League support.
7. It was brought to our attention that our Lake Forest Caucus Candidate Application has a question regarding religious affiliation. Why? Kay O'Connell will follow up on this.
8. Recreation Program for January - needs a Chairman.

COMMITTEE REPORTS:

FINANCE- Mary Reilly reported that the letters sent out th
the past supporters of League have yielded \$185 plus the
Bridge Marathon's \$320.00 for a total of \$505.00

Membership: Eileen Holmes has turned the Membership Chairman
job over to Joan McTavish for the remaining of the year.
Eileen will now start the page 2 - being orientation, interests,
and involvement of new members. We have 31 to date.

Recreation: Needs a Chairman for January Program.

Observers: We need observers for the Lake Forest schools,
town meetings, etc. Also Eleanor Beidler would like
an observer for the County Meetings.

Item: Lake Forest Portrait - Eileen Holmes and Mary Liz Carney
to get estimates on re-running this portrait and report back
to the board their findings.

Respectfully submitted,
Sandy Wallace

LAKE FOREST LEAGUE OF WOMEN VOTERS

BOARD MEETING DECEMBER 3, 1973 Home of Elizabeth Clarke

Absent: Watts, Johnson, Gerlach, Danlie, McChesney, Calloway and Shepard

1. Minutes of the November 5th Board Meeting were approved.
Notation: under Item 5 - President - The League had already taken a tabulation on re-districting - therefore our local League will not have a future workshop.
2. Treasurer's Report - November 30, 1973 showed balance on hand October 31, 1973 \$1,251.54, Income \$990.00, Disbursements \$132.27 for a Balance on Hand November 30, 1973 \$2,109.27

3. President:

a. Lake Forest Portrait.

The Chamber of Commerce in Lake Forest has expressed support of our re-issuing this book. Cathy Joosten, P.R., volunteered to call upon them regarding the updating of the Lake Forest Map and seek their financial assistance. (If gluing the map in by hand is necessary, Elizabeth Clarke can obtain assistance from the local Girl Scouts who are working on a Civic Badge.)

Eileen Holmes gave a verbal estimate of cost:

\$1300 for 1,000 copies as is
550 for 2,000 copies
425 for changes to approx 11 pages
\$2275 for \$2,000 copies updated
\$2825 for 3,000 copies updated.

(Note: a Firm typed estimate is on the way to Eileen)

Eileen has a committee of Jane Fishbaugh, E. Hill and C. Snearson working on various parts of this new book.

Cathy Joosten will contact relators, Hellanders, schools and other sources for pre-orders to determine their volume so we can order quantities. At that point, cost per book will be determined.

A motion was made by Kay O'Connell that to all customers EXCEPT schools and Welcome Wagon) the price will be a \$1.50 and never sold below \$1.00 to anyone except schools and Welcome Wagon. E. Holmes seconded this motion - Board approved.

President: continued

b. November Campaign Finance Meeting - Kay thanked Carol Jordan for her excellent job on this study.

b. December Mtg. - Legislators and Wives Dinner. Elsie Michael discussed the arrangements and all details were worked out.

January meeting - Recreation Meeting - to be held at 10:am on January 21st - open to public.

d. Lois Watts sent Kay O'Connell a letter of resignation as Exec. V.P. Kay moved that we send a letter to Lois expressing the Board's gratitude for Lois' contribution to League and this was seconded by M. Reilly. Board approved. Lois will work on an application to positions with our League. A meeting will be held soon and Kay hopes to fill this Exec. V.P. position with a nominee in January.

e. Caucus Study - Pat Danloe was absent and Cathy Joosten is working with Pat and feels that all is underway. Cathy will follow-up on the Candidate Application question of religious affiliation during this time.

COMMITTEE REPORTS:

Finance - Mary Reilly reported a total of \$465.00 for the month.

Membership - J. McTavish is having a coffee for prospective members on Monday, January 14 and all are urged to give Joan prospective members names. Membership approx. 200?

Publications: - Marge Paul has a good publication on Home Rule and the following subscription topics will be forthcoming:
1. Where we Stand - Know your Community - Land Use - Voters Service.

Voters Service: Elizabeth Clarke reported that the local Girl Scouts are working on a Civic Badge and are available to assist League at any time. We were all reminded that on Dec. 8th the voting for the Vocation School would take place. Liz also passed out information on Legislators.

County Board - E. Beidler had attended a meeting on Home Rule.

REPORTS ARE DUE FOR ORGANIZATION ON FINANCE AND TREASURER'S REPORT.

Irene McMahon - Civil Rights Chairman, requested our League support to send a letter and a copy of the Russel Sage Guidelines to our schools for their information and food for thought. Letters will be going out signed by Irene and L. President, Mrs. O'Connell. This is in follow-up to our Right to Privacy Study on record keeping.

Quadrant Meetings - held in November will be written up in our next League lines for all membership to read.

E. Holmes made a motion that the L.F. League sponsor Great Decisions. Background information on various topics will be provided for 8 educational meetings to be held during Jan, Feb, & Mar. M.L. Carney 2nd this motion. Board approved. A notice will go in League Lines.

League of Women Voters Board Meeting, Jan 7th, 1974
Home of John McTavish

Absent: Carney, Hillman, Johnson, Jordan

The Minutes from the December 3rd Board Meeting were read and approved.

The Treasurer reported balance on hand 11/30 \$2,109.27.
Receipts \$750.00 Disbursements \$574.95. Balance on hand
12/31 \$2,314.32.

President:

(1) We have received an (Action) from National regarding Education Material on Impeachment Proceedings and an Action request to clear up this matter. It was decided that it would be a personal or individual matter not our local League's Action. Fran Ensley made a motion that we publish this fact sheet, prefaced that our League has no position on this matter. Mary Reilly approved - 2nd motion and Board approved.

(2) League has asked for Action on ERA. The Illinois League is working hard to get this amendment through. Since our L.F. League does not have a Consensus on ERA we agreed that individual members could express their desires but not as our league group.

(3) Vocational School has failed to have voters carry us in L.F. There is a petition circulating to include L.F. participation. Volunteers are needed.

(4) A referendum on the RTA is coming soon. E. Clarke will get a Committee together to arrive at a fact sheet. The Committee will determine the outcome. J. McTavish made a motion that the board approve a public meeting on RTA to inform voters, if the Committee feels it warrants a meeting. E. Clarke seconded the motion and Board Approved. Feb. 4th Board Meeting would be the evaluation time for our approach.

(5) State League - Governor has asked for female nominations for State Board of Education. Submit names to Kay O'Connell.

(6) Inquiries on National Program - Home Rule - Gun Control The February meeting will have a discussion on possible items we can support.

(7) Skokie League has invited us to a World Trade Discussion on Jan 26th at 7:30PM.

In discussing Program - E.Holmes made a motion, we start now on next year's program. This was seconded by Fran Ensley. A Committee will be formed of Holmes, Ensley, Joosten and Micheal to work on this.

Program:

Key thanked Elsie Michael for an excellent Legislative Dinner and Kay also received many warm notes regarding this.

January - 21 meeting at Gorton on Recreation. Details and arrangements will be worked out by Key, C. Joosten and Elsie along with Sally Coleman.

February - Caucus System in L.Forest. Pat Danloe reported that L.F. League had never done a study on this therefore it would be a new study and not an updating study. Pat and Cathy Joosten are working on this - its history, etc. will be present to us.

March - L.F. Master Plan with emphasis on Zoning & Recreation and Housing. Discussed current zoning problems as relates to Master Plan. Fran Ensley asked for volunteers for this Study.

COMMITTEES:

Membership - J.McTavish to hold a coffe on the 11 at 1PM for prospective members.

Finance - M. Reilly reported \$90 income.

County: E. Beider invited all members to a Lake County Meeting on Watershed and Flood Plains on Jan. 17 Home of Mrs. Fromm. in Lake Bluff.

Meeting over 11:45.

Respectively submitted,

Sandy Wallace
Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

BOARD MEETING FEBRUARY 4, 1974 Home of Phyliss Calloway

Absent: McTavish, Paul, Reilly

The Minutes from the Jan 7th, 1974 Board Meeting were approved.

The Treasurer reported: Bal. on Hand 12/31 \$2,314.32, Receipts \$377.00, Disbursements \$781.18. Bal on Hand 1/31 in Checking Account \$1,910.14. Savings Acct: \$247.04 (Memorial Fund) and Mid-West Bank \$1,435.70.

