

Minutes of L.W.V. of South Jefferson County
March 18, 1974

APR 5 1974

The regular meeting of the Board was called to order by the President, Mrs. Pryor. Present were Mesdames Galow, Brown, Cardenas, Behnke, Rusling and Holcomb.

MINUTES: Minutes of the February Board Meeting were read and approved .
with the following corrections

TREASURER'S REPORT: Mrs. Galow reported the expenditure for February was \$7.00 which left a balance of \$1,358.96 for February. We have 60 members and 4 associates.

PRESIDENT'S CORRESPONDENCE:

1. State LWV sent request for our League to send a proxy delegate to the National Convention and pay \$35 registration fee, if possible.
2. Received letter from National LWV requesting our opinion on the circulation of petitions on Campaign Financing.
3. A letter from State complimenting our League on prompt payment of our State pledge.
4. A memo concerning the upcoming State Convention and facts about it.
5. Received letter from State regarding Mail-A-Gram sent to Legislators in regards to Air quality Goals.

FINANCE DRIVE: Mrs. Galow reported that she has received \$75.00 to date.

ORANGE UNIT: Mrs. Behnke said their program last month was on "The Water You Drink How Safe Is It". Election Laws will be the program for March and there will be another program on Water in April. Orange Unit will again sponsor a School Candidates Meeting. There were 13 members and 5 guests at the program meeting in February.

VOTERS SERVICE: Mrs. Cardenas has ordered 5000 Voters Guides---3000 for our Unit and 2000 for the Orange Unit.

1ST VICE PRESIDENT: Mrs. Brown reported we have just completed the series of programs on State Finance and will next study Texas Election Laws.

LOCAL PROGRAM: Mrs. Rusling stated our new local program item on a social service survey, if passed, will need member involvement.

NEW BUSINESS: Discussion of the proxy delegate to National ensued and it was decided that we would rather not have a proxy delegate. The Board discussed the current status of our League and Mrs. Holcomb moved that our President, Mrs. Pryor, investigate the possibility of the South Jefferson LWV becoming a Unit-At-Large. Motion seconded and carried. In regards to the National Campaign Financing Petition it was decided that too little time was allowed for our consideration of this item. The Board decided to buy a book for the 1st Presbyterian Church Library as a token of our appreciation for the use of their meeting room. Mrs. Rusling moved we purchase the book. Motion seconded and carried. The Consensus of our unit and the Orange unit on State Financing was discussed by the Board and it was moved by Mrs. Cardenas that we accept both reports. Motion seconded and carried.

Mrs Leroy Holcomb, Jr.

Mrs. Leroy Holcomb, Jr.
Secretary

APR 5 1974

Minutes of L. W. V. of South Jefferson County
February 19, 1974

MAR 20 1974

The regular meeting of the Board was called to order by the President, Mrs. Pryor. Present were Mesdames Galow, Behnke, Lois Smith, Holcomb, Rusling, Cardenas, and Matthews.

MINUTES: Minutes of the January Board Meeting were read and approved.

TREASURER'S REPORT: Mrs. Galow reported that income for January was \$52.80 and expenditures were \$65.21 leaving a balance of \$1,365.96 for January.

PRESIDENT'S CORRESPONDENCE:

1. Received communication on Lobby Day and TCH Grant.
2. Letter from National was read asking for renewal of our subscriptions to the National Voter. We have been putting these in area schools.

FINANCE DRIVE: Discussion was held on the present finance drive and Board members were acquainted with their responsibilities for the drive. Mrs. Galow will assist the Board on this project.

ORANGE UNIT: Mrs. Behnke reported that Becky Maid had joined their Unit. Fourteen members were in attendance at the February meeting on State Finance. The Orange Lamar Extension students will assist the Unit in researching the City & County Booklet. Mrs. Behnke will be guest speaker at two other organizations and will speak on Land Use. The Unit has been invited to participate in the Plan A School Project.

LOCAL PROGRAM: Mrs. Rusling informed us that she is working on the Public Affairs and Legislative Committees of the Greater Fort Arthur Chamber of Commerce since this work parallels Leagues program. Mrs. Rusling and the Board announced the proposed Local Program as: A compiling of Social Service Resources available to the communities within the area served by the South Jefferson County L. W. V.

