

Minutes of Executive Committee Meeting
Monday, June 5, 1989/12:30 p.m./League Office

Present: Jackie Alfred, Melba Drake, Novelle Doherty, Charlotte Bowers, Jo Williams, Mary Elder, Denise Isaac, Allison Dieter, and Barbe Bozeman.

Jackie Alfred called the meeting to order at 12:15 p.m.

Jackie announced that prospective Executive Committee Meetings will be held on the second Monday of each month at 1:30 p.m. in the League Office. She requested that all Committee business be conducted in advance of that time.

Jackie announced that a Calendar Planning Session will be held on Tuesday, June 27, at 10:00 a.m. at the League Office. This upcoming Wednesday, June 7, at 3:00 p.m. will be the deadline for submitting items for inclusion in the Board Report.

Monday, June 19, has been slated as a joint Executive Committee Meeting/Board Development Session. The Board meeting will be held in the League Conference Room from 9:30 a.m. until 11:30 a.m. A brief break will follow for lunch. The Board Development Session will end the day and all activities should wrap up by 2:30 p.m. Jackie suggested collecting \$2/person from attendees and sending over to the Kroger deli for sandwiches. Those who wish to "brown bag" are welcome to do so.

Denise Isaac led discussion of the Membership Committee's activities. She wants the Committee to lend a "personal touch" in welcoming new and prospective members. This can be achieved by warmly welcoming newcomers to the League and quickly involving them in some committee work so they will feel a meaningful part of the organization. How can this objective be achieved? Jackie suggested that each committee chair write a brief (three to four sentence) description of the activities of their group, meeting dates/times/locations for inclusion in the September issue of the VOTER. The Program VPs will contact each of their respective committee chairs with this request.

Jo Williams suggested that a membership brochure be sent to each returning member in the fall to distribute to an interested friend/colleague. Jackie agreed that this item could be included in the mailing of the VOTER; the brochure would also serve as a reminder to members of the objectives of the Long Range Plan endorsed by the membership at the Annual Meeting. Novelle thought the September VOTER would be a good issue in which to include the membership brochure; she added that we will probably need to order 1000 extra brochures to accomplish this mailing.

Jackie suggested that we identify new members at our monthly meetings by a unique nametag/badge. In this way, it will be easier for experienced members to greet the newcomers.

Mary Elder announced that she was seeking a Voter Registration Chair. Jackie suggested Kay Shillock as a potential name. Jennie Mae Rall has finished the written material for the Publications. Barbara Nelson is leaning towards acceptance of the Publications Chair. In light of Jennie Mae's rapidly approaching departure, Mary advised appointment of a Librarian/Historian to fill Jennie Mae's shoes. The name of Laura Mewhinney was recommended as a

Melba Drake announced that two City of Houston Budget workshops will be held on June 8 and June 15. These workshops are designed with the members of City Council in mind. Budget Hearings will be held in the respective districts later in June. The Budget Hearing in the City Council chambers will be held on June 22. Melba will try to get the specific district hearing dates in the Board Report.

Melba suggested as a possible program meeting topic how state legislation impacts county and municipal government. She will develop this idea further for the Calendar Planning Session.

Allison Dieter and Jackie Alfred submitted a document reflecting Arnold Smith's summary of first-round lease negotiations. Jackie estimates that it will cost approximately \$150 to move two telephone lines, including some labor to install the telecom. A moving outfit of a truck and two men will cost about \$300 for one eight-hour shift. We are thinking in terms of a five-year lease given the "no-COLA" clause. The Executive Committee gave Jackie direction to inform Arnold to proceed and obtain the best possible monthly rate at the West Alabama property. A vote on whether to move will be made at the next Board Meeting.

Meeting adjourned at 2:55 p.m.

Barbe Bozeman
Recording Secretary

PRESIDENT, Jackie Alfred

Please be sure to note the change of date and location of the June Board Meeting. The June Board meeting will be followed by a Board Training Workshop from 11:30 - 2:30 (approximately). Diane Sheridan, LWV-Texas President will conduct our Board Training. She will be helping us to take a look at how our board can work more effectively and efficiently and make optimum use of our time as we carry out our duties. We are so fortunate to have Diane as our group leader and resource--plan not to miss what is sure to be an informative and useful session. (Since we will be working through lunch, we will plan to sent to Kroger's for sandwiches and drinks or you may choose to brown bag your lunch.)

Please be sure to read the minutes of the last board meeting and the executive committee meeting since we will be addressing several issues that originated in those earlier meetings. It will also be important that you are very familiar with the board reports and that you have formulated all of your questions. Because we are attempting to combine two meetings this time, we will have to use our time economically. If, due to the confused deadlines for board reports, you have a board report that requires consideration, please feel free to write your report and distribute copies at the meeting.

See you on Monday, June 19 at 9:30 in the conference room in the League Office building.

MEMBERSHIP, Denise Isaac

The membership chair responsibilities have passed to me - thanks Novelle for the orientation. I know I'll have more questions for you! I'm looking forward to working with all of you and want to hear your ideas on ways to increase our membership.

Let's start by getting our new members involved early on. Whenever there is a need for an extra hand for the office, committee work, or a special event - call on our new members and invite them to participate and give whatever time they can to help!

The following are new members who joined last month. Please welcome them to the Houston League!

LISA D. ANDUILH

VR ED BHN PR CG LL HO ET NS

JUDY WILSON

ERA MH NS

CHILD ABUSE/NEGLECT, Betty Oertel

The Child Abuse & Neglect Study is actively researching the community. We will be finished by September. We have been asked to have our consensus questions ready for review and approval at the State Board Meeting in September. This is a change from my last report. This presents no problems if we can adopt at Calendar Planning a November program on CA/N and a December Board Meeting to approve consensus. The State Board wants our Houston Board-approved consensus to be discussed at their January 12-14 Board Meeting. They will then send it out to local Leagues to finish the concurrence by May 1st. This way it will not conflict with the Child Care Study.

CITY GOVERNMENT, Melba Drake

The Administration's proposed budget for FY90 was officially presented to council on June 6, 1989. The budget workshops for council members will be held 9:30 - 4:30 on June 8 and June 15th. These workshops are for review and study of the departmental budgets prior to council action for approval.

It is regretted that the schedule for public hearings on the proposed budget was not completed in time for the June VOTER deadline. The schedules are printed here for your information. Please share this with as many as you can and encourage attendance.

District Public Hearing Agenda Fiscal Year 1990

- I. Introductory Comments - Council Member
- II. Introduction of City Representatives - Council Member
- III. FY 90 Budget Overview - F & A Representative
- IV. Public Forum/Question and Answer Period
- V. Closing Comments - Council Member

Fiscal Year 1990 Budget District Public Hearing Schedule

<u>DATE</u>	<u>DISTRICT</u>	<u>LOCATION</u>	<u>TIME</u>
6/13/89 (Tues.)	Ryan (C) Goodner (F)	Bayland Community Center 6400 Bissonnet	7:30 p.m.
6/14/89 (Wed.)	Ellis (D) Mancuso (E) Reyes (I)	Council Chambers 2nd Floor, City Hall	7:30 p.m.
6/15/89 (Thurs.)	Hartung (G)	Westchester Education Center 901 Yorkchester	7:30 p.m.
6/20/89 (Tues.)	Gorczynski (H)	American Postal Workers Union Hall - 102 W. Tidwell	7:30 p.m.
**6/22/89 (Thurs.)	Citywide	Council Chambers 2nd Floor, City Hall	2:00 p.m.
6/22/89 (Thurs.)	McGowen (B)	Fifth Ward Multi-Service Center Auditorium 4014 Market	7:30 p.m.

All citizens are invited to attend these hearings. Council members and City Staff will provide information about city services and projects. You will be able to ask questions.

**This is the state mandated Public Hearing.

LEAGUE OF WOMEN VOTERS OF HOUSTON
ANNUAL MEETING MINUTES - Thursday, May 11, 1989

JUN 13 1989

The 69th Annual Meeting of the League of Women Voters of Houston was called to order by President Jeanette Vanderwater at appx. 7:20 p.m., May 11, 1989, at The Doctors' Club of Houston, 1133 M.D. Anderson Blvd. Novelle Doherty (Credentials) reported 55 members present (43 required for a quorum) plus five guests.

APPOINTMENTS BY THE PRESIDENT:

Parliamentarian	Jennie Mae Rall
Timekeeper	Jim Elder
Tellers	Danny Doherty, Darold McCalla
Committee to approve minutes	Barbara Swartz, Jennie Mae Rall, and Jo Williams

ADOPTION OF ORDER OF BUSINESS: Change "Presentation of 1989-90 Budget" to PRESENTATION OF DUES AMOUNT FOR 1989-90 AND THE 1989-90 BUDGET. Margaret Wedge moved adoption of amended Order of Business, seconded by Mary Elder, carried.

ADOPTION OF RULES: Joyce Punch moved that the Rules as printed in the Workbook be approved. Seconded by Helen Hunter, carried.

SECRETARY'S REPORT: Fauncine Martin moved that the minutes of the 1988 Annual Meeting be approved. Seconded by Belinda Chagnard, carried.

TREASURER'S REPORT: Jean Lustgarten pointed out that the report in its entirety went out in the Report to Members, 1988-89. It is complete and ready to be filed for audit.

PRESENTATION OF LOCAL PROGRAM FOR 1988-1989: Anne Deidrick will present. Recommended Program Items, Pages 4-thru-6 in Annual Meeting Workbook, were briefly summarized by Anne Deidrick. Anne Deidrick moved adoption of (1) Social Policy, seconded by Rhoda Haddox. Anne moved adoption of (2) Natural Resources, seconded by Betty Jane Baker. Anne moved adoption of Government (and pointed out that the new consensus on Financing City Government was available at each seat this evening for our perusal), seconded by Betty Bertel. Anne Deidrick reported that Child Abuse/Neglect will be a continuing study. There is no consensus yet. The Houston League will do this study under the guidance of the State Board. Anne Deidrick moved that Child Abuse/Neglect be a continuing study, seconded by Mary Elder.

There were no New Study Items. However, for the information of the membership Sally Hirschheim of the East Fort Bend County Unit told us their unit was conducting a public information study on the proposed expansion of Highway 6 through First Colony area (from a 6-lane highway to a 9-lane highway). By the end of this summer it is planned that information will be available in libraries and supermarkets in the area. The public will be asked to provide opinions on the proposed expansion to their various legislators. There was general discussion as to whether or not a motion was needed affirming this study. Lavora Arizaga pointed out that this would rightly come under Voter Service, it does not have to be a "new" study...it is for information purposes and the League has no position on it. Jennie Mae Rall moved that the EFBC Unit be genuinely thanked for bringing this information to the membership, seconded by Rhoda Haddox, carried.

ACTION PRIORITIES: Housing, Teen-age Pregnancies, Education. Lavora Arizaga pointed out these items should come under Direction to the Board. No vote necessary.

Discussion on the motions for our Recommended program, 1989-90:

1. Adopt the Social Policy

Andrea Eisenstein asked about the item on libraries...inter-area borrowing. Sharon Friedman told us the idea was to merge the city and county facilities, but at this time it is not politically feasible. The city and county are just not "buying" a merger. There is cooperation, however.

2. Natural Resources...motion is to retain.

By way of a compliment, Jennie Mae Rall stated that there is no committee that works any harder or does more serious work than this group. Harty Sher asked if we could compliment the City of Houston and its commitment to recycling? This would come under Direction to the Board.

Geraldine Beeman asked about a "watchdog" policy for more of the things that go on...this means constant watching; the picture changes, natural resources are not static. (No response to this "comment-question.")

3. City Government - no comments.

4. Child Abuse/Neglect

We will continue to study under guidance of the State League. It will be moved to Social Policy if we reach a consensus.

Phyllis Frye stated that Betty Oertel and Betty Mooney were "just great at State Convention. They took a non-recommended item and found a way to get it done before the next state legislature meets. They are to be commended for a really good job."

Jeanette Vanderwater asked for the vote. Items 1,2,3, and 4 were unanimous.

PROPOSED LONG RANGE PLAN - JO WILLIAMS

Jo Williams commented that this Long Range Plan has been in the making by two previous groups for about two years now. And it is obvious our Long Range Plan is going in the same direction the League has been heading all along. Jo moved that the Long Range Plan be accepted, seconded by Betty Mooney.

Discussion...Mention was made regarding "using the media." One person cannot do this job alone -- not even a committee. ALL of us are needed here. "Think Media!"

Under OBJECTIVE 4 for "developing a solid financial base...Wissie Johnston said the Strategy Item 4 should also translate into the financial goal of each member bringing one new contributor into the League each year. Lavora Arizaga moved that we insert Strategy Item #5: Encourage every member to set as a personal goal bringing in at least one new contributor each year. Seconded by Bonnie Cassidy.

Andrea Eisenstein wondered if 1c) should be modified...? No. The vote was called on the amendment, carried.

Sharon Friedman commented re further endeavors toward inviting all races, creeds to join the League...this should be in Direction to the Board.

A vote was called on the Long Range Plan as amended, carried.

PRESENTATION OF DUES AMOUNT 1989-90 AND 1989-90 BUDGET: Andrea Eisenstein stated her deepest thanks to her committee: Mary Gillette, Denise Isaac, Alison Dieter, and Jean Lustgarten. Andrea presented two motions simultaneously: Moved that the dues we currently have be adopted, seconded by Novelle Doherty. Moved that the budget be adopted, seconded by Jennie Mae Rall

Discussion...Robert Mullally asked about "discounts" on dues in trying to acquire new members. Novelle Doherty responded that the League does have a \$5 fee for those merely wanting to be on the mailing list for our material. This \$5 just covers the cost. Our present dues structure covers the in-and-out movement of membership.

This \$5 fee could be offered to students, and in some cases we do offer a very small number of "dues scholarships." In conjunction with the latter, however, these people are encouraged to really participate, not just be passive members.

Horty Sher asked if our publications went to universities, libraries, and the like? Jennie Mae Rall answered "no," but we do have a courtesy mailing, however, it does not include any universities.

Regarding the Budget, Barbara Swartz mentioned Item N.6-Rent, noting that \$6,500 was budgeted. The price the landlord has offered is \$5,800...can't we use this saving, considering last year's deficit?

Recommendations: Would like to see increased activity in selling of our publications. Couldn't each of us take the responsibility for taking pubs to the various places we go and offering them for sale.

On the membership form, add a "contributory" category, say \$10.

One change in the form of the Budget...re In-Kind Contributions and Expenses. This item should be included in the budget to be able to see really how much our members give to the League. All who do this will need to fill out a form.

The motion was to continue the current dues of \$35/yr.

Sharon Friedman stated it was a good idea to retain. Charlotte Amrhein wanted clarification on the membership figure...it was arrived at by separating out Household Memberships and those who join through National.

The vote was called. Carried, unanimous.

The Budget motion was called (Fiscal year June 1 through May 31). Carried, unanimous.

NOMINATING COMMITTEE REPORT: Joyce Punch directed our attention to Page 12 of our Workbook. Joyce asked her committee to stand and she personally thanked them. Joyce pointed out one omission to the listing of nominees. Please add FRAN SMITH under Directors (One Year Term). Nominations from the floor were solicited...there being none, the slate offered by the Nominating Committee was elected by Jeanette Vanderwater's instruction to the secretary to cast an affirming vote.

Our outgoing president then invited Jackie Alfred, our incoming president to come to the podium, whereupon she presented Jackie with the gavel and the "key to the executive washroom!" Also included with this auspicious key was another one so that Jackie could get into the office after hours, before hours, on Saturdays, ad infinitum.

Jeanette told us she had found the past two years to be both fun and rewarding. Mainly because of the great cooperation received from every member of the Houston League. A truly great bunch to work with.

Jackie Alfred told us that her appreciation for Jeanette included the stewardship and skillful leadership by Jeanette in keeping us afloat during the trying financial times. She guided us through masterfully! Then Jeanette accepted a gift from the board: a most unusual and lovely necklace/pin combo with matching earrings.

Jackie Alfred then talked to us, beginning with the truism: Every ending is a new beginning. Relying on that signal of constancy of what's gone before showing what's to come...the past 69 years' history of the League reveals it still to be a strong and stable organization. We are going to try to perform in the same strong and dedicated manner as our predecessors. All our new officers and directors are so fine! And we know that the board is not the Houston league; it is really each and every one here tonight and who are members throughout our League.

Danny Doherty will pass out a "present" from Jackie. It will be returned at the end of this meeting as a "promissory note." Promising one thing that you will do for the League in the coming year. This will be limited only by your imagination... suggestions:

You will make 2-3 phone calls and write letters in lobbying efforts
Host a board meeting
Be an observer
Help proof the VOTERS GUIDE or other publication
Work in the office
Answer telephone
Work on finance drive...follow-up calls
Plan fund-raising event(s)
Be on study committee (heart and soul of the League)
Recruit new members
Be on Speakers Bureau...schedule debate(s)
Help out with member mailings (the monthly VOTER)
Work a League booth at special events
Help with at least one VOTER REGISTRATION event
Help in expanding our PR Committee...join in with Margaret Wedge
Help with our Community Garden Project (soon, we hope)
Sell publications

Write something specific that you can - and will - do. Let's start out by doing one thing and maybe someday you too can be president!

Jackie told us this is a challenging time, and one of the most awesome things she has ever done. But she believes the League can accomplish anything. It is a singularly talented group. She looks forward to working with us in the coming year; it is an opportunity to set the cornerstone for what the League will be in the coming decade...thanks for the opportunity to do this.

DIRECTION TO THE BOARD:

Mindy Travillian - More 5:30 meetings

Joyce Punch - Echoed Sharon Friedman's request for achieving a greater racial mix.

We must invite people. She hopes to get more involved in recruiting minorities.

Sharon Friedman - mentioned the orientals, the SE Asians, college students (we must recruit from the universities)

Barbara Swartz - reported that we have about half-dozen students now

Wissie Johnston - asked about Voter Service "translations" into foreign languages...? Translators are the difficulty; continue researching this question, seeking answers

Jackie Alfred mentioned that the ballot amendments could be translated; our Secretary of State always provides Spanish translations.

Gwen Essinger - has worked with the INS people. One thing they cannot cope with is the fact that we are NON-PARTISAN. This is very difficult for them to deal with.

Joyce Punch - mentioned /coalition of women/Oriental and Spanish. Should be invited to League

Melba Drake - League should give more attention to county government. We should be represented on a regular basis in Commissioners Court

Pat Macartney - voter registration...is there a way to get into the school systems and reach the 18-year olds (maybe even in elementary schools) teaching them how to vote, its importance, etc.?

Barbara Swartz then took the floor to bring our attention to a loyal Houston Leaguer for the past seven years; one who came into the office almost every day, and who will be moving to Wisconsin in August. Who else but Jennie Mae Rall. Jennie Mae accepted special commendation for her service and dedication to the Houston League -- and received a pictorial collage of LWV-H folks. She has "one space" left in her home for it to hang! Jennie Mae graciously accepted her recognition, commenting that she'd gone to National Convention in 1960 and "look where it got me!"

Andrea Eisenstein moved adjournment of Annual Meeting, seconded by Betty Oertel. Carried.

The guests were then entertained by the enactment of a play (see attached) written by our playwright in residence, Alison Dieter, entitled: LWV-HOUSTON POST CONVENTION BORED MEETING

It was a satire on our board meetings. 'Twas wonderful, poked fun at us in just the right way, and ended another great evening on a perfect note.

Fauncine Martin
Recording Secretary

Barbara Swartz, Jennie Mae Rall, Jo Williams
Committee to Approve the minutes

APR 24 1989

League of Women Voters of Houston
Board Report
April 28, 1989

Christ the King Lutheran Church

LWV-H Board Meeting
AGENDA
Friday, April 28, 1989

9:30	Call to Order Adopt Agenda Approve Minutes	Jeanette Vanderwater
9:45	Treasurer's Report	Jean Lustgarten
9:55	President's Report	Jeanette Vanderwater
10:05	Legislative Action	Jackie Alfred
10:20	State Convention	Novelle Doherty
10:40	ORGANIZATION Annual Meeting	Helen Hunter
10:50	PROGRAM ACTION	Anne Deidrick
10:55	PROGRAM ACTION City Government Consensus	Mary Gillette Melba Drake
11:00	COMMUNITY RELATIONS	Mary Elder
11:05	Break	
11:15	Priorities for 1989-90	Jackie Alfred
11:40	Adjourn	

Hostesses for April 28 Board Meeting

®
Fran Smith
Jeanette Vanderwater

DATES TO REMEMBER

May VOTER Mailed	April 26	
Board Meeting	April 28	9:30 a.m.
Executive Committee	May 8	12:30 p.m.
Annual Meeting	May 11	6:00 p.m.
June VOTER Deadline	May 12	12 noon
Board Reports Deadline	May 15	
June VOTER Mailing	May 24	
Board Meeting	May 26	

APR 24 1989

Christ the King Lutheran Church
5523 Rice Boulevard
5523-5854

League of Women Voters of Houston
Board Report
April 28, 1989

LWV-H Board Meeting
AGENDA
Friday, April 28, 1989

	LWV-HEF Trustees	
	AGENDA	
	Friday, April 28, 1989	
11:40	Call to Order Adopt Agenda Approve Minutes	Jeanette Vanderwater
11:50	Treasurer's Report	Jean Lustgarten
12:00	President's Report Convention	Jeanette Vanderwater
12:10	PROGRAM Hunger Project	Alison Dieter
12:15	COMMUNITY RELATIONS	Mary Elder
12:20	Adjourn	
12:20	Round Robin	

Jeanette Vanderwater
Fran Smith

Hostesses for April 28 Board Meeting

DATES TO REMEMBER

April 28
April 28
May 8
May 11
May 15
May 15
May 15
May 24
May 24

May VOTER Mailbox
Board Meeting
Executive Committee
Annual Meeting
June VOTER Deadline
Board Reports Deadline
June VOTER Mailbox
Board Meeting

Jeanette Vanderwater called the meeting to order appx. 10:15 a.m.

BOARD MEMBERS PRESENT: Jackie Alfred, Charlotte Amrhein, Belinda Chagnard, Anne Deidrick, Alison Dieter, Novelle Doherty, Melba Drake, Mary Elder, Betty Foote, Pam Holt, Helen Hunter, Jean Lustgarten, Fauncine Martin, Betty Oertel, Dawn Petershagen, Jennie Mae Rall, Fran Smith, Jeanette Vanderwater, Margaret Wedge, and Gwen Essinger who arrived appx. 11 a.m. (Denise Isaac, Finance, was also present.)

AGENDA

Add: Fran Smith who has an announcement

Add: Karen Miller

Anne Deidrick moved the agenda be adopted as amended, Jennie Mae Rall seconded, passed.

MINUTES - approved as written.

Executive Committee Minutes...for info only; okay as written.

At this point, Helen Hunter introduced two members from the newly formed East Fort Bend County League: Sally Hirschheim and Nell Havron. Welcome! ladies.

TREASURER'S REPORT - Jean Lustgarten

Jean told us that because of the bills paid this past week and state convention expense, we may have to go into our savings. We are up to date with our bills, however. Jeanette Vanderwater pointed out that we will probably end up the year with a minus figure. This is because of the two PMP's we have had to pay. Report filed for audit.

PRESIDENT'S REPORT - Jeanette Vanderwater

Jeanette directed our attention to "Dates to Remember." Helen Hunter reported that she had the majority of her reports to members.

Jeanette told us that she would like to be the League representative to the Police Advisory Committee -- see R-1, Board Reports. Pam Holt so moved, seconded by Novelle Doherty, passed.

Jackie Alfred reported on a Call to Action from National on Advocacy for the Voter. Letters have been sent to all representatives. Margaret Wedge sent an article to the Post and also there is an article on this in our latest VOTER.

Jackie told us she'd had an SOS call from Evelyn Bonavita regarding legislative action...could we call all Houston area representatives re the appropriations bill (on Easter weekend)? Jackie did call those folks and asked them to be supportive of the Human Services appropriations, and to consider adding additional line items for children and mental health. Jackie suggested calling the legislative hotline to find out if it has been "marked up." Jackie reminded us to read the next VOTER to learn about upcoming items.

Fran Smith asked if anything was known about the State Department of Agriculture and Hightower? Jackie said the Leagues are supportive of the Sunset Law. However, we did not anticipate that it would be used politically to get rid of an elected official.

(We broke for a refreshment time.)

Meeting called back to order at appx. 10:50 a.m.

Fran Smith told us that Mary Gillette and Terry Hershey have been active in trying to protect bayous from Clear Creek to Cypress Creek. They are now focussing on the Corps of Engineers' plans for Cypress Creek and the proposed roadway in Armand Bayou...Mary Gillette would like to get a public hearing set up.

Fran would like to know about those of us doing work (as private citizens) in other areas where the League has a position. Watch for newspaper articles re toxic conditions affecting air contaminants, especially the effects on ozone. Some of these items will be "coming down the pike" re EPA's newer, more stringent regulations -- and will affect all of us.

Melba Drake told us that the Fire Chief was highly complimentary about Fran's knowledge and participation in the Local Emergency Planning Committee.

Karen Miller presented a talk pertaining to public participation -- in a knowledgeable way -- in school board meetings in the Houston area. Local school boards control access to information. All school districts are different in their compliance with the Open Meetings rules. There is a "gray area" on committees meeting with less than a quorum present. Karen would like to have League members who are members of PTA's to do a survey on school board meetings -- from all districts. Background material available...? Numerous questions could be put into such a survey: What is "required" vs. "good practice," board policies on citizen participation, etc.

Jeanette told us that such a survey does not have to go through the program study mechanism, and could be done. Betty Oertel asked if such a survey included all of Harris County...yes. Mary Elder wanted to know "What is the plan after gathering information?" Karen Miller said that newspaper articles could be used, but it is preferred that meetings with administrators could be held...really, no plan yet. No real agenda until information acquired. Dawn Petershagen asked if this wasn't an Education Committee item? Karen Miller stated this would be a very time-consuming project; she envisions a joint venture with PTA's. Dawn commented this would be good for PTA, but might not be so great for the League. Karen Miller felt this was related to Open Meetings, citizen access to information. Dawn asked if this could be a study item?

Jackie Alfred asked the relationship between PTA and school boards? Karen said a positive relationship seemed to be predominant. The League does not have an established relationship with school boards (such as with our city council).

Jackie Alfred suggested an "Observer Corps" to establish rapport with the school boards. The League might be in a resource position. Fran Smith felt this was a discussion on something that has become more important in the last five years: public communication and access to information. This applies to almost any organization. What about a booklet informing all about citizen access, laws, handling of complaints, etc.?

Jackie pointed out there are a number of items we still need to clear up, so can we table, asking Karen Miller to think about it a little more and we will try to dovetail with a League position...? Anne Deidrick asked Karen if this wasn't a fall item? Karen affirmed this. Jennie Mae Rall explained this can be brought up again...Jackie's suggestion to table was moved, seconded by Margaret Wedge, passed. Karen Miller will bring something back to the board supporting a more viable project.

STATE CONVENTION - Novelle Doherty

Novelle reminded us of the board reception Thursday evening, 7-9 p.m. Gwen Essinger has planned a "pot-luck" dinner and passed around a clipboard for us to note all info re people attending, what dish they intend to bring

(enough each dish to serve 10-12 people, please), those who can contribute \$10 or two bottles of wine. Please sign up...and, card tables, tray tables, etc. are also needed. Casual dress.

Novelle Doherty has forms for those who need to be delegates. As of March 30th, we had 39 delegates with four more to be added. Calls have been made. Jackie Alfred told us that if we think of anything that should be mentioned, please put a note in the office to help her and Novelle.

Novelle thanked Betty Foote for her wonderful letter in the unit packets. Novelle is still looking for a reply from the mayor to the written invitation to attend convention. Anne Deidrick suggested perhaps sending a registered letter...Novelle told us she'd also sent a letter asking for a proclamation of LWV Day in Houston. Anne feels this will be done.

Denise Isaac has a Galleria area map which will be at the Hospitality table. Mary Elder asked if there would be a Message Board? Jackie Alfred said there would be one in the office and one outside the guest relations area.

Novelle Doherty would like to reimburse the delegates with any overage or unspent convention budget money. This does make a real impact on morale and is a good membership tool. Novelle Doherty moved that we reimburse our delegates to convention up to maximum permissible, seconded by Anne Deidrick. Mary Elder reminded us that we need money for the reception on Friday night...Phyllis Frye (given privilege of the floor) suggested that unspent convention money might be used for any necessary out of town trips. Novelle amended her motion by asking for a \$5+ additional reimbursement...anything less than \$5, there would be no reimbursement. Amended motion seconded by Anne Deidrick. Passed.

Jeanette Vanderwater brought up the bylaws revision...she had not had time to read them thoroughly. Jennie Mae Rall had read and told us the wording is excellent and would not hurt us at all.

Program Item - Betty Dertel. Pushing Child Abuse as a non-recommended item for state study. Will be lobbying for Child Care and Child Abuse as a state study. Betty Dertel told us that Betty Mooney is ramrodding this effort. There will be two more strategy meetings at the LWV office -- anyone who can, please attend. Jeanette reiterated that this is our "push."

Jeanette told us that invitations had been sent to Houston Legislators, City Councilmembers, Commissioners to attend our 70th Birthday Gala. The one group not included are our major contributors. Charlotte Amrhein and Novelle Doherty will work on this, and such an invitation should go out as quickly as possible.

FYI: We had a request from Barb Swartz to pick up state board members on Thursday, from both Intercontinental and Hobby, if necessary. This will be played by ear.

ORGANIZATION - Helen Hunter

Helen talked with Mary Matula...she has done such a great job for all our meetings in setting up, etc. She cannot do this job next year (having a baby), but will go through our May meeting. Helen will write Mary Matula a thank you letter and all those who have worked with her will be signing as well as all who have benefitted from her efforts. Jennie Mae mentioned that Mary Matula also sent out notification letters to the Lunch Bunch...much appreciated.

Sally Hirschheim announced that the East Fort Bend County LWV Unit now has an official meeting place: First Colony Christian Church, 4141 Sweetwater Blvd., 1st Wed. each month @12:30 p.m. Betty Foote asked if this meeting date conflicted with the VOTER deadline? Sally told us this meeting date might be changed in the future after they see how it works.

Helen Hunter said she had most of the Report to Members articles in, and suggested that a report from the recording secretary (for the first time) might be nice...(well, I loved it and certainly will. Thanks!).

PROGRAM ACTION - Anne Deidrick

Anne asked Melba Drake to report. Melba told us to watch for our public forum which is to be broadcast on the municipal channel this coming Friday, 4-7-89 at 7 p.m.

The consensus meetings were completed this past Tuesday and all reports are in. The committee is meeting Monday morning to compile the consensus and will get that subject nailed down. It will be discussed at our next board meeting. Everyone has been highly cooperative.

Melba brought up the subject of the report from the Select Committee on Tax Equity, "Re-thinking Taxes" - two volumes: Findings, and Recommendations. It was of immense help to Melba in preparing her FOCUS article.

Phyllis Frye was given privilege of the floor. See Board Report, R-1 and R-2, March 1989. Phyllis pointed out that this will be presented as an Action Motion from LWV-H and lobbied through the use of telegrams. Jeanette explained the convention action motion committee. Melba Drake moved that the action motion as presented by Phyllis in R-1 be presented at State Convention, seconded by Novelle Doherty. Jackie Alfred told us that State has indicated support and it does not look as though there will be any problem. Motion passed.

Helen Hunter reported that the Emergency Program Item from the East Fort Bend Unit is to be presented at our Annual Meeting. Helen talked with Mary Gillette, Barbara Swartz, and Lavora Arizaga about this item. Sally Hirschheim then presented their request for action. See Page R-2 of the March board reports...the main thrust is finding out why nine lanes are being proposed for Highway 6 rather than the six all homeowners in that area were originally told would be constructed. Hard information is needed -- especially to dispel the many rumors now in circulation. Particularly the rumor of an "Evacuation Route." Much discussion followed: Anne Deidrick asked if any specific dates had been mentioned...Sally told us "not as yet, really no official information." Gwen Essinger said that the state usually does not announce something like this until the right-of-way has been bought. In this case, this has not been done. Gwen wondered if there had been a community meeting...Sally replied there had been one, and after announcing the nine lane highway, right-of-way access purchase is being pursued. In the name of the League, can the EFB LWV unit do a study on this matter...just exploratory work? Betty Foote expressed an affirmative reaction, IF such a study would be to gather information; we must be careful not to show a bias. Betty Oertel wondered about a community forum...? Sally said that would be most satisfactory and would help stop all rumors and deal with hard facts.

Phyllis Frye suggested that the Fort Bend County Resident Engineer of the Texas Highway Dept. (highways and public transportation) might be a good place to contact. Sally Hirschheim requested permission to have a study for information purposes first, and then hold a public forum. So moved by Betty Oertel, seconded by Margaret Wedge, passed.

Charlotte Amrhein reported that we "still have money!" Yaaaa!!

Meeting Adjourned.

Fauncine Martin
Recording Secretary

ROUND ROBIN

Dawn Petershagen -- Reminded us to be looking out for petitions regarding Freedom of Choice on the abortion issue. These petitions are being gathered by Planned Parenthood, AAUW, NOW, Lawyers Group, and others.

Charlotte Amrhein -- Thanks to everyone for all finance contributions, and reminding us that financing the League is a continuous process.

Melba Drake -- City budget workshops are scheduled for the first two weeks in April...on Tuesdays and Thursdays. Melba plans to attend. She reported that Mr. Haines is the new Director of F&A...all this new harmony is spooky!

Then Melba quoted an old axiom: "Ask and ye shall receive" as she told us that before Karen Miller left today's meeting, Karen gave Melba Volume 1 of Rethinking Texas Taxes. Karen told her that Volume 2 is available at the Legislative Budget Board in Austin...maybe Evelyn Bonavita can pick it up for us -- FREE!!

Reporting further, Melba said at City Council this past Wednesday there was a great deal of testimony given about the West Side Airport. There is a great amount of protesting the placement of an airport in the middle of a bird flyway. The EPA report is available; public hearings will be held on this. Jeanette asked Melba to keep Mary Gillette informed on this.

Betty Dertel told us about an invitation to attend a luncheon meeting of the Texas Department of Human Services...about Children's Protective Services. (Date...?)

Alison Dieter -- Reminded us of the meeting next week of the Right to Food conference. Information on this is in the VOTER. Basically, this is to honor the food pantry workers...all who can, please try to go.

Jennie Mae Rall -- Read in the VOTER her invitation to a Lemonade Drop-in to her apartment...and to meet your friends there! We'd love it!

Gwen Essinger -- Passed out sign-up sheet re convention attendance, pot-luck food contributions, monetary contributions, etc. Please call if you decide you can come (and are not on this list).

Margaret Wedge -- Margaret had talked with the head of the Houston Pro-Neighborhood Program...she was enthusiastic about mentioning the League. Information about the League will be sent and, hopefully, this will get into the Chronicle.

Phyllis Frye -- Re legal research. If the board thinks this is a good idea, she will put together a one or two page "shortie" about doing legal research, for sale for around \$2.00.

Helen Hunter -- Reported that our membership count is now 499. Jeanette commented that an increased membership is one goal she has not been able to achieve.

Sally Hirschheim -- Told us a project of the EFB LWV unit is participation in school board elections in the three areas covered by their unit. They will have poster campaigns telling where to vote. It seems the voting places are always changing. This project of EFB is directed toward "informing the public."

Nell Havron -- Commented that the school boards in their area are so secretive, and by our poster campaign we hope to increase election participation in the school board elections.

Minutes of Executive Committee Meeting
Monday, April 10, 1989/12:30 pm/League office

Present: Novelle Doherty, Mary Elder, Helen Hunter, Fauncine Martin, Jennie Mae Rall, and Jeanette Vanderwater.

Jeanette Vanderwater called the meeting to order at appx. 12:45 p.m.

Jeanette Vanderwater reported she'd had a call from Barbara McCormick this past Thursday. Barbara wanted to rent our sound equipment for \$30. Jeanette consented. Jeanette asked if the League might like to offer this equipment for rental...? Helen Hunter felt that any Leaguer should be able to rent the equipment. This was the feeling of Exec. Cte., also.

Jeanette met with convention chairs on April 6. Phyllis Frye gave Jeanette a memorandum about doing legal research. After reading Phyllis' paper, Jeanette talked with her over the phone; they agreed that the League's letterhead would be used while indicating it was written by Phyllis Frye, Attorney and Counselor. Copies will be mailed to Jennie Mae Rall who will set its price. The memorandum is along the lines of a FOCUS-type item, and is excellent information and would be most helpful in doing legal research (Belinda Chagnard will also need to read it).

A note has been received from Tina Egge who needs samples of the Voters Guide -- Jennie Mae will provide these samples and offer any help needed.

Jeanette told us of an invitation from the Park People and Texaco to a Holly Tree Planting ceremony this Saturday, April 15, at 11 a.m. on the banks of Buffalo Bayou. This date/time conflicts with the LWV State Convention and it is regrettable we cannot attend and see these newly planted holly trees.

Jeanette Vanderwater - re convention: We may be running short of workbooks and may have to share. Another 15 have been requested but we may not have time to get them, so plan on sharing if necessary.

Jeanette has looked over the convention workbook...the bylaws changes should cause no discussion or take up any time. And speaking of time, Jeanette doesn't believe there is going to be time for a meeting of the delegates prior to convention (there can be floor discussions among our delegates).

One item that could create some discussion is the sharing formula. There have been some problems with this, particularly with restricted donations. There is just no way State League can share these types of donations.

Jeanette could see nothing in the budget that would create any real discussion. However, on program, we expect both discussion and time to be involved. Our item on Child Abuse needs everyone's backing and support.

Mary Elder questioned the dues matter...? Novelle Doherty told us there'd be no PMP increase for the coming year, but there will be an increase in the following year...\$1.00. Novelle does not want us to end up with \$40/year dues. It does impact on our membership. Jennie Mae commented that it comes down to a personal decision on how one's money can be spent. Mary Elder pointed out that the decision will be made at this convention, however.

Jeanette Vanderwater then restated action taken at our last board meeting: we voted to invite our local League past presidents to attend the 70th Birthday Gala as our guests (\$25/each). Jeanette has had some comments about this perhaps being illegal and cannot be taken out of the Ed Fund budget. Jeanette does not feel this is illegal, but it could be hard to explain (on the IRS form). We were audited last year and in another year or two another audit is possible. Barbara Swartz reported that two past presidents have accepted the invitation...this represents \$50 (so far). The decision can be left as it is and can be brought up at next board meeting and if necessary this expense can be transferred from Ed Fund to the regular LWV budget.

Mary Elder sought clarification: Right now, the expense we're looking at is \$50 - yes. The Ed Fund is for educational purposes - yes. Aren't these ladies going to have the opportunity to speak and tell about their campaigns, struggles, victories, etc. during their respective terms - yes. However, Jeanette said this could be a gray area. Novelle Doherty and Mary Elder felt this should be done via Ed Fund inasmuch as they see it within the educational area. Helen Hunter expressed the wish that all the past presidents can come and she, too, felt the Ed Fund could rightfully take this expense. Jennie Mae Rall said with some research of past VOTERS, their speeches would be backed up by facts. Novelle Doherty pointed out that lobbying issues naturally follows education about the issues, hence our theme: Celebrate Our Victories. Jeanette Vanderwater said this item will be brought up at next board meeting, and if we feel nervous about this we can transfer to the regular LWV-H budget; our IRS reputation is great and we want to keep it that way.

Novelle Doherty told us that everything is under control for convention. She still hasn't heard from the mayor's office about her attendance. Novelle will check further on this. Mary Elder hand-delivered our invitation downtown to the mayor's office, and asked Barb to call, also. Jeanette and Madeleine Appel also called the mayor's office.

Novelle had a call from Betty Stewart, SW Bell...they are still mulling a donation to fund the reception (also trying to obtain funding from Coors). SW Bell was told that we'd appreciate a donation to accommodate from 80-100 persons @ \$8-10 each. They thought that was a little high. Therefore, we are waiting on their decision. Novelle had considered going to the Cadillac Bar, but the logistics almost preclude that. And, the bar area in the hotel is quite nice. Mary Elder asked if we'd be able to get a special rate on the bar from the hotel...? Novelle answered that no one has committed yet; we are hoping for a donation -- she told SW Bell that we would be happy for anything they could give us.

Jeanette asked Jennie Mae "When was the last time State Convention was in Houston?" After a mini-discussion between Jennie Mae and Helen, they both said 1970 -- Jennie Mae will check records to be absolutely sure.

Mary Elder told us she'd heard from Linda Snyder who is a member of the Federation of Houston Professional Women (which has about 5,000 members). They are having a convention at the Crowne Plaza Hotel on April 24. The thrust of the meeting is: Women in Government. This convention will provide lots of time for networking, and they wondered if we want a table -- at no charge. Jennie Mae Rall and Mary Elder will go - probably from 5:30 to 7:30 p.m., taking some publications and membership applications. Marta Greytok of Texas PUC will be one of the speakers.

Mary Elder also mentioned that she needs a Voter Registration Chair and a new Librarian.

Helen Hunter reported that the East Fort Bend County LWV Unit is putting posters into the grocery stores -- telling about the coming school board elections. Stafford and Missouri City candidates have no opposition, only Sugar Land.

Helen told us that the LWV-H Board will be invited to a luncheon on May 17.

They acquired three new members at their last Wednesday meeting. It is really an enthusiastic group.

Helen reported that so far she had not found a Membership Director, and if anyone has a suggestion, please let her know. Also, Mindy Travillian wants help for the VOTER. Novelle Doherty suggested Verna Ponton.

All is set for Annual Meeting at the Doctors Club. Jeanette asked Jennie Mae to be parliamentarian for this meeting...Jennie Mae agreed.

Jennie Mae Rall reported that Pam Holt had told her the hospital where Pam works is moving -- and, when this happens, Pam will see to it that we will get their program about procedures for throwing things away.

Mary Elder asked if the names of people filling the above job vacancies need to be in in time for inclusion in the Annual Meeting Workbook? Jeanette Vanderwater said "No, they can be announced at Annual Meeting." There will be an Executive Committee meeting just prior to Annual Meeting.

Jeanette told us that Fran Smith will be named to complete Novelle Doherty's term on the board...this will be announced in the VOTER.

Meeting Adjourned.

Fauncine Martin
Recording Secretary

PRESIDENT, Jeanette Vanderwater

WHAT A GREAT JOB ALL OF US DID ON CONVENTION!!!!!! I think it was a huge success. I received many, many compliments on what a lovely job the Houston League did with this Convention. I also received NO negative comments. I am not sure why as I cannot believe that someone couldn't find something to complain about. Thanks and more thanks to Jackie and Novelle for such a superb job! They are real pros.

This is my last board meeting and it really has been a wonderful two years. All of you have worked really hard and have been so cooperative. I think we have had a great two years and I thank each and every one of you for such a good job. It has been fun, I am looking forward to a rest, but I will miss it. THANKS FOR EVERYTHING!

CHILD ABUSE/NEGLECT, Betty Dertel

What an incredible experience for my first State Convention. The Child Abuse and Neglect Study Committee wishes to thank delegates who worked hard for convention support of the study. For those of you who were not present, we needed a 2/3 vote since this was a "non-recommended by state board" item for study. We had buttons, flyers, posters, and caucuses trying to inform and persuade delegates to support this study. When the final vote came on Sunday morning, it failed. But with the energy of Patsy Cunningham behind the study we learned how to present the convention floor with another method to agree to the study. With only minor con arguments and a lot of confusion, the convention voted to permit the Houston League to conduct the study, under the supervision of the state, in order to reach a consensus position which will be used as a basis for concurrence by other Leagues in Texas.

Some Houston delegates were outstanding and deserve a special mention: Betty and Jake Mooney, Patsy Cunningham, Hazel Youmans, Bonnie Cassidy, Barbara Nelson, Betty Jane Baker, Lavora Arizaga, Phyllis Frye, Jeanette Vanderwater, and Helen Hunter.

The reason for wanting consensus on this subject is so we can join the rest of the community to help improve the protection of the children from abuse and neglect.

On March 28th I attended an "invitation only" forum sponsored by the Children's Protective Services program of the Dept. of Human Services and the Hogg Foundation for Mental Health. The purpose was to foster open communication and joint planning between the community and CPS on critical issues affecting the children. A follow-up action committee meets in May. Even though I can't speak out yet, I'm meeting key people in the community who care about the safety of kids. This forum is one of 15 being held right now across the state.

CONSENSUS REPORT ON FINANCING CITY GOVERNMENT, Melba Drake

Seven units with a total of 58 members participated.

1. a. Property taxes now constitute half the sources of revenue for support of the General Fund Budget. Do you consider this over-reliance, under-reliance, or about right in reliance on this revenue source?

A majority of three units with a total 36 members agreed that the city had reached a maximum or over-relied on property taxes for support of the General Fund Budget. One unit of 12 members agreed that reliance on property taxes was about right. One unit of 10 members did not answer the question as asked and was not counted.

1. b. Should we continue reliance on property taxes or are there other sources of revenue?

The majority of six units for a total of 38 members agreed the city should seek other sources of revenue. One unit of 10 members thought the city needed to rely on property tax and offered no further suggestions. One unit of 14 members who agreed dependence on property taxes had reached its maximum limits were not sure what other sources of income should be. While a number of suggestions were given there was no majority agreement on any one specific source; however, the five responding units listed possible new tax sources that require state legislation. Three units for a total of 22 members specified the city share in a graduated income tax.

2. In FY88 the city instituted a zoo fee. To what extent do you think fees and charges for city services should recover the cost of the service provided?

A majority of 32 members in five units agreed that the city should recover 100% of the cost of providing the service, except for those services that provide for the general welfare and common good. These services should continue to be tax supported. Two units did not answer the question as asked.

3. An argument for expanding the state's sales tax base cited by the Select Committee on Tax Equity is the growing need for local-government revenues. Do you agree or disagree with the local administration's support of this means as a desirable source for financing city government? Discuss pro and con.

Majority of five units for a total of 46 members opposed the administration's position for widening the sales tax base. One unit with 10 members did not answer the question as asked, stating only State League position. One unit of 2 members supported the administration's position, and one unit of 14 members reported a minority vote in favor of widening the base.

4. Financial policies adopted by the city last year state the tax supported debt service costs should not exceed 20% of the total revenue of the annual General Fund Budget. Currently the debt service incurred by sale of Certificates of Obligations for equipment purchases are not included in this 20% debt service cap. Should they be? Should they be voter approved? Should there be a limit on debt service costs?

There was a strong consensus in all units for a cap on the debt service cost of no more than 20% of the total funds of the General Fund Budget, and that other indebtedness from the sale of bonds, such as certificates of obligation, be included in the total debt service cost. There was no consensus for voter approval for the sale of COs to be used for the purchase of certain equipment and vehicles.

5. The city has a goal of reserving an unappropriated ending general fund balance that is equal to 5% of maintenance and operating expenditures. Should this standard be written into a binding policy or law? Why is it important in the financial management of the city?

There was a strong consensus in five units with a total of 51 members for the city's adopting a financial policy reserving an unappropriated ending general fund balance that is equal to 5% of the General Fund Budget. Two units of seven total members reported a minority view of disagreement with a binding policy specifying 5%.

6. Cutting expenditures and increasing proficiency while providing more and improved service is a common dilemma of most cities. What suggestions do you have for Houston in dealing with this challenge?

MEMBERSHIP, Novelle Doherty

The following new members joined in the last month:

PAM BOOKHART

[REDACTED]

ROBERT LICHENSTEIN

DIRECTOR OF EXTERNAL AFFAIRS

[REDACTED]

MOLLIE GRAYBILL

[REDACTED]

ANN HODGE

[REDACTED]

MIMI JOANNE HOLDER

[REDACTED]

SHIRLEY MORGAN

[REDACTED]

FRAN NESTER

[REDACTED]

ZERLINE B. PRATER

[REDACTED]

PATRICIA RILEY

[REDACTED]

CATHERINE M. ROBERTS

[REDACTED]

KATHLEEN M. SISK

[REDACTED]

Jeanette Vanderwater called the meeting to order at appx. 9:30 a.m.

BOARD MEMBERS PRESENT: Jackie Alfred, Charlotte Amrhein, Belinda Chagnard, Anne Deidrick, Alison Dieter, Novelle Doherty, Melba Drake, Mary Elder, Betty Foote, Pam Holt, Helen Hunter, Jean Lustgarten, Fauncine Martin, Betty Oertel, Dawn Petershagen, Jennie Mae Rall, Fran Smith, Jeanette Vanderwater, Margaret Wedge. (Denise Isaac, Finance, was also present.)

AGENDA - Add: Fran Smith...adopted.

MINUTES of 2-24-89 approved as written.

PRESIDENT'S REPORT - Jeanette Vanderwater

A letter from Richard Peavey of the Institute of Real Estate Management was read re permission to copy a portion of the Houston Handbook. Kay Guenther had reported on a copyright infringement whereby a civic association had printed 15 copies of our Houston Handbook without permission. Jeanette contacted a person with that civic organization and asked for a contribution of \$75 to let the matter drop...a lawyer has been consulted on this matter.

TREASURER'S REPORT - Jean Lustgarten

Jean reported that the Ed Fund is healthy. Current VOTERS KEY expenses are okay.

A question was raised; can we make a donation to State Board? For defraying cost of state office. We have a policy that describes a motion to allocate unbudgeted funds. There is also the question of transferring funds to the regular LWV. There was general discussion...is it legal to give money to state? Jennie Mae Rall made the motion to suspend the rules and make a donation of \$2,000 to LWV-Texas Ed Fund for the purchase of the office building, seconded by Jean Lustgarten. A detailed discussion followed.

Jackie Alfred felt it might be a poor precedent to suspend the rules, no critical event has occurred, this is just a nice gesture...no crisis here.

Betty Foote commented that our members may not appreciate such a gift to State inasmuch as (1) we have problems with our general budget and the Ed Fund budget -- and, they have given generously earlier.

Alison Dieter had a concern about what major donors to the League might think.

Dawn Petershagen wanted to know if we had been asked to give to State for this item...yes, a general letter was sent to Leagues about two months ago, however, there has been no new appeal.

Charlotte Amrhein was opposed to sending a gift to State.

Novelle Doherty questioned whether or not the Houston League hasn't already given about 50% already? (Yes.)

Jennie Mae told us that policy requires that this has to be proposed, and this is a good example to members and other Leagues to support the entire organization.

The prior motion was put to a vote -- failed to pass.

Mary Elder then moved to suspend the rules and give \$1,000 to LWV-Texas Ed Fund for the purchase of the office building, seconded, put to a vote -- failed to pass.

HUNGER PROJECT - Alison Dieter

Alison reported that Clarence West, City Attorney, had been called in order to give some sense of urgency to this project. Apparently our community garden is not a high priority item for the city.

Alison reported on her trip to Washington. She passed around a list of community activities of many other Leagues. She will have a VOTER article on her trip.

Alison advised us of a slide show on Hunger in America - produced by FRAC, i.e., Food Research Action Conference. Alison said this slide production is excellent and could be of use here in Houston. The price is \$75. Money from our \$3,000 grant cannot be used for the purchase of this slide show. Can we use Ed Fund money, or seek additional money specifically for this item? A motion was made that we purchase this slide production from Ed Fund money, seconded. Discussion followed: Pam Holt suggested accompanying the slides there should be a fact sheet, there should be resource people to accompany its showing, publicity; Mary Elder wondered who would follow through on use of film and return it; Betty Oertel commented that U.S. hunger is not a world-wide topic. Original motion was made that the money for this slide production come from the Ed Fund, passed.

COMMUNITY RELATIONS.

Fran Smith - A workshop is being planned to inform the public about the right-to-know provisions of SARA III (the Super Fund Amendment of 1986). This workshop will bring together various people who are involved in public communication. Leaguers are also involved in the planning. Can we co-sponsor pending further details...? Jeanette Vanderwater commented that we are generally in agreement with the aims of this effort and, therefore, could go along pending further details. There was general consent from the board.

Melba Drake - There was an invitation for the Ed Fund from the Tax Research Association to attend its annual meeting and luncheon, April 13. The cost is \$25. The speaker is Bob Bullock...on "How Texas Can Take Care of Everything About Education and Prisons Without Taxes!" Jeanette Vanderwater asked if this could come out of the Hershey money...Fran said it could. Jeanette said that if one or two people want to go, the tickets can be purchased.

Novelle Doherty spoke to us about the Saturday evening dinner honoring past State League Presidents. There are eight past presidents eligible to attend. The dinner is \$25/person. Can the LWV-Ed Fund pick up the tab for these ladies? This will cost appx. \$200. Jeanette thinks it can. Novelle moved that we fund the \$25/person dinner price for any past presidents who will be able to come to the Saturday night dinner...to a maximum of \$250. (No spouses.) Charlotte Amrhein seconded. Pam Holt asked if any Houston past presidents would attend...Novelle said yes. Betty Oertel asked if Novelle knew that some will be attending...Jackie Alfred mentioned that Lavora Arizaga, Madeleine Appel, Alice May Berthelsen, Brenda Gehan, and Lynne Johnson planned to be there.

