LEAGUE OF WOMEN VOTERS OF TEXAS

1212 GUADALUPE, NO. 109 • AUSTIN, TEXAS 78701

JANUARY 1980

STATE BOARD REPORT®

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Diana Clark
President
[redacted]

LWV-Texas
February, 1980
I. Q.
President's Letter
State Board Report

For the first time in several years, the January state board meeting in Austin did not take place amid snow or ice. All members except Brenda Gehan were able to attend. We accepted the resignation of Olive Shapiro as Energy Director and appointed Isabel Miller of Denton in her place. Isabel is a professional architect in business with her husband and they are particularly knowledgeable in using solar energy in buildings. Her first task, in fact, was to review proposed national building energy performance standards for possible League comment in the future. Isabel is a past Denton LWV President. Contact her at: 711 West Sycamore, Denton 76201. Phone: (817) 387-1659.

The Initiative & Referendum consensus questions came in for considerable scrutiny first by a small committee and then by the board. Final results are included in this mailing.

The Public School Finance Committee reviewed its plans and submitted consensus questions to the board. These, too, were approved after discussion.

After reviewing the consensus returns on Adult Corrections from 27 Leagues and one state unit, the board approved the positions included elsewhere in this report.

Jeanette Vanderwater, Budget Chairman, was present to review the state League budget for 1980-81 to be proposed to delegates at Council. Thanks to very timely local League response with membership figures for our meeting, we were able to fairly estimate what the income from the per-member payment will be. As happens all too often, there was a projected shortfall between income and expenditures, but the Development Director accepted the extra challenge to raise the needed funds if she is able to receive additional support in the form of new prospects from YOU. The proposed budget was approved by the board and will be coming to you early in March with the Council Workbook.

Council planning was next on the agenda. Besides the adoption of a budget, delegates will be asked to give program direction for the next year including suggestions for legislative priorities to be developed by the state board at its next meeting after Council. The VS/CI group will have workshops on how to capitalize on VS visibility and other interesting and exciting ideas. There will be a speaker -- Iola Johnson, anchorperson for WFAA-Channel 8 in Dallas -- who will give us perspectives on women in the workplace (particularly minority women); and we will have some fun with a secret program being developed by Toni Clem. There will also be a national Convention briefing on program and bylaw proposals.

The Call to Council and information on the Leadership Skills workshop are included with this mailing.

Speaking of national Convention, the program core of the state board reviewed present national program and new proposals which the board adopted and sent to the national office. Our suggestions on policies and practices of the national board and staff centered around the awkward deadline for fiscal & financial reports. We asked that the policy be changed to "due 30 days after the end of a state or local League's fiscal year." The LWV-T FY ends May 31, and the national office has been notified (at the board's approval) that our reports will be submitted as of May 31.

We also requested a financial sharing formula with state and local Leagues based on $500 contributions rather than $1000 as at present. Listing portfolio responsibilities on the national board list would also be helpful.

The board appointed Laura Keever, Program VP; Toni Clem, PR VP; and me as state delegates to Convention. We hope to have room for a Texas delegates' caucus on Saturday evening and a social caucus later in the week.

Most of the board met with Rick Lowree, Asst. Attorney General for Environmental Matters, who presented some provocative ideas on using the Administrative Procedure Act to increase access to state agency rulemaking.

Voters Guide questions for statewide candidates were approved and are already in your hands. The board reviewed past policies for use of state-prepared guides and/or copy to be used by local Leagues. Although we modified our policy banning a change of questions at the request of a newspaper printing a guide for a local League, we strongly urge you to make every effort to get your paper to agree to the questions we have selected.

The state board has not made a pitch for contributions to the LWV-Texas Political Action Account in several years, but after our successful efforts to defeat Amendment #2, the account is at rock bottom. Look for some mention of this at Council as there are several amendments on the November ballot on which the League may take a position.

MEMBERSHIP - Twelve local Leagues qualified for the "10-5 good buddy" reduction in PMP by increasing membership 10% or more in 1979. Hurrah!

Beth Brown, in compiling the national Annual Report for LWV-T, has found that there are 128 male League members in Texas -- not a trivial number anymore!

Texas has its first national contributing member! He is Joseph Bres of Houston. As adopted at the last national convention, his $50 dues have been shared with LWV-Texas. We plan to send NCMs our VOTER, voters guide, and a selection of recent state publications.

PRESIDENTIAL FORUMS - You have received a memo from Ruth Hinerfeld on encouraging candidates to participate. Since TV coverage is nationwide and 27 states are still choosing delegates, all candidates listed in the memo should be contacted by League members, and Leagues should involve local party officials, newspapers, and radio and TV stations. The Houston League will coordinate the two Forums there on April 22 and 23. Details on League participation in the Forums themselves will come later, but it is not too soon to begin the campaign for candidate participation.

The state Democratic Party will meet on March 10 to decide whether to have a non-binding presidential primary. The outlook is good that this proposal will be adopted.

TRAVEL TO NATIONAL CONVENTION - In my Jan. 1980 letter I mentioned the possibility of group travel to Washington. I have heard from a number of you expressing interest, and for a while I thought I might go into the travel agency business. Fortunately, a group in California called "Dovetail" has contacted you and will provide this service (without charge to you). Therefore, please call the -800- number listed in the letter to LL presidents to make your arrangements. All I have done up to now is make a list of those who called me.

VARIOUS - The following Public Opinion Message was sent to President Carter: "If you request draft registration Texas League of Women Voters members urge you to include women. (signed) Diana Clark."

Local Leagues and members are urged to write their Members of Congress (including Senators) to support women being included. This does not mean that the League supports or opposes the draft, but if it is to be revived our support of equal rights for women also means equal responsibilities.

The LWV-Austin has a videotape presentation covering social security & community property considerations for women. The program was done by the League as part of a grant program of UT-Austin and the U.S. govt. This tape is available to other Leagues and interested groups in Texas. For further information contact the LWV-Austin, 1100 W. 1st, Austin, TX 78703.

LL presidents, DPMs, and members at large will find nomination forms enclosed for the Annual Governor's Awards for Outstanding Volunteer Service. Give some thought to nominating a deserving person or group.

The Committee for UNICEF has been given permission to address letters to Texas Leagues offering their activities and services. I noted that the Austin League made a nice bit of money coordinating community sales of UNICEF cards.

Your public TV station will probably air a Bill Moyers' Journal program titled "What's a Party For?" It will report on the two-party system and its basic health - or lack of it. Look for it this week, perhaps Feb. 14.

HAPPY BIRTHDAY TO US!! I WISH I COULD BE AT ALL OF YOUR BIRTHDAY PARTIES!

Laura Keever
Program Vice President
[redacted]

LWV-Texas
February, 1980
State Board Report
II.
Program

The January board meeting was filled with program-related work -- planning program direction activities for Council, approving Initiative and Referendum plus Public School Finance consensus questions, and approving the position statement on our latest Administration of Justice consensus, among other matters. Plans for future program publications were also approved including a water insert in the next Texas VOTER and publication of a new We Support and Historical Perspective. All of these plans are exciting and, hopefully, give you a positive perspective regarding program on the state level. I hope you enjoyed "Texas Focus - Department of Human Resources" in the Texas VOTER as much as I did.

I will be making statements on our behalf regarding hazardous wastes in Clear Lake City on February 6 (before the House Environmental Affairs Committee), and on air-borne carcinogens in Houston on March 13 at an Environmental Protection Agency hearing.

Please give thought to program priorities and direction for next year, which is, of course, a legislative year. We will need your informed guidance so that the board can make the best decisions for program in 1980-81.

Lois Carpenter
Director, Administration of Justice
[redacted]

LWV-Texas
February, 1980
State Board Report
II. C. 1. b.
AJ-Adult Corrections

COMMENTS ON ADULT CORRECTION CONSENSUS

More than 700 League members in 27 Leagues and one state unit participated in the Adult Corrections consensus. Support for expansion of community-based correction programs was unanimous. So we made that our leading position. From there it seemed logical to mention our parole recommendations since parole is a form of community-based correction. Then our positions on the prison system follow.

Comments supporting community-based corrections pointed out that:

--incarceration is terribly costly in both tax dollars and wasted human lives
--most offenders ultimately return to their home communities
--it is beneficial to the offender to be near his/her family and community
--the community should assume some responsibility for its own wayward citizens.

Decriminalization is not mentioned because although many Leagues wanted some acts decriminalized, others either did not, could not reach consensus, or did not respond to the question. Also, there was insufficient agreement about what acts should be decriminalized.

Remarks on the correctional officer questions centered on the desire and need for high-quality officers. On education, the emphasis was on variety, availability, practicality, and fairness to both sexes.

We appreciate all the comments and suggestions, and will keep them in mind when working to implement these positions. For example, one position calls for improved health care delivery, including greater access to professional services, so we will keep in mind that nine Leagues suggested the establishment of some kind of medical intern program in the prison system.

If any of you have questions about this consensus, please write or call me.

LEAGUE OF WOMEN VOTERS OF TEXAS
1212 Guadalupe, #109
Austin, Texas 78701

February, 1980
State Board Report
II. C. 1. b.
AJ-Adult Corrections

LEAGUE OF WOMEN VOTERS OF TEXAS POSITION ON ADULT CORRECTIONS

Adopted January, 1980

The League of Women Voters of Texas supports a state correctional system which would:

- -- provide for a broad range of community-based correction programs including expanded use of probation and parole services, halfway houses, work release programs, court residential treatment centers, alcohol and drug treatment centers, and other programs
- -- expand state standards, technical assistance, and funding for locally administered community-based correction programs
- -- reorganize the structure of the Board of Pardons and Paroles and the parole commissioners to increase functional coordination and efficiency in the decision-making process
- -- establish qualifications for parole decision makers
- -- expand the use of automated data processing for the Board of Pardons and Paroles and develop more efficient methods for transmission of inmate files
- -- eliminate the veto power of the governor over parole decisions
- -- establish a specific mandatory supervision time for all dischargees from the Texas Department of Corrections.

The League of Women Voters further supports a prison system which would provide humane care and treatment for all its inmates in a secure environment. Specifically we support:

- -- expanded educational opportunities for both sexes with strong emphasis on a wider variety of vocational training for marketable skills
- -- improved health care delivery including greater access to professional health care services and adequate facilities which meet minimum standards of the American Hospital Association
- -- compensation to inmates for their labor, the funds to come from the sale of prison-made goods and surpluses
- -- expansion of programs to assist all inmates in making the transition from prison to the free world
- -- an increase in state funding to enable lowering of the ratio of inmates to correctional officers
- -- establishment of higher standards for selection of correctional officers and a pay scale sufficient to attract and retain officers who meet such standards
- -- expansion of preservice training and opportunities for inservice training for correctional officers
- -- completion of prison units now planned or under construction in order to reduce present overcrowding but highest priority consideration for future needs given to community-based correction programs and facilities in lieu of additional prison construction.

Catherine Perrine
Water Quality Director
[redacted]

LWV-Texas
February, 1980
State Board Report
II. A. 1. g.
Program - Water

WATER

Two recommendations for reading by League people interested in water:

The Influence of Freshwater Inflows Upon the Major Bays and Estuaries of the Texas Gulf Coast

Ground Water Availability in Texas

Both free from Librarian, Texas Department of Water Resources, P.O. Box 13087, Austin, TX 78711.

If you read the former, please let me have your comments right away so that I can include your thoughts in the League review of this publication.

The latter is just what we needed for our last year's ground water study. Much of our information was taken from my reading of a draft version of this report. A very useful publication, with lots of information you don't have already!

Enclosed with this mailing (2 copies to LL presidents, 2nd copy for Water Chairman) is the League's statement to the Subcommittee on Hazardous Waste of the Environmental Affairs Committee of the Texas House of Representatives, presented at their hearing in Clear Lake City by Laura Keever.

Available from the state League office are copies of the LWV-T statement at an EPA hearing on waste water discharge permits for oil and gas drilling near the Flower Gardens Banks, important coral reefs in the Gulf of Mexico that have been proposed for a marine sanctuary. The League supported the EPA's stringent permit requirements.

Martha Sarles
Membership Director
[redacted]

LWV-Texas
February, 1980
State Board Report
I. K.
Membership

MEMBER RETENTION

There are times when we may forget how important it is to maintain member interest. In some way the League must become important to the new member and remain important to the old one, or when the renewal notice arrives it will be easily tossed away. To quote a New Jersey League director, "Let's embark on a campaign called 'Stop the Drop.'"

Some suggestions from many local and state Leagues follow:

-- Establish a telephone tree so that all members can be reminded of meetings.

-- Be sure no member is ignored at a meeting (special attention for guests).

-- Consider installment payment of dues.

-- Establish a mini-orientation program of a few minutes at each regular meeting.

-- Offer rides or start regular carpooling for all meetings.

-- Use posters at strategic places around town (could be for membership or meetings).

-- Divide jobs into manageable sizes and give lots of praise for a job well done.

-- The inactive member should be encouraged and not be made to feel guilty (situations change and League activity may be resumed).

-- Challenge each member to recruit a new member.

-- Call past members and tell them about the meeting times.

-- Leagues with male members should remember to include them in the planning.

-- Dare to be creative! Try new kinds of social events. Change the format of the rallies. Have a different type of public meeting.

-- Have fun! Others may follow.

Consider why you joined, why you enjoy the League, and try to make those things possible for people you would like to have join and remain.

Toni Clem
Public Relations Vice President
[redacted]

LWV-Texas
February, 1980
State Board Report
I. S.
Public Relations

Gearing up for this big Presidential Election Year . . .

SPEAK UP TEXAS!

1. Re my request for information from those of you who participated in the state board's call for action opposing Amendment 2 on the November ballot . . . I heard from three Leagues: Lucy Roush in Tyler, Margie Morrill in Corpus Christi, and Darlene Bednerik in Houston. Thanks to each of you for responding. It's great to actually have some two-way communication.

2. Jeanette Davis points this out in her report also . . . but let me amplify . . . one of the most well-read items in any newspaper is the Letters to the Editor column. Don't overlook it as a vehicle for stating a League position or making one clear, complimenting an official, etc. It only costs fifteen cents.

3. The state board is at this time engaged in a very interesting project in conjunction with Dr. Alan Scott and a senior public relations seminar he teaches at UT-Austin. This class functions as a public relations agency in order to give those senior graduating in PR on-the-job training, as it were. And the League of Women Voters of Texas is one of the agency's "accounts" for the spring semester . . . well-timed to coincide with our big VS/CI and image push during this very active political year. We have account executives assigned to us -- Sallie Kelz and Leslie Price, both from Houston -- and it is their job to coordinate the agency's efforts on our behalf. The state board asked this "High Noon Agency" to design and help implement a strategy to make more Texans than ever aware of this 1980 Presidential Election Year. (This general objective was then broken into more substantive requests, the most important of which was design and production of videotaped PSAs to use on TV stations across the state. We have done slides the last couple of years . . . this is going to be a big step.) I'll keep you posted on the progress of this project and would really welcome your comments.