NEW BUSINESS: Mrs. Pryor said she had received a letter from the Beaumont L. W. V. asking our League and the Orange Unit to help publicize the County Unit Road System. The Board felt since we had not come to a consensus on the Unit Road System that we could not render this support to Beaumont. In regards to the renewal of the National Voter subscriptions, Mary Behnke moved we discontinue them and use this money to later buy appropriate publications for the schools. Motion seconded and carried.

Mrs. Leroy Holcomb, Jr.

Mrs. Leroy Holcomb, Jr.
Secretary

Minutes of L. W. V. of South Jefferson County
January 21, 1974

FEB 19 1974

The regular meeting of the Board was called to order by the President, Mrs. Pryor. Present were Mesdames Galow, Behnke, Holcomb, Cardenas, Matthews and Brown.

MINUTES: Minutes of the November Board Meeting were read and approved with the following correction: the balance in the bank for October was \$1,415.37.

TREASURER'S REPORT: Mrs. Galow reported that income for December was \$13.00 and expenditures were \$50.00 leaving a balance of \$1,378.37 for December. Membership total is still 63.

PRESIDENT'S CORRESPONDENCE:

1. Letter received from Morgantown West Virginia League stating their belief that the National LWV President's tenure should be limited.
2. Advance State Board Report received.
3. Received Land Use Consensus from State.
4. Port Arthur College sent us letter acquainting us with their enrichment courses.
5. Received International Relations Kit from National LWV.

PUBLICATIONS: Mrs. Smith sent in her report asking the Board to decide how to disburse the remaining 47 pamphlets entitled "This Is Our Stand". It was decided to give them to contributors.

FINANCE DRIVE: Mrs. Galow stated we had collected \$985.50 from our drive which was \$211.00 short of our goal. Contributions were received from 25 members, 6 non-members, and 37 business's.

ORANGE UNIT: Mrs. Behnke said 25 members were present for the two meetings in January on Financing State Government. The unit will undertake the revision of the Orange City-County Government. Mrs. Behnke completed her interview of State Representative Wayne Peveto. The Unit has concluded their sale of the LWV Calendars and turned the money over to Mrs. Galow.

VOTERS SERVICE: Mrs. Cardenas reported that 72 invitations were sent out for the newly naturalized citizen reception and approximately 62 people attended. League voter information material was distributed to the new citizens. Many compliments were received on the affair.

LEGISLATIVE CHAIRMAN: Mrs. Matthews stated the membership should still be watchful for news items concerning the Constitutional Convention.

1ST VICE PRESIDENT: Mrs. Brown reported that ideas under consideration for Local Program were welfare, voters registration, mass transit and school financing.

LOCAL PROGRAM: Mrs. Rusling said our program on County Government with Sheila Beeson as guest speaker will be publicized in the News.

NEW BUSINESS: Mrs. Pryor reported on the Community Development Reorganization Program for Leagues experiencing problems with limited womanpower and too much of a workload. Mrs. Pryor telephoned one of the State LWV Officers, Mrs. Ulrichson, and received her advice on setting this new program up for our League. The new organization will be discussed at our next night unit meeting on January 28th.

Mrs. Leroy Holcomb, Jr.
Mrs. Leroy Holcomb, Jr.
Secretary

Minutes of L. W. V. of South Jefferson County
November 20, 1973

DEC 17 1973

The regular meeting of the Board was called to order by the President, Mrs. Pryor. Present were Mesdames Duhon, Matthews, Cardenas, Smith, and Brown.

MINUTES: The minutes were read and approved with the following correction: the sale of pamphlets mentioned by the Publication Chairman Lois Smith was to be done at our Cavoileade Booth.

TREASURER'S REPORT: The treasury balance for October was \$1,400.00

PRESIDENT'S CORRESPONDENCE:

1. Texas Constitutional Revision Commission sent major proposals of the changes throughout the Articles. Bill of Rights not altered. Meeting will be held in Beaumont to discuss the proposed articles---date will be announced in Voter.
2. A cassette will be mailed to us from National explaining the election of National officers and is to be passed on to other Leagues after we have finished with it.
3. Received a letter from T.E.E. (Texans for Educational Excellence).
4. Received notice of fund raising project of selling appointment calendars.