Jeanette Vanderwater repeated Novelle's motion, passed.

PUBLICATIONS - Jennie Mae Rall

Jennie Mae told us that two copies of the Houston Handbook had been purchased by Mr. Greenwood's office. Further, Judge Lindsey of Commissioner's Court says he turns to our handbook all the time when he needs correct information.

Jennie Mae Rall reported that with the help of Karen Miller, a letter was sent out to all school districts regarding our Houston Handbook and our Harris County Handbook. So far we've received orders for six of the county books and seven of the city books.

Margaret Wedge reported that an article Belinda Chagnard wrote regarding our Voters Key was going out to the newspapers to let them know the Voters Key was now available.

Meeting adjourned.

Fauncine Martin, Recording Secretary

PRESIDENT, Jeanette Vanderwater

At the last board meeting we voted to invite former Presidents of the Houston League to the Saturday night gala as our guests. We also voted to pay for that out of Education Fund monies. After the meeting it was reported to me that it was probably not a good idea to take the money from HEF, maybe even illegal. After attending David Cummins' workshop at Convention, I now feel that it is OK to do as we had originally planned. We will talk about this at the board meeting.

LWVUS HUNGER PROJECT MANAGERS' MEETING (Mar.)

Barbara McCormick began the meeting by introducing the project managers, who then described their projects.

The Montana State League, in cooperation with the National League of Women Voters groups, is collecting statistics from public and private agencies, conducting a survey of welfare clients to find out information in preparation for a pamphlet entitled "The Hunger Next Door." They will also develop a restaurant-food business distribution system to food pantries and shelters. The Leagues of Guilford Co., N.C. and Jackson, Miss. will be seeking support from local restaurants, food businesses, and volunteers to provide food to homeless shelters, food pantries, and agencies.

The Leagues of Duluth, and Minneapolis, Minn. will work to expand the school breakfast program. Bucks Co., Penn. will produce video programs to be shown in welfare offices. These will demonstrate how to shop and prepare meals economically. New Orleans and Jefferson Parish, La. will update the city's computerized resource and referral system and will publish and distribute a resource directory to local public and private assistance agencies and shelters. San Mateo Co., Cal. will encourage local businesses to sponsor monthly food drives and will also establish a League Speakers Bureau and produce PSAs, a booklet, and posters to increase hunger awareness. Sacramento, Cal. will establish a Council of Emergency Food Providers to coordinate local food assistance efforts. These projects seem quite impressive in their scope, and the other managers have spent many hours setting them up. Some are well under way.

We discussed our various problems and possible solutions. Sacramento stated that some neighborhoods have closed down food pantries and soup kitchens as a "public nuisance." Duluth and Minneapolis say that some principals do not want the "bother" of a school breakfast program; also, some PTAs don't want to relieve parents of what they feel should be their responsibility of fixing breakfast. Fifty percent of children in this area are eligible for free and reduced price lunches and breakfasts. New Orleans: Some agencies would not be listed in their Resource Directory. Bucks Co. Penn. is having trouble finding tasty, economical, and simple recipes. Several other Leagues expressed problems with inaction from bureaucratic agencies. (It was gratifying not to be the only one.) Someone suggested reading Tom Wolfe's "Bonfires of the Vanities." Others recommended persistence, getting names, sending many copies of proposals again and again, also recommended phoning every day.

Vivian Gabor, from FRAC, showed us the slide show, "Hunger in America"; and reemphasized the \$12 billion in food program cuts between 1980-88; the 2-3 million more persons in poverty; and the 900,000 fewer participants in Food Stamps. She pointed out that the Bush budget will continue actual cuts of 10-13% in social services, and pleaded with everyone to take action--on the federal level to resist budget cuts to entitlement programs, administrative

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LWVUS HUNGER PROJECT MANAGERS' MEETING (Mar. 15-16), Alison Dieter

Barbara McCormick began the meeting by introducing the ten project managers, who then described their projects.

The Montana State League, in cooperation with other hunger advocacy groups, is collecting statistics from public and private agencies and is conducting a survey of welfare clients to find out information on hunger, this in preparation for a pamphlet entitled "The Hunger Next Door." They will also develop a restaurant-food business distribution system to food pantries and shelters. The Leagues of Guilford Co., N.C. and Jackson, Miss. will be seeking support from local restaurants, food businesses, and volunteers to provide food to homeless shelters, food pantries, and agencies.

The Leagues of Duluth, and Minneapolis, Minn. will work to expand the school breakfast program. Bucks Co., Penn. will produce video programs to be shown in welfare offices. These will demonstrate how to shop and prepare meals economically. New Orleans and Jefferson Parish, La. will update the city's computerized resource and referral system and will publish and distribute a resource directory to local public and private assistance agencies and shelters. San Mateo Co., Cal. will encourage local businesses to sponsor monthly food drives and will also establish a League Speakers Bureau and produce PSAs, a booklet, and posters to increase hunger awareness. Sacramento, Cal. will establish a Council of Emergency Food Providers to coordinate local food assistance efforts. These projects seem quite impressive in their scope, and the other managers have spent many hours setting them up. Some are well under way.

We discussed our various problems and possible solutions. Sacramento stated that some neighborhoods have closed down food pantries and soup kitchens as a "public nuisance." Duluth and Minneapolis say that some principals do not want the "bother" of a school breakfast program; also, some PTAs don't want to relieve parents of what they feel should be their responsibility of fixing breakfast. Fifty percent of children in this area are eligible for free and reduced price lunches and breakfasts. New Orleans: Some agencies would not be listed in their Resource Directory. Bucks Co. Penn. is having trouble finding tasty, economical, and simple recipes. Several other Leagues expressed problems with inaction from bureaucratic agencies. (It was gratifying not to be the only one.) Someone suggested reading Tom Wolfe's "Bonfires of the Vanities." Others recommended persistence, getting names, sending many copies of proposals again and again, also recommended phoning every day.

Vivian Gabor, from FRAC, showed us the slide show, "Hunger in America"; and reemphasized the \$12 billion in food program cuts between 1980-88; the 2-3 million more persons in poverty; and the 900,000 fewer participants in Food Stamps. She pointed out that the Bush budget will continue actual cuts of 10-13% in social services, and pleaded with everyone to take action--on the federal level to resist budget cuts to entitlement programs, administrative

I enjoyed this meeting tremendously, and appreciate having the opportunity to go.

HOUSTON ED FUND TREASURERS REPORT MARCH 31, 1989

INCOME:

CONTRIBUTIONS

1. NON MEMBER

2. MEMBER

PUBLICATIONS

1. VOTERS KEY

2. VOTERS GUIDE

3. HOUSTON HANDBOOK

4. COUNTY HANDBOOK

5. COUNTY SCH SURVEY

6. HOUSTON WOMEN

INTEREST

MISCELLANEOUS

RESTRICTED - HERSHEY

RESTRICTED - HUNGER

TOTAL

EXPENSE

PUBLICATIONS

1. VOTERS KEY

2. VOTERS GUIDE

3. HOUSTON HANDBOOK

4. COUNTY HANDBOOK

5. COUNTY SCH SURVEY

6. HOUSTON WOMEN

7. SALES TAX FEE

PROGRAM STUDY

1. COMMITTEE EXPENSE

2. COMMUNITY MEETINGS

COMMUNITY RELAT./VOTERS SERV.

SHARED EXP., LWV-H

LWV US, PER MEMB PMT

RESTRICTED

RESTRICTED - HUNGER

TOTAL

NET OPERATING RESULTS

ASSETS:

CERTIFICATE OF DEPOSIT

SAVINGS

CHECKING

TOTAL

NET WORTH:

BEGINNING

TAX PAYABLE

INCOME

EXPENSE

TOTAL

LWV-H TREASURER'S REPORT
MARCH 31, 1989

	BUDGET	MARCH	YEAR TO DATE
INCOME			
A. DUES	17,100	1,175	13,720
B. 1. MEMBER CONTRIBUTIONS	2,100	145	5,859
2. NON MEMBER CONTRIB.	3,900	170	2,932
C. 1. PUB SALES	2,800	87	1,658
2. SALABLES	1,100	2	1,575
D. 1. INTEREST	700	36	513
2. ANNUAL MEETING	1,200	0	1,236
3. DECEMBER LUNCH	500	0	598
4. MISCELLANEOUS	50	0	130
5. VOTER/DIR ADS	350	0	0
TOTALS	29,800	1,615	28,221
EXPENSE			
N. OPERATING			
1. EQUIP. MAINTENANCE	700	69	1,083
2. OFFICE SUPPLIES	150	(236)	310
3. POSTAGE	425	163	508
4. TELEPHONE	1,550	58	1,320
5. INSURANCE	300	0	194
6. RENT	7,337	667	7,350
7. SALARY & TAXES	11,900	1,147	12,151
8. LEGAL/AUDIT/FEES	100	0	0
9. NEW EQUIPMENT	0	0	0
10. PROPERTY TAXES	50	0	0
11. HEF SHARED EXPENSE	(10,200)	(850)	(10,200)
12. HUNGER FUND - SHARED EXP.	0	(81)	(81)
O. ADMINISTRATION			
1. PRESIDENT	375	0	116
2. TREASURER	70	6	53
3. BOARD	1,000	59	1,012
4. a) FINANCE COMM.	380	32	595
b) MEMBERSHIP	650	45	636
c) DIRECTORY	400	0	502
d) UNITS	150	4	46
e) LIBRARY	20	0	1
f) COMM. REL./PR	190	7	265
g) BUDG/NOM/POL CMTS.	10	0	0
5. a) PUBS FOR RESALE	300	196	389
b) SALABLES	500	75	318
6. HEF SHARED EXPENSE	(1,200)	(100)	(1,200)
P. DELEGATES & AFFILIATIONS			
1. NATIONAL CONVENTION	2,500	0	2,895
2. STATE CONV./COUNCIL	1,400	38	39
3. ANNUAL MEETING	1,200	83	1,255
Q. 1. STATE PMP			
2. NATIONAL PMP	5,015	1,254	5,015
6,443	2,148	6,443	
R. 1. VOTER			
2. PUBS FOR MEMBERS	1,500	179	1,513
3. MEETINGS & HOSPITALITY	500	488	740
4. DECEMBER LUNCH	300	0	267
5. HEF SHARED EXPENSE	500	0	584
(1,200)	(100)	(1,200)	
S. 1. PROGRAM COMM. EXP.			
2. LEGISLATION & LOBBY	325	11	119
275	3	44	
TOTALS	33,915	5,363	33,082
NET OPERATING RESULTS	(4,115)	(3,748)	(4,861)

ASSETS:

SAVINGS	6,070
CHECKING	705
CASH	10
TOTAL	6,785

NET WORTH:

START	11,135
TX PBLE	511
INCOME	28,221
EXPENSE	(33,082)
TOTAL	6,785

League of Women Voters of Houston
Board Report
December 1, 1989

Christ the King Lutheran Church

DEC 4 1989

LWV-HEF Trustees
AGENDA
Friday, December 1, 1989

9:30	Call to Order Adopt Agenda Approve Minutes	Jackie Alfred
9:40	Treasurer's Report	Jean Lustgarten
9:45	President's Report Adjust Budget line item 0-1 (See Exec. Committee Report) VDAT Conference Report	Jackie Alfred
10:05	Community Relations Adjust Budget for Primary Voters Guide Leadership Seminar for Board	Belinda Chagnard Charlotte Bowers
10:20	Adjourn	

Break

Hostesses for December 1 Board Meeting

Barbe Bozeman

DATES TO REMEMBER

- Dec. 1 - November Board Meeting
- Dec. 8 - Program Planning & Holiday Luncheon
Adjusted Office Hours - Open 1:30 - 6:00 p.m.
VOTER article deadline
- Dec. 9 - Run-off Election
- Dec. 11 - Executive Committee, 12:30 LWV office
Directors: Betty Oertel
Belinda Chagnard
- Dec. 14 - Holiday Open House at office, 3 - 6 p.m.
- Dec. 18 - Deadline, Board Reports
- Dec. 22 - Jan. 1 - Office closed.

LWV-H Board Meeting
AGENDA
Friday, December 1, 1989

10:35	Call to Order Adopt Agenda Approve Minutes	Jackie Alfred
10:45	Treasurer's Report	Jean Lustgarten
10:50	President's Report	Jackie Alfred
11:00	Organization Approve final arrangements for December Program Planning Mailing procedures - Policy Proposal	Helen Hunter Pam Holt/ Betty Mooney
11:20	Program Sales of <u>Child Abuse and Neglect</u> Choice Coalition	Novelle Doherty Betty Dertel Dawn Petershagen
11:30	Adjourn Round Robin	

* Following the meeting, Belinda Chagnard and interested Board members will meet, on site, to develop the questions for the Primary Voters Guide.

LWV-Ed Fund Houston, Texas
Meeting Minutes

Christ the King Lutheran Church
Friday, October 27, 1989
10:45 a.m. Page 1 of 3

Members Present: Dawn Petershagen, Betty Oertel, Denise Isaac, Novelle Doherty, Karen Miller, Jo Williams, Helen Hunter, Mindy Travillian, Mary Ellen Whitworth, Belinda Chagnard, Charlotte Bowers, Melba Drake, Pam Holt, Ruth Marsh, Jackie Alfred, Jean Lustgarten, Pat Mc Cartney, and Barbe Bozeman.

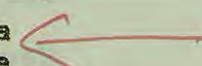
Call to Order: President Jackie Alfred called the meeting to order at 10:45 a.m.

Adopt Agenda: The agenda was amended to include discussion of the Community Garden, Voter Registration wrap-up, the J.C. Penney Teleconference, the Toxic Household Cleanup Day, and the Child Abuse Forum on November 9.

Approval of Minutes: The HISD Trustee Debate was held at 7:00 p.m., rather than at 7:30 p.m., on Thursday, October 17. The minutes will stand as corrected.

Treasurer's Report: Jean noted that approximately \$11,000 in unpaid invoices remain outstanding with respect to publication of the Voters Guide. The balance in the fund is generally healthy. This report will be filed for audit as submitted.

President's Report: Jackie announced that National is particularly interested in local quirks/unusual circumstances with respect to the 1990 census. Should you hear or read of any peculiar conditions, please contact Jackie.

Jackie has offered the League's technical assistance with a Newspapers in Education effort to sponsor a gubernatorial debate next spring for young people. 

The League has been requested to participate as a community organization in RUDAT (Regional Urban Design Assistance Teams) to ultimately provide a list of recommendations to the City Of Houston on urban planning and land use. Jackie will sit on the panel as our organization's representative.

Anne Deidrick has graciously agreed to coordinate the February general meeting entitled, "Why Americans Don't Vote."

Legislative Coordinator: Ruth Marsh stated that she was attending a November 9 - 11 conference in Washington entitled "National Conference on the United States and the United Nations". She is attending as a representative of the Houston Model United Nations Program. Any co-underwriting by the League would be appreciated and Ruth will gladly serve as our organization's rep as well. A motion was made by Jo Williams to fund \$150 (approx. cost of registration/meals) from the Ed Fund for this trip. Charlotte Bowers seconded the motion. Betty Oertel calls the question. Passed unanimously.

Voters Guides - Kudos to Belinda for an excellent effort in

producing this edition! Belinda hopes to accept questions for the Spring, 1990 publication at our 12/1/89 meeting.

Mayoral Debates: Charlotte announced an article will be included as a wrap-up in the next issue of the VOTER.

Voter Registration: Pat Mc Cartney stated that a very successful drive was held at 29 Randall's stores on October 7. At last count, 1200 voters were registered with the assistance of 42 League members. Next week, volunteer League members will be assisting Acres Home residents with absentee ballots. Jackie suggested Pat writing a note to Randall's thanking them for the opportunity to use their stores as registration sites, and informing them of certain glitches that occurred in communications/advertising the voter registration event.

J. C. Penney Teleconference: Mindy Travillian reported that the teleconference would be held at Penney's Northwest Mall location on November 18. She could use four or five assistants beginning at 12:00 p.m. Each area League is invited to attend with 4 delegates. The following Board members are interested in attending/assisting, depending upon seating availability: Jackie Alfred, Ruth Marsh, Belinda Chagnard, Jo Williams, Novelle Doherty, Pat Mc Cartney, and Mary Elder.


Program: Jo Williams sought approval to renew her membership in the Buffalo Bayou Coalition (\$100). Ruth Marsh made a motion; Novelle Doherty seconded. Passed unanimously.

Household Toxic Clean-up Day : Mary Ellen Whitworth has researched some possibilities for this program for Spring, 1990. ChemWaste Management and Bellaire Recycling are interested if they can obtain the support of other chemical concerns in the area. The program is costly; estimates from one ChemWaste official of \$50,000 were given. The liability issues need to be addressed. Mary Ellen will pursue.

Community Garden: Jackie stated that Covenant House is receiving limited participation from its residents in this project and the organization wishes to withdraw. They will not do so until a suitable substitute has been found to work the garden. Alision is contacting area non-profit organizations to find a replacement. Alision will be writing a project report in November.

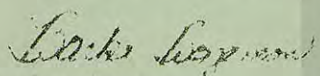
Education: Great turnout of candidates at the October 17 HISD Trustee Debate; poor turnout from the public. The debate will be televised multiple times by Municipal Access Cable beginning this weekend. Karen announced that 34 local school districts will be hosting elections in January, 1990. Should we be thinking of how we want to publicize these critical elections?

Child Abuse: Betty Oertel sought renewal of her membership as a League representative in the Greater Houston Council on Family Violence (\$12/year). Jo made a motion; seconded by Novelle. Passed unanimously. Please see your VOTER for the details on the November 9 meeting. The FOCUS has been published, and a copy is being mailed to each Houston League member.

In retroactive approval, Jackie made a motion to approve the funds to publish this document. Charlotte Bowers seconded the motion. Passed unanimously. Our sincere congratulations to Betty and her hard-working committee on an outstanding effort. 

All other business being discussed, the meeting was adjourned by President Jackie Alfred at 12:00 p.m.

Respectfully submitted,


Barbe Bozeman
Recording Secretary

ROUND ROBIN DISCUSSION FOR OCTOBER 27, 1989

- D. Petershagen - Pro Choice Coalition is traveling to Austin on November 12. See me for details on bus transportation.
- B. Oertel - Please attend your November Units to address consensus questions on Child Abuse Study.
- N. Doherty - Still seeking Child Care Committee Chair.
- J. Williams - The City of Bellaire now accepts plastic in its recycling center.
- M. Travillian - Attended a superb writing seminar. I will obtain more information should anyone be interested.
- M. Drake - Tries to attend 3 of 4 City of Houston Council meetings a month. Sent thank you letters on the September meeting to all parties.
- P. Holt - Thanks for the encouragement on my studies. Please sign-up to assist with telephones in the office during the rush before the election.
- C. Bowers - The contributions are beginning to come in from the finance letters!

FINANCE, Charlotte Bowers

We will sponsor a leadership seminar consisting of two simultaneous writing courses held at the Hyatt Regency West. The total openings are twenty. Each course has a maximum of ten students.

For those board members interested in organizing and writing funding proposals, and becoming actively involved in fund-raising activities, we have Hugh Ray-Hoe teaching his Engineered Writing Course. This study time will last one full day and two one-half days. The full day will be held on Saturday, January 27, at the Hyatt Regency West. The additional two mornings will be on Monday, January 29, and on Wednesday, January 31. These two four-hour meetings will be at the Lutheran Church on Rice Boulevard.

For those members interested in effectively organizing, editing, and writing articles, letters or a local Focus, we have Gabrielle Cosgriff, Houston Metropolitan Magazine Editor, teaching a course directed to achieving maximum reader impact.

The exact length of the day is to be determined later. Each morning session will be four hours.

Both presenters are giving their services free of charge.

The Hyatt is contributing our two rooms and a complimentary lunch.

METROPOLITAN COMMUNITY GARDEN, Alison Dieter

By September, we have four beds planted: tomatoes, peppers, cucumbers, and bush beans. We now have beds of broccoli, cabbage, and kale planted for the winter. Five other beds are ready to receive onions, carrots, beets, peas, and potatoes in January. The plants suffered from an early lack of water during a time when the Center's watering system was broken, and otherwise would have produced a much larger crop. During October and November eighteen lbs. of beans, three lbs. of peppers and about six lbs. of cucumbers have been harvested. The tomatoes look very good, and should be ready in a week or two. Each of forty tomatoe plants should provide one or two lbs. of tomatoes. The tomatoes, beans, and peppers should continue to produce crops until the first freeze, usually some time in December. In all of our gardening efforts we continue to be guided and educated by Dr. Bob Randall, Director of the Interfaith Hunger Coalition's Community Gardening Program.

As a result of our Garden Project, Councilman Vince Ryan has shown a serious interest in a composting program for the city in conjunction with budgeting City revenues for gardening purposes. This is currently being done in Austin, Texas. Cities in Texas are bound by the State Constitution and may not provide or fund services, or land use to any individual, group or agency except in lieu of payment and/or services rendered. For that reason, part of our grant was used to build a gardening bed for wheelchair clients of the Center, and to provide plants for decorative (flower) beds. Most of these

plants were donated by local garden clubs and nurseries. Some of the \$116.85 for seeds and plants (voucher 4) was used to purchase decorative plants and bulbs for this purpose.

Our budget was modified considerably to include many items left out of the original budget. The Metropolitan Center has donated a small space in a storage area for gardening supplies. This area is now well stocked with many supplies for a state-of-the-art garden.

Due to a contribution of workers from the Community Option Restitution Program, we will be able to finish up all work on the garden, rendering all beds ready for planting in January. We will also finish the work for the Metropolitan Center that we contracted to do - all by December 1.

...Modified Budget Statement...

Voucher	Item	Original Budget	Spent
1.	Timbers	\$ 840.00	\$632.04
2.	Soil	1,080.00	621.66
3.	Fertilizer	600.00	202.26
4.	Seeds, Plants	25.00	116.85
5.	Tools	25.00	58.75
6.	Hoses, Plumbing	600.00	242.20
7.	Miscellaneous	-	327.58
8.	Travel Expense	25.00	25.00
9.	Miscellaneous	-	94.43
10.	Garden Sign	-	29.63
11,12,13,14	League Expenses	575.00	649.60
	Tractor Rental	50.00	-
	Fencing	150.00	-
	TOTALS	\$3,970.00	\$3,000.00

In kind donations consisted of contributions of supplies and discounts by vendors.

VOTERS GUIDE, Belinda Chagnard

Due to the unexpected increase in the cost of printing the City Election Voters Guide, the Board needs to amend the Budget as follows: Increase the Expense line item for Voters Guide from \$14,000 to \$21,000. This assumes we will be printing a 24 page Guide for the primary. We will be discussing the Voters Guide questions for the primary right after the board meeting.

Members Present: Dawn Petershagen, Betty Oertel, Denise Isaac, Novelle Doherty, Karen Miller, Jo Williams, Helen Hunter, Mindy Travillian, Mary Ellen Whitworth, Belinda Chagnard, Charlotte Bowers, Melba Drake, Pam Holt, Ruth Marsh, Jackie Alfred, Jean Lustgarten, Pat Mc Cartney, and Barbe Bozeman.

Call to Order: President Jackie Alfred called the meeting to order at 9:30 a.m.

Adopt Agenda: The agenda was adopted as written.

Approval of Minutes: The following corrections were made to the September 22 minutes:

- 1) Laura Mewhinney, rather than Alison Dieter, recruited 5 new members for the Near Northwest Unit.
- 2) Jo Williams made the motion, rather than Mary Gillette, for the League's con position on the Port of Houston Ballot Bond Issue. Ruth Marsh seconded the motion.

Treasurer's Report: Jean Lustgarten announced that all bills are current. She has paid the National PMP (approx. \$2000). This report will be filed for audit as submitted.

President's Report: Jackie announced that Margaret's Wedge home had suffered fire damage on Thursday morning. If you can spare some household items, you might want to contact Margaret.

Jackie stated that the members of the Port Authority are distressed about the League's position against the widening of the Ship Channel. It is gratifying to know that public agencies are taking notice of the League's stance on different issues.

The November State Board Meeting will be hosted in Baytown on November 4 and 5. We have been invited; please see Jackie if you are interested in attending.

Please read your VOTER article on bulk mailing procedures. Betty Mooney encountered a glitch in mailing a flyer/VOTER combination this week.

Jackie presented two options for a December Board get-together. In the past a covered dish supper for Board members and their guests has been held. Jackie suggested the idea of an office open house to feature our new facilities to supporters, members, and patrons. It was agreed to host an afternoon open house on Thursday, December 14, from 3:00 to 6:00 p.m. Coffee, cookies, and punch will be served.

December Luncheon: Helen Hunter offered several suggestions for the December program planning meeting/luncheon. The newly remodeled Warwick was suggested, as was a Sheraton in the Med Center vicinity. Belinda Chagnard made a motion for Helen to continue her research on facilities with a \$15.00 ceiling on the

LWV-Houston, Texas
Meeting Minutes

Christ the King Lutheran Church
Friday, October 27, 1989
9:30 a.m. Page 2 of 2

cost/person for lunch and a \$75.00 room setup fee for the morning meeting. Novelle seconded the motion which passed.

November Meeting Arrangements: The facilities have all been confirmed. J. Oertel has graciously agreed to set up the sound system for the meeting. A volunteer is needed to bring the coffee pots from the office. Food arrangements are set.

VOTER: Please call Mindy Travillian should you anticipate being late with your articles. Also inform her of your projected space needs (i.e. 1/4 page).

Membership: Helen is seeking assistance in telephoning new members to personally welcome them to the League. Please see Helen or Denise Isaac if you can help. Denise announced that the League is seeking to have November 4 declared League of Women Voters Day by proclamation of Mayor Kathy Whitmire.

Program: Karen Miller announced that Sue Brewer serves as a League observer at HISD School Board meetings. Karen will coordinate with Sue, Novelle Doherty, and Ruth Marsh to formulate guidelines for League action/response at these meetings.

All business being complete, the meeting was adjourned by President Jackie Alfred at 10:29 a.m.

Respectfully submitted,

Barbe Bozeman

Barbe Bozeman
Recording Secretary

Executive Committee Meeting
Minutes

Monday, Nov. 13, 1989/12:30 pm/League office

Present: Jackie Alfred, Helen Hunter, Hope Dyson, Pam Holt, Jo Williams,
Novelle Doherty, and Barbe Bozeman.

Child Abuse Study FOCUS:

Following discussion among Diane Sheridan, Betty Oertel, and Jackie Alfred, the following recommendation was made regarding the resale cost of this FOCUS:

- \$1.50/unit to fellow Leagues.
- \$4.00/unit for outside sales, less the usual discount.

Betty Oertel will recommend this resale cost proposal to the Board at the December 1 meeting.

Budget Adjustment for Publications:

Jackie proposed a budget adjustment to accomodate the printing costs of the Child Abuse Study FOCUS. This adjustment would entail charging all production costs to the Program Study - Committee Expenses section of the Houston-Ed Fund. The resale revenues then will be credited to the LWV-H Fund. Jackie will introduce this resolution at the December 1 Board Meeting.

Mayoral Debate Wrap-Up:

Hope Dyson has written a draft report summarizing the October 10 and 11 mayoral debate. Hope noted that prospectively we need to obtain signed contracts by participating parties to eliminate confusion and establish responsibilities for the debate.

Hope will follow-up with Charlotte Bowers on thank you notes to all parties. Hope will also gather inputs from other committee members, and perhaps Steven Klineberg, to establish a policy for divided format debates.

Umbrella Human Needs Committee:

The committee met on November 8; attendees included Novelle Doherty, Betty Oertel, Dawn Petershagen, Alison Dieter, Hortie Sher, and Joan Denkler. Betty Oertel, Alison Dieter, and Dawn Petershagen reported on the recent legislative meeting they attended. Alison reported on the Alliance for Human Needs meeting. The group will meet again on December 7.

Program Planning:

The December 8 meeting will be held at the Harvey Suites Hotel (South Main at Holcombe), coffee beginning at 9:30 a.m. The deadline for reservations will be December 6. Cost for the buffet luncheon will be \$11.50/person. Late reservations will be \$15.00/person. No refunds after December 6.

Child Care Committee:

Novelle Doherty announced that Kim Evans, a new Leaguer and mother of a 17 month old child, has accepted this committee's chairmanship!

Local Board Leadership Training:

Saturday, January 27, is scheduled as a day-long Leadership Seminar at the West Houston Hyatt Regency. The facilities have been donated as an in-kind gift from the Hyatt-Regency. We will have a featured seminar on writing skills. Can accomodate up to 75 attendees.

The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Barbe Bozeman
Recording Secretary

PRESIDENT, Jackie Alfred

November's board meeting occurs in December - WOW - are we flexible! Please read your board report carefully because the information included in individual reports WILL NOT be repeated during the plenary session of the board's meeting. In several reports you will find PROPOSALS that will be introduced for board action. These proposals will be introduced as RECOMMENDATIONS from the appropriate committees. All will require board approval to be enacted. Please plan to make any general announcements for round robin. If you have an emergency item (i.e. something that needs immediate action and has come to light since board reports were submitted), please let me know as soon as possible that you will require time of the agenda.

The above represents our continuing dedication to the concept of streamlining board meetings while assuring board members that they are well apprised of what is going on and have had appropriate channels for input. The board must always be able to set policy for the League but our many competent directors and members are better equipped than is the entire Board to do the committee research that results in informed recommendations to the board. Thanks for your cooperation during this "period of adjustment"!

Kudos to Betty Oertel and members of the Child Abuse committee for the outstanding Focus and the informative general forum. Their work has resulted in an exemplary study!!

See you all on December 1 at 9:30.

ORGANIZATION, Helen Hunter

Make your plans now for the December Program Planning & Holiday Luncheon, Friday, December 8 - Harvey Suites, 6800 Main at the Houston Medical Center. Time: 9:30 a.m. Coffee, 9:45 a.m. Meeting, and 12:30 Luncheon, \$11.50. Reservation deadline Wed., December 6. Late reservations, \$15.00. No refund after Dec. 6. You may come to the meeting without staying for lunch - or come for lunch without coming to the meeting.

Check your file for Program for Study & Action and Interface. Let us know you need one no later than December 3.

Thanks to Sue Brewer who has agreed to serve as hostess at our general meetings.

OFFICE MANAGER, Pam Holt

Our office hours on Friday, December 8th will be from 2:00 to 6:00 p.m.

MAILING PROCEDURE RECOMMENDATIONS, Betty Mooney

In the Postal Regulations file drawer there is a copy of Postal Regulation 23.5: What May be Mailed with detailed description of what may be mailed at the special bulk rates used by the LWV Houston. A postal employee may inspect any mailing to be sure it conforms to the regulations. On October 25, one sheet of paper did not comply and had to be removed by two LWV volunteers from 435 envelopes at the General Post Office before the October Houston Voter mailing could be accepted.

Therefore, the Mailing Coordinator recommends that any piece of mail which is not prominently marked with LWV-Houston should be discussed with the Mailing Coordinator before agreeing to add it to the monthly Houston Voter mailing. If the Mailing Coordinator is unsure of admissability, it shall be the responsibility of the person making the request to acquire written approval from the Supervisor of Bulk Mailing, located at the General Post Office, before the mail piece may be added to the Voter mailing.

PROGRAM, Novelle Doherty

Good News! The State Study for Child Care will be accomplished. We have a new Child Care Chair. Her name is Kim Evans; she is a brand new league member. We'll be a fine addition to our league. Some of you may have met her at our Child Abuse/Neglect meeting. If anyone knows any potential committee members, please give their names to the office.

Don't forget the December Program Planning Luncheon, December 8. See Voter for details.

CHILD ABUSE/NEGLECT, Betty Dertel

The November meeting on Child Abuse & Neglect went as planned. The Cable Co. came in just as we were to begin & Jackie had to stretch. We are eagerly waiting the results from the unit meeting on consensus so we can send the position on to state for concurrence with Texas leagues.

We will be proposing that we sell the publication Child Abuse & Neglect in Texas to league members for \$1.50 and to the public for \$4.00. The Executive Committee had to take action on this to meet a November 17th State deadline. We have sent State an order blank for Leagues around the state to use along with a sample of the publication. I also enclosed several suggestions of possible program ideas for other leagues.

CHOICE COALITION, Dawn Petershagen & Jacqueline Alfred

Groups which sponsored and/or endorsed the Houston Choice Coalition Rally were asked to a meeting on Wednesday, October 24, to consider the future of the coalition. Dawn and Jackie represented LWV-H. A second meeting to consider organization structure for the group was held on October 30 - representatives

League of Women Voters of Houston
Board Reports

R-3
December, 1989

from A.A.U.W., Planned Parenthood, Women's Center, Harris County Women's Political Caucus, N.O.W., N.C.J.W. & the American Jewish Committee were present. Jackie represented LWV-H. It was determined that selected organizations would be asked to participate in a brainstorming session to determine goals and procedures for the Coalition. Invited groups will send representatives to a meeting scheduled for November 31.

The Statement of Purpose adopted at the October 24th meeting is as follows:
"The Choice Coalition is a Group of Organizations united for the purpose of protecting reproductive freedom of women."

More information regarding the November 31st meeting should be available at the board meeting. There may be a need for Board action on whether the League should officially join the Coalition as a member of the Steering Committee.

Note: LWV-T is a member of the Steering Committee for the statewide counterpart, "Texans for Choice."

MEMBERSHIP, Denise Isaac

In October, all the units did plan some special program for our Membership Drive. Despite some apprehension, each unit's meeting went well and general attendance was up. Unit Leaders were encouraged by this. Most units did have several guests come to hear about the League. The Near Northwest led the way with 5 new members! City-Wide/Medical had one new member and several prospects.

Our office staff has been very busy sending out packets to prospective new members and since September we have had 92 requests for information. We plan to follow-up with these names. A phone committee is being formed and anyone interested in helping, please let me know. This committee would call the new prospects and also welcome new members who have joined and guide them to a unit near them. We can also use this committee for any Calls for Action or special event.

We do need to remember that Membership is year-long so continue to invite friends and colleagues to our meetings. Thank you for your support at the October meetings!

WELCOME TO THE FOLLOWING NEW MEMBERS:

EVELYN M. BEDARD

DV CA HE OW

DEBRA SCHWARTZENBURG, Transfer from New Orleans

CINDY DELULIO
BECHTEL CORPORATION

CP CG

MARJORIE R. SPONBERG

KIM EVANS

CHILD CARE CHAIR

LAVON BULLOCK THOMAS

ED ERA HG VI PN

ROSE FICHTER

HELEN M. WALL

ET ERA CG VS

CATHERINE FRITZ

CO

KATHERINE K. WATKINS CA CC HR VR ET PN

JANE GILLEY

CURT BLATT

ED

DENA GOLDEN

ERA DV CA HG

LYNN G. HAUFRECT

CHARLOTTE HYAMS, PH.D.

KATRINA T. LADWIG

GIN-RU LEE

CYNTHIA SAX

HEF TREASURERS REPORT
JUNE 1 to OCTOBER 31, 1989

INCOME	BUDGET	OCTOBER	TO DATE
A. CONTRIBUTIONS			
1. NON MEMBER	7,500	2,012	4,154
2. MEMBER	1,000	0	250
B. PUBLICATIONS			
1. VOTERS KEY	300	40	333
2. VOTERS GUIDE	15,500	3,389	11,685
3. HOUSTON HANDBOOK-SALES	2,250	7	54
HOUSTON HANDBOOK-DONATION	1,000	0	1,000
4. COUNTY HANDBOOK -SALES	2,000	2	63
COUNTY HANDBOOK-DONATION	1,000	0	1,000
5. COUNTY SCH SURVEY-SALES	1,000	112	808
COUNTY SCH SURVEY-DONATION	2,000	0	2,000
6. HOUSTON WOMEN	1,500	0	13
C. INTEREST	750	160	791
D. MISCELLANEOUS	20	0	0
E. RESTRICTED-HERSHEY	2,000	0	0
F. RESTRICTED-WRAY	0	0	5,000
TOTAL	37,820	5,722	27,151

EXPENSE	BUDGET	OCTOBER	TO DATE
N. PUBLICATIONS			
1. VOTERS KEY	100	0	0
2. VOTERS GUIDE	14,000	56	99
3. HOUSTON HANDBOOK	100	0	0
4. COUNTY HANDBOOK	10	0	0
5. COUNTY SCH SURVEY	3,200	0	0
6. HOUSTON WOMEN	10	0	0
7. SALES TAX FEE	25	0	0
O. PROGRAM STUDY			
1. COMMITTEE EXPENSE	200	10	14
2. COMMUNITY MEETINGS	200	17	67
P. COMMUNITY RELAT./VOTERS SERV.	350	117	162
R. SHARED EXP., LWV-H	15,516	1,293	6,465
S. LWV US, PER MEMB PMT	2,148	0	2,148
T. RESTRICTED - HERSHEY	2,000	152	522
U. RESTRICTED - HUNGER	0	2,661	2,661
U. RESTRICTED-WRAY	0	0	100
V. COPY MACHINE	0	0	1,585
V. MOVING	0	0	291
TOTAL	37,859	4,306	14,114

HEF FUND BALANCE:

Certificate of Deposit	1,000
Money Market	16,778
Checking	22,347

TOTAL 40,125

NET WORTH:

Beginning Balance	26,681
Tax Payable	407
Income	27,151
Expense	(14,114)

TOTAL 40,125

LWV-H TREASURERS REPORT
JUNE 1 to OCTOBER 31, 1989

INCOME		BUDGET	OCTOBER	TO DATE		
A.	DUES	18,000	1,838	6,005		
B.	1. MEMBER CONTRIBUTIONS	4,000	150	535		
	2. NON MEMB. CONTRIB.	3,500	132	603		
C.	1. PUBLICATION SALES	2,000	95	877		
	2. OTHER SALES	1,200	39	194		
D.	1. INTEREST	700	33	166		
	2. ANNUAL MEETING	1,200	0	0		
	3. DECEMBER LUNCH	500	0	0		
	4. MISCELLANEOUS	50	0	0		
	TOTAL	31,150	2,287	8,380		
					ASSETS:	
					CHECKING	1,384
					SAVINGS	5,307
					CASH	10
					TOTAL	6,701
					NET WORTH:	
					START	6,482
					TX PBLE	145
					INCOME	8,380
					EXPENSE	(8,306)
					TOTAL	6,701
EXPENSE						
N.	1. EQUIP. MAINTENANCE	1,200	0	396		
	2. SUPPLIES	300	(5)	244		
	3. POSTAGE	425	97	273		
	4. TELEPHONE	1,550	64	280		
	5. INSURANCE	300	0	(10)		
	6. RENT	6,500	553	0		
	7. SALARY & TAXES	12,375	863	4,195		
	8. LEGAL/AUDIT FEES	100	0	0		
	9. NEW EQUIPMENT	0	0	0		
	10. PROP. & SALES TAX FEE	75	0	0		
	11. COMMUNITY GARDEN	200	0	0		
	11. HEF SHARED	(12,540)	(1,045)	(5,225)		
	12. HUNGER REIMBURSEMENT	0	(293)	(293)		
	13. LWV TX REIMBURSEMENT	0	0	(415)		
	15. MOVE	0	0	(238)		
	16. TEMPORARY HELP	0	0	840		
O.	1. PRESIDENT	375	0	6		
	2. TREASURER	70	4	40		
	3. BOARD	1,000	34	327		
	4a. FINANCE COMMITTEE	500	2	11		
	b. MEMBERSHIP COMMITTEE	700	79	240		
	c. DIRECTORY	500	28	168		
	d. UNITS	100	11	11		
	e. LIBRARY	10	0	0		
	f. COMMUNITY RELAT./PR	200	44	167		
	g. BUD/NOM/POLICY COMM.	10	0	0		
	5a. PUBS FOR RESALE	300	0	2		
	b. SALABLES	600	191	191		
	6. HEF SHARED	(1,488)	(124)	(620)		
P.	1. NAT. CONV. & COUNCIL	3,500	0	458		
	2. STATE CONV. & COUNCIL	500	0	0		
	3. ANNUAL MEETING	1,200	0	0		
Q.	1. STATE PMP	4,645	0	2,322		
	2. NATIONAL PMP	6,270	2,039	2,039		
R.	1. VOTER	1,500	117	408		
	2. PUBS FOR MEMBERS	400	0	71		
	3. MEETINGS & HOSPITALITY	300	0	55		
	4. DECEMBER LUNCH	500	0	0		
	5. HEF SHARED	(1,488)	(124)	(620)		
S.	1. PROGRAM COMMITTEE	325	5	85		
	2. LEGISLATION & LOBBY	200	0	127		
	TOTAL	31,214	2,540	5,534		

League of Women Voters of Houston
Board Report
March 31, 1989

Christ the King Lutheran Church

MAR 29 1989

LWV-HEF Trustees
AGENDA
Friday, March 31, 1989

9:30	Call to Order Adopt Agenda Approve Minutes	Jeanette Vanderwater
9:40	Treasurer's Report	Jean Lustgarten
9:50	President's Report	Jeanette Vanderwater
9:55	PROGRAM Hunger Project	Alison Dieter
10:00	COMMUNITY RELATIONS	Mary Elder
10:10	Adjourn	

Hostesses for March 31 Board Meeting

Alison Dieter
Helen Hunter

DATES TO REMEMBER

Report to Members Deadline	April 1
May VOTER Deadline	April 7 12 noon
Executive Committee	April 10 12:30 p.m.
State Board Dinner	April 13 7:00 p.m.
State Convention	April 14 12 noon
Board Reports Due	April 17
May VOTER Mailed	April 26
Board Meeting	April 28 9:30 a.m.
Annual Meeting	May 11 6:00 p.m.

LWV-H Board Meeting
AGENDA
Friday, March 31, 1989

10:10	Call to Order Adopt Agenda Approve Minutes	Jeanette Vanderwater
10:20	Treasurer's Report	Jean Lustgarten
10:30	President's Report	Jeanette Vanderwater
10:40	Legislative Action	Jackie Alfred
11:00	Break	
11:10	State Convention	Novelle Doherty
11:30	ORGANIZATION	Helen Hunter
11:35	PROGRAM ACTION Action Motion Emergency Program	Anne Deidrick Phyllis Frye Helen Hunter
11:55	PROGRAM ACTION	Mary Gillette
12:05	COMMUNITY RELATIONS Marketing of Pubs	Mary Elder Jennie Mae Rall
12:15	Adjourn	
12:15	Round Robin	

President Vanderwater called the meeting at 11:45 a.m. A quorum was present.

PRESENT: J. Vanderwater, J. Alfred, A. Deidrick, N. Doherty, A. Dieter, M. Drake, G. Essinger, B. Foote, M. Gillette, P. Holt, H. Hunter, D. Isaac, J. Lustgarten, B. Oertel, D. Petershagen, J. M. Rall, M. Wedge. Guests were P. Frye, A. Eisenstein (Budget), M. Remenchik (Secretary, pro-tem).

AGENDA: Adopted with the addition of a BUDGET report.

MINUTES of 1-27-89: Approved with the following clarification.

Page 2, Line 6. After "Child Abuse", ADD "as a continuing study."

TREASURERS REPORT: J. Lustgarten presented and filed it for audit.

Corrections A1. Memb. Contributions strike 2,000

E. Restricted Income Add 2,000

BUDGET REPORT: A. Eisenstein moved approval for the proposed 1989-90 Budget and its inclusion in Annual Meeting Workbook.

Jackie Alfred moved to amend:

A 1 Non-Member Cont. from 9,000 to 7,500

R Shared Expense " 16,977 to 15,516

The motion, as amended, was passed.

PRESIDENTS REPORT: The state LWV is in the midst of a campaign to pay off the \$19,000 note owed on the purchase of office space. We have already contributed \$6000 to this fund, and will consider a contribution at a later time.

COMMUNITY RELATIONS: G. Essinger, Voter Registration, reported that approximately 30 members are deputized for this year's activities.

Pres. Vanderwater announced the newly published Voters Key, is off the press and already mailed to members.

HUNGER PROJECT: A. Dieter reported no response from the Mayor's office on a proposal that vacant land in the Montrose area be used for a community garden, despite numerous contacts. She feels quite discouraged, and questions why land that is an eyesore should not be used for this project which would upgrade the area.

Meeting adjourned 12:15 p.m.

Mary Remenchik, Secretary Pro-tem.

ROUND ROBIN:

Betty Oertel felt the 2-9-89 Meeting on "The Abuser & the Abused" was a great success. All agreed. Margaret Wedge only found fault with lack of parking, which also indicated good turnout!

J. M. Rall reported the Legislative Day in Austin a great success, and that many wonderful Workshops were held.

Anne Deidrick reported the Austin League will have an important Soviet guest at their March 8 meeting, and all are welcome.

Novelle Doherty urged all to consider being a delegate to State Convention.

H. Hunter reminded all of the deadline for Annual Meeting Workbook...Mar. 1.

M. Gillette reported on a recent meeting of a coalition of environmental groups, in which the Mayor requested support in a dispute with the EPA over water quality. She approved their response that they would help the Mayor if she would write to the Water Commission that they "forget Wallisville".

Jeanette Vanderwater, President, called the meeting to order at 9:30 a.m.
A quorum was present.

PRESENT: Jeanette Vanderwater, Jackie Alfred, Anne Deidrick, Novelle Doherty, Alison Dieter, Melba Drake, Gwen Essinger, Betty Foote, Mary Gillette, Pam Holt, Helen Hunter, Denise Isaac, Jean Lustgarten, Betty Oertel, Dawn Petershagen, Jennie M. Rall and Margaret Wedge. Guests were Phyllis Frye, Joyce Punch (Nominating Chair), Andrea Eisenstein (Budget), and Mary Remenchik (Secretary pro-tem).

AGENDA: Adopted with minor changes in people reporting.

MINUTES of 1-27-89: Approved with the following clarifications.

- 1) Novelle Doherty was present.
- 2) Page 1, President Report, Line 8: Add after "Mary Gillette does not plan" "to include results of a special fund raising event in the 88-89 Budget."
- 3) Page 3, State Convention, Line 18. Add after "LWV", "Houston Delegates." Line 19. Change "visitors" to "workers".

MINUTES of 2-1-89 Executive Meeting: Approved with following changes.

- 1) Par. 4, Line 18. Delete "Anne Deidrick", substitute "Melba Drake".
- 2) Par. 5, Add "Mary Gillette said membership does not approve consensus at Annual Meeting."
- 3) Page 3, Final Par. Change "Kathryn Bruun" to "Kathryn Pruitt-Bruun".

TREASURERS REPORT: Jean Lustgarten presented and filed for audit.

PRESIDENTS REPORT: Jeanette Vanderwater announced that the Houston League has been invited to send a representative to the LWV-US National Council, June 10-13. We have also received an invitation to attend a meeting of the Police Advisory Committee, which we formerly had a seat. Our president will attend. Board member Mary Elder is absent due to a fall. We all wish her well !

COMMUNITY RELATIONS: Margaret Wedge expressed appreciation for the cooperation of her P.R. efforts on community meetings.

PROGRAM: Melba Drake reported the upcoming meeting on City Finance . All speakers are confirmed, a sound system will be needed, Unit packets are in process and a briefing will be held. The FOCUS was much praised by those who read it in advance.

ORGANIZATION: Helen Hunter reported that the May 11 Annual Dinner Meeting will be held at the Doctors' Club, price \$18.50, same menu as last year. Jennie M. Rall MOVED THAT A \$2.00 FEE BE ASSESSED TO MEMBERS WHO ATTEND THE MEETING ONLY. Passed.

UNITS: Helen Hunter reported a gain in members in east Fort Bend County, and the establishment of a new Unit, with a view to an eventual independent League for the area. They will learn League processes as a Unit, may have a local study item (Highway 6 is "hot"). Jennie M. Rall reported the Lunch Bunch Unit has not attracted the working member, as hoped, but has a small cadre of faithfuls, and often helps with VOTER mailing. It needs a new leader for next year. Betty Foote reported that the Northwest area, which has no Unit, may be worth exploring.

MEMBERSHIP: Novelle Doherty reported membership total of 509. Sharon Friedman, her assistant, is looking for a replacement for next year.

LONG RANGE PLAN: Jackie Alfred moved the Board approve presenting the plan to members at the Annual Meeting for approval. Passed with the following changes:

- 1) Title to be "Five Year Plan to be Updated Annually"
- 2) Page 2, Line 1. Insert "Financial" between "solid base".
- 3) Page 2, After 1. c). Add "d) Develop creative ideas to be used as a fund raising pool."
4. Page 3. Strike Criteria #7. (Unclear)

STATE CONVENTION: (Apr. 14-16, Houston). Novelle Doherty reported that chairs for all portfolios are in place, registration materials prepared, and local information organized. We have not strictly followed state's timeline, but feel that there will be no problems. We have the right to 53 delegates, and hope to fill that quota. The Houston Board will host a pre-convention State Board Pot Luck dinner at Fran Smith's home, Thursday Apr. 13, 7-9 p.m.

BUDGET: Andrea Eisenstein moved that the proposed Budget be presented to members at the Annual Meeting for adoption. Jackie Alfred moved to amend the proposed Budget thus:

N12	HEF Shared Exp.	from (14,000)	to (12,540)
P 1	Nat. Conv. Exp.	from 3,000	to 3,500
N10	Prop. Taxes	from 50	to 75

The net result would be Total Expense:

from 29,229 to 31,214.

The proposed Budget, as amended, was passed.

NOMINATING COMMITTEE: Joyce Punch, Nominating Chair, presented the following slate of Officers to be presented at the Annual Meeting for election.

President	Jacqueline Alfred
V. Pres.	Helen Jo Williams
V. Pres.	Novelle Doherty
Secretary	Barbara Boseman
Directors:	Pam Holt
	Mary Ellen Whitworth
	Ruth Marsh
	Margaret Wedge
	Denise Isaacs
Nominating Comm:	Paulette Bogert, Lavora Arizaga, Betty Keith

Those who will be serving by virtue of unexpired terms are:

V. Pres.	Mary Elder
V. Pres.	Helen Hunter
Treasurer	Jean Lustgarten
Directors	Melba Drake
	Belinda Chagnard
	Betty Foote
	Dawn Petershagen

LEGISLATIVE ACTION: Jackie Alfred reported from the DPM from the LWV-US that the National League has reordered action priorities to emphasize "Advocacy for the Voter". She feels this is a positive step, a return to roots.

She also reported that 12 of the 19 interviews with state legislators were done, and she thanks those members who helped. Some current issues are: non-partisan election of judges and prison reform. Cutbacks are looming on Health Services, Air Quality, and Allen Parkway. She urged Committee chairs to be alert, and to request mobilization of action if it is needed. She will respond, but she doesn't initiate!

Meeting Adjourned.

Mary Remenchik, Secretary, Pro-tem.

Minutes of Executive Committee Meeting
Monday, Mar. 13, 1989/12:30 pm/League office

Present: Anne Deidrick, Novelle Doherty, Helen Hunter, Fauncine Martin, Jennie Mae Rall, Jeanette Vanderwater, Margaret Wedge...Melba Drake (came in later, plus a LWV member guest: Karen Miller (came in late just to present her subject)).

Jeanette Vanderwater called the meeting to order at appx. 12:30 p.m.

Before we began discussing program items and the upcoming State Convention, Jennie Mae Rall passed out a short addendum to the FOCUS on Financing City Government...it gives three items to correct. Jeanette stated there would be an article in our next VOTER on this subject. The corrections are as follows: Errata FOCUS #71 Financing City Government 1989 and Beyond

Page 1, Paragraph 3, Last line should read: By 1980, voter approval had allowed many Texas cities to adopt a 1% local sales tax....

Page 8, Paragraph 5, Line 2 should read: Houston's FY 87 Financing Plan called for issuing \$50 million water revenue bonds intended to pay for upgrading....

Page 9, Paragraph 1, Line 9 should read: Interest for these notes is at a lower rate than that of the General Obligation Bonds.

Jeanette Vanderwater advised that Barbara McCormick would like to put a notice in this month's VOTER announcing the Right to Food Conference on Friday, April 7. Barbara will write this article. It was noted that this was in the VOTER last year; it fits in with our social policy as well as our position on agriculture. It was agreeable with Exec. Cte. for Barbara to do this, and Helen Hunter will check with her regarding the VOTER article.

Jeanette then passed around a letter from Michael McFadden pertaining to the merit selection of judges. This letter was given to Helen Hunter who will pass on to Phyllis Frye as this item falls in her purview.

Jeanette reported that Phyllis Frye would like for LWV-Houston at our next board meeting to vote on offering an action motion re Senate Bill, SB-23. Jennie Mae Rall pointed out that this motion will first have to go to the Action Motions Committee which makes the decision on whether or not to pass along to the board. This will be done. A copy of this action motion will be in the board report.