COMMITTEE REPORTS:

Lake Forest Portrait - E. Holmes gave a verbal report of the cost of updating the L.F. Portrait. Exec Board received copies and copies will be available for anyone who requests them. (call Sandy) A discussion followed regarding the map since the Chamber of Commerce would like their name on it and they are subsidizing this item. E. Holmes made a motion that we accept this and P. Calloway seconded the motion. Board approved. E. Holmes made a motion that we accept this cost report and go ahead and re-print the Portrait. This was seconded by Rose Shepard and the Board approved.

Nominating Committee - Mrs. Beall gave the following report

1st V.P. Betty Lou Wilbur - 1 year to fill the unexpired term of
Lois Watts (resigned)

2nd V.P. Marge Paul - 2 years

Treasurer - Rose Shepard

Directors: (2 years) Mary Liz Carney, Ann Carton, Carol Jordan,
and Cathy Joosten.

Roseann DeGroot - 1 year to fill unexpired term of
(Marge Paul - nominated for 2nd V.P.)

Edna Hill - 1 year to fill unexpired term of Cal
Buzard (who resigned from Board)

The Nominating Committee will present these Nominations at the Annual Meeting for Membership approval.

FINANCE - No report -

MEMBERSHIP: Additions and deletions were given to Board Members in order to keep our book up-to-date. A coffee will be held in April if enough prospective members names are given to John McTavish.

VOTERS SERVICE: E. Clarke has been planning an educational meeting on the R.T.A. Referendum for some time. Speakers both Pro and Con have been invited to talk on this topic.

In the meantime, Kay received a call for ACTION and support of the RTA referendum since the State and National Leagues have reached a consensus. A discussion followed regarding this and it was decided that we would hold our educational - non-partisan meeting as planned, since our L.F. League has never done a study and membership would like to be informed.

This meeting will take place on March 10th at 3PM at Gorton.

BUDGET COMMITTEE - Rose Shepard read the items increased or decreased. Kay moved to accept the Budget Committees' report and any re-allocations within the framework discussed. Joosten 2nd, board approved. Membership will vote on Budget at annual meeting.

VOTERS SERVICE: E. Clarke will give us names and background on all County Nominees and this will be in the Bulletin.

SPECIAL REPORT: E. Hillman requested Board permission to write to N.W. Railroad regarding stamping WOMEN or W on women's tickets. This is illegal and we hope to bring it to their attention.

PROGRAM - January Recreation Study was a success. A discussion of bonds vs taxes was tabled to another time.

February - Caucus Unit Meetings
March - Master Plan Study

OTHER: E. Holmes moved that we re-adopt a Local Item "Study of Township Government. I. Hillman 2nd and the Board Approved. This too would be published in the March Bulletin.

ANNUAL REPORTS ARE DUE... or PAST DU??

League Office in Chicago has requested a League member to assist there 4 hours a day. Training program starts Feb. 18th - anyone interested tell Kay.

Report on Lake Forest Portrait - Feb. 4, 1974

1. Ordered (2/1/74) 3,000 copies - cost - \$2,320.
 Changes on pages Inside cover, 7, 10, 11, 12, 13
 16, 17, 18, 20, 24 and Index; New pages- 3, 14
 To be delivered - March 1

2. Sales	Copies	Income
Relanders (Copies to be given to all Newcomers) delivered Feb. 1 100 copies of the 1970 edition so that newcomers will start getting the Portrait Now)*	1,300	\$1,300.
Real Estate Firms - to be delivered and pd. in March or April		
Quinlan & Tyson	500	750.
Baird & Warner	120	180.
Griffiths	50	75.
Nagel	24	36.
Rayner	694	

3. Chamber of Commerce 750 750
Question - Should we let the Chamber give the map- our name would come off- and it would say Compliments of Chamber of Commerce? 275.

4. LWV pasting map to book 30.

5. Estimated orders - (506 not committed to date)
 Deerpath School 35 per year - 285 (74.2)
 Private schools - 36
 Consignment (City Hall, Library)-125
 Caucus
 Our own Finance Drive
 People wanting new copies
 Rayners and other R.E. = 50

Money available by April	\$3,396
Cash value of Inventory	750
Total	\$4,146.

* Stock of 1970 Portraits reduced to about 20 out on consignment.

- Committee on Revision - Mary Liz Carney, Jane Fishback, Eileen H.
 Committee on Arrangements - Kay O. Connell, Elsie Michael,
 Irene McShan, Kathy Joosten, Marge Paul, Eileen Holmes

Report submitted by - Eileen Holmes

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

BOARD MEETING, MARCH 4, 1974
Home of Elsie Michael

ABSENT: Reilly, Wallace, McChesney, Buker

The President dispensed the reading of the Minutes and one correction was made under Budget Committee; delete Kay moved to Rose Shepard moved to accept the Budget Committee's report.

The Treasurers report was not given as I. Gerlach arrived later.

Program:

Pat Danloe gave her report on the consensus of the Caucus Study. It was moved by E. Holmes and 2nd by P. Calloway that we accept the Consensus with the following corrections. Under recommendations for LWV - omit #4. Under recommendations for Caucus add #4. Publish organizational chart of the Caucus in the Local newspapers along with an explanation of how the system works.

E. Clark reported on the RTA Meeting, March 10th at Gorton Community. Mrs. Clark said that she needed a committee to set up equipment and clean up also. There would be 5 speakers on the stage. Mrs. Johnson voiced some concern on the "flavor" of our meeting. She felt because the League is supporting RTA that we should have a meeting and tell our stand. After much discussion the board decided that our President would announce at the meeting beginning that the League's "strong position" on RTA was support, but as Voter's Service we were presenting both sides to the community.

COMMITTEE REPORTS:

Membership - J. McTavish - we have one drop and 2 prospects.

Portrait - E. Holmes announced that the Portrait went to press and that she needed a pasting committee. All the copies of the Portrait were spoken for except 50. After some discussion the board decided to have an order of 3100 instead of 3000.

Annual Audit - R. Shepard - I, Gerlach will go to the L.F. National Bank to see about our Audit.

Mary Johnson will go to the City Council Meeting tonight to give the League's stand on RTA.

Fran Ensley reported that her committee are all set for the Unit Meetings on the Lake Forest Master Plan.

Kay O'Connell - discussed plans for the Annual Meeting which will be a Luncheon at the Deerpath. It was decided not to have a speaker but to give a resume of the activities of our League for the year to the Membership. In addition, Pauline Christie and Virginia Fiester would explain the role and history of the League in L.F. Unit Chairman would give a 3 minute report to membership and then have a rap session with members.

Kay announced that a bus would be going to the County Board meeting April 9th - however it was then decided to take cars.

Petitions were handed out on the Proposed Amendment to Section 1,2,3, of Article IV. - Purpose is to reduce the size of House of Representatives

LEAGUE OF WOMEN VOTERS
LAKE FOREST

BOARD MEETING April 8th - Home of Kay O'Connell

Minutes - were approved with an explanation of the Proposed Amendment to Section 1,2,3, Article IV to reduce size of House of Representatives.

Treasurer's Report - Isabel Gerlach
Balance on hand \$1,910.14
Receipts 478.75
Disbursements 1,208.03

Balance on Hand \$1,180.86

Mary Johnson moved to continue the practice as in the past, to have the Bank verify our records. Elsie Michael second. Board approved. A change in the by-laws or interpretation is pending.

Lake Forest Portrait reprint: sales to schools, business, realtors, etc. was extremely high and resulted in a profit.

The Budget for 1974-75 was read (revised from last month) by Rose Shepard. It will be presented at Annual Meeting for approval.

Membership: Johne McTavish reported one new member. Anyone having a prospective member is asked to call Johne. She will have a coffee.

Finance Report - Mary Reilly - Yearly Report
Contributions 52 at \$1,000
Non-members 4 85
36 452
Theater Party 101
Bridge Marathon 350

Our thank you's for a great job went to Mary and her Committee.

Names of contributors for prizes for Bridge will appear in our League Lines.

County Board - E. Beidler reported that Voter's Guides would be available for the November election.

PROGRAM:

Caucus Study - Pat Danloe had received many letters complimenting our League on this fine study and presentation.