MEMBERSHIP: Mrs. Duhon reported we have 53 members at present. Two coupons from the State Voters Guide were forwarded to our League as the women interested in joining are from our area ; one is from Orange and the other from Port Arthur. Both women will be contacted.

ORANGE UNIT: Mrs. Behnke sent the following: money for the treasurer, suggestions for next Voter, and Consensus results for Campaign Financing.

VOTER'S SERVICE: Mrs. Cardenas stated she has 10 names of newly naturalized citizens and she suggested we invite them to one of our meetings and discuss what League is and welcome them as new voters. This will be planned later.

LEGISLATION: Mrs. Matthews urged everyone to read the report giving the results of the Constitution Revision Commission's study. A new League study of Financing State Government is coming up.

PROGRAM: Mrs. Brown gave the following program and dates: Dec. 10th and Jan. 14th, County Government; Feb. 11th and Mar. 11th, Financing State Government; April 8th and May 6th, National Voting Rights.

NEW BUSINESS: Our Board Meeting on May 13th will also be a Consensus meeting. It was agreed that the second Monday nights will be regular meeting nights and the 3rd Monday nights will be Board Meeting. The members will be called to see if they want to sell appointment calendars to raise extra money. Calendars will sell for \$1.00 and 100 of them will be ordered after membership participation is assured. Mrs. Matthews conducted a review of the Consensus on Campaign Financing for the Board's evaluation.

Mrs. Lois Smith
Mrs. Lois Smith
Acting Secretary

Minutes of L. W. V. of South Jefferson County
October 22, 1973

NOV 21 1973

The regular meeting of the Board was called to order by the President, Mrs. Pryor. Present were Mesdames Galow, Behnke, Smith, Holcomb, Duhon, Rusling, and Cardenas.

MINUTES: Minutes of the September Board Meeting were read and approved.

TREASURER'S REPORT: The treasurer gave both August and September reports. Income for August was \$283.78, expenditures were \$449.50 leaving balance of \$1,711.89 with 39 paid members. Income for September was \$144.46, expenditures were \$169.07 leaving balance of \$1,687.28 with 52 paid members.

PRESIDENT'S CORRESPONDENCE:

1. Our President received invitation to the Texas Constitutional Commission ceremony proposing new Constitution.
2. State LWV sent questionnaire concerning unit system.
3. Letter from National LWV about telephone survey of membership.

MEMBERSHIP: Mrs. Duhon asked about publicizing the fact that our League is open to any woman 18 and over. She announced the Orange unit has 1 renewal and 1 new member.

PUBLICATIONS: Mrs. Smith asked if we wished to sell Jefferson County Booklet. It was decided we would sell the Booklet and the "Write to Washington" pamphlet.

ORANGE UNIT: Mrs. Behnke said the Orange Unit will hold a day and night meeting on Campaign Financing on November 7th. The Unit is in the process of distributing Voters Guides. Mrs. Behnke moved we order 100 "This Is Our Stand" pamphlet. Motion seconded and carried.

VOTER'S SERVICE: Mrs. Cardenas gave out Voters Guides to Board Members to distribute in the area. She also said representatives of three Senior Citizen Groups had picked up their Guides. Mrs. Cardenas gave out L.W.V. FACTS to the Interdenominational Christian Women's Group following her talk.

LOCAL PROGRAM: Mrs. Rusling asked members to assist with the December local program on our Jefferson County Study.

NEW BUSINESS: Discussion was held on getting a public relations officer. Mrs. Duhon will contact Mrs. B. M. Harrison and Mrs. Edna Solomon about this position. A letter from the National Municipal League asking for Leaguers to attend the 79th Conference on Government sparked discussion as to our participation. Mrs. Rusling moved that we pay the registration fee for any 2 members desiring to go and represent our two units. Motion seconded and carried.

Meeting was then adjourned.