Jeanette Vanderwater told us that at the State Legislative Days in Austin, Nikki Van Hightower asked for our help. In her ongoing dealings with the County Commissioners, it seems that body has stripped Ms. Hightower's office of many of its powers. Her office is part of the checks-and-balances system of government. It was noted that Mary Gillette has been asked to research this subject to see if we can help. Helen Hunter and Anne Deidrick commented that they did not know whether or not we could enter this matter from a League standpoint. Jennie Mae Rall suggested that we can work on it as individuals, but that as a League we have no position...this was the consensus of the Exec. Cte.

Melba Drake arrived and we reviewed last Friday's general meeting. Jeanette thought everything went very well, and she was impressed by the number of press attending. Helen Hunter heard mention of the meeting on the radio, Jeanette saw a Ch. 26 report but NO MENTION! was made of the League. Channels 2 and 13 were also there and the media did talk with Privett and Greanias.

Jennie Mae commented that all the speakers seemed to be relaxed and in their normal "characters." Melba wanted this meeting to be stimulating...and it was. Jennie Mae has it on tape and will write an article for the VOTER. There were approximately 60 in attendance. Melba pointed out that Mr. Privett brought out that the League really needs to have contact with the county... particularly in the area of duplication of services.

Melba Drake and Jeanette Vanderwater handled the Q&A...and Jennie Mae noted "there was not one wasted word." Melba felt the questions were on the mark...the meeting was quite successful. Jeanette told us the mayor had said she will be at convention and Jennie Mae confirmed this.

Jeanette Vanderwater called our attention to an Action Alert from National...re making sure voters are informed about their voting rights. In their mailing a sample op ed letter and VOTER article is included as well as information on how voter registration is handled in Texas. We are asked to support a bill in Congress that would tie-in voter registration with driver's license renewals. Mary Elder will be working on this, and Jeanette gave this mailing to Margaret Wedge for follow-through. Jeanette gave Helen Hunter the info on the DPM, as well as to Margaret Wedge should a press release be called for...Margaret will check out. Jeanette stressed that we want to be a part of this and would like to be in the OP-ED section.

Jeanette told us that in the same National mailing we are notified of a nominating committee meeting and we are asked to submit any nominations we may have for the National Board...and send such names in now.

Further, a rewrite of the social policy position was included. Mary Gillette will make a decision regarding our Food and Agriculture inclusion.

State DPM came over the weekend and in it is a convention workbook (in two parts)...there (apparently) is a major revision of bylaws. Also, a request that if we want to invite guests, there is a \$25 fee (to be paid by the guest). A form was included for this purpose...this will be discussed more fully at board meeting. Novelle Doherty suggested inviting Councilmember Vince Ryan to be a delegate...Jeanette also invited him in this role. Novelle suggested inviting all council members as well as other city movers-and-shakers. Novelle will draft a letter to potential guests, noting the cost of \$25 (the League does not have the money to pay for guests). The invitation deadline for acceptance would be April 1, however, a last-minute request could be accommodated.

Novelle Doherty said everything is under control with convention arrangements. She requested all board members -- if not already a delegate -- to please come to convention. Badges and banners should be in the office by Wednesday (from State Council). The registration deadline is March 15 (including registration check). The deadline for a refund is March 31. In the event we do not have the full 53 delegates allotted, Novelle recommended that we divvy up the remaining money in the budget for convention purposes. This is a good investment for the membership. There has been good response from the units. Novelle will be making phone calls and will also check with Betty Foote to call on unit leaders re convention. Novelle told us there is a limited number of registration forms (forms are now in the office). Funding of the Host Reception on Friday evening is still being worked on...talking with a number of good possibilities. She is preparing a cost estimate for these donor prospects. Would like to have champagne for Saturday night; this will take appx. \$500...still looking for this money. A meeting of the committee chairs will be held soon. VOTER deadline is Friday for mention of the foregoing. Novelle will also check with the Mayor's Appointment Desk re Her Honor's attendance at convention. Also, Novelle has asked the mayor to declare April 14 as LWV Day in Houston. State has also been asked, but no word on that yet. Helen Hunter said our publication should be touted and Jennie Mae will work on this.

Our League member and guest, Karen Miller, (who moved here from Austin) presented her subject at this point. Karen is the Legislative Chair of the District 11 PTA. Her area of interest is school finance...lives in the Cy-Fair School District. The thrust of Karen's presentation was Open Meetings and access by the public to board policies. Texas law apparently does not

require audience and/or public participation for school boards. Any citizen can make a presentation by going through channels of board policies...this is fraught with obstacles. Karen gave us a rather thorough dissertation on the operations of school board meetings. ★

Jeanette Vanderwater suggested talking with Jan Wilbur...and, Jeanette remembered incidents she'd experienced with both the Spring Branch and Cy-Fair School Boards. Karen told us she'd like to get together with some of the PTA groups in Harris County...not in the role of "Truth Squad." Could the League do a study on open meetings and board policies...and then any follow-through would be by the PTA?

Anne Deidrick questioned the depth of such a study...it was possible the LWV Board could vote on doing a survey. Melba Drake asked if there wasn't a committee formed regarding school district meetings...? Recollection was that we've never really been into the area of how school districts work. Jeanette asked that something be put together for the board report by Karen Miller and to see if there was someone in her area who could help...in "problem" areas, the local citizen could go to school board meetings. Karen has talked with Nancy Feagin and Evelyn Bonavita about this...Karen feels that quiet discussion and sharing of concerns could bring about understanding and openness and something could be achieved. There are about 20 school districts...we need someone in each district to attend the meetings. Karen will work with the PTA councils to recruit people to do this type of legwork. Karen will prepare an article for the board report so that we can discuss at our next board meeting.

Jennie Mae Rall suggested that something in this line be put into our schools survey...seems possible. Jennie Mae said this seemed to fit in with our position on Open Meetings. Karen Miller told us there was little cooperation from the press -- one reason being the numerous districts, lack of personnel, and lack of interest unless a scandal was involved (monetary, school personnel...). Margaret Wedge is going to check out a publication she has dealing with Open Meetings...more on this later.

Karen will go through the PTA first. If they cannot work on this, can the League work on it? Jennie Mae felt it was possible, but it will all hinge on getting the people necessary to work on it. Anne Deidrick believes the League members should work on it who are from each school district. (Karen had to leave after her presentation.)

Anne Deidrick informed us of an invitation from the German American Chamber of Commerce holding a March 30th meeting at the Warwick. There is a \$35 cost. The guest speaker will be the Minister of State, Foreign Office, Bonn, West Germany.

Melba Drake wondered if the League would be interested in buying a copy of the Report of the Special Committee on Tax Equity for our library...? She did not know its cost at present, however, she has found it invaluable as a resource material. Jeanette asked Melba to determine its cost and we can make a decision then. Melba advised she will be sending thank-you letters to each of last Friday's speakers.

Helen Hunter is still looking for people to serve on the board next year.

Jennie Mae Rall is presently seeking delegates for State Convention.

Margaret Wedge advised she had received a thank-you letter from the Radcliffe librarian re our Houston Women...book which has been put into their library. This book will be touted at convention, also.

Meeting Adjourned.
Fauncine Martin
Recording Secretary


PRESIDENT, Jeanette Vanderwater

We have been requested by State to invite guests to the Saturday night gala at Convention. Jackie and I have met and have decided to send invitations, dutch treat, to the following: City Council, Commissioners' Court, Houston Congressmen, and Houston Legislators.

We have received a communication from national concerning VISA cards. The bank received 23 applications from Houston League members and issued 17 cards. Sometime around April 15 we will receive \$69.00. Beginning July 1, the income earned from the cards will be split 50-50 with the local League. If that had been done for purchases during 1988 we would have gotten half of \$137. This appears to be about like our Safeway deal, but we need more people to apply for and get VISA cards issued.

I have attended on behalf of the League the last two meetings of the Police Advisory Committee. It has been an interesting experience and I do intend to continue going. Should I be appointed as the official representative? The Committee has been asked to look at the issue of "arbitration." The Mayor would like to do away with it, and for some good reasons. The Union feels that this is their only protection from management. Council members have other opinions. There is a bill in the legislature which would make some guidelines to be used in the "arbitration" procedure. The Committee will make a decision on this in the near future.

CHILD ABUSE/NEGLECT, Betty Oertel

The Committee studying Child Abuse has decided to attempt to add Child Abuse to the state's recommended Child Care Study. We definitely need all advice and support of all of you who have been to state conventions and/or who are going to this one! 

Child care being the recommended item doesn't include the word abuse anywhere in the scope and focus. But much abuse is happening at child care facilities and it should be included. We have had one planning session, another is scheduled for March 23, and the final one at the committee's regular meeting, 2nd Thursday of the month, April 13, 10:00 a.m., Conference room. Betty Mooney is heading this convention committee.

ACTION MOTIONS @ STATE CONVENTION, Phyllis Frye

This is being copied to Reed Bilz of the Ft. Worth League. My hope is that both the Houston League and the Ft. Worth League will offer same as an action motion at State Convention.

Please consider the following:

WHEREAS, Senate Bill SB23 states:

"Be it enacted by the Legislature of the State of Texas:

Section 1. Section 21.06, Penal Code, is repealed.

Section 2. An offense under Section 21.06, Penal Code, may not be prosecuted after the effective date of this Act. If on the effective date of this Act a criminal action is pending for an offense under Section 21.06, the action is dismissed on that date. However, a final conviction for an offense under Section 21.06 that exists on the effective date of this Act is unaffected by this Act.

Section 3. This Act takes effect September 1, 1989.

Section 4. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three separate days in each house be suspended, and this rule is hereby suspended."

AND WHEREAS, the League of Women Voters of Texas found while in Council in the Spring of 1988 that the repeal of Section 21.06, Penal Code, was consistent with its positions;

THEREFORE, BE IT RESOLVED that the League of Women Voters of Texas meeting in Convention urges both houses of the Texas Legislature to pass SB23 and for the Governor to so sign.



EMERGENCY PROGRAM ITEM--EAST FORT BEND UNIT, Sally Hirschheim

BACKGROUND: Residents of the First Colony neighborhoods were recently told that the State Highway Department had before it proposals to widen Highway 6 from the present 2 lanes to 9 lanes, with an overpass at the intersection of Hwy. 6 and Williams Trace Blvd. This was much to the astonishment of the merchants and residents of the First Colony area who had always anticipated the road would be widened from its present 2 lanes to 4 lanes, but never such a huge road as 9 lanes. The environmental impact on the First Colony residents and the community would seem to be tremendous as the proposed overpass would be in the middle of the community and would actually displace dozens of local businesses.

WHAT IS HAPPENING: Local politicians have begun campaigns on opposing sides of the highway issue and residents have already started to get "hot" about the issue. Many reasons for the expansion have been rumored in the area, as you can imagine, but little factual information has been presented to the public at this time. This situation is causing great distress and distrust in the community.

WHAT WE PROPOSE TO DO: We, as a unit of the LWV, would like to make a study of the background on the presently pending plans and possible options that might be used. We would like to talk with local politicians regarding this situation and their position. Then, we would like to present a simple list of some of the options (if indeed there are any) in the form of a survey of popular opinion--either in the local press or in front of Hwy. 6 supermarkets.

Since this is a matter of the greatest urgency and concern in our area, we would like very much to have board approval for our project under the "emergency item" clause. As we are a new unit it will provide us with our first real study and effort to inform the public. We sincerely hope you agree and will give us this opportunity.

EDUCATION, Karen Miller

The LWV believes democratic government depends upon the informed and active participation of its citizens. In order for citizens to be informed about policy proposals it is necessary to have access to information in a timely fashion. While the Open Meetings Act requires governmental bodies to post agendas a certain period before the meeting, the law does not require the body to provide background materials to the public prior to board action.

I propose that the LWV-H examine the practices of Harris County School Districts in the area of citizen participation in school districts through a survey and possible visit to the major districts in the county. I am Legislative Chair of the PTA in Harris County and have discussed the proposal with our current President Barbara Sims. If PTA is interested in participating, I believe we could accomplish the survey with minimum LWV effort, and also assist local PTA councils with information on the application of Open Meetings and Open Records procedures. The PTA meets in mid-April. I think the survey could begin in May or June, but given the crunch of current activities, more realistically this survey could take place in the fall.

I understand practices vary in the county. I stopped by HISD during a board meeting last week where a lengthy board agenda with background material was available at the information desk. My district, Cypress-Fairbanks, distributes only the topics of discussion to patrons during the board meeting. Some board meetings occur at night and some during mid-day, which obviously is difficult for patrons to attend, particularly if they live a great distance from work.

I contacted several Leaguers who expressed interest in the project as well as one Post reporter who is eager to publish the results. Some gray areas exist in the application of the Open Meetings Act to school districts and I am concerned that some patrons may not have access to information in a timely fashion.

I would be willing to chair or co-chair a committee to do the survey this summer or fall. I cannot commit the PTA until our mid-April meeting.

SURVEY OF SCHOOL DISTRICTS

1. When is school board meeting held? e.g. 2nd & 4th Mon. of each month
(include time)
 2. When and where is regular meeting posted?
 3. Is agenda with proposed policy, background material available
 - a. before board meeting
 - b. during board meeting
 - c. after board meeting
 - d. other?
 4. Please include board policy on citizen participation at board meetings.
- OPTIONAL:
5. Does the board post meetings of committees of less than a quorum of the full board?
 6. Are executive sessions taped or is the agenda certified?

MEMBERSHIP, Novelle Doherty

The following new members joined in the last month:

TRACE BANNERMAN
[REDACTED]

MARY ALICE BARNWELL

NR
[REDACTED]

FAYE B. BRYANT
[REDACTED]

JOHN DAVIS

Higher Education

DIRECTOR OF EXTERNAL AFFAIRS
[REDACTED]

CHARLES B. HAGAN
[REDACTED]

NELL HAVRON
[REDACTED]

MRS. W. D. MOODY
[REDACTED]

BETTY L. OBENHAUS
[REDACTED]

WALTER J. PAGEL
[REDACTED]

DR. NANCY POBLENZ
[REDACTED]

DV CA TS ED ET

BARBARA REED
[REDACTED]



LWV-H TREASURER'S REPORT
FEBRUARY 29, 1989

	BUDGET	FEBRUARY	YEAR TO DATE
INCOME			
A. DUES	17,100	1,487	12,343
B. 1. MEMBER CONTRIBUTIONS	2,100	346	5,714
2. NON MEMBER CONTRIB.	3,900	473	2,762
C. 1. PUB SALES	2,800	52	1,572
2. SALABLES	1,100	4	1,573
D. 1. INTEREST	700	75	477
2. ANNUAL MEETING	1,200	0	1,236
3. DECEMBER LUNCH	500	0	598
4. MISCELLANEOUS	50	0	130
5. VOTER/DIR ADS	350	0	0
TOTALS	29,800	2,439	26,603
EXPENSE			
N. OPERATING			
1. EQUIP. MAINTENANCE	700	547	1,014
2. OFFICE SUPPLIES	150	201	346
3. POSTAGE	425	(142)	346
4. TELEPHONE	1,550	59	1,261
5. INSURANCE	300	0	194
6. RENT	7,337	667	6,683
7. SALARY & TAXES	11,900	918	11,004
8. LEGAL/AUDIT/FEEs	100	0	0
9. NEW EQUIPMENT	0	0	0
10. PROPERTY TAXES	50	0	0
11. HEF SHARED EXPENSE	(10,200)	(830)	(9,350)
O. ADMINISTRATION			
1. PRESIDENT	375	66	116
2. TREASURER	70	4	47
3. BOARD	1,000	37	953
4. a) FINANCE COMM.	380	196	563
b) MEMBERSHIP	650	41	591
c) DIRECTORY	400	0	502
d) UNITS	150	11	42
e) LIBRARY	20	0	1
f) COMM. REL./PR	190	37	257
g) BUDG/NOM/POL CMTS.	10	0	0
5. a) PUBS FOR RESALE	300	3	193
b) SALABLES	500	0	243
6. HEF SHARED EXPENSE	(1,200)	(100)	(1,100)
P. DELEGATES & AFFILIATIONS			
1. NATIONAL CONVENTION	2,500	0	2,895
2. STATE CONV./COUNCIL	1,400	2	2
3. ANNUAL MEETING	1,200	0	1,172
Q. 1. STATE PMP			
2. NATIONAL PMP	5,015	0	3,761
6,443	0	4,295	
R. 1. VOTER			
2. PUBS FOR MEMBERS	1,500	58	1,334
3. MEETINGS & HOSPITALITY	500	84	252
4. DECEMBER LUNCH	300	32	267
5. HEF SHARED EXPENSE	500	0	584
(1,200)	(100)	(1,100)	
S. 1. PROGRAM COMM. EXP.			
2. LEGISLATION & LOBBY	328	3	108
275	0	41	
TOTALS	33,913	1,772	27,718
NET OPERATING RESULTS	(4,115)	667	(1,113)

ASSETS:

SAVINGS	6,034
CHECKING	4,259
CASH	10
TOTAL	10,303
NET WORTH:	
START	11,135
TX PBLE	281
INCOME	26,605
EXPENSE	(27,718)
TOTAL	10,303

HOUSTON ED FUND TREASURERS REPORT
FEBRUARY 29, 1989

INCOME	BUDGET	FEBRUARY	YEAR TO DATE
A. CONTRIBUTIONS			
1. NON MEMBER	\$7,250	\$2,450	14,790
2. MEMBER	1,775	0	400
B. PUBLICATIONS			
1. VOTERS KEY	1,500	1,351	1,894
2. VOTERS GUIDE	14,500	278	18,370
3. HOUSTON HANDBOOK	1,200	4	408
4. COUNTY HANDBOOK	1,200	23	170
5. COUNTY SCH SURVEY	1,250	174	2,465
6. HOUSTON WOMEN	4,500	45	852
C. INTEREST	750	0	927
D. MISCELLANEOUS	20	0	0
E. RESTRICTED - HERSHEY	2,000	0	2,000
F. RESTRICTED - HUNGER	3,000	0	3,000
TOTAL	\$38,945	\$4,323	\$45,275

EXPENSE			
N. PUBLICATIONS			
1. VOTERS KEY	\$6,000	\$4	9
2. VOTERS GUIDE	12,500	0	12,284
3. HOUSTON HANDBOOK	500	0	463
4. COUNTY HANDBOOK	10	0	0
5. COUNTY SCH SURVEY	3,200	0	3,192
6. HOUSTON WOMEN	10	0	0
7. SALES TAX FEE	0	0	25
O. PROGRAM STUDY			
1. COMMITTEE EXPENSE	200	5	99
2. COMMUNITY MEETINGS	200	0	0
P. COMMUNITY RELAT./VOTERS SERV.	490	0	382
R. SHARED EXP., LWV-H	12,600	1,050	11,550
S. LWV US, PER MEMB PMT	1,797	0	1,797
T. RESTRICTED - HERSHEY	2,000	25	1,359
U. RESTRICTED - HUNGER	3,000	0	0
TOTAL	\$42,507	\$1,084	\$31,160

NET OPERATING RESULTS	(3,562)	3,239	14,115
	=====	=====	=====

ASSETS:

CERTIFICATE OF DEPOSIT	\$1,000
SAVINGS	15,772
CHECKING	14,309

NET WORTH:

BEGINNING	\$16,725
TAX PAYABLE	241
INCOME	45,275
EXPENSE	(31,160)

League of Women Voters of Houston
Board Report
February 24, 1989

Christ the King Lutheran Church
[REDACTED]

FEB 21 1989

LWV-H Board Meeting
AGENDA
Friday, February 24, 1989

9:30	Call to Order Adopt Agenda Approve Minutes	Jeanette Vanderwater
9:40	Treasurer's Report	Jean Lustgarten
9:45	President's Report	Jeanette Vanderwater
9:50	COMMUNITY RELATIONS	Mary Elder
10:00	PROGRAM ACTION March Meeting & Units	Mary Gillette Melba Drake
10:10	PROGRAM ACTION	Anne Deidrick
10:15	ORGANIZATION	Helen Hunter
10:25	Long Range Plan	Jo Williams
10:55	Break	
11:00	Budget	Andrea Eisenstein
11:20	State Convention	Jackie Alfred
11:30	Legislative Action	Jackie Alfred
11:35	Nominating Committee Report	Joyce Punch
11:40	Adjourn	

Hostesses for February 24 Board Meeting

Dawn Petershagen
Margaret Wedge

DATES TO REMEMBER

Annual Meeting Workbook Deadline	Mar. 1	
General Meeting	Mar. 10	9:30 a.m.
Executive Committee	Mar. 13	12:30 p.m.
February VOTER Deadline	Mar. 17	12 noon (R)
Board Reports Due	Mar. 20	
Report to Members to VP's	Mar. 20	
April VOTER mailed	Mar. 29	
Board Meeting	Mar. 31	9:30 am
Report to Members Deadline	Apr. 1	

BRING THE LONG RANGE PLAN TO THIS MEETING!

Christ the King Lutheran Church
3853 Rice Boulevard
2823-2824

League of Women Voters of Houston
Board Report
February 24, 1989

FEB 21 1989

LWV-H Board Meeting
AGENDA
Friday, February 24, 1989

11:45	Call to Order Adopt Agenda Approve Minutes	Jeanette Vanderwater
11:50	Treasurer's Report	Jean Lustgarten
11:55	President's Report	Jeanette Vanderwater
12:00	COMMUNITY RELATIONS Voter Registration Voters Key	Mary Elder Gwen Essinger Belinda Chagnard
12:10	Program Hunger Project	Alison Dieter
12:15	Adjourn	
12:20	Round Robin	

Hostesses for February 24 Board Meeting
Dawn Petershagen
Margaret Wedge

DATES TO REMEMBER	
Mar. 1	Report to Members Deadline
Mar. 10	Annual Meeting Workshop Deadline
Mar. 10	General Meeting
Mar. 13	Executive Committee
Mar. 13	February VOTER Deadline
Mar. 15 noon	Board Reports Due
Mar. 20	Report to Members to VP's
Mar. 20	April VOTER mailed
Mar. 22	Board Meeting
Mar. 31	Report to Members Deadline
Apr. 1	

BRING THE LONG RANGE PLAN TO THIS MEETING!

Jeanette Vanderwater called the meeting to order at 10:15 a.m.

BOARD MEMBERS PRESENT: Jackie Alfred, Charlotte Amrhein, Belinda Chagnard, Anne Deidrick, Alison Dieter, Melba Drake, Mary Elder, Betty Foote, Mary Gillette, Helen Hunter, Jean Lustgarten, Fauncine Martin, Dawn Petershagen, Fran Smith, Jeanette Vanderwater. Also present were: Mary Remenchik-Office Search Ct., and Denise Isaac-Finance Cte.

AGENDA - Accepted with no changes. So moved by Belinda Chagnard, seconded by Mary Elder, passed.

MINUTES - Accepted as written. So moved by Belinda Chagnard, seconded by Helen Hunter, passed.

Executive Committee Meeting minutes of 1-9-89:

Page 3, sentence beginning "Helen told us that the Report to Members is due April 1st."

5th line from bottom of page, sentence beginning "Mary Gillette reported that the Natural Resources Committee is meeting..."

TREASURER'S REPORT - Jean Lustgarten

Jean asked us to note the income for the month of December...the "December" letters brought in \$2,565 for a total of \$4,055 for the year...from our members over and above dues. Jean said this makes us proud of our members. Jeanette Vanderwater again asked us to look at the net worth...it has dropped to \$8,000, money is needed. The Treasurer's Report was filed for audit.

PRESIDENT'S REPORT - Jeanette Vanderwater

Jeanette reminded us to be sure and read the Calendar of Events; please keep all deadlines in mind so no calls will have to be made. Long-range planning will be discussed at our March meeting. National mailings will be passed around and will be talked about later.

Jeanette advised the Special Events Committee...has not found anyone willing to chair it. She had talked with a number of people, but no luck. Patsy Cunningham really does not have the time. Mary Gillette does not plan to discuss at their Monday budget committee meeting inasmuch as nothing has been resolved. Jeanette will put on the "back burner" for the present; the committee is still intact but there is no one to coordinate it.

A Sierra Club reception is to be held honoring Ken Kramer (touted as the best lobbyist in Texas): February 2, 5:30-7:30 p.m. This is a fund raiser to benefit him. The invitation bearing all details will be in the office.

Legislative -- room reservations. Each member will take care of their own room reservation. Carpooling will be discussed later.

(We had a break at this point to partake of delicious snacks, etc.)

OFFICE SEARCH - Mary Remenchik

We were all provided with a Fact Sheet (see attached) giving us an overview on the office search subject. The area covered encompasses the corner of West Loop and Hwy. 59...Galleria...Richmond Ave. (about 11 buildings previewed). Space is running between 70-75¢/sq.ft. The prices could possibly be negotiable. The committee must make a decision on whether to move or not; Mary needs to know the feeling of the board. The timing involved will not permit the committee to get back to the board, and they need a free hand to make the best decision.

Fran Smith commented that no specific questions have yet been asked about storage space.

Jackie Alfred speculated that rent will probably continue to go down, and our rental budget is set now, even if our rent stays the same or goes down. We must evaluate what we get for this money. If necessary, amenities are worth some additional.

The comment was made that our present office is not really centrally located for our membership.

Alison Dieter reminded us that one major disadvantage is that Barbara Swartz really hopes not to face a move.

Jean Lustgarten expressed ambivalent feelings about moving. She comes in about once a week which is about a 25-mile round-trip.

Novelle Doherty commented that our "free storage space" in the present building is only because of its vacancy rate. Bulk of the membership is primarily outside the Loop. One advantage of a move - if it is to the Galleria area - would be a good address, and we could P/R our move.

Belinda Chagnard called our attention to the Treasurer's Report: our net worth has decreased and our present space fits our money problems: lower rent would help us. If we do decide to move, let's have a money-raising effort and have the additional moving expense ahead of time. In essence, money is a very real consideration. In respect to "image," is our mission to keep people informed or just for our members? Further, transportation could be a problem for Leaguers who use the bus to get to the League offices.

Mary Elder asked if anything has been established about how long a new lease would be for on our Montrose space...? Mary Remenchik said, "No, not until we really know our options...65¢/sq.ft. is not really that big a deal. This could possibly come down further, plus asking for painting, cleaning, etc. A 3-year lease is an industry norm. The committee would prefer a 3-year lease although Montrose is very difficult for those members who live far out.

Fran Smith urged thoughtful evaluation about whether we want to remain where we are. The current space market is a good time for us to look around. We do not know what the future market will be like. We do not know - really - the percentage of our members who come to the office...or who might come to a new location.

Dawn Petershagen echoed Fran in that it is a good time to look because of the amount of rental space presently on the market. If we move, now is the best time. She mentioned the Galleria area and north. Mary Remenchik said this latter is really a "fringe" area, that the Loop or Hwy. 59 give best access; members are mostly northwest and southwest.

Anne Deidrick wondered if things will continue to deteriorate in our present location/building.

Helen Hunter mentioned that security is poor for the stairwell areas and there has been some theft, also.

Charlotte Amrhein commented that we can afford where we are now; our money situation may change in another three years.

Mary Gillette said the higher moving costs could offset the lower rent, and while there is no loading ramp at Montrose (those heavy! mail bags for the VOTER), we still have to go to the main post office with our mass mailings.

Belinda Chagnard referred to the deterioration of the building...she overheard the building manager telling someone that the entire building is to be renovated...

Mary Remenchik asked that all of us fill out the office vote form she provided for guidance of the Office Search Committee. Results of this vote will be tallied here, today, and the Office Search Committee will be guided by its outcome.

STATE CONVENTION -- Jackie Alfred

Jackie said plans are moving right along. Thanks to Jeanette Vanderwater, a great registration form is ready to be printed and go out. Denise Nosal will head up the Guest Relations Committee. Janice Owen had to resign from Registrations; Kay Guenther will co-chair. Jackie still needs one or two businesses that would be willing to make business-expense deductible donations for hosting the Friday night cocktail party. Fran Smith was asked if any of her chemical company contacts might be persuaded to do this...? Phyllis Frye has made a \$500 contribution. Dawn Petershagen made a suggestion about offering to all convention attendees blood pressure screening...a good idea. Dawn would like to set up a table for this screening for the Health Care Committee promo; will ask the hospital where she works for favors to give away (non-profit hospital). Okay for the two days of the convention.

Jackie Alfred reminded us that our budget can help our allotted 52 delegates for the convention. If all delegates can come, we would account for one-third of the convention attendance...State board predicts attendance of about 150-to-170. \$1,400 is budgeted. Novelle Doherty and Jackie Alfred would like to have \$200 from this amount to use in a discretionary manner so that LWV delegates and workers will be taken care of during the convention... to upgrade our room to a suite for the convenience of all, and to provide hospitality to visitors. Each delegate could be reimbursed \$25 toward convention registration fee at the maximum allowable delegate count.

Jackie asked for approval of the \$200 discretionary amount -- passed.

Jackie asked for approval of the \$25 amount to each delegate to defray convention registration amount, as well as for workers in behalf of LWV-H. This amount was amended to \$22.50-Firm and any balance in the convention budget would remain in the treasury. The only requirement of members receiving this \$22.50 reimbursement is that they attend a majority of the plenary sessions. (There are other expenses that a delegate can choose to pay for: meals, etc.) Eligible to be delegates are: board and off-board members, committee chairs, members-at-large. Approval was given. Discussion continued on this subject:

Jackie Alfred told us that the \$37.50 convention registration fee was literally for registration only. Therefore, the offer to reimburse our members for a portion of this fee is a valid effort to fill our delegation. Mary Gillette asked if we had to spend all the budgeted money, could we save some of it? Jackie pointed out that this money is important in enhancing a person's interest in the League, and it does affect the level of enthusiasm. Dawn asked about parking and Jackie told us there is no parking fee. Jackie will provide an article for the VOTER on the convention.

At this point Jeanette Vanderwater gave us the results of the Office Search Committee vote form (completed by board members):

- 9 - Stay (need best deal we can obtain)
- 3 - Move
- 3 - Move, if good deal could be struck

BYLAWS - Belinda Chagnard

No changes.

PROGRAM ACTION - Anne Deidrick

Phyllis Frye will chair the Administration of Justice Committee. Action cannot be taken on Block Grants and Child Abuse. Action will be taken on Financing City Government after consensus. Rhoda Haddox will continue writing her letters...Jackie Alfred was asked if letters should also be sent to our local legislators? Any letter to the President should come from National. Jeanette Vanderwater felt a VOTER article was needed on this.

Alison Dieter asked why we could not put a consensus question on city finances...? Mary Gillette said the language adopted at the 1988 Annual Meeting reads: "A study...where the money comes from." Not the spending of city funds. Jeanette Vanderwater asked what we are going to recommend in the Annual Meeting Workbook? Mary Gillette referred to Page R-2 of the board report...Mary moved that what is written be recommended to the membership, seconded by Anne Deidrick, passed. Mary advised that the Buffalo Bayou Coalition would like our mailing list. It was all right for them to have it - by general consent.

MARCH UNITS - Melba Drake

Melba referred us to R-2EF. With the mayor's acceptance to being a panelist, the panel is firm. The panel composition is:

Kathryn Whitmire, Mayor

George Greanias, City Controller

John Privett, Pres. of Tax Research Assn.

Ms. Cheryl Dotson who is Deputy Dir. of Finance & Administration was instrumental in getting the mayor to be on the panel. Melba told us the FOCUS should be entitled "More Than You Ever Really Wanted to Know About City Government!" The FOCUS is being edited now. Melba asked that we consider the proposed questions for the units. Melba Drake moved acceptance of these questions, Novelle Doherty seconded. Jeanette asked for any questions: Alison Dieter did not understand the first sentence of Question #5. Mary Gillette will re-word. Melba's motion passed.

Betty Foote referred to the March General Meeting...commenting that Mayor Whitmire does not go to that many meetings. Betty wondered if we were too rigid and unbending on our time limitations...can't we be more flexible? Reasonable accommodation within certain time frames will be observed toward guests whenever possible.

ORGANIZATION - Helen Hunter

Helen suggested that the small room for the General Meeting might not be large enough...if we cannot get the large room, it is possible we will have to go somewhere else. Helen will talk with Mary Matula about this.

The deadline for the VOTER is February 10.

Melba Drake mentioned that First Presbyterian Church has a large hall that would accommodate a larger crowd. Mary Elder will check with its secretary. Novelle Doherty suggested checking with Laura Mewhinney if the charge (at her church) is not too high. Helen Hunter will check out these suggestions.

Helen advised we will need some coffee pots, the office coffee pot is not working right. We must provide our own. Helen Hunter will make the coffee, and the cost of a coffee pot will be looked into. The sound system will also be used at this meeting.

Helen reported another member who will be a part of the VOTER Committee. Her name is Kathryn Pruitt-Bruun. She and her husband have joined (from Missouri City). They plan to be a part of State Convention preparations. She will go in on Saturdays to help Mindy Travillian with the VOTER.

Minutes of Executive Committee Meeting
Monday, Feb. 10, 1989/12:30 pm/League office

Present: Jackie Alfred, Charlotte Amrhein, Anne Deidrick, Melba Drake, Mary Elder, Mary Gillette, Fauncine Martin, Jennie Mae Rall, Jeanette Vanderwater, and Alison Dieter.

Jeanette Vanderwater called the meeting to order at appx. 12:35 p.m.

Impressions of Child Abuse Public Forum held 2/9/89:

Melba: It was great! I learned a lot.

Anne: Gave concern of People For Justice.

Mary E.: The implication of CPS and other group budgets. The crux of the problem--no budget is adequate.

Good turnout. Location good. Refreshment superb.

Jeanette advised that Helen Hunter would be our new president pro tem, and thanked Mary Elder who had finished serving in that capacity.

The VOTER deadline was then discussed...it was originally scheduled for April 13 (just before convention). Jeanette suggested a VOTER deadline of April 7 at noon. This would give Mindy Travillian time to prepare the VOTER prior to convention. Helen Hunter pointed out that some things might not fit "neatly" into the VOTER (with the revised deadline on us), however, this should not upset us. Any additions can just go in any place there is room. Jeanette suggested that we might have a "Convention Supplement."

Re the City Government consensus. This report will not go into the VOTER: Anne Deidrick's report will adhere to the April 17 deadline. It will be ready to be approved by the board on April 28 and handed out at the May 11 Annual Meeting.

Jeanette asked if the membership could approve a local consensus at the May meeting? Or, must we wait until the next May? Here again, we could have a hand-out as part of the Annual Meeting workbook, and a consensus could be taken.

It was agreed that the board report deadline will be April 17 and the VOTER deadline would be April 7.

Jeanette then called upon Alison Dieter for a report on the Hunger Grant. Alison told us that they do not yet have a place to garden. She told us also that the Health & Human Services have an excellent plot at the Metro Multi-purpose Center. However, it has been determined that they will need to install a lot of underground water lines. The director is willing for us to do this providing we can circumvent the sprinkler systems already set up there. The proposal has been sent to a Mr. Dedeaux at Health & Human Services in hopes of working out an arrangement.

Regarding the Bonnie Brae property, apparently the city does not want to deal with this. Alison has had no response to her inquiries. In fact, she does not know if the mayor has even read the proposal or not.

Mary Elder wondered if the sprinkler system at the Multi-purpose Center might not be incorporated into a water system for the Community Garden...? Alison felt that it might work for us.

Jackie Alfred asked if there wasn't some way that all the "stonewalling" by the city couldn't be reported in our VOTER as we feel this might be one way the mayor would learn of the situation...it has been reported that she does read the VOTER. Melba Drake affirmed that the mayor is "interested in hearing what other people think I do," and such a VOTER article might inform her of our difficulties in working with the city.

Alison Dieter left Exec. Cte. meeting to go down to the office to prepare a VOTER article on the difficulties we are experiencing with our Hunger Grant Community Garden project. Alison's article will be ready today. Before leaving, Alison told us that she'd had a reply from her letter to Mrs. DeMenil. Mrs. DeMenil replied that she would be interested in our project but that it would be months before she could get on it.

Jeanette Vanderwater asked for comments on the Long Range Planning Report...we had copies that we shared in going over the report.

Mary Gillette referred to item 7 on Pg. 3 of the report. Mary felt this should be either reworded or modified. Local "new studies" are the only ones we can control. These are nearly always a means of getting new members into the League.

Jackie Alfred remarked that we are spread so thin now with studies that we have trouble keeping up with those currently on our program. This Item 7 caused a division of thought on the long range planning committee, also. The overall idea was to help prioritize what we are going to spend our time on.

Jeanette Vanderwater told us that this will be resolved at board meeting and will be presented as recommendations to the Annual Meeting -- after being voted on.

Anne Deidrick asked Mary Gillette if Mary would like to delete Item 7. Mary responded, "yes."

Melba Drake commented that we could get a working committee going on new study items, then that would help attract members into the League and keep them active (Item: CRITERIA, 4, on Pg. 3).

Jackie Alfred commented that we can't have everything on the plate at the same time and prioritizing must be done.

Jeanette asked that we be thinking of a better way to state Item 7. Then she directed our attention to the top of Page 2, asking us to add the word, "Financial" after ...a solid (financial) base.

This preliminary discussion of the Long Range Planning Committee suggestions should speed their discussion at board meeting.

Jackie Alfred told us that Jo Williams should be given an enormous amount of credit on this outline. She forced us to see that these are objectives, and what strategies are necessary to reach the objectives.

Mary Gillette asked what time period "long range" encompasses? Jackie said probably a 5-year plan that would have yearly updating. Mary felt this should be in the long range planning report.

Jeanette Vanderwater said this report will be a recommended item at Annual Meeting.

BUDGET - Jeanette Vanderwater had brought several copies for us to discuss. (Mary Gillette, Mary Elder, and Jackie Alfred have copies.) This budget will be part of the board report and will be discussed at our next board meeting. We are merely discussing whether this should be in the board report as is or make a few changes.

Jeanette - Under Income, add "Restricted-Hershey Fund, \$2,000"

Mary Gillette wondered if this wouldn't "bounce" up the income by \$2,000? ...making A-1 \$9,000 (Income \$39,320).

Page 2-LWV-H

Item A-Dues \$18,000...could be a bit high. In our long range plan, this is a goal we will try to reach, so perhaps we should leave this as is.

Expenses

N-1, Equipment maintenance and leasing (reword the explanation)

N-7, Administrative will include a 4% increase

O-3, Add: ...and "board report."

Mary Elder questioned clarification on postage...N-3 under explanations:

"Includes postage meter rental of \$57.50 (4 times a year), bulk mail permit, as well as postage not charged elsewhere."

N-12 - explanation on page 4, add: This is 61% of items N 1-10.

Mary Gillette interjected that it is important to keep track of how our time is spent over each 3-month period. This was a suggestion after a State LWV audit this year.

Anne Deidrick asked about the \$6,500 rent; this is explained on Page 4.

Jeanette Vanderwater referred to Section O -- would like to add under Page 4:

O-6: 43% of O-1 through 4.

P - Money allotted will not cover all expenses

Q - State PMP and National PMP

Can Ed Fund pay 1/4 on National dues

Can Ed Fund pay 1/4 on State dues (was voted down at State)

A choice could be given: 100% from LWV-H or...

75% " "

Jeanette said if the Houston delegation wants to pay a portion of the PMP from the Ed Fund, let's try for the 1990-91 year. Mary Elder will bring this up at board meeting.

Jeanette affirmed that it was okay to bring this up but does not want to put in our budget.

Jeanette referred to R-5: 67% of Items 1-3

The LWV-H budget is \$2,000 on the PLUS side!

Jackie Alfred mentioned in-kind expenses and in-kind income (from non-reimbursed expenses), #3 on recommendations. Line items in budget stating these kinds of donations? Yes, but only if given to the Ed Fund. Jeanette stated that in-kind transactions must be in-and-out recordings; this serves the purpose of giving a better picture of what money is being spent in the name of the League. It can be a personal IRS deduction (for Ed Fund). For the system to work, every expense must be supported by expense slips. Mary Gillette said this is also good when applying for grants. It shows not just the organization, but individual members.

Mary Elder also pointed out that there can be a difference in a person being able to absorb out-of-pocket expenses...the only way we can get a real picture of what it costs to run the League. Mary Gillette suggested we see what the board members feel about including in-kind donations.

Charlotte Amrhein told us how she keeps track of her own budgeted items: she has a book with one page for each item.

Helen Hunter attended a Great Decisions meeting (in Ft. Bend County) and picked up two new members. They are anxious to start a unit there, however Helen suggested they become members of a Houston unit and start their own League when they had more members from their area. They plan to attend our general meetings, too. Helen will help and encourage them. Helen also said she would mention that they might want to put out their own Voters Guide. That area now includes: Missouri City, Stafford, and Sugar Land.

Helen also reported that Kathryn Bruun's mother had a stroke and Kathryn will not be able to help with the VOTER. She will be moving out of town to take care of her mother.

Melba Drake reported on the March meeting -- the mayor will be a panelist as well as George Greanias and John Privett. Jeanette Vanderwater noted that the speakers should know they will be televised by the city's Access Channel. A time limit for the speakers should be set, if possible. Melba advised that each panelist will talk appx. 15-minutes and then there will be a 30-minute Q&A session. We plan to adjourn at 11:30 a.m. Melba asked Anne Deidrick and Mary Gillette to handle screening the written questions from the audience. Both ladies agreed to do this. The timekeeping will be handled discreetly; Jeanette suggested a "flash card" with a 2-minute "warning."

Melba Drake was inclined to think that a well written letter would be a satisfactory replacement for a formal briefing. She would like to meet with Anne Deidrick and Betty Foote to make a definite decision on this...whenever such a meeting can be arranged. Melba advised that Helen Hunter had secured our room at the Central Presbyterian Church in Fellowship Hall. The sound system will be in use. Other business organizations, civic groups, etc. will be invited (these from other lists obtained). The FOCUS is in the office now. Helen Hunter asked about food or coffee? Melba Drake and Mary Elder will bring some Danish and coffee.

Jackie Alfred reported that the convention plans are well underway. All the graphics are now in the office. The greatest need now is to try and get our people to be delegates. There will be a VOTER article on this.

Jackie told us that the Convention application form must remain uniform and soon will be sent out to those who call in and want to go as a delegate or to just attend.

To be a delegate one must attend a majority of the plenary sessions. Floor committee members would have a hard time being delegates. Jackie and Novelle Doherty will bring up at board meeting the amount of reimbursement if we do not have our full complement of delegates.

Jackie specifically urged us to come to the Saturday night function. It's a "Birthday Celebration" honoring past State LWV presidents. There will be skits introducing these women and they will each give a brief talk.

Jackie reported that all the committees are staffed!

Helen Hunter asked that all VOTER material be in duplicate: please put one copy in Mindy's file and one copy in Helen's file.

Charlotte Amrhein reported that "the calling continues?" She told us that Jeanette had obtained \$500 from Coca Cola Foods, and Charlotte had obtained \$500 from Pennzoil (these girls are mighty persuasive - thanks!).

Meeting Adjourned.
Fauncine Martin
Recording Secretary

PRESIDENT, Jeanette Vanderwater

As of February 10, Helen is President Pro-tem. If for any reason, you cannot reach me when needed you should call Helen for assistance.

We have a full agenda for this board meeting. Be sure to bring your copy of the Long Range Planning recommendation. It was sent to you last month on a yellow colored sheet of paper. Look it over and be prepared to talk about it. We are also talking about the budget, spend some time looking that over. In case you have been doing phoning for the finance committee, do not get discouraged as it does occasionally pay off. We have gotten two \$500 checks in the office in the last week as a result of these phone calls. I made only one of them, some else did the other.

PROGRAM VP, Anne Deidrick

I represented the League this month at a meeting of the Interfaith Task Force on Allen Parkway Village (APV). The purpose of this coalition of Jewish, Protestant, and Catholic groups is the mediation and resolution of the APV impasse. People of widely divergent views attended the meeting, but the merits of the various positions were not discussed. Facts were presented, the problem of the need for more low cost housing was defined, and solutions were advanced.

Mayor Whitmire presented the administration point of view on the disposal of APV. Mr. Othello Poulard, an officer of the Center for Community Change, headquartered in Washington, a nonprofit corporation which helps empower grass roots minority groups to become more skilled in solving their problems, spoke on behalf of the APV Residents' Council. The Council, headed by Lenwood Johnson (who spoke briefly) feels that the residents should be given priority in solving their own problems.

It was a spirited meeting with several challenges to the mayor, especially by Gladys House of the Freedman's Town Association, but Kathy met them with good grace. The next meeting of the coalition will be March 16 at Mt. Horeb Baptist Church in the 4th Ward. I recommend that any of you interested in this vital and divisive issue attend.

*****FINANCE UPDATE***Charlotte Amrhein**

Many thanks to all of our persistent callers!!!!

This month Sharon Friedman and Bunny Mason have joined the team.

WE WELCOME JANET SCHEEVEL, a new committee member who has committed to visiting several corporations on our behalf.

PUBLIC RELATIONS, Margaret Wedge

I am happy to see the response that I am getting from all the members, especially the committee chairs, on my request that they provide me with the names of individuals and groups that would be interested in the topic of the general meetings and the units. I am available to work with anyone who wants to give me an article or calendar item. If these could be in my file before the 15th of the month, that would allow Barbara and me time to get them out before the next meeting.

There is a listing of all the media contacts and a media guide at the office. You are all welcome to use them and to give ideas for articles or for any other media coverage. The more input I get from the committee chairs and unit leaders, the easier and more effective my job becomes.

ORGANIZATION VP, Helen Hunter

In the January Board Report I set a deadline of March 1 for any changes in the Proposed Rules and Adoption of Program in the annual Meeting Workbook. Any substantive changes, however, must be approved by the board. Please review these two sections and bring any suggested changes to the Feb. 24 Board Meeting.

BUDGET COMMITTEE, Andrea Eisenstein

The Budget Committee has the following recommendations:

1. Increased activity to sell publications.
2. Modify membership form to add a Contributory Member category which will be the Regular Member category plus \$10.
3. In order to appreciate more fully in-kind donations from our members, and to reflect actual income and expenses more completely, we suggest In-kind Expenses and In-kind Income categories in the budget. We would urge our members to fill out forms describing their donations, such as postage, parking fees, own paid expenses to state/national convention/council.

MEMBERSHIP, Novelle Doherty

The following new members joined in the last month:

LINDA A. DAILEY

FN

PUBLIC & GOVERNMENT AFFAIRS

PATRICIA L. EGGLESTON

mailings only

SALLY HIRSCHHEIM

KATHLEEN B. JACOBS

VR

MRS. E. E. MIMS JOHNSON

MS. FRED A KATZ

CAROLYN MEYER

SISTER RITA MARIE OWENS, O.P.

LL Women's Issues BHN

League of Women Voters of Houston
Board Reports

R-3
February 1989

W. WILFONG, JR & K. PRUITT-BRUUN

CD ET

[REDACTED]

JEANNE SALETAN

NATL. COUNCIL OF JEWISH WOMEN

[REDACTED]

DOROTHY M. SMITH

EN BHN MH NS VR

[REDACTED]

SALLY ANN SMITH

BHN HI CG VR

[REDACTED]

ALISA TERRELL STARBIRD

ED FL CA NS LL ET VG SB NR

[REDACTED]

LISA SLATTERY TROY

[REDACTED]

MARGARET M. WILSON

PH ET FR ME

[REDACTED]



WOMEN'S LEGISLATIVE DAYS, Jennie Mae Rall

As you know, this by-yearly conference brings women from all over the state of Texas to Austin to learn what issues of importance to women will be addressed by the current Texas Legislature.

The three workshops, out of 29 offered, that I attended were geared to how women (and men) could impact the legislature as its members debate the appropriations process, the merits of putting the needs of people first, and the revamping of the laws affecting the Texas Department of Commerce's ability to increase exports.

At the first session, beginning at 1 p.m., February 13, 1989, I must have spotted at least a dozen persons from Houston in the LBJ Library Auditorium listening to Ms. Ann Lewis, Keynote Speaker, addressing politics and women's issues. Her talk was followed by a lively question and answer period. It was not apparent whether the many statewide League people I recognized were there as LWV representatives or in a capacity of serving one of the other forty plus co-sponsoring organizations.

After a break, we returned at 3 o'clock to learn about lobby skills from a real pro--the Honorable Ann Richards, Treasurer of Texas. I'm sure we will find ourselves attacking issues a la Ann Richards many times in the future. Of course, I brought back brochures for you education and health and human services buffs. These should help in contacting the appropriate legislator as you work to maximize federal dollars and to change the Texas Folly of sending \$1.59 to Washington, in comparison to New York's \$.75, and the fact that Texas consistently ranks last among all the states in drawing down federal spending. I was also lucky enough to be in the right place at the right time and acquired a copy of Fiscal Size Up, Legislative Budget Board report on 1988-89 biennium Texas services, which gives us the fiscal outlook on many League issues.

Jeanette Vanderwater called the meeting to order at 9:30 a.m. A quorum was present.

BOARD MEMBERS PRESENT: Jackie Alfred, Charlotte Amrhein, Belinda Chagnard, Anne Deidrick, Alison Dieter, Melba Drake, Mary Elder, Betty Foote, Mary Gillette, Helen Hunter, Jean Lustgarten, Fauncine Martin, Dawn Petershagen, Fran Smith, Jeanette Vanderwater. Also present were: Mary Remenchik-Office Search Ct., and Denise Isaac-Finance Cte.

AGENDA - Jeanette asked about Melba Drake's report on the March unit and General Meeting info being in the LWV Ed Fund board reports rather than in LWV-H...? Mary Gillette told us that the proper placement should be so stated when turning in a report, and this would be properly under LWV-H.

Jeanette added to the Agenda: Under Community Relations, Charlotte Amrhein
" Kingwood Forum, Mary Elder
" Hunger Grant, Alison Dieter
Under Program Study, Mary Gillette

Belinda Chagnard moved the Agenda be accepted as amended, Jean Lustgarten seconded, passed.

MINUTES - Minutes of the December 2 meeting accepted as read. So moved by Melba Drake, seconded by Helen Hunter, passed.

TREASURER'S REPORT - Jean Lustgarten

Jean pointed out the report was as of December 31, 1988. Jeanette Vanderwater noted that the Ed Fund net worth has come along fine with the profit made from the Voters Guide. Jeanette requested Jean to increase the amount budgeted for the Voters Key another \$2,000. This was okayed at a previous meeting. Report was filed for audit.

PRESIDENT'S REPORT - Jeanette Vanderwater

Jeanette told us that four members will be attending the Chamber of Commerce luncheon...so far: Jackie Alfred and Mary Elder. Mary Elder will check with others to be sure four attend.

Jeanette then mentioned the YWCA luncheon for "Outstanding Women of 1988" (this info came from Eleanor Tinsley's office). Gwen Essinger is our nominee. Betty Foote mentioned the City of Houston Mayor's Award and Gwen would certainly be eligible for that also. Information must be in by January 31 on our nominee. Betty said she'd check with Gwen for a copy of her biography and qualifications. Novelle Doherty wondered if the "Y" would provide us a copy they have on file...Betty will check this out.

PROGRAM STUDY - Anne Deidrick

Anne reported that Betty Dertel is out of town...however, everything is set for our General Meeting. There is a report in the VOTER upcoming which will give the details. Jeanette Vanderwater commented that the front page of the VOTER "looks great." The discussion questions are set. Jeanette thanked Betty Foote for her efforts in seeing that food is provided. At this point, Betty asked if a briefing would be required? Anne Deidrick did not really know, so Betty Foote will continue trying to reach Betty Dertel to find out. It was Anne's feeling that probably a briefing would not be required.

Helen Hunter told us that in addition to the units bringing food, we would need our own coffee pot.

Anne Deidrick - Local Studies, 1988-89. Child Abuse will be carried for another year. Karen Miller is concerned about the bond issue, and will write a VOTER article on it so that members will be more informed. Also she is interested in establishing some sort of "Set of Principles" pertaining to bond issues (for other VOTER articles). In summary, as Mary Gillette presented in her board report, we are recommending one local study. Child Abuse. Mary Elder so moved, seconded by Novelle Doherty, passed.

Mary Gillette told us about a telephone call she'd had from a Ms. Palacios of TEXACO asking about putting together a "brown bag" lunch every other month for their own employees to discuss serious topics...we are to provide the speakers. Can we? No. Ms. Palacios wanted the League to just present topics for serious study. Mary wondered if she should continue this discussion with Ms. Palacios and maybe act as a low-key advisor? Other questions: Do we want someone from our Speakers Bureau, do they want just some of our interests, etc. The answer to the foregoing seems to be "yes." Mary Gillette did not want to commit us to something without discussion with the board.