Civil Liberties - Irene McMahon received a letter from Dr. Klingenberg saying that the schools will use these Guidelines in record keeping. Since the School Board has voted to restructure their system of keeping records. Irene went on to read the statements in the Congressional Record about the League's Study and concensus on this subject.

Petitions for State (Single Member Districts) were passed around to Board members for signature.

April 8th Board Meeting Continued

Kay briefly reviewed the Convention Program for San Francisco.
The April 9th outing to view the County Government in Waukegan was post-poned.

April 15th - Annual Meeting plans and agenda was discussed.

Board meeting was adjourned at 11:30AM.

Respectively submitted,
Sandy Wallace/Sec.

LEAGUE OF WOMEN VOTERS OF
LAKE FOREST

ANNUAL MEETING 4-15-74

Mrs. O'Connell, the President, called the meeting to order at 10:10 AM, at the Deerpath Inn. Ruth MacChesney was introduced as Parliamentarian and Sandy Wallace as Secretary. Mrs. O'Connell then introduced the Officers and Board Members.

The 1974-1975 Proposed Budget was reviewed by Rose Shepard. The original budget given at the April 8th meeting was revised. While designated amounts for items changed the total remained the same. Some items needed further explanation and a discussion about the cost of League Lines followed. The outcome was that everyone was happy with League Lines and we would like to see it continue. After all explanations were given, John McTavish made a motion that we accept the budget as read by Rose Shepard. Mary Reilly second. Membership present approved. A copy of the budget will be mailed to every member.

By-Law concern: it is stated that an official audit be made on our books annually. To some this meant a CPA firm audit - or the banks continuance as in the past. Mary Johnson, League Parliamentarian investigated this and introduced the following: (read by Rose Shepard)

"In Article V, Section 2 of the By-Laws provides for an annual audit, the term Audit is used to describe verification of total receipts and disbursements as shown by organization and bank statements and balance, such verification to be provided by a competent expert. The statement of the Mid-West Bank verifying the organization accounts and balances meets the requirements of the By-Laws" signed Mary Johnson.

1973-1974 Audit Rose Shepard read a letter of verification from Joseph R. Dicello, V.P. and Cashier of the Mid-West Bank: "I have examined the books of the Lake Forest League of Women Voters in accordance with generally accepted auditing procedures and I have found them to be in order and in balance.

LOCAL PROGRAM - 1974-75: Mary Liz Carney read the Local Program (page 3 of our Directory) and noted that if an issue arises or one we care to undertake, there is room in our Program to study the issue or local government department. Mary Liz Carney moved we accept the Local Program as read and Pat Danloe Second. Motion carried.

Membership Report - John McTavish - 182 members to date, 13 new members and 21 drops.

A discussion followed regarding the drops. John only saw 2 patterns (1) moved away (2) members had gone back to work. The following recommendations were made regarding older members attendance: to have a sub-committee within Membership to work with these people as a follow-up or provide transportation to Unit Meetings.

Treasurer's Report:

Balance on Hand	\$2,448.32
Income	4,904.30
Total	\$7,352.62
Disbursements	<u>4,264.03</u>
Balance Yr. Ending	
3/31/74	\$3,088.60

Checking Account \$1,180.86, Savings \$1,735.70 and Memorial Act. \$172.04

Submitted by Isabel Gerlach - read by Rose Shepard.

Finance Committee: Mary Reilly - and her committee raised over \$2,000.00 during the past year from donations, private, donations business, Bridge Marathon, Theatre Party. A Vote of Thanks went to Mary and her Committee.

All Board Reports were accepted as made by a motion by Mary Liz Carney and M. Oblinger second. Motion carried.

Nominating Committee Report: - Nita Beall

1st V.P. - Betty Lou Wilbur - one year filling unexpired terms of Lois Watts

2nd V.P. - Marge Paul - two years
Treasurer Rose Shepard

Directors: Mary Liz Carney
(2 years) Ann Carton
Carol Jordan
Kathy Joosten

Publications - Roseann DeGroot - one year - to fill unexpired terms of Marge Paul
Edna Hill - one year - Unit Chairman to fill unexpired term of Cal Buzard -

Nominating Committee for next year will be Mary Reilly, Phyliss Calloway and Lois Watts.

After Lunch, Pauline Christie spoke of the history of the League and how enthused she was to see how the present membership has carried on, how we continue to work with our City Officials, she emphasized the strength and respect League has here in Lake Forest. Mrs. Christie felt many older members move on to volunteer work at the hospital and other political organizations but do read League Lines. Kay summed this up by saying that "We, current members, are benefitting from the past members dedication to League.

Summary of our Leagues Past Year followed: Studies on L.F. Master Plan, Edna Hill, L.F. Caucus Study, Pat Danloe, Recreation, Marge Paul, Know Your Town, (Portrait) Mary Liz Carney, Equal Rights, Phyliss Calloway, Civil Liberties, Irene McMahon, Rapid Transist Authority, Kay O'Connell, Legislative Dinner -E. Michael, and Campaign Finance, Carol Jordan. These studies and consensus' where taken, are in our files and available upon request for any member.

Respectively submitted, Sandy Wallace

Lake County League of Women Voters

Spring 1974

League of Women Voters of Lake County, 1560 Oakwood Place, Deerfield, Illinois
Peg McClarren, President

PRESIDENCY CHANGES Elaine Carlson submitted her resignation as President of the Lake County League at the February Board meeting, due to personal problems coupled with the continuing gas crisis. We're sorry to lose your valuable leadership, Elaine, and wish you the best of everything. Peg McClarren is our new President! The County League of Women Voters is in capable hands under Peg's guidance. Peg will be representing us at the National Convention in San Francisco this year in May, which will be the first time Inter League Organizations (ILOs) have had a vote.

PRESIDENT'S COMMENTS by Peg McClarren - After the shock of Elaine Carlson's resignation from Lake County League Presidency wore off, the Board has picked itself off the floor and responded heartily to my pleas for help. So, we are showing some signs of life again. For instance:

March 27 - Board meeting didn't adjourn until 12:10 p.m.

March 27 - Bea Eder and 5 Lake Bluff colleagues went to Fox Lake for a Northern Illinois Planning Commission public hearing on the regional wastewater plan. (Foxy NIPC fouled us up by changing the meeting time without letting us know, but we tried).

March 29 - Mary Liz Carney went with Barb Volin to the Metro-Coordinating Committee meeting at State office in Chicago.

March 29 - Peg McClarren attended a Home Rule Conference at Northbrook.

April 2 - We goofed! No one from our Board attended the Housing Meeting.

April 11 - Peg McClarren attended a Township-Welfare workshop at State office. This turned out to be more Welfare and less Township than I'd expected.

April 23 - Peg attended State Interim Council for Presidents of LWV.

April 24 - Board meeting at Joan Ost's in Barrington.

Meanwhile, Bea Eder has completed the bibliography for Presidents' Packets on WATERSHED and will be getting those out to the local Leagues soon. She alerted us to the County proposal to put a solid waste unit in Rondout. . . Jean Ost is doing publicity for us now and is also involved in County Mental Health. . . Mary Liz Carney has chosen her committee to work on the Voters' Guide for the fall election and has been acting as our secretary pro tem. . . "Lake Forest Portrait" a know-your-town type booklet, has just been updated. Mary Kaiser is not only shepherding the County League money but is also acting as a near-by aide to the President, in lieu of a vice. . . Barbara Volin, though not on the Board, is observing County Board meetings for us. According to her report, tempers flared and there was some interesting, if not exciting action regarding Robert Weisman's alleged conflict of interest, and some action by the Zoning Board of Appeals with ZBA seeming to be in the area of procedure). Barb is also representing Lake County on the Metro Committee. . . Jane Paxton is doing what may be her final bulletin this time because she plans to go back into the political arena shortly.

We have changed our Annual Meeting (Interim Council) to the last Wednesday in May, the 29th, rather than conflict with the State LSV's Legislative Seminar in Springfield on May 22nd. Remember to mark the change on your calendar.

VOTER'S SERVICE - Help! Help! Help! Observers are needed to attend County Board meetings and also County Board Committee meetings. If you have one day each month for this volunteer work, please let us know! Your mileage will be paid by County League.