4. Following is a memo from Gina Rieke, LWVUS Communications Chair, re revision of their slide show What's in US for You:

> The public relations department (LWVUS), in response to requests from local and state Leagues, has revised the What's in US for You slide show (pub. #115) to better reflect minority involvement in the League. The revised production includes 10 new slides of minority women participating in various League activitie.
>
> Produced for Convention '78, What's in US for You includes 107 35mm color slides and a 9-minute cassette tape, with script and operating instructions. The revised slide show (pub. #115) will be available after December 1, 1979 and can be ordered from the publication sales department at the original price of $12.50 per complete set.

- more -

Those Leagues which have already purchased What's in US for You will be able to revise their shows by ordering a set of the 10 new slides. These partial sets will also be available after December 1 and can be ordered from publication sales for $1.75 per set. An instruction sheet explaining how to make the changes is included. Please be sure to indicate that it is publication #172.

By itself or as a complement to other efforts, What's in US for You is designed to show people the membership benefits of the League, e.g. management, leadership, and political opportunities. Professionally narrated, with colorful examples presented by local, state, and national leaders, the production can help you in your efforts to "sell" the LWV and increase membership.

Send your orders for the 10 new slides or the complete revised show to:

Publications Sales Department
League of Women Voters of the U.S.
[redacted]

All orders must be prepaid and should include publication title, price, and publication number. In order to avoid incurring a separate handling charge (50¢ per order), you'll want to combine your slide order with your next order for League publications.

Jeanette Davis
VS/CI Director
[redacted]

LWV-Texas
February, 1980
State Board Report
III. Voters Serv./Cit. Info.
Voters Serv./Citizen Info.

VOTERS SERVICE/CTTIZEN INFORMATION

The National Association of Secondary School Principals has announced a nationwide 1979-80 Young Voters Registration Campaign. The Texas Education Agency and the office of the Secretary of State are org nizing this effort to register all eligible high school seniors in Texas and have asked for the support of the League of Women Voters. The Jaycees have been chosen as the group, statewide and locally, to coordinate this project. On the national level the LWVEF is a co-sponsor. I am enclosing (one copy to LL Presidents and on DPM) a Fact Sheet for further details. (I'm not certain how much the Jaycees are planning to do with the progrmm part other than register voters).

This can be a really good way for League members to become involved in working with local youth. Most local Leagues have Deputy Registrars and all have the expertise in projects such as this. I urge you to consider adding this to your VS/CI calendar and getting in touch with the Jaycees in your area. You might consider giving a "bonus gift" for registering, such as a Voters Kay and/or a bumper sticker. Please let me know how it goes. Thanks.

* * * * * * * * * * *

As so many of you are having registration drives during this time of the year, I need some information. There is a new rule/law which requires that a "receipt" be given all newly-registering voters and that copies of these be kept on file with the county registrar. (All counties may not have instituted this yet.) Could you watch and see how this works and how effective the receipts are? Do voters bring them to the polls instead of or with registration certificates? Generally, what is the response on the local level? I am concerned that some confusion may result.

As you begin to gear up for the spring elections and start thinking about ways to get <u>all</u> registered voters informed and to the polls -- some possibilities:

** setting up coalitions to advertise and provide transportation to the polls (you can advertise in conjunction with a telephone hot line);
** working with Scouting groups to pin tags on voters leaving the polls which read "I voted today!"
** urging radio and TV stations to begin a "remember to vote" campaign the week before an election;
** having an informal "Meet the Candidates" night (or Saturday or Sunday afternoon) with coffee and cake but no speeches . . . perhaps in a shopping center?
** publicizing the I&R study to inform voters. <u>Hand carry</u> a copy of the Facts & Issues to newspapers, TV and radio stations. It could result in articles written or programs produced. Pull out current Facts & Issues on national items;
** repeating the above when Public School Finance material comes;
** more on newspapers: writing articles (with your PR Chair) and letters to the editor (<u>the</u> most-read section) citing poor voting statistics in recent elections. Point out the issues facing candidates <u>after</u> the elections: redistricting, PSF, I&R, foreign policy, etc.

<u>This</u> year we really should

<u>SPEAK UP TEXAS! REGISTER AND VOTE</u>

Nancy Bene
Publications Director
[redacted]

LWV Texas
February, 1980
State Board Report
I. R.
Publications

Great Job

I have been delighted to receive your Voters and accompanying publications lately. What started with the workshop on creative publications in Lubbock 2 years ago, has shown up with great success in your own publications. They are looking better and better. Obviously you've given a great deal of time and thought on how your pubs look.

★ Again let me remind you that the best thing you can do to increase readership is to have your mimeograph serviced and thoroughly cleaned - typewriters, too.

★ More and more of you are spotlighting publications in your Voters and I have attempted to express my delight by sending personal notes. Spotlighting is such a simple thing to do. It not only has the advantage of making pubs more accessable (they don't do a thing sitting on our supply shelves) but also letting your members know that the state and national Leagues are continuing to be interested in vital issues.

Pub Catalogs

In last week's mailing, you received the new 1980 state pub catalog. Joanne Lovelace, our state office secretary, has asked me to remind you that as much as we would like to let all members have their own catalogs to order from, the state office cannot handle the volume. Therefore if you would please inform your members to order from you - the local pub chair - we can more efficiently handle your orders.

What's New!

Scheduled to come to you before the end of March:

1. We Support (We waited for the Justice consensus)
2. The Public School Finance Facts and Issues.
3. The Primary Voters Guide.

Of course, included in this mailing is the Intiative and Referendum material. Please let me know how you like the new format. I really do welcome constructive criticism.

Available

In case you missed my postboard report from September (or if you just want an extra copy), I have a limited number of copies available - FREE. Please send your request to my home - address printed at the top of this page. I had a lot of good response to that page. Keep those cards and letters coming!

FREE

In keeping with the suggestion to display League publications when you register voters or at a candidate forum, we still have an abundant supply of "When You Go To Austin" absolutely free for the asking. These attractive pubs are still up-to-date. So order your vast quantities now.

HINT FROM THE ADVERTISING WORLD: The use of the words "new", "improved" and "free" will grab your audience's attention faster than any other words in the English language.

BOARD OF TRUSTEES

LEAGUE OF WOMEN VOTERS OF TEXAS EDUCATION FUND

1212 Guadalupe #109
Austin, Texas 78701

MINUTES

January 23-24, 1980

GUIDE TO THE MINUTES

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   B. Minutes
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VII. HOUSTON TENNECO GRANT

VIII. LWV ENERGY GRANT

BOARD OF TRUSTEES

LEAGUE OF WOMEN VOTERS OF TEXAS EDUCATION FUND

MINUTES

Rather House
606 Rathervue
Austin, Texas 78705

January 23, 1980

The meeting of the Board of Trustees was called to order by President Clark at 10:50 A.M. on Wednesday, January 23, 1980.

PRESENT: Bene, Brown, Carpenter, Chamblin, Clark, Clem, Davis, Gordon, Keever, Lord, Miller, Perrine, Sarle, Sturgis, and Swift.

ABSENT: Gehan and Price.

I. ADMINISTRATION

A. Appointment of Trustee. Lord MOVED that Isabel Miller, Denton League, be appointed to replace Olive Shapiro. SECONDED AND CARRIED.

B. Minutes. Minutes of the November 15, 1980 meeting of the Board of Trustees of the LWV-TEF were approved as presented.

C. Treasurer's Report. Sturgis reported a general fund balance of $5,403.87, a restricted funds balance of $2,318.73, and the local Leagues fund balance of $10,672.62 as of December 31, 1979. She estimates we are overcommitted by about $6,247.

Sturgis recommended the following adjustments to the LWV-TEF budget:
O.l.c. Pulic Service Announcements $400 be adjusted to $500.
O.l.d. League News Service $100 be adjusted to $000.
Clem MOVED these adjustments be approved. SECONDED AND CARRIED.

D. Development and Finance. Lord reported that letters have gone out to all past contributors whose anniversary month lies between September 1979 and March 1980. In addition sixteen new prospects have been solicited. Response has been good. A full report is being prepared for the Council Workbook.

Lord reported that some contributors object to the state League sharing contributinns with local Leagues. She has changed her solicitation letter to learn the intent of the donor.

Lord plans to send a statement of accounts to local Leagues to build rapport and to encourage them to submit names of potential contributors.

E. State Unit Sharing Formula. Sarles discussed the request from the Montgomery County State Unit that the 25% assessment by the state League on contributions to state units be waived on contributions to the Education Fund for specific projects.

I. ADMINISTRATION

E. State Unit Sharing Formula. (continued)

The Organization Core Committee recommended that the state unit guidelines apply to all unrestricted money, whether of the general fund or of the education fund, the only exception being a contribution to the education fund for a specific project, for which the state unit be assessed 10% for that specific project. After thorough discussion by the board, the matter was postponed until the next morning. On Thursday morning, January 24, 1980, Keever MOVED that the 25% fee on the LWV-TEF Education Fund grant to Montgomery County State Unit be reduced to 10% for this project only and that present state guidelines apply to all other monies. SECONDED AND CARRIED. Clark will write Montgomery County State Unit complimenting them on their initative and urging them to become a provisional League.

II. LWVUS PRESIDENTIAL FORUMS

Clark announced that Houston will be the site of two Presidential Forums. The forum for Democratic candidates will be April 22nd and the forum for Republican candidates will be on April 23rd. The Houston League will be the planning committee. Clark has notified the executive directors of the Republican and the Democratic parties, Lieutenant Governor Hobby's office and Governor Clement's office. The candidates have been contacted and a press release has gone out. Few newspapers carried the press release. More details will be in the post-board report.

Adjourned for lunch at 12:15 P.M.

Reconvened at 1:15 P.M.

III. VOTERS SERVICE/CITIZENS INFORMATION ACTIVITIES

Davis reported receiving a letter from George Strake Jr., Secretary of State, asking the League to cooperate with the Jaycees in a project to register all high school graduates. She plans to write the Secretary of State and the Jaycees informing them that we feel that the best way to cooperate with this effort is on the local level. Local Leagues will be encouraged to cooperate with local Jaycee organizations.

Davis presented three questions for the Railroad Commission candidates and two questios for the Associate Justice of the Supreme Court of Texas and the Judge of the Texas Court of Criminal Appeals candidates for the Primary Elections on May 3, 1980. Davis MOVED approval. SECONDED AND CARRIED.

Davis plans to send each local League a list of all Leagues in each elected officials district, but does not plan to assign one League in each district to formulate and send questions to the candidates. She prefers that each local League formulate their own questions and contact their candidates individually.

Swift ask if the Voters Guides for the Primary Elections could be printed in Spanish. It was agreed that it is too late to do so for the primaries. Clark suggested that the VS/CI Committee contact Spanish American community organizations to learn the usefulness of printing the Voters Guides for the General Election in Spanish and to learn the best means to get citizens information to the Spanish American citizens.

Davis plans to write a letter to the newspapers in areas where there are no Leagues to inform them that Voters Guides are available for purchase.

III. VOTERS SERVICE/CITIZENS INFORMATION ACTIVITIES (continued)

Brown reported that a member-at-large in Burnet had asked to do a voters guide for her community. By consensus of the board she will be informed that state Voters Guides are available for purchase and that she should not attempt to do a voters guide by herself.

Davis reported that she plans to emphasize informing the voter and to use more news media. See pre-board report including a resolution of the Abilene City Council to the LWV-Abilene commending it for excellence in election activities.

IV. LOCAL LEAGUE PROJECTS

1. LWV-Tarrant County requested the registration fee for two members in the amount of $80 to send two members to the worshop on election admini tion in Austin on December 9-12, 1979. The Project Director is Rachel Gooch. Perrine MOVED approval. SECONDED AND CARRIED. No Project Supervisor was thought necessary.

2. LWV Denton County requested $600 of approximately $800 of money on deposit to partially pay for 5,000 copies of a Denton County government handbook. The Project Director is Jo Montague. Perrine MOVED approval for funding up to the amount of money on deposit. SECONDED AND CARRIED. Isabel Miller was appointed the Project Supervisor.

Adjourned at 2:45 P.M.

Reconvened at 5:20 P.M.

V. BUDGET 1980-81

Jeanette Vanderwater, Budget Committee chairperson, presented a tentative budget for 1980-81 in the amount of $57,932. Keever MOVED approval as presented. SECONED AND CARRIED.

Adjourned at 5:30 P.M. for dinner.

Reconvened on Thursday, January 24 th at 11:30 A.M.

VI. LOCAL LEAGUE PROJECTS (continued)

Sturgis MOVED that the 5% administration fee not apply to LWV-Dallas's request for funds to purchase a slide projector. FAILED for lack of a second.

Sturgis MOVED that the 5% administration fee not apply to LWV-Tarrqnt County's request for funds to send two members to an elections administration workshop. FAILED for lack of a second.

VII. HOUSTON TENNECO GRANT

Keever reported that the LWV-Houston Education Fund has proposed to Tenneco a cost benefit conference on environmental matters. Keever has been asked to serve on the planning board and the LWV-TEF will be listed as a co-sponsor. Brown MOVED that the LWV-TEF participate in the conference in the manner suggested. SECONDED AND CARRIED.

VIII. LWVUSEF ENERGY GRANT

Keever reported that a script revision has gone to LWVUS, a final report has gone to the Department of Energy, and the account has been closed on the LWVUSEF nuclear energy grant to LWV-Lubbock. Keever was instructed to request a Project Director's report including a financial report from the Project Director and to file a Project Supervisor's report to LWV-TEF to complete the project.

Adjourned at 12:00 noon. Catherine Gordon, Secretary

ADDENDUM:

III. Continued. VS/CI Activities

Clem read her letter to Dr. Alan Scott at the University of Texas whose High Noon Agency composed of senior students in Public Relations will do a public relations campaign for LWV-TEF. The goals as stated in the letter are to determine our audience and the most effective way to reach it, to prepare radio and video spots incorporating the Voter Service slogan and the LWV-T logo, and to determine how to capitalize on the League's Voters Service activities to help reverse declining membership. Sally Kelz and Leslie Price have been assigned our account. They will be with us at lunch tomorrow.

BOARD OF DIRECTORS

LEAGUE OF WOMEN VOTERS OF TEXAS

1212 Guadalupe #109
Austin, Texas 78701

MINUTES

January 22-24, 1980

GUIDE TO THE MINUTES

1. Board Appointment
2. Minutes
3. Treasurer's Report
4. President's Report
5. Delegates to LWVUS Convention 1980
6. Organization Core Report (see #13 and #18)
7. Action Activites
8. Program Plans for Council 1980 (see #20)
9. Public School Finance Consensus Questions
10. Initiative and Referendum Consensus Questions
11. Budget 1980-81
12. Adult Corrections Consensus Summary
13. Montgomery County State Unit Finance Drive
14. Budget Adjustments
15. National Program Recommendations
16. March VOTER
17. Program Core Report
18. Organization Core Report (continued)
19. Program Core Report
20. Council 1980
21. Adult Corrections Consensus
22. May Board Meeting
23. Calendar

BOARD OF DIRECTORS

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Rather House
606 Rathervue
Austin, Texas 78705

January 22, 1980

Board members convened at Rather House on Tuesday, January 22, 1980. Lunch was served at noon by members of the Austin League. The vice-presidents met with the president during lunch.