HUNGER GRANT - Alison Dieter

Alison reported they are still looking for land. Some land has been found that belongs to the city (on Bonnie Brae). It was to be used for a new library. We are in a process of trying to obtain permission to use the land...a proposal has been sent to the Mayor's office. Nancy Neuman can be asked to call the Mayor's office in our behalf...ask Barbara McCormick first, however. Mary Gillette suggested that the Park People might be able to help us...ask Glenda Barrett for help with hints on how to contact the Park Board for help. Ann Hamilton also might be able to help out in this area.

Mary Elder asked that Margaret Wedge be kept informed on this project so she can get publicity out on it. Alison told us that she's also meeting with the Neartown Association, Bob Randall, who is very appreciative over being informed about this project.

COMMUNITY RELATIONS - Mary Elder

Mary told us that Margaret Wedge could not be here so Mary will report in her absence. Helen Hunter's book is in the Radcliffe Library now. Margaret is interested in seeing if this can be used as a "lead-in" for some convention program. Everyone who comes to the convention needs to know about this book.

Jackie Alfred said Margaret needs to check with her as she needs the names of people to contact at the TV stations -- if anyone knows about someone in the media, share this information with Jackie. Jackie would like to set up some TV interviews during convention. We have camera-ready copy of the National League logo; this could be used simultaneously with a "blurb" about our organization.

Jackie would also like to get in touch with other organizations who have common interests with us and send them some publicity about the meeting coming up as well as other subjects and meetings in the future. If you know any names, please pass them along to Barbara Swartz and Margaret Wedge.

Mary Elder reported on the Kingwood meeting...a forum for the Humble ISD candidates. Jennie Mae Rall, Mary Elder, and Hope Dyson (who was moderator) attended. Hope was great! on short notice. The entire meeting worked out just fine and there was a good turn-out. This forum was a joint effort between the PTA (Sue Wood, former LWV member) and the AAUW. A VOTER article will be done by Karen Miller.

VOTERS KEY - Belinda Chagnard

Belinda told us that three bids have been obtained. We will have to do some typesetting:

Andre (high bid)	\$6,400	for 40/K
(Going back to him might be a waste of time)	7,385	50/K

Gulf Printing	\$5,233	40/K
	6,216	50/K

Hart Graphics (really wants our business... is "courting" us. One real advantage here is that Hart has in-house graphics).	\$5,693	40/K
	6,903	50/K

Hart will lower their bid to match Gulf Printing and will not charge any freight to Austin (for printing). There will be a \$15/page charge for typesetting which equals \$330 (worst case). Belinda believes this is a good price.

Hart advised that it would take 2 to 3 weeks for them to have them printed and back to us; Gulf can do it in two weeks. The time is no problem. Belinda said she'd do the best she can on the price...it is less than we thought it would be.

Hart has the ability to print the Voters Guide, also. Same quality stock or better. We will talk with them in the future about this. Belinda wanted to know if it is all right to go with the 40/K copies...or, 45,000-50,000? The best figure to order seemed to be the 40,000...OK!

Belinda Chagnard advised that letters were being sent out by the end of February to businesses and nonprofits we have previously dealt with, asking them to purchase our VOTERS KEY - 50¢ apiece with a discount for large orders. They are not sent out to any level of government elected officials; these people are bound to use them. Belinda said these people probably get free copies. Novelle Doherty thinks we should give them copies and solicit an order for distribution to constituents. Belinda said this can certainly be done as part of the sales campaign...OK!

Belinda Chagnard brought us back to the printing...should she go with Hart Graphics? She will check with Eddie Tamborello (Gulf Printing) on the typesetting price...and, she will handle Andre very diplomatically. More later.

Belinda reported that a member had called in asking whether or not we could publish election results either in the VOTERS GUIDE-order or Sample Ballot-order? She seemed to be having trouble finding this information. Mary Gillette felt that this was not our responsibility; Dawn Petershagen felt that our job was to educate...this is not our job and besides, we cannot afford it.

FINANCE - Charlotte Amrhein

Charlotte reported that "our president has been pursuing many accounts and is bringing in the money!" She had received a beautiful letter -- really complimenting us -- from TEXACO and a check for \$2,000 (to Ed Fund). On 1-26-89 TEXACO took us (Charlotte and Jeanette) to lunch at Damian's to formally present this check. The lady who was with them wants to go with us to Legislative Days in Austin (she is the one who makes out the check!). Jeanette Vanderwater said a membership application should be sent to this lady. TEXACO has never been enthusiastic about supporting us in the past...this is a real break-through. Jeanette reported that a pitch has been made to Texas Eastern and she will follow through on this effort. Charlotte closed her report by reminding us that fundraising takes a lot of time.

Alison Dieter told us that she'd written a letter on LWV stationery to Mrs. DeMenil -- asking for a contribution of land.

Meeting adjourned.

Fauncine Martin, Recording Secretary

HOUSTON ED FUND TREASURERS REPORT
JANUARY 31, 1988

INCOME	BUDGET	JANUARY	YEAR TO DATE
A. CONTRIBUTIONS			
1. NON MEMBER	\$7,250	\$2,000	\$14,340
2. MEMBER	1,775	0	400
B. PUBLICATIONS			
1. VOTERS KEY	1,500	4	543
2. VOTERS GUIDE	14,500	0	18,091
3. HOUSTON HANDBOOK	1,200	9	404
4. COUNTY HANDBOOK	1,200	7	147
5. COUNTY SCH SURVEY	1,250	17	2,291
6. HOUSTON WOMEN	4,500	30	807
C. INTEREST	750	187	927
D. MISCELLANEOUS	20	(94)	0
E. RESTRICTED	2,000	0	0
F. RESTRICTED - HUNGER	3,000	0	3,000
TOTAL	\$38,945	\$2,160	\$40,951

EXPENSE

N. PUBLICATIONS			
1. VOTERS KEY	\$4,000	\$0	\$5
2. VOTERS GUIDE	12,500	0	12,284
3. HOUSTON HANDBOOK	500	0	463
4. COUNTY HANDBOOK	10	0	0
5. COUNTY SCH SURVEY	3,200	0	3,192
6. HOUSTON WOMEN	10	0	0
7. SALES TAX FEE	0	0	25
O. PROGRAM STUDY			
1. COMMITTEE EXPENSE	200	1	93
2. COMMUNITY MEETINGS	200	0	0
P. COMMUNITY RELAT./VOTERS SERV.	490	23	382
R. SHARED EXP., LWV-H	12,600	1,050	10,500
S. LWV US, PER MEMB PMT	1,797	0	1,797
T. RESTRICTED	2,000	225	1,334
U. RESTRICTED - HUNGER	3,000	0	0
TOTAL	\$40,507	\$1,299	\$30,075

ASSETS:

CERTIFICATE OF DEPOSIT	\$1,000
SAVINGS	15,584
CHECKING	11,117
TOTAL	\$27,701

NET WORTH:

BEGINNING	\$16,725
TAX PAYABLE	100
INCOME	40,951
EXPENSE	(30,075)
TOTAL	\$27,701

LWV-H TREASURER'S REPORT
JANUARY 31, 1989

	BUDGET	JANUARY	YEAR TO DATE
INCOME			
A. DUES	17,100	1,408	11,058
B. 1. MEMBER CONTRIBUTIONS	2,100	1,313	5,368
2. NON MEMBER CONTRIB.	3,900	32	2,287
C. 1. PUB SALES	2,800	36	1,521
2. SALABLES	1,100	66	1,570
D. 1. INTEREST	700	74	476
2. ANNUAL MEETING	1,200	0	1,236
3. DECEMBER LUNCH	500	476	597
4. MISCELLANEOUS	50	0	130
5. VOTER/DIR ADS	350	0	0
TOTALS	29,800	3,404	24,242
EXPENSE			
N. OPERATING			
1. EQUIP. MAINTENANCE	700	69	467
2. OFFICE SUPPLIES	150	111	346
3. POSTAGE	425	220	488
4. TELEPHONE	1,550	57	1,201
5. INSURANCE	300	0	194
6. RENT	7,337	667	6,016
7. SALARY & TAXES	11,900	918	10,086
8. LEGAL/AUDIT/FEEES	100	0	0
9. NEW EQUIPMENT	0	0	0
10. PROPERTY TAXES	50	0	0
11. HEF SHARED EXPENSE	(10,200)	(850)	(8,500)
O. ADMINISTRATION			
1. PRESIDENT	375	35	50
2. TREASURER	70	4	44
3. BOARD	1,000	38	916
4. a) FINANCE COMM.	380	30	366
b) MEMBERSHIP	650	42	550
c) DIRECTORY	400	0	502
d) UNITS	150	9	31
e) LIBRARY	20	0	1
f) COMM. REL./PR	190	19	221
g) BUDG/NOM/POL CMTS.	10	0	0
5. a) PUBS FOR RESALE	300	3	193
b) SALABLES	500	0	243
6. HEF SHARED EXPENSE	(1,200)	(100)	(1,000)
P. DELEGATES & AFFILIATIONS			
1. NATIONAL CONVENTION	2,500	0	2,895
2. STATE CONV./COUNCIL	1,400	0	0
3. ANNUAL MEETING	1,200	0	1,172
Q.			
1. STATE PHP	5,015	0	3,762
2. NATIONAL PHP	6,443	0	4,296
R.			
1. VOTER	1,500	101	1,277
2. PUBS FOR MEMBERS	500	0	168
3. MEETINGS & HOSPITALITY	300	48	236
4. DECEMBER LUNCH	500	476	584
5. HEF SHARED EXPENSE	(1,200)	(100)	(1,000)
S.			
1. PROGRAM COMM. EXP.	325	4	106
2. LEGISLATION & LOBBY	275	38	41
TOTALS	33,915	1,837	25,951

ASSETS:
SAVINGS 5,926
CHECKING 3,588
CASH 10
TOTAL 9,524

NET WORTH:
START 11,135
TX PBLE 98
INCOME 24,242
EXPENSE (25,951)
TOTAL 9,524

January 1989

JAN 25 1989

LONG-RANGE PLANNING COMMITTEE SUGGESTIONS

GOAL: TO INCREASE OUR INFLUENCE IN THE FORMATION OF PUBLIC POLICY IN HOUSTON AND HARRIS COUNTY BY

1. INCREASING VISIBILITY AND EFFECTIVENESS THROUGH CITIZEN EDUCATION AND ADVOCACY;
2. DEVELOPING A SOLID FINANCIAL BASE;
3. STRENGTHENING OUR MEMBERSHIP IN NUMBERS AND PARTICIPATION.

OBJECTIVES for "Increasing visibility and effectiveness through citizen education and advocacy" are as follows:

- A. ESTABLISH LOCAL PRIORITIES FOR STUDY AND/OR ACTION IN THE AREAS OF GOVERNMENT, SOCIAL POLICY AND NATURAL RESOURCES. THESE PRIORITIES WILL BE REVIEWED EACH YEAR.

STRATEGIES for implementing this OBJECTIVE are:

1. In annual planning, schedule a particular month for Board suggestions, and a subsequent time for membership reaction, to a specific number and naming of study/action priorities for each year.
2. Plan some unit and general meetings as "action" meetings (i.e., Go and See meetings, Workshops, Legislative Action [lobbying, letter-writing, interviewing], etc.
3. Increase Networking with other organizations in each priority area.

- B. USE LOCAL MEDIA CREATIVELY TO ACHIEVE HEIGHTENED VISIBILITY

STRATEGIES for implementing this OBJECTIVE are:

1. Plan "photo" opportunities for all study and action topics.
2. Use "media" conferences systematically.
3. Submit for publication in local newspapers guest editorial columns on League Program topics periodically.
4. Publicize the "Not for Women Only" fact.
5. Use all committees and members in Public Relations endeavors.
6. Educate public about the purpose and functions of the LWV.

The OBJECTIVE for "developing a solid base" is: INCREASE THE FINANCIAL BASE TO SUCH AN EXTENT THAT LEAGUE PROGRAM WILL BE ACCOMPLISHED COMFORTABLY AND WITHOUT DEFICIT BUDGETING.

The STRATEGIES for this OBJECTIVE are:

1. Develop a well-planned and effective fundraising campaign, which includes the following:
 - a) Make face to face contact
 - b) Keep current requests in front of corporate committees. Never let up!
 - c) Cultivate contributors. This cultivation is a 365 day a year, long term, multi-year process.
2. Increase working and dedicated membership on the Finance Committee. It's too big a job for a few people.
3. Communicate that all members have a role in raising finances.
4. Using the financial talents of working members and community business leaders, hold one meeting each year to develop additional fundraising strategies.

The OBJECTIVES for "strengthening our membership in numbers and participation," are:

- A. INCREASE NET MEMBERSHIP BY 10% ANNUALLY DURING THE NEXT FIVE CONSECUTIVE YEARS.

The STRATEGIES for this OBJECTIVE are:

1. Encourage every member to set as a personal goal bringing in at least one new member each year.
2. Send membership forms/brochures with VOTERS periodically for handy use by membership.
3. Encourage all active members, and particularly Board members, to work on retention of present membership. (Make them welcome. Find "a place" for all).
4. Plan more meetings at the 5:30 - 7:30 p.m. time.
5. Have LWV material available at co-sponsored events.

B. INCREASE ACTIVE MEMBERSHIP PARTICIPATION BY 10% ANNUALLY DURING THE NEXT FIVE CONSECUTIVE YEARS.

The STRATEGIES for this OBJECTIVE are:

1. Continue to list specific service needs in VOTER.
2. Encourage each member to make a personal commitment to do at least one League service during the course of a year.
3. Appoint someone (or a committee) to be in charge of planning participation opportunities and phoning members about them.
4. Plan a few more "festive" events. Have a longer social time at regular meetings. Lighten up.

The Committee also listed CRITERIA for setting PRIORITIES:

1. Potential for Visibility
2. Potential for Effectiveness (getting results)
3. Potential for Networking
4. Potential for attracting members
5. Availability of people-power to work
6. Availability of funds
7. Priority will not necessarily be given to new study items.

League of Women Voters of Houston
Board Report
January 27, 1989

Christ the King Lutheran Church

JAN 25 1989

LWV-HEF Trustees
AGENDA
Friday, January 27, 1989

9:30	Call to Order Adopt Agenda Approve Minutes	Jeanette Vanderwater
9:35	Treasurer's Report	Jean Lustgarten
9:40	President's Report	Jeanette Vanderwater
9:45	Program Study February Meeting & Units Local Studies, 1989-1990	Anne Deidrick Betty Oertel Anne Deidrick
10:00	COMMUNITY RELATIONS Voters Key HISD Fact Sheet	Mary Elder
10:10	Adjourn	
Hostesses for January 27 Board Meeting		Betty Foote Jean Lustgarten

DATES TO REMEMBER

General Meeting	Feb. 9	5:30 pm
March VOTER Deadline	Feb. 10	12 noon
Executive Committee	Feb. 10	12:30 pm
Board Reports Due	Feb. 13	
Women's Legislative Days - Austin	Feb. 13-14	
March VOTER mailed	Feb. 22	
Board Meeting	Feb. 24	9:30 am
Annual Meeting Workbook Deadline	Mar. 1	
Report to Members Deadline	Mar. 20	

BRING YOUR DECEMBER BOARD REPORT TO THIS MEETING!

LWV-H Board Meeting
AGENDA
Friday, January 27, 1989

10:10	Call to Order Adopt Agenda Approve Minutes	Jeanette Vanderwater
10:15	Treasurer's Report	Jean Lustgarten
10:20	President's Report National Mailings Special Events Committee	Jeanette Vanderwater
10:25	Break	
10:35	Office Search Committee	Mary Remenchik
10:50	Bylaws Committee	Belinda Chagnard
11:00	State Convention Local Delegate Policy, Money	Jackie Alfred
11:15	PROGRAM ACTION Program Priorities 19889-90	Anne Deidrick
11:30	PROGRAM ACTION March Meeting & Units	Mary Gillette Melba Drake
11:45	ORGANIZATION Membership	Helen Hunter Novelle Doherty
12:00	COMMUNITY RELATIONS Finance	Mary Elder Charlotte Amrhein
12:10	Adjourn	
12:15	Round Robin	

PRESIDENT, Jeanette Vanderwater

The Chamber of Commerce is sponsoring the State of the City Address by the Mayor on Tuesday, January 31, at 12 Noon (cash bar 11:30 a.m.), at the Westin Galleria. Lunch is \$25. The Executive Committee decided to use Hershey money for six of us to attend. Call the office if you are interested. Paid reservations must be received by January 25. This is a really good opportunity to network with the heavy weights around town.

PUBLIC RELATIONS, Margaret Wedge

I am very proud to tell you that Helen Hunter's book **Houston Women From Suffrage to City Hall** has been chosen by the Arthur and Elizabeth Schlesinger Library to become a part of its collection.

Barbara Haber, curator of books, called it "clearly the sort of book that should be in the library." The Schlesinger Library houses the nation's largest women's history library.

We are so happy about this that notices are going out to some of the women profiled in the book. We have also notified LWV-T and LWVUS.

VOTER REGISTRATION, Gwen Essinger

Since I will be out of town on the date of the board meeting I thought I should inform you of what I have planned for the February 9th meeting so you can overrule me if you wish. I have requested that someone from Carl Smith's Harris County Voter Registration office come to deputize volunteers before our evening meeting in February. They will probably send out two people who will be ready to deputize us before the 5:30 p.m. gathering time and up to the time the meeting begins. We will probably try to start this as soon as we have 4 or 5 people who are ready to be deputized and work with small groups rather than try to get the whole group at once. Everyone's deputy volunteer registration card expired at the end of 1988. The new cards will be good for two years.

CHILD ABUSE, Betty Dertel

January 11th I became a grandmother to a beautiful (one month early) girl, Kelsey Christine Kroll. As you can imagine planning details from Austin of February's meeting was hectic.

The topic of our general meeting is child abuse. The problem of child abuse is so immense that we decided to focus our discussion on the dilemma surrounding separating the child from the abusive family member. This is never a pleasant subject to talk about but we must become knowledgeable, it will touch all of our lives. Abuse is happening in our families and next door to us.

At the general meeting you will be exposed to three people who have the safety of children as their priority. Judy Hay is the spokesperson for Children's Protective Service and will tell us what is actually happening now. Dr. Rita Justice, therapist, will talk about what is best for the child. Randy Burton, attorney from a community organization called Justice for Children, will discuss the concerns of the community.

This should be a lively meeting. Randy is not well "looked upon" by the workers in the child abuse field. He's considered unrealistic in his approaches. He tried working in the system as an assistant district attorney and became frustrated and formed "Justice for Children."

We need good publicity--the press will love the combination on the panel. The abuser and the abused . . . can they live in the same household? Will the child be safe?

Questions for the units:

Children's Protective Service received a report from you that your neighbor is abusing his child. Who should be removed from the home? The child being abused or the person doing the abusing?

1. What are the advantages and disadvantages to removing the child? The abuser?
2. Where does the child go and for how long? Where would the abuser go and for how long?
3. What kind of therapy should be given to the child and for how long? The abuser and for how long?
4. When should the family be reunited? Or should parental rights be severed? Can the family be healed?

CITY GOVERNMENT, Melba Drake

The City Government Committee has planned a panel of three speakers addressing the subject of Financing Houston's City Government, 1989 and Beyond, for the March 10th public forum. There will be the usual question and answer period of about 30 minutes. We have invited George Greanias, City Controller, John Privett, President of the Tax Research Assoc., and Mayor Kathryn Whitmire/or Cheryl Dotson, Deputy Director of Finance & Administration. Mr. Greanias and Mr. Privett have accepted. The Mayor has not responded, but should she not be able to be a panelist, Ms. Dotson has graciously accepted to speak in her stead. We feel Ms. Dotson would be a fine speaker for our discussion. The FOCUS is in the preparation stage.

Proposed questions for the units:

1. a. Property taxes now constitute half the sources of revenue for support of the General Fund Budget. Do you consider this over-reliance, under-reliance, or about right in reliance on this revenue source?
b. Should we continue reliance on property taxes or are there other sources of revenue?
2. In FY88 the city instituted a zoo fee. To what extent do you think fees and charges for city services should recover the cost of the service provided.
3. An argument for expanding the state's sales tax base cited by the Select Committee on Tax Equity is the growing need for local-government revenues. Do you agree or disagree with the local administration's support of this means as a desirable source for financing city government? Discuss pro and con.
4. Financial policies adopted by the city last year state the tax supported debt service costs should not exceed 20% of the total revenue of the annual General Fund Budget. Currently the debt service incurred by sale of Certificates of Obligations for equipment purchases are not included in this 20% debt service cap. Should they be? Should they be voter approved? Should there be a limit on debt service costs?
5. The city has a goal of reserving an unappropriated ending general fund that is equal to 5% of maintenance and operating expenditures. Should this standard be written into a binding policy or law? Why is it important in the financial management of the city?
6. Cutting expenditures and increasing proficiency while providing more and improved services is a common dilemma of most cities. What suggestions do you have for Houston in dealing with this challenge?

Minutes of Executive Committee Meeting
Monday, Jan. 9, 1989/12:30 pm/League office

Present: Charlotte Amrhein, Anne Deidrick, Novelle Doherty, Mary Elder, Mary Gillette, Helen Hunter, Fauncine Martin, Jennie Mae Rall, Jeanette Vanderwater. (Alison Dieter arrived @1:05 p.m. and Jackie Alfred arrived @ appx. 2 p.m.)

Jeanette Vanderwater called the meeting to order at appx. 12:35 p.m.

Announcements: Jeanette has received a letter from the Austin League offering "Bed & Breakfast" for Legislative Days, February 13/14. The deadline for taking advantage of their offer is January 20...the cost is \$15/night.

Jennie Mae Rall asked all who did not plan to attend Legislative Days to bring in their applications so she would have them to pass out at our General Meeting this Friday, 1-13-89.

Jeanette Vanderwater advised there were 25 copies of the audit report in the office now. One has been given to Shell, and if other contributors request one they are available.

Jeanette said the League office will be closed this Friday, 1-13-89. Barbara Swartz is on the State Board and it meets on that date.

Jeanette told us that as of January 1st our membership was 528. This figure was sent in to both State and National. It was noted that this figure is down 22 members from last year. Jeanette said that she, Novelle Doherty, and Helen Hunter had discussed this matter this morning and it was pointed out that all of us need to constantly think "membership!" Please pass along any ideas for member involvement and retention.

Some good news: Member contributions -- as a result of the "December Letter" -- were \$2585 in December and \$670 thus far in January (total of appx. \$3,200!). We are more than a third of the way toward our goal. Charlotte Amrhein will have a VOTER article on this...and the article will be keyed to the skit starring Minnie J., the weary, wary Leaguer. In summary, we are well ahead of last year...yeaaaaa!!

Mayor Whitmire is giving a State of the City address Tuesday, January 31, at the Westin-Galleria. There is a cash bar at 11:30 a.m. and lunch at noon. The cost is \$25/person. There is enough in the Hershey Fund for a maximum of six people to attend. Jeanette Vanderwater will put a blurb in the Board Report for those interested in attending to call Barbara Swartz.

We had a letter from the Houston Citizens Chamber of Commerce for a meeting in February. We have not participated in this in prior years, however, an article will be put into the VOTER and anyone wanting to attend will thus be alerted.

Re the Roast Committee (or. Special Events Committee), Jeanette Vanderwater will discuss with Patsy Cunningham on Tuesday, 1-10. Alice May Berthelsen does not have the time to chair this committee; Doris Towne is not sure we can "pull this off" as it really requires a lot of time and work. Shirley Quisenberry is not in a position to help with this. At the present time, we literally have no one to chair. A decision can perhaps be made at our January board meeting. Jeanette Vanderwater proposed a VOTER article seeking someone to chair a Special Events Committee, stressing this is not fund-raising, it would be a one-time special event, a one-shot deal. Maybe this would work...we'll see.

Critiquing of the Annual Report...due to be turned in to Charlotte Amrhein today! Charlotte told us that she had all but a few in. Jeanette gave Charlotte a list of in-kind contributions. Mary Gillette asked that Charlotte be sure the Hershey Fund is listed in the Annual Report (apparently inadvertently omitted a time or two).

Jeanette told us that Marquerite Claghorn in behalf of Great Decisions has asked for mailing list labels - by tomorrow - to publicize Mr. William E. Colby's talk on February 2nd re Ethics in International Relations. This event

has been publicized in our January VOTER. The group agreed that we could not provide the labels, but we would want a follow-up article for the February VOTER. Anne Deidrick will pass this information along to Marquerite Claghorn.

Jeanette Vanderwater told us that Alison Dieter, as project director of the Grant Program, will be going to Washington in March. Another meeting is scheduled just ahead of this one and the cost is \$150 for registration...can this possibly come from the Hershey Fund? The extra time covering hotel and meals would be paid by Alison. This will be discussed further when Alison gets here.

Re the Friday General Meeting...Jeanette has been advised by Alison Dieter that there is a problem with the speakers. This is being worked out. Mary Elder advised the Municipal Access Cable has been asked to be there. Helen Hunter mentioned refreshments...Betty Foote has set up provisions to have refreshments for the February 9 General Meeting, however, at this time no refreshments are planned for this coming Friday's General Meeting. Helen and Mary Elder plan to bring coffee...nothing elaborate.

Friday's meeting will be at the church...discussion then centered on whether a sound system would be needed in the small room. Pam Holt will be asked to bring the system.

Anne Deidrick told us that Rodney Ellis has cancelled out -- at the last minute -- as a speaker. Dale Gorczyński has been asked in his place and should he not be able to make it, Alison Dieter has another back-up. Anne will get someone to take notes and write a VOTER article on our general meeting.

All ancillary items are ready for this meeting: name tags, publications, Legislative Day apps., membership apps.

Helen Hunter told us that the February General Meeting will be at the Palmer Episcopal Church, Farish Hall, 6221 Main St. (across from Rice Univ.), 5:30 p.m. Rental is \$13/hr. and Helen will pay ahead of time. We will have to clean up after the meeting; the media can be there. Important; everyone must park in the North Lot...a map will be prepared with the warning about being towed away if one parks in a restricted area. Helen Hunter is going to check on the correct name for Palmer Episcopal Church as well as parish hall or Farish Hall.

Alison Dieter arrived and told us that it looks like Dale Gorczyński will be a speaker for this Friday's general meeting. His office told her they'd "rearrange some prior commitments." Joan Denkler will follow up on this...right now it looks pretty solid.

Jeanette said she'd keep time on Friday for the speakers. Alison will advise the speakers that they will have about 15-20 min. max. to speak. This will allow time for questions. Jeanette would like to cut the program off at 11:30 a.m.

Alison asked Jeanette to include in her announcements on Friday morning a call for volunteers for the gardening project, either by giving donations or working. Alison will also provide a VOTER article on this need. Alison advised that Herman Lauhoff is attempting to get some land for the gardening project from the Washington Avenue Cemetery.

Alison Dieter told us that the Washington trip was for the Food Research & Action Center...the invitation to attend came from the National League. The two meetings would dovetail. Also, Barbara McCormick is going to attend and she and Barbara could room together and save on expenses. The registration fee of \$150 can be paid out of the Hershey Fund and Alison's transportation is paid out of the grant, so the extra room time and meals for the "piggyback" meeting would be paid by Alison. Executive Committee was in agreement with these plans.

VOTER deadline is Friday, 1-13-89. Anne Deidrick advised that Betty Oertel needs the front page, plus she will have an article inside as well as discussion questions. Helen Hunter plans to come back to the office after general meeting so that the office will be open for Mindy and anyone else needing to meet this VOTER deadline.

Novelle Doherty advised that she and Jackie Alfred would be discussing Legislative Day plans. Jeanette Vanderwater would like a VOTER article on this item. Jeanette asked Jennie Mae Rall about City Hall Observer Corps... Jennie Mae advised that Melba Drake will have a VOTER article.

January Board Agenda deadline: 1-16-89

February Board Agenda includes (1) budget and (2) long-range planning. Deadline is February 13.

At the January board meeting, decisions will be made on how to use the convention money in our local budget (appx. \$1,400).

Local bylaws (Jennie Mae says this item has been handled)

Office search (Mary Gillette says the Budget Committee is working on an expense figure...in case we do move). A move would not be "free."

Plans for March general meeting and unit meetings...Mary Gillette reported that Melba Drake is working on March now.

Jeanette asked if we had been reading all the information received from National? Such as going over the Leadership Training kits...nooo. Jeanette said we have most of the tapes mentioned in National's material; she will read the material and deal with it later. This might be brought up at next board meeting, mentioning any recommendations, comments, etc. on the National mailings...could be an agenda item. (There is information for new board members...training in May.)

Helen Hunter requested a number of items that should be added to the January board meeting agenda (needed for the annual meeting workbook):

Bylaws

Budget

Nominating Committee Report


Rules for adoption of program...each board member should review and make suggestions (which would have to be approved by the board)

Deadline for the above is March and Helen will have this in her board report.

Helen told us that the Report to Members is due. Both on-board and off-board members should have their reports to their respective vice presidents by March 20. Helen noted it was all done in a timely manner last year and she is shooting for a repeat performance!

Helen Hunter pointed out there is a problem with the VOTER deadline and the board report deadline/Jeanette explained that in April the VOTER deadline is on the same Friday as the State Convention start...and the following Monday is the board report deadline. Perhaps we could have a pseudo deadline ahead of time...Helen commented that Mindy is extremely involved during this period. Jeanette asked that we be thinking about a solution.

Charlotte Amrhein reported that "things are getting better!" Jeanette Vanderwater told us that she was genuinely enjoying the companies she is dealing with; that personal contact is definitely making it better. Jeanette more fully explained the personal contact approach for us (don't argue with success!). Charlotte told us that she'd appreciate the help of anyone who could do some calling. Jeanette advised Charlotte to call Alice May Berthelsen; Novelle Doherty suggested calling Sharon Friedman...Charlotte will do. Mary Gillette reported that the Finance Committee is meeting Wednesday (Mary, Glenda Barrett, and Fran Smith) to discuss what we want the engineers to do at their upcoming Resource Recovery Conference. Jeanette Vanderwater asked if Fran Smith could help with financial contributions by contacting her friends in the chemical industry perhaps get together with Charlotte).



Mention was made of the Texas Environmental Coalition meeting, January 28, in Austin, Texas.

Jennie Mae Rall commented that she was impressed while on the Occidental tour with how hard Oxy works to do the right thing, and that their tour guide didn't fail to mention some of their "careless" neighbors! Jennie Mae also advised us that she was moving February 1st into a two-bedroom apartment. Because of this move, she has become amazed at WHAT! can be put into a 3-bdrm. apartment! Moving to Three Fountains II, just a few doors away from her present location.

Novelle Doherty told us that Intercontinental Hotel has changed hands; she is meeting with caterers next week. Novelle hopes that nothing will be changed or that prices may even be less. The rooms and facilities are under contract...just the meal functions and catering are up in the air. This is now the J. W. Marriott.

Novelle told us that she'd have in her board report an article asking for \$200 from our convention money (\$1,400). She and Jackie would like to upgrade our room to a suite...for the convenience of our Houston delegates. At this time it was pointed out that information should be disseminated that "anyone who is a member of the Houston League can be a delegate." They must attend all functions if they are a delegate. This information should be put into a VOTER article, and enumerating delegate requirements. Also, there may be some financial help with registration. Mary Gillette suggested this could be a great way for newer members to become acquainted with the League organization. Further, P/R should be "scattered" throughout all our material from now on. Jeanette's goal is to have 52 delegates from our League.

Novelle reminded us that we will need a lot of workers for this State Convention, and many will probably be doing "double duty."

Anne Deidrick advised that Melba Drake's questions will be in by this coming Monday, January 16.

Mary Elder told us that Sue Woods called from the PTA Council-Humble ISD (Deerbrook unit). They are going to have a school board candidates forum at the North Harris County Community College, January 17, 7:30 p.m. They asked us for a moderator and a timekeeper. Hope Dyson is working with Sue. They want someone outside the community. The audience is going to be asked to prepare the questions which will be selected for the candidates. Mary Gillette pointed out this sounds like a program that is being set up in an organized fashion, and further that 1960 area Leaguers should be contacted to fill the positions of moderator and timekeeper.

The report of the Nominating Committee will be given at the February board meeting.

Charlotte Amrhein advised us of the illness of an LWV member, Della Schaffer, who has a severe back problem. Della is a member of the Midwest Unit. Take a minute and drop her a card. Then, super happy news: Charlotte is getting married in February! Lucky man!

Jackie Alfred initiated a brief conversation about the possibility of our hosting an "ice-breaker" party on Friday night of State Convention. Sponsors, appx. head count, physical needs such as badges, types of refreshments, etc. were mentioned. No decisions made, nothing settled.



Meeting Adjourned.

Fauncine Martin
Recording Secretary

PRESIDENT, Jeanette Vanderwater

Happy New Year to everyone and it looks as if the year is off to a great start. The members have contributed about \$3,200, most to LWV-H, in December and the first week of January. This represents unrestricted donations only and is a little more than a third of our goal. The membership numbers however are not as rosy. We lost 22 members in 1988, down from 550 to 528. This is something that we all need to work on, not just Novelle. I want everyone on the board to think about what you, as an individual board member, can do to attract new members and to keep the ones we have. I have decided to call all new members about four months after joining to find out how things are working out. Think about what YOU can do!

The Austin League is offering "bed and breakfast" for Women Legislative Days for \$15 per night. Reservations must be received by January 20. Call the office if you are interested.

We received a request from the Fort Bend County Women's Center for ideas on an individual for the Executive Director. Call Betty Oertel if you have any ideas.

We need to make a decision about the "Special Events Committee." We have tentative plans to sponsor a roast in fall 1989 or spring 1990, but the chair, Shirley Quisenberry, has been forced to resign. I have talked to Alice May Berthelsen who strongly thinks we should do it, but is in no position to chair the committee. I have talked with Doris Towne who has some reservations about our ability to "pull this off" and is completely tied up with her job with the Area Council on Aging. I met with Patsy Cunningham who does this professionally for the March of Dimes. My feelings about her comments follow.

"We need to find someone(s) to do this for us. Outsiders have lists, contacts, etc. She suggested that the working chair, honorary chair, and most of the committee members be outsiders. Leaguers would be expected to stuff the envelopes, etc. and do most of the legwork and handwork. We would be expected to stay in the background. A "wine and cheese" affair with 1000 guests could be put on with donated printing, program booklets, & invitations, which would net the League about \$5,000. Price of tickets would be about \$20 and board members would be expected to sell 10 or more each."

The draft of the Houston League's Long Range Plan is included with this board report. It will not be discussed until next month, but take some time to look it over and think about it. Be sure to bring it next month as it will be on the agenda.

We received a lot of communications from national about various things. If you are in the office take a look. I don't know if we want to be involved in any of the activities or not.

ORGANIZATION VP, Helen Hunter

Annual Meeting Workbook - Deadline March 1

To be approved at January Board Meeting:

Proposed Program-- Mary Gillette and Anne Deidrick

Bylaws-Belinda Chagnard

To be approved at February Board Meeting:

Budget-Andrea Eisenstein

Nominating Committee Report-Joyce Punch (presentation only)

Proposed Rules and Adoption of Program--Should be reviewed by all board members. Any suggested changes must be approved by the board.

Due March 1

Agenda-Jeanette Vanderwater

Cover Page-Helen Hunter and Nancy Feagin

Meet the Nominees-Joyce Punch

REPORT TO MEMBERS-Due April 1

President's Annual Report to Members-Jeanette Vanderwater
Legislative Report-Jackie Alfred
Treasurer's Report-Jean Lustgarten
All other Board and Off Board Members-Report to your Vice President by
March 20.

February General Meeting will be at Palmer Memorial (Episcopal) Church, Farish
Hall, 6221 Main. Across from Rice.

\$13 per hour, 7 days prior to meeting. We can bring refreshments but we must
clean up. We may have media.

Parking: Everyone must park in the north lot. parking between the building
and Autrey House will be towed.

PROPOSED LOCAL PROGRAM, Mary Gillette

At the December 9, 1988 general meeting devoted to program
planning, the following conclusions were reached:

DROP	No programs should be dropped.
RETAIN AS IS	All programs should be retained with their current wording.
RE STUDY	No restudies were recommended.
ACTION PRIORITY	Housing Teen-age pregnancies Education
EDUCATIONAL	The <u>Focus</u> on the city budget should be
PUBLICATIONS	updated.
NEW STUDIES	No new study items should be adopted.
CONTINUING STUDY	The current study of child abuse should be continued for another year.

Special comments. There was much interest in housing for the
homeless. Whether or not any of those interested in housing
will actually contact Norty Sher to make her committee more
active is unknown.

The discussion on education was really inconclusive. Karen
Miller is interested in the problem of funding education, but
can she take action based on our current position? She will
research the files on this topic to have the answer in time
to make a recommendation to the Board at its January meeting.
If a new study is needed, she and others are willing to form a
committee and work with the current education chair Myrna Agria.

FINANCE, Charlotte Amrhein

WE ARE OVER ONE THIRD OF THE WAY TO OUR GOAL OF \$9,000 BY MARCH 31, 1989!

We are about to defeat Willful Willie, the Wily Bill Collector (Christmas
luncheon skit).

Thanks to our members' response, our December appeal has resulted in \$3507.50
from 62 members, as of Jan. 12th, 1989. (All but \$25 is for LWV-H.) Last
year's appeal drew \$3171 from 47 members--51% to LWV-HEF.

League of Women Voters of Houston
Board Reports

R-3
January 1989

LIBRARIAN, Jennie Mae Rall

How to do your job and move your League forward: check your current file folder in the office at least once a month. Special note to board members who can't come into the office too often, please clear your files each month when they are brought to the board meeting for that purpose.

OFFICE SEARCH, Mary Remenchik

Our committee will soon have to be making hard choices. The facts are:

Existing Lease, expires 4-30-89

Rent: \$7337/yr .818/sq ft/mo

Offer: \$5820/yr .65/sq ft/mo

Before taking the offer we will be viewing several other spaces and narrow our choices so that we can present you with some alternatives soon. Please, if you have any suggestions, be prepared to make them at the upcoming meeting.

CONVENTION UPDATE, Novelle Doherty & Jackie Alfred

First call to convention has gone out and things are proceeding nicely. Jackie and Novelle met with the new management of the J. W. Marriott. So far they've been most co-operative. We met with the sales and catering managers and priced out the meal functions. We're promised good, interesting meals at reasonable prices.

The local League budget has \$1400 budgeted for convention. Jackie and Novelle would like discretionary use of about \$200 to provide amenities and cover incidental expenses which need to be absorbed by the local League. The remaining \$1200 would be apportioned at approx. \$25 per our 52 delegates to help defray the \$37.50 registration fee. We suggest delegates be considered for slots in this order: board and off board members first, followed by committee chairs/members, and other members at large.

Janis Owen has resigned her position as co-chair for registration. We have an opening here and also need a chair or co-chairs to fill our guest relations-hospitality position. Don't be shy, sign up!

Last, but not least, we are seeking funding and/or in-kind contributions for convention extras--specifically a Friday evening icebreaker type mixer to be hosted by LWV-Houston and coffee breaks during plenary sessions. Money, balloons, flowers, plants, and other stuff is welcome. A great chance for a business write-off and we promise full credit and praise to those who sponsor these endeavors. Please put on your thinking caps and help us here--we know y'all have contacts, so let's use them.

Stay tuned to this space for more info...

MEMBERSHIP, Novelle Doherty

Membership January 1, 1989 stood at 528. We are therefore entitled to 52 delegates. I hope to see all slots filled and with alternates, too! I want us to redouble our efforts to boost our numbers - particularly in the area of retention. The decrease seems to be primarily the result of a failure of our nationally recruited members to renew the second year, coupled with our "normal" attrition rate.

Helen, Jeanette, and I completed a membership questionnaire sent from LWVUS wanting feed-back about nationally recruited members and the new membership materials. Our consensus opinion was that we weren't too enthusiastic about nationally recruited members (cost LWVUS about \$20 to recruit a member vs local expenses of about \$5!) but were enthusiastic about the new "Be a Part of It" brochure used for recruiting.

I've been thinking about doing a new member update listing those members and their interests who joined in calendar year 1988. Copies would go, as per usual, to on and off board members and committee chairs. Still interested? Let me know at the board meeting. New members for the month are below.

MINNETTE BOESEL

[REDACTED]

MARY OLIVE DRAPELA

[REDACTED]

DIANN M. NEAL

[REDACTED]

PEGGY SHIFFICK

[REDACTED]

CATHY WEST

[REDACTED]

NR

LWV-H TREASURER'S REPORT
DECEMBER 31, 1988

	BUDGET	DECEMBER	YEAR TO DATE
INCOME			
A. DUES	17,100	595	9,650
B. 1. MEMBER CONTRIBUTIONS	2,100	2,565	4,055
2. NON MEMBER CONTRIB.	3,900	40	2,255
C. 1. PUB SALES	2,800	45	1,485
2. SALABLES	1,100	60	1,503
D. 1. INTEREST	700	34	403
2. ANNUAL MEETING	1,200	0	1,236
3. DECEMBER LUNCH	500	0	121
4. MISCELLANEOUS	50	0	130
5. VOTER/DIR ADS	350	0	0
TOTALS	29,800	3,339	20,838
EXPENSE			
N. OPERATING			
1. EQUIP. MAINTENANCE	700	22	390
2. OFFICE SUPPLIES	150	161	235
3. POSTAGE	425	(96)	267
4. TELEPHONE	1,550	103	1,144
5. INSURANCE	300	0	194
6. RENT	7,337	667	5,349
7. SALARY & TAXES	11,900	1,147	9,168
8. LEGAL/AUDIT/FEES	100	0	0
9. NEW EQUIPMENT	0	0	0
10. PROPERTY TAXES	50	0	0
11. HEF SHARED EXPENSE	(10,200)	(850)	(7,650)
O. ADMINISTRATION			
1. PRESIDENT	375	0	15
2. TREASURER	70	4	39
3. BOARD	1,000	53	879
4. a) FINANCE COMM.	300	126	337
b) MEMBERSHIP	650	44	508
c) DIRECTORY	400	0	502
d) UNITS	150	0	22
e) LIBRARY	20	0	1
f) COMM. REL./PR	190	63	201
g) BUDG/NOM/POL CMTS.	10	0	0
5. a) PUBS FOR RESALE	300	0	190
b) SALABLES	500	0	243
6. HEF SHARED EXPENSE	(1,200)	(100)	(900)
P. DELEGATES & AFFILIATIONS			
1. NATIONAL CONVENTION	2,500	0	2,895
2. STATE CONV./COUNCIL	1,400	0	0
3. ANNUAL MEETING	1,200	0	1,172
Q. 1. STATE PMP			
2. NATIONAL PMP	5,015	1,254	3,762
3. STATE PMP	6,443	2,148	4,296
R. 1. VOTER			
2. PUBS FOR MEMBERS	1,500	103	1,177
3. MEETINGS & HOSPITALITY	500	0	168
4. DECEMBER LUNCH	300	0	188
5. HEF SHARED EXPENSE	500	108	108
6. HEF SHARED EXPENSE	(1,200)	(100)	(900)
S. 1. PROGRAM COMM. EXP.			
2. LEGISLATION & LOBBY	325	31	102
3. LEGISLATION & LOBBY	275	0	3
TOTALS	33,915	4,889	24,114

ASSETS:
SAVINGS 5,926
CHECKING 2,550
CASH 10
TOTAL 8,486

NET WORTH:
START 11,135
TX PBLE 627
INCOME 20,838
EXPENSE (24,114)
TOTAL 8,486

HOUSTON ED FUND TREASURERS REPORT DECEMBER 31, 1988

INCOME	BUDGET	DECEMBER	YEAR TO DATE
A. CONTRIBUTIONS			
1. NON MEMBER	\$7,250	\$2,060	\$12,340
2. MEMBER	1,775	25	400
B. PUBLICATIONS			
1. VOTERS KEY	1,500	10	539
2. VOTERS GUIDE	14,500	287	18,091
3. HOUSTON HANDBOOK	1,200	5	395
4. COUNTY HANDBOOK	1,200	1	140
5. COUNTY SCH SURVEY	1,250	208	2,274
6. HOUSTON WOMEN	4,500	60	777
C. INTEREST	750	0	740
D. MISCELLANEOUS	20	94	94
E. RESTRICTED	2,000	0	0
F. RESTRICTED - HUNGER	3,000	0	3,000
TOTAL	\$38,945	\$2,751	\$38,791

EXPENSE			
N. PUBLICATIONS			
1. VOTERS KEY	\$4,000	\$0	\$5
2. VOTERS GUIDE	12,500	53	12,284
3. HOUSTON HANDBOOK	500	0	463
4. COUNTY HANDBOOK	10	0	0
5. COUNTY SCH SURVEY	3,200	0	3,192
6. HOUSTON WOMEN	10	0	0
7. SALES TAX FEE	0	0	25
O. PROGRAM STUDY			
1. COMMITTEE EXPENSE	200	1	92
2. COMMUNITY MEETINGS	200	0	0
P. COMMUNITY RELAT./VOTERS SERV.	490	250	359
R. SHARED EXP., LWV-H	12,600	1,050	9,450
S. LWV US, PER MEMB PMT	1,797	0	1,797
T. RESTRICTED	2,000	0	1,109
U. RESTRICTED - HUNGER	3,000	0	0
TOTAL	\$40,507	\$1,354	\$28,776

ASSETS:

CERTIFICATE OF DEPOSIT	\$1,000
SAVINGS	15,584
CHECKING	10,886
TOTAL	\$27,470

NET WORTH:

BEGINNING	\$16,725
TAX PAYABLE	730
INCOME	38,791
EXPENSE	(28,776)
TOTAL	\$27,470

AUG 21 1989



DIRECTORY 1989-90

League of Women Voters
of Houston



This **DIRECTORY** is restricted to the use of League members only.

OUR PURPOSE is to promote political responsibility through informed and active citizen participation in government.

THE LEAGUE is nonpartisan. It never supports or opposes any political party or any candidate. However, the League does take action in supporting or opposing governmental **issues** based on the Principles of the League of Women Voters or on Positions derived from membership agreement following impartial study of the facts.

THE PROGRAM is made up of those governmental issues which the National, State, and Local Conventions have chosen.

MEMBERSHIP is open to any person who subscribes to the purpose and policy of the League. Voting members shall be citizens at least 18 years of age.

DUES: Annual dues of \$35.00 shall be payable on the first day of the anniversary month of the member's joining the League. Members who fail to pay their dues within two (2) months after they become payable shall be dropped from the membership rolls.

LWV-HOUSTON

Office Hours: 9 am to 3 pm
(713) 552-1776

LWV-TEXAS

1212 Guadalupe, Room 107
Austin, Texas 78701
(512) 472-1100

LWV-UNITED STATES

1730 M Street, NW
Washington, D. C. 20036
(202) 429-1965

This **DIRECTORY** is funded in part by Phyllis Randolph Frye, Attorney and Counselor.

LOCAL LEAGUE PRESIDENTS

1920-23	Mrs. Jesse Moseley
1923-25	Miss Florence Sterling
1925-26	Mrs. Harris Masterson
1926-28	Mrs. James H. Dore
1928-29	Mrs. J. Edward Hodges
1929-31	Mrs. Sol Schoemann
1931-33	Mrs. A. S. Vandervoort, Jr.
1933-34	Mrs. O. H. Carlisle
1934-36	Mrs. Verne Maddox
1936	Mrs. A. S. Bailey (resigned 5/29/36)
	Mrs. R. E. Westmeyer (resigned 10/21/36)
1936-37	Mrs. Harris Masterson
1937-38	Mrs. R. D. Brewington
1938-40	Mrs. Anna K. Chase
1940-42	Mrs. Marshall Ferguson
1942-44	Mrs. Harmon Ullrich
1944-45	Mrs. A. Ferd Morris
1945-46	Mrs. Ed Kilman
1946-48	Mrs. Arthur Nielsen
1948-50	Mrs. H. W. Cullen
1950-51	Mrs. Walter C. Spencer
1951-52	Mrs. Carl Herman
1952-53	Mrs. Renfrow A. Robertson
1953	Mrs. J. W. Keerans (resigned 11/13/53)
1953-55	Mrs. Eugene Hughes
1955-57	Mrs. Malcom Sher
1957-59	Mrs. Walter A. Lewis
1959-61	Mrs. William E. Joor
1961-63	Mrs. David Mendell
1963-65	Mrs. Spencer Nitchie
1965-67	Mrs. Karl Kamrath
1967-69	Mrs. Donald Berthelsen
1969	Mrs. Robert Fulton (resigned 1/19/70)
1970	Mrs. George Watersworth (resigned 7/24/70)
1970-71	Jacqueline Cronquist
1971-73	Alice May Berthelsen
1973-75	Laura Keever
1975-77	Madeleine Appel
1977-79	Brenda Gehan
1979-81	Lynne Johnson
1981-82	Margaret Freitag (resigned 5/17/82)
1982-85	Helen Hunter
1985-87	Lavora Arizaga
1987-89	Jeanette Vanderwater
1989-	Jacqueline Alfred

OFFICERS, DIRECTORS, COMMITTEE CHAIRS - 1989-1990

*PRESIDENT	JACQUELINE ALFRED
*SECRETARY	BARBARA BOZEMAN
*TREASURER	JEAN LUSTGARTEN

*Legislative Coordinator	Ruth Marsh
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*ORGANIZATION VP	HELEN HUNTER
*Office Manager	Pam Holt
Ass't Office Mgr/Publications	Barbara Nelson
Mailing Coordinator	Betty Mooney
*Membership	Denise Isaac
Membership Recorder	Margaret Kolodzie
Meeting Arrangements	Nancy Feagin
*Unit Organization	Betty Foote
VOTER Co-Editor	Mindy Travillian
VOTER Co-Editor	Robert Mullally

*COMMUNITY RELATIONS VP	MARY ELDER
*Voter Registration	
*Voter Information	Belinda Chagnard
Voters Guide Assistant	Kay Guenther
Debates & Forums	Hope Dyson
Speakers Bureau	Mary Remenchik
*PR Chair	Margaret Wedge
*Finance Chair	Charlotte Bowers
Librarian	Betty Keith

*PROGRAM VP	JO WILLIAMS
*Natural Resources	Fran Smith
*Hazardous Waste	Mary Ellen Whitworth
Parks	Glenda Barrett
Water	Barbara Bain
Flooding	Geraldine Beeman
*Human Needs	Alison Dieter
Housing	Horty Sher
Agriculture	Mary Gillette

*PROGRAM VP	NOVELLE DOHERTY
*Health Care	Dawn Petershagen
*City Government	Melba Drake
*Child Abuse	Betty Oertel
National Security	Rhoda Haddox
Education Co-Chair	Karen Miller
Education Co-Chair	Sue Brewer
Libraries	Sharon Friedman
Administration of Justice	Phyllis Frye
Government	Lavora Arizaga

NOMINATING	PAULETTE BOGERT
POLICY	Pam Holt
BUDGET	Karen Miller
BYLAWS	Ruth Marsh
LONG RANGE PLANNING	Jo Williams
*Member of the board of directors.	

LWV-TEXAS OFFICERS AND DIRECTORS 1989-1991

OFFICERS

DIANE SHERIDAN; President/Chair - TEF
[REDACTED]
EVELYN BONAVIDA; Program Vice President
[REDACTED]
SONDRA FERSTL; Organization Vice President
[REDACTED]
BARBARA WEINSTEIN; Public Relations Vice President
[REDACTED]
HELEN DRAKELEY; Secretary, LWV-Texas & LWV-TEF
[REDACTED]
BARBARA SWARTZ; Treasurer, LWV-Texas & LWV-TEF
[REDACTED]

DIRECTORS/TRUSTEES

MELANIE BARNES
[REDACTED]
REBECCA BERGSTRESSER
[REDACTED]
SCHEREL CARVER
[REDACTED]
TINA EGGE
[REDACTED]
TONI FERRELL
[REDACTED]
RUTHANN GEER
[REDACTED]
TOM GOOCH
[REDACTED]
MARY ANN MOXON
[REDACTED]
KAREN NICHOLSON
[REDACTED]
CAROL WILSON
[REDACTED]

NOMINATING COMMITTEE

LOUISE CUMMINS; Chair
[REDACTED]

PROGRAM FOR STUDY AND ACTION 1989-1990

The League of Women Voters of Houston operates under positions adopted at National, State, and Local levels.

Whatever the issue, the League believes that government policy, programs, and performance must meet these criteria:

- competent personnel with clear responsibilities
- coordination among agencies and levels of government
- adequate financing
- effective enforcement
- well defined channels for citizen input and review

NATURAL RESOURCES

Agricultural Policy
Air Quality
Comprehensive Planning
Energy
Flood Control
Hazardous Waste
Land Use/MUDs
Parks/Recreation
Texas Water Planning
Toxic Substances
Water Quality
Waste Management

GOVERNMENT

Annexation
Citizen Rights
City Budget Process
Congress and the Presidency
D.C. Self-Government & Full
Voting Representation
Election Process
Financing Federal Government
Financing State Government
Financing City Government
Libraries
Redistricting
Texas Constitutional Revision
Voting Rights

SOCIAL POLICY

Administration of Justice
Child Abuse
Child Care
Domestic Violence
Education
Employment/Women's Issues
ERA
Health Care
Housing
Human Needs
Income Assistance
Mental Health/Mental Retardation
Pregnancy Alternative
Public School Finance
Transportation
Urban Policy

INTERNATIONAL RELATIONS

Arms Control
Military Policy & Defense Spending
Trade
United Nations
U.S. Relations with Developing
Countries

Expanded statements may be found in the **Program for Study and Action** (local program), **We Support** and **Program Perspectives** (state program), and **Impact on Issues** (national program).