HEALTH ITEM - Joan Ost reports that private enterprise has purchased the old Hotel Waukegan property with the idea of turning it into a nursing-rest home of some type. In March, the owners approached Michael Fleming, Director of the Lake County Mental Health Center, requesting his help and cooperation in tending to about 150 Division of Mental Health patients they hope to attract from all over the State. According to Eugene Theios, the Acting Director of the Lake County Health Department, (no permits have been applied for as yet) nor does the County require any special permit for this type of home. The State does have regulations and the owners would have to follow local health and fire laws. Both the Lake County Mental Health Advisory Committee and Director Michael Fleming have written to Robert Gagner, Director of our district for mental health, stating their objections. Very few people are aware of the activities taking place, and careful watching by League and others is essential to the health and safety of Waukegan residents.

NOMINATING COMMITTEE - Barbara Volin, Chairman; Les Johnson; Jean Ost; and Mary Liz Carney present the following nominations to the 1974 Interim Council to be held on May 29, at the home of Eleanor Beidler, 1050 Walden Road, Lake Forest.

For Vice President (2 year) Joan Baenziger (Mrs. L. Peter) (to replace)
22 Brunswick, Lincolnshire - 945-8197 (Peg McClarren)

for Directors - Jill Garbacz (Mrs. Ronald) (2year)
116 South Hill Drive, Tower Lake Barrington 526-2006

Judy Heyman (Mrs. Jay G.) (2 year)
3296 Brook Highland Park 499-3339

Audrey Nickerson (Mrs. James) (1 year, to fill unexpired term)
1048 Greenwood, Libertyville 362-5563

for Nominating Committee Chairmen: Marie Kaufman (Mrs. Laurence), 595 Bent Creek Ridge, Deerfield (945-6595). Les Johnson (Deerfield), Eileen Holmes (Lake Forest) and Patti Holdoff (Highland Park) form her committee.

PROPOSED BUDGET - 1974-1975 - Statement of Income and Expenditures has been forwarded to all League Presidents, showing the 1973-74 proposed budget and actual income and expenditures, as well as the proposed budget on income and expenditures for 1974-75. Briefly, the anticipated income of \$1281.79 will come from dues (288.00); Reserve (\$244.79); Voter's Guides (\$500.00); and Candidates' Meetings (\$250.00). The estimated expenditures will be for Operating Costs (\$65.00); Board and Administrative Committees (\$65.00); Delegates, travel and affiliations (\$200.00); Bulletin supplies (\$50.00); Educational activities (\$882.79); and Position Support (\$20.00), totaling \$1282.79. For more detailed break-down of proposed budget, contact your local League President, or call Peg McClarren (945-4149)

Jane Paxton (Editor)

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

BOARD MEETING MAY 13th - Home of Carol Jordan

Minutes - copies of 4-8 and 4-15 meeting were mailed prior to meeting. Correction was made of Edna Hill's job on the Board.

Mary Liz Carney will fill unexpired year term of Sandy Wallace who resigned as Secretary.

Treasurer's Report: Rose Shepard reported balance on hand April 1, 1974 \$3,088.60, receipts \$4,055.52, disbursements \$3,443.69 - balance on hand 4-30-74 \$3,700.43.

PRESIDENT: Kay O'Connell gave a fascinating account of the Convention held in San Francisco. Many by-law changes were made and were reviewed.

(a) A discussion was held on raising our payment to National. Eileen Holmes made a motion we raise our payment from \$.00 per member to \$4.25 per member. Mary Liz Carney second. Board approved. A discussion followed on "ways and means" to do this.

(b) Kay made a motion that we examine our State Pledge. It was decided that a Committee of Treasurer, Secretary Finance would report back to the board their findings on the feasibility of this study.

(c) A brief summary of by-law changes: league now stands for "non-partisan political policy", Action is now interpreted as "flow from principles", the convention also ruled in "Male" members. A committee was formed of Irene Hillman, E. Holmes, C. Joosten and Ann Carton to look into how to handle male membership. They will report back to the Board.

(d) Picnic Plans - Monday, May 20th - Home of Mary Liz Carney. Elsie Micheal felt all arrangements were in order.

Local Issue: Mary Johnson moved that the League take a position with regard to the proposed rezoning of West Lake Forest property in particular the Rasmussen property. Elsie Micheal seconded. ~~XXXXXXXXXXXX~~ Elizabeth Clark made an amendment to this motion that our stand be based on the "Official Plan" - Rose Shepard second. Motion did not carry. A discussion followed as to our plan to take a responsibility position based on facts. A committee was formed of E. Holmes, Rose Shepard and Marge Paul to present a Fact Sheet at the June Board Meeting. However, Elsie Micheal was appointed by the Board to attend the Wed. meeting of the Planning Board and speak for the League. To let them know that Elsie did represent the League and of our concern. Her position would be an observer but backed up with a supporting position of the Official Plan

LEAGUE OF WOMEN VOTERS

BOARD MEETING June 3, 1974 - Home of Betty Buker

PRESENT: O'Connell, Wilbur, Hillman, Carney, Jordan, Beidler, Danloe, Holmes, Buker, Duggan, DeGroot, Reilly, Hill

The President dispensed with reading of the minutes and of the Treasurer's Report.

MEMBERSHIP: The membership book must be to the printers by July 15, and all material to be included must be given to Lois Duggan before that date. She is planning a membership coffee on Monday, July 1 at 10:00. All Board Members are urged to bring prospective members, and to attend themselves.

A sub-committee composed of Eileen Holmes, Irene Hillman and Lois Watts gave their report concerning the change in the LWV By-Laws which will permit men to become active members of the League. They suggested that a letter, signed by the President, be sent to every LWV husband, inviting them to join. It should be addressed personally and signed "Kay". A letter to the Editor of the Lake Forester (and the Mail Advertiser) should be written on the same subject. The possibility of establishing a dual membership with a combined membership fee of \$20.00 or \$25.00 was discussed. Kay said that she would get in touch with Donna Schiller, the State President, and possibly the National President, to see if such a dual membership is possible. This would eliminate the double mailing which would occur with two memberships. Eileen said that she knew of at least ten women who have joined the League because of their husband's interest, rather than their own. She feels that they will be good prospects. This letter should also be sent to members of the city administration.

BENEFIT: Ann Carton has looked into the possibility of a LWV Benefit in November at a performance of the Joffrey Ballet. This was discussed, but because the League is not tax deductible it was felt that people would hesitate to pay the inflated price for the tickets which would be necessary to make a benefit worthwhile. Mary Reilly said that she believes that a benefit will not be needed this year. The bridge marathon made \$370.00 this year and will probably expand next year.

FINANCE: Elizabeth Clarke should be made aware of the above letter which will be sent to husbands so that the finance letter can be adjusted accordingly.

LOCAL ISSUE: Subcommittee report concerning the Rasmussen Property.

Kathy Joosten reported for the committee, consisting of Marge Paul, Pat Danloe, Elsie Michaels and herself. They asked that Kay appear at the Planning Board Meeting on June 13 to present the League's statement that we support the Official Plan and ask that the city adhere to this Plan. This letter should be in writing to file with the Board after it has been read at the meeting. It should include the name of the organization, and its purpose. The letter should state that we feel that the official plan prohibits such planned cities, and if this one is to be approved, then the official plan should be revised.

Eileen Holmes distributed copies of the new map of Lake Forest to the Board Members present so that their Lake Forest Portraits can be brought up to date.

PROGRAM: Next year's calendar was made up following the meeting. Irene Hillman will make up a chart of the Board of Directors and their positions as she did last year.

Meeting was adjourned at 11:45.

Mary E. Carney, Secretary

June 7 - MEMBERSHIP Follow-up -

Kay contacted Donna Schiller, State President, and was told that a Family Rate may be set by the local league in order to eliminate duplicate mailings, but that if such a rate is set, each individual is considered a single member and a \$4.25 PMP still goes to National and a \$4.00 PMP goes to State.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

Annual Meeting - April 21, 1975

Ramada Inn

The League of Women Voters 49th Annual Meeting was called to order by Mrs. John O'Connell on Monday, April 21, 1975 in the Ramada Inn East Room. The Chair appointed Mrs. Carney to be Recorder and Mrs. Mary Johnson to be Parliamentarian. The committee appointed to approve the minutes are: Mrs. Carney, Mrs. Hillman and Mrs. Holmes.

The Treasurer, Mrs. Shepard, gave her report for the year ending March 31, 1975. It showed a balance on hand of \$992.44 and total assets of \$3,414.74. The report will be filed and the books will remain open until the required audit is made.