Mrs. Leroy Holcomb, Jr.
Mrs. Leroy Holcomb, Jr.
Secretary

Minutes of L. W. V. of South Jefferson County
August 15, 1973

SEP 1 1972

The regular meeting of the Board was called to order by the President, Mrs. Pryor. Present were Mesdames Smith, Holcomb, Cardenas and Matthews.

MINUTES: Minutes of the July Board Meeting were read and approved.

TREASURER'S REPORT: The secretary read the report which showed income for June was \$92.50 and expenditures were \$63.02 leaving a balance of \$1,877.61 at the end of June. Total paid members is 33 and 2 associates.

PRESIDENT'S CORRESPONDENCE:

1. Letter from Holiday Inn sending information on their facilities for organizations.
2. State officer, Mrs. Hunter, sent letter asking our Board Members to come to Houston to discuss problems and successes of local Leagues.

MEMBERSHIP: Mrs. Duhon has contacted all members of the Day Unit who have not paid their dues. Mrs. Pryor will ask Orange Unit to contact their members in regard to dues. Mrs. Duhon asks that all members remember to invite new people to meetings.

FINANCE DRIVE: To date we've collected \$938.50. Our goal is \$1,214.00, therefore we still need \$275.50.

PUBLICATIONS: Mrs. Smith received the Facts and Issues entitled "Campaign Spending" and several Board Members purchased them. "A Study of Land Use Management in Texas" will be ordered by Mrs. Smith for our fall study.

ORANGE UNIT: No report.

VOTER'S SERVICE: Mrs. Cardenas stated the State LWV will be issuing Voters Guides on Amendments for the Fall. They will be printed in English and also in Spanish. Mrs. Cardenas will order 3000 Guides for Orange and 4000 for our area (1000 will be the Spanish printed Guides).

LEGISLATIVE: Mrs. Matthews reported that she had put information into the upcoming Voter concerning the 63rd Legislative Session. Mrs. Matthews summarized the State Leagues Legislative Newsletter.

1st VICE PRESIDENT: No Report

LOCAL PROGRAM: A study of the Jefferson County Booklet will be conducted on August 22nd with Commissioner Dave Smith on hand to answer any questions that will arise.

NEW BUSINESS: Discussion was held on the type of extra fund raising project we should attempt. Lois Smith and Mary Jo Holcomb will collaborate on letters to "Friends of League" asking for small contributions. Several Board Members will attend the Houston Conference on local league problems.

Meeting was then adjourned.

Mrs. Leroy Holcomb, Jr.
Mrs. Leroy Holcomb, Jr.
Secretary

Minutes of L. W. V. of South Jefferson County
July 18, 1973

AUG 15 1973

The regular meeting of the Board was called to order by the President, Mrs. B. C. Pryor. Present were Mesdames Duhon, Smith, Brown, Galow, and Behnke.

MINUTES: Minutes of the May Board Meeting were approved with the following correction: the letter thanking our League for Mrs. O. W. Collins memorial gift was sent by Mr. H. W. Colling.

PRESIDENT'S CORRESPONDENCE:

1. T. E. E. (Texans for Educational Excellence) sent pamphlet on "Financing Public Schools".
2. The 8th annual Governors Conference will be held in Houston on Sept. 19-21 at Hyatt Regency Hotel. Dolph Briscoe is speaker.
3. Material received on the Jerry Lewis Muscular Dystrophy Telethon which will be held on Sept. 2nd and telecast on Channel 12.
4. Carl Parker has material available on the last legislative session and will dispense it to organizations upon request.

TREASURER'S REPORT: Mrs. Galow reported the balance for June was \$1848.13. We now have as of June 30th, 26 paid members.

FINANCE DRIVE: Mrs. Galow reported we have approximately \$492.50 to raise to complete our finance drive.

MEMBERSHIP: Mrs. Duhon reported that Mrs. Jean McLuekie will remind the night unit membership about payment of their dues. Mrs. Duhon will call those persons who attended the membership coffee as guests to see if they would be interested in joining the League.

PUBLICATIONS: Mrs. Smith reported Facts & Issues were ordered for two Consensus this fall. Larline Brown will handle "How Shall We Plan for Our Land" and Helen Matthews will handle "Campaign Spending".