Principles are concepts of government to which the League subscribes. The Principles serve two functions: (1) authorization for adoption of program at all levels; and (2) a basis for taking action at all levels. A complete statement of the Principles may be found in **Program for Study and Action**.

LOCAL CALENDAR 1989 - 1990

- SEP. 7 General Meeting - New Legislation Impacting City
and County Government - 5:30 pm
18-27 Units - State Legislative Update
- OCT. 10&11 Televised Mayoral Debate/Forum
Channel 8 - 7:30 to 9:00 pm
16-25 Units - New Member Drive
- NOV. 9 General Meeting - Child Abuse - 5:30 pm
15-28 Units - Child Abuse
- DEC. 8 Program Planning & Luncheon - 9:30 am
- JAN. General Meeting - Tour of Command Center, Office of Emergency
Planning - date & time to be announced
15-24 Units - Superfund Amendment
- FEB. 9 General Meeting - Why Americans Don't Vote - 9:30 am
15-28 Units - Legislative Update on Advocacy for the Voter
- MAR. 9 General Meeting - Affordable Housing & the Homeless - 9:30 am
15-28 Units - Affordable Housing & the Homeless
- APR. Fundraising Event - date & time to be announced
No Units
- MAY 10 Annual Meeting - Dinner - 5:30 pm
15-23 Units - Unit Choice

Briefings follow General Meetings

UNIT MEETINGS Day/Time/Place/Contact

Unit meetings are open to all League members and are scheduled for your convenience as to time and location

THIRD MONDAY

Southwest Dinner 5:30 pm
Wyatt's Cafeteria - Westwood Mall
Contact: Cindy Rice

City Wide/Medical Center 5:30 pm
Village Cafe - 5935 Kirby Dr.
Contact: Jackie Friedman

THIRD TUESDAY

Spring Branch 9:30 am
9522 Moorberry (Kay Guenther)
Contact: Judy McCalla

Young Adult Unit 7:00 pm
Computer Expo, Inc.
1500 N. Post Oak, Suite 150
Contact: Robert Mullally

THIRD WEDNESDAY

Near Northwest 5:30 pm
Wyatt's Cafeteria - 941 N. Shepherd
Contact: Laura Mewhinney

THIRD THURSDAY

Midwest 9:30 am
Park IV Condominium
3614 Montrose - Suite 807
Contact: Sue Brewer

FOURTH TUESDAY

Sharpstown-Alief 1:00 pm
Alief Public Library
7979 S. Kirkwood
Contact: Agnes Davis

FOURTH WEDNESDAY

1960 Northwest 7:30 pm
16211 Creeksouth - Bammel Forest
Contact: Jimmie Semands

BYLAWS
of the
LEAGUE OF WOMEN VOTERS OF HOUSTON, TEXAS
Amended, May 1987

ARTICLE I. NAME

Sec. 1. **Name.** The name of the organization shall be the League of Women Voters of Houston. This local League is an integral part of the League of Women Voters of the United States and of the League of Women Voters of Texas.

Sec. 2. The League of Women Voters of Houston shall be an area League.

ARTICLE II. PURPOSES AND POLICY

Sec. 1. **Purposes.** The purposes of the League of Women Voters of Houston are to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues.

Sec. 2. **Political Policy.** The League shall not support or oppose any political party or any candidate.

ARTICLE III. MEMBERSHIP

Sec. 1. **Eligibility.** Any person who subscribes to the purposes and policy of the League shall be eligible for membership.

Sec. 2. **Types of Membership.** The membership of the League of Women Voters of Houston shall be composed of voting and associate members who have paid the annual dues.

- a. Voting members shall be citizens at least 18 years of age; members who have been enrolled in the League for 50 years or more shall be life members and shall not be required to pay annual dues.
- b. All others who enroll in the League shall be associate members.

ARTICLE IV. OFFICERS AND DIRECTORS

Sec. 1. **Enumeration and Election.** The officers of the League of Women Voters of Houston shall be a president, four vice-presidents, a secretary, and a treasurer. Officers shall be elected by the general membership at an annual meeting and shall take office immediately for terms of two years or until their successors have been elected and qualified. The president, two vice-presidents and the secretary shall be elected in odd-numbered years. Two vice-presidents and the treasurer shall be elected in even-numbered years.

Sec. 2. **The President.** The president shall preside at all meetings of the organization and of the board of directors. The president shall be, ex officio, a member of all committees except the nominating committee, and shall have such usual powers of supervision and management as may pertain to the office of the president and perform such other duties as may be designated by the board. A vacancy in this office shall be filled until the next annual meeting by a majority vote of the board of directors.

Sec. 3. **The Vice-Presidents.** At the first board meeting after the newly elected board takes office, the board of directors shall designate one vice-president who shall, in the event of absence or disability of the president, perform the duties of that office. The vice-presidents shall perform such duties as the president and the board may designate.

Sec. 4. **The Secretary.** The secretary shall keep minutes of the annual meeting, any general meeting at which official business is conducted, and all meetings of the board of directors. The secretary shall notify all officers and directors of their election, shall sign, with the president, all contracts and other instruments when so authorized by the board, and shall perform such other functions as may be incident to the office.

Sec. 5. **The Treasurer.** The treasurer shall collect and receive all monies due, shall be the custodian of these monies, shall deposit them in a bank designated by the board of directors, and shall disburse the same only upon order of the board or in accordance with the adopted budget. The treasurer shall present statements to the board at their regular meetings and an annual report to the annual meeting. The treasurer shall keep an accurate roll of the membership and send written notice when dues are due. The books and records of the treasurer shall be audited at the close of each fiscal year.

ARTICLE V. BOARD OF DIRECTORS

Sec. 1. **Number: Manner and Selection and Term of Office.** The board of directors shall consist of the officers of the League, ten elected directors, and not more than ten appointed directors. Five directors shall be elected by the general membership at each annual meeting and shall serve for a term of two years, or until their successors have been elected and qualified. The elected members shall appoint such additional directors, not exceeding ten, as they deem necessary to carry on the work of the League. The terms of the appointed directors shall be one year and shall expire at the conclusion of the next annual meeting.

Sec. 2. **Qualifications.** No person shall be elected or appointed or shall continue to serve as an officer or director of this organization unless that person is a voting member of the League of Women Voters of Houston.

Sec. 3. **Vacancies.** Any vacancy occurring in the board of directors by reason of the resignation, death, or disqualification of any officer or elected member may be filled until the next annual meeting by a majority vote of the remaining members of the board of directors. Three consecutive absences from a board meeting by any member without a valid reason shall be deemed a resignation.

Sec. 4. **Powers and Duties.** The board of directors shall have full charge of the property and business of the organization, with full power and authority to manage and conduct same, subject to the instructions of the general membership. It shall plan and direct the work necessary to carry out the program as adopted by the national convention, the state convention, and the annual meeting.

Sec. 5. **Meetings.** There shall be at least nine regular meetings of the board of directors annually. The president may call special meetings of the board of directors, and must call a special meeting upon the written request of five members of the board.

Sec. 6. **Quorum.** A majority of the members of the board of directors shall constitute a quorum.

ARTICLE VI. EXECUTIVE COMMITTEE

Sec. 1. **Composition.** The executive committee shall consist of the president, four (4) vice-presidents, secretary, treasurer, and at least two (2) directors appointed by the president.

Sec. 2. **Powers.** The executive committee may make decisions not affecting major League policy and may conduct emergency business between board meetings. All decisions made by the executive committee must be ratified by the board.

ARTICLE VII. FINANCIAL ADMINISTRATION

Sec. 1. **Fiscal Year.** The fiscal year of the League of Women Voters of Houston shall commence on the first day of June each year.

Sec. 2. **Dues.** Annual dues, in an amount to be determined at the annual meeting by a three-fifths vote of those present and voting, shall be payable upon joining the League and thereafter on the first day of the anniversary month of the member's joining the League. Any member who fails to pay dues within two (2) months after they become payable shall be dropped from the

membership rolls. When two or more members reside at the same address in a common household, one member shall pay full dues and each additional member shall pay half of the annual dues.

Sec. 3. **Budget.** A budget for the ensuing year shall be submitted by the board of directors to the annual meeting for adoption. The budget shall include support for the work of the League as a whole. The proposed budget shall be sent to all members one month before the annual meeting.

Sec. 4. **Budget Committee.** A budget committee of at least five, including the treasurer as one member, shall be appointed by the board of directors to prepare a budget for the ensuing year. The treasurer shall not serve as chair of the budget committee.

Sec. 5. **Financial Responsibility.** The president or board-designated vice-president may endorse checks, drafts, and notes in the absence or disability of the treasurer.

Sec. 6. **Dissolution.** In the event of the dissolution for any cause of the League of Women Voters of Houston, all monies and securities which may at the time be owned by or under the absolute control of the League of Women Voters of Houston shall be paid to the League of Women Voters of Texas. All other property of whatsoever nature, whether real, personal, or mixed which may at the time be owned by or under the control of the League of Women Voters of Houston shall be disposed of by any officer or employee of the corporation having possession of the same to such person, organization, or corporation, for such public, charitable, or educational uses and purposes as may be designated by the then board of directors of the League of Women Voters of Houston.

ARTICLE VIII. MEETINGS

Sec. 1. **Membership Meetings.** There shall be at least four meetings of the membership each year. Time and place shall be determined by the board of directors.

Sec. 2. **Annual Meeting.** An annual meeting shall be held, the exact date to be determined by the board of directors. The annual meeting shall:

- (a) adopt a local program for the ensuing year,
- (b) elect officers and directors, and members of the nominating committee,
- (c) adopt an adequate budget, and
- (d) transact such other business as may properly come before it.

Sec. 3. **Quorum.** Eight percent of the membership as of January 1 of the current year shall constitute a quorum at all meetings of the League of Women Voters of Houston.

Sec. 4. **Absentee or Proxy Voting.** Absentee or proxy voting shall not be permitted.

ARTICLE IX. NOMINATIONS AND ELECTIONS

Sec. 1. **Nominating Committee.** The nominating committee shall consist of five members, two of whom shall be members of the board of directors. No person shall serve on the nominating committee for more than 2 out of 3 years. The chair and two members, who shall not be members of the board, shall be elected at the annual meeting. Nominations for these offices shall be made by the current nominating committee. The other members shall be appointed by the board of directors immediately following the annual meeting. Any vacancy of the nominating committee shall be filled by the board of directors. Suggestions for nominations for officers and directors may be sent to this committee by any voting member.

Sec. 2. **Suggestions by Members.** The chair of the nominating committee shall request suggestions from the units and from the general membership for offices to be filled.

Sec. 3. **Report of the Nominating Committee and Nominations from the Floor.** The report of the nominating committee of its nominations for officers, directors, and the members of the succeeding nominating committee shall be sent to all members one month before the date of the annual meeting. Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee shall have been secured.

Sec. 4. **Elections.** The elections shall be by ballot, provided that when there is only one nominee for an office, the election shall be by voice vote. A majority of those qualified to vote and voting shall constitute an election.

ARTICLE X. PROGRAM

Sec. 1. **Authorization.** The governmental principles, adopted by the national convention and supported by the League as a whole, constitute the authorization for the adoption of program.

Sec. 2. **Program.** The program of the League of Women Voters of Houston shall consist of (a) action to implement the Principles and (b) those governmental issues chosen for concerted study and action.

Sec. 3. (a) The board of directors shall consider the recommendations sent in by voting members at the regular February board meeting and shall formulate a proposed program. Program items limited to special governmental jurisdictions or geographically designated areas within the Houston League must be recommended to the board by a voting member resident in that jurisdiction or area.

- (b) The proposed program shall be sent to all members one month before the annual meeting.
- (c) Program items recommended for adoption by the board of directors shall require a majority vote of members present at annual meeting.
- (d) Program items submitted to the board of directors at the regular February board meeting but not recommended by the board of directors may be adopted at annual meeting by a two-thirds vote of members present provided consideration is ordered by a majority vote of members present.
- (e) Emergency program items submitted to the board of directors at a regular board meeting by a voting member before the annual meeting but not part of the proposed program may be adopted at annual meeting by a two-thirds vote of members present provided consideration is ordered by a majority vote of members present.
- (f) Program items limited to a special governmental jurisdiction or geographically designated area within the boundaries of the Houston League must meet the following requirements: (i) The item must receive a favorable majority vote of the members resident in the area and who are present at the annual meeting; and (ii) The item must then receive a favorable majority vote of the entire annual meeting membership, as outlined in (c).

Sec. 4. Change in adopted program, in the case of altered conditions, may be made provided that: (1) information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and (2) final action by the membership is taken at a succeeding meeting.

Sec. 5. **Member Action.** Members may act in the name of the League of Women Voters only when authorized to do so by the appropriate local, state, or national board of directors.

ARTICLE XI. NATIONAL CONVENTION, STATE CONVENTION, AND COUNCIL

Sec. 1. **National Convention.** The membership or the board of directors at a meeting before the date on which the names of delegates must be sent to the national office shall select delegates to the convention in the number allotted to the League of Women Voters of Houston under the provisions of the bylaws of the League of Women Voters of the United States.

Sec. 2. **State Convention.** The membership or the board of directors at a meeting before the date on which the names of delegates must be sent to the state office shall select delegates to the convention in the number allotted the League of Women Voters of Houston under the provisions of the bylaws of the League of Women Voters of Texas.

Sec. 3. **State Council.** The membership or the board of directors at a meeting before the date on which the names of delegates must be sent to the state office shall select delegates to the council in the number allotted the League of Women Voters of Houston under the provisions of the bylaws of the League of Women Voters of Texas.

ARTICLE XII. PARLIAMENTARY AUTHORITY

Sec. 1. **Parliamentary Authority.** The rules contained in Robert's Rules of Order Newly Revised shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these bylaws.

ARTICLE XIII. AMENDMENTS

Sec. 1. **Amendments.** These bylaws may be amended by a two-thirds vote of the voting members present and voting at the annual meeting, provided the amendments were submitted to the membership in writing at least one month in advance of the meeting. The board of directors shall consider the recommended changes to the bylaws which were sent in by voting members two months prior to the annual meeting and shall submit their recommendations to the general membership along with those changes they have been asked to consider but do not recommend.

POLICY - LEAGUE OF WOMEN VOTERS OF HOUSTON - JUNE 1989

This policy should be reviewed annually by the local board.

In addition to the Principles of the LWVUS, local, state, and national bylaws, the LWV-H adheres to the policies below.

Civic Participation

Only members appointed by the board or president may represent the League in other organizations. Those members may give only the League positions, which may or may not be their own.

League members are encouraged to attend and participate in meetings of governmental bodies as private citizens. Those members appointed to boards or commissions as private citizens may, of course, give their own opinions. They should strive to help the public to recognize that this may or may not be a League position.

Political Participation

The president, the community relations VP, and the voter information chair shall refrain from conspicuous partisan activities during their terms of office.

No board member shall run for elected office without consulting the board.

All members of the LWV-H are encouraged to participate in partisan political activities.

To protect the nonpartisan standing of the LWV-H, the name of the League shall not be used in such a way as to imply endorsement of or opposition to partisan political activity or any candidate for elected office.

Community Organizations*

To join or form a coalition or inter-organizational council, the following steps are required:

1. Discussion with the president, or vice-president designated by the president, preliminary to written request for board approval.
2. Written request should include: a) aims of the group, b) other participants, c) proposed scope of action, d) justification for League participation, e) any other pertinent information.
3. An acceptance to participate should include the following statement: the LWV-H acts only within the scope of League positions, and the name of the League may not be attached to any action taken without League permission.

*See also **Guidelines for League Board Consideration When Asked to Join or Help Form a Coalition.** June 1970; In **League**, 1975, pp 11, 38.

President

The president is the official spokesperson of the League and no other person may speak for the LWV-H unless so designated by the president. It is advisable, however, that the president consult members of the board before making public statements for the League. All official League communications and publications must be cleared with the president. Any requests for public action (i.e., appearances before groups, radio, TV, etc.) must be cleared with the president. Correspondence and public statements must go out over the president's signature. No contact can be made with any public official in the name of the League without previously advising the president and appropriate vice-president, except for the purpose of sending routine thank you's.

Public Relations

All media contacts, including those of committees and units, must be cleared through the board member in charge of public relations, who, in cooperation with the president and appropriate vice-president, shall decide if and when an official release will be sent to the media and be responsible for briefing the media. A release will need prior approval of the president.

Board and Executive Committee

All League members are welcome at the board and executive committee meetings. At board meetings off-board committee chairs have the privilege of the floor concerning their items.

The request for time on the agenda and the nature of the topic to be discussed should be cleared with the president prior to the meeting, and put in writing, preferably in the board reports. Round robin shall be limited to items of information that do not require board action. Guests may be invited to the meeting to answer questions or make presentations lasting up to 10 minutes.

The board is empowered to make policy decisions.

The executive committee is empowered to make decisions not affecting major League policy and to deal with emergencies. Minutes of the executive committee meeting are published in the board report. Decisions must be ratified by the board.

Three unexcused absences from board meetings will constitute an automatic resignation from the board.

Publications - Local

Board approval is necessary before a League project is submitted for publication. Any publication published with League sponsorship, whether or not it is written and printed by the League, must have approval of the president.

Every FOCUS should include the following statement: FOCUS is prepared by the League of Women Voters of Houston and costs fifty (50) cents per page plus postage and handling. This material may not be printed or reproduced in whole or in part without the permission of the League of Women Voters of Houston.

DIRECTORY

The DIRECTORY is for the personal use and convenience of members. Board approval is necessary for any other use. Bylaws and local policy shall be printed in the DIRECTORY.

Program

PROGRAM FOR STUDY AND ACTION is the complete program published every year after the annual meeting and after state and national conventions. It is used in local program planning and at annual meeting.

The Principles of the League of Women Voters are part of this publication, the Program for Study and Action.

Budget Policy

Budget adjustments shall be approved by the board. Expenditures over \$500 which have not been budgeted shall be proposed at one board meeting and voted on at the following board meeting.

No member of the board or committee chair may be paid by the League for professional or secretarial services relating to the conduct of a League project.

All grant projects must be under the direct supervision of a member of the board of directors.

Finance

Contributions are solicited from members and from the community. Contributions are not sought, but are accepted, from candidates, elected officials, and political party officials.

Committee Membership

Members of LWV-H committees must be members in good standing of the LWV-H.

Financial Aid

Full or partial membership dues may be waived in special circumstances. Decisions for such waivers will be made by the president, a vice-president, and the membership director.

Hiring and Service Contract Policy

No person shall, on the basis of race, sex, color, or national origin, be excluded from consideration for employment or providing of contract services.

ADAMS, LAURY

BAKER, BETTY JANE

BLANKMANN, TONI

AGRIS, MYRNA

BAKER, LOIS

BLEAKNEY, ELAINE

ALEXANDER, ANNE

BANNERMAN, TRACE

BLOCK, SANDRA J.

ALEXANDER, JOAN G.

BARANOWSKI, CYNDI

BLOOM, ADELE

ALFRED, JACQUELINE A.

BARNWELL, MARY ALICE

BOESEL, MINNETTE

ALLEMAN, SUSAN H.

BARRETT, GLENDA L.

BOGERT, PAULETTE C.

ALLEN, JUDITH

BASKIR, HELENE

BOHN, MILDRED

ANDERSON, AMY E.

BEEMAN, GERALDINE C.

BONAVITA, EVELYN

ANOUILH, LISA D.

BELL, EMILY COLE

BONNEY, ETHEL CRAIK

APPEL, MADELEINE

BERNELL, BETTY

BONNEY, PATRICIA

ARIZAGA, LAVORA & FRANK

BERTHELSEN, DON

BOOKHART, PAM

ARTZ, MARGARET E.

BOOTH, EDITH HASS

BICAKCI, ZEHRA

ATLAS, JACOB H.

1913 BRUNSON, No.1 (30)
790-9292

BOWERS, CHARLOTTE

BISHOP, LYNETTE

BAIN, BARBARA

BOYD, DOROTHY T.

BOYER, JANNETTE E.

CALDWELL, KATY

BOZEMAN, BARBARA B.

CALDWELL, MARJORIE

BRAUS, JOYCE A.

CALLAWAY, NANCY L.

BREWER, SUSAN W.

CASEY, STANLEY

BROWN, KAREN K.

CASPER, JUDY HAMILTON

BROWN, WARREN

CASSIDY, BONNIE

BROWN, KAREN KENNEDY

CHAGNARD, BELINDA J.

BRUDNER, MODELLE C.

CHAIKIND, LEONARD S.

BRUNO, LINDA E.

CHASE, TERRI

BRYANT, FAYE B.

CHILDERS, JEAN G.

BUCKLEY, MRS. MATTHEW L.

CHUMAS, GENEVIEVE

BURRUS, MARY LEE

CLAGHORN, MARGUERITE S.

BURT, DIANA BYRD

CLARIDGE, RUTH M.

CLEAVES, HELEN

CLINTON, BARBARA D.

COLACO, MARY S.

COLEMAN, CONSTANCE D.

COLLIER, JULIA

CONLEY, DIEDRE

COOK, JOANNE

COONEY, BILL & LINDA

COOPER, DEBORAH HULSEY

CORBETT, URSULA

CORDEIRO, PAULA A.

COULTER, EDDIE LOU

CRAWFORD, ROSEMARY

CUMMING, ANA G.

CUNNINGHAM,
PATRICIA & WILLIAM

CURTIS, DORIS

CURTIS, ROBIN

DAILEY, LINDA A.

DAVIDSON, CHANDLER

DAVIS, AGNES

DAVIS, EUGENIA

DAY, DICK

DEIDRICK, ANNE

DENKLER, JOAN C.

DeWITT, CYNTHIA

DeYOUNG, LOUISE P.

DIETER, ALISON

DIETRICH, ADELE

DIGGS, DELILIA

DILLINGHAM, BARBARA K.

DINARDO, DARLENE

DOHERTY, NOVELLE

DONNELL, PATRICIA

DOOLITTLE, LOUISE

DOROUGH, IVY A.

DOUGHERTY, ROBERT J.

DRAKE, MARCIA H.

DRAKE, MELBA

DRAPELA, MARY OLIVE

DRAY, SYBIL J.

DUMBAULD, ETHEL C.

DUNN, PATRICIA A.

DVORAK, JOHN J.

DYE-GOLUB, CHERYL

DYSON, HOPE

EGGLESTON, PATRICIA L.

EICHHORN, MRS. ROGER

EISENSTEIN, ANDREA

ELDER, MARY

ELROD, DYLORES

ERINWULE, ERIKA YVONNE

ERNEY, MAUREEN

ESSINGER, GWEN

EVANS, BETTY

FAIN, CAROLYN A.

FAIRCHILD, MARY SUE & BILL

FAY, MARY SMITH

FEAGIN, NANCY

FEAZEL, SUE

FISHER, DANA

FISHER, VIOLA

FLOYD, WILLIE DEAN

FLYNN, ANDREA

FOLK, ELMER E.

FOOTE, BETTY & JOHN

FOSS, MICHELLE MICHOT

FOX, CAROL

FRANCIS, MALISSA

FRANK, IDA BELLE

FRANKLIN, JR, MRS. J. L.

FRANKOWSKI, RALPH
& ELIZABETH

FREED, ELEANOR

FREEMAN, PHYLLIS P.

FREUNDLICH, THERESE

FRIEDMAN, JACKIE

FRIEDMAN, SHARON
& HAROLD

FRYE, PHYLLIS & TRISH

FULLER, CORABETH

GABRIEL, MRS. RODNEY

GAEVERT, DEBORAH

GALIANO, AMBER E.

GEHAN, BRENDA

GERSON, RHONDA

GETTY, KAREN LYN

GIBBS, ELEANOR M.

GILLETTE, MARY & JACK

GINZBARG, HANA N.

GOLDING, JOAN & BERT H.

GOLDSMITH, LUCY

GORDON, LILA

GRAY, KAREN MANSELD

GRAYBILL, MOLLIE

GREEN, YETTA (BABE)

GROPPE, CAROL

GUENTHER, KAY

GUINEE, MS. TRUDY

HACK, LUCY E.

HADDOX, RHODA

HAFTINGS, S. JOYCE

HAGAN, CHARLES B.

HALE, TERRY LYNN

HALL, ELIZABETH A.

HARLAN, LORI

HARMON, FRANCES

HARPER, MARTHA JANE

HARRISON, RONNIE G.

HAYRON, NEIL

HEAD, ALICE

HENRY, MARIE A.

HERMAN, GLORIA

HERSHEY, TERESE

HESS, BEBE

HILL, PEGGY

HIRSCHEIM, SALLY

HOBBY, JANET M.

HODGE, ANN

HOFFMAN, MARY SUE

HOLDER, MIMI JOANNE

HOLT, PAMELA

HOMSY, PAUL T.

HOPKINS, BARBARA S.

HORVIT, NANCY

HOUSE, GLADYS

HUNTER, HELEN

HURLBERT, MARY J.

HUSKEY, DOROTHY A.

INGENTHORN, ERIC

ISAAC, DENISE

ISAACSON, ANN

JACKSON, MARY LEE

JACOBS, KATHLEEN B.

JACOBS, LINDA H.

JAGER, KATHERINE HOLLEY

JEFFERSON, LUCINDA
& GERTRUDE

JEFFERSON, VERONICA D.

JENTSCH, JO ANN

JOHNSON, JOY

JOHNSON, KAY

JOHNSON, LYNNE B.

JOHNSON, WANDA FAYE

JOHNSON, MRS. E. E. MIMS

JOHNSON-BRIGHT, TRACY

JOHNSTON, DAVID
& ELISABETH

JOINER, ANITA

JOLLIFF, KAY

JOOR, RUTH

JOSEPH, JANE

JUSTICE, KAREN

KAPLAN, DIANE

KARR, ALICE M.

KATZ, MS. FREDA

KAUFFMAN, JAN

KAZDAN, BARBARA

KEEGAN, MARY BARDEN

KEITH, BETTY K.

KELSEY, WINIFRED

KENNEDY, MARIE

KEPHART, ADELINE R.

KERFOOT, KARLENE

KESTENBERG, FRIEDA

KIRKENDALL, LINDA

KIRKLAND, ANNE A.

KITCHEN, EVA

KLUCHARICH, SUSAN

KOEN, KARLEEN

KOLODZIE, MARGARET

KOS, SANDRA

KOSBERG, SARANNE

KOSS, SHIRLEY J.

KRAFT, IRVIN A.

KRONZER, MR. & MRS. W. J.

KYLE, CAROL M.

LANDERS, FRANCES

LANDRY, W.D.
& ROSE-FRANCES

LE UNES, WINONA L.

LEE, THELMA [REDACTED]	LUSTGARTEN, JEAN [REDACTED]	McCALLA, JUDY [REDACTED]
LEISER, MARIELLA [REDACTED]	MACARTNEY, PATRICIA [REDACTED]	MCCARTHY, ALICE M. [REDACTED]
LELLIS, BARBARA J. [REDACTED]	MADDUX, JR., JAMES S. [REDACTED]	MCCORMICK, BARBARA & JIM [REDACTED]
LEWIS, BETHYL [REDACTED]	MAGGART, KAYE [REDACTED]	McGILL, JANE [REDACTED]
LICHENSTEIN, JR., ROBERT DIR OF EXTERNAL AFFAIRS [REDACTED]	MANNHEIMER, ILSE [REDACTED]	McNAMARA, ANN [REDACTED]
LINDSEY, PENNY [REDACTED]	MARKER, MARLENE [REDACTED]	MENDELL, MIRIAM [REDACTED]
LOBER, LISA A. [REDACTED]	MARSH, RUTH W. [REDACTED]	MENDOZA, ELLEN [REDACTED]
LOMAX, NANCY [REDACTED]	MARTIN, MRS. DREXEL R. [REDACTED]	MERRIMAN, MARY K. [REDACTED]
LOPEZ, MARY [REDACTED]	MARTIN, FAUNCINE [REDACTED]	METYKO, MRS. FRANK J. [REDACTED]
LOVE, JULIE [REDACTED]	MARTIN, MAE [REDACTED]	MEWHINNEY, LAURA [REDACTED]
LOVE, MARJORIE S. [REDACTED]	MARTIN, ROGER [REDACTED]	MEYER, CAROLYN [REDACTED]
LOYD, MARY JO [REDACTED]	MASON, BUNNY [REDACTED]	MEYERSON, NAOMI [REDACTED]
LUND, LINDA A. [REDACTED]	MATSON, SHEILA C. [REDACTED]	MILLER, KAREN B. [REDACTED]
	MAXWELL, MARIE N. [REDACTED]	

MILLER, LORNA JEAN [REDACTED]	NANCE, LUCILE T. [REDACTED]	OHMAN, RACHEL [REDACTED]
MINTZ, HELEN F. [REDACTED]	NEAL, DIANN M. [REDACTED]	OHRT, JANE [REDACTED]
MITCHELL, MARGARET [REDACTED]	NELSON, BARBARA A. [REDACTED]	OLVER, KIM MARIE [REDACTED]
MOODY, MRS. W. D. [REDACTED]	NESTER, FRAN [REDACTED]	OPPENHEIMER, HELEN [REDACTED]
MOONEY, BETTY & JAKE [REDACTED]	NETTLETON, MISS SARAH [REDACTED]	OSTFELD, DEEDEE [REDACTED]
MOORE, LILA G. [REDACTED]	NICHOLS, LOU ANN [REDACTED]	OWENS, O.P., SISTER RITA MARIE [REDACTED]
MORGAN, SHIRLEY [REDACTED]	NICHOLS, MONICA A. [REDACTED]	PAGEL, WALTER J. [REDACTED]
MORRIS, WILLIAM W. [REDACTED]	NICHOLS, PENNY [REDACTED]	PANZER, MELLODY [REDACTED]
MOULTON, AILEEN [REDACTED]	NORMANN, STEPHANIE L. [REDACTED]	PAPADOPOULOS, IMOGEN [REDACTED]
MOWER, VIVIAN L. [REDACTED]	NUDELMAN, JUDI [REDACTED]	PARKER, MS. BONNIE G. [REDACTED]
MULLALLY, ROBERT [REDACTED]	O'BRIEN, CHRIS [REDACTED]	PARSONS, TERESA A. [REDACTED]
MULLINEAUX, KAREN [REDACTED]	OBENHAUS, BETTY L. [REDACTED]	PATTERSON, KELLY J. [REDACTED]
MYERS, MARVIN B. [REDACTED]	OERTEL, JOHN & BETTY [REDACTED]	PELLETTIERI, TULA [REDACTED]
		PETERMAN, JANE [REDACTED]

PETERSHAGEN, DAWN	QUISENBERRY, SHIRLEY	RILEY, NADINE
PETERSON, SUSAN	RALL, JENNIE MAE	RILEY, PATRICIA
PFEIFFER, DR. or MRS. PAUL	RAUCH, MRS. GERALD	RITTER, SHANNON JONES
PHILLIPS, MARY ANNE	RAY, BETTY	ROBERTS, CATHERINE M.
PHILLIPS, PETER B.	RED, ELLEN R.	ROBERTSON, SYLVIA A.
PLAZA, MRS. JOSEPH B.	REED, BARBARA	ROBISON, JILL J.
POBLENZ, NANCY	REIDY, JUDY L.	ROEGER, CECILE
PONTON, VERA	REINHARDT, CINDY L.	RUDNICK, BETTY B.
POON, DEBBY	REISNER, DARLENE	RUSSELL, DONNA
POWERS, ARLENE		
PRATER, ZERLINE B.	REMENCHIK, ELLEN	RUTHERFORD, MRS. BLAKE
PRUITT-BRUUN, KATHRYN	REMENCHIK, MARY & AL	RYAN, JR., VINCE R.
PUNCH, N. JOYCE	RICE, CINDY	RYMAN, SHARON
PLYE, MR & MRS JERRY H.	RIDLEY, ERCELLE C.	SAIZAN, PAULA T.

SALETAN, JEANNE	SHELTON, VERSIE	SMITH, DOROTHY M.
SALLANS, RITA A.	SHER, HORTY	SMITH, FRANCES V.
SALTZBERG, EVALYN	SHIFFICK, PEGGY	SMITH, GWYNNETH W.
SANBORN, MR. HUGH	SHILLOCK, KAY	SMITH, SALLY ANN
SANDERS, SHARON	SHIRTS, LARRY	SOLOMON, SHERRY
SCHAFER, DELLA		
SCHAFER, HELEN	SHOUP, VIRGINIA	SPAW, JR., MR. & MRS. LOUIS
SCHEEVEL, JANET	SHULTS, JEAN	SPELLMAN, BILLIE P.
SCHNEIDER, ALICE	SIEBER, MARY E.	STARBIRD, ALISA TERRELL
SCHUTTER, STEPHEN B.	SIEGEL, IRIS B.	STEINHARDT, SUSAN LAUF
SCOTT, BRAD	SINCLAIR, ROSE	STEVES, ELEN & BUDDY
SEALS, DAISY	SISK, KATHLEEN M.	STEWART, ELNEITA W.
SELZMAN, MARTHA ANN	SKAFF, RUTH ANN	STEWART, SHARON N.
SEMANDS, JIMMIE	SKELLENGER, WINIFRED M.	STEWART, TERRI L.
	SMITH, BARBARA J.	STRASSMANN, DIANA

SUFIAN, BEVERLY	THOMAS, TIMMIE D.	VALINSKI, JACK
[REDACTED]	[REDACTED]	[REDACTED]
SUMMERS, LISA	THOMPSON, ANN H.	VAN HIGHTOWER, NIKKI
[REDACTED]	[REDACTED]	[REDACTED]
SWARTZ, BARB & GORDON	THROCKMORTON, TERRY A.	VAN PELT, CAROL
[REDACTED]	[REDACTED]	[REDACTED]
SYRINEK, GAIL	TILLER, MS. FREDDIE B.	VANDERWATER, JEANETTE
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	TINNING, BETTY	VAUGHAN, MONICA
[REDACTED]	[REDACTED]	[REDACTED]
SZENTIRMAI, MARILYN	TINSLEY, ELEANOR	VINSON, JUDY
[REDACTED]	[REDACTED]	[REDACTED]
TABOR, TOBI A.	[REDACTED]	VORACHEK, MITZI
[REDACTED]	[REDACTED]	[REDACTED]
TABOR, VICKI	TITUS, MARY	WALKER, MARY LOU
[REDACTED]	[REDACTED]	[REDACTED]
TALLEY, GAYLE F.	TODD, LUCIE WRAY	WARNEKE, Jr. BOB
[REDACTED]	[REDACTED]	[REDACTED]
TAYLOR, BRENDA	TOM, VALERIE CHRISTI	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
TAYLOR, CHERYL B.	TORBERT, BOBBY N.	WATERMAN, IONE G. & LOGAN
[REDACTED]	[REDACTED]	[REDACTED]
TEAS, WANDA WHEELER	TOWNE, DORIS WALLIS	WEDGE, MARGARET A.
[REDACTED]	[REDACTED]	[REDACTED]
TENNANT, GERALDINE B.	TRAVILLIAN, MINDY K.	WEEMS, LEA M.
[REDACTED]	[REDACTED]	[REDACTED]
THIBODEAUX, EILEEN NEHILEY	TROY, LISA SLATTERY	WEISS, KAREN
[REDACTED]	[REDACTED]	[REDACTED]
	TURNER, DENISE C. PANEK	[REDACTED]
	[REDACTED]	[REDACTED]

WEST, CATHY	WRIGHT, CYNTHIA R.
[REDACTED]	[REDACTED]
WHITMIRE, KATHRYN J.	WRIGHT, SHEILA M.
[REDACTED]	[REDACTED]
WHITWORTH, MARY ELLEN	WYLLIE, MARY C.
[REDACTED]	[REDACTED]
WILBUR, JAN	YAEGER, PATRICIA R.
[REDACTED]	[REDACTED]
WILFONG, WILLIAM Jr.	YOUNG, HAZEL S.
[REDACTED]	[REDACTED]
WILLIAMS, DEE	YOUNG, ANN R.
[REDACTED]	[REDACTED]
WILLIAMS, JO	YOUNG, LaMERL G.
[REDACTED]	[REDACTED]
WILLIAMSON, SOPHIE ANN	YOUNG, SHARON
[REDACTED]	[REDACTED]
WILSON, JOYCE M.	ZAPHIRIS, ZINA
[REDACTED]	[REDACTED]
WILSON, JUDY	ZENTNER, CAROLYN H.
[REDACTED]	[REDACTED]
WILSON, MARGARET M.	ZIKER, VICKIE
[REDACTED]	[REDACTED]
WOOD, HARRIET E.	ZWIEBEL, MARGRET
[REDACTED]	[REDACTED]
WOODS, LINDA	[REDACTED]
[REDACTED]	[REDACTED]

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DIRECTORY 1984 85

League of Women Voters
of Houston



THIS DIRECTORY is restricted to the use of League members only.

OUR PURPOSE is to promote political responsibility through informed and active citizen participation in government.

THE LEAGUE is nonpartisan. It never supports or opposes any political party or any candidate. However, it does take action in supporting or opposing governmental Issues based on the Principles of the League of Women Voters or on Positions derived from membership agreement following impartial study of the facts.

THE PROGRAM is made up of those governmental issues which the National, State, and Local Conventions have chosen.

MEMBERSHIP is open to any person who subscribes to the purpose and policy of the League. Voting members shall be citizens of 18 years of age and above.

DUES: Annual dues of \$25.00 shall be payable on the first day of the anniversary month of the member's joining the League. Members who fail to pay their dues within two (2) months after they become payable shall be dropped from the membership rolls.

LWV-HOUSTON

Office Hours: 9 am to 3 pm
(713) 529-3171

LWV-Texas

1212 Gudalupe, Room 109
Austin, Texas 78701
(512) 472-1100

LWV-United States

1730 M Street, NW
Washington, D.C. 20036
(202) 429-1965

LOCAL LEAGUE PRESIDENTS

1920-22 Mrs. Jesse Mosely
 1923-24 Mrs. Florence Sterling
 1925
 1926-27 Mrs. Harris Masterson
 1928
 1929-30 Mrs. Sol Scheonmann
 1931-32 Mrs. A.S. Vandervoort, Jr.
 1933 Mrs. O.H. Carlisle
 1934-35 Mrs. Verne Maddox
 1936 Mrs. A.S. Bailey (resigned 5/29/36)
 Mrs. R.E. Westmeyer (resigned 10/21/36)
 Mrs. Harris Masterson
 1937 Mrs. R.D. Brewington
 1938-39 Mrs. Anna K. Chase
 1940-41 Mrs. Marshall Ferguson
 1942-43 Mrs. Harmon Ullrich
 1944 Mrs. A. Fred Morris
 1945 Mrs. Ed Kilman
 1946-47 Mrs. Arthur Nielsen
 1948-49 Mrs. H.W. Cullen
 1950 Mrs. Walter C. Spencer
 1951 Mrs. Carl Herman
 1952 Mrs. Renfrew A. Robertson
 1953 Mrs. J.W. Keerans (resigned 11/13/53)
 1953-54 Mrs. Eugene Hughes
 1955-56 Mrs. Malcom Sher
 1957-58 Mrs. Walter A. Lewis
 1959-60 Mrs. William E. Joor
 1961-62 Mrs. David Mendell
 1963-64 Mrs. Spencer Nitchie
 1965-66 Mrs. Karl Kamrath
 1967-68 Mrs. Donald Berthelsen
 1969 Mrs. Robert Fulton (resigned 1/19/70)
 1970 Mrs. George Watersworth (resigned 7/24/70)
 Jacqueline Cronquist
 1971-72 Alice May Berthelsen
 1973-74 Laura Keever
 1975-76 Madeleine Appel
 1977-78 Brenda Gehan
 1979-80 Lynne Johnson
 1981-82 Margaret Freitag (resigned 5/17/82)
 1983-85 Helen Hunter

OFFICERS, DIRECTORS, COMMITTEE CHAIRS - '84 - '85

*PRESIDENT	HELEN HUNTER
*SECRETARY	PATTY WAHTERA
*TREASURER	MARY REMENCHIK
*Legislative Coordinator	Paulette Bogert
*Office Manager	Dorothy Lockwood
*CR VICE PRESIDENT	MODELLE BRUDNER
*Finance	Betty Keith
*Public Relations	Wissie Johnston
Speakers Bureau	Doris Towne
*Voter Information	Mary Elder
*Voter Registration	Shirley Quisenberry
*Voter Service	
*ORGANIZATION VP	JACKIE KOVACS
Directory	Janis Owen
Hospitality	Jackie Alfred
Mailing Coordinator	Margaret Kolodzie
*Membership	Jeannine Bergt
Publications	Martha Gilliam
*Unit Organization	Jane McGill
*VOTER Editor	Sandra Gumienny
*NR VICE PRESIDENT	FRAN SMITH
*NR Coordinator/	
Coastal Management	Mary Gillette
*Comprehensive Planning	Virginia Winbow
*Flooding	Glenda Barrett
Libraries	Sharon Friedman
Parks/Recreation	Glenda Barrett
*Hazardous Waste/	
Water Quality	Barbara Bain
Texas Water Plan	Betty Jane Baker
Toxic Substances/	
Air Quality	
*Transportation	Fran Smith
	Vivian Mower
*SOCIAL POLICY VP	BARBARA SWARTZ
*City Government	Adele Keithahn
*Education	Karen Nicholson
*Employment/	
Womens Issues	Betty Foote
Domestic Violence	Rita Sallans
Housing	Horty Sher
Income Assistance	Betty Stevens
Financing Federal Gov't.	
*National Security	Anne Deidrick
Urban Affairs	Barbara McCormick

SPECIAL COMMITTEES

BUDGET	LYNNE JOHNSON
BYLAWS	JACKIE ALFRED
LIBRARY	JENNIE MAE RALL
NOMINATING (CHAIR)	SHARON FRIEDMAN
	Jeanette Vanderwater
	Yahne Gibson

OFFICERS

LOIS CARPENTER: PRESIDENT / CHAIRMAN - TEF [REDACTED]
[REDACTED]
JAN ALBERS: PROGRAM VICE PRESIDENT ; FINANCING STATE GOV'T ;
PUBLIC SCHOOL FINANCE [REDACTED]
[REDACTED]
LAVORA ARIZAGA: PUBLIC RELATIONS VICE PRESIDENT ;
EXECUTIVE, LEGISLATIVE, JUDICIAL [REDACTED]
[REDACTED]
ETHEL STURGIS: ORGANIZATION VICE PRESIDENT [REDACTED]
[REDACTED]
MARGIE MORRILL: SECRETARY, LMV-TEXAS & LMV-TEF [REDACTED]
[REDACTED]
JEANETTE VANDERWATER: TREASURER, LWV-TEXAS & LWV-TEF [REDACTED]
[REDACTED]

DIRECTORS/TRUSTEES

EVELYN BONAVIDA: LEGISLATIVE DIR.; PPRC; DC AMENDMENT [REDACTED]
[REDACTED]
LOUISE CUMMINS: REDISTRICTING [REDACTED]
[REDACTED]
JEANETTE DAVIS: DEVELOPMENT / VICE CHAIRMAN - TEF [REDACTED]
[REDACTED]
SONDRA FERSTL: TEXAS VOTER [REDACTED]
[REDACTED]
RACHEL GOOCH: FIELD SERVICE [REDACTED]
[REDACTED]
BARBARA McCORMICK: SOCIAL POLICY / HUMAN RESOURCES [REDACTED]
[REDACTED]
MYRTLE McMAHAN: MEMBERSHIP / STATE UNITS [REDACTED]
[REDACTED]
CATHERINE PERRINE: WATER [REDACTED]
[REDACTED]
ROWENE RODGERS: VOTERS SERVICE / CITIZEN INFORMATION;
ELECTION LAWS; VOTING RIGHTS [REDACTED]
[REDACTED]
DIANE SHERIDAN: HAZARDOUS WASTE; LAND USE [REDACTED]
[REDACTED]
FRANCI SMITH: WOMEN UNDER TEXAS LAW (WUTL); ERA [REDACTED]
[REDACTED]
ELEANOR SUTHERLAND: PUBLICATIONS; BYLAWS [REDACTED]
[REDACTED]

NOMINATING COMMITTEE

JAN WILBUR: CHAIRMAN [REDACTED]
[REDACTED]

1984 - 1985

The League of Women Voters of Houston operates under positions adopted at National, State, and Local levels.

Whatever the issue, the League believes that government policy, programs, and performance must meet these criteria:

- competent personnel with clear responsibilities
- coordination among agencies and levels of government
- adequate financing
- effective enforcement
- well defined channels for citizen input and review

GOVERNMENT

City Government
Citizen Rights
Congress and the Presidency
D.C. Self-Government & Full
Voting Representation
Election Process
Financing Federal Government
Libraries
Redistricting
Texas Constitutional Revision
Voting Rights

INTERNATIONAL RELATIONS

Development
Trade
United Nations
National Security

NATURAL RESOURCES

Air Quality
Comprehensive Planning
Coastal Management
Energy
Flood Control
Land Use/Annexation/MUDS
Parks/Recreation
Texas Water Planning
Toxic Substance
Water Quality
Waste Management

SOCIAL POLICY

Administration of Justice
Education
Employment
ERA
Health
Housing
Income Assistance
Pregnancy Alternatives
Public School Finance
Employment/Womens Issues
Transportation
Urban Policy
Women Under Texas Law

Expanded statements may be found in the Program for Study and Action (local program), We Support and Program Perspectives (state program), and Impact on Issues (national program).

LOCAL CALENDAR 1984 - 1985

SEPT. 7 Briefing Unit Officer Training - 9:30 am
 14 General Meeting - Political Party Convention
 Delegates - 9:30 am
 18-25 Units - Campaign Financing & PACs

OCT. 5 Briefing - 9:30 am
 11 General Meeting - Domestic Violence &
 Intestacy - 7:30 pm
 12 General Meeting - Same 9:30 am
 US SENATORIAL DEBATES

NOV. 2 Briefing 9:30 am
 Candidates Forums - Channel 8
 9 Boat Trip on Ship Channel
 15-27 Units - Unit Choice

DEC. 14 Program Planning & Luncheon - 9:30 am

JAN. 4 Briefing - 9:30 am
 10 General Meeting - Financing Federal
 Government 7:30 pm
 11 General Meeting - Financing Federal
 Government 9:30 am
 15-22 Units - Financing Federal Government

FEB 1 Briefing - 9:30 am
 14 LWV Birthday Party and General Meeting
 on Education pm
 15-26 Units - Education
 25-26 Legislative Days - Austin

MARCH 1 Briefing - 9:30 am
 8 General Meeting - National Security 9:30am
 15-26 Units National Security

APRIL 4 Briefing - 9:30 am (Thursday)
 11 General Meeting - Transportation 7:30 pm
 12-14 LWVT Convention - Austin
 16-23 Units - Transportation

MAY 3 Briefing - 9:30 am
 9 Annual Meeting - Dinner
 21-28 Units - City Government

UNIT MEETINGS

Day/Time/Place/Contact

THIRD TUESDAY

Spring Branch 9:30 pm
 Sept. Meeting [REDACTED] (Betty Oertel)
 Remainder of year - [REDACTED] (Ruth Joor)
 Unit Leader - Marie Kennedy [REDACTED]

THIRD WEDNESDAY

City Wide Evening 5:30 pm dinner
 Felix Restaurant 6:15 pm meeting
 [REDACTED]
 Unit Leader - Hope Dyson, [REDACTED]

Kingwood-Humble 12:15 pm
 Episcopal Church - Good Shepherd
 [REDACTED], Kingwood
 Unit Leader - Sarah Johnson, [REDACTED]

THIRD THURSDAY

[REDACTED] 9:15 am
 [REDACTED] (Jimmie Semands)
 Bammel Forest Subdivision
 Unit Leader - Elaine Bleakney, [REDACTED]

Midwest 9:30 am
 [REDACTED]
 Unit Leader - Phyllis Frye, [REDACTED]

Southwest Evening 7:30 pm
 [REDACTED]
 Unit Leader - Andrea Eisenstein, [REDACTED]

Downtown Lunch Bunch 11:30 - 1:00 pm
 Old Library Bldg. - Julia Idelson Library
 Smith and Lamar
 Unit Leader - Yahne Gibson, [REDACTED]

THIRD FRIDAY

Memorial-Ashford 9:15am
 Sept. Meeting [REDACTED]
 Remainder of year - location changes
 Unit Leader - Pat Howe, [REDACTED]

FOURTH TUESDAY

Sharpstown-Alief 9:45 am
 [REDACTED] (Lavora Arizaga)
 Unit Leader - Jeanette Vanderwater, [REDACTED]

ACCIARRI, MARIA J.

ADAMS, LAURY

ADAMS, MARGE

ADERHOLT, BEVERLY

AGAN, MISS TESSIE

ALEXANDER, ANNE E.

ALEXANDER, JOAN G.

ALFRED, JACQUELINE A.

ALLEMAN, SUSAN H.

ALLEN, JUDY

AUTER, ORNA

APPEL, MADELEINE

ARIZAGA, LAURA

ARNOLD, LINDA

AUSTIN, MARY KATHERINE

AVERY, KAREN

BAILLES, BARBARA KASCSAK

BAILEY, GINGER

BAIN, BARBARA

BAKER, ANN

BAKER, ARLENE R.

BAKER, BETTY JANE

BAKER, LOIS R.

BARNES, LUCILLE G.

BARRETT, GLENDA L.

BARROW, MARY

BASKIN, HELENE

BEADLE, YVONNE E.

BEALE, MICHELLE

BEARD, AUDREY

BECKER, JANET M.

BEEMAN, GERALDINE C.

BEIRNE, KATHLEEN W.

BELL, BETTY (BROCK)

BELL, BETTY H.

BELL, HENRIETTA J.

BELL, JUDY OVERBY

BENSON, JAY

BERGT, JEANNINE

BERNSTEIN, MARION

BERRY, JUDY A.

BERTHELSEN, ALICE MAY

BIGLOW, ELLIS SANFORD

BINGHAM, BETTY JEAN

BISHOP, LYNETTE

BLAIR, VALERIE

BLAKE, MARY H.

BLEAKNEY, ELAINE

BLONSTEIN, SARAH

BLOOM, ADELE

BLYTE, CHARLENE C.

BOGERT, PAULETTE C.

BOHN, MILDRED

BOLANDER, CLARA

BONNEY, ETHEL CRAIK

BORAX, ANNE

BREEDLOVE, LOU

BRIDGEFORD, RITA M.

BROWN, BARRY A.

BROWN, KAREN KENNEDY

BROWN, ROSEMARIE P.

BROWN, WARREN A.

BRUDNER, MODELLE C.

BRUEN, PATRICIA

BRYAN, MARY KAY

BRYANT, KAY

BUCKLEY, HELEN

BURGE, DOROTHY

BURKHALTER, KAY L.

BURNS, GERMAINE L.

BURRIS, MARCIA

BURTON, BARBARA A.

BURTON, ELIZABETH C.

BUTLER, BARBARA

CALDWELL, MARGOTIE

CALLAHAN, DANA B.

CALLAWAY, NANCY L.

CALLOWAY, YVETTE

CANON, JUDY

CANON, ONA LEE

CANON, PAMELA GROVER

CARPENTER, MAURIE L.

CARR, CONNIE

CARSON, MAXINE

CARTER, MARY

CARTER, MARY JO

CASSELL, ROBIN

CASSIDY, BONNIE

CASTLE, KENT H.

CHALKIND, LEONARD S.

CHANDLER, GLORIA D.

CHARIOT, MARTON S.

CHAZARRA, C. S.

CHRISTENSEN, CAROL

CHUMAS, GENEVIEVE

CLAGHORN, MARGUERITE S.

CLARIDGE, RUTH M.

CLARK, CATHERINE L.

CLEAVES, HELEN

COATS, MARTHA NORTHINGTON

COBB, ELIZABETH

COCHRAN, MAMIE

CODERRE, JUDY

[REDACTED]

COGBILL, MELONIE

[REDACTED]

COLE, JANELLEN W.

[REDACTED]

COLLIER, LESLIE S.

[REDACTED]

COLWELL, ELSIE

[REDACTED]

COMBESS, RUTH

[REDACTED]

CONERLY, BETTE

[REDACTED]

COOK, LILLIAN REEVES

[REDACTED]

COOKE, PATRICIA J.