In the absence of Mrs. Paul, Vice President for Administration, Mrs. O'Connell introduced the following chairmen: Edna Hill for Action, Elsie Michael for Arrangements, Betty Buker for Bulletin, Lois Duggan for Membership, Roseann DeGroot for Publications, Kathy Joosten for Public Relations, John McTavish for Units, and Elizabeth Clarke for Finance. Each chairman gave a short report on the work she and her committee had done during the past year.

Mrs. Wilbur, Vice President for the National Program, introduced Ruth MacCheaney, who combined her report on Land Use with that of Betty Snyderacker (who was absent) on Environmental Quality. This included the concurrence given the Lake Michigan Inter-League Group's position on shoreline erosion and the consensus on watershed management for the County League. She also introduced Phyllis Callaway who spoke on the ERA, and Mary Johnson who had acted as Moderator for the TradeMeeting.

Irene Hillman, Vice President for State and Local Programs, introduced Irene McMahon who spoke about the follow-up on the secrecy in record keeping project she had headed two years ago; Eileen Holmes, who arranged and acted as Moderator for the Township study panel; and Mary Johnson, who headed the courtwatching program, during which 36 devoted women spent 156 hours during February and March observing Lake County courts. In the absence of Carol Jordan, School Finance Chairman, the chair referred the members to the full report on such study which had been printed in the League Lines.

Mrs. Hillman also reported on Voters Service which had been undertaken by the Executive Committee upon the resignation of the Chairman. 2,000 of the Lake County League's Voters Guides were distributed under the direction of Roseann DeGroot, and we had a brunch for the state legislators and their wives at the home of Mary Johnson early in October.

Eleanor Beidler, representative for the County League, reported on the watershed consensus as approved by the County League, and announced the County League Convention on May 28.

Local Program - Eileen Holmes moved acceptance of the Board recommended item - "continued study of townships." Seconded. Eileen moved that this item be amended to read "continued study of townships if the other five leagues in Lake County do the same". Seconded. After discussion, the amendment was put to a vote and

defeated. The item was accepted as originally read.

Mary Johnson moved that the second Board recommended item of "continued examination of our Court System" be eliminated since she felt that we have concluded this study. The Crime Commission is setting up a funded court watching program which will continue this part of the project, and League Members may volunteer to assist in this program. She recommended that the League not take an official position on suggested changes, but rather to keep our recommendations informal. The motion passed.

Kathy Joosten suggested that we review this matter in six months to see if something further should be done. Agreed.

Court Study - Mary Johnson reported the conclusions of the court-watching program, conducted during February and March at the request of Mayor Aiden Mullet on behalf of the City Council, and thanked the League members who had taken part. The report concludes that the courts are generally responsive and handle their work load with reasonable dispatch, but the use and abuse of continuances was very frustrating. It was also felt that there is a need for more interpreters. It seemed that the state attorney's office was more willing to move forward than the municipalities' lawyers, and in some cases it seemed that the police were hesitant to push charges. Mrs. Johnson moved that a copy of the report be sent to the Mayor. This was seconded and passed. It will also be printed in the League Lines.

Budget - Isabel Gerlach read and explained the proposed budget for 1975-76. Caryl Taylor moved acceptance as read and the motion was seconded and passed.

The President recommended that the Lake Forest League give State \$500.00 as a gift at the State Convention. Ruth MacChesney moved that this be done. Seconded by Ginger Lesman and the motion passed.

Nominating Committee Report - Mary Reilly, Chairman

President - Betty Lou Wilbur

Vice-President - National Program - Irene Hillman

Vice-President - State and Local - Roseann DeCroot

Secretary - Mary Liz Carney

Directors - Elsie Michael

(2 years) - Lois Duggan

- Betty Buker

(1 year) - Sandra Kransdorf to fill unexpired term of
Carol Jordan

- Ginger Lesman to fill unexpired term of Pat Danloe

Nominating Committee for 1976 - Eileen Holmes, Chairman

Jane Fischbach

* Elizabeth Clarke

*replacing Mary Reilly, who will be a Board member on the Nominating Committee.

The meeting adjourned for lunch, after which Judge Harry D. Strouse, Jr., Chief Judge of the 19th Circuit Court of Illinois spoke on "Courts and the Community".

Mary Liz Carney
Mrs. Thomas P. Carney, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

Board Meeting of October 6, 1975 - Home of Betty Lou Wilbur

Present: Wilbur, Hillman, Carney, Sehpard, Beidler, Buker, Callaway, DeGroot, Friedman, Holmes, Johnson, Kransdorf, Lesman, Michael, O'Connell, Regan, Reilly, Shepard, Schuetz.

MINUTES: The minutes of the August 25 Board Meeting were accepted.

TREASURER'S REPORT: Rose Shepard gave our total assets as \$7,914.00.

ANNOUNCEMENTS: Betty Lou said that the Interest Sheets have been tabulated and information forwarded to the various chairmen. Only four members showed an interest in babysitting, and only one in night meetings. Irene Hillman indicated that Celia and Jane have made babysitting arrangements.

Betty Lou asked for suggestions for National Program. Three suggestions were: Federal Gun Control Legislation; Budget Control; and, the study of the Federal Burocracy.

An invitation has been received from the LWV County Board to join them in having coffee with the Lake County Board on October 14, 9:00 A.M.

FINANCE: Phyllis Callaway announced that 462 people attended our House and Garden Walk on September 18, and 322 had bought luncheon tickets. Rose announced that the luncheon had cost \$1626.00. With \$1463 expenses and \$6954.78 taken in, we made \$5491.78 to cover our expenses for two years. Thank you notes will be written to contributors by those who solicited them.

Prizes for the Bridge Marathon will be limited to 10 this year. They have previously been solicited from local merchants, and a letter will be written to them this year telling them that they will not be solicited this year.

LEGISLATIVE BRUNCH: Elsie said that there were 73 paid reservations and 13 free. \$219.00 was received. She said that she had received many affirmative comments. Mr. Statler of the Senior Citizens asked about coming - we should ask them in the future. Mary Johnson thanked Elsie for her help, and said that all the legislators were there and that they like to be able to give their ideas and, then talk informally. Costs were: Food \$135.00, Help \$120.00, Liquor \$32.00, Rental \$29.00, Misc. \$18.00 - total \$344.00. Although raising the cost to \$4.00 for each person would cover the cost, it was felt that it would be better for the cost to remain at \$3.00.

REPORTS: - Ginger Lesman said that the Leadership Training session at the Regionals was quite good. It was given by Gwen Trindell of Highland Park League. Genevieve gave an interesting review of Discussion Leadership and will write a report. Bea reported on the session on Membership, and said that the total Board must be in favor of recruitment and the whole Board must help. Eleven new members have joined since the book was printed and we have lost 4 - total membership now 167.

Kay reported on the Role of the Executive section and felt that it was a good section with many suggestions. Betty Lou said that the Where We Stand section was very good and that she had asked them to give the same program for us. Flo Friedman and Betty Buker felt it to be rather overwhelming.

MEMBERSHIP: There was discussion on ways to orient new members. It was agreed that a short biography of each new member will be printed in the Bulletin, and Sandra suggested that new members be called for study groups. Eileen said that a pamphlet for new members had been made up a few years ago by Bobby Beatty and it was very good. It hasn't been used recently, but should be. Betty Lou suggested that new members be brought to meetings. Marge Paul, Flo Friedman as a new member, and the Membership Committee will meet to discuss this matter further.

PROGRAM: Kay reported on plans for the November Units and asked that the Facts & Issues on Executive Powers be sent out with the November bulletin. This was approved. The consensus is due on Nov. 24 and confirmation by the Board will be done by telephone.

Consensus on Financing the League is due in the National Office on February 1, and on Registration by Mail in the State Office on May 3. We will conduct these consensus by mail in January and February, respectively.

ACTION: There was a discussion of possibilities for more action. An Action Box in the Bulletin was suggested, as was a telephone tree to alert people on pet bills so that they can contact their legislators as individuals.

ANNUAL MEETING: Betty Lou brought up the idea of honoring our Past Presidents at 50th Anniversary Party. Inviting the State and National Presidents was suggested. The slide presentation on the history of Lake County, available through the Lake County League, was also suggested. Mary Johnson said that she will see if we can use the main dining room at the Deerpath. Elsie Michael will be Chairman, assisted by the Board.