President Clark called the meeting to order at 1:00 P.M. The board met in the following committees: Administration of Justice (Carpenter, Clark, Lord and Brown); Initative and Referendum (Chamblin, Davis, Bene); Public School Finance (Wilbur, Perrine, Sarles, and Sturgis) and Program Plans for Council (Keever, Swift, Miller, Clem and Gordon).

FIRST PLENARY SESSION

PRESENT: Bene, Brown, Carpenter, Chamblin, Clark, Clem, Davis, Gordon, Keever, Lord, Perrine, Price, Sarles, Sturgis, and Swift.

ABSENT: Gehan and Shapiro

President Clark called the first plenary session to order at 3:15 P.M.

1. BOARD APPOINTMENT

Clem MOVED that the board accept the resignation of Energy Director Olive Shapiro. SECONDED AND CARRIED.

Lord MOVED that the appointment of Isabel Miller, Denton League, be approved. SECONDED AND CARRIED.

2. MINUTES

Minutes of the November 14-15, 1979 meeting were approved with the following corrections:

Page 2, #6, line 2 substitute Edward D. Jones for Ed Jacobs.
Page 3, #6, par. 1 substitute 5-9% averaging for 9% vs. 5 1/4%.
Page 3, #8, lines 1 and 2 substitute April for May.
Page 6, #13, T.1.substitute $300 to $450 for $200 to $25.
Page 6, #13, T.2.k. substitute $250 to $50 for $200 to $25.

3. TREASURER'S REPORT

Sturgis reported a net worth of $26,253.20 as of December 31, 1979. She estimates an uncommitted reserve of $8,127. A balance sheet and budget analysis and statement of local League support accounts from June 1, 1979 to December 31, 1979 are on file.

4. PRESIDENT'S REPORT

Clark reported that LWVUS received a contributing membership of $50 from Joseph V. Bris from Houston. LWV-T receives half of the contribution.

Clark received a letter from Madeleine Appel, LWVUS Equal Rights Admendment Chair, informing us that a National Business Council for ERA will be announced January 29, 1980 in New York. The council will concentrate on businesses in unratified states first. She ask for names of Texas businesses to be contacted.

Clark ask for suggestions for improvements in policies, procedures, and services of the national board and staff to be included in the Annual Report to LWVUS. Keever recommended that the LWVUS staff use more volunteers. Lovelace, executive secretary, recommended that portfolios be added to the list of national board members. Lord suggested that the national sharing formula be revised so that state and local Leagues each receive a share of contributions over $1000. Sturgis suggested that the Annual Report be filed after May 31st instead of in March.

5. DELEGATES TO LWVUS CONVENTION 1980

By consensus Clark, Keever and Clem were appointed delegates to LWVUS Convention '80. Brown was appointed first alternate and Price second alternate.

6. ORGANIZATION CORE REPORT

Brown reported on Brownsville, Brazos County, and Edinburgh-McAllen in addition to her pre-board report. Bay Area is unhappy with the state board's decision not to purchase group liability insurance. Lord will discuss this matter with them when she visits them concerning their finance drive. They have requested a speaker on initative and referendum for the annual meeting. Lord will suggest several.

League membership has decreased, but not as much as last year. However, the field service representatives feel that in spite of problems, Leagues seem to be getting things done.

Brown reported that the Galveston League is proposing a new LWVUS study item on national defense. The LWV-PA is proposing national bylaw changes as follows:

1. A name change to the League of Wo/Men Voters of the United States.
2. Creation of family, junior, and senior member catagories.
3. Add to Article II, Section 2. Policy. All board members of local, state, and national Leagues may neither run for or hold political office normally filled by election.

Brown reported that LWVUS Certificates of Merit are available to honor state board leaders who have made outstanding contributions to state Leagues.

Clark announced that the balance in the Political Action Committee Fund is $6.94. A special appeal for contributions to the fund will be made at Council. Clark will make an appeal in her president's letter so members-at-large will also be ask to contribute.

7. ACTION ACTIVITIES

Chamblin reported that we may want to act on HJR 86 joint resolution proposing a constitutional amendment which would give the governor more control over state agency budgets. Sponor is Representative Bob Simpson from Amarillo. Sturgis suggested that a decision be made by the April board meeting so we would have an issue to act on when an appeal is made for Political Action Committee funds.

7. ACTION ACTIVITIES (cont.)

Perrine read a memo from the state office announcing that Plano League has received $100,000 from the Collin County Commissioners to do a transportation study.

Perrine will prepare a statement on waste water discharge permits for offshore oil and gas operations in the Flower Garden area of the Gulf of Mexico to be presented by a Galveston League member at an Envirnomental Protection Agency public hearing.

Carpenter reported that Representative Jim Rudd from Brownfield is working to weaken the authority of the Jail Standards Commission.

Miller is preparing comments on the energy performance standards for new buildings added to the Energy Policy and Conservation Act of 1975.

Keever will prepare a mailgram in response to LWVUS's Action Alert on energy with the help of Swift and Miller.

Keever has asked Helen Hunter to look into what the League might do in regard to redistricting during the next legislative session.

5:30 P.M. Adjourned for dinner. Rick Lowree from the Envir mental Division of the Attorney General's office met with us to brief us on the Adminstrative Procedure Act and other natural resources issues.

8:30 P.M. to 10:00 P.M. The board met in core committees.

SECOND PLENARY SESSION

PRESENT: Bene, Brown, Carpenter, Chamblin, Clark, Davis, Gordon, Keever, Lord, Perrine, Price, Sarles, Sturgis, and Swift.

ABSENT: Clem and Gehan

President Clark called the session to order at 8:30 A.M. The board met in the following committees: Voters Guide Questions (Davis, Miller, Perrine, Carpenter, Sturgis, and Brown) and Council Planning (Gordon, Swift, Lord, Clem, Chamblin, Price, Keever, and Bene).

8. PROGRAM PLANS FOR COUNCIL

Keever presented her program workshop plans as follows: (1) Program chairpersons will prepare an overview of their portfolio to be included in the workbook. (2) At Council program portfolios will be discussed in individual groups. The groups will report to the whole assembly after which program will be prioritized.

Adjourned 10:50 A.M. for LWV-T Education Fund plenary session.

Reconvened at 2:45 P.M.

9. PUBLIC SCHOOL FINANCE CONSENSUS QUESTIONS

Public School Finance associate director Jan Wilbur proposed questions for the Public School Finance consensus. Sarles MOVED the questions be approved as amended. SECONDED AND CARRIED.

10. INITIATIVE AND REFERENDUM CONSENSUS QUESTIONS

Government director Caroline Chamblin proposed consensus questions for Initiative and Referendum. Keever MOVED that they be approved as corrected. SECONDED AND CARRIED.

11. BUDGET 1980-81

Budget Committee chairperson Jeanette Vanderwater proposed a budget for June 1, 1980 to May 31, 1981. Due to a loss of members and rising costs, the committee proposed cutting one board meeting, reducing public relation funds, and reducing field service funds. It proposed increasing income from the sale of publications, increasing fund raising efforts, and using cash reserves to balance a total budget of $61,560. Sturgis MOVED that the proposed budget as corrected be approved. SECONDED AND CARRIED.

5:20 P.M. Adjourned to consider the LWV-T Education Fund proposed budget for 1980-81.

7:30 P.M. Reconvened.

12. ADULT CORRECTIONS CONSENSUS SUMMARY

Carpenter reported that twenty-seven Leagues and one state unit participated in the Adult Corrections consensus. She summarized the responses and indicated the questions she felt there was consensus on.

13. MONTGOMERY COUNTY STATE UNIT FINANCE DRIVE

Brown reported that she had met with Montgomery County State Unit to discuss their finance drive. They have plans to raise $3,000 for general purposes and $2,000 for voters service activities. They doubt that they will receive the tax deductible (TEF) contributions if the contributors know that 25% of the contribution goes to the state League. They do not object to sharing 25% of the general funds, but feel that assessing 25% of TEF money is unreasonable and punitive. Action on this matter will be taken in the LWV-TEF plenary session January 23, 1980.

Adjourned at 10:00 P.M.

THIRD PLENARY SESSION

PRESENT: Bene, Brown, Carpenter, Clark, Clem, Davis, Gordon, Keever, Lord, Miller, Price, Sarles, Sturgis, and Swift.

ABSENT: Chamblin, Gehan, and Perrine.

President Clark called the third plenary session to order at 8:45 A.M. on Thursday, January 24, 1980.

14. BUDGET ADJUSTMENTS

Sturgis requested that the following adjustments be made on the budget:

S.4. Project Outreach $1000 be adjusted to $0000.
S.8. State Unit Support $250 be adjusted to $900.
S. 10. Mailing to MALS $238 be adjusted to $350.
S.5. New Leagues add and State Units.

Brown MOVED these adjustments be approved. SECONDED AND CARRIED.

15. NATIONAL PROGRAM RECOMMENDATIONS

Keever recommended that the following national program recommendations to the Energy item be made: Re-evaluation and consensus on nuclear energy covering aspects not previously addressed and new developments with particular attention to waste disposal and including comparison on major low level radiation sources; An update on energy with attention to coal liquefaction and to conservation with emphasis on passive solar and concern for sun rights; Updates on passive solar, sun rights, building energy conservation and coal liquefaction. Clem MOVED the approval of these recommendations. SECONDED AND CARRIED.

16. MARCH VOTER

Price made the following March VOTER assignments: COUNCIL, Carol Miller; National Workshops, Clark; Presidential Forums, Houston Chair; Budget 80-81, Vanderwater; and Water Insert, Perrine. Deadline for VOTER articles is February 1, 1980.

17. PROGRAM CORE REPORT

Keever announced a February 8th deadline for We Support and a February 15th deadline for Historical Perspectives. The leaders guide for Initiative and Referendum will be ready for the January 28th state office mailing.

18. ORGANIZATION CORE REPORT (continued)

Brown reported that Lamar County League is having a meeting Tuesday, January 29th to consider disbanding. A ballot letter has been sent to all members. Following thorough discussion, Sturgis MOVED that Lamar County League be disbanded for consistent failure to meet minimum organizational standards and that the state League president initiate action to do so. SECONDED AND CARRIED.

19. PROGRAM CORE REPORT

Clem reported that three Leagues reported their action on Amendment #2 to her.

Bene said the deadline for the budget analysis and Voters Guide information is February 26th.

20. COUNCIL 1980

Gordon presented a tentative agenda for Council. Keever requested that her program workshop be listed in two parts, Program Direction Exchanges and Program Direction Finale. Gordon MOVED that the tentative agenda be approved as corrected. SECONDED AND CARRIED.

Clark made assignments for the Council Workbook. She requested that all Council material be mailed to her by February 18th.

Sturgis MOVED that all expenses for Saturday, April 19th and Sunday, April 20th be paid for the nominating committee and the budget committee chairperson. SECONDED AND CARRIED.

Sturgis MOVED that board members be reimbursed $5.00 for the river boat tour and lunch. SECONDED AND CARRIED.

Clark MOVED that the executive secretary be asked to attend Council and that she be reimbursed the same as a board member. SECONDED AND CARRIED.

Sturgis MOVED that off-board chairpersons (4) be reimbursed for room expenses only. SECONDED AND CARRIED.

Keever MOVED that field service representatives be invited to attend Council and their hotel room provided. FAILED for lack of a second.

By consensus it was agreed to allow use of budget item S.3. Workshops $664 for Council expenses if necessary.

21. ADULT CORRECTIONS CONSENSUS

Carpenter presented a draft copy of the Adult Corrections consensus. Davis MOVED approval. SECONDED AND CARRIED (See attached copy.)

22. MAY BOARD MEETING

Sturgis MOVED that the May board meeting be held in Austin. SECONDED AND CARRIED.

23. CALENDAR

Clark called the following dates to mind:
Post-board reports due February 4, 1980
Council Workbook material due February 18, 1980
Board meeting in Austin May 13-15, 1980.

The meeting adjourned at 12:30 P.M.

Catherine Gordon, Secretary

JAN 21 1980

3128 Chaparral Lane
Fort Worth, Texas 76109
January 18, 1980

Diana Clark, Chair
League of Women Voters of Texas Education Fund
1212 Guadalupe, Suite 109
Austin, Texas 78701

Dear Diana:

The enclosed application for use of League of Women Voters of Texas Education Fund money was initiated by the League of Women Voters of Tarrant County in the accompanying letter to the Mary Harding Memorial Fund Committee in mid-November.

Because these funds have not previously been applied for, there was confusion about the procedure to be followed--on the part of both the Tarrant County League and the Mary Harding Memorial Fund Committee. As a result of this uncertainty, as well as the Thanksgiving holidays, an out-of-town trip, and other pressing commitments, I failed to take adequate note of the date of the workshop. Therefore I had not yet presented the request to the Committee when I became aware that the workshop was under way.

The committee feels that the Workshop on Election Administration registration fee is an entirely appropriate use of these funds, and we join the Tarrant County League in asking for approval of the application.

In considering this request, I hope you will take into account that the application was initiated in advance of the workshop date and bogged down in the process.

I should like to assure you that the confusion has been cleared up and that we are in the process of developing written guidelines to avoid future misunderstanding.

Sincerely,
Rachel Gooch
Rachel L. Gooch, Chair
Mary Harding Memorial Fund Committee

cc/Georgia Kidwell, President
League of Women Voters of Tarrant County

LEAGUE OF WOMEN VOTERS OF TEXAS EDUCATION FUND
1212 Guadalupe, Suite 109, Austin, Texas 78701

Approved ____
Disapproved ____ Date ____

Supervisor: ____

PROJECT REQUEST FORM

From: LWV of Tarrant County Date 1-17-80

Proposed project: Anticipated completion date: 12/79

To send two members to the Workshop on Election Administration, Dec 9-12, 1979 in Austin, Texas

Plans for execution, including distribution of any printed material:

Proposed Project Director: Name Rachel Gooch Phone: [redacted]

Address: [redacted]

Proposed budget:	Income	Expenditures	
LL money on deposit: Mary Harding Fund	$ 80.00	Printing:	$
Donations from:		Promotion:	
		Distribution:	
		Office Overhead:	
		Volunteers' Expenses:	
Non-deductible funds:		Other:	
Sales:		Registration fee	80.00
Other:			
TOTAL	80 00	TOTAL	80.00*

Georgia B Redwine
Signature of LL President or TEF Trustee

If more space is needed, use reverse side or attach a sheet.
MAKE FIVE COPIES. Send four to the state office; keep one for your files.