[REDACTED]

COOLIDGE, CHRISTINE V.

[REDACTED]

COOPER, FLORENCE

[REDACTED]

COPE, CECELIA

[REDACTED]

CORBETT, URSULA K.

[REDACTED]

COULTER, EDDIE L.

[REDACTED]

COURINEY, CAROL BUTLER

[REDACTED]

CRAIN, BETTY

[REDACTED]

CRAWFORD, AUDREY YATES

[REDACTED]

CROOKER, KAY

[REDACTED]

CRONQUIST, JACQUELINE

[REDACTED]

CROSS, MARGARET

[REDACTED]

CUNNINGHAM, PATRICIA SLOAN

[REDACTED]

CURTIS, ANNA R.

[REDACTED]

CURTIS, DORIS M.

[REDACTED]

CURTIS, ROBIN

[REDACTED]

CYPRUS, MIRIAM

[REDACTED]

DATTELL, JEFF

[REDACTED]

DANSBY, ERNESTINE

[REDACTED]

D'ARCY, MICHELLE E.

[REDACTED]

DASPIT, LAURENCE

[REDACTED]

DATE, CAROL J.

[REDACTED]

DAVIS, ANETA

[REDACTED]

DAWSON, DIANNE E.

[REDACTED]

DEIDRICK, ANNE

[REDACTED]

DIGGS, DELILIA

[REDACTED]

DENUE, EVELYN

[REDACTED]

DEUTSCH, JANE

[REDACTED]

DICKEY, CYNTHIA

[REDACTED]

DICKSON, NANCY

[REDACTED]

DIETER, ALISON

[REDACTED]

DIETRICH, ADELE

[REDACTED]

DIJORIO, BILLIE

[REDACTED]

DI NARDO, DARLENE M.

[REDACTED]

DOHERTY, NOVELLE B.

[REDACTED]

DOLL, FREDERIC R.

[REDACTED]

DONNELL, PATRICIA

[REDACTED]

DOOLITTLE, LOUISE

[REDACTED]

DOONEY, MARCELLA

[REDACTED]

DROUGH, IVY A.

[REDACTED]

DORR, COUIDA

[REDACTED]

DOTY, JOAN R.

[REDACTED]

DOUGHERTY, ROBERT J.

[REDACTED]

DOUGLAS, ELEANOR

[REDACTED]

DRAKE, MELBA

[REDACTED]

DRAY, SYBIL

[REDACTED]

DUDERSTADT, BARBARA

[REDACTED]

DURBIN, CAROLYN

[REDACTED]

DYSON, HOPE

[REDACTED]

EARTHMAN, SONJA

[REDACTED]

ERAUGH, BESSIE M.

[REDACTED]

EBERSOLE, ELEANOR

[REDACTED]

EICHBERG, KATHLEEN

[REDACTED]

EISENSTEIN, ANDREA

[REDACTED]

ELDER, MARY

[REDACTED]

ELLIOTT, JEANNE

[REDACTED]

ELO, REBECCA B.

[REDACTED]

ENLOW, JUDY M.

[REDACTED]

ERNEY, MAUREEN

[REDACTED]

ESSINGER, GWEN

[REDACTED]

ESTES, CARRIE M.

[REDACTED]

EVANS, BETTY

[REDACTED]

FABIO, THEA M.

[REDACTED]

FADLEY, PATRICIA

[REDACTED]

FAILLACE, PAULA W.

[REDACTED]

FARIS, GAIL C.

[REDACTED]

FAY, MARY S.

[REDACTED]

FELSON, LYNDA L.

[REDACTED]

FISK, ALTA MARIE

[REDACTED]

FITZGERALD, KATE

[REDACTED]

FLYNN, PAT A.

[REDACTED]

FOJTIK, JERE

[REDACTED]

FOOTE, BETTY E. & JOHN

[REDACTED]

FRANCIS, MALISSA

[REDACTED]

FRANK, IDA BELLE

[REDACTED]

FRANKOWSKI, ELIZABETH

[REDACTED]

FRAZIER, FRANCIS M.

[REDACTED]

FREED, ELEANOR

[REDACTED]

FREELONG, GEORGETTE

[REDACTED]

FREEMAN, ALINE

[REDACTED]

FRIEDMAN, HAROLD & SHARON

[REDACTED]

FRIEDMAN, JACKIE

[REDACTED]

FRYE, PHYLLIS R.

[REDACTED]

FULLER, CORABETH

[REDACTED]

GABEL, CLONE M.

[REDACTED]

GARBER, MARIE ELLIS

[REDACTED]

GARVEY, HELEN

[REDACTED]

GEARITY, PATRICIA

[REDACTED]

GEHAN, BRENDA

[REDACTED]

GEHMAN, NANCY M.

[REDACTED]

GETSER, ANNE T.

[REDACTED]

GIBBS, ELEANOR M.

[REDACTED]

GIBBS, KATHLEEN S.

[REDACTED]

GIBSON, LAURA

[REDACTED]

GIBSON, VIRGINIA R.

[REDACTED]

GIBSON, YAHNE

GILFILLIAN, FRED A. J.

GILLETT, MARY

GILLIAM, MARTHA

GINZBURG, HANA N.

GLISBY, VEDA MAE

GLISKOTER, LEAH

GOLDSMITH, LUCY

GOLDSTAUB, LORRAINE

GORDON, DEBORAH H.

GOSKE, PAULINE

GOULD, FLORENCE

GRAY, MARY F.

GREEN, JUDGE AL

GRIMES, AILEEN

GRIMES, HILDA R.

GROPPE, CAROL

GRUBE, PAMELA J.

GUENTHER, KAY

GULLORY, L. MARIE

GUMENNY, SANDRA C.

HAASE, JANET H.

HACK, LUCY E.

HACKER, KAREN

HADDOX, RHODA

HARTINGS, JOYCE

HALE, TERRY LYNN

HAMBURGER, MOIE

HAMILTON, ROBERTA

HANAO, WANDA

HANNA, ANN

HANNON, BRENDA

HARE, MARY

HARPER, MARTHA JANE

HARRIS, BRENDA S.

HARRIS, KAREN

HARWOOD, MARY BARTON

HASKELL, GEORGIA

HAWORTH, SUSAN

HELERICH, THELMA M.

HERMAN, GLORIA

HERSHEY, TERESE

HERTZENBERG, DIANA

HESS, BEBE

HIGGINS, LYNN C.

HILL, PEGGY

HOFFMAN, KAY

HOLLAND, LOLLIE

HOLMAN-SIMS, DONNA

HOPKINS, BARBARA S.

HOPPER, EWINA

HORRIDGE, EVELYN

HORVIT, NANCY

HORWITZ, LAURIE

HOWE, PAT

HUBBLD, JOYCE E.

HUCKABAY, DONNA K.

HUCKABY, ARTIE M.

HUDSON, JEANNE S.

HULL, MARY THAYER

HUMPHREY, BOBBYE

HUNTER, HELEN

HUNTER, H. MAXINE

HUSKEY, DOROTHY A.

HUTZELMAN, REBECCA

HUTZELMANN, PAT

ISAACSON, ANN

JACKSON, BECKY S.

JACKSON, MARY L.

JACKSON, VANESSA

JAGER, KATHERINE H.

JAMES, LINDA

JENITSCH, JO ANN

JESSEN, CONNIE

JOHNSON, BETSY

JOHNSON, LYNNE B.

JOHNSON, SARAH

JOHNSON, JOY

JOHNSON, PEGGY M.

JOHNSTON, ELIZABETH

JOHNSTON, VIVIAN

JONES, BETTY

JONES, ZOLA

JOOR, RUTH

JUSTICE, KAREN

KAPLAN, DIANE

KARAM, MARILYN R.

KARR, ALICE M.

KAUFFMAN, BARBARA

KAUFFMAN, JAN

KAYE, MAGGART

KAZDAN, BARBARA

KEEGAN, MARY BARDEN

KEEVER, LAURA

KEITH, BETTY

KEITHAHN, ADELE C.

KELLAM, KATHERYN

KELLY, KATE

KELSEY, WINIFRED W.

KENNEDY, KRIS

KENNEDY, MARIE

KEMHART, ADELINE R.

KESTENBERG, FRIEDA

KIER, JUDY

KILPATRICK, PATRICIA A.

KINCAID, GERRY

KIRKENDALL, LINDA

KLEIN, BARRY J.

KOLODZIE, MARGARET

KOS, SANDRA

KOSBERG, SARANNE

KOSLOV, BARBARA

KOSS, SHIRLEY

KOVACS, JACQUELINE M.

KROLCZYK, PAULINE

LANDE, DR. ELIZABETH

LANDRY, ROSE-FRANCES

LANG, RITA D.

LANGSTAFF, CYNTHIA

LANHAM, HONEY S.

LANCASTER, LESLIE

LAPPALA, JANE

LATHAM, MARY

LAWSON, PATRICIA

LAZOR, BARBARA

LEA, JAMES D.

LEANA, MS. C.R.

LEAP, NANCY P.

LEARNED, HALCYON R.

LEE, ANN E.

LEE, THELMA

LEE, V.R.

LENARDUZZI, BARBARA

LESIKAR, HARRIET

Le UNES, WINONA L.

LEVY, DR. ELIZABETH

LEWIS, FLOSSIE

LEWIS, DR. MARY

LEWIS, BETHYL

LING, VIRGINIA

LITTLE, BETH

LOCKWOOD, DOROTHY

LOWAY, NANCY

LOVE, MARJORIE

LOWN, LAURIE BOCHE

LOYD, MARY JO

LUSTGARTEN, JEAN

MACDONALD, ELLEN A.

MCCARTY, DONNA FINAN

MCCORMACK, DELL

MCCORMICK, BARBARA

MCCULLOUGH, OLEE Y.

McGILL, JANE

McINROE, PRIS

McKAIN, MARGARET A.

McKIRACHAN, JOAN

McLAREN, MARY JANE

McLAUGHLIN, LESLIE A.

McMAHON, MARY J.

McMAHON, PATTY

McMULLEN, PAULA

McNAMARA, ANN

MACAFFEE, WILLA MABLE

MACARTNEY, PATRICIA M.

MACHOCK, IRMA

MALIK, ADAMMA A.

MARGERUM, MARY KAY

MARSH, RUTH W.

MARSH, SUSAN M.

MARSHALL, GLENDA

MARTIN, FAUCINE

MARTIN, MAE

MARTIN, NANCY FOSTER

MASON, MARY LYNN

MATHEWS, DORIS

Matthews, Janice

MATTINGLEY, BARBARA

MAYER, BLANCH EARHMAN

MAYEUX, PATTY

MAXWELL, MARIE N.

MENDELL, MIRIAM

MENDENHALL, TRINIDAD V.

MENDOZA, ELLEN

MERCIER, LIZ

METYKO, RITA

MEWHINNEY, LAURA M.

MEYERSON, NAOMI

MILLER, DEIDRE M.

MITDAUGH, GRACE

MILLER, CAROLE ANN

MITCHELL, MARGARET

MOBLEY, GLORIA

MONROE, MATHEW T.

MOONEY, BETTY

MOORE, CAROLYN K.

MOORE, COLLEEN

MORELAND, CHAR

MORRIS, ANGELA K.

MORRIS, RITA R.

MOULTON, AILEEN

MOUNTAIN, LEE

MOWER, VIVIAN L.

MUETZ, HAZEL

MULLINEAUX, KAREN

MU'MIN, FAHEERAH-MARZIA T.

MUNCREE, MARTHA

MYERS, MARVIN B.

MYHRE, BARBARA

NANCE, LUCILE T.

NEIN, JACOLYN SMITH

NELSON, VIRGINIA F.

NEWELL, STEPHANIE MARCUS

NICHOLSON, KAREN J.

NORMANN, STEPHANIE L.

O'BRIEN, VIVIAN L.

OERTEL, BETTY

OGAN, PAULA R.

OHMAN, RACHEL

OHRT, JANE

OTOBARO, PAT MORGAN

OPPENHEIMER, HELEN

OPPENHEIMER, JANE

ORR, PATRICIA

OSWALD, LYNN M.

OWEN, JANIS

PANG, RUBY W.

PAPADOPOULOS, IMOGEN

PARISH, DIANA M.

PELLETTIERI, TULA

PENDLEY, MARY L.

PETERMAN, JANE

PETERSHAGEN, DAWN

PIERCE, CLAIRE ANN

POLISENSKY, DIANA H.

POLLOCK, ELIZABETH W.

POMERANCE, A. JAYE

PONTIUS, FRED A.

PORPER, DASSIA

POWERS, ARLENE H.

PROBST, WILMA C.

PROLER, ELAINE

PROWELL, DIXIE

PUGH, THERESA A.

PUNCH, JOYCE

PLYE, CYNTHIA M.

PLYE, KAREN R.

PUTSENBERRY, SHIRLEY S.

RADOFF, JENNIE

RAGSDALE, LILLIAN

RALL, JENNIE MAE

RANDOLPH, PATRICIA A.

RAY, BETTY

REECE, MRS. GEORGE E.

REED, PEGGY J.

REMENTCHIK, ALEXANDER & MARY

RENGEL, LINDA WILKINSON

REZAC, JULIE

RICHARDSON, C. BRUCE, JR.

RICHARDSON, GENE

RICHARDSON, NELL A.

RICHARDSON, PATTY

RIDDEL, ANA

RITTER, KAREN

ROBINSON, MARGARETTE

ROBINSON, SUZANNE L.

ROBISON, JILL, J.

RODRIGUEZ, RITA

ROSA, JEAN

ROSS, KATHRYN

ROUT, RITCHIE

SAIZAN, PAULA T.

SALLANS, RITA A.

SALTZBERG, EVALYN

SAUER, NANCY L.

SCHAEFFEL, RACHEL M.

SCHAEFFER, ELLIOT N, MRS.

SCHNEIDER, ALICE

SCHULMAN, ALICE

SCHWARTZ, BETSY

SCHWARTZ, DIANE H.

SCHWARTZ, MIRIAM

SCHWARTZ, PAULINE

SCOTT, LAQUENCIS

SEALS, DAISY

SELZMAN, MARTHA ANN

SEMANES, JAMESENA

SHANKLIN, MARILYN

SHARPE, ANNA L.

SHELTON, VERSIE

SHER, HORTENSE

SHILLOCK, KAY

SHIRTS, LARRY

SHULTS, JEAN

STEBER, MARY E.

SIEGEL, DIANE T.

SIEGEL, IRIS B.

SILVER, SHEILA

SKELLINGER, FREDDY

SLOAN, ELIZABETH

SMITH, BARBARA J.

SMITH, EVELYN B.

SMITH, FRANCES

SPEDER, FRANCES H.

SNIDER, MONICA H.

SNYDER, PATRICIA

SOILEAU, LOUISE

SOLOMON, SHERRY

SORRELL, JANE

SPAG, WANDA

SPEED, EDITH

SPELLMAN, BILLIE P.

STAUSS, KAY

ST.CLAIRE, MARGARET

STEINHARDT, SUSAN

STEPHENSON, SHERRY

STERN, CATHERINE

STEWART-WHITT, SUSAN

STODDARD, WENDY

STRYKER, BARBARA HARDING

STURMAN, KALLE

SUMNER, LINDA

SUMPTER, SHARON S.

SWARTZ, BARBARA

SWEARINGEN, Wm. R.

SYKES, KATHRYN S.

SZENTIRMAY, MARILYN

TAYLOR, CHERYL B.

TAYLOR, JOYCE

TEAGUE, DOROTHY M.

TEAS, WANDA

TENNANT, GERALDINE B.

TERENCE, JACK JOSEY

THOMAS, ERNESTINE

THOMAS, LYNDA ANN

THOMAS, TIMMIE D., MRS.

THOMSEN, ALICE

TILLEY, DIANE

TINNING, BETTY

TINSLEY, ELEANOR

TISE, CHRISTINA A.

TODD, LUCIE W.

TOWNE, DORIS WALLIS

TREVINO, MARIA

TRIMBLE, PAMELA SUE

TRUITER, HERMINA

TURNER, ULRIKE E.

TUTOR, BETTY

VALINSKI, JACK

VANDERWATER, JEANETTE

VAN PELT, CAROL

VAUGHT, MELVIN G.

VAUGHT, SUSAN M.

VINSON, JUDETH

VONTUNGELN, SARAH M.

WADE, BARBARA

WAHTERA, PATTY

WARNEKE, BOB, JR.

WARNER, ELIZABETH

WATSON, CHRISTINE

WEEMS, LEA K.

WHARION, ANN

WHITE, RUTH A.

WHITMIRE, KATHRYN J.

WHITWORTH, MARY ELLEN

WILBUR, JAN

WILLIAMS, DOTTIE L.

WILLIAMS, EDYTHE M.

WILLIAMS, ENID

WILLIAMS, JO

WILLIAMSON, SOPHIE ANN

WILSON, MARGARET (PEGGY)

WINBOW, VIRGINIA M.

WOLF, JANET P.

WOLF, LILA

WOOLDRIDGE, SUZANNE T.

WOOLE, ANITA

WORST, NANCY R.

WRIGHT, F.

WUNSCH, NANCY N.

YATES, SUE

YOUNG, ANN R.

YOUNG, LAMERL G.

ZENNER, CAROLYN

ZERKEL, LEE

ZIKER, VICKIE

ZILKER, JACKIE

ZIMMERMAN, THERESA A.

ADDITIONS

BYERS, E.G., MRS.

DECKARD, NANCY A.

GLASSMAN, ELENE

KAZMIR, KAY

MONTAGNE, KATHRYN

O'CONNELL, PATRICIA L.
TISTAC,

PARKER, SALLY

SIMPSON, BEVERLY

WILLIAMS, AUDREY

SEP -7 1982



DIRECTORY 1982-83

League of Women Voters
of Houston



This DIRECTORY is restricted to the use of League members only.

OUR PURPOSE is to promote political responsibility through informed and active citizen participation in government.

THE LEAGUE is nonpartisan. It never supports or opposes any political party or any candidate. However, it does take action in supporting or opposing governmental Issues based on the Principles of the League of Women Voters or on Positions derived from membership agreement following impartial study of the facts.

THE PROGRAM is made up of those governmental issues which the National, State, and Local Conventions have chosen.

MEMBERSHIP is open to any person who subscribes to the purpose and policy of the League. Voting members shall be citizens of 18 years of age and above.

DUES: Annual dues of \$25.00 shall be payable on the first day of the anniversary month of the member's joining the League. Members who fail to pay their dues within two (2) months after they become payable shall be dropped from the membership rolls.

LW-Houston

Office Hours: 9 am to 3 pm
(713) 529-3171

LW-Texas
1212 Gaudalupe, Room 109
Austin, Texas 78701
(512) 472-1100

LW-United States
1730 M Street, NW
Washington, D. C. 20036
(202) 296-1770

LOCAL LEAGUE PRESIDENTS

1920-22	Mrs. Jesse Mosely
1923-24	Mrs. Florence Sterling
1925	
1926-27	Mrs. Harris Masterson
1928	
1929-30	Mrs. Sol Schoenmann
1931-32	Mrs. A. S. Vandervoort, Jr.
1933	Mrs. O. H. Carlisle
1934-35	Mrs. Verne Maddox
1936	Mrs. A. S. Bailey (resigned 5-29-36)
	Mrs. R. E. Westmeyer (resigned 10-21-36)
	Mrs. Harris Masterson
1937	Mrs. R. D. Brewington
1938-39	Mrs. Anna K. Chase
1940-41	Mrs. Marshall Ferguson
1942-43	Mrs. Harmon Ullrich
1944	Mrs. A. Fred Morris
1945	Mrs. Ed Kilman
1946-47	Mrs. Arthur Nielsen
1948-49	Mrs. H. W. Cullen
1950	Mrs. Walter C. Spencer
1951	Mrs. Carl Herman
1952	Mrs. Renfrew A. Robertson
1953	Mrs. J. W. Keerans (resigned 11-13-53)
1953-54	Mrs. Eugene Hughes
1955-56	Mrs. Malcolm Sher
1957-58	Mrs. Walter A. Lewis
1959-60	Mrs. William E. Joor
1961-62	Mrs. David Mendell
1963-64	Mrs. Spencer Nitchie
1965-66	Mrs. Karl Kamrath
1967-68	Mrs. Donald Berthelsen
1969	Mrs. Robert Fulton (resigned 1-19-70)
1970	Mrs. George Wattersworth (resigned 7-24-70)
	Jacqueline Cronquist
1971-72	Alice May Berthelsen
1973-74	Laura Keever
1975-76	Madeleine Appel
1977-78	Brenda Gehan
1979-80	Lynne Johnson
1981-82	Margaret Freitag (resigned 5-17-82)
1982	Helen Hunter

OFFICERS, DIRECTORS, COMMITTEE CHAIRS - '82/'83

PRESIDENT
SECRETARY
TREASURER
LEGISLATIVE COORDINATOR
Office Manager
Mailing Coordinator

HELEN HUNTER
AILEEN MOULTON
BARBARA SWARTZ
LAURA KEEVER
Dorothy Lockwood
Margaret Kolodzie

CR VICE PRESIDENT
Finance
Public Relations
Speakers Bureau
Voter Information
Voter Service
Voter Reg. Co-Chair

MODELLE BRUDNER
Lauren Veneri
Enid Bartenstein
Hope Dyson
Patty Wahtera
Jackie Alfred
Kay Guenther

ORGANIZATION VICE PRESIDENT
Directory/Handbook
Hospitality
Membership
Membership Assistant
Publications
VOTER Editor
Unit Organization
Unit Assistant
Corp. Subscript/Pub. Promotion

DOROTHY LOCKWOOD
Robin Spry
Edith Speed
Mary Remenchik
Marge Adams
Aileen Moulton
Jay Benson
Mary Elder
Marjorie Love
Jeanette Vanderwater

NR VICE PRESIDENT
Coastal Management
Disannexation
Flooding
Land Use/Annex/MUDS
Libraries
Mass Transit
Parks/Recreation
Solid Waste
Texas Water Planning
Toxic Sub/NR Coordinator
Water Quality
Energy

GLENDIA BARRETT
Mary Gillette
Brenda Gehan
Modelle Brudner
Holly Harrow
Sharon Friedman

Glenda Barrett

Betty Jane Baker
Fran Smith
Barbara Bain

HR/SOCIAL POLICY VICE PRESIDENT
City Government
Civil Rights
Education
Health
Income Assistance
International Relations
National Security
Pregnancy Alternatives
Public School Finance
Status of Women/Employment
Urban Affairs
Women Under Texas Law

CAROLYN DURBIN
Adele Keithahn

Gwen Essinger
Betty Stevens
Nan Hildreth
Ann Deidrick
Heidi Zukoski
Jan Wilbur
Betty Foote
Barbara McCormick
Rita Sallans

SPECIAL COMMITTEES

BUDGET
BYLAWS
HISTORIAN
LIBRARY
NOMINATING (CHAIR)
PARLIMENTARIAN

DIANA TILLEY
PAT INSELMANN
MARY REMENCHIK
MARY REMENCHIK
LYNNE JOHNSON
Marge Adams
ELIZABETH LEVY

LWV-TEXAS OFFICERS AND DIRECTORS 1982-83

Diana Clark, President/Chairman - TEF

Beth Brown, Organization Vice Pres.

Nancy Price, Vice Chairman - TEF;
Development

Jeanette Vanderwater, Treasurer,
LWV-Texas & LWV-TEF

Lois Carpenter, Program Vice President
Admin. of Justice

Jeanette Davis, Public Relations V. P.

Margie Morrill, Secretary, LWV-Texas
and LWV-TEF

DIRECTORS/TRUSTEES

Lavora Arizaga, Women Under Texas
Law; Women's Issues, Modern St. Govt.

Jill Hays, Texas VOTER Editor

Georgia Kidwell, Voters Service/
Citizen Information

Barbara McCormick, Human Resources

Catherine Perrine, Water

Eleanor Sutherland, Membership

Evelyn Bonavita, Legislative

Lyne Johnson, Government

Joan Lava, Debate

Isabel Miller, Publications;
Energy: Solar & Conservation

Ethel Sturgis, Field Service

NOMINATING COMMITTEE

Betty Anderson, Chairman

PROGRAM FOR STUDY AND ACTION
1982 - 1983

The League of Women Voters of Houston operates under
positions adopted at National, State, and Local levels.

Whatever the issue, the League believes that government
policy, programs, and performance must meet these criteria:

- competent personnel with clear responsibilities
- coordination among agencies and levels of government
- adequate financing
- effective enforcement
- well-defined channels for citizen input and review

GOVERNMENT

City Government
Citizen Rights
Civil Rights
Congress & the Presidency
D. C. Self-Government & Full
Voting Representation
Financing State Government
Initiative & Referendum
Libraries
Public Policy on Reproductive
Choices
State - Executive
State - Judicial
State - Legislative
State - Local Relations
Texas Constitutional
Revision
Voting Rights

INTERNATIONAL RELATIONS

Development
Trade
United Nations
National Security

NATURAL RESOURCES

Air
Coastal Managment
Disannexation
Energy
Flooding
Land use/Annexation/MUDS
Mass Transit
Parks/Recreation
Solid Waste
Texas Water Planning
Toxic Substances
Water Quality

HR/SOCIAL POLICY

Administration of Justice
Education
Employment
ERA
Health
Income Assistance
Pregnancy Alternatives
Public School Finance
Status of Women/Employment
Transportation
Urban Affairs
Women Under Texas Law

Expanded statements may be found in the Program for Study and
Action (local program), We Support and Program Perspectives
(state program), and Impact on Issues (national program).

LOCAL CALENDAR 1982-83

SEPT.	3	Briefing
	10	General Meeting - County Chairmen
	15-28	Units - Quality of life in Houston
OCT.	1	Briefing
	8	General Meeting - Welfare update
	15-26	Units - Welfare
	18-30	Congressional debates
NOV.	5	Briefing
	11	General Meeting (night) - Reproductive Rights
	15-23	Units - Reproductive Rights
DEC.	10	General Meeting (lunch) - Program Planning
JAN.	7	Briefing
	14	General Meeting - Disannexation
	15-25	Units - Disannexation
FEB.	4	Briefing
	10	General Meeting (night) - A Water Plan for Texas
	15-22	Units - A Water Plan for Texas
MAR.	4	Briefing
	11	General Meeting - Women Under Texas Law
	15-22	Units - Women Under Texas Law
APR.	1	Briefing
	7	General Meeting (night) - Toxic Substances
	15-17	State Convention - Dallas
	15-26	Units - Toxic Substances
MAY	6	Briefing
	14	Annual Meeting
	16-24	Units - National Security

UNIT MEETINGS

DAY/TIME/PLACE/CONTACT (*indicates night meeting)

Third Monday

*MEMORIAL NITE - 7:45 p.m.
Peggy Hill - [REDACTED]

Third Tuesday

SPRING BRANCH - 9:30 a.m.
[REDACTED]
Wanda Teas - [REDACTED]

NORTHWEST - 9:30 a.m.
St. Stephens Methodist Church
Church Parlor
[REDACTED]
Fauncine Martin - [REDACTED]
Bus: [REDACTED]

Third Wednesday

*CITY-WIDE EVENING - 5:30 p.m. dinner
Cleburne Cafeteria 6:15 p.m. meeting
[REDACTED]
Betty Tinning
Bus: [REDACTED]

KINGWOOD-HUMBLE - 9:00 a.m.
Episcopal Church-Good Shepherd
[REDACTED]
Ann Isaacson - [REDACTED]

Confirm dates, times, and places in the VOTER;
there are occasional changes.

Third Thursday

1960 WEST - 9:15 a.m.
[REDACTED]
(formerly Northwoods)
Ellen Mendoza - [REDACTED]

MID-WEST - 9:30 a.m.

[REDACTED]
Malissa Francis - [REDACTED]

Third Friday

MEMORIAL-ASHFORD - 9:15 a.m.
[REDACTED]
Adele Keithahn - [REDACTED]

THIRD SATURDAY

RIVER OAKS SATURDAY - 10 a.m.
[REDACTED]
Sandra Gumienny - [REDACTED]
Bus: [REDACTED]

Fourth Tuesday

SHARPSTOWN-ALIEF - 9:45 a.m.
[REDACTED]
Jeanette Vanderwater - [REDACTED]

LAURY ADAMS

MARGE ADAMS

TESSIE AGAN

ANNE ALEXANDER

JOAN ALEXANDER

JACQUELINE ALFRED

DANIELLE ALLDAY

SUSAN ALLEMAN

CATH ALLEN

JUDY ALLEN

JOYCE ALSBAUGH

JOH NELL ANDERSON

MADELEINE APPEL

LAVORA ARIZAGA

EVELYN ARNOLD

LINDA ARNOLD

KAREN AVERY

GLORIA BAHMANT

BARBARA BAIN

ARLENE BAKER

BETTY JANE BAKER

LOIS BAKER

TRINA BAIL

LUCILLE BARNES

GLENDA BARRETT

MARY BARROW

ENID BARTENSTEIN

HELENE BASKIR

JINI BATES

YVONNE BEADLE

MICHELLE BEALE

MAYIS BEAVERS

JANET BECKER

GERALDINE BEEMAN

KATHLEEN BEIRNE

JAY BENSON

PEGGY BERG

DOTTIE BERGERON

JOHN BERLINGHOFF

JUDY BERRY

ALICE MAY BERTHELSEN

BETTY JEAN BINGHAM

LYNETTE BISHOP

DEBORAH BLACK

SANDRA BLOCK

SARAH BLONSTEIN

ADELE BLOOM

MILDRED BOHN

(27)

CLARA BOLANDER

ETHEL BONNEY

ANNE BORAX

IRENE BORBA

PARTICIA BOWCOCK

MRS. W. J. BOWER

ELISA BETH BROWN

NORMA BROWN

ROSEMARIE BROWN

JUDY BRUCKNER

MODELLE BRUDNER

MARY KAY BRYAN

HELEN BUCKLEY

RAYE BURKE

DENISE BURKHOLDER

DOTTIE BURGE

GERMAINE BURNS

MARCIA BURRIS

BARBARA BURTON

ELIZABETH BURTON

BARBARA BUTLER

SHARON BUTLER

MARJORIE CALDWELL

DANA CALLAHAN

NANCY CALLAWAY

YVETTE CALLOWAY

TOYA CANDELARI

MAXINE CARSON

MARY CARTER (J)

MARY CARTER

BONNIE CASSIDY

KENT CASTLE

GLORIA CHANDLER

CHARLENE CHATFIELD

SONG CHO

GENEVIEVE CHUMAS

MARGUERITE CLAGHORN

RUTH CLARIDGE

POLLY CLARK

MARGARET CLEARY

HELEN CLEAVES

MARTHA COATS

MAMIE COCHRAN

LORETTA COLCHIN

ELSIE COLWELL

BETTE CONERLY

KATHY CONLEY

MARY CONNORS

NANCY COWAN

SEP - 7 1982

LEAGUE OF WOMEN VOTERS OF HOUSTON
DIRECTORY UPDATE

Please add the following new members, who joined after the new directory
had gone to print:

SUE BJORNSETH

HOPE HAMMILL

THE FOLLOWING MEMBERS
HAVE HAD ADDRESS
CHANGES:

Mrs. Morris Glesby

MAUREEN G. HILMAN

JANELLEN W. COLE

Mole Hamburger

MATTHEW MONROE

Loralyn J. Jones

PATRICIA J. COOKE

Ravneil Nagy

STEPHANIE NORMANN

JEFF DAIELL

MARY HYNE DIFBOYE

KATY DIXIE

NOVELLE DOHERTY

MARY DONNALLY

PATRICIA DONNELL

LOUISE DOOLITTLE

IVY DOROUGH

OWIDA DORR

JOAN DOTY

SARAH DOTY

ROBERT DOUGHERTY

ELEANOR DOUGLAS

NANCY DOUGLAS

PATRICIA DOW

LOIS ANNE DOWNEY

ANNE DEIDRICK

JULIAT DELPH

JOAN DENKLER

EVELYN DENUE

KELLI DETZLER

JANE DEWTSCH

IAN de VAULT

SUSANNE DEVICH

DEBORAH DEVOLIN

CYNTHIA DICKEY

NANCY DICKSON

ALISON DIETER

ADELE DIETRICH

BILLIE DIORIO

DARLENE DI NARDO

JOAN COYLE

RAEMOND CRAIG

MRS. E. L. CRAIN

AUDREY YATES CRAWFORD

CAROL CRAWFORD

EMMY CRAWFORD

JACQUELINE CRONQUIST

MARGARET CROSS

EMILY CROSSWELL

DORIS CURTIS

STEPHANIE DALE-FRANCIONE

ERNESTINE DANSEY

TANA DAUGHTREY

MARTHA DAVIS

NANCY DECKARD

DEBORAH DEERING-FARRIS

SEP -7 1982

LEAGUE OF WOMEN VOTERS OF HOUSTON

DIRECTORY UPDATE

Please add the following new members, who joined after the new directory had gone to print:

SUE BJORNSETH

[REDACTED]

HOPE HAMMILL

[REDACTED]

THE FOLLOWING MEMBERS
HAVE HAD ADDRESS
CHANGES:

Mrs. Morris Glesby

[REDACTED]

JANELLEN W. COLE

[REDACTED]

MAUREEN G. HILLMAN

[REDACTED]

Moie Hamburger

[REDACTED]

MATTHEW MONROE

[REDACTED]

Loralyn J. Jones

[REDACTED]

PATRICIA J. COOKE

[REDACTED]

Raynell Nagy

[REDACTED]

JEFF DAIELL

[REDACTED]

STEPHANIE NORMANN

[REDACTED]

JOYCE PRAPPAS

[REDACTED]

CAROL J. DATE

[REDACTED]

LaQUENCIS (QUINCI) SCOTT

[REDACTED]

KAREN FOREMAN

[REDACTED]

EDLOE STUCKEY

[REDACTED]

KATHLEEN S. GIBBS

[REDACTED]

DOROTHY TEAGUE

[REDACTED]

PAMELA J. GRUBE

[REDACTED]

BETTY KEITH

[REDACTED]

BILL ELLIOTT

[REDACTED]

JOAN COYLE

RAYMOND CRAIG

MRS. E. L. CRAIN

AUDREY YATES CRAWFORD

CAROL CRAWFORD

EMMY CRAWFORD

JACQUELINE CRONQUIST

MARGARET CROSS

EMILY CROSSWELL

DORIS CURTIS

STEPHANIE DALE-FRANGIONE

ERNESTINE DANSEY

TANA DAUGHTREY

MARTHA DAVIS

NANCY DECKARD

DEBORAH DEERING-FARRIS

ANNE DEIDRICK

JULIAT DELPH

JOAN DENKLER

EVELYN DENUE

KEILL DETZLER

JANE DEUTSCH

JAN de VAULT

SUSANNE DEVICH

DEBORAH DEVOLIN

CYNTHIA DICKEY

NANCY DICKSON

ALISON DIETER

ADELE DIETRICH

BILLIE DATORIO

DARLENE DI NARDO

MARY HYNE DIPROYE

KATY DIXIE

NOVELLE DOHERTY

MARY DONNALLY

PATRICIA DONNELL

LOUISE DOOLITTLE

IVY DOROUGH

GUEDA DORR

JOAN DOTY

SARAH DOTY

ROBERT DOUGHERTY

ELEANOR DOUGLAS

NANCY DOUGLAS

PATRICIA DOW

LOIS ANNE DOWNEY

MELBA DRAKE

SYBIL DRAY

ANDREA DREWINKO

BARBARA DUKE

CAROLYN DURBIN

BONNIE DURLAND-BLUMBERG

NORMA JEAN DURRETT

HOPE DYSON

SONJA EARTHMAN

BESSIE EBAUGH

DIANE ECKELS

KATHLEEN EICHEBERG

ANDREA EISENSTEIN

MARY ELDER

JEANNE ELLIOTT

PETER ELLOWAY

REBECCA ELO

ANNA ENGLUND

NANCY ENGLUND

MAUREEN ERNEY

GWEN ESSINGER

CARRIE ESTES

BETTY EVANS

JOYCE EVANS

PATRICIA FADELY

PAULA FAILLACE

GAIL FARIS

MARY PAY

LYNDA FILSON

CLYDIA FINK

TRACY FISCHER

PAT FLYNN

JERE FOJTIK

BETTY FOOTE

MALISSA FRANCIS

IDA BELLE FRANK

MARCIA FRANK

ELIZABETH FRANKOWSKI

BILL FRASER

FRANCIS FRAZIER

ELEANOR FREED

GEORGETTE FREELONG

ALINE FREEMAN

LUZ FREESTONE

MARGARET FREITAG

HAROLD FRIEDMAN

JACKIE FRIEDMAN

SHARON FRIEDMAN

PHYLLIS FRYE

BESS FULLER

PATRICIA GALLERY

HELEN GARVEY

BRENDA GEHAN

NANCY GEHMAN

LIZ CHESEBURN

ELEANOR GIBBS

FREDA GILFILLAN

LYNN GILLESPIE

MARY GILLETTE

HANA GINZBURG

JOAN GLANTZ

TOM GLASS

ELENE GLASSMAN

VEDA MAE GLESEY

LEAH GLUSKOTER

LEONARD GODICK

BARBARA GOLDBERG

LUCY GOLDSMITH

LORRAINE GOLDSTAUB

IRENE GONZALEZ

MARY GRAY

ALLEEN GRIMES

CAROL GROPPER

KAY GUENTHER

MARIE GUILLORY

SANDRA GUMTENNY

GAY GUSTOSON

JANET HAASE

KATHRYN HABERMAN

LUCY HACK

RHODA HADDOX

JOYCE HARTINGS

TERRY LYNN HALE

MOIE HAMBURGER

ANN HANNA

HOLLIE HARROW

JUDYE HARTMAN

JANET HAYTER

ANNE HECHT

GIGI HELLMAN

SARAH HELMS

GLORIA HERMAN

TERESE HERSHEY

BEBE HESS

LYNN HIGGINS

NAN HILDRETH

EINA HILL

PEGGY HILL

TYRREL HILL

DOROTHY HINES

SEAN ELISE HINSON

KAY HOFFMAN

LOLLIE HOLLAND

DONNA HOLMAN-SIMMS

BARBARA HOPKINS

EDVINA HOPPER

MARGARET HOENYACK

NANCY HORVIT

VICKI HIDDLESTON

BARBARA HUDSON

JEANNE HUDSON

HELEN HUNTER

DOROTHY HUSKEY

REBECCA HUTZELMAN

LESLIE IDOM

PAT INSELMANN

VERNA IRWIN

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MARY JACKSON

KATHERINE JAGER

LINDA JAMES

JO ELLEN JENKINS

JO ANN JENTSCH

CONNIE JESSEN

JOY JOHNSON

LYNNE JOHNSON

SARAH JOHNSON

VIVIAN JOHNSTON

BETSEY JONES

BETTY JONES

LORALYNE JONES

MARSHA JONES

ROSEMARY JONES

ZOLA JONES

RUTH JOOR

JACKIE JOSH

ELIZABETH JURIGA

ANNE KAPLAN

SUSAN KAPLAN

MARILYN KARAM

BARBARA KAUFFMAN

Mrs. SIMON KAUFFMAN

REBECCA KAUFMAN

MARY KEEGAN

LAURA KEEVER

ADELE KEITHAHN

MARCIA KELLY

PEGGY KENLEY

MILDRED KENNEDY

MARIE KENNEDY

ADELINE KEPHART

FRIEDA KESTENBERG

JIMMIE KIEF

DEBORAH KIERNAN-PANNIN

PATRICIA KILPATRICK

ANN KINDER

LEILA KIPP

LINDA KIRKENDALL

BARRY KLEIN

MARGARET KOLODZIE

SANDRA KOS

SARANNE KOSBERG

SHIRLEY KOSS

JACQUELINE KOVACS

SUSAN KOVICK

ELIZABETH LANDE

RITA LANG

LYNN LANGLEY

CYNTHIA LANGSTAFF

HONEY SUE LANHAM

JANE LAPPALA

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MICKEY LAWRENCE

PATRICIA LAWSON

WILLIAM LAWSON

BARBARA LAZOR

HALCYON LEARNED

ROSA LEE

THELMA LEE

LINDA GAIL LEEN

LINDA REV. LEINEN

BARBARA LELLIS

FANNIE LEON

HARRIET LESIKAR

WINONA LE UNES

MARTY LEVINE

ELIZABETH LEVY

BETHYL LEWIS

ELOSSIE LEWIS

VIRGINIA LING

BETH LITTLE

DOROTHY LOCKWOOD

NANCY LOMAX

MARJORIE LOVE

MARY JO LOYD

JEAN LUSTGARTEN

JESSICA LEE LYCAN

PEGGY McANDREWS

ARNETTA McCORD-VANNUKS

BARBARA McCORMICK

DELL McCORMACK

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BARBARA McREYNOLDS

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LEILA RAE MAIGNAUD

BETSY MANIS

MARY MARGERUM

LEA MARKOWITZ

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HILDA MEGAW

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MIRIAM MENDELL

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ELLEN MENDOZA

MARY KAYE MERRIMAN

BETH MERY

RITA METYKO

LAURA MEMMINNEY

NAOMI MEYERSON

BERNADETTE MITCHELL
10818 Herald Sq. (72)
498-0249

KATHRYN-MONTAGNE

BETTY MOONEY

CAROLANN MOORE

COLLEEN MOORE

MARTA MORENO

PHYLLIS MORROW

RACHELLE MOSTOFI

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GWEN MURPHEE

MARVIN MYERS

MARY MYERS

SARAH NAGLER

RAYNELL NAGY

TRANNETTE NAMAN

JACQUELYN NEIN

VIRGINIA NELSON

Mrs. OSCAR NEUHAUS

KAREN NICHOLSON

ETHEL NIELSON

JANICE NOLER

CLAUDIA ODGERS

BETTY ORTEL

RACHEL OHMAN

JANE OHRT

PAT OJOBARO

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LYNN OSWALD

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MICHAEL OWENS

IMOGEN PAPADOPOULOS

DIANA PARISH

MARY ANN PARKER

TULA PELLETIER

MARY PENDLEY

JANE PETERMAN

DAWN PETERSHAGEN

YVONNE PETERSON

VELDA PHELPS

KATHERINE PHLEGAR

DOROTHY PHILLIPS

JAYE POMERANCE

DASSIA PORPER

DEBBIE POSRY

ARLENE POWERS

AMY PRITCHETT

DIXIE LEE PROWELL

JOYCE PUNCH

SHIRLEY QUITSENBERY

JENNIE RADOFF

LILLIAN RAGSDALE

PATRICIA RANDOLPH

MARY RAUP

BETTY RAY

JAN RAYBURN

JANET REDEKER

PEGGY REED

KARLA REIDENBACH

MARY REMENCHIK

SALLY REYNOLDS

GENE RICHARDSON

PATTY RICHARDSON

ANA RIDDEL

SANDRA RIDDELL

JERRI RIESKE

BARBARA ROBINSON

MARGARETTE ROBINSON

JILL ROBISON

RITA RODRIQUEZ

MARTHA ROE

JEAN ROSA

KATHRYN ROSS

TONY ROURKE

RITCHIE ROUITT

ROBERT SABLATURA

PAULA SATZAN

RITA SALLANS

EVALYN SALTZBERG

DARLENE SCARDINO

SHIRLEY SCHELL

TRENE SCHNEIDER

ALICE SCHULMAN

BETSY SCHWARTZ

DIANE SCHWARTZ

JAN SCOTT

CARL SCRIVNER

DAISY SEALS

KINBERLEY SEGER

MARTHA ANN SELZMAN

JAMESENA SEMANIS

VERSIE SHELTON

REV. ENID SHEPARD

HORTENSE SHER

KAY SHULLOCK

LARRY SHIRTS

MARY SIEBER

IRIS SIEGEL

SANDRA SIVERT

FREDDY SHELLENCER

ELIZABETH SLOAN

DELORES SMITH

ELAINE SMITH

FRANCES SMITH

GLENNA SMITH

LAVERNA SOFIA SMITH

SHERRI SMITH

FRANCES SNEDEKER

VELMA SNOW

PATRICIA SNYDER

LOUISE SOILEAU

SHEERY SOLOMON

WANDA SPAW

EDITH SERED

CEOLE SPEIGHT

PHILIP SULLIVAN

JOANN SPERRY

ROBIN SPRY

MARY STAFFORD

BENITAL STANFORD

MARGARET ST. CLAIR

SUSAN STEINHARDT

CATHERINE STERN

BETTY STEVENS

BEVERLY STILL

DON STOCKWELL

LINDA SUMNER

BARBARA SWARTZ

DEBBIE TATE

BRENDA TAYLOR

CHERYL TAYLOR

JOYCE TAYLOR

KAREN TAYLOR

WANDA TEAS

GERALDINE TENNANT

ELLA THEURKAUF

ALICE THOMSEN

DIANE TILLEY

BETTY TINNING

ELEANOR TINSLEY

LUCIE WRAY TODD

MARIA TREVINO

PAMELA SUE TRIMBLE

MARGARET TUETS

NANCY TURBEVILLE

CONNIE TYRO

DOROTHY VANDEL BOSCH

JEANETTE VANDERWATER

CAROL VAN BELT

MARY VANT-HULL

MELVIN VAUGHT

LAUREN VENERI

YOLANDA VILLARREAL

JUDETH VINSON

JOHNNIE VISER

ALLAN VOGEL

LORRIE VUONO

PATTY WAHTERA

ADA WALKER

WILLIAM WARE

ELIZABETH WARNER

MARJORIE WATKINS

KATHY WATSON

ELIZABETH WELTI

CONNIE WEBER

WILLEVA WEEMS

RUTH WHITE

KATHRYN WHITMIRE

MARY ELLEN WHITWORTH

JAN WILBER

DEE WILLIAMS

DOTTIE WILLIAMS

HELEN WILLIAMS

JANET WILLIAMS

JENNIE WILLIAMS

SOPHIE ANN WILLIAMSON

VIRGINIA WINBOW

MARKETT WITHERELL

SUE YATES

LAURA YAUSSY

LAMERL YOUNG

SANDRA ZACEK

RENE ZENTNER

LEE ZERKEL

JACKIE ZILKER

VICKIE ZIKER

HEIDI ZUKOSKI

D5W 50 MAR 4 1989

LEAGUE OF WOMEN VOTERS OF HOUSTON EDUCATION FUNDMarch 1976

THIS TRUST AGREEMENT between the League of Women Voters of Houston, Inc. and the undersigned Trustees,

WITNESSETH:

Founder hereby irrevocably grants and transfers unto the Trustees the sum of \$300.00, to have and to hold unto themselves, their successors, and assigns, in trust nevertheless, upon the following uses and trusts:

ARTICLE IName

The name of the Trust shall be League of Women Voters of Houston Education Fund, hereinafter referred to as FUND.

ARTICLE IIPurpose of FUND

The purpose, or purposes, for which the Fund is organized are: To receive, to hold, and to invest contributions and funds, and to distribute such funds for educational uses and to conduct such other activities as are supplemental or incidental thereto, and are not in conflict therewith. No part of the net earnings of the Fund shall inure to the benefit of any private shareholder or individual and no substantial part of the activities of the Fund shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Nor shall the FUND participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office or be partisan in its approach to political campaigns.

In the event this trust is dissolved all the assets thereof will become the property of the League of Women Voters of Texas Education Fund, a trust organized in Austin, Texas. In the event the League of Women Voters of Texas Education Fund shall at any time become no longer qualified to receive the assets under the provisions of Sec. 501 (c) (3) of the Internal Revenue Code of the United States of America, the Trustees shall prescribe a substitute therefore, which is so qualified, and in any event, the assets shall in the event of dissolution of this trust, become the property of an organization which is tax exempt under Article 501 (c) (3) of the Internal Revenue Code or a similar statute then in effect.

ARTICLE IIIBoard of Trustees

A. Organization. The affairs of the FUND shall be managed by a

Board of Trustees, which shall enjoy full discretion in said management except as otherwise provided in this instrument. Said Board shall consist exclusively of those persons who, at the same time, constitute the Board of Directors of the League of Women Voters of Houston. Accordingly no person shall remain or become a member of the Board of Trustees of the FUND unless such person is at the same time a member of said Board of Directors; and each person holding membership on said Board of Directors shall, by reason of such membership, be a member of the Board of Trustees of the FUND and shall remain as such while, but only while, retaining office as such Director.

B. Election and Term. Election or appointment to the Board of Directors of the League of Women Voters of Houston shall automatically invest the Director in question with membership on the Board of Trustees of the FUND and for the term of office corresponding to that as such Director.

C. Vacancies. Office as a member of the Board of Trustees of the FUND becomes vacant only as the holder ceases to hold office as a Director of the League of Women Voters of Houston and accordingly shall be filled by such person as the League shall designate as a Director to fill such vacancy on its Board.

D. Annual Meeting. An annual meeting of the Board of Trustees of the FUND shall be held at the time and place designated by said Board. At such annual meeting, any affairs of the FUND may be acted upon.

E. Interim Meetings. Interim meetings of the Board of Trustees of the FUND shall be held contemporaneously with the meetings of the Board of Directors of the League of Women Voters of Houston except as the Board of Trustees may, from time to time, decide upon a different time and place for particular meetings.

F. Quorum. A majority of the Board of Trustees shall constitute a quorum for the transaction of business.

G. Voting. Each Trustee shall have one vote, and the vote of a majority of the Trustees present at a meeting of the Board of Trustees duly called and at which a quorum is present shall be necessary for the exercise of the powers of the Board of Trustees hereunder.

H. Removal. Removal from office as a member of the Board of Directors of the League of Women Voters of Houston shall automatically remove said member from membership on the Board of trustees of the FUND.

I. Annual and Interim Reports. The Trustees shall submit an annual report of the finances and activities of the FUND to the Board of Directors of the League of Women Voters of Houston, and shall furnish the said Board of Directors such other reports as it may direct.

ARTICLE IV

Power of Trustees

The Trustees, without application to any Court for more special authority therefor, shall have full discretionary power in the

management of the FUND:

- A. To receive and accept gifts and donations from the general public or any other source for the purpose of the FUND, hereinabove expressed, and for administration in accordance with the provisions of this Trust Agreement.
- B. To receive and accept for administration in accordance with the provisions of this Trust Agreement, gifts and donations from any source, for an express purpose; provided such purpose is within the scope of the purposes of the FUND hereinabove expressed.
- C. To disburse all funds of the FUND, whether received as gift, donation, or income, to effectuate any of the purposes of this FUND as hereinabove expressed.
- D. To sell, without notice, at public or private sale, and to exchange, mortgage, lease, pledge, partition, appraise, apportion, divide in kind, borrow on, or hypothecate any and all of the trust funds and properties, whether realty or personalty, upon such terms and conditions as they deem best, and in so doing to execute all necessary deeds or other instruments. No person dealing with the Trustees shall be required to look to the application of any money or other property paid or transferred to the Trustees.
- E. To retain any properties, securities, or investments now or hereafter transferred to them and to invest and reinvest any such assets or any fund or moneys coming into their hands as Trustees, in stocks, bonds, securities or other properties, real or personal, without being limited to investments which are prescribed by law for trust funds and without liability on the Trustees' part for any loss or depreciation in value of any such investments; provided, however, that the Trustees shall not make investments with a view toward obtaining short-term trading profits.
- F. To hold or register securities in their names as Trustees, or in the name of their nominees, or to take and keep the same unregistered and to retain them in such condition that they will pass by delivery.
- G. To borrow money for any purposes in connection with the administration of the Trusts and to encumber or pledge all or any part of the trust properties as securities therefor.
- H. To pay all reasonable costs, charges, and expenses incurred in the administration of the trusts, including reasonable expenses for the Trustees in attending meetings of the Board of Trustees.
- I. To pay from principal or income such assessments, expenses, or sum of money as the Trustees deem expedient for the protection of any of the trust investments.
- J. To employ such agents, attorneys, and counsel, including investment counsel as may be reasonably necessary or desirable in managing, protecting and investing the trust funds, and to pay them reasonable compensation therefor.
- K. To contract with others and to stipulate in the contract or contracts against the personal liability of the Trustees.

L. To vote, in person or by proxy, any stock held in trust and to exercise any and all rights of stockholder, bondholders, and security holders, with respect to any stocks, bonds or other securities held in trust, including the exercise of subscription rights and conversion privileges, and to participate in consolidation, merger, reorganization, or financial readjustment or any corporation or corporations, including the exchange of securities and stock in connection therewith.

M. To defend suits at law or in equity or before any other bodies or tribunals, affecting the trust; to begin suits and prosecute the same to final judgment or decree; to compromise claims or suits or submit the same to arbitration; to maintain actions to foreclose mortgages which may at any time form part of the trust or, in lieu of foreclosure, to accept deeds from the owners.