BULLETIN: Betty Buker asked for Board's permission to eliminate the December Bulletin since we have no program for that month.

VOTER SERVICE: Flo attended the Newcomers' first luncheon meeting on Sept. 25 and registered 36 new voters. Sandra and Elizabeth Clarke registered 50 at the night meeting. She suggested that League materials be available at such times, and also feels that the League should have a banner or sign on an easel to show who we are on such occasions.

OBSERVER CORP: The possibility of reactivating the Observer Corp was discussed. Mary Johnson said that she feels that the Board members should attend town meetings at least once a year.

The meeting was adjourned at 12:00.

Mary E. Carney, Secretary

The next Board Meeting on November 3 will be at the home of Mary E. Carney 277 S. Bluffs Edge Drive.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING - APRIL 12, 1976

The 50th Annual Meeting of the League of Women Voters of Lake Forest was called to order by Betty Lou Wilbur, President, on Monday, April 12, 1976 at 10:00 a.m. in the Harrison House Meeting Room. The Chair appointed Mary Liz Carney as Recorder and Mary Johnson as Parliamentarian.

The reading of the minutes of the 1975 Annual Meeting was dispensed with, and the Chair appointed the following committee to approve the 1976 minutes: Mary Liz Carney, Marge Paul and Roseann DeGroot. (Because of the sudden illness of Roseann, Irene Hillman was named in her place.)

The Treasurer, Rose Shepard, gave her report for the year ending March 31, 1976. It showed a balance on hand of \$6,581.31 and total assets of \$7,694.10. Rose reported that the books have been verified, as required in our By-Laws, by Mr. Joseph R. Dicello, Vice-President and Cashier of the Mid-West Bank, and he has found them in order. Frances Rubinkam moved that this be accepted. The motion was seconded and passed.

BUDGET: Eleanor Hennessy, Budget Chairman, read the budget proposed for 1976-77 and reviewed the various items and the revisions made in the original budget. There were no questions. Eleanor moved adoption of the budget, it was seconded and passed.

BY-LAWS: Mary Johnson, By-Laws Chairman, reviewed the By-Law changed proposed in order to bring our By-Laws up to date, as shown on the attached copy of the By-Laws with changes underlined. Most were made to include the changes which have been made since the By-Laws were last reviewed, to remove words referring only to women, and to clarify.

Isabel Gerlach moved that Article VI - Sec. 4 - Budget Committee be further amended to show that the Budget Chairman will be appointed at the same time as the other Board appointments early in the year so that such Chairman will have a better opportunity to become familiar with the operations of the League. This motion was seconded and passed.

Eleanor Baidler moved that the proposed amendment to Article V - Sec. 1. Officers be amended further to read: "The retiring President may serve as an ex-officio member of the Board of Directors for two years" - changing the word "shall" to "may". This motion was seconded and passed.

Mary Johnson moved adoption of the By-Laws as amended. This motion was seconded and passed.

PROGRAM: Betty Lou Wilbur reported that there had been no new Local Program recommendations made by the Board, and that therefore there would not be a new study. The Local Program will be those items shown in the Membership Book for 1975-76 as:

1. Continued study of Lake Forest City Planning with attention focused on land use and local environmental pollution. Action as indicated.
2. Continued study of the Lake Forest Official Plan with emphasis on zoning, recreation and safety.
3. Continued attention to public education for Lake Forest, including elementary schools, the high school, and a junior college, with action as indicated.
4. Support and conting review of the Lake Forest Caucus system.
5. Publication of the League's "Know Your Town" book.

Mary Frost asked if it would be possible to include a further study under Items 1 and 2 above, suggesting that instead of simply approving the city's plan, we study plans of other cities as well as our own so that we could make recommendations as to what we want in the city's plan. Celia Hagman reported that the city's plan will be finished in December, and Mary Johnson pointed out that to include this study would mean an immediate start with work continuing through the summer in order to have any recommendations ready before the city's plan is finished. The motion was made, seconded and passed that this study be undertaken, and the following members expressed their interest in being on the committee: Kathy Joosten, Chris Boudrie, Frances Santman, Ginger Lesman, Betty Snyderacker, Lois Duggan, Eleanor Beidler, John McTavish, Celia Hagman, Bonnie Metz, Ella Fox, Eleanor Hennessy, Joann Ryan, Jane Fischbach, Ruth Barr.

The program was accepted with Item 2 amended to include an immediate study of the Lake Forest Official Plan as proposed, including the study of other cities' plans, recognizing the necessity of making any recommendations for change in the city's plan before its completion and approval.

COMMITTEE REPORTS: Marge Paul, Vice-President for Administration, introduced Action Chairman Phyllis Callaway, Finance Chairman Mary Reilly, and Unit Chairman Ginger Lesman, who gave brief reports on their work during the year. Marge reported on the work of Arrangements Chairman Elsie Michael who was busy, and Bulletin Editor Betty Buker, who was absent.

Membership: Lois Duggan reported a membership of 170. There have been 20 new members and 10 resignations during the year.

Public Relations: Kathy Joosten reported that attempts to audio tape our meetings had failed but, as pointed out by Mary Johnson, she has received very good publicity for the League affairs in the local newspapers.

Irene Hillman, Vice-President for National Program, introduced Betty Snyderacker, E.Q. Chairman, who reported on the Coastal Zone Management program. Ruth MacChesney, Land Use Chairman, will be working on the County Land Use Study. Mary Johnson, Energy Chairman, reported on the interesting general meeting we had in September on this subject. Kay O'Connell, Representative Government

Chairman, reported on the Powers of the President study and consensus.

Irene also introduced Mary Ellen Laue who reported on the Registration by Mail study; Genevieve Regan who reported on the Gun Control Legislation study and consensus, and Gladys Heinrich on Township study.

Flo Friedman, Voters' Service Chairman, reported on the work of the mobile registrars, Virginia Goelzer reported on the study she made early in the year on Governmental Services to the Elderly. The information she acquired was given to the Gorton Community Center as requested.

Celia Hagman reported on the "Know Your Town" meeting she and Jane Fischbach had planned and presented in October. The meeting was very good but the attendance was poor, and it was agreed that such a program will be given in the future only if requested by the Newcomers Group. It was also suggested that such meetings should be held in the evening so that husbands could attend.

Mary Johnson reported on the Legislative Brunch held at her home in October, and this was most successful.

Eleanor Beidler introduced Madeleine Fuqua, President of the LWV County Board, and they reported on this year's work.

Nominating Committee: Eileen Holmes, Chairman, read the following slate of new officers recommended by the Nominating Committee:

Vice-President - Kathy Joosten (1976-78)

Vice-President - Betty Buker (1976-78)

Treasurer - Lois Watts (1976-78)

Directors: (1976-78) Flo Friedman, Sue Hood, Marge Paul and Genevieve Regan

(1976-77) Gladys Heinrich to fill unexpired term of Betty Buker

Nominating Committee (1976-77) Kay-O'Connell, Chairman
Celia Hagman and John McTavish

Eileen moved acceptance of the slate, it was seconded and passed. Mary Reilly moved that the Secretary cast one vote as required to indicate a unanimous vote. Seconded and passed.

The meeting adjourned at 11:30 for lunch, following which the members were entertained by a skit celebrating the LWV League's 50th Anniversary. The past-Presidents who participated were: Eleanor Beidler, Elizabeth Allen, Pauline Christie, Ruth Winter, Bertha Brown, Emily Adamson, Mary Kelley, Kay O'Connell and Mary Liz Carney. Following this, Donna Schiller, President of the State League, presented a new gavel as a birthday gift to the Lake Forest League, and it was accepted by Betty Lou Wilbur, President. Donna then gave an interesting and informative talk on the League as it is now and as it hopes to be.

Approved by:
Marge Paul
Irene Millman

Mary E. Carney, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING - APRIL 16, 1977

The 51st Annual Meeting of the League of Women Voters of Lake Forest was called to order by Genevieve Regan, Administrative Vice-President and Acting President, in the absence of Betty Lou Wilbur, President, on Monday, April 16, 1977 at 10:15 a.m. in the Deerpath Lake Forest Room. The Chair appointed Mary Liz Carney as Recorder and Ruth MacChesney as Parliamentarian.