*Local Leagues: a 5% ($5.00 minimum) administration fee will also be deducted from your account based on actual expenditures when PROJECT FINANCIAL REPORT is submitted.

12/78

LWV-TEF
January 21, 1980
Preboard

TO: TEF Trustees

FROM: State office

RE: Project Request from Denton, received 1/18/80

PROJECT: Publication of a Denton County Government Handbook

PLANS: Initial printing to be approx. 5,000 copies, with future plans to somehow provide a copy for every Denton Co. household.

Distribution through volunteer time. Checking with other LLs to see what was successful.

DIRECTOR: Jo Montague (Pres.), 704 Driftwood office: [redacted]
home:

BUDGET: Money on deposit: wish to use $600; have $800 on deposit.

(NOTE: Ethel's most recent statement indicates they have only $591.91 on deposit.)

May possibly get printing or paper donated -- still negotiating.

Income from non-deductible funds: $400

TOTAL ANTICIPATED INCOME: $1000

EXPENDITURES:	
Printing	750
Typesetting	200
Folding & stapling	50
TOTAL ANTICIPATED EXPENSES	$1000

ANNUAL BUDGET

DEPARTMENT	DIVISION	ACCOUNT NUMBER
Planning & Environmental Services	Environmental Development	104840

OBJECT CODE CLASSIFICATION	ACTUAL 1974-75	BUDGET 1975-76	PROJECTED 1975-76	BUDGET 1976-77
100 Personal Services				
101 Regular Salaries				
105 Longevity				
109 Overtime				
Total				
200 Materials & Supplies				
241 Maintenance of City Force				
265 Office Supplies				
299 Miscellaneous Materials & Supplies				
Total				
300 Contractual Services				
303 Advertising & Recording Fees				
311 Car Allowances				
343 Maintenance of Buildings & Improvements-Outside Firm				
361 Photography & Blueprinting				
363 Postage & Express Charges				
365 Printing & Binding				
383 Telephone & Telegraph Service				
385 Travel				
399 Miscellaneous				
Total				
500 Capital Outlay				
517 Machinery				
525 Office Equipment				
Total				
GRAND TOTAL				

[redacted]

January 21, 1980

TO: State Board

FROM: State Office

RE: LWV-Austin Birthday Party

I ASSURED the Austin League that I'd pass along the following information to you all at this meeting. Joan Lava, their Prog. VP, would also like a little mention of the event in the Pres. Letter in the next mailing -- whichever that may be. . . at this point we're waiting to see what the winds of fortune will bring us. It may be a gale.

> The Austin LWV invites any state Leaguers to celebrate LWVUS's 60th birthday at a party on February 12, 10:00 A.M.
>
> Festivities will be in the YMCA game room (1100 W. 1st St.). At that time, the local League will present 60 years' worth of important newspaper clippings and memorabilia to the Austin-Travis County Collection, and we're hoping Mayor Carol McClellan will also be on hand to present a city proclamation to us.
>
> If any non-Austin League members are in the vicinity that day, please join us for refreshments and good times. - - - - - -

Late good news: Nancy Stevens & the Plano League are floating. Collin County commissioners have earmarked $100,000 for the League to do a transportation study. Plano LWV has 27 members. She fervently hopes the state board doesn't look down on the Plano bunch because of their small numbers. At their last meeting 24 of the 27 members showed up.

Draft IV
1/22/80

PROPOSED SCHOOL FINANCE CONSENSUS QUESTIONS

I. What kind of state school finance system would you prefer for Texas? Please rank your preferences:

_____Foundation School Program
_____Percentage or power equalizing plan
_____Full state funding
_____Voucher plan
_____Other. Please specify_____

II. If the amount of money the state spends on education were to be increased,

A. What components of the school finance system should be emphasized? Please rank your preferences:

___ _____Flat grants (Available school Fund, for example)
_____Overall level of Foundation School Program
_____Foundation School Program but only if statewide Local Fund Assignment increases proportionately
_____Equalization aid
_____Reduction of ~~xxxx~~ statewide Local Fund Assignment
_____Rewarding of local tax effort

B. Should the state:
_____disallow local districts' use of new state school finance money for tax relief?
_____allow local districts' use of new state school finance money for tax relief?
_____require local districts' use of new state school finance money for tax relief?

III. If the Foundation School Program is retained and funding increased:

A. What features of the present Foundation School Program should receive increased funding? Please rate, using 0, 1, 2, or 3 stars.

_____Salaries
_____Pupil-teacher ratio lowered
_____Maintenance and Operation allocation
_____Transportation funding
_____Present categorical aid programs (please rank)
_____a. Vocational Education
_____b. Special Education
_____c. Compensatory Education
_____d. Kindergarten
_____e. Drivers Education

III. B. What new features should be added?

_____Research and Evaluation personnel
_____Testing
_____Gifted and Talented Programs
_____Bilingual
_____Other. (Please specify)

IV. To make the state system of school finance more sensitive to individual pupil needs, which on e of the following would you support?

_____Weighted Pupil Approach
_____Weighted Program Approach (i.e., Categoriaal Aid Programs)
_____Other. Please specify_____

V. By which of the followigg methods should the number of pupils be counted in determiiing state funding?

_____Average Daily Attendance (ADA)
_____Average Daily Membership (ADM)

VI. List the circumstances under which you would support a limit on local enrichment.

_____
_____
_____
_____

I&R Consensus Questions

1. Which form(s) of initiative and/or referendum do you favor?

____a. constitutional initiative
____b. statutory initiative
____c. mandatory referendum
____d. optional referendum
____e. petition referendum
____f. optional referendum

2. If you support I&R, what limitations or restrictions would you want in order to guarantee its integrety in the democratic process?

a. subject matter limitations _____
b. number of petition signatures required _____
c. geographic distribution of signatures _____
d. funding safeguards _____
_____

3. Should there be review of substance or form :

a. before proponents gather signatures _____
b. before the proposal is submitted to ballot _____

If so, who should perform the review?

____a. legislative committee
____b. Secretary of State
____c. Attorney General
____d. other

4. What provisions should be made for voter education?

____a. educational materials to all registered voters
____b. public notices in newspapers
____c. other

5. Would indirect initiative ~~and~~ be acceptable? _____

If so, who should have the final say?

____a. the legislature
____b. the people

Guide to Consensus

Question # 1. These are defined and explored in the F&I. Some, none or all may be checked.

Question # 2. a. Appropriations, taxes, and the judiciary are subjects of hot debate in Texas. The F&I lists some which are restricted in other states.

b. It would help if we simply choose a range, i.e.: 3-5%; 5-10%; 10-15%. As you see in the F&I, the base also varies from state to state, but Governor Clements' proposal suggests 15% of the voters in the last gubernatorial election.

c. Again, the governor's propsoal requires that the above percentage be from each of at least 75 counties. We may jsut want to stipulate some geographic distribution.

d. Specifically, should corporate and/or labor funds be used in gathering signatures and promoting an issue? Should signatures be raised by volunteers as opposed to paid staff? (In California where professionals are used, the going rate is 50¢ per signature.) Also, do we want full disclosure of funds used in signature drives and promotion?

Question # 3. Substantive review by a legislative committee has some support but detractors point out that this might completely thwart the intent of I&R.

Question # 4. It is assumed that the Secretary of Sate will be charged with this responsibility.

Question # 5. Indirect initiative may be a compromise approach in Texas. In the five states with only indirect initiative, it goes on the ballot even if rejected by the legislature.

Note: Please don't hesitate to call me if you have any questions.

Caroline Chamblin

[redacted]

Office copy

State Board Meeting
January 22-24, 1980

LWV-Texas
January 1980
Pre-board report

Rather House
[redacted]

ROOM ASSIGNMENTS

A. North (with bath)
- Brown
Sturgis

B. North
- Keever
Miller

C. Old office
Gordon
Gehan
Sarles

D. East room
Davis
Swift
Lord
Bene

E. West room
- Clark
Chamblin

Assigned by Donna Green
Perrine
Price
Carpenter
Titus
Higgins (Tues. Night)
Vanderwater (Wed. night)

Jan W Tues PM + Wed lunch

Bobette, Meg, Rick Lowry Tues PM (dinner)

Announcements that can't wait

Houston has been selected as the site for LWVUS presidential forum. Tuesday April, 22 is for democratic candidates, Wednesday, April 23 for the republicans. Formal announcement from Washington and Austin is on Tuesday, January 15th. No word is supposed to leak out until then. The state board was given the option of managing this production. After consultation with the VP's who fortunatly were on hand when the phone call came, we decided the Houston league was the logical group to form the committee with the state pres. and VS director and the Houston area state board members participating. I will perhaps know a bit more at board meeting.

Fumi Sugihara of College Station, formerly Voting Rights and Election Laws chair on the state board, has been nominated for the national board.

Iola Johnson has agreed to be a speaker at council.

The Annual Report for LWVUS contains the question:

> If your state board has any suggestions for changes or improvements in policies, procedures, and services of the national board and or staff, please describe.

Please consider the above and bring your suggestions in writing if possible, to me at board.

Bring your R & R requirements. Coffee and tea are always available.

Meeting will begin with lunch promptly at noon.

AGENDA

Tuesday, January 22

Noon Lunch --VPs meet with president

1:00 Committee meetings

AJ Carpenter, Clark, Lord, Brown

I & R Chamblin, Davis, Gehan, Bene

PSF Wilbur, Perrine, Sarles, Sturgis

Program plans for council Keever, Swift, Miller, Clem, Gordon

3:00 LWV-Texas Plenary Session
Resignation and appointment
Minutes
Treasurer's report
President's report
Appointment of delegates to national convention
Action activities

5:30 R & R
6:00 Dinner

7:15 - 9:30 Core meetings Program, PR, Organization

Wednesday, January 23

8:00 Breakfast
8:30 Committee meetings

Voters Guide Questions Davis, Gehan, Miller, Perrine, Carpenter, Sturgis, Brown
Council Planning Gordon, Swift, Lord, Clem, Chamblin, Price, Keever, Bene

10:30 LWV-Texas Education Fund Plenary Session
Minutes
Treasurer's report
Development
Presidential forum
Voters Guide questions

Noon: Lunch
1:00 TEF Plenary session continued
Local league projects

2:00 LWV-Texas Plenary Session - approve I & R and PSF consensus questions
3:30 1980-81 proposed budget Vanderwater

5:30 R& R
6:00 Dinner

Agenda continued

Wednesday night 7:15 - 9:30 Further budget discussion, if necessary
Refine and approve AJ corrections consensus statement
Blue Sky Committee

Thursday, January 24

8:00 Breakfast
8:30 LWV-Texas plenary session
Formal budget approval
National program planning recommendations
Reports from Organization
PR
Adoption of final council agenda
Unfinished business
Noon Adjourn with sandwishes to follow. Best wiches too.

January, 1980

Laura Keever
Preboard Report

The program core will be making recommendations to the full board relating to national program. Please come, therefore, with some recommendations in mind!

Reading "Impact on Issues" from LWVUS will refresh your memory.

Many thanks.

Beth Brown
Preboard Report

Please bring your copy of "Organization Guidelines" (orange) to board meeting.

See you.

January 1980
Pre-Board Report
I.L.W.V.

TO: State Board, etc.
FROM: Ethel Sturgis, Treasurer

1. Budget Analysis and Guesstimates LWV-T and TEF

LWV-T Guesstimates (assuming the $6875 as indicated in the budget will be received in contributions

Net Worth as of 12/31/79	$26,253
Anticipated Income to 5/31/80	14,565
Anticipated Expenses to 5/31/80	(17,691)
Required Reserve	(15,000)
UNCOMMITTED RESERVE	$ 8,127

LWV-TEF Guesstimates (assuming contributions total $500 more than the actual received last year--'78-'79) for General Operating only.

Net Worth as of 12/31/79	$ 5,404
Anticipated Income to 5/31/80	11,805
Anticipated Expenses to 5/31/80 (includes $500 for IR Wingspread project)	(20,456)
Recommended Reserve	(2,000)
OVERCOMMITTED	($ 5,247)

Don't Panic! You will note that when combining the two, we are certainly in good shape:

LWV-T	Uncommitted	8,127
LWV-TEF	Overcommitted	(5,247)
COMBINED UNCOMMITTED		$2,880

2. "If the shoe fits, put it on"--PLEASE

There appears to have been next to no activity in November and December, since no one is sending in vouchers asking for money...

Now that the Holidays are over (and I hope yours were all good--we had a ball here), I urge you to catch up and bring to the board meeting (or send NOW if you wish) any vouchers that need to be paid. Among others, several vouchers need to come yet for both the September and the November board meetings....

3. Pres., VPs., and any others interested

Any evaluation I can get on my guesstimates would be MOST helpful. Would appreciate a few moments with Pres., VPs and others to look over my (easy to understand) tape that brought me to the above figures...

See You All Soon...

LEAGUE OF WOMEN VOTERS OF TEXAS
BALANCE SHEET AND BUDGET ANALYSIS
JUNE 1, 1979 - DECEMBER 31, 1979

December 1979
I.D.2.e.