ORANGE UNIT: Mrs. Behnke stated the unit will study "Land Use" in September. She turned over Orange finance collection to the Treasurer.

VOTER: Members were reminded to turn in material for the Voter by the 25th of the month. The next Voter will be August-September issue.

PUBLIC RELATIONS: Mrs. Brown is putting notices of our meetings in the paper. She has forms to be filled out and mailed in with information.

VOTER'S SERVICE: Mrs. Cardenas advised the Board that a new publication from the Education Fund entitled "Making It Work: A Guide to Training Election Workers" is available.

1st VICE PRESIDENT: Mrs. Brown announced that a program planning meeting was held after the May Board Meeting.

NEW BUSINESS: Mrs. Pryor reported that the 50th Anniversary Fund Drive conducted by the National LWV raised a little over eight million dollars instead of the hoped for ten million. Books on this Drive were closed on June 1973. There will be a State Board meeting in Houston in Sept. The Board discussed the possibility of having Mrs. C. V. Schmidt, local League Trainer visit with our group. Mrs. Pryor will get the facts and amount of cost of procuring Mrs. Schmidt for a days training session.

NEW BUSINESS (Continued)

Our President, Mrs. Pryor, appointed a committee to see what we can do at Cavoilcade or through the year to make money. Members of the committee are: Mrs. Lois Smith, Chairman, Mrs. Galow, and Mrs. Cardenas. The Board was reminded of the following schedule of programs:

1. August -- A tour on the 8th arranged by a Commissioner.
On the 22nd a program on County Government.
2. September -- On the 12th a program on Land Use.
Also a program on Land Use on the 26th. (Consensus)
3. October -- A program on the 10th on Campaign Financing.
A consensus on the 24th on Campaign Financing.
4. November -- At our first November meeting have a Guest Day and a program on County Government and invite people to come and get interested in local government.

Meeting was then adjourned.

Mrs. Lois Smith

Mrs. Lois Smith
Acting Secretary

MAY 21 1973

Minutes of L. W. V. of South Jefferson County
April 25, 1973

The regular meeting of the Board was called to order by the President, Mrs. B. C. Pryor. Present were Mesdames Brown, Fisk, Cardenas, Holcomb, Matthews, and Rusling.

MINUTES: Minutes of the March Board Meeting were read and approved.

TREASURER'S REPORT: The secretary read the treasurer's report for March which showed an income of \$301.55 and disbursements of \$206.40 leaving a balance of \$1,298.80 for March. Total membership is 52.

PRESIDENT'S REPORT:

1. Memo from LWV of U.S. concerning recent Supreme Court Decisions which affect areas of League interest.
2. Letter from Gulf Oil Corp. giving particulars on environmental films and speaker they provide for group meetings. Contact T. R. Monk, Jr. at 983-3301 for information.
3. Summary of the National LWV Board Meeting held April 9-13.
4. National Press Release on Solid Waste Consensus.

MEMBERSHIP: No report.

PUBLICATIONS: Mrs. Smith inquired as to the amount of copies of the League publication "When You Write to Washington" to be purchased for use in area high schools and public libraries. It was decided to order 45 copies for schools, libraries, and our membership. Lois reminded members that it takes 1 month to receive publications from the National LWV Office and that she needs advance notice from members who want publications ordered.

FINANCE DRIVE: Mrs. Galow sent in a report stating that \$528.00 has been collected on our finance drive to date. This amount plus our estimated dues figure of \$435.00 leaves us a balance of \$879.00 needed to meet our budget total of \$1,649.00.

ORANGE UNIT: No report. Mrs. Behnke sent in the Orange Unit Consensus on International Trade.

VOTERS SERVICE: No report.

LEGISLATIVE: Mrs. Matthews requested that an item be put in our Voter asking members to read newspapers and watch the media for Texas Legislative News.

1st VICE PRESIDENT: Mrs. Brown will meet with the Program Committee on May 2nd at the church in order to plan programs for six months.

LOCAL PROGRAM: Mrs. Rusling requested a night meeting for our kick-off program on the County Commissioners Court. Commissioner Jim Smith will speak on "Whats Happening at Commissioners Court" on May 15th at Gulf States Center (tentative date). We were reminded that the Constitutional Revision Committee will meet for public hearings on June 15th.