The reading of the minutes of the 1976 Annual Meeting was dispensed with, and the Chair appointed Betty Buker, Mary Ellen Laue and Mary Liz as the committee to approve the 1977 minutes.

The Treasurer, Lois Watts, gave her report for the year ending March 31, 1977. It showed a balance on hand of \$5,966.73, and including the Lake Forest Portrait Account, total assets of \$7,174.89. The books will be verified according to our By-Laws and will remain open pending such verification. Loretta Roberts moved that the Executive Board be empowered to approve the auditor's verification, and this motion was seconded and passed.

BUDGET: Rose Shepard, Budget Chairman, read the budget proposed for 1977-78 and reviewed the various items and the revisions. Kathy Joosten moved adoption of the budget, Lois Duggan seconded, and the motion passed.

PROGRAM: Gladys Heinrich presented the following item as the recommended local study for 1977-78: "Study of the educational program offered by School District #67 with attention focused on finance." Ellen Spencer moved that "Action as indicated" be added. Seconded and passed. Lois Duggan moved acceptance of the program with this addition. Chris Boudrie seconded - passed.

Kathy Joosten read the following Support Positions:

"Continued attention to public education for Lake Forest, including elementary schools, the high school and a junior college, with action as indicated.

Support and continuing review of the Lake Forest Caucus system.

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

Planning for publication of the Lake Forest League's "Lake Forest Portrait."

Lois Watts moved acceptance of these support positions as part of the program for 1977-78. Motion seconded and passed.

Minutes
Minutes
introduced Action Chairman arrangements, Bulletin Editor Eleanor Boidner, Finance Chairman Lois Duggan, Office Manager Marge Paul, Membership Chairman Sue Hood, Publications Chairman Millie Kitzmiller, Public Relations Chairman Pat Stephens, and Unit Chairman Joyce Arnold who gave brief reports on their work during the year.

Membership: Sue reported an increase in membership from 168 to 222 during the year. A Telephone Tree was established to remind members of meetings, and a new interest sheet was made up.

Finance: Lois reported that there had been a very successful Bridge Marathon conducted during the year, and two Jewel Days netting about \$55.00 each. Phyllis Callaway reported on the House/Garden Walk planned for September 15.

Kathy Joosten, Vice President for Program (Government) introduced Martha Tuttrup, Chairman of the Cities/Urban Crisis Study, and Chris Boudrie, Voters' Service/ERA Chairman. In the absence of Carol Jordan, Kathy also reported on the study of the Lake Forest Official Plan which was conducted last summer. That committee is continuing to function as Observers.

Martha Tuttrup reported that her committee has joined with committees from five other Leagues for workshops this year. They will continue as a joint committee for the study next year.

Chris Boudrie reported that 3500 Voters' Guides had been distributed before the General Election and that the Deputy Registrars had been increased from 3 to 20. Voter registration was conducted in a booth during Lake Forest Day, at the county fair and at the high school. Chris replaced Flo Friedman as Voters' Service Chairman in January when Flo moved away.

Betty Baker, Vice-President for Program (Human and Natural Resources, International Relations) introduced the following: Mary Ellen Laue, Chairman for the Child Welfare Study, and Freddi Phillips, Chairman for the U.N. Study who reported on their very successful studies and the meetings at which consensus was taken. Eileen Holmes reported on the League's petition to ban leaf burning in Lake Forest.

NOMINATING COMMITTEE REPORT: Kay O'Connell, Chairman of the committee that presented the slate of new officers recommended by the Nominating Committee:

(1977-78) President - Genevieve Regan
(1977-79) Vice-President - Mary Ellen Laue
(1977-79) Secretary - Mary Liz Carney


Directors:

(1977-78) Doris McKinven to fill unexpired term of Flo Friedman
(1977-78) Mary Johnson to fill unexpired term of Genevieve Regan
(1977-79) Chris Boudrie
(1977-79) Gladys Heinrich
(1977-79) Millie Kitzmiller
(1977-79) Pat Stephens

Nominating Committee (1977-78) Lois Duggan, Chairman
Cecilia Hagan
John McTavish

Kay moved acceptance of the slate, it was seconded and passed. Kay then moved that the Secretary cast one vote as required to indicate a unanimous vote. Marge Paul seconded. Passed.

The meeting adjourned at 11:30 for lunch, following which Dr. Paul B. Fischer, Director of Local and Regional Studies of the Wood Institute at Lake Forest College, spoke on "Role of the Suburbs in the Urban Crisis".


Mary E. Carney, Secretary

Read and approved by:

Betty Buker and Mary Ellen Laue

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ANNUAL MEETING - APRIL 17, 1978

MINUTES

The 52nd Annual Meeting of the League of Women Voters of Lake Forest was called to order by Genevieve Regan, President, on Monday, April 17, 1978 at 10:15 a.m. in the Deerpath Inn's Lake Forest Room. The Chair appointed Mary Liz Carney as Recorder and Chris Boudrie as Parliamentarian.

The reading of the minutes of the 1977 Annual Meeting was dispensed with, and the Chair appointed Pat Stephens, Doris McKinven and Bette Jo Pedersen as the committee to approve the 1978 minutes.

The Treasurer, Lois Watts, gave her report for the year ending March 31, 1978. It showed a balance on hand of \$295.06, L.F. Portrait Account \$1,345.24, Memorial Fund \$193.36, House and Garden Acct. \$200.00, Savings Account \$8,795.90. Total assets are \$10,829.56. The books will be verified according to our By-Laws and will remain open pending such verification.

BUDGET: In the absence of Mary Johnson, Budget Chairman, Mary Liz Carney and Lois Watts read the budget proposed for 1978-79 and reviewed the various items. Millie Kitzmiller moved adoption of the budget; the motion was seconded and passed.

COMMITTEE REPORTS: Genevieve Regan introduced Administrative Vice President Betty Buker, who in turn introduced Action Chairman Doris McKinven, Arrangements Chairman Elsie Michael, Bulletin Editor Eleanor Beidler, Membership Chairman Jovern Chandler, Public Relations Chairman Pat Stephens, and Publications Chairman Millie Kitzmiller, all of whom gave brief reports on their work during the year. Betty also read a report from Finance Chairman Phyllis Callaway who reported a \$6,656.00 profit from the House and Garden Walk. Sue Hood supplemented Jovern Chandler's Membership Committee report by reporting a membership of 213 at the present time, and 201 at the same time last year.

Chris Boudrie, Vice-President for Government, ERA and Voters Service, reported on our League's efforts on behalf of the Equal Rights Amendment campaign for ratification, and on Voters Service. She reported that the Lake Forest League has cooperated with the Lake Bluff League and the ASUW in working toward ratification of the ERA. She also reported on the coffee held for newly naturalized citizens at the County Building in Waukegan, at which the committee was assisted by 70 Girl Scouts. Chris then introduced Observer Corps Chairman Ellen Spencer, School Finance Chairmen Gladys Heinrich, and Cities/Urban Crisis Study Chairman Bette Jo Pedersen, all of whom gave brief reports on their work during the year.

Mary Ellen Laue, Vice-President for Program (Human and Natural Resources, International Relations) introduced E.Q. Spackman, Betty Snydacker and International Trade Chairman Fredi Phillips, who gave their reports. She also reported for Carol Jordan on the Access for the Disabled booklet, and for Betsy Hinchman on the fourth Services Directory published this year.

LOCAL PROGRAM: Chris Boudrie presented the following items as the local program for 1978-1979:

"Study of youth needs and services in Lake Forest, with emphasis on recreational facilities, including the parks and the library. Action as indicated.

Continuation of a study of school finances, with added emphasis on the College of Lake County and Lake Forest's participation. Action as indicated.

Revision of the Lake Forest League's 'Lake Forest Portrait'.

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

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

Lois Watts moved acceptance of this program. Seconded and passed.

NOMINATING COMMITTEE REPORT: In the absence of Lois Duggan, the Nominating Committee Chairman, Betty Buker read the following slate of new officers recommended by the Nominating Committee:

(1978-80) Vice President for Administration - Millie Kitzmiller
(1978-80) Treasurer - Lois Watts

Directors:

(1978-80) Betty Buker
(1978-80) Kay O'Connell
(1978-80) Bette Jo Pedersen
(1978-80) Fredi Phillips
(1978-79) Grace Murray to fill unexpired term of Millie Kitzmiller.