BALANCE SHEET DECEMBER 31, 1979

ASSETS

Cash:	Austin National Bank--checking	10,267.26	
	Austin National Bank--office account	300.00	
	Petty Cash	30.00	
	First Federal, Austin--regular savings	2,109.95	
	Merrill Lynch Ready Assets--regular savings	8,164.95	
	First Federal, Austin--C.D.	4,580.95	
	National Bank of Commerce, San Antonio--'79 Conv. Acct.	(29.54)	
	Central National Bank, Hewitt--'80 Council account	500.00	
	Beaumont '81 Convention Account	500.00	26,423.57
Prepaid Expenses			164.86
Accounts Receivable			13.02
	TOTAL ASSETS		$26,601.45

LIABILITIES AND NET WORTH

Liabilities:	Sales Tax due	22.83			
	Accounts Payable	325.42			348.25
Net Worth:	Net Worth 6/1/79			26,043.81	
	Income 6/1/79-12/31/79		29,503.27		
	Expenditures 6/1/79-12/31/79		29,293.88		
	Net Gain			209.39	
	NET WORTH 12/31/79				26,253.20
	LIABILITIES AND NET WORTH				$26,601.45

BUDGET ANALYSIS DECEMBER 31, 1979

INCOME	BUDGETED 1979-80	ADJUSTED TO	ACTUAL to 12/31	IN KIND to 12/31
A. Support				
1. Local League Support				
a. Per Member Payment	27,580		17,251.11	
b. Contributions	-0-		-0-	
2. State Unit Support				
a. Member Dues	940		1,220.00	
b. Finance Effort	400		-0-	
3. Dues, Members-at-large	680		285.00	
4. Provisional League Support	-0-		-0-	
5. Contributing Member Supp. (Nat'l)	75		-0-	
6. Nat'l Fundraising, State Share	20		-0-	
B. Interest or Savings	600		339.05	
C. Sale of Publications				
1. DPMs	1,800		1,976.00	
2. Standing Orders	1,400		1,267.00	
3. Publications on Hand	400			
a. Prior Admin. of Justice			59.80	
b. Membership Flyer '78-'79			-0-	
c. Informals and Business Cards			51.00	
d. Poverty Slide Show Handout			8.80	
e. Others			302.63	

	BUDGETED	ADJ. TO	ACTUAL	IN KIND
C. Sale of Publications, con't				
4. "We Support	800	400	-0-	
5. Membership Flyer '79-'80	-0-		24.00	
D. Contributions				
1. Member Cash	50		-0-	
2. State Fund Raising	6,875		3,650.00	
3. State Bd. & Committees, non-cash	-0-		-0-	359.30
E. Contractual Services	-0-			
1. Academy for Contemp Prob.--Justice			2,800.00	
F. Convention/Council				
1. Council 1980	3,000		-0-	
G. Professional Assistance	2,500		268.25	
H. Unbudgeted	-0-	3,642	.63	
TOTAL INCOME	$47,120	$50,362	$29,503.27	$ 359.30
EXPENDITURES				
N. State Office				
1. Equipment Maintenance	655		594.72	
2. General Supplies	1,500		263.38	
3. Postage	1,500		651.64	
4. Telephone	1,000		528.39	
5. Insurance	190		143.82	
6. Rent	4,176		2,575.00	
7. Salaries	11,510	12,242	6,604.00	
8. Payroll Taxes	1,313	1,363	455.30	
9. Audit and Tax Report	375		375.00	
10. Equipment Purchases	50		23.09	
11. Office Overhead (credits)	(3,000)		(1,965.17)	
12. LWV-TEF Reimbursement (credits)	(6,423)		-0-	
O. Board and Administration				
1. President				
a. Travel, Per Diem, Representation	1,200		159.70	10.00
b. Secretarial Assistance	300	-0-	-0-	
c. Telephone	350	700	579.88	
d. Postage and Supplies	120		99.12	5.00
2. Treasurer	275		245.21	22.94
3. Board of Directors				
a. Tools	510		507.34	
Training	623		415.95	
b. Board Meetings--March	1,726		-0-	
June, Sept., Jan.	3,827		2,315.07	113.20
November (mini)	890		592.68	
c. Administration	200		59.62	7.02
d. Mailings to Board	1,500		754.31	
4. Administrative Committees				
a. Budget	211		213.45	10.00
b. Development	250		116.80	
c. Interim Committees	300		90.70	15.00
d. Nominating	142		3.00	
5. LWV-TEF Reimbursement (credit)	(4,011)		(561.54)	
P. Convention/Council				
1. State Council 1980	3,000		-0-	
2. National Convention 1980	1,450		-0-	
Q. National Services				
1. NAL PMP	340		340.00	
2. State Units, PMP	470		470.00	

	BUDGETED	ADJ. TO	ACTUAL	IN KIND
R. Public Relations				
1. Vice President's Expenses	150		90.00	
2. VOTER	3,230		2,498.16	
3. LWV-TEF Reimbursement (VOTER)	(1,292)		-0-	
4. PSA Slides	100		-0-	
5. Publications				
a. DPMs	1,800		817.73	
b. Standing Orders	1,400		679.08	
c. Publications on Hand	180		302.72	
d. Legislative Newsletter	70		129.72	
e. "We Support"	700	600	-0-	
f. Program Briefs	-0-			
(1) 4 Human Resources		500	501.55	
(2) Water		150	116.05	
(3) 2 Energy		150	92.84	
g. Membership Flyer	-0-	250	171.81	
h. Historical Perspective	-0-	500		
S. Orgarization				
1. Vice President's Expenses	200		114.01	
2. Field Service				
a. Reps. & Director	2,100		1,347.15	52.62
b. Special Consultants	300		24.50	
3. Workshops (Pres. + Prog. Mgmt.)	304	664	-0-	
4. Project Outreach	1,000		-0-	
5. New Leagues	100		-0-	
6. Membership	250		64.05	3.60
7. Provisional Leagues	-0-		-0-	
8. State Unit Support	250	600	544.40	2.20
9. Mailings to State Units	329		92.61	
10. Mailings to MALs	238		189.43	
11. Mailings to LL Presidents	1,800		671.28	
12. LWV-TEF Reimbursement (credits)	(473)		-0-	
T. Program				
1. Vice President's Expenses	300	450	247.15	64.00
2. Program Action				
a. Administration of Justice	375	350	-0-	
b. Air	200	100	54.48	23.72
c. CZM-Land Use	125	350	252.37	30.00
d. Energy	375	300	84.90	
e. Government	200		19.86	
f. HR-Welfare, ES, etc.	375	325	14.50	
g. HR-Housing, Ed, etc.		325	-0-	
h. International Relations	25	50	-0-	
i. PTR	200		-0-	
j. Water	375	350	24.37	
k. Uncommitted	250	50	5.38	
l. Solid Waste	-0-	50	-0-	
3. Coalitions	100	50	-0-	
U. Legislative Office	250		293.07	
V. Professional Assistance (In Kind)	2,500		268.25	
W. LL Share of State Fund Raising	2,215		950.00	
X. Contractual Services				
1. Academy for Contemp. Prob.--Just.	-0-		1,982.00	
TOTAL EXPENDITURES	$47,120	$50,362	$29,293.88	$ 359.30

STATEMENT OF LOCAL LEAGUE SUPPORT ACCOUNTS

JUNE 1, 1979 - DECEMBER 31, 1979

League	Support	Received	League	Support	Received
Abilene	307.50	153.75	Lubbock	945.00	945.00
Amarillo	487.50	-0-	Marshall/Harr. Co.	285.00	152.00
Austin	1,972.50	986.26	Midland	465.00	465.00
Bay Area	442.50	247.50	Odessa	255.00	128.00
Baytown	330.00	165.00	Orange Area	262.50	262.50
Beaumont	1,042.50	521.24	Pearland Area	250.00	125.00
Brazos County	592.50	592.50	Plano	250.00	250.00
Brownsville	250.00	-0-	Richardson	292.50	216.36
Corpus Christi	825.00	618.75	Rockwall County	307.50	153.75
Dallas	3,292.50	1,646.00	San Antonio Area	1,050.00	525.00
Denton	675.00	337.50	San Marcos	337.50	337.50
Edinburg/McAllen	250.00	-0-	Sherman	825.00	618.75
El Paso	412.50	206.25	Tarrant County	1,530.00	765.00
Gainsville	250.00	250.00	Temple Area	427.50	-0-
Galvestor	1,245.00	622.50	Tyler	250.00	250.00
Harlinger	250.00	250.00	Victoria	600.00	450.00
Houston	4,590.00	3,442.50	Waco Area	787.50	787.50
Irving	562.50	281.25	Wichita Falls	367.50	183.75
Lamar County	315.00	315.00		$27,580.00	$17,251.11

LEAGUE OF WOMEN VOTERS OF TEXAS EDUCATION FUND
BALANCE SHEET AND BUDGET ANALYSIS
JUNE 1, 1979 - DECEMBER 31, 1979

December 1979
I.D.2.e.

BALANCE SHEET DECEMBER 31, 1979

ASSETS

Cash: Texas State Bank--Checking		1,025.69	
Texas State Bank--Regular Savings		2,242.94	
Merrill Lynch Ready Assets Trust--Regular Savings		8,166.99	
Capitol City Savings--C.D.		4,000.00	
Franklin Savings Association--C.D.		23,043.51	
Lamar Savings Association--C.D.		4,855.18	
Southwest Lubbock National Bank--Energy Account		1,551.80	44,886.11
Accounts Receivable			115.75
Prepaid Expenses			100.00
TOTAL ASSETS			$45,101.86

LIABILITIES AND NET WORTH

LIABILITIES: Sales Tax Due		68.93	
Accounts Payable		37.71	106.64

NET WORTH:

General Operating Account

Operating Funds:			
Balance 5/31/79		3,555.88	
Adjustments		573.97	
Income 6/1/79-12/31/79	5,677.95		
Expenditures 6/1/69-5/31/79	4,403.93		
Net Gain		1,274.02	
Operating Funds Balance		5,403.87	
Investments--carried from 5/31/79		26,600.00	
NET WORTH 12/31/79			32,003.87

Restricted--Grants and Memorials

Balance 5/31/79		3,094.79	
Adjustments		(573.97)	
Income 6/1/79-12/31/79	502.18		
Expenditures 5/31/79-12/31/79	704.27		
Net Loss		(202.09)	
Balances 12/31/79			
Braunagel Fund	270.00		
Nuclear Waste Project	1,551.80		
I.R. Wingspread Project	496.93		
NET WORTH 12/31/79			2,318.73

Local League Funds

Balance 5/31/79		11,233.84	
Income 6/16/79-12/31/79	2,406.61		
Expenditures 6/1/79-12/31/79	2,967.83		
Net Loss		(561.22)	
NET WORTH 12/31/79			10,672.62

TOTAL NET WORTH	44,995.22
TOTAL LIABILITIES AND NET WORTH	$45,101.86

BUDGET ANALYSIS DECEMBER 31, 1979

INCOME	BUDGETED 1979-80	ADJUSTED TO	ACTUAL to 12/31	IN KIND to 12/31
A. Contributions				
1. Unrestricted--after sharing	11,394		2,075.67	
Total Received 2,665.67				
Shared with LLs (590.00)				
2. Tribute Gifts	600		-0-	
3. Restricted--less adm. fees	63,550		502.18	
Total Received 750.00				
Administration Fees (247.82)				
4. Local League Funds	10,650		2,406.61	
5. State Share of National Fund Raising	28		-0-	
6. State Board--non-cash	-0-		-0-	46.63
B. Interest	2,600		1,544.37	
C. Administration Fees				
1. Local League	332		140.30	
2. Restricted Grants	300		247.82	
D. Sale of Publications				
1. Voters Guides	4,000		-0-	
2. Public Subscription Service	600		75.00	
3. Current Issue Publications	1,600	2,600		
a. Leaders Guides				
(1) Adult Corrections			165.20	
(2) Public School Finance			-0-	
(3) Initiative & Referendum			-0-	
b. Facts and Issues				
(1) Adult Corrections			1,003.79	
(2) Public School Finance			-0-	
(3) Initiative & Refererdum			-0-	
4. Prior Publications				
a. "Financing Campaigns in Texas"			1.00	
b. "Let the Sunshine In"			96.34	
c. Lignite Energy Brief			1.08	
d. "Name of the Game"			50.80	
e. Other			9.28	
5. Bumper Stickers	-0-	700	-0-	
E. Special Fund Raising Event	1,150		-0-	
F. Professional Assistance	3,000		267.25	
G. Unbudgeted	-0-	(200)	.05	
TOTAL INCOME	$99,804	$101,304	$8,586.74	$ 46.63
EXPENDITURES				
N. Shared Services with LWV-T and Administration				
1. Shared Services				
a. Office Overhead	6,423		187.50	
b. Trustees Meetings & General Administration	4,011		1,473.02	
c. VOTER	1,292		530.85	
d. Mailings	473		109.24	
2. Supervision of LL Projects	200		9.54	2.43

	BUDGETED	ADJ. TO	ACTUAL	IN KIND
O. Public Relations--Unrestricted				
1. Voters Service & Citizen Educ.				
a. VS/CI Chair	150		32.31	
b. Communications	200		46.36	
c. Public Service Announc.	400		-0-	
d. League News Service	100		-0-	
e. ~~Precinct Participation Proj.~~ Election School Handbook	100		-0-	
f. Voters Guides	4,000		-0-	
g. Workshop Attendance	-0-	100	86.00	
h. Bumper Stickers	-0-	700	-0-	
2. Development				
a. External Contributions	1,000		109.18	
b. Membership Contributions	255		-0-	
P. Program--Unrestricted				
1. Current Issue Development				
a. Adult Corrections Ldrs Guide	100		406.41	44.20
b. Pub. School Fin.--Research & Leaders Guide	500		132.85	
c. I&R Research & Leaders Guide	300		100.00	
2. Publications				
a. Current Issue (F&Is)	1,200	1,900		
(1) Adult Corrections			669.82	
(2) Public School Finance			61.03	
(3) I & R (added)			-0-	
b. Public Subscription Service	600		85.97	
c. Promotion	100		49.50	
d. "Environotes"	500		-0-	
e. Prior Pubs	-0-		(2.90)	
3. Monitoring	200		25.00	
4. Research & Resource Activities	300		25.00	
5. Educational Conferences	200		-0-	
Q. Publications & Projects--Restricted	63,550			
1. Carried from Prior Years				
a. Braunagel Fund			-0-	
b. Nuclear Waste Project			-0-	
c. "When You Go To Austin"--less administration fee:				
Total Expenditures 699.02				
Administration Fee (247.82)			451.20	
d. I.R. Ringspread		**	253.07	
R. Local League Restricted Funds				
1. Projects--less Adm. Fees:	6,650		2,806.05	
Total Expenses 2,946.35				
Administration Fees (140.30)				
2. Purchases	4,000		161.78	
S. Professional Assistance	3,000		267.25	
TOTAL EXPENDITURES	$99,804	$101,304	$8,076.03	$ 46.63

**Board authorized an additional $500 from General Operating Funds for this project if needed.

STATEMENT OF LOCAL LEAGUE EDUCATION FUND ACCOUNTS

AS OF DECEMBER 31, 1979

Austin	1,016.02
Bay Area	5.66
Beaumont	667.02
Corpus Christi	366.79
Dallas	1,948.52
Denton	591.91
Edinburg/McAllen	33.68
El Paso	29.96
Galveston	137.01
Irving	676.50
Lubbock	1,091.30
Marshall/Harrison County	60.79
Midland	690.65
Richardson	81.59
Rockwall County	180.00
San Antonio	219.57
San Marcos	237.53
Sherman	198.95
Tarrant County	
Regular Account	835.87
Mary Harding Memorial Fund	1,000.00
Temple Area	70.00
Victoria	156.18
Waco Area	377.12
	$10,672.62

Pre-board Report JAN 8 1980

Jeanette Davis VS/CI

I attended the FEC's Elections Administrators Workshop Conference in Austin and it was very well done if you've a PhD in something. The "Training Election Workers" was put together by someone called Mellonics System Development and all those county judges and clerks were given Task Analysis and Problems Analysis Worksheets with which to do election schools! It was all very 'heady' (I know that's not a word) but I learned some things. Their Problem solving answers will be added to the E. School Handbook as an addenda later this year....I hope. The Voter Registration/Outreach workshop was, at least, on a better plane but without time for audience participation. The Texas election officials(when allowed) voiced the need for much assistance in registration drives, procedures, elections, etc.,etc., etc. all of which we do. I did not have the opportunity to offer LWV assistance but somehow we must let them know, on a local level, that we can help. POST BOARD? Also, all counties need election administrators! The LL could be the impartial, outside, impetus needed to get the folks in the courthouse together and willing to 'let go'some of their much protected election duties in favor of more efficient election activities. POST BOARD?