HUMAN RESOURCES: Mrs. Fisk stated that she and Mrs. Matthews and Mrs. Brown will attend a planning session for the Meal-On-Wheels program which is sponsored by the United Board of Missions.

NEW BUSINESS: The Membership Coffee was discussed and it was decided to tentatively schedule it for the fourth Wednesday in May. The President asked members to consider a memorial for Mrs. O.W. Collins in the form of presentation of a book to Memorial Library. Mrs. Cardenas moved that we purchase a book memorial. Motion seconded and carried. The President noted a new study item was added to our State Program at Convention---a study of State Finance. Also, a proposal was adopted at Convention asking National LWV to consider a study on the Energy Crisis. After a discussion on duplicate mailing Mrs. Rusling moved that we increase our duplicate mailing order to include the Orange Unit. Motion seconded and carried. The International Trade Consensus of the SJC day unit and the Orange Unit were reviewed and a motion was made by Mrs. Cardenas that we accept the consensus's of both units and mail them into State. Motion seconded and carried.

Meeting was then adjourned.

Mrs. Leroy Holcomb, Jr.
Secretary

Minutes of L. W. V. of South Jefferson County
May 16, 1973

MAY 31 1973

The regular meeting of the Board was called to order by Acting President, Mrs. Leroy Holcomb, Jr. Present were Mesdames Fisk, Cardenas, Matthews, Galow, Behnke, Duhon, Rusling and Brown.

MINUTES: Minutes of the April Board Meeting were read and approved.

TREASURER'S REPORT: Mrs. Galow reported that income for April was \$309.00 and expenditures were \$15.45 leaving a balance of \$1,592.35 at the end of April. Total number of paid members is 16.

PRESIDENT'S REPORT:

1. Letter from Mr. O. W. Collins thanking us for our memorial gift to his wife.
2. Memo from State LWV reminding us to attend the Constitutional Revision Hearings in Beaumont on June 15th & 16th.
3. Letter from Texas Education Agency complimenting us on our extensive School Survey.
4. News from State LWV concerning local leagues support of State Budget.

FINANCE DRIVE: Mrs. Galow handed out names of former business contributors to various members who will contact these establishments. To date we have collected \$603.00 on the drive and in order to meet budget we will need the amount of \$611.00 more.

MEMBERSHIP REPORT: Mrs. Duhon led discussion on plans for a membership coffee. Mrs. Rusling moved we have a membership coffee on May 30th. Motion seconded and passed. Mrs. Duhon will make the arrangements for the coffee.

PUBLICATIONS: Mrs. Smith handed out "When You Write to Washington" to members to deliver this publication to area high schools and libraries.

ORANGE UNIT: Mrs. Behnke reported that Marlys Tucker will serve on the Advisor's Committee of TCR. Mr. Carl Wallrath, a speaker from The Gulf Oil Corp., spoke to the Orange Unit on May 15th. Members of the Orange Unit attended a recent Chamber of Commerce Luncheon. Mrs. Behnke asked for information on radio membership tapes advertised in the catalog for \$1.50. After discussion, Mrs. Behnke moved we order this tape. Motion seconded and passed. Mrs. Smith will order the tape.

VOTER'S SERVICE: Mrs. Cardenas reported she had no voter's service activity this month but had mailed Sunshine cards this month to several persons.

LEGISLATIVE: Mrs. Matthews attended a Public Affairs Luncheon of the Chamber of Commerce in Port Arthur.

1st VICE PRESIDENT: Mrs. Brown will have a Program Committee Meeting following our Board Meeting as the scheduled meeting of last month had to be cancelled.

HUMAN RESOURCES: Mrs. Fisk reported the Meal-On-Wheels Program to be progressing nicely. This program is sponsored by the Christian Service Center and they have asked organizations and individuals to sponsor elderly recipients of the program. They also need volunteers to deliver meals.

LOCAL PROGRAM: Mrs. Rusling reported that County Commissioner Jim Smith spoke to our League on May 15th and though the attendance was small the meeting was well received. If we should want a tour of the County Precincts Mr. Smith felt the transportation could be provided by the County. Mrs. Rusling asked members to attend the County Commissioners Court which meets each Monday morning at 10:00 am. Mrs. Rusling recently appeared on Channel 4's "Comments" to discuss our forthcoming study of Commissioner's Court and publicize our meeting of May 15th.