N. To do any and all other acts and things necessary, proper, or advisable to effectuate the purposes of the FUND.

Notwithstanding the foregoing grant of powers, the Trustees shall not engage in any prohibited transaction within the meaning of Section 503 (c) of the Internal Revenue Code of 1954 (or the corresponding provisions of any subsequent United States Revenue Laws), nor shall they accumulate income in such manner as to involve denial of tax exemption under Section 504 of the said Code (or the said corresponding provisions).

In the exercise of any of the powers herein conferred the Trustees shall be free and wholly exonerated from liability on account of any honest error or judgment or by reason of acts or things done, suffered, or omitted in good faith and without willful default or neglect.

ARTICLE V

Funds and Properties

A. Separation. The Trustees shall keep all property of the trust as a separate and distinct fund and in such manner as to be identifiable and shall not intermingle such funds with their personal funds or funds for other purposes. In no event shall any funds or property of the FUND be used for the general purposes of the League of Women Voters, or for any purpose not hereinabove provided.

B. Depository. The cash funds of the FUND shall be kept in an account maintained in the name of the FUND in such depository as the Trustees shall from time to time select. Such depository shall be hereby authorized to pay out from the funds on deposit on the signature of any individual who may from time to time be given a power of attorney for such purpose for or on behalf of the Trustees.

ARTICLE VI

Compensation

The Trustees shall not be entitled to any compensation for services rendered as Trustees, but a reasonable and proper compensation may be paid to any Trustee acting in a professional capacity in behalf

of the FUND.

ARTICLE VII

Duration

The duration of the FUND shall be perpetual, subject to termination only by vote of the Board of Directors of the League of Women Voters of Houston or by the following circumstances:

In the event of the dissolution of the League of Women Voters of Houston, thereby making it impossible for the new Trustees to be elected, the then existing Board of Trustees of the FUND shall become self-perpetuating. Thereafter, any vacancies resulting from resignation, death, or inability to serve shall be filled by majority vote of the remaining Trustees. The FUND shall be automatically terminated upon failure of any such self-perpetuating Board of Trustees to fill any vacancy within a period of one year. Termination may also be effected by a unanimous vote of any such self-perpetuating Board of Trustees.

ARTICLE VIII

Applicable Law

The trust herein created shall be administered in the State of Texas and to the extent feasible shall be kept in said state. It is the intention of the parties hereto that this trust agreement shall in all respects be construed and interpreted according to the laws of the State of Texas, and that the parties in all things in respect thereto be governed by such laws. This Article, however, shall not be deemed a limitation upon any of the powers of the Trustees, or to prevent their investing in properties, real or personal, located outside the State of Texas.

ARTICLE IX

Special Power of Trustees

The Trustees shall have power, by unanimous action in writing, and subject to approval by the Board of Director of the League of Women Voters of Houston (if the said organization is in existence), to make such clarifying, administrative, or other amendments to the Trust Agreement as are consistent with the purpose of this Trust; provided, however, that no amendment shall be made to Article II, relating to purpose, nor to Article VII, relating to duration, nor shall any such amendment grant to the Trustees any power expressly denied to them in Article IV.

ARTICLE X

Acceptance

The trustees by joining in the execution of this agreement signify their acceptance of the trust. The trust upon execution hereof shall be given effect as of March 26, 1976.



LEAGUE OF WOMEN VOTERS OF HOUSTON EDUCATION FUND

3400 MONTROSE, SUITE 229 HOUSTON, TEXAS 77006 (713) 529-3171

JAN 7 1989

January 3, 1989

Ms. Barbara Haber, Curator of Books
Schlesinger Library
Radcliffe College
Ten Garden Street
Cambridge, Massachusetts 02138

Dear Ms. Haber,

We were delighted to receive your letter accepting Helen Hunter's donation of **Houston Women From Suffrage to City Hall**.

We are glad that your library is performing such an important and necessary function for all women in America. We are very interested in learning more about your library and would appreciate your sending information so that we can tell our members more about it.

Sincerely,

Margaret Wedge
Public Relations Director

cc: LWVUS
LWV-T ✓



RECEIVED DEC 15 1988

RADCLIFFE COLLEGE



*The Arthur and Elizabeth Schlesinger Library
on the History of Women in America
Ten Garden Street, Cambridge, Massachusetts 02138 (617) 495-8647*

December 8, 1988

Margaret Wedge
PR Director
League of Women Voters of
Houston Ed. Fund
[REDACTED]

Dear Ms. Wedge,

You were very kind to take the trouble to write to me about Houston Women: From Suffrage to City Hall. This book is clearly just the sort of book that should be in the Schlesinger Library, and we would be very pleased to receive such a gift from Helen Hunter.

Thank you.

Sincerely,

Barbara Haber

Barbara Haber
Curator of Books



League of
Women
Voters
of the
United States



PRESIDENT

Nancy M. Neuman

VICE-PRESIDENTS

Virginia B. Abbott
Birmingham, MI

Harriette Burkhalter
Hopkins, MN

SECRETARY/TREASURER

Kenni Friedman
Modesto, CA

DIRECTORS

Jane Bergen
Berkeley, CA

Margaret S. Davis
Helena, MT

Penny Harris
Bangor, ME

Judy Knight
Laramie, WY

Rosalind J. McGee
Salt Lake City, UT

Marianne Pollak
Stamford, CT

JoAnn Price
Oxon Hill, MD

Merilyn B. Reeves
Amity, OR

Nancy Scott
Wichita, KS

Sydell Shayer
St. Louis, MO

Pat Shutt
Kaneohe, HI

EXECUTIVE DIRECTOR

Grant P. Thompson

March 30, 1987

Margaret Kolodzie
Membership Recorder
LWV of Houston
[REDACTED]

Dear Margaret:

If you receive the name of a nationally recruited member twice, with two different expiration dates, use the initial date as the correct expiration date. There are several glitches that can cause a new direct mail member to be reported twice, but only the initial date is counted for the records.

Chandler Davidson and Sharon Plummer are a special case. They had not sent in the full dues amount for a household membership when they first submitted their membership application. Nevertheless, since they asked how much a household membership would be and promised to pay the remaining amount as soon as they know the correct dues amount, we sent on both names to the state League. When the remaining dues were received, Mr. Davidson's name was reported again to guarantee that he got on the rolls. It makes sense to me to count the initial expiration date reported to you as the correct one.

We are combining our direct mail and our National Voter roster on one computer file during the months of April and May. Once those two lists are together we can then address ourselves to the work of verifying the expiration dates.

If you have any further questions, please get in touch with me again.

Sincerely,

Faye Pritchard

Faye Pritchard
Membership and Development

cc: LWV-TX

SO FYI

LWV-TX

APR 7 1987

LWW-HOUSTON BUDGET
INCOME

JUNE 1, 1989 to MAY 31, 1990

JUN 10 1989

JUN 13 1989

A.	Dues	\$18,000
B. 1.	Member Contributions	4,000
2.	Non-member Contributions	3,500
C. 1.	Publication Sales	2,000
2.	Other Sales	1,200
D. 1.	Interest on CDs	700
2.	Annual Meeting	1,200
3.	December Lunch	500
4.	Miscellaneous	50

TOTAL INCOME \$31,150

EXPENSE

N. 1.	Equipment Maintenance	1,200
2.	Office Supplies	300
3.	Postage	425
4.	Telephone	1,550
5.	Insurance	300
6.	Rent	6,500
7.	Salary & Payroll Taxes	12,375
8.	Legal/Audit/Fees	100
9.	New Equipment	0
10.	Property Taxes & Sales Tax Fee	75
11.	Community Garden	(200)
12.	HEF Shared	(12,540)
O. 1.	President	375
2.	Treasurer	70
3.	Board	1,000
4a	Finance Committee	500
b	Membership Committee	700
c	Directory	500
d	Units	100
e	Office Library Committee	10
f	Community Relations/PR	200
g	Budg/Nom/Policy Committees	10
5a	Pubs for Resale	300
b	Salables	600
6.	HEF Shared Expense	(1,488)
P. 1.	National Convention & Council	3,500
2.	State Convention & Council	500
3.	Annual Meeting	1,200
Q. 1.	State PMP	4,645
2.	National PMP	6,270

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LWV-Houston Budget

page 2

R. 1.	VOTER	1,500
2.	Pubs for Members	400
3.	Meetings & Hospitality	300
4.	December Lunch	500
5.	HEF Shared Expense	(1,488)
S. 1.	Program Committee Expenses	325
2.	Legislation & Lobby	<u>200</u>

<u>TOTAL EXPENSE</u>	<u>31,214</u>
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FEB 21 1989

LEAGUE OF WOMEN VOTERS OF HOUSTON
JUNE 1, 1989 to MAY 31, 1990

INCOME		BUDGET
A. Dues		\$ 18,000
B. 1. Member Contributions		4,000
2. Non-Member Contributions		3,500
C. 1. Publication Sales		2,000
2. Salables (Calendars, etc.)		1,200
D. 1. Interest on CD's		700
2. Annual Meeting		1,200
3. December Lunch		500
4. Miscellaneous		50
TOTAL		\$ 31,150
EXPENSE		
N. Operating		
1. Equipment Maintenance & Leasing		\$ 1,200
2. Office Supplies		300
3. Postage		425
4. Telephone		1,550
5. Insurance		300
6. Rent		6,500
7. Salary and Payroll Taxes		12,375
8. Legal/Audit/Fees		100
9. New Equipment		0
10. Property Taxes		50
11. Community Garden		200
12. HEF Shared Expense		(14,000)
O. Administration		
1. President		375
2. Treasurer		70
3. Board		1,000
4. a) Finance Committee		500
b) Membership Committee		700
c) Directory		500
d) Units		100
e) Library Committee		10
f) Community Relations, PR		200
g) Budg/Nom/Policy Committees		10
5. a) Pubs for Resale		300
b) Salables		600
6. HEF Shared Expense		(1,488)
P. Delegates & Affiliations		
1. National Convention		3,000
2. State Convention & State Council		500
3. Annual Meeting		1,200

LWV-H

LEAGUE OF WOMEN VOTERS OF HOUSTON
JUNE 1, 1989 to MAY 31, 1990

Q. 1.	State PMP	4,645
2.	National PMP	6,270
R. 1.	Voter	1,500
2.	Pubs for Members	400
3.	Meetings & Hospitality	300
4.	December Lunch	500
5.	HEF Shared Expense	(1,488)
S. 1.	Program Committee Expense	325
2.	Legislation & Lobby	200
	TOTAL	\$ 29,229

Mary Gillette
Denise Isaac
Allison Dieter
Jean Lustgarten, Treasurer
Andrea Eisenstein, Chairman

12,375
100
0
50
200
(14,000)

375
10
1,000
500
100
500
100
10
200
10
300
500
(1,488)

3,000
500
1,200

Operating
1. Equipment Maintenance & Leasing
2. Office Supplies
3. Postage
4. Telephone
5. Insurance
6. Rent
7. Salary and Payroll Taxes
8. Legal/Audit/Fees
9. New Equipment
10. Property Taxes
11. Community Garden
12. HEF Shared Expense
O. Administration
1. President
2. Treasurer
3. Board
4. a) Finance Committee
b) Nominations Committee
c) Directory
d) Litigation
e) Library Committee
f) Community Relations, PR
g) Budget/Policy Committees
5. a) Pubs for Resale
b) Salaries
6. HEF Shared Expense
P. Delegates & Affiliations
1. National Convention
2. State Convention & State Council
3. Annual Meeting

HOUSTON LEAGUE OF WOMEN VOTERS EDUCATION FUND
JUNE 1, 1989 to MAY 31, 1990

INCOME	BUDGET
A. Contributions	\$
1. Non-Member	9,000
2. Member	1,000
B. Publications	
1. Voters Key	300
2. Voters Guide	15,500
3. Houston Handbook	3,250
4. Harris County Handbook	3,000
5. County School Survey	3,000
6. Houston Women	1,500
C. Interest	750
D. Miscellaneous	20
E. Restricted: Hershey Fund	2,000
TOTAL	\$ 39,320

EXPENSE

N. Publications	\$
1. Voters Key	100
2. Voters Guide	14,000
3. Houston Handbook	100
4. Harris County Handbook	10
5. County School Survey	3,200
6. Houston Women	10
7. Sales Tax Fee to state comptroller	25
O. Program Study	
1. Committee Expense	200
2. Community Meetings, Membership	200
P. Community Relations/Voters Service	350
R. Shared Expense., LWV-H	16,977
S. LWV-US Per Member Payment	2,148
T. Restricted: Hershey Fund	2,000

TOTAL \$ 39,320

EXPLANATION

LWV-H

Expenses

- N.1. Equipment Maintenance and Leasing:
mimeo and stencil burner, \$465/yr; copy machine,
\$720/yr.
- N.3. Includes postage meter rental, bulk mail permit, and
postage not charged elsewhere.
- N.5. Insurance: office liability
- N.6. Rent: approx. \$6500 if we remain in the same
location; if we move, approx. expenses will be \$1200,
\$600 each from regular fund expenses and education
fund expenses.
- N.7. Salary and payroll expenses include 4 % increase, from
\$11,900 to \$12,375.
- N.12. This is 61% of items N. 1-10.
- O.3. Board: includes costs of meeting place and board
report.
- O.5.a. Pubs for resale: publications bought from national
and/or state.
- O.5.b. Salables: items bought from national and/or state.
- O.6. This is 43% of items O. 1-4.
- P.1. National Convention: Washington, D.C., 1990.
- P.2. State Council: two delegates, 1990.
- Q.1. State PMP: \$10 based on 464.5 members
- Q.2. National PMP: \$18 based on 464.5 members
- R.1. Voter: monthly mailing costs, incl. postage
- R.5. This is 67% of items R.1-3.

NOTE: Membership: 418 single members; 31 households at
full PMP and 31 households at half PMP; 48 national members.

LWV-ED FUND

INCOME

- B.2. Voters Guide: City election, 1989; Spring primary,
1990. Most will be sold before June 1, 1990.

EXPENSE

- N.1 Voters Key: won't be published this year
- N.5. County School Survey: to be reprinted May, 1990
- N.7. Sales Tax Fee: paid to state comptroller for privilege
of collecting sales taxes on pubs. and salables
- O.2. Community Meetings: membership
- R. Shared Expense: to cover increased portion of services
shared with LWV-H.
- S. National PMP: one quarter will be paid by Ed Funds.

LWV-H BUDGET

4/1/88 - 5/31/89 (14 MONTHS)

MAY 23 1988

INCOME

A.	Dues	\$19,000	35 x 500 members
B. 1.	Member Contributions	2,200	
2.	Non-member Contributions	4,000	
C. 1.	Publication Sales	3,000	
2.	Other Sales	1,200	
	(Calendars, Scarfs, etc.)		
D. 1.	Interest	770	
2.	Annual Meeting	2,400	
3.	December Lunch	500	
4.	Miscellaneous	50	
5.	VOTER/Directory Ads	350	
	<u>TOTAL INCOME</u>	<u>\$33,470</u>	

EXPENSE

A. 1.	Equipment Maintenance	750
2.	Office Supplies	200
3.	Postage	450
4.	Telephone	1,750
5.	Insurance	300
6.	Rent	8,655
7.	Salary & Taxes	13,950
8.	Legal/Audit	100
9.	New Equipment	0
10.	Property Taxes	50
11.	HEF Shared	(11,900)
	"Moving On" Shared	0
B. 1.	President	400
2.	Treasurer	75
3.	Board	1,150
4a	Finance Committee	400
b	Membership	700
c	Directory	400
d	Units	150
e	Library	20
f	Community Relations/PR	200
g	Budget, Nominating, Policy	10
5a	Pubs for Resale	300
b	Saleables	500
6.	HEF Shared Expense	(1,400)

Expense (cont.)

C. 1.	National Convention	2,500
2.	State Convention	1,400
3.	Annual Meeting (2)	2,400
D. 1.	State PMP	5,015
2.	National PMP	5,266
E. 1.	VOTER	1,600
2.	Pubs for Members	500
3.	Meetings & Hospitality	300
4.	December Lunch	500
5.	HEF Shared Expense	(1,400)
F. 1.	Program Committees	350
2.	Legislation & Lobby	<u>300</u>
<u>TOTAL EXPENSE</u>		<u>35,941</u>



JUN 3 1987

LEAGUE OF WOMEN VOTERS OF HOUSTON

BUDGET

4/1/87 - 3/31/88

INCOME

A.	Dues	\$15,000
B. 1.	Member Contributions	2,000
2.	Non-member Contributions	3,000
C. 1.	Publication Sales	5,000
2.	Other Sales (Calendars, Scarfs)	750
D. 1.	Interest	450
2.	Annual Meeting	1,200
3.	December Lunch	500
4.	Miscellaneous	50
5.	VOTER/Directory Ads	350
	<u>TOTAL INCOME</u>	<u>\$28,300</u>

EXPENSE

A. 1.	Equipment Maintenance	1,000
2.	Office Supplies	400
3.	Postage	500
4.	Telephone	1,700
5.	Insurance	300
6.	Rent	7,233
7.	Salary & Taxes	11,463
8.	Legal/Audit	100
9.	Property Taxes	50
10.	HEF Shared	(7,920)
11.	"Moving On" Shared	(5,250)
B. 1.	President	500
2.	Treasurer	100
3.	Board	1,200
4a	Finance Committee	625
b	Membership	750
c	Directory	400
d	Units	200
e	Library	32
f	Community Relations/PR	200
g	Budget, Nominating, Policy	10
5a	Pubs for Resale	400
b	Saleables	120
6.	HEF Shared Expense	(1,200)

®

Expense (cont.)

C. 1.	National Convention	500
2.	State Convention	2,000
3.	Annual Meeting	1,200
4.	Affiliations	50
D. 1.	State PMP	5,000
2.	National PMP	5,250
E. 1.	VOTER	1,500
2.	Pubs for Members	750
3.	Meetings & Hospitality	470
4.	December Lunch	500
5.	HEF Shared Expense	(1,200)
F. 1.	Program Committees	400
2.	Legislation & Lobby	<u>250</u>
<u>TOTAL EXPENSE</u>		<u>29,583</u>

LWV-HEF BUDGET 4/1/87 - 3/31/88

INCOME

A. 1.	Non Member Contributions	\$ 8,000
2.	Member Contributions	2,000
B. 1.	Voter Key, Sales	300
2.	Voter Guide	17,500
3.	Houston Handbook	2,250
4.	Harris County Handbook	2,250
5.	School Survey, Sales	500
C.	Interest	650
D.	Miscellaneous	20
E.	Restricted, Hershey	0
F.	Restricted "Moving On"	34,650
G.	Restricted "Women in Pol."	<u>6,000</u>
	<u>TOTAL INCOME</u>	<u>74,120</u>

EXPENSE

A. 1.	Voters Key	500
2.	Voters Guide	16,500
3.	Houston Handbook	1,750
4.	Harris County Handbook	1,750
5.	School Survey	0
B. 1.	Committee Expense	250
2.	Community Meetings	250
C.	Community Relations/VS	400
D.	Shared, LWV-H	10,320
E.	LWV-US, PMP	1,750
F.	Restricted, Hershey	2,696
G.	Restricted, "Moving On"	34,650
H.	Restricted, "Women in Pol."	<u>6,000</u>
	<u>TOTAL EXPENSE</u>	<u>76,816</u>



MAY 23 1988

LEAGUE OF WOMEN VOTERS OF HOUSTON
OFFICERS, DIRECTORS, COMMITTEE CHAIRS

1988-89

PRESIDENT	JEANETTE	VANDERWATER
SECRETARY	FAUNDINE	MARTIN
TREAS.	JEAN	LUSTIGARTEN
LEGIS COORDINATOR DIR.	JACKIE	ALFRED

VP, ORGANIZATION	HELEN	HUNTER
MEMBERSHIP DIR.	NOVELLE	DOHERTY
OFFICE MGR. DIR	PAM	HOLT
UNIT COORDINATOR, DIR	BETTY	FOOTE
VOTER CO-EDITOR	ELNITA	STEWART
OFF, VOTER CO-EDITOR	MINDY	TRAVILLIAN
OFF, MEETING ARRANGEMENTS	NANCY	FEAGIN
OFF, MAILING COORDINATOR	BETTY	MOONEY
OFF, MEMBERSHIP COORD	MARGARET	KOLODZIE
OFF, ASST. OFFICE MGR	BARBARA	NELSON

VP, COMMUNITY RELATIONS	MARY	ELDER
VOTER REGIS. DIR.	GWEN	ESSINGER
FINANCE CO-CHAIR	CHARLOTTE	AMRHEIN
PR CO-CHAIR	MARGARET	WEDGE
VOTER INFORMATION DIR	BELINDA	CHAGNARD
PUBS/LIBRARIAN DIR.	JENNIE MAE	RALL
OFF, FESTIVALS	PHYLLIS	FRYE
OFF, VOTER GUIDE ASST.	KAY	GUENTHER
OFF, ROAST CHAIR	SHIRLEY	QUISENBERRY
OFF, FINANCE CO-CHAIR	DENISE	NGSAL
OFF, SPEAKERS BUREAU	MARY	REMENCHIK
OFF, PR CO-CHAIR	DEBBY	POON
OFF, DEBATES & FORUMS	HOPE	DYSON

VP, PROGRAM	MARY	GILLETTE
NR COORD. DIR.	FRAN	SMITH
OFF, HAZARDOUS WASTE	MARY ELLEN	WHITWORTH
OFF, PARKS	GLENDA	BARRETT
OFF, GOVERNMENT	LAVORA	ARIZAGA
OFF, AGRICULTURE	JO	WILLIAMS
OFF, FLOODING; NOM. COMM	GERALDINE	BEEHAN
OFF, LIBRARIES; NOM. COMM	SHARON	FRIEDMAN
OFF, WATER	BARBARA	BAIN

VP, PROGRAM	ANNE	DEIDRICK
HEALTH DIR.	DAWN	PETERSHAGEN
HUMAN NEEDS DIR.	ALISON	DIETER
CITY GOVT. DIR.	MELBA	DRAKE
DOMESTIC VIOL DIR.	BETTY	OERTEL
OFF, HOUSING	HORTY	SHER
OFF, EDUCATION	DR. MYRNA	AGRIS
OFF, NATL. SECURITY	RHODA	HADDOX
OFF, NOMINATING COMM CHR	JOYCE	PUNCH
OFF, BUDGET CHAIR	ANDREA	EISENSTEIN
OFF, LONG RANGE PLANNING	ELISABETH	JOHNSTON

JUN 20 1988

6/88

NAME	BEST TIME TO CALL	DO NOT CALL @
J. ALFRED		
C. AMRHEIN	7:00 am - 4 pm	After 5 pm
B. CHAGNARD		
A. DEIDRICK	7:30 am - 5:30 pm	After 5:30 pm
A. DIETER	Anytime	
N. DUHERTY	7:30-9 am; after 3 pm	
M. DRAKE	After 10 am	
M. ELDER	After 8:30 am	
G. ESSINGER	8 am - 10 pm	
B. FOOTE	9 am - 5 pm	
M. GILLETTE	7:30 - 8:30 am; 5 - 6 pm	6 - 7 pm
P. HOLT	7:00 am - 6:00 pm	After 6:00 pm
H. HUNTER	7:00 am - 10 pm	
J. LUSTIGARTEN	Anytime	
F. MARTIN	8 pm - 11 pm	
B. OERTEL	Anytime (have answering machine)	
D. PETERSHAGEN	Anytime	
J. M. RALL	Anytime	
F. SMITH	8 - 9 am; 4 - 6 pm	After 8 pm
E. STEWART		
J. VANDERWATER	7:00 am - 4 pm	After 5 pm
M. WEDGE	After 6 pm (home)	Prefer not call office

NAME	VACATION DATES
J. ALFRED	
C. AMRHEIN	
B. CHAGNARD	
A. DEIDRICK	
A. DIETER	Sept. 3-12
N. DOHERTY	July 17-22; July 26-Aug. 30
M. DRAKE	July 14-24
M. ELDER	June 30-July 6
G. ESSINGER	
B. FOOTE	All summer
M. GILLETTE	Nov. 19-27 (tentative)
P. HOLT	Dec. 13-Jan. 3
H. HUNTER	June 1-Aug. 27
J. LUSTGARTEN	
F. MARTIN	September
B. OERTEL	Thanksgiving weekend
D. PETERSHAGEN	July 26-Aug. 10
J. M. RALL	June 9-Aug. 1
F. SMITH	July 1-17; Aug. 3 or 4--Aug. 21 or 28
E. STEWART	
J. VANDERWATER	June 9-26; 2-3 wks mid Sept.--early Oct.
M. WEDGE	Next year

OCT 22 1985

OFFICERS, DIRECTORS, COMMITTEE CHAIRS - 1985-86

*PRESIDENT
*PROGRAM VP
*PROGRAM VP
*ORGANIZATION VP
*COMMUNITY RELATIONS VP
*SECRETARY
*TREASURER

LAVORA ARIZAGA
BETTY FOOTE
MARY GILLETTE
JACKIE KOVACS
ELISABETH JOHNSTON
PATTY WANTERA
MARY REMENCHIK

— *Legislative Coordinator
*Office Manager
— Assistant Office Manager
— Librarian

Jackie Alfred
Mary Elder
Marjorie Love
Jennie Mae Rall

COMMUNITY RELATIONS VP
*Finance

ELISABETH JOHNSTON
Shirley Jennings

*Public Relations

Janis Owen

*Voter Registration

Shirley Quisenberry

*Voter Information

Jeanette Vanderwater

Speakers Bureau

Doris Towne

Hope Dyson

Debates & Forums

Susan Alleman

*Marketing

Phyllis Frye

*Citizen Information

Jennie Mae Rall

ORGANIZATION VP

JACKIE KOVACS

*Membership

Novelle Doherty

*Unit Organization

Susan Alleman

*VOTER Editor

Betty Day

Mailing Coordinator

Margaret Kolodzie

Meeting Arrangements

Jackie Alfred

Publications

Martha Gilliam

Publishing Editor

Donna Russell

PROGRAM VP

MARY GILLETTE

*NR Coordinator

Fran Smith

*National Security

Anne Deidrick

*Flooding/Parks

Glenda Barrett

Transportation

Vivian Mower

Hazardous Waste

Barbara Bain

Financing Federal Government

Janis Owen

Libraries

Sharon Friedman

PROGRAM VP
 *City Government
 *Education
 *Voting Rights
 *Income Assistance
 *Health Care
 ~ Employment/Women's Issues
 ~ Housing
 ~ Domestic Violence

Administration of Justice
 NOMINATION

POLICY
 BUDGET

BYLAWS

BETTY FOOTE
 Adele Keithahn
 Karen Nicholson
 Timmie Thomas
 Alison Dieter
 Carolyn Durbin
 Jean Shults
 Horty Sher
 Helen Hunter
 Betty Oertel
 Dawn Petershagen
 Ruth Marsh

Helen Hunter
 Madeleine Appel
 Karen Nicholson

COMMITTEE MEMBERSHIP

Financing Federal Government

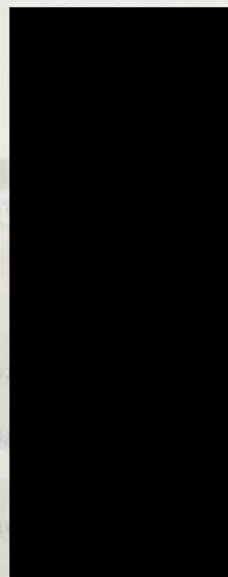
Janis Owen, Chair
 Helen Hunter
 Jeanette Vanderwater
 Nancy Deckard
 Mary Gillette
 Lavora Arizaga
 Barbara Swartz

Public Relations

Janis Owen, Chair
 Sharon Friedman
 Jane McGill
 Wissie Johnston

Income Assistance

Alison Dieter, Chair
 Betty Mooney
 Florence Neumeyer
 Mary Colaco
 Horty Sher
 Jo Williams
 Betty Foote, ex-officio
 Lavora Arizaga, ex-officio



10/85-

OCT 22 1985

OFFICERS, DIRECTORS, COMMITTEE CHAIRS - 1985-86

*PRESIDENT	LAVORA ARIZAGA
*PROGRAM VP	BETTY FOOTE
*PROGRAM VP	MARY GILLETTE
*ORGANIZATION VP	JACKIE KOVACS
*COMMUNITY RELATIONS VP	ELISABETH JOHNSTON
*SECRETARY	PATTY WAHTERA
*TREASURER	MARY REMENCHIK

— *Legislative Coordinator	Jackie Alfred
*Office Manager	Mary Elder
— Assistant Office Manager	Marjorie Love
— Librarian	Jennie Mae Rall

COMMUNITY RELATIONS VP	ELISABETH JOHNSTON
*Finance	Shirley Jennings

*Public Relations	Janis Owen
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*Voter Registration	Shirley Quisenberry
*Voter Information	Jeanette Vanderwater
— Speakers Bureau	Doris Towne
	Hope Dyson

— Debates & Forums	Susan Alleman
— *Marketing	Phyllis Frye
*Citizen Information	Jennie Mae Rall

ORGANIZATION VP	JACKIE KOVACS
— *Membership	Novelle Doherty
*Unit Organization	Susan Alleman
*VOTER Editor	Betty Day
Mailing Coordinator	Margaret Kolodzie
Meeting Arrangements	Jackie Alfred
Publications	Martha Gilliam
Publishing Editor	Donna Russell

PROGRAM VP	MARY GILLETTE
*NR Coordinator	Fran Smith
*National Security	Anne Deidrick
*Flooding/Parks	Glenda Barrett
Transportation	Vivian Mower
— Hazardous Waste	Barbara Bain
Financing Federal Government	Janis Owen

Libraries	Sharon Friedman
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MAY 19 1983

LWV-Texas
Convention 1983
President's Packet

1983-84 LOCAL LEAGUE BOARD OF DIRECTORS AND LOCAL PROGRAM

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF HOUSTON

PRESIDENT'S TELEPHONE: [REDACTED] ; ()
Home Work

LOCAL LEAGUE ONGOING PHONE NUMBER (if applicable) [REDACTED]

PLEASE TYPE -- OR PRINT VERY LEGIBLY!!

<u>PORTFOLIO</u>	<u>NAME (please use 1st name)</u>	<u>ADDRESS</u>	<u>ZIP</u>	<u>PHONE</u>
------------------	-----------------------------------	----------------	------------	--------------

President:	<u>SEE ATTACHED</u>			
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Secretary:	<u>SEE ATTACHED</u>			
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Treasurer:				
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Prog. VP:				
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Items & Chmn:				
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Legislative Chmn:				
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Org. VP:				
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Membership:				
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Unit Org.:				
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Finance:				
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Comm. Rel. VP:				
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VOTER:				
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- more -

Pub. Rel.:

Voters Service:

Publications:

Budget Chmn:

Nom. Com. Chmn:

Bylaws Chmn:

Other

LOCAL PROGRAM ITEMS: (e.g., School District Study, Mass Transit Study, etc.)

LEAGUE OF WOMEN VOTERS OF HOUSTON
OFFICERS, DIRECTORS, COMMITTEE CHAIRS - 1983/1984

President	Helen Hunter	
Secretary		
Treasurer	Betty Keith	
Legislative Coordin.	Laura Keever	
Office Manager	Dorothy Lockwood	
Comm. Rel. V. P.	Modelle Brudner	
Finance	Jackie Kovacs	
Public Relations	Jan Scott	
Voter Information	Jackie Alfred	
* Voter Registration	Mary Elder	
Organization V. P.	Dorothy Lockwood	
Directory	Linda Thomas	
Hospitality	Yahne Gibson Pat Ojobaro	
Membership	Mary Remenchick	
(Interest File)	Marge Adams	
(Member Contact)	Sharon Friedman	
	Phyllis Frye	
New Members & Mailing Coordin.	Margaret Kolodzie	
Publications	Martha Gilliam	
Unit Organization	Barbara Lazor	
VOTER Voter Editor	Sandra Gumienny	
Natural Resources V.P.	Fran Smith	
N. R. Coordinator & Coastal Management	Mary Gillette	
Compre. Planning/Annex.	Virginia Winbow	
Energy	Karen Justice	
Flooding	Modelle Brudner	
Libraries	Sharon Friedman	
Mass Transit	Susan Alleman	
Parks/Recreation	Glenda Barrett	

LEAGUE OF WOMEN VOTERS OF HOUSTON
OFFICERS, DIRECTORS, COMMITTEE CHAIRS - 1983/1984
(CONTINUED)

Solid Waste & Water Quality	Barbara Bain	
Texas Water Plan	Betty Jane Baker	
Toxic Sub./Air Quality	Fran Smith	
Human Resources V. P.	Barbara Swartz	
City Government	Adele Keithahn	
Employment/Women's Issues	Betty Foote	
Women Under Texas Law	Rita Sallans	
Housing	Deborah Haines	
National Security	Anne Deidrick	
Redistricting	Shirley Quisenberry Vivian Moulton	
Library	Jennie Mae Rall	
Nominating Chair	Leah Gluskoter	
Nominating Comm.	Marjorie Love	
Nominating Comm.	Barbara McCormick	
Office Secretary	Irma Machock	
Harris County Handbook	Halcyon Learned	

Other:

Speaker's Bureau Yahné Gibson

Voter Service: Shirley Quisenberry

9 Co =

Susan D. L. ...

9. Add the following:

Health	Gwen Essinger
Income Assistance	Betty Stevens
Education Chair	Becky Hutzelman

I hope the above doesn't thoroughly confuse you!!!!

Patty Wahtera, Secretary

on 7 June 82

GOLD

1982-83 LOCAL LEAGUE BOARD OF DIRECTORS AND LOCAL PROGRAM

JUN 3 1982

LEAGUE OF WOMEN VOTERS OF HOUSTON

PRESIDENT'S TELEPHONE NUMBER [redacted]

LOCAL LEAGUE OFFICE (if applicable) [redacted]

LOCAL LEAGUE PHONE NUMBER (if applicable) [redacted] 9am-3pm

PORTFOLIO	NAME	ADDRESS	ZIP	PHONE
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President;	HUNTER, HELEN	[redacted]		
Secretary:	DURBIN, CAROLYN <i>SWARTZ, BARBARA</i>	[redacted]		
Treasurer:	To be filled	[redacted]		
PROG. VP:	BARRETT, GLENDA (NI (HR) to be filled	[redacted]		

Legislative	KEEVER, LAURA <i>LOCKWOOD, DOROTHY</i>	[redacted]
Org. VP:	SWARTZ, BARBARA	
Membership:	REMENCHIK, MARY	
Unit Org.	ELDER, MARY	
FINANCE:	VENERI, LAUREN	
COMM. RELVP:	BRUDNER, MODELLE	
VOTER:	BENSON, JAY	
Pub. Rel:	BARTENSTEIN, ENID	
Voters Service:	ALFRED, JACQUELINE	
Pubs:	MOULTON, AILEEN	
Budget Chair:	to be filled	
Nom. Com.	JOHNSON, LYNNE	
Bylaws:	to be filled	

Treasurer & org. vp to be ratified at June Board meeting

JUN 3 1980

Mary
LWV of Texas
Council, 1980
Presidents Packets

✓ TO: Local League Presidents
FROM: State office
RE: 1980-81 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF Houston

PRESIDENT'S TELEPHONE NUMBER [REDACTED]

area code [REDACTED]
LOCAL LEAGUE OFFICE (if applicable)

Address [REDACTED]

Zip [REDACTED]

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) [REDACTED]

area code [REDACTED]

PORTFOLIO	NAME (PLEASE USE 1ST NAME)	ADDRESS	ZIP	TELEPHONE <i>area code</i>
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Officers

President

Lynne B. Johnson

Secretary

Mary M. Remenchik

Treasurer

Dorothy Lockwood

Program Vice-President
Items & Chairs

H.R. Kathie Eichberg

N.R. Glenda Barnett

Urban Affairs-Comm Dev.

Barbara McCormick

Land Use/MUDs

Emma Dickey

Urban Affairs

Barbara McCormick - see above

Flooding

Modelle Bradner

Air-Toxic Substances

Fran Smith

Legislative Chair

Darlene Bednerik

Organization Vice-Pres.

Sue Steinhardt

Membership

Mary Elder

Unit Organization

Helen Hunter

Diane Kaplan

Finance

Lynda Felson

Carolyn Darbin

Community Relations Vice-Pres. Margaret Freitag

VOTER (~~off board~~)

Donna Russell

Public Relations

Elaine Smith

Voters Service

Heidi Gluskoter

Publications

off board

(OVER)

Budget Chair

not appd.

Name

Address

Zip

Telephone

Nominating Committee Chair Brenda Gehan

Name

Address

Zip

Telephone

Bylaws Chair

not appd.

Name

Address

Zip

Telephone

Other

Office Manager Barbara Swartz

Energy Virginia Nelson

Administ Justice Gigi Woodcock

LOCAL PROGRAM ITEMS: (e.g., School District Study; Mass Transit Study, etc.)

New Program

1. MUD Continuation/expansion of Municipal Utility District Study with scope to include a consideration of state legislation and municipal impact on the creation and functions of Promotional Water Districts.

2. Administration of Justice: Study of pre-trial practices and procedures.

Continued Study

1. City Government: study structure and responsiveness of Houston city govt. This study will look at functions and powers of city council members, the mayor, and administrative sides, and evaluate whether this is the most ~~effective~~ efficient & responsive form of government.

Continued Program

1. Administration Justice
2. Education Accountability
3. Education/HISD
4. Education - Spring Branch ISD
5. Health
6. Housing

7. Comprehensive Planning
8. Land Use/Annexation
9. Land Use/Parks
10. Land Use/Flood Control
11. Libraries
12. Mass Transit
13. Solid Waste

14. City Charter
15. Financing
16. Revenue Sharing

MAY 15 1979

LWV of Texas
Convention, 1979
President Packets

TO: Local League Presidents
FROM: State Office
RE: 1979-80 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF HOUSTON

PRESIDENT'S TELEPHONE NUMBER [REDACTED]

area code

LOCAL LEAGUE OFFICE (if applicable) [REDACTED]

Address

Zip

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) [REDACTED]

area code

PORTFOLIO	NAME (PLEASE USE 1ST NAME)	ADDRESS	ZIP	TELEPHONE
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Officers

President

Lynne Johnson [REDACTED]

Secretary

Mary Remenohik [REDACTED]

Treasurer

Dorothy Lockwood [REDACTED]

Program Vice-President
Items & Chairs

Glenda Barrett [REDACTED]

Kathie Eichberg [REDACTED]

Legislative Chair

Darlene Bednerik [REDACTED]

Organization Vice-President

Sue Steinhardt [REDACTED]

Membership

Unit Organization

Diane Kaplan [REDACTED]

Finance

Carolyn Durbin [REDACTED]

Community Relations Vice-President

Margaret Freitag [REDACTED]

VOTER

Barbara Swartz [REDACTED]

Public Relations

Elain Smith [REDACTED]

Voters Service

Mary Elder [REDACTED]

Publications

Frankie Mason [REDACTED]

(OVER)

Budget Chair

Nominating Committee Chair

Bylaws Chair

Other

Name	Address	Zip	Telephone
Sharon Friedman			
Name	Address	Zip	Telephone
Name	Address	Zip	Telephone

Municipal Utility District Study Emma Dickey

City Govt. Study Helen Hunter

DIRECTORS

NR Air Fran Smith

~~LOCAL PROGRAM ITEMS: (e.g., School District Study, Mass Transit Study, etc.)~~

Office Manager Jeanette Vanderwater

MAY 22 1978

LWV of Texas
Council, 1978
Presidents Packets

TO: Local League Presidents
FROM: State Office
RE: 1978-79 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF Houston

PRESIDENT'S TELEPHONE NUMBER [REDACTED]

area code [REDACTED]

LOCAL LEAGUE OFFICE (if applicable) [REDACTED]

Address [REDACTED]

Zip [REDACTED]

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) [REDACTED]

area code [REDACTED]

PORTFOLIO	NAME (PLEASE USE 1ST NAME)	ADDRESS	ZIP	TELEPHONE
-----------	----------------------------	---------	-----	-----------

Officers

President

Brenda Gehan

Secretary

Mary Remenchik

Treasurer

Dorothy Lockwood

Program Vice-Presidents

Judith Swift

Items & Chairs

Lynne Johnson

Health

Sue Steinhardt

Child Care

Joye Sterrett

Flooding

Glenda Barrett

Adm. of Justice

Gigi Woodcock

Legislative Chair

Darlene Bednerik

Organization Vice-President Kathleen Eichberg

Membership

Evalyn Saltzberg

Unit Organization

Linda James

Finance

Carolyn Durbin

Community Relations Vice-President Margaret Freitag,

VOTER

Public Relations

Elaine Smith

Voters Service

Publications

(OVER)

Budget Chair

Jeanette Vanderwater

Nominating Committee Chair Madeleine Appel

Bylaws Chair

Other

Office Manager Jeanette Vanderwater

Voter Information Nancy Spitzer

Name

Address

Zip Telephone

Name

Address

Zip Telephone

Name

Address

Zip Telephone

LOCAL PROGRAM ITEMS: (e.g., School District Study; Mass Transit Study, etc.)

Accountability in Education; Health; Annexation; Comprehensive Planning;
Flooding; Parks & Recreation; Mass Transit; Solid Waste; City Charter;
Administration of Justice; Libraries; Child Care.

Annexation and Flooding studies are in their second year.

Child Care is beginning a new study.

Health and Education reached consensus this spring.

LWV of Texas
April 1977
LL Presidents
I.D.3.a.
Administration-
Board-Local-List

TO: Local League Presidents
FROM: State Office
RE: 1977-78 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF Houston

PRESIDENT'S TELEPHONE NUMBER [REDACTED]

LOCAL LEAGUE OFFICE (if applicable) [REDACTED]

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) [REDACTED]

PORTFOLIO	NAME (PLEASE USE 1ST NAME)	ADDRESS	ZIP	TELEPHONE
Officers				
President	Brenda Gehan	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Mary Remenchik	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Jeanette Vanderwater	[REDACTED]	[REDACTED]	[REDACTED]
Program Vice-President	H. R. Judith Swift	[REDACTED]	[REDACTED]	[REDACTED]
Items & Chairs	N. R. Beverly Smrha	[REDACTED]	[REDACTED]	[REDACTED]
HR Child Care	Joye Sterrett	[REDACTED]	[REDACTED]	[REDACTED]
HR Education	Kathleen Eichberg	[REDACTED]	[REDACTED]	[REDACTED]
HR Employment	Helen Hopkins	[REDACTED]	[REDACTED]	[REDACTED]
HR Voting Rights	Yvette Calloway	[REDACTED]	[REDACTED]	[REDACTED]
HR Adm. Justice	Nancy Douglas	[REDACTED]	[REDACTED]	[REDACTED]
NR Energy	Elsie Colwell	[REDACTED]	[REDACTED]	[REDACTED]
NR Water/Land Use	Lynne Johnson	[REDACTED]	[REDACTED]	[REDACTED]
Legislative Chair	Darlene Bednarek	[REDACTED]	[REDACTED]	[REDACTED]
Organization Vice-President	Dorothy Lockwood	[REDACTED]	[REDACTED]	[REDACTED]
Membership	Betty Yocky	[REDACTED]	[REDACTED]	[REDACTED]
Unit Organization	Pat Inselmann	[REDACTED]	[REDACTED]	[REDACTED]
Finance	Rachel Ohman	[REDACTED]	[REDACTED]	[REDACTED]
Community Relations Vice-President	Marcia Baron	[REDACTED]	[REDACTED]	[REDACTED]
VOTER	Linda James	[REDACTED]	[REDACTED]	[REDACTED]
Public Relations	Elaine Smith	[REDACTED]	[REDACTED]	[REDACTED]
Voters Service	Margaret Freitag	[REDACTED]	[REDACTED]	[REDACTED]
Publications	Carolyn Durbin	[REDACTED]	[REDACTED]	[REDACTED]

(OVER)

Budget Chair

--

Nominating Committee Chair

Name
Mae Martin

Bylaws Chair

Name
Laura Keever
Name

Other

Citizens Education

Jenny Williams

LOCAL PROGRAM: (e.g., School District Study; Mass Transit Study, etc.)

Health

Sue Steinhardt

Financing Local Govt

Helen Hopkins

MAY 25 1976

LWV of Texas
March 1976
LL Presidents
I.D.3.a.
Administration
Board-Local-List

TO: Local League Presidents
FROM: State Office
RE: FY 1976-77 Local League Board of Directors and Local Program

Please complete and return this form to the state office by June 15 (earlier if possible). If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF Houston

PRESIDENT'S TELEPHONE NUMBER: [REDACTED]

LOCAL LEAGUE OFFICE (if applicable): [REDACTED]

LOCAL LEAGUE TELEPHONE NUMBER (if applicable): [REDACTED] address [REDACTED] zip [REDACTED]

<u>PORTFOLIO</u>	<u>NAME (PLS. USE 1ST NAME)</u>	<u>ADDRESS</u>	<u>ZIP</u>	<u>TELEPHONE</u>
Officers				
President	Mrs. Madeleine Appel	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Mrs. Judy Vinson	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Mrs. Jeanette Vanderwater	[REDACTED]	[REDACTED]	[REDACTED]
Program Vice-President	Mrs. Penney Murn Mrs. Pat Lawson	[REDACTED]	[REDACTED]	[REDACTED]
PLEASE SEE ATTACHED LIST FOR PROGRAM CHAIRPEOPLE				
Legislative Chair	Mrs. Carol Van Pelt	[REDACTED]	[REDACTED]	[REDACTED]
Organization Vice-President	Mrs. Dorothy Lockwood	[REDACTED]	[REDACTED]	[REDACTED]
Membership	Mrs. Betty Yocky	[REDACTED]	[REDACTED]	[REDACTED]
Unit Organization	Mrs. Linda Spring	[REDACTED]	[REDACTED]	[REDACTED]
Finance	Mrs. Rachel Ohman	[REDACTED]	[REDACTED]	[REDACTED]
Community Relations Vice-President	Mrs. Brenda Gehan	[REDACTED]	[REDACTED]	[REDACTED]
VOTER	Mrs. Linda James	[REDACTED]	[REDACTED]	[REDACTED]
Public Relations	Mrs. Judy Vinson (see secretary)--temporary	[REDACTED]	[REDACTED]	[REDACTED]
Voters Service	Mrs. Margaret Freitag	[REDACTED]	[REDACTED]	[REDACTED]
Publications	Mrs. Janet Williams (new address, will have to forward)	[REDACTED]	[REDACTED]	[REDACTED]

(OVER)

Budget Chair	Mrs. Jeannette Naman	[REDACTED]		
	Name	Address	Zip	Telephone
Nominating Committee Chair	Mrs. Iavora Arizaga	[REDACTED]		
	Name	Address	Zip	Telephone
Bylaws Chair	not named yet			
	Name	Address	Zip	Telephone

LOCAL PROGRAM:

See attached (marked on list LP)

OFFICERS, DIRECTORS, COMMITTEE CHAIRPERSONS--1976-77
(Starred is "on Board" Position)

Madeleine Appel (Michael)
Judy Vinson (Terence)
Jeanette Vanderwater (Robert)
FRAN NESTER
Elizabeth Levy (Oscar)
Brenda Gehan (Edmund)
Rachel Ohman (Ray)

PRESIDENT*
SECRETARY*
TREASURER*
Membership Recorder
Parliamentary Procedure*
COMMUNITY RELATIONS VP*
Finance Coordinator*
Special Projects
Public Relations*
Asst. PR
Speakers Bureau
Voters Service*
Citizen Education
Voters Guides
Voter Registration
Election Central
Get Out the Vote
ORGANIZATION VP*
Budget
Membership*
Interest Files
New Member Kits
Prospect Coordinator
New Member Orientation
Roster
Bulletin/Publishing*
Asst. Ed./Production
Hospitality
Unit Organization*
Librarian
Publications*
Office Manager (ex officio)
PROGRAM VP*
NR-Water
NR-Air*
NR-Land Use
NR-Solid Waste
NR-Energy
Comprehensive Planning/Symp* LP
Parks & Recreation LP
Mass Transit LP
HR-Welfare*
Child Care
Revenue Sharing (HR) LP
Housing* (HR)
PROGRAM VP*
HR-Education*
Magnet Schools LP
HR-SEISD School District LP
HR-Employment
Administration of Justice*
City Charter LP
Libraries LP
Voting Rights/Rep. Gov't*
Financing Local Gov't LP
International Relations

Judy Vinson (Terence)
Ellen Mendoza (Roger)
Margaret Freitag (William)
Nancy Mauch (Charles)
Nancy Mauch (Charles)
Margaret Freitag (William)
Mary Gillette (Jack M.)

Dorothy Lockwood (John)
Jeannette Naman (I.A.)
Betty Yocky (Edwin)
Alice Kunstman (Richard)
Kay Guenther (Walter)
Aileen Moulton (Robert)
Alice May Berthelsen (Donald)

Linda James

Norma Hampton (Larry)
Linda Spring (Tom)
Margaret Baldwin (Lisle)
Janet Williams (Wyatt)
Remenchik, Mary M. (Alexander P.)
Penney Murn (William)
Brenda Gehan (Edmund) (See Common Rel. UP)
Becky Moon (Tom) 5234 W. Bellfort (35)
Lynne Johnson 710 Marchmont (24)
Wanda Ell 1906 Round Spring, Humble 77338
Laura Keever 10515 Laneview (70)
Beverly Smrha (Duane) 13907 Barry Knoll (24)
Judith Rolke 10715 Bayou Glen (42)
Betty Ray (Paul) 4153 Lanark Lane (25)
Betty Stevens (John) 742 West 44th (12)
Joye Sterrett (Joel) 13018 Pebblebrook (24)

Lynn League (Richard P.) 5471 Jackwood (35)
Pat Lawson (James) (See prog. UP)
Judy Swift (Thomas) 2007 Milford (06)
Cicely McGowin (Charles R.) 10207 Olympia (42)
Kathleen Eichberg 12207 Kimberley Lane (24)
Helen Hopkins (M. Gene) 8330 Park Place #16
Nancy Douglas (Clifton) 13127 Holston (17)
Alice May Berthelsen 5138 Cheena (35)
Sharon Friedman (Harold) 12326 Longbrook
Elizabeth Burton 2621 Fenwood (05) (72)

Anne Deidrick (E.G.) 342 Wycliffe (24)

Jan Wilbur (Robert) 10130 Whiteside Lane (43)
Carol Van Pelt (William L.)
Iavora Arizaga (F.D.)
Cynthia Biasca (Frank)
Kathy Watson

HR-Health LP
Financing State Gov't
Legislative Coordinator*
Nominating Committee
Audit Committee
Office Secretary

Program
UPs &
Chair

465-5244

LOCAL LEAGUE PORTFOLIO LIST

JUN 23 1975

LWV Texas

Please return to state office by June 15, (earlier if possible. Your board does not have to be completed before you send in this form. You can notify state office of later appointments.

League of Women Voters of HoustonPresident's Telephone Number [REDACTED]Local League Office Address [REDACTED]Local League Telephone Number [REDACTED]

✓ Number of standing orders requested 3
 (one subscription for each board member recommended except for those receiving state DPM's.)
Portfolio Name Address Zip Telephone

✓ President Mrs. Madeleine Appel (M.F.)Program VP Mrs. Pat Lawson (James)
Mrs. Penney Murn (William)Organization VP Mrs. Cynthia Biasca (Frank)✓ Public Relations Mrs. Mae Martin (Dave)Secretary Mrs. Judy Vinson (Terence)✓ Treasurer Mrs. Jeanette Vanderwater (Robert)Finance Mrs. Kitty Head (Jeremy)Membership Mrs. Betty Yocky (Edwin)Publications Mrs. Elaine DeSouza (Abel)Unit Organization Mrs. Linda Spring (Tom)VOTER Mrs. Lynn League (Richard)Voters Service Mrs. Janet Williams (Wyatt)Legislative Chairman Mrs. Dorothy Lockwood (John)

PROGRAM CHAIRMEN:

Local:

State/National

Please see attached list which I've marked for local and national program items (also state)

Budget Chairman Mrs. Janet Williams (see above, Voter's Service)Nominating Chairman Mrs. Lois Jackson (Richard L.)

LOCAL PROGRAM: Houston City Budget, City Charter, Comprehensive Planning, Administration of Justice, Spring Branch School District, Revenue Sharing, EQ, Mass Transit, Housing, Parks and Recreation, Libraries.

(We will send you a roster with the program described in more detail when it is completed the first of August or so)

*Deena - one out
 I filled one out
 + mailed it in
 in May. Sorry
 it didn't reach
 you - Madeleine*

LEAGUE OF WOMEN VOTERS OF HOUSTON
OFFICERS AND COMMITTEE CHAIRPERSONS
1975-1976

PRESIDENT

Madeline Appel (Michael)

SECRETARY

Judy Vinson (Terence)

TREASURER

Jeanette Vanderwater (Robert)

*Membership Recorder

Kitty Head (Jeremy)

Parliamentary Procedure

Elizabeth Levy (Oscar)

COMMUNITY RELATIONS VICE PRES.