If I thought that was 'heady' it was nothing compared to the Sec. of State's office! They really are heady----- up in the clouds someplace. Mr. Strake is still unsettled about calling us "Ladies" at last years Legislative Day. Neither he nor B.D. Daniels (Elections Division) have any idea of what we do or how or why. I'm working on it. Meantime, they've entered into agreement with the Jaycees, statewide, to do the Voter Registration of high school graduates. It is my recommendation that we not co-do anything with the Jaycees on the state level, but alert the LL to the project and let it be their option. It is terribly complicated, as proposed, and I fear that it will not be well done, esp. in the larger cities.

MR PIGGS
MR KNOTT
OSMR
LIB
MR PIGGS

Nancy B. and I are working on the Voters Guides for the primary. Bids, etc. will be ready for the board meeting. What about printing up a batch in Spanish and letting LULAC pay for them? There are to be 7 places on a state-wide ballot; 1 railroad commissioner, 3 Assoc. Justices to the S.C., and 3 Judges for the Court of Criminal Appeals.

My most recent thoughts for the VS/CI Workshop at Council go like this; as there will probably will be few VS Chairs there why am I thinking of doing a 'how-to' thing? A better and more applicable presentation would be on managing VS/CI in relation to the total League concept in an election year. Strategy planning, voting profiles of communities (how to do one), CI in relation to Program, VS in relation to membership, both in relation to PR..... something the Presidents and V.P.'s can take home and use.

I have enclosed a Resolution to the Abilene league from the City Council of this town for your observation.

FOR YOUR CONSIDERATION

I would like to expand our VS/CI efforts and am not quite sure how. It seems to me that we do a very good job of informing our members and citizens who are already informed or at least know the procedure for doing so, but we are woefully negligent in communicating with Joe Blow Six Pack and his wife Minnie Mogen David. To benifit from the Voters Guides one must be aware of the issues facing the State add Country. The candidates are not about to tell the average voter what the real issues are. Can we? Could we use our expertise (which we are so fond of saying we have) in basic education of the voters? Without affrontry of course. How do we extend the knowledge gained from program into pure CI? If Joe and Minnie knew truly what will face the candidate of their choice after the election they could then make a better choice. We will have to expand our efforts in this area beyonddthe adopted program, not to <u>study</u> current issues, but to know (and we do!) and then transform that knowledge into citizen knowledge. I think I tried to say this at Camp Allen but bombed out.

Suggestions <u>might</u> be:

A simple list of issues to LL for use in PSA's

A "FOCUS" to LL do duplicate for distribution explaining one or more issues.

A 'guide' on how to rate incumbants on past behavior.

This obviously, will have to be a 'total board' thing because it may take us into ares we not explored before. I know we can do it, all we need to do is decide. Think on it.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, COMMENDING THE LEAGUE OF WOMEN VOTERS OF ABILENE FOR EXCELLENCE IN ELECTION ACTIVITIES.

WHEREAS, the League of Women Voters of Abilene has performed a great public service by furnishing detailed information to the public concerning all of the bond election propositions, and has provided a public forum for discussion of each of the bond election propositions; and,

WHEREAS, the League's efforts, including preparation and distribution of a bond election information brochure, hosting of the bond election question and answer television show, the holding of public forums in which the format was designed for and achieved a truly open and public discussion, have provided the members of the public an opportunity to make an informed decision on the bond propositions; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That the City Council of the City of Abilene does hereby acknowledge the outstanding public service rendered by the League of Women Voters of Abilene in providing extensive information and a forum for public discussion concerning the bond election.

PART 2: That the City Council of the City of Abilene does hereby extend its most sincere appreciation and commendation to the League of Women Voters of Abilene for the public service once again rendered by said League.

ADOPTED this 20th day of December, A.D. 1979.

ATTEST:

Ruth Hodgin
CITY SECRETARY

Glenn Hamner
MAYOR

APPROVED
Gerald M. Walston
FIRST ASSISTANT CITY ATTORNEY

To: State Board
From: Lois Carpenter

Preboard
Jan., 1980
Admin. of Justice, etc.

Needing Board Decisions:

1. TCJJ--I have already taken the liberty of asking Ethel to pay our $25 organization dues to the Texas Coalition for Juvenile Justice. The notice indicated a raise to $35 if paid after Jan. 1. We have belonged to this coalition since it was formed a few years ago. Our 5 voting members were listed as Diana Clark, Laura Keever, Jeanette Davis, Mary Blackstock and me. I hope you will officially approve this at board meeting ?

2. Corrections Consensus--I expect to have the reports summarized and some suggested wording for the committee to consider when we meet prior to full board consideration.

Activities since Nov. Meeting:

1. Model Rules Revision Committee (the TACIR thing) met in Aus tin in mid-December. Had a get-acquainted meeting and dinner the night before. Most committee members are either attorneys or law enforcement professionals, so are well acquainted with the penal code and the discretionary problems faced by law officers--a background I sorely need for this job. . . The committee is ably chaired by Steve Bartlett of Dallas City Council--who said Diana Clark is a good public policy maker. (Also, commitgee member Mary Sinderson, Asst. U.S. Attny. from Houston, was effusive in praise of the Houston LWV.) We spent the first mtg. on revision of the chapter on domestic disturbances. Were supposed to cover two chapters. Then three chapters at each subsequent monthly meeting until August--and these are supposed to be one day meetings. . .

2. Took advantage of being in Austin for the committee meeting to nose around the capitol. Met the staff people on the interim committees for Security and Sanctions and Criminal Jurisprudence. Was invited to join S&S's subcommittee on Jail Standards' tour of Lubbock and Garza County jails on Jan. 9, which I shall do. Obtained a wiretapping report from the Criminal Jurisprudence staff. Also stopped by the Jail Standards Commission for a visit with Director Bob Viterna, who has been concerned about the activities of Rep. Rudd on the Jail Standards Subcommittee. Rudd had sent a questionnaire about the Commission to each county judge and sheriff in Texas, however replies received have been most favorable to the commission. S&S also has a new subcommittee chaired by Craig Washington that is charged with examining ways in which the juvenile justice system can better deal with juv. offenders including an analysis of possible benefits of a unified juvenile justice system.

3. Did you know that newly appointed Parole Commissioner Donn C. Woolery from Amarillo is an ex-felon? Thanks for the clipping, Caroline Chamblin.

Personal Notes:

League received a pat on the back from my cousin's husband in Richland, Washington. He is Manager of Safety (including radiological safety and environmental protection) for Westinghouse Hanford Co. He had been sent a copy of the LWVEF pub A Toxics Primer by EPA. He sent it to me with this comment: "In general, I think they did an outstanding job on it. It's factual (although perhaps doesn't sufficiently emphasize the uncertainty involved in some of methods used to predict toxicity), presents the various sides of the questions and concerns, and most important of all is objective and non-emotional." To cover his parenthetical concerns I am sending him a copy of Of Mice and Men: Health Risks and Safety Judgements.

Our holidays were sobered by news of Ken's father's kidney malignancy and aortic aneurysm with blood clot. They decided against surgery. He is at home and not in pain. We have been to Amarillo a couple of times and will probably return often in coming months.

Now the good news. After searching for 1½ years, our family has finally found a house we like, which, with a few modifications will be ready for us to move into the middle of March--New address will be 2603 Racquet Club Drive. Same zip, but will have new phone number. Now, I've got to get this house spic and span for show and sell!

We just returned from a week of skiing in Colo. and I think my legs have turned to jelly. See you soon.

JAN 2 1980

I&R Consensus Questions (tentative)

1. Would initiative and/or referendum encourage citizen participation and responsibility in our governmental processes?
2. If we were to support I&R, what limitations or restrictions would we want in order to guarantee its integrety as part of the democratic process?

   subject matter limitations?_____

   number of petition signatures required?_____

   geographic distribution of signatures?_____
3. Should corporate funds be allowed for use in gathering signatures or in promoting an I&R proposal? (Should signatures be raised by volunteers as opposed to paid individuals?) What about full disclosure of funds?
4. Should there be any review, of substance or form, before proponents begin to gather signatures? before the proposal is submitted to ballot? If so, who should perform the review?

   legislative committee_____

   Secretary of State_____

   other_____
5. What provisions should be made for voter education?

   pamphlets to all registered voters_____

   public notices in newspapers_____

   other_____
6. Would indirect initiative and referendum be acceptable? If so, who should have the final say? the legislature or the people

PREBOARD REPORT NOVEMBER, 1979

FROM: Catherine Gordon

RE: Tentative Outline of 16th Biennial Council - LWV-Texas

NOTE FROM DIANA C: We want YOU (the board) to fill in the time schedule.

APRIL 17 - Tuursday afternoon		STATE BOARD MEETING
Thursday evening		DINNER WITH WACO?
PARIL 18 - Friday morning		STATE BOARD MEETING
Friday afternoon		MANAGEMENT SKILLS WORKSHOP
Friday evening		MANAGEMENT SKILLS WORKSHOP
APRIL 19 - Saturday morning		
Saturday	9 A.M. to 1 P.M.	COUNCIL REGISTRATION
	11 A.M. to 1 P.M.	LUNCH ON THE RIVER BOAT
	1 P.M.	COUNCIL OPENING SESSION
	3 P.M.	PROGRAM WORKSHOP
	??	NATIONAL CONVENTION BRIEFING
	??	DINNER & SPEAKER OR SKIT
APRIL 20 - Sunday		PRESIDENT'S BREAKFAST
		BKFST FOR OTHERS (informal sharing)
Sunday		SECOND SESSION
Sunday		VS/CI WORKSHOP a. Getting Out the Vote b. How to Capitalize on VS VISIBILITY
Sunday		LUNCH & SPEAKER OR SKIT

Jan Wilbur
Preboard Report

January, 1980

PROPOSED SCHOOL FINANCE CONSENSUS QUESTIONS

I. What kind of school finance system would best achieve wealth equalization in Texas? Please rank your preferences:

_____ Foundation School Program
_____ Percentage or power equalizing plan
_____ Full state funding
_____ Voucher plan
_____ Other. Please specify_____

II. If the state funding of education were to be increased, what components of the school finance system should be emphasized? Please rank your preferences:

_____ Flat grants (Available School Fund, for example)
_____ Overall level of Foundation School Program
_____ Foundation School Program, only if a Local Fund Assignment increases proportionately
_____ Equalization aid
_____ Reduction of Local Fund Assignment
_____ Rewarding local tax effort

III. If the Foundation School Program is retained and funding increased:

A. What features of the present Foundation School Program should be increased? Please rate, using 1, 2, or 3 stars:

_____ Salaries
_____ Lowering pupil-teacher ratio
_____ Increasing Maintenance and Allocation Operation
_____ Increasing transportation funding
_____ Funding of present Categorical Aid Program (specify which ones):
a. Vocational Education
b. Special Education
c. Compensatory Education
d. Kindergarten
e. Drivers Ed

B. What new features should be added?

_____ Research and Evaluation Personnel
_____ Testing
_____ Gifted & Talented Programs
_____ Bilingual
_____ Other (please specify)_____

--more--

IV. How can a system of school finance best provide equity for the students?

_____ Use of more sensitive measures of educational need, such as the Weighted Pupil approach;
_____ Use of more sensitive measures of educational need, such as the Weighted Program approach (i.e. Categorical Aid Programs);
_____ Disallowing local districts to use new state school finance money for tax relief.

V. List the circumstances under which you would support a limit on local enrichment:

JAN 21 1980

3128 Chaparral Lane
Fort Worth, Texas 76109
January 18, 1980

Diana Clark, Chair
League of Women Voters of Texas Education Fund
1212 Guadalupe, Suite 109
Austin, Texas 78701

Dear Diana:

The enclosed application for use of League of Women Voters of Texas Education Fund money was initiated by the League of Women Voters of Tarrant County in the accompanying letter to the Mary Harding Memorial Fund Committee in mid-November.

Because these funds have not previously been applied for, there was confusion about the procedure to be followed--on the part of both the Tarrant County League and the Mary Harding Memorial Fund Committee. As a result of this uncertainty, as well as the Thanksgiving holidays, an out-of-town trip, and other pressing commitments, I failed to take adequate note of the date of the workshop. Therefore I had not yet presented the request to the Committee when I became aware that the workshop was under way.

The committee feels that the Workshop on Election Administration registration fee is an entirely appropriate use of these funds, and we join the Tarrant County League in asking for approval of the application.

In considering this request, I hope you will take into account that the application was initiated in advance of the workshop date and bogged down in the process.

I should like to assure you that the confusion has been cleared up and that we are in the process of developing written guidelines to avoid future misunderstanding.

Sincerely,
Rachel Gooch
Rachel D. Cooch, Chair
Mary Harding Memorial Fund Committee

cc/Georgia Kidwell, President
League of Women Voters of Tarrant County

LEAGUE OF WOMEN VOTERS OF TEXAS EDUCATION FUND
1212 Guadalupe, Suite 109, Austin, Texas 78701

Approved ____
Disapproved ____ Date ____

PROJECT REQUEST FORM

Supervisor: ____

From: LWV of Tarrant County

Date 1-17-80

Proposed project:

Anticipated completion date: 12/79

To send two members to the Workshop on Election Administration, Dec 9-12, 1979 in Austin, Texas

Plans for execution, including distribution of any printed material:

Proposed Project Director: Name Rachel Gooch Phone: [redacted]

Address: [redacted]

Proposed budget:

Income		Expenditures	
LL money on deposit: Mary Harding Fund	$ 80.00	Printing:	$
Donations from:		Promotion:	
		Distribution:	
		Office Overhead:	
		Volunteers' Expenses:	
Non-deductible funds:		Other:	
Sales:		Registration fee	80.00
Other:			
TOTAL	80 00	TOTAL	80.00*

Georgia B. Redwine
Signature of LL President or TEF Trustee

If more space is needed, use reverse side or attach a sheet.
MAKE FIVE COPIES. Send four to the state office; keep one for your files.

*Local Leagues: a 5% ($5.00 minimum) administration fee will also be deducted from your account based on actual expenditures when PROJECT FINANCIAL REPORT is submitted.

~~8~~ 12/78

LWV-TEF
January 21, 1980
Preboard

TO: TEF Trustees

FROM: State office

RE: Project Request from Denton, received 1/18/80

PROJECT: Publication of a Denton County Government Handbook

PLANS: Initial printing to be approx. 5,000 copies, with future plans to somehow provide a copy for every Denton Co. household.

Distribution through volunteer time. Checking with other LLs to see what was successful.

DIRECTOR: Jo Montague (Pres.), 704 Driftwood office: [redacted]
home:

BUDGET: Money on deposit: wish to use $600; have $800 on deposit.

(NOTE: Ethel's most recent statement indicates they have only $591.91 on deposit.)