NEW BUSINESS: The acting president asked Mrs. Galow to write our State Office and ask for clarification of the new formula on per member payment and percentage of income formula decided upon at the recent Convention. Mrs. Holcomb will check to see if the new Voter has been prepared and if not we will combine June with the May issue this time. Baby sitting service for our upcoming membership coffee was discussed and Mrs. Duhon will contact some girls who she feels will volunteer their time. Nancy Hamilton will be contacted about use of the room across from us for the sitter's use. Mrs. Rusling announced that a Legislative luncheon sponsored by the Area Chambers of Commerce will be held on May 22nd at the Schooner.

Meeting was then adjourned.

Mrs. Lois Smith
Acting Secretary

Minutes of League of Women Voters
South Jefferson County, February 21, 1973

MAR 8 1973

The Board meeting was called to order by the President, Mrs. Holcomb. Members present were Mesdames Cardenas, Smith, Fryor, Matthews, and Duhon.

Minutes: The minutes of the January board meeting were read and approved.

Treasurer: The treasurer's report was read and approved. Balance end of Dec. \$1,263.46. Income was \$23.92. Expenditures were \$25.73. Balance end of Jan. \$1,261.65. 52 members, associate 2, total is 57 members.

President's reports: The president read correspondence as follows: 1. Request for tentative attendance report for State Convention and request from Beaumont for our aid in the Publications Room at Convention. 2. Barbara Walters will be interviewing Lucy Benson on The New Congress on "Not for Women Only" in the near future. 3. LSV National statement of income and expenses. 4. Baytown's request for our aid at Convention on their program proposal of "Unicameral Legislature for Texas. 5. A telephone communication for Times for Action has been set up on the state level. So. Jeff. Co. will call Beaumont under the system. 6. Two new LSV slides are available 2 sets for \$2. 7. Guidelines for action on Transportation under National Human Relations and Environmental Quality. 8. National Board Report.

Membership Chairman: Mrs. Duhon reported that she has been contacting prospective members and has been trying to get members back who have left. Evelyn Fryor made the motion we order the new LSV slides at \$2. Motion carried.

Publications: Lois Smith reported that we now have the "Know Your Jefferson County" booklets from Beaumont. They are 79¢ apiece. The motion was made by Evelyn Fryor that we sell them at the same price that Beaumont is asking. Motion carried. "The First Ex-Astronaut" has been purchased and placed in the library in Port Arthur in memory of our deceased member Mrs. Rosa Lee Lyons. The publication "Action" is available. Mrs. Fryor will look it over to see if we will want to purchase it.

Finance Report. The kick-off for the Finance drive was Feb. 20 at the home of Evelyn Fryor. Next Wed. will be used for contacting the people assigned.

Voters Service: Mrs. Cardenas has given out 91 pamphlets on How to Write Your Elected Officials with a list of State Representatives. She will contact the Port Arthur News about getting the information on writing elected officials in the paper.

Program Chairman: Nancy Hamilton will give the two programs in March on International Trade. Consensus will be taken in April.

Legislative Chairman: Mrs. Matthews and Mrs. Porter will be attending the State Lobby School in Austin on Feb. 26 and 27. Mrs. Cardenas made the motion we pay the expenses for the Lobby School. Motion carried. We have received the Legislative Newsletter.

New Business: Mrs. Beattie Henslee's resignation from Environmental Quality Chairman was accepted with regret. Mrs. Holcomb reminded Board that reports are due. Meeting adjourned.

Mary Ann Davis
acting secretary

Minutes of League of Women Voters
South Jefferson County, Annual Meeting, March 21, 1973

The annual meeting was called to order by the President Mrs. Leroy Holcomb. Twenty two were present for the dinner meeting at Luby's.

Minutes: Minutes of Annual Meeting March 22, 1972 were read and approved.