Nominating Committee (1978-79) Marge Paul, Chairman; Sue Hood and Mary Jane Nugent.

Caryl Taylor moved that the slate be accepted. Motion seconded and passed.

The meeting adjourned at 11:45 for lunch, following which Sister Margaret Burke, the former President of Barat College, spoke on "Lake County Governmental Study".

Mary E. Carney
Mary E. Carney, Recorder

Read and approved by:

Pat Stephens, Doris McKinven and
Bette Jo Pedersen

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING - MAY 7, 1979

MINUTES

The 53rd Annual Meeting of the League of Women Voters of Lake Forest was called to order by the President, Chris Boudrie, at 10:45 A.M. on May 7, 1979 at the Deerpath Inn, Lake Forest Room.

The Chair appointed Mary Liz Carney as Recorder and Nancy Bolton as Parliamentarian.

RULES: The Rules, as printed at the bottom of the Annual Meeting Agenda, were read by Mary Liz Carney, who moved acceptance. Seconded and passed.

MINUTES: The minutes of the 1978 Annual Meeting having been approved by Committee, as previously ordered, no minutes needed approval. The President appointed Ellen Spencer, Holly Wilson and Maryjane Mentzinger as a committee of three to read, correct and/or approve the minutes of the Annual Meeting of May 7, 1979.

TREASURER'S REPORT: In the absence of the Treasurer, Ellen Spencer reported the Balance on Hand of March 31, 1979 as \$5,243.76. This included the Checking Account of \$1,045.85, Savings Account of \$3,597.40, House and Garden Account of \$200.00, Memorial Account of \$159.05, and Lake Forest Portrait Account of \$241.46. This report was filed for audit. Ellen also reported that the Treasurer's books for 1978-79 had been audited by the Mid-West Bank and had been found in order. The report was accepted as read.

BY-LAWS: Bette Jo Pedersen moved (and was seconded) that the following proposed bylaw change be adopted:

Article VI - Section 2. Dues. Annual dues of \$20.00* shall be payable annually on the first of the month in which the member joins the League. Any member who fails to pay dues within two months after due notification shall be dropped from the membership roll. Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of \$10.00. Honorary members shall be excused from the requirement of annual dues.

* currently \$15.00.

Motion passed.

BUDGET: Maryjane Mentzinger presented the 1979-1980 budget and moved its adoption. Seconded. Helen Yomine moved that the budget be amended to include the additional cost of sending seven members to State Convention under Disbursements C. Delegates. and the additional costs of the State Pledge (PMP of \$11.00) and County Pledge (PMP of 75¢) under Section D. Finance. Amendment seconded and passed. Holly Wilson moved acceptance of the budget as amended. Seconded and passed.

PROGRAM: Holly Wilson moved (and was seconded) adoption of the recommended program:

1. Continued study of youth problems in Lake Forest with special focus on needed services in our community, including recreational facilities, the parks and the public library. Action as indicated.
2. Support of and continued attention to public education in Lake Forest, including elementary schools, the high schools and a junior college. Action as indicated.
3. Support of the Lake Forest Comprehensive Plan with continuing attention to land use and local environmental pollution, zoning, recreation and safety. Action as indicated.
4. Support of and continuing review of the Lake Forest Caucus system.
5. Continued attention to the future of Fort Sheridan.
6. Planning for publication of the "Lake Forest Portrait" in 1983.

Following discussion, Holly moved (and was seconded) that Program Item 2 be amended by deletion of the words (and a junior college". Motion passed. Holly further moved that Non-Recommended Item "Whether or not it would be advantageous for Lake Forest to join a Junior College District" be added to the local program. Seconded. Motion lost. Local Program, as amended, approved.

COMMITTEE REPORTS: Ellen Spencer reported for Eileen Holmes, Bridge Chairman, that 40 people participated this year at an entrance fee of \$12.00 each. She expects to spend \$100.00 for expenses and prizes. Ellen voiced the League's appreciation to Judy Lazarus, Office Manager and Elsie Michael, Arrangements Chairman. She also thanked Joyce Tuggle for her work with Publications, and introduced her prospective successor, Mary Ann Hayes. Barbara Flandreau, Membership Chairman, reported that there have been two membership teas this year and 21 new members, making a current membership of 199. Sue Bennett, Public Relations Chairman, reported and showed a book which she had made up showing some of the activities this year, including a dinner for past presidents and an article on our long time member, Eleanor Beidler.

Holly Wilson reported for Eileen Holmes, Voter Service Chairman, and Adele Szymanski, School Finance Chairman. She introduced Nancy Bolton who reported on the Assessments Study, and Jean Rasmussen who reported on the Observer Corps.

Eleanor Beidler introduced Helen Yomine, who reported on Energy, and Freddi Phillips who reported on International Relations and Trade. Betty Buker reported on the local study, Youth Services in Lake Forest; Betty Snyderdacker on Environmental Quality and the current situation at Fort Sheridan. Betty Snyderdacker also read Joyce Tuggle's report on efforts to secure legislation in support of the Bottle Bill. Bette Jo Pedersen reported on the Urban Crisis study and the results of our consensus meeting.

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

President - Christine Boudrie - 2 year term 1979-1981
Vice President - Helen Yomine - 2 year term 1979-1981
Secretary - Joyce Tuggle - 2 year term 1979-1981

Director - Nancy Bolton - 2 year term 1979-1981
Director - Maryjane Mentzinger - 2 year term 1979-1981
Director- Millie Kitzmiller - 2 year term 1979-1981
Director - Adele Szymanski - 2 year term 1979-1981
Director - Donald Jefferson - 1 year term 1979-1981,
to fill vacancy.

Members of 1979-1980 Nominating Committee to be elected:

Betty Lou Wilbur, Chairman
Betty Snyderacker
Betty Buker

The Chair asked for further nominations from the floor. There were none. Bette Jo Pedersen moved acceptance of the slate as read. Ellen Spencer seconded. Motion passed. The Chair announced the election of the above officers and directors and instructed the Secretary to cast the unanimous ballot.

SPECIAL REPORT: Jackie Smith was present to report to the League on the current situation of the Gorton Community Center. A city ordinance has recently been passed naming Gorton as an official agency of the City of Lake Forest, with the provision that Gorton will continue to raise its own funds and be responsible for its own programs and activities. Eleven members of the Board and a designated Chairman will be appointed by the Mayor.

Following several announcements of upcoming events, the Chair adjourned the business meeting at 12:00.

Following luncheon, we were addressed by Marlen Vilas, Administrative Aide on Women to Peg Blaser (Women's Advocate to Governor Thompson).

Mary Liz Carney
Mary Liz Carney, Recorder

Approved by Committee:

Ellen Spencer
Holly Wilson
Maryjane Mentzinger

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

INCOME	Proposed Budget <u>1980-1981</u>	11 Month <u>Actual</u>	1979-80 <u>Budget</u>
Dues	\$ 3,200.00	\$ 2,678.00	\$2,820.00
Finances			
Contributions (members)	200.00	215.00	400.00
Bridge	384.00	384.50	480.00
House Walk	6,000.00		
Publications	15.00	12.78	
Luncheons & Meetings	400.00	560.50	
Refunds		15.75	27.00
Portrait	500.00	836.60	
Tax	27.00	41.77	
Misc.			
Finances		37.25	
Transfer from Savings		2,940.00	2,461.20
Women's Club for Office	300.00		
E. Beidler Gift to State		100.00	
Interest on Savings	<u>300.00</u>	<u>138.58</u>	<u>300.00</u>
	\$ 11,326.00	\$7,960.73	\$6,488.20

DISBURSEMENTS

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

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

Amendment to the Proposed By-Laws Change

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

ARTICLE VI Financial Administration
Section 2. Dues

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

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

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

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

1. Continued study of youth problems in Lake Forest with special focus on needed services in our community, including recreational facilities, the parks and the public library. Action as indicated.
2. Support of and continued attention to public education in Lake Forest, including elementary schools and the high school. Action as indicated.
3. Support of the Lake Forest Comprehensive Plan with continuing attention to land use and local environmental pollution, zoning, recreation and safety. Action as indicated.
4. Support of and continuing review of the Lake Forest Caucus system.
5. Continued attention to the future of Fort Sheridan.
6. Planning for publication of the "Lake Forest Portrait" in 1983.

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

Chris Roudric, President