Lavora Arizaga (F.D.)

Finance

*Special Finance Project

Lois Thomsen (Charles)

Public Relations

Mae Martin (David)

*Asst. PR

Judy Vinson (Terence)

*Speakers' Bureau

Ellen Mendoza (Roger)

Voter Service/Education

Janet Williams (Wyatt)

*Voter Guides, etc.:

Beverly Hawkins (C. Morton, Jr.)

*Voter Registration

*Election Central

ORGANIZATION VICE PRES.

Cynthia Biasca (Frank)

Membership

Betty Yocky (Edwin)

*Interest Files

Alice Kunstman (Richard)

*New Member Kits

Kay Guenther (Walter)

*Prospect Coordinator

Jean Brough (Harry)

*New Member Orientation

Alice May Berthelsen (Donald)

*Roster

Jennie Williams (R.E.)

Publishing/Bulletin

Lynn League (Richard P.)

*Asst. Editor

Nancy Mauch (Charles)

*Hospitality

Aileen Moulton (Robert)

Unit Organization

Linda Spring (Tom)

*Librarian

Margaret Baldwin (Lisle)

*Publications

*Off-board (non-voting)

PROGRAM VICE PRES.

EQ-Water *LOCAL, state, Nat'l*

✓ EQ-Air *LOCAL, state, Nat'l*

EQ-Land Use " " "

*EQ-Solid Waste *LOCAL, Nat'l*

*Energy *LOCAL, state, Nat'l*

*Comprehensive Planning *LOCAL*

*Parks and Recreation *LOCAL*

*Mass Transit *LOCAL, state*

HR/Welfare-Childcare *LOCAL, state, Nat'l*

*HR/Revenue Sharing *LOCAL*

*Housing *LOCAL, Nat'l*

PROGRAM VICE PRES.

HR/Education *LOCAL, state, Nat'l*

*HR/Spring Branch Schools *LOCAL*

*Employment *LOCAL, Nat'l*

*Administration of Justice *LOCAL, state*

*City Charter *LOCAL*

*Libraries *LOCAL*

Voting Rights *LOCAL, Nat'l, state*

*Representative Gov't *LOCAL, state, Nat'l*

Financing Local Gov't *LOCAL*

*Financing State Gov't *state*

*State & Local Relations-HGAC *LOCAL, state*

TCR-MSG *state*

*International Relations *Nat'l*

Legislative Coordinator

*Office Secretary

Penney Murn (William)

Brenda Gehan (Edmund)

Becky Moon (Tom)

Rachel Ohman (Ray)

Gwen Essinger (Jack)

Laura Keever (Philip)

Sue Steinhardt (C.K.)

Faye Burke (Ronald)

Betty Ray (Paul O., Jr.)

Betty Stevens (John)

Joan Denkler (Harold)

Gloria Taylor (Reeves)

Pat Lawson (James)

Cicely McGowin (Charles)

Jan Wilbur (Robert)

Kathy Whitmire (Jim)

Virginia Frederick (W.C.)

Alice May Berthelsen (Donald)

Sharon Friedman (Harold)

Elizabeth Arthaud (Bradley)

Judy Swift (Thomas)

Lois Thomsen (Charles)

Julia McCollum (J. Charles)

Nancy Duncan (George)

Nancy Douglas (Clifton)

Anne Deidrick (E.G.)

Dorothy Lockwood (John)

Dottie Bergeron (Matt)

(H)
(O)

OFFICERS AND COMMITTEE CHAIRMEN
League of Women Voters of Houston, 1974-75

<u>PRESIDENT</u>	Laura Keever (Mrs. Philip)
<u>SECRETARY</u>	Judy Vinson (Mrs. Terence)
<u>TREASURER</u>	Jeanette Vanderwater (Mrs. Robert)
*Membership Recorder	Alice Thomsen (Mrs. Erik)
<u>COMMUNITY RELATIONS VP</u>	Pat Lawson (Mrs. James)
*Election Central	
Finance	Dee Beck (Mrs. James)
*Observer Corps	Lois Jackson (Mrs. Richard)
*Parliamentary Proced.	Elizabeth Levy (Mrs. Oscar)
Public Relations	Mae Martin (Mrs. David)
*Speakers Bureau	Ellen Mendoza (Mrs. Roger)
Citizen Education	Linda Spring (Mrs. Thomas)
Voter Service	S.J. Derby (Mrs. James)
<u>ORGANIZATION VICE PRES.</u>	Madeleine Appel (Mrs. Michael)
Bulletin	Barbara Swartz (Mrs. Gordon)
*Bulletin Assistant	
*Hospitality	Betty Yocky (Mrs. Edwin)
Membership	Joan Denkler (Mrs. Harold)
*Interest File	
*New Member Kits	Kay Guenther (Mrs. Walter)
*Orientation	Alice May Berthelsen (Mrs. Don)
*Prospect Recruiter	Jean Brough (Mrs. Harry)
*Roster	Kitty Head (Mrs. Jeremy)
*Publications	Jennie Williams (Mrs. R.E.)
Unit Organization	Sandra Duncan (Mrs. R.)
Office Manager	Marcia Anderson (Mrs. K.S.)
<u>PROGRAM VICE PRES.</u>	Jan Wilbur (Mrs. Robert)
*Comprehensive Plan.	Liz Frankowski (Mrs. Ralph)
*EQ-Air	
EQ-Land Use	Rachel Ohman (Mrs. Ray)
*EQ-Solid Waste	Andrea Flynn (Mrs. Pat)
EQ-Water	Brenda Gehan (Mrs. Edmund)
*Financing State Gov.	Ruth Joor (Mrs. William)
HR-Education	Cicely McGowin (Mrs. Chas.)
HR-Employment	Malissa Francis (Mrs. Thomas)
HR-Housing, Welfare,	
Revenue Sharing	Penney Murn (Mrs. William)
<u>PROGRAM VICE PRES.</u>	Lavora Arizaga (Mrs. F.D.)
*Adm. of Justice	Virginia Frederick (Mrs. W.C.)
*City Charter & Int.Rel	Alice May Berthelsen (Mrs. Don)
*Libraries	
*Mass Transit	Betty Ray (Mrs. Paul)
*Parks *Recreat.	Faye Burke (Mrs. Ronald)
Rep. Gov.& Voting Rights	Elizabeth Arthaud (Mrs. J. Bradley)
State-Local Relations	
TCR-MSG	Rheta Page (Mrs. Robert)
Legislative Coordinator	Dorothy Lockwood (Mrs. John)
*Budget	
*Bylaws	
*Nominating	Cynthia Biasca (Mrs. Frank)

*Off-Board (Non-voting)

LWV-H Office 614 Harold (06)
LWV-Texas Dickinson Plaza Center, Dickinson, TX 77939
LWV-US 1730 M Street, N.W. Washington, D.C. 20036

OFFICERS AND COMMITTEE CHAIRMEN
League of Women Voters of Houston, 1974-75

PRESIDENT

SECRETARY

TREASURER

*Membership Recorder

COMMUNITY RELATIONS VP

*Election Central

Finance

*Observer Corps

*Parliamentary Proced.

Public Relations

*Speakers Bureau

Citizen Education

Voter Service

ORGANIZATION VICE PRES.

Bulletin

*Bulletin Assistant

*Hospitality

Membership

*Interest File

*New Member Kits

*Orientation

*Prospect Recruiter

*Roster

*Publications

Unit Organization

Office Manager

PROGRAM VICE PRES.

*Comprehensive Plan.

*EQ-Air

EQ-Land Use

*EQ-Solid Waste

EQ-Water

*Financing State Gov.

HR-Education

HR-Employment

HR-Housing, Welfare,

Revenue Sharing

PROGRAM VICE PRES.

*Adm. of Justice

*City Charter & Int.Rel

*Libraries

*Mass Transit

*Parks *Recreat.

Rep. Gov. & Voting Rights

State-Local Relations

TCR-MSG

Legislative Coordinator

*Budget

*Bylaws

*Nominating

Laura Keever (Mrs. Philip)

Judy Vinson (Mrs. Terence)

Jeanette Vanderwater (Mrs. Robert)

Alice Thomsen (Mrs. Erik)

Pat Lawson (Mrs. James)

Dee Beck (Mrs. James)

Lois Jackson (Mrs. Richard)

Elizabeth Levy (Mrs. Oscar)

Mae Martin (Mrs. David)

Ellen Mendoza (Mrs. Roger)

Linda Spring (Mrs. Thomas)

S.J. Derby (Mrs. James)

Madeleine Appel (Mrs. Michael)

Barbara Swartz (Mrs. Gordon)

Betty Yocky (Mrs. Edwin)

Joan Denkler (Mrs. Harold)

Kay Guenther (Mrs. Walter)

Alice May Berthelsen (Mrs. Don)

Jean Brough (Mrs. Harry)

Kitty Head (Mrs. Jeremy)

Jennie Williams (Mrs. R.E.)

Sandra Duncan (Mrs. R.)

Marcia Anderson (Mrs. K.S.)

Jan Wilbur (Mrs. Robert)

Liz Frankowski (Mrs. Ralph)

Rachel Ohman (Mrs. Ray)

Andrea Flynn (Mrs. Pat)

Brenda Gehan (Mrs. Edmund)

Ruth Joor (Mrs. William)

Cicely McGowin (Mrs. Chas.)

Malissa Francis (Mrs. Thomas)

Penney Murn (Mrs. William)

Lavora Arizaga (Mrs. F.D.)

Virginia Frederick (Mrs. W.C.)

Alice May Berthelsen (Mrs. Don)

Betty Ray (Mrs. Paul)

Faye Burke (Mrs. Ronald)

Elizabeth Arthaud (Mrs. J. Bradley)

Rheta Page (Mrs. Robert)

Dorothy Lockwood (Mrs. John)

Cynthia Biasca (Mrs. Frank)

*Off-Board (Non-voting)

LWV-H Office 614 Harold (06)

LWV-Texas Dickinson Plaza Center, Dickinson, TX 77939

LWV-US 1730 M Street, N.W. Washington, D.C. 20036

JUN 20 1973

LEAGUE OF WOMEN VOTERS OF TEXAS
DICKINSON PLAZA CENTER
DICKINSON, TEXAS 77539

Please return to state
office by May 15, 1973,
even if you have not
completed your board

Name of League of Women Voters of Houston

President's Phone [REDACTED]
1973-74 Local Board [REDACTED]
Local League Office [REDACTED]

Standing Orders _____
April 1973

<u>Portfolio</u>	<u>Name</u>	<u>Address</u>	<u>Zip</u>
President	Mrs. Philip Keever	[REDACTED]	[REDACTED]
Program VP	Mrs. Robert Wilbur	[REDACTED]	[REDACTED]
Organization VP	Mrs. Charles Gordon	[REDACTED]	[REDACTED]
<i>Community Relations</i> VP	Mrs. James Lawson	[REDACTED]	[REDACTED]
Secretary	Mrs. Lois Jackson (Richard)	[REDACTED]	[REDACTED]
Treasurer	Mrs. I.A. Naman	[REDACTED]	[REDACTED]
Finance	Mrs. Frank Biasca	[REDACTED]	[REDACTED]
Membership	Mrs. Edwin Peterman	[REDACTED]	[REDACTED]
Public Relations	Mrs. Thomas Francis	[REDACTED]	[REDACTED]
Publications	Mrs. R.E. Williams	[REDACTED]	[REDACTED]
Unit Organization	Mrs. Earl Eliason	[REDACTED]	[REDACTED]
VOTER	Mrs. Michael Appel	[REDACTED]	[REDACTED]
Voters Service	Mrs. James Derby	[REDACTED]	[REDACTED]
Legislative Chairman	Mrs. John Lockwood	[REDACTED]	[REDACTED]
Program V.P.	Mrs. F.D. Arizaga	[REDACTED]	[REDACTED]

PROGRAM CHAIRMEN:

Local

State

National

Budget Chairman:

Nominating Chairman: Mrs. David Taylor [REDACTED]

LOCAL PROGRAM:

The following are the rest of the Board members of LWV-Houston. An * indicates an off-board member.

Membership Recorder *Mrs. ^Paul Kolodzie
Under Community Relations:
Citizenship Education Mrs. Thomas Spring
Parliamentary Procedure *Mrs. Oscar Levy
Observer Corps *Mrs. Richard Jackson
Speakers Bureau *Mrs. Jimmie Reese
Voter Registration *Mrs. Jennings Futch

Under Organization:
Bulletin Assistant *Mrs. Gordon Swartz
Interest File *Mrs. Thomas Little
New Member Kits *Mrs. Terence Vinson
Orientation *Mrs. Don Berthelsen
Prospect Recruitment *Mrs. Harry Brough
Hospitality *Mrs. Edwin Yocky

Under Program VP.-Wilbur:

Air Quality *Mrs. George Walker
Solid Waste Mrs. Richard Kirsten
Water Mrs. Edmund Gehen

Human Resources

Education Mrs. K.D. Somers
Employment Mrs. K.D. Somers
Housing Mrs. William Murn
Welfare Mrs. William Murn

Comprehensive Planning

~~International Relations Mrs. Robert Rundel~~

Financing State Governmt *Mrs. Wm. Joor

Under Program VP-Arizaga

Houston City Charter *Mrs. Don Berthelsen
Administration of Justice *Mrs. F. C. Frederick
Libraries *Mrs. Antonio Gotto
Mass Transit Mrs. Ray Ohman
Parks and Recreation *Mrs. Lillian Hart
Tx. Const. Revision Mrs. Jack Tinning
State/Local Relations Mrs. James Engle
International Relations *Mrs. Robert Rundel
Representative Governmt. *Mrs. J. Arthaud
Voting Rights *Mrs. J. Arthaud

LEAGUE OF WOMEN VOTERS OF TEXAS

June 1972

President's Phone - [REDACTED]
1972-73 Local Board

Standing Orders 26

Local League Houston Phone - [REDACTED]

Local League Office [REDACTED]
[REDACTED]

<u>Portfolio</u>	<u>Name</u>	<u>Address</u>	<u>Zip</u>
------------------	-------------	----------------	------------

President	Mrs. Don Berthelsen	[REDACTED]	
Program VP	Mrs. Philip Keever		
Program VP	Mrs. Earl Stephens		
Organization VP	Mrs. Charles Gordon		
PR VP	Mrs. C. Morton Hawkins, Jr.		
Secretary	Mrs. Lee Allen		
Treasurer	Mrs. I. A. Naman		
Finance	Mrs. Charles Puestow		
Membership	Mrs. Rene Pingnot		
Public Relations	Mrs. J. H. Shanahan, Jr.		
Publications	Mrs. J. W. Head		
Unit Organization	Mrs. James Lawson		
VOTER	Mrs. Michael Appel		

Voters Service		[REDACTED]	
Legislative Chairman	Mrs. David Taylor		

Citizenship Education	Mrs. A. H. Klopfenstein	[REDACTED]	
-----------------------	-------------------------	------------	--

PROGRAM CHAIRMEN:

Local

Mass Transit	Mrs. R. J. Ohman	[REDACTED]	
Air Quality Control	Mrs. George Walker, Jr.		

State

S/L Relations	Mrs. J. P. Engle	[REDACTED]	
TCR	Mrs. F. D. Arizaga		

National

International Relations	Mrs. Robert Rundel	[REDACTED]	
EQ	Mrs. R. A. Kirsten		
HR	Mrs. R. O. Wilbur		

Budget Chairman:

Nominating Chrm:	Mrs. E. D. Peterman	[REDACTED]
------------------	---------------------	------------

LOCAL PROGRAM:

- | | |
|---------------------------|----------------------------------|
| 1. Houston City Charter | 5. Land-use-Housing |
| 2. Comprehensive Planning | 6. Land-use-Parks and Recreation |
| 3. Mass Transit | 7. Libraries |
| 4. Environmental Quality | |

We have not received your Local League Board portfolio list to date.

We would appreciate your sending it to us by return mail. We are enclosing an extra copy of the Local League Board portfolio sheet for your convenience.

Thank you.

Please return to the State Office as soon as possible.

JUN 14 1972

LEAGUE OF WOMEN VOTERS OF TEXAS
DICKINSON PLAZA CENTER
DICKINSON, TEXAS 77539

President's Phone - [REDACTED]
1972-73 Local Board

Standing Orders - 30 *26*

Local League HOUSTON

Local League Office [REDACTED]

Phone - [REDACTED]

Portfolio

Name

Address

Zip

President - MRS. DON BERTHELSEN
Program VP - MRS. PHILIP KEEVER
Organization VP - MRS. CHARLES GORDON
P. R. VP - MRS. C. MORTON HAWKINS, JR. *MP*
Secretary - MRS. LEE ALLEN
Treasurer - MRS. I. A. NAMAN
Finance - MRS. CHARLES PUESTOW
Membership - MRS. RENÉ PINGENOT
Public Relations - MRS. JOHN H. SHANAHAN, JR. -
Publications - MRS. J. W. HEAD
Unit Organization - MRS. JAMES LAWSON
VOTER - MRS. MICHAEL APPEL
Voters Service
Legislative Chairman - MRS. DAVID TAYLOR
PROGRAM VP - MRS. EARL STEPHENS *MP*
CITIZENSHIP EDUCATION - MRS. A. H. KLOPFENSTEIN -
PROGRAM CHAIRMEN:

Local

MASS TRANSIT - MRS. R. J. OHMAN
AIR QUALITY CONTROL - MRS. GEORGE WALKER, JR. -

State

STATE-LOCAL REL. - MRS. J. P. ENGLE -
TCR - MSG - MRS. F. D. ARIZAGA -

National

INTERNATIONAL RELATIONS - MRS. ROBT. RUNDEN -
E. R. - MRS. R. A. KIRSTEN -
H. R. - MRS. R. O. WILBUR -

Budget Chairman:

Nominating Chrm: MRS. E. D. PETERMAN -

LOCAL PROGRAM:

1. HOUSTON CITY CHARTER
2. COMPREHENSIVE PLANNING
3. MASS TRANSIT
4. ENVIRONMENTAL QUALITY
5. LAND-USE-HOUSING
6. LAND-USE-PARKS AND RECREATION
7. LIBRARIES

LEAGUE OF WOMEN VOTERS OF TEXAS

Houston

President's phone - home: [REDACTED]
office: [REDACTED]

Standing Orders - 17
May 1971

1971-72 Local Board

<u>Portfolio</u>	<u>Name</u>	<u>Address</u>	<u>Zip</u>
President	Mrs. Don Berthelsen	[REDACTED]	[REDACTED]
Program VP	Mrs. Philip Keever	[REDACTED]	[REDACTED]
Com. Rel. VP	Mrs. Charles Gordon	[REDACTED]	[REDACTED]
Organization VP	Mrs. Edwin D. Peterman	[REDACTED]	[REDACTED]
Secretary	Mrs. R. A. Haley	[REDACTED]	[REDACTED]
Treasurer	Mrs. I. A. Naman	[REDACTED]	[REDACTED]
Finance		[REDACTED]	[REDACTED]
Membership	Mrs. Earl Stephens	[REDACTED]	[REDACTED]
Public Relations	Mrs. Richard Brooks	[REDACTED]	[REDACTED]
Publications	Mrs. Edmund Gehan	[REDACTED]	[REDACTED]
Unit Organization	Mrs. George R. Duncan	[REDACTED]	[REDACTED]
VOTER	Mrs. Michael Appel	[REDACTED]	[REDACTED]
Voters Service	Mrs. Donald Sparks	[REDACTED]	[REDACTED]
Legislative Chairman	Mrs. David S. Taylor	[REDACTED]	[REDACTED]

PROGRAM CHAIRMEN:

Local

* Water Quality Control

Mrs. James Grover

* Air Quality Control

Mrs. George M. Walker Jr.

** Human Resources

Mrs. Ed Finlay

Mass Transit

Mrs. V. E. Sendukos

State

Modernizing State Government

Mrs. Laddie Luljak

National

U. S. Congress

Mrs. Brooks Porter

Budget Chairman:

Nominating Chm.:

Mrs. Harold Friedman

LOCAL PROGRAM:

1. Capital Improvement Planning
2. Mass Transit
3. Environmental Quality - Air and Water Quality Control
4. Land Use-Housing
5. Land Use-Parks and Recreation
6. Libraries
7. City Charter

* State, National & Local
** State & National

MAY 4 1971

cut

LEAGUE OF WOMEN VOTERS OF TEXAS

President's Phone - Home 729-3641, Office 529-3171 1971-72 Local Board
Standing Orders - 17 (Plus 6 DPM mailings - See back of page)

Local League Houston

<u>Portfolio</u>	<u>Name</u>	<u>Address</u>	<u>Zip</u>
President	Mrs. Don Berthelsen	[REDACTED]	[REDACTED]
1st Vice President	Community Relations Mrs. Charles Gordon.	[REDACTED]	[REDACTED]
2nd Vice President	Organization, Mrs. Edwin D. Peterman.	[REDACTED]	[REDACTED]
3rd Vice President	Program, Mrs. Philip Keever,	[REDACTED]	[REDACTED]
Secretary	Mrs. R. A. Haley	[REDACTED]	[REDACTED]
Treasurer	Mrs. I. A. Naman	[REDACTED]	[REDACTED]
Finance		[REDACTED]	[REDACTED]
Membership	Mrs. Earl Stephens	[REDACTED]	[REDACTED]
Public Relations	Mrs. Richard Brooks	[REDACTED]	[REDACTED]
Publications	Mrs. Edmund Gehan	[REDACTED]	[REDACTED]
Unit Organization	Mrs. George R. Duncan	[REDACTED]	[REDACTED]
VOTER	Mrs. Michael Appel	[REDACTED]	[REDACTED]
Voters Service	Mrs. Daonald Sparks	[REDACTED]	[REDACTED]
Legislative Chairman	Mrs. David S. Taylor	[REDACTED]	[REDACTED]

PROGRAM CHAIRMEN:

Local * Water Quality Control- Mrs. James Grover, [REDACTED]
Air Quality Control- Mrs. George M. Walker, Jr. [REDACTED]
** Human Resources- Mrs. Ed Finlay [REDACTED]
Mass Transit - Mrs. V. E. Sendukos [REDACTED]

State

Modernizing State Government- Mrs. Laddie Luljak, [REDACTED]

National

U.S. Congress- Mrs. Brooks Porter [REDACTED]

Budget Chairman

Nominating Chm. Mrs. Harold Friedman [REDACTED]

LOCAL PROGRAM:

(1) Capital Improvement Planning (2) Mass Transit (3) Environmental
Quality - Air & Water Quality Control (4) Land Use-Housing (5) Land Use-Parks and
Recreation (6) Libraries (7) City Charter

*State, National & Local

**State & National

RECEIVED APR 8 1971

DPM Mailings

Mrs. Charles W. Gordon,
Mrs. Edwin D. Peterman,
Mrs. Philip Keever,
Mrs. Edmund Gehan,

2 Copies to
League of Women Voters of Houston

MAY 4 1971

League of Women Voters of Houston -- Officers & Committee Chairmen --

1971-72

President	Mrs. Don Berthelsen (Alice May)
Secretary	Mrs. R. A. Haley (Debbie)
Treasurer	Mrs. I. A. Naman (Jeanette)

Community Relations

Vice President	Mrs. Charles W. Gordon (Jean)
----------------	-------------------------------

Citizenship Education	Mrs. Robert O. Wilbur (Jan)
-----------------------	-----------------------------

Public Relations	Mrs. Richard Brooks (Claire)
------------------	------------------------------

Voters Service	Mrs. Donald Sparks (Danna)
----------------	----------------------------

Organizational

Vice President	Mrs. Edwin D. Peterman (Jane)
----------------	-------------------------------

Bulletin (Voter)	Mrs. Michael Appel (Madeline)
------------------	-------------------------------

Membership	Mrs. Earl Stephens (Blanche)
------------	------------------------------

Publications	Mrs. Edmund Gehan (Brenda)
--------------	----------------------------

Unit Organization	Mrs. George R. Duncan (Nancy)
-------------------	-------------------------------

Program Vice President	Mrs. Philip Keever (Laura)
------------------------	----------------------------

Capital Improvements	Mrs. Malcolm Sher (Horty)
----------------------	---------------------------

Environmental Quality	Mrs. James Grover (Bobbie)
-----------------------	----------------------------

Air Quality Control	Mrs. George M. Walker, Jr. (Janet)
---------------------	------------------------------------

Human Resources	Mrs. Ed Finlay (Jane)
-----------------	-----------------------

Legislative Coordinator	Mrs. David S. Taylor (Martha)
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Mass Transit	Mrs. V. E. Sendukos (Froso)
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Modernizing State Government	Mrs. Laddie Luljak (Jane)
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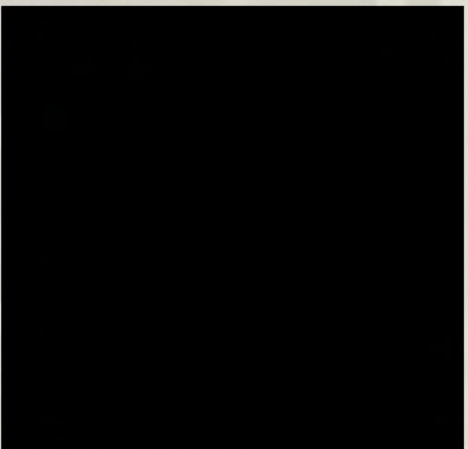
U.S. Congress	Mrs. Brooks Porter (Merry)
---------------	----------------------------

LEAGUE OF WOMEN VOTERS OF TEXAS

President's phone 497-2809
1970-71 Local Board

STANDING ORDERS 17
June 1970

Local League Houston

<u>Portfolio</u>	<u>Name</u>	<u>Address</u>	<u>Zip</u>
President	Mrs. George Watterworth		
1st Vice President	Mrs. Pete Woodson		
2nd Vice President	Mrs. Edwin Peterman		
3rd Vice President	Mrs. C. V. Schmidt		
Secretary	Mrs. Malcolm Sher		
Treasurer	Mrs. Ira Weiner		
Finance	Mrs. I.A. Naman		
Membership	Mrs. Wm. Hathaway		
Public Relations			
Publications	Mrs. David Brown		
Unit Organization	Mrs. Harold Friedman		
VOTER	Mrs. Robert Wilbur		
Voters Service	" " "		

PROGRAM CHAIRMEN

Local

State

National

Budget Chm.
Nominating Chm.

LOCAL PROGRAM:



5-DPM
1 - Pres. M.
17 - Standing orders

LEAGUE OF WOMEN VOTERS OF TEXAS

1 - Pres Main
5-D.P.M.
17 - STANDING ORDERS
May 1970

Brown

JUN 15 1970

President's phone [REDACTED]
1970-71 Local Board

Local League Houston

Portfolio	Name	Address	Zip
-----------	------	---------	-----

President	MRS. GEORGE WATTEWORTH	[REDACTED]	[REDACTED]
-----------	------------------------	------------	------------

1st Vice President	MRS. PETE WOODSON	[REDACTED]	[REDACTED]
--------------------	-------------------	------------	------------

2nd Vice President	MRS. EDWIN PETERMAN	[REDACTED]	[REDACTED]
--------------------	---------------------	------------	------------

3rd Vice President	MRS. C.V. SCHMIDT	[REDACTED]	[REDACTED]
--------------------	-------------------	------------	------------

Secretary	MRS. MALCOLM SHER	[REDACTED]	[REDACTED]
-----------	-------------------	------------	------------

Treasurer	MRS. IRA WEINER	[REDACTED]	[REDACTED]
-----------	-----------------	------------	------------

Finance	MRS. I.A. NAMAN	[REDACTED]	[REDACTED]
---------	-----------------	------------	------------

Membership	MRS. W.H. HATHAWAY	[REDACTED]	[REDACTED]
------------	--------------------	------------	------------

Public Relations		[REDACTED]	[REDACTED]
------------------	--	------------	------------

Publications	MRS. DAVID BROWN	[REDACTED]	[REDACTED]
--------------	------------------	------------	------------

Unit Organization	MRS. HAROLD FRIEDMAN	[REDACTED]	[REDACTED]
-------------------	----------------------	------------	------------

VOTER	MRS. ROBERT WILBUR	[REDACTED]	[REDACTED]
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Voters Service	Bulletin - LWV OF HOUSTON	[REDACTED]	[REDACTED]
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PROGRAM CHAIRMEN:

Local

State

National

Budget Chm.
Nominating Chm.

LOCAL PROGRAM:

LEAGUE OF WOMEN VOTERS OF TEXAS

President's phone 713 497-3913
1969-70 Local Board

STANDING ORDERS - 20
April 1969

Houston

<u>Portfolio</u>	<u>Name</u>	<u>Address</u>	<u>Zip</u>
President	Mrs. Robert Fulton		
1st Vice President	Mrs. George Watterworth		
2nd Vice President	Mrs. W. C. Frederick		
3rd Vice President	Mrs. Herbert Skolnick		
Secretary	Mrs. Malcolm Sher		
Treasurer	Mrs. Jack M. Gillette		
Finance	Mrs. Malcolm Sher		
Membership	Mrs. William Hathaway		
Public Relations	Mrs. Ralph Fisch(off-Board)		
Publications	Mrs. David L. Brown		
Unit Organization	Mrs. Harold Friedman		
VOTER	Mrs. Charles Gordon		
Voters Service	Mrs. Herbert Skolnick		
Legislative			
Coordinator	Mrs. Pete Woodson		

PROGRAM CHAIRMEN:

Local

I. Parks)	Mrs. David Hopp	
Housing)	Mrs. Raymond Lankford	
II. Pollution	Mrs. H. J. Greer	
III. Libraries)	Mrs. Edwin Peterman	
City -County	" "	
Govt.)	" "	
City Charter)	" "	

State

I. TCR	Mrs. Charles Sullivan	
II. Executive	Mrs. Robert Page	
III. Legislature	Mrs. Laddie Luljak	
IV. SLR	Mrs. Earl Stephens	
V. VR	Mrs. Charles Sullivan	

National

I. El. College	Mrs. W. C. Frederick	
II. HR	Mrs. Harold Sherman	
III. FP	Mrs. W. C. Frederick	
IV. Water	Mrs. H. J. Greer	
V. Tax Rates		
& Treaty Making	(Off Board)	
VI. Rep. Govt.	(Off-Board)	

Budget Chairman

Nominating Chairman Mrs. Otto Landron

LOCAL PROGRAM - See reverse side

(OVER)

LOCAL PROGRAM FOR 1969-70

Houston

I. Land Use:

A. Support of:

1. An adequate housing code for Houston;
2. Completion of a workable program for land use and housing;
3. Encouragement of private investment in low cost housing.

B. An investigation of further measures to secure maximum assistance for the orderly growth of the city.

C. Support of:

1. Comprehensive planning of public lands in Harris County to meet national standards;
2. Adequate funds for park acquisition, maintenance, and development.

D. Opposition to:

1. Long term leases on public lands.

II. Pollution: Evaluation of air and water pollution control measures that affect Houston.

III. Libraries: Support of the Houston Public Library and of the Regional Library Council.

IV. City-County Government: Analysis of possibilities for consolidation of certain city-county governmental services.

V. City Charter: Support of revision of the City Charter.

Single list and program is chosen for one year.

* * * * *

State		National	
I. TCR	Mrs. Charles Sullivan	I. College	Mrs. W. C. Frederick
II. Executive	Mrs. Robert Vance	II. MR	Mrs. Harold Sherman
III. Legislative	Mrs. Robert Vance	III. RF	Mrs. W. C. Frederick
IV. SR	Mrs. Robert Vance	IV. Water	Mrs. M. J. Green
V. VR	Mrs. Charles Sullivan	V. Tax Rates	
		VI. Rep. Gov. (Bill-Board)	
		VII. Treaty Making (Off Board)	

Budget Chairman

Nominating Chairman Mrs. Otto Lindstrom

(OVER)

LOCAL PROGRAM - See reverse side

Please return completed
form to state office as
soon as possible.

LEAGUE OF WOMEN VOTERS OF TEXAS
1841 Bingle Road
Houston, Texas 77055

Presidents Mailing
April 2, 1969

Number of standing orders 20(?)

1969-70 Local Board of LWV of Houston

President's phone number [REDACTED]

Portfolio Name Address Zip

APR 10 1969

President Mrs. Robert Fulton

1st Vice-Pres. Mrs. George Watterworth

2nd Vice-Pres. Mrs. W.C. Frederick

3rd Vice-Pres. Mrs. Herbert Skolnick

Secretary Mrs. Malcolm Sher

Treasurer Mrs. Jack M. Gillette

Finance Mrs. Malcolm Sher

Membership Mrs. Wm. Hathaway

Public Relations (off board) Mrs. Ralph Fisch -

Publications Mrs. David L. Brown

Unit Organization Mrs. Harold Friedman

VOTER Mrs. Charles Gordon

Voters Service Mrs. Herbert Skolnick

Legislative Coordinator Mrs. Pete Woodson -

PROGRAM CHAIRMEN:

Local Parks: Mrs. David Hopp

I. Housing: Mrs. Raymond Lankford

II. Pollution: Mrs. H.J. Greer

III. Libraries, City-County Gov't., and City Charter -

Mrs. Edwin Peterman

State

I. TCR Mrs. Charles Sullivan

II. The Executive Mrs. Robert Page

III. Tx Legislature Mrs. Laddie Luljak

IV. S-LR Mrs. Earl Stephens

V. Voter Registration Mrs. Charles Sullivan -

National

I. Electoral College Mrs. W.C. Frederick -

II. Human Relations Mrs. Harold Sherman

III. Foreign Policy Mrs. W.C. Frederick (see above)

IV. Water Resources Mrs. H.J. Greer

V. Tax Rates & Treaty Making (off board - not named)

VI. Representative Government (off board - not named)

Budget Chm. not named yet

Nominating Chm. Mrs. Otto Landron

Cut

JS

LEAGUE OF WOMEN VOTERS OF TEXAS


Please return to State
Office by May 1.

1841 Bingle Road
Houston, Texas 77055

Presidents' Mailing
April, 1968

1968-69 Officers

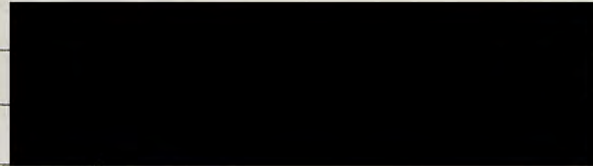
LWV of Houston

<u>Portfolio</u>	<u>Name</u>	<u>Address</u>	<u>Zip</u>
President	<u>Mrs. Don Berthelsen</u>		
1st Vice-Pres.	<u>Mrs. George Ingram</u>		
2nd Vice-Pres.	<u>Mrs. W.C. Frederick</u>		
3rd Vice-Pres.	<u>Mrs. Sanford Roberts</u>		
Secretary	<u>Mrs. Charles Gordon</u>		
Treasurer	<u>Mrs. Jack M. Gillette</u>		
Finance	<u>Mrs. Malcolm Sher</u>		
Membership	<u>Mrs. M. Papadopoulos</u>		
Public Relations	<u>Mrs. Sanford Roberts</u>		
Publications	<u>Mrs. Jeffrey Lerner</u>		
Unit Organization	<u>Mrs. Harold Friedman</u>		
VOTER	<u>Mrs. Carlo Giannoni</u>		
Voters Service	<u>Mrs. Robert Fulton</u>		

PROGRAM:

Local

- I. Mrs. Earl Stephens
- II. Mrs. J.W. Hershey
- III. Mrs. Raymond Lankford



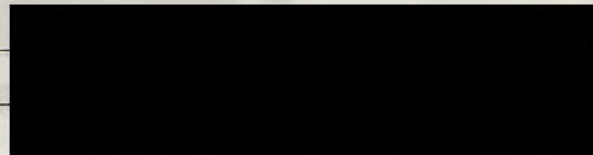
State

- I. TCR Mrs. Raymond Lankford
- II. The Executive Mrs. Geo. Watterworth
- III. Texas Legislature " " " "
- IV. S-LR
- V. Voter Registration



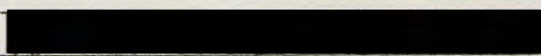
National

- I. Mrs. L.L. Hurlbert
- II. Mrs. J.W. Hershey
- III. Mrs. W.C. Frederick
- IV.



Budget Chairman

Nominating Chairman Mrs. Carl Herman, Jr.



(OVER)

PLEASE SEND FOUR (4) COPIES OF YOUR 1968-69 BUDGET WITH THIS FORM.

PLEASE SEND THREE (3) COPIES OF YOUR LOCAL PROGRAM WITH THIS FORM.

PLACE NUMBER OF STANDING ORDERS WANTED FOR YOUR LOCAL LEAGUE HERE

13

ADD-MRS. CHARLES GORDON-

to D.P.M. making a total
of 6 on D.P.M.

1967-68 Officers

LEAGUE OF WOMEN VOTERS OF TEXAS
Houston

March, 1967

<u>PORTFOLIO</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP</u>
President	Mrs. Donald Berthelsen		
1st Vice-Pres.	Mrs. George Ingram		
2nd Vice-Pres.	Mrs. W. C. Frederick		
3rd Vice-Pres.	Mrs. Thomas Matney		
Secretary	Mrs. Charles Gordon		
Treasurer	Mrs. Walter Seiffert		
Bulletin (VOTER)	Mrs. Floyd Bohn		
Finance	Mrs. Stewart Orton		
Legislative	Mrs. John Hampton		
Membership	Mrs. Thomas Matney		
Public Relations	Mrs. Sanford Roberts		
Publications	Mrs. Ernest Howell		
Unit Organization	Mrs. J. W. Lerew		
Voters Service	Mrs. L. C. Doubleday		
<u>PROGRAM</u>			
Local CA I	Mrs. Malcolm Sherr		
CA II	Mrs. Phillip Snider		
CA III	Mrs. J. W. Hershey		
State CA I	Mrs. George Watterworth		
CA II	Mrs. Raymond Lankford		
Cont. Resp.			
Nat'l CA	Mrs. L. L. Hurlbert		
Cont. Resp.	Mrs. W. C. Frederick		
Budget Committee	Mrs. Walter Lewis		
Nominating Comm.	Mrs. Addison Darden		

ALL ADDRESSES HOUSTON, TEXAS

LEAGUE OF WOMEN VOTERS OF HOUSTON

OFFICERS • BOARD OF DIRECTORS

1966-67

President	Mrs. Karl Kamrath
1st Vice President	Mrs. Donald Berthelsen
2nd Vice President	Mrs. W. C. Frederick
3rd Vice President	Mrs. Charles Gordon
Secretary	Mrs. A. E. Dukler
Treasurer	Mrs. Walter K. Seiffert
Publications Chairman	Mrs. Cecil W. Hollis
Bulletin Editor	Mrs. F. O. Bohn
Finance	Mrs. Stewart Orton
Membership	Mrs. Charles Gordon
Public Relations	Mrs. R. L. Britton
Unit Organization	Mrs. J. W. Lerew
Voters Service	Mrs. Virgil Skellenger
Program	Mrs. Donald Berthelsen
Local CA I	Mrs. Carl Herman, Jr.
Local CRs	Mrs. Philip Snider
State	Mrs. William Shiffick
State (Off Board)	Mrs. George Duncan
Nat'l CA	Mrs. Ellis Bessels
Nat'l CA	Mrs. W. C. Frederick
Nat'l CR	Mrs. J. D. Perryman
Nominating Comm. (Off Board)	Mrs. Paul O. Ray
Speakers Bureau (Off Board)	Mrs. Robert Rappold
Hospitality (Off Board)	Mrs. Lyle Metzdorf

1965-66 Officers

LEAGUE OF WOMEN VOTERS OF TEXAS
Houston

June, 1965

<u>PORTFOLIO</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Mrs. Karl Kamrath	
1st Vice President	Mrs. Donald Berthelsen	
2nd Vice President	Mrs. Paul O. Ray	
3rd Vice President	Mrs. George R. Ingram	
Secretary	Mrs. A. E. Dukler	
Treasurer	Mrs. H. G. Taylor	
Bulletin (VOTER)	Mrs. F. O. Bohn	
Finance	Mrs. William Drout	
Legislative		
Membership	Mrs. Paul O. Ray	
Public Relations	Mrs. R. George Swift	
Publications	Mrs. J. V. Pennington	
Unit Organization	Mrs. Charles Gordon	
Voters Service	Mrs. Carl Herman Jr.	
<u>PROGRAM</u>		
Local CA I	Mrs. J. D. Perryman	
CA II		
Cont. Resp.	Mrs. Thelma C. Snider	
State CA I	Mrs. George Ingram	
CA II		
Cont. Resp.	Mrs. Thelma C. Snider	
Nat'l CA	Mrs. Ellis Bessels	
Cont. Resp.		
Budget Committee		
Nominating Committee	Mrs. Spencer Nitchie	
LOCAL CURRENT AGENDA:		

LOCAL CONTINUING RESPONSIBILITIES:

June 1964

LEAGUE OF WOMEN VOTERS OF TEXAS
Houston

<u>PORTFOLIO</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Mrs. Spencer H. Nitchie	
1st Vice President	Mrs. Karl Kamrath	
2nd Vice President	Mrs. Paul O. Ray	
3rd Vice President	Mrs. George R. Ingram	
Secretary	Mrs. Bernard Benson	
Treasurer	Mrs. H. G. Taylor	
Publications Chairman	Mrs. J. V. Pennington	
Bulletin (VOTER)	Mrs. Eugene Goldschmidt	
Finance	Mrs. Harold Brown	
Legislative		
Membership	Mrs. Addison Darden	
Public Relations	Mrs. Karl Kamrath	
Unit Organization	Mrs. Paul O. Ray	
Voters Service	Mrs. F. O. Bohn	
PROGRAM		
Local CA I	Mrs. John C. Allred	
CA II		
Cont. Resp.	Mrs. Earl Stephens	
State CA I	Mrs. Kenneth Durrett	
CA II	Mrs. Carl Herman, Jr.	
Cont. Resp.		
Nat'l CA I	Mrs. Fred Rodell	
Cont. Resp. &	Mrs. J. H. Baker	
CA II, III & IV		
BUDGET COMMITTEE		
NOMINATING COMMITTEE	Mrs. Miron A. Love	
<u>LOCAL CURRENT AGENDA I:</u>	Study of Structure and Functions of Houston City Government and Further Exploration and Evaluation of City Finances.	
<u>LOCAL CURRENT AGENDA II:</u>		
<u>LOCAL CONTINUING RESPONSIBILITY:</u>		
	1. Adequate financial structure for the Houston Independent School Dist.	
	2. Work for Adoption of County Home Rule for Harris County	
	3. Support of Effective Zoning for Houston	
	4. Adequate support of the Houston Public Library	

LEAGUE OF WOMEN VOTERS OF TEXAS
HOUSTON

June 1963

<u>PORTFOLIO</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Mrs. Spencer H. Nitchie	
1st Vice-Pres.	<i>A. M. Allegret</i> Mrs. Walter E. Caine	
2nd Vice-Pres.	Mrs. H. G. Taylor	
3rd Vice-Pres.	Mrs. Irving Gross	
Secretary	Mrs. Jeffrey C. Lerner	
Treasurer	Mrs. Philip Freedman	
VOTER Bulletin	Mrs. Irving Gross	
Legislative		
Finance	Mrs. Harold Brown	
Public Relations	Mrs. Karl Kamrath	
Publications	Mrs. Paul Kennedy	
Unit Organization	Mrs. Chas. H. Kerrigan	
Speakers Bureau	Mrs. Sanford Roberts	
Voters Service		
<u>PROGRAM</u>		
Local CA I	Mrs. David Mendell	
CA II	Mrs. Robert Seibert	
Cont. Resp.	Mrs. James E. Brazell	
State CA I	Mrs. William R. Barron	
Cont. Resp.	Mrs. James E. Brazell	
Nat'l. CA I	Mrs. J. H. Baker, Jr.	
CA II	Mrs. Donald Berthelsen	
Cont. Resp.	Mrs. Robert H. Lampee	
Budget Committee		
Nominating Committee	Mrs. A. M. Allegret	
Local Current Agenda:		
1. Study of Financial Structure of City of Houston.		
2. Structure and Function of Harris County Government.		
Local Continuing Responsibilities:		
1. Adequate financial structure for the Houston Independent School District.		
2. Work for Adoption of County Home Rule for Harris County.		
3. Support of Effective Zoning for Houston.		
4. Adequate support of the Houston Public Library.		

LEAGUE OF WOMEN VOTERS OF HOUSTON

3005 BRAZOS • HOUSTON 6, TEXAS • JA 9-2031

DATE 6-11-63

TO State Office

FROM Houston Office

Am sending a revised list of our Board,
showing changes in personnel and also
a new address for Mrs. Brazell. When
we have a replacement on the State Item,
we will advise.

JUN 12 1963

LEAGUE OF WOMEN VOTERS OF HOUSTON

OFFICERS - BOARD OF DIRECTORS '63-64

President	Mrs. Spencer H. Nitchie
1st Vice-Pres.	Mrs. Walter E. Caine
2nd Vice-Pres.	Mrs. H. G. Taylor Mrs. Irving Gross
3rd Vice-Pres.	Mrs. Marvin E. Frank
Secretary	Mrs. Jeffrey C. Lerner
Treasurer	Mrs. Philip Freedman

DIRECTORS


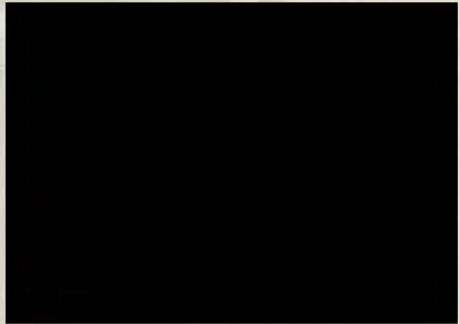


National Item I	Mrs. J. H. Baker, Jr.
National Item II	Mrs. Donald Berthelsen
National CRs	Mrs. Robert H. Lampee
State Item	Mrs. William R. Barron
State & Local CRs	Mrs. James E. Brazell
Local Item I	Mrs. David Mendell
Local Item II	Mrs. Robert Seibert
Bulletin	Mrs. Irving Gross
Finance	Mrs. Harold Brown
Membership	Mrs. H. G. Taylor
Publications	Mrs. Paul Kennedy
Public Relations	Mrs. Karl Kamrath Paul O. Ray, Jr.
Units	Mrs. Charles H. Kerrigan William R. Barron
Voters Service	Mrs. Marvin E. Frank
Nominating Committee	Mrs. A. M. Allegret
Budget Committee	Mrs. Carl Herman, Jr.
Speakers Bureau	Mrs. Sanford Roberts

APR 18 1962

League of Women Voters of Texas

612 NORTH 18TH STREET

WACO, TEXAS

<u>Portfolio</u>	<u>Name</u>	<u>Address</u>
President	Mrs. David Mendell	
1st Vice Pres.	Mrs. A. M. Allegret	
2nd Vice Pres.	Mrs. J. D. Perryman	
3rd Vice Pres.	Mrs. Marvin E. Frank	
Secretary	Mrs. Jeffrey P. Lerner	
Treasurer	Mrs. Philip Freedman	
VOTER Bulletin	Mrs. Irving Gross	
Finance	Mrs. Karl Kamrath	
Legislative		
Membership	Mrs. H. G. Taylor	
Public Relations	(Mrs. Marvin E. Frank)	
Publications	Mrs. John H. Adams, Jr.	
Unit Organization	Mrs. Lawrence Bernstein	
Voters Service	Mrs. Spencer H. Nitchie	
<u>PROGRAM</u>		
Local CA I	Mrs. Carl Herman, Jr.	
CA II	Mrs. Horace F. Westwood	
Cont. Resp.	Mrs. J. D. Perryman	
State CA I	Mrs. James P. Tennant	
Cont. Resp.	Mrs. J. D. Perryman	
Nat'l CA I	Mrs. Donald Berthelsen	
Cont. Resp.	Mrs. Walter E. Caine	
Budget Committee		
Nominating Committee	Mrs. Walter A. Lewis	

APR 11 REC'D

League of Women Voters of Texas

2114 SEALY AVENUE

GALVESTON, TEXAS

LWV of HOUSTON

1961-1962 Officers

PortfolioNameAddress

President	Mrs. David Mendell
1st Vice Pres.	Mrs. A.M. Allegret
2nd Vice Pres.	Mrs. J. D. Perryman
3rd Vice Pres.	Mrs. Lawrence Favrot
Secretary	Mrs. Louis Bernell
Treasurer	Mrs. Philip Freedman
Bulletin (VOTER)	

Finance	Mrs. Karl Kamrath
---------	-------------------

Legislative

Membership	Mrs. J.D. Perryman
Public Relations	Mrs. Marvin E. Frank
Publications	Mrs. Lawrence Bernstein
Unit Organization	Mrs. Robert Seibert
Voters Service	Mrs. M. D. Price

PROGRAM

Local CA I	Mrs. Carl Herman, Jr.
CA II	Mrs. Horace F. Westwood
Cont. Resp.	Mrs. Leonard Goldstein
State CA I	Mrs. James P. Tennant
CA II	
Cont. Resp.	Mrs. Leonard Goldstein
Nat'l. CA I	Mrs. William E. Joor
Cont. Resp.	Mrs. Lawrence Favrot

Budget Committee

Nominating Committee	Mrs. Joseph Wiesenthal
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PLEASE list on the reverse side of this sheet, in full, your 1961-1962
 Local Current Agenda Items
 Local Continuing Responsibility Items

APR 11 REC'D

City of Houston

1961-1962 Officers

Address

Name

Portfolio

President

1st Vice Pres.

2nd Vice Pres.

3rd Vice Pres.

Treasurer

Rel. (VOTER)

PROGRAM

Local CA I

CA II

Cont. Resp.

State CA I

CA II

Cont. Resp.

Nat'l. CA I

Cont. Resp.

Budget Committee



Nominating Committee

PLEASE list on the reverse side of this sheet, in full, your 1961-1962 Local Current Agenda Items and Local Continuing Responsibility Items.

LOCAL CURRENT AGENDA ITEMS

- I. Work for a reasonable zoning ordinance for Houston
- II. Study the Public Library Systems of Houston and Harris County

CONTINUING RESPONSIBILITIES

- I. Adequate financial structure for the Houston Independent School District.
- II. Work for the adoption of County Home Rule for Harris County.

LEAGUE OF WOMEN VOTERS OF HOUSTON

1956-1957 LEAGUE OFFICERS

	<u>Name</u>	<u>Address</u>
President	Mrs. Malcolm F. Sher	
1st Vice President	Mrs. R. R. Claghorn	
2nd Vice President	Mrs. Horace F. Westwood	
3rd Vice President	Mrs. Walter Lewis	
Secretary	Mrs. Charles M. Burton	
Treasurer	Mrs. Phillip Freedman	
Public Relations	Mrs. Joseph Weisenthal	
Finance	Mrs. A. M. Allegret	
Unit Organization	Mrs. Karl Kamrath	
Membership	Mrs. A. E. Dukler	
Bulletin	Mrs. Paul O. Ray, Jr.	
Publications	Mrs. Richard E. Wright	
Legislative	Mrs. T. H. Tennent	
National Item I (Individual Liberties)	Mrs. Daniel Sheer	
National Item II (Water Conservation)	Mrs. A. J. Pelletieri	
State Item I (Constitutional Revision)	Mrs. David Mendell	
Local Program	Mrs. Porter H. Burrets	
National Continuing Resp.	Mrs. William E. Joor	
Voters Service	Mrs. R. R. Claghorn	
Nominating	Mrs. J. W. Keerans	

Local Current Agenda: Study of the structure and function of city government and that of Harris County, so that all overlapping of functions will be readily discernable.

APR 14 REC'D

1961-2

1961-62

OFFICERS and BOARD OF DIRECTORS

~~1961-62~~

L W V of Houston

President	Mrs. David Mendell
1st Vice-Pres.	Mrs. A.M. Allegret
2nd Vice-Pres.	Mrs. J.D. Perryman
3rd Vice-Pres.	Mrs. Lawrence Favrot
Secretary	Mrs. Louis Bernell
Treasurer	Mrs. Philip Freedman

DIRECTORS

Nat. Item I	Mrs. William E. Joor
State Item I	Mrs. James P. Tennant
State Item II	
Local Item I	Mrs. Carl Herman, Jr.
Local Item II	Mrs. Horace F. Westwood
Bulletin	Mrs. Pat V. Flynn
Finance	Mrs. Karl Kamrath
Membership	Mrs. J.D. Perryman
Publications	Mrs. Lawrence Bernstein
Public Relations	Mrs. Marvin E. Frank
Units	Mrs. Robert Seibert
Voters Service	Mrs. M.D. Price
Continuing Resp.:	
National	Mrs. Lawrence Favrot
State & Local	Mrs. Leonard Goldstein
Nominating Com.	Mrs. Joseph Wiesenthal
Speakers' Bureau	Mrs. John H. Adams