Treasurer's Report: Mrs. Albert Galow reported as follows: Total income from April 1, 1972 to March 1973 was \$1498.67 Total disbursements were \$1204.47. Net income of \$294.20. Total membership is 52 members & 5 associate members.

Budget Report: Mrs. Holcomb read the proposed budget for April 1973 to March 1974 as follows:

Expenses

Operating Cost	
Supplies and Postage	10.00
President's Account (expenses incurred as representative, her postage)	5.00
Publications	
State, National and non-league, DPM, 5 standing orders: National Board report to first vice president (includes night and Orange units)	200.00
Local Bulletin (includes postage)	225.00
Activities	
Voters' Service	250.00
CavOILcade Project	10.00
Local Program Action (results of studies, etc.)	125.00
Finance Drive (publicity, requests, and thank you postage)	25.00
State Pledge	400.00
National Pledge	224.00
Delegates to President's Council	120.00
Membership Promotional Cost	30.00
Legislation Action (telegrams, letters etc)	10.00
Miscellaneous (memorials for members, phone calls- no sunshine)	15.00
	<hr/> \$1649.00

Income:

Dues (estimate 52 members @ \$7.50 each)	435.00
Finance Drive	954.00
Non-Member contributions	250.00
	<hr/> \$1649.00

Submitted by Mesdames Smith,
Matthews and Galow

Mrs. Matthews moved we accept the proposed budget. Motion carried.

Nominating Committee report: Mrs. James Brown gave report as follows:

Office

President
First Vice President
Secretary

Voters Service

Legislative Chairman
Local Program

Officers

Mrs. B.C. Pryor
Mrs. James L. Brown
Mrs. Leroy Holcomb, Jr.

Directors

Mrs. Manuel Cardenas
Mrs. J.B. Matthews
Mrs. Roy Rusling,
Chairman and Mrs.
Leroy Holcomb Jr.
Co-Chairman

Nominating Committee for 1973-1974

Mrs. Fred Hamilton, Chairman
Mrs. Marguarite Porter
Mrs. B.M. Harrison

Submitted by Mesdames Brown,
Cardenas, Pisk, Harrison and
Hoffman

There being no nominations from the floor, Mrs. Manuel Cardenas moved we accept the slate of officers as presented. Motion carried.

Proposed Local Program: Mrs. Roy Rusling presented the report as follows:

1. A study of the County Commissioner's Court with the option of cooperating in the Beaumont League's study of the roads and bridges item of the Jefferson County Budget.
2. Housing as an open-end item
3. Continuation of Survey of Orange-Cove Independent School District for the Orange Unit

There being no further recommendations for local program, Mrs. B. C. Pryor moved we accept the local program as presented. Motion carried.

Convention Delegates: Mrs. Holcomb read the call to the L.W.V. State Convention to be held in Beaumont, April 10-12 at the Red Carpet Inn. She told us about the programs to be presented. Dr. Janis May will speak on Wednesday at 1:00 P.M. There will be a Mock Convention on Tues. and Wed. The following were nominated to be delegates to the Convention: Mesdames Pryor, Cardenas, Wyke, Matthews, Brown and Smith with alternates Mrs. Leona Duhon and Mrs. Audrey Rusling. Mrs. Leroy Holcomb Jr. was nominated as a full-time observer. Mrs. Manuel Cardenas moved that above delegates be elected. Motion carried.

Finance Drive: Mrs. Albert Galow reported that we would need to collect \$1,214 in our finance drive. \$250 has been collected so far. She urged the help of all members.

President's Report: Mrs. Holcomb gave us a brief history of our local League. Some of the information was obtained from Mrs. Dodge, a charter member. It was formed in the early 1930's. Originally it was just Port Arthur. The name change to South Jefferson County came in the '60's.

Next, Mrs. Holcomb told us about the highlights in our local League for this year. These included many activities for the general election held in November. Mrs. Mary Behnke has taken over the leadership of the Orange Unit due to the transfer of Mrs. Joanne Hasse. Mrs. Jean Meluckie will be in charge of the night unit for the coming year. Ms. Margaret Woodridge had held this position.

With many thanks to Mrs. Holcomb for her fine job as local President, the meeting adjourned

Maryann Dana

Mrs. J.S. Dana
Acting Secretary