May possibly get printing or paper donated -- still negotiating.

Income from non-deductible funds: $400

TOTAL ANTICIPATED INCOME: $1000

EXPENDITURES:	
Printing	750
Typesetting	200
Folding & stapling	50
TOTAL ANTICIPATED EXPENSES	$1000

ANNUAL BUDGET

DEPARTMENT	DIVISION	ACCOUNT NUMBER
Public Safety	Civil Defense	104500

OBJECT CODE CLASSIFICATION	ACTUAL 1974-75	BUDGET 1975-76	PROJECTED 1975-76	BUDGET 1976-77
100 Personal Services				
101 Regular Salaries				
105 Longevity				
Total				
200 Materials & Supplies				
255 Minor Tools & Equipment				
265 Office Supplies				
299 Miscellaneous				
Total				
300 Contractual Services				
311 Car Allowances				
343 Maintenance of Other Equipment				
345 Maintenance of Buildings & Improvements				
355 Memberships				
363 Postage & Express Charges				
365 Printing & Binding				
383 Telephone & Telegraph Services				
399 Miscellaneous				
Total				
400 Other Charges				
432 Luncheon & Entertainment Expen				
499 Miscellaneous				
Total				
500 Capital Outlay				
527 Other Equipment				
GRAND TOTAL				

[redacted]

January 21, 1980

TO: State Board

FROM: State Office

RE: LWV-Austin Birthday Party

I ASSURED the Austin League that I'd pass along the following information to you all at this meeting. Joan Lava, their Prog. VP, would also like a little mention of the event in the Pres. Letter in the next mailing -- whichever that may be. . . at this point we're waiting to see what the winds of fortune will bring us. It may be a gale.

> The Austin LWV invites any state Leaguers to celebrate LWVUS's 60th birthday at a party on February 12, 10:00 A.M.
>
> Festivities will be in the YMCA game room (1100 W. 1st St.). At that time, the local League will present 60 years' worth of important newspaper clippings and memorabilia to the Austin-Travis County Collection, and we're hoping Mayor Carol McClellan will also be on hand to present a city proclamation to us.
>
> If any non-Austin League members are in the vicinity that day, please join us for refreshments and good times.

- - - - - - - - - - - - - -

Late good news: Nancy Stevens & the Plano League are floating. Collin County commissioners have earmarked $100,000 for the League to do a transportation study. Plano LWV has 27 members. She fervently hopes the state board doesn't look down on the Plano bunch because of their small numbers. At their last meeting 24 of the 27 members showed up.

memorandum

LEAGUE OF WOMEN VOTERS OF TEXAS

1212 Guadalupe, No. 109 • Austin, Texas 78701 • Tel 512/472-1100

League of Women Voters of Texas
League of Women Voters of Texas Education Fund

January 1980

THE 1980-81 STATE BUDGET

The budget committee met at Diana Clark's home on November 13. The enclosed sheets, legal size, are the results of that effort. The committee had many difficult decisions to make as the total budget requests exceeded the projected income by about $19,000, a tremendous amount of money. For this reason, the budget requests received by the committee have been included on the work sheets for the board. It was a difficult session with each committee member making many concessions before the budgets were brought into balance. The committee feels that its recommendation is the best compromise possible, even though it is only too aware that many desperately needed projects will be impossible because of lack of funding.

The committee spent a good deal of time dealing with "Where the Money Comes From". A summary of that is shown by the top pie chart on the back of this sheet. Please note the shaded areas. Those represent money which is "in-out". The board has no, or very little, flexibility in the use of those funds. Local league support represents a big portion of the pie. It is only an estimate but the best that can be made. A final figure will not be known until late in January. Experience from last year shows that it can be reduced even after January. Publications sales do very little more than pay for the direct cost of the publications. The committee spent a good deal of time discussing the contributions portion and feels that this is the most realistic estimate possible. This estimate is assuming a vigorous fund-raising effort. The committee looked long and hard at the wisdom of using money from reserves to fund part of the budget. The board also needs to address this question.

A quick look at the work sheets will show that the expense side of the budget has been trimmed more than anyone would like. The pie chart on the back at the bottom is the result of the committee's efforts. Again note the shaded areas. The board has little, if any, flexibility on the use of those funds. Many of the expenses in the non-shaded areas are also fixed: for example: the rent unless the board wants to close the office; the national PMP for state unit members and members at large, which may be raised; the VOTER unless the board wants to eliminate it; etc.

Each board member needs to study the enclosed sheets very carefully. If anyone has any questions, please feel free to contact any of the committee members.

THE BUDGET COMMITTEE

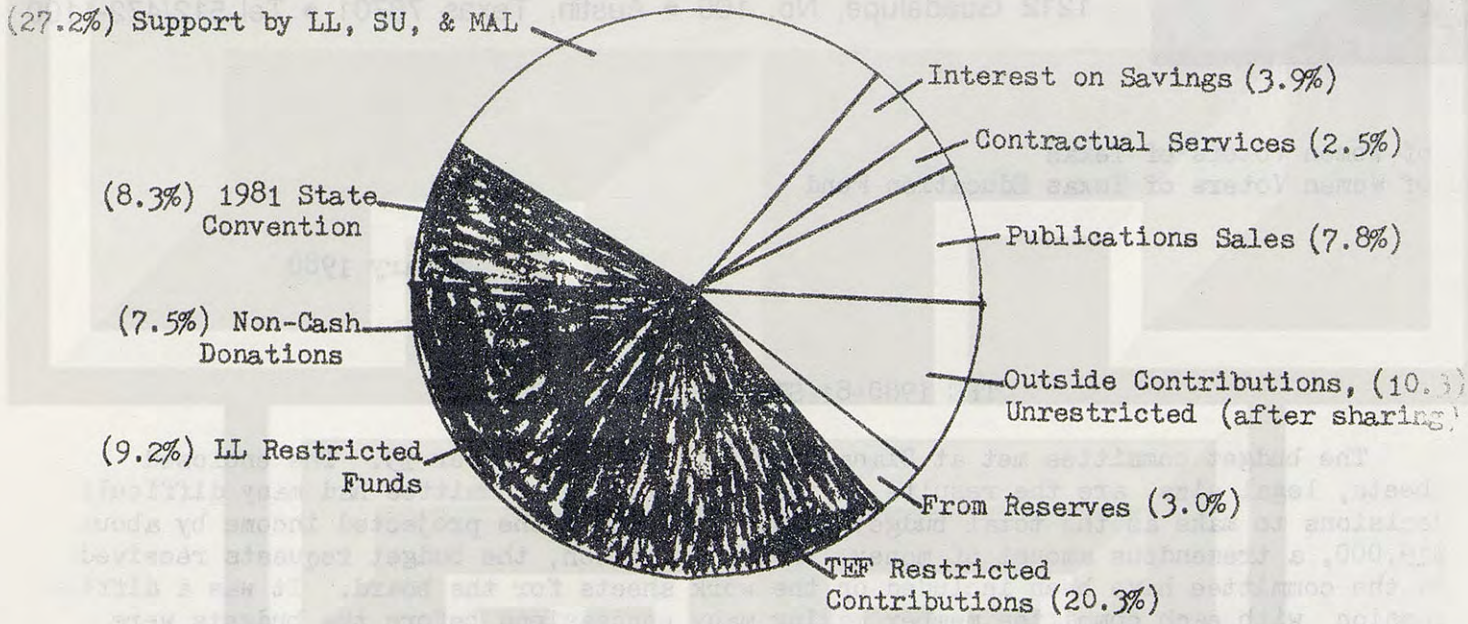
Jeanette Vanderwater, Chair.
Nancy Price, Nancy Newton, Connie Nyquist, Laura Keever, Diana Clark, Ethel Sturgis, Evelyn Lord.

WHERE THE MONEY COMES FROM

LWV-T and LWV-TEF

1980-81

Budget Committee Recommendation

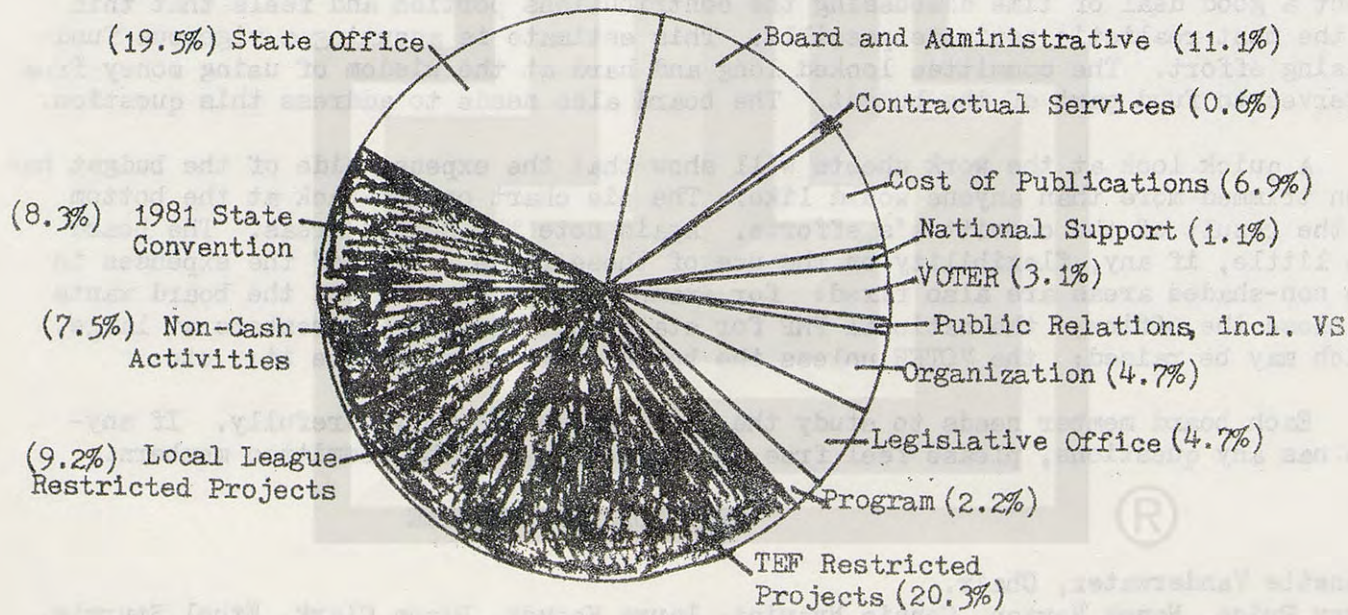


WHERE THE MONEY GOES

LWV-T and LWV-TEF

1980-81

Budget Committee Recommendation



LEAGUE OF WOMEN VOTERS OF TEXAS

January 1980

INCOME	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust-ments	Explanation
A. Support							
1. Local League Support							
a. Per Member Payment	$27,467.00	$27,580	$12,418.62	$27,825	$27,825		Based upon a PMP of $7.50, with a league minimum of $250. This figure anticipates a net gain of 26 member state-wide. It also takes into account the percent reduction which will occur if a league is able to show a certain increase in membership.
b. Contributions	0	0	0	0	0		Suggest deleting this item.
2. State Unit Support							
a. Member Dues	1,240.00	940	560.00	1,800	1,800		Ninety at $20 each.
b. Finance Effort	268.00	400	0	300	450		Six units at $75 each. (Committee raised per unit by $25)
3. Dues, Members at Large	645.00	680	205.00	600	600		Thirty at $20 each.
4. Provisional League Support	0	0	0	0	0		None anticipated this year.
5. Contributing Member Support (national)	0	75	0	0	0		This item will be deleted. Effort by national has not been successful.
6. National Fund Raising, State Share	0	20	0	0	0		Probably not a winner.
Sub-Total A	$29,620.00	$29,695	$13,183.62	$30,525	$30,675		
B. Interest on Savings	$ 743.37	$ 600	$ 174.10	$1,200	$1,400		Interest on money in savings accounts.
C. Sale of Publications							
1. DPM's	$1,872.00	$1,800	$1,940.00	$1,800	$1,800		Ninety at $20 each.
2. Standing Orders	1,358.00	1,400	1,267.00	1,400	1,400		Two hundred at $7 each.
3. Publications on Hand	579.19	400	327.67	500	600		Sale of publications from previous years.
4. Publishing kit for LL's	-	-	-	100	0		Kit to be prepared and sold at minimum cost, see R6f. Was taken out by committee.
5. Legislative Newsletters	568.67	-	-	575	800		Subscriptions to newsletters, see R6e.
6. Advocacy Papers	293.40	-	-	300	300		Sale of papers on selected issues, see R6g.
Other	1,585.88	400	-	-	-		1978-79 Actual, Justice F&I and others; 1979-80 Budget, "We Support".
Sub-Total C	$6,257.14	$4,000	$3,534.67	$4,675	$4,900		
D. Contributions							
1. Member Cash	$ 18.00	$ 50	$ 0	$ 50	$ 50		Contributions in addition to PMP or dues.
2. State Fund Raising	7,200.63	6,875	3,500.00	5,000	7,150		Non-member contributions; before sharing with local leagues, see X.
Other	135.00	-	-	-	-		A restricted contribution received in 1978-79
Sub-Total D	$7,353.63	$6,925	$3,500.00	$5,050	$7,200		

LEAGUE OF WOMEN VOTERS OF TEXAS

January 1980

INCOME	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust-ments	Explanation
E. Contractual Services							
1. Election Night Reporting	$2,805.00	$ 0	$ 0	$3,000	$2,825		Precincts at $25 (90), and Director's Salary at $575.
2. Academy of Contemporary Problems, Justice	-	-	0	-	-		Will not be repeated next year.
Other	392.77	-	-	-	-		
Sub-Total E	$3,197.77	$ 0	$ 0	$3,000	$2,825		
F. Convention/Council							
1. Council 1980 (78)	$ (42.00)	$3,000	$ 0	$ 0	$ 0		No council in this budget year.
2. Convention 1981 (79)	9,917.47	0	0	9,500	9,800		Receipts of convention: registration fees, meals, tours.
Sub-Total F	$9,875.47	$3,000	$ 0	$9,500	$9,800		
G. In-Kind Assistance							
1. Outside Professionals	$1,526.00	$2,500	$ 0	$2,500	$2,000		Public relations firm and auditor.
2. Board Members	1,252.17	-	-	-	1,250		Can be any league activity.
Sub-Total G	$2,778.17	$2,500	$ 0	$2,500	$3,250		
H. Money Raiser at Convention	$ -	$ -		$ -	$ 500		Specific project to be announced.
I. From Reserves							
1. Withdrawals	$ -	$3,642	$ 0	$ 0	$3,500		Necessary to balance the budget.
2. Transferred to TEF	-	0	-	0	(3,125)		
Sub-Total I	$ -	$3,642	$ 0	$ 0	$ 375		
Other	$ 231.34	-	$ 0.36	-	-		Reported as unbudgeted on financial reports.
TOTAL INCOME	$60,056.89	$50,362	$20,392.75	$56,450	$60,925		

EXPENSES	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust-ments	Explanation
N. State Office							
1. Equipment Maintenance	$ 676.78	$ 655	$ 594.72	$ 750	$ 750		Raised to take into account increase in contracts.
2. General Supplies	2,506.97	1,500	823.89	1,750	1,750		Increased paper costs.
3. Postage	862.06	1,500	551.91	1,500	1,200		New meter with ½ cent will help keep costs from rising
4. Telephone	1,024.69	1,000	376.46	1,000	1,000		
5. Insurance	167.67	190	143.82	225	225		Increase in workman's compensation and liability.
6. Rent	2,760.00	4,176	1,821.00	4,524	4,524		Lease states $377 per month. Lease to be renewed 9/1/81 and does include an escalator clause.
7. Salaries	10,797.25	12,242	4,612.00	14,880	14,160		Executive Secretary at $825 per month. Assistant Secretary at $355 per month (five hours per day).
8. Payroll Taxes	1,154.19	1,363	303.57	1,534	1,072		Social Security, 6.13% of entire salary; Unemployment tax, 3.4% of first $4,200 per employee.

LEAGUE OF WOMEN VOTERS OF TEXAS

January 1980

EXPENSES	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust-ments	Explanation
E. State Office (cont'd)							
9. Audit and Tax Reports	$ 250.00	$ 375	$ 375.00	$ -	$ 375		
10. Equipment Purchases	1,514.75	50	0	100	0		Hoped-for accrual for mimeograph and contigency.
11. Office Overhead	(4,783.60)	(3,000)	(1,659.60)	(2,500)	(2,500)		Difference between actual supply cost and the amount charged to other items.
12. TEF Reimbursement	(4,883.95)	(6,423)	0	(7,921)	(7,519)		One-third of items N1 through N11.
Sub-Total N	$12,046.81	$13,648	$7,942.77	$15,842	$15,037		
O. Board and Administrative							
1. President							
a. Travel, per diem, & Representation	$ 954.90	$1,200	$ 79.20	$1,200	$ 800		Higher costs of plane fare, but fewer trips.
b. Secretarial Ass't	0	0	0	0	0		Not being used.
c. Telephone	239.85	700	447.52	700	800		Increased use of phone.
d. Postage and Supplies	73.57	120	84.12	150	150		Increase in postage.
2. Treasurer	310.28	275	206.32	325	300		Long distance phone calls, supplies, & postage.
3. Board of Directors							
a. Tools	446.10	510	456.69	550	450		Nineteen national DPM's, four LAS, and others for each B.M.
. Training		623	415.95	0	0		None needed this year.
b. Board Meetings, June	1,469.00	1,275	1,229.87	1,700	1,350		Summer retreat, perhaps Navasota.
September	1,914.97	1,276	1,085.20	1,276	1,276		Rather House
November		890	0	600	0		Had to be taken out.
January	949.15	1,276	0	1,276	1,276		Rather House.
February	879.00	0	0	-	-		None planned. Has been in conjunction with legislative day
March	1,613.97	1,726	0	1,826	1,826		Convention in Beaumont. Does not include cost of Budget Chair, Nominating Com. Chair., or guests invited by board
c. Administration	137.28	200	36.35	200	125		Misc. board expenses not chargeable elsewhere.
d. Mailings to Board	1,707.48	1,500	437.56	1,500	1,500		Weekly mailings from state office.
4. Administrative Committees							
a. Budget	223.77	211	0	225	300		Travel & Per diem costs of one meeting, six members. Phone, supplies, and postage for members.
b. Development	77.32	250	81.80	300	900		All development costs, shared 50% with TEF.
c. Interim Committees	237.54	300	82.21	300	300		Costs of ad hoc and executive committee meetings.
d. Nominating	596.62	142	.30	350	350		Travel & per diem costs of one meeting; phone, sup. & post
5. LWV-TEF Reimbursement	(3,715.81)	(4,011)	0	(4,160)	(3,934)		One-third of items 01 through 03, 04a, & 04c; one-half of item 04b; none of 04d.
Sub-Total O	$8,114.99	$8,463	$4,643.09	$8,318	$7,769		
P. Council/Convention							
1. State Council, 1980	$ 23.50	$3,000	$ 0				
2. National Conv, 1980	-	1,450	0				
3. National Council, 1981	949.98	-	-	$1,100	$1,100		Costs of two members to national council, Washington DC
4. State Convention, 1981	9,623.17	-	-	9,500	9,800		All Convention costs, including expenses of budget chair, nominating chair, and others invited by state board. also includes self supporting meals and tours but no expenses of state board.
Sub-Total P	$10,596.65	$4,450	$ 0	$10,600	$10,900		

EXPENSES	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust ments	Explanation
Q. National Services							
1. M-A-L Per Member Payment	$ 207.00	$ 340	$ 340.00	$ 300	$ 300		Thirty at $10 each.
2. State Units PMP	675.00	470	470.00	900	900		Ninety at $10 each.
Sub-Total Q	$ 882.00	$ 810	$ 810.00	$1,200	$1,200		
R. Public Relations							
1. Vice President's Expense	$ 90.34	$ 150	$ 14.29	$ 250	$ 175		Travel, phone, and supplies.
2. Projects	63.06	0	0	100	100		Public Relations Counselling.
3. VOTER	3,104.88	3,230	2,232.30	3,613	3,613		Four issues of the VOTER with two mailing list updates Also includes class on graphics for editor ($50).
4. LWV-TEF Reimbursement	(749.85)	(1,292)	0	(1,481)	(1,481)		Forty percent of the costs of VOTER.
5. PSA slides	0	100	0	150	75		Slides which cannot be financed with TEF monies.
6. Publications							
a. Chair's Expense	0	0	-	75	25		Graphics and Publishing class for chair.
b. DPM's	1,267.58	1,800	686.69	1,800	1,500		Matched by Income, item C1
c. Standing Orders	907.47	1,400	536.42	1,400	1,200		Matched by Income, item C2.
d. Publications on Hand	241.25	180	311.98	200	200		Distribution Costs.
e. Legislative Newsletters	876.60	70	129.72	915	900		Newsletter mailed first class during session
f. Publishing kit for LL's	-	-	-	300	0		Had to be taken out.
g. Advocacy Papers (6)	-	-	-	1,000	400		To be sold, item C6. Also includes priority flyer
h. Voter Inserts (2)	-	-	-	300	0		Had to be taken out.
Other	2,251.03	2,150	-	-	-		1978-79 actual: Action Pubs, Membership Flyers, Finance Brochure, Informals, & "We Support" addenda sheets 1979-80 Budget: Program Briefs, "We Support", Member Flyer, & Historical Perspectives.
Sub-Total R	$8,052.36	$7,788	$3,911.40	$8,622	$6,707		
S. Organization							
1. Vice President's Expense	$ 222.41	$ 200	$ 92.70	$ 225	$ 225		Supplies, postage, and phone.
2. Field Service							
a. Reps and Director	1,132.57	2,100	1,234.73	2,000	1,500		Travel, postage, supplies, and phone.
b. Special Consultants	411.10	300	24.50	300	200		Other expenses of field service.
3. Workshops	391.34	664	0	700	200		Combined president's workshop with program management
4. "Project Outreach"	208.44	1,000	0	0	0		Suggest delete this item.
5. New Leagues	39.84	100	0	0	0		None anticipated this year.
6. Membership	327.08	250	35.39	250	250		Travel, supplies, phone, and postage.
7. Provisional Leagues	21.35	0	0	0	0		None anticipated this year.
8. State Unit Support	551.03	600	455.99	700	600		Leadership materials and "seed money" for projects.
9. Mailings to State Units	53.57	329	49.42	630	630		Ninety at $7 each.
10. Mailings to M-A-L	431.05	238	146.10	210	210		Thirty at $7 each.
11. Mailings to LL Presidents	1,677.65	1,800	546.19	1,800	1,800		Forty leagues at $45 each. Ten mailings.
12. LWV-TEF Reimbursement	(444.54)	(473)	0	(528)	(648)		One-fifth of items S8, S9, S10, and S11.
Sub-Total S	$5,022.89	$7,108	$2,585.02	$6,287	$4,967		

LEAGUE OF WOMEN VOTERS OF TEXAS

January 1980

	EXPENSES	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust-ments	Explanation
T.	Program							
	1. Vice President Expense	$ 220.79	$ 450	$ 247.15	$ 850	$ 450		Travel and phone.
	2. Program Action	1,944.10	2,650	445.01	3,000	1,950		Travel, phone, supplies, and postage for program chairs. There will be a constitutional amendment to oppose in November.
	3. Coalitions	222.00	50	0	200	50		Dues to other organizations.
	Sub-Total T	$2,386.89	$3,150	$ 692.16	$4,050	$2,450		
U.	Legislative Office							
	1. Legislative Lobbyist	$ 55.48			$5,618	$1,500		1978-79 Actual: Expenses of volunteer director. Request: Salary for Director; Recommendation: Stipend for Director including expenses.
	2. Legislative Secretary	2,185.14			3,000	2,795		$510 per month for five months plus payroll taxes.
	3. Legislative Day	77.02	$ 250	$ 282.86	100	300		Expenses of day, including cost of board members attending, less income of day.
	4. Telephone	410.13			450	450		
	5. UT Students	74.48			100	100		Out-of-pocket expenses of students.
	6. Supplies and postage	211.38			250	250		
	7. Blue Book	18.00			25	25		
	8. Capital Corp. Expenses	.40			50	50		
	9. Additional Parking	-			250	100		Another parking space at the office.
	Sub-Total U	$3,032.03	$ 250	$ 282.86	$9,843	$5,570		
V.	In-Kind Assistance							
	1. Outside Professionals	$1,526.00	$2,500	$ 0	$2,500	$2,000		Public relations firm and auditor.
	2. Board Members	1,252.17	-	-	-	1,250		Can be any league activity.
	Sub-Total V	$2,778.17	$2,500	$ 0	$2,500	$3,250		
W.	Contractual Services							
	1. Election Night Reporting	$ 575.00	$ 0	$ 0	$ 500	$ 575		Salary of director of project.
	2. Other	347.63	0	182.00	-	-		
	Sub-Total W	$ 922.63	$ 0	$ 182.00	$ 500	$ 575		
X.	LL Share of State Fund Raising	$2,195.00	$2,215	$ 300.00	$1,600	$2,500		
	Other	$ 121.05						Listed as unbudgeted in financial report.
	TOTAL EXPENSES	$56,151.47	$50,362	$21,349.30	$69,362	$60,925		

LEAGUE OF WOMEN VOTERS OF TEXAS EDUCATION FUND

January 1980

INCOME	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust-ments	Explanation
A. Contributions							
1. Unrestricted	$5,470.00	$11,394	$1,395.67	$6,000	$7,050		Results of state-wide fund raising, from non-league members, after local league share of unrestricted and restricted contributions have been posted to item A4.
2. Tribute Gifts	160.00	600	0	500	150		Memorial type gifts.
3. Restricted Cash	12,159.66	63,550	252.18	22,500	23,500		See item Q.
4. Local league Restricted Funds	11,371.03	10,650	1,950.18	10,650	10,650		Total gift less administrative fee (5%) on $6,650. No administrative fee on $4,000. Figure includes local league share of state effort and LL effort.
5. Texas share of Nat'l Fund Raising	0	28	0	0	0		No hope!
Sub-Total A	$29,160.69	$86,222	$3,598.03	$39,650	$41,350		
B. Interest	$2,793.43	$2,600	$1,300.13	$2,850	$3,125		Interest on Investments and Savings Accounts.
C. Administrative Fees							
1. Local League	$ 337.49	$ 332	$ 374.55	$ 332	$ 332		See item A4. Five percent of $6,650.
2. Restricted Grants	0	300		300	300		
Sub-Total C	$ 337.49	$ 632	$ 374.55	$ 632	$ 632		
D. Sale of Publications							
1. Voter Guides	$2,755.60	$4,000	$ 0	$4,000	$4,000		Voter Guides for the November 1980 election.
2. Public Sub. Service	413.16	600	90.00	0	200		
Other	572.97	3,300	1,137.82	-	-		1978-79 Actual: Facts and Issues and Other Publications 1979-80 Budget: Justice F & I and Initiative F&I
Sub-Total D	$3,741.73	$7,900	$1,227.82	$4,000	$4,200		
E. Special Fund Raising Event	-	$1,150	$ 0	$1,000	$ 0		See special event in T budget
F. In-Kind Assistance							
1. Outside Professionals	$3,052.00	$3,000	$ 0	$1,000	$4,000		Public Relations Firm and Auditor.
2. Board Members	1,395.22	0	0	-	1,500		Can be any league activity.
Sub-Total F	$4,447.22	$3,000	$ 0	$1,000	$5,500		
G. Transfer from LWV-T (Reserves)	-	$ 300	-	-	$3,125		See T budget for proposal. 1979-80 is TEF reserves.
Other	$ 17.53	-	$ 0.05	-	-		Listed as Unbudgeted on financial report.
TOTAL INCOME	$40,498.09	$101,804	$6,500.58	$49,132	$57,932		

LEAGUE OF WOMEN VOTERS OF TEXAS EDUCATION FUND

January 1980

EXPENSES	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust-ments	Explanation
N. Shared Services & Administration							
1. Shared Services							
a. Office Overhead	$4,895.15	$6,423	$ 0	$7,921	$7,519		One-third of entire item N (LWV-Tbudget). Charges are based upon time spent.
b. Trustees Meetings & Administration	3,715.81	4,011	561.54	4,160	3,934		One-third of item O (LWV-T budget), excluding O4d. Charges are based upon time spent.
c. VOTER	749.85	1,292	0	1,481	1,481		Forty percent of the cost of the VOTER.
d. Mailings	444.54	473	0	528	648		One-fifth of items S8 through S11 (LWV-T budget).
Other	720.00	-	-	-	-		Office Equipment and Tax & Audit Reports.
2. Administration	19.44	200	9.54	200	50		Supervision of local league projects.
Sub-Total N	$10,544.79	$12,399	$ 571.08	$14,290	$13,632		
O. Public Relations							
1. Voter Service & Citizen Education							
a. VS/CI Chairperson	$ 0	$ 150	$ 0	$ 150	$ 100		Travel, phone, supplies, and postage.
b. Communications	219.30	200	0	200	100		Free mailings to the public.
c. Public Service Ann.	83.34	400	0	400	200		Announcements on Citizen Participation.
d. League News Service	280.60	100	0	0	0		To be discontinued.
e. Precinct Participation	301.77	100	0	0	0		To be discontinued.
f. Voter Guides	3,292.73	4,000	0	4,000	4,000		Voters Guides for the November 1980 election.
g. Public Sub. Service	105.36	600	85.97	0	200		
2. Development	595.79	1,255	109.18	1,500	0		All costs of raising money have been transferred to LWV-T budget.
Other	62.14	800	0	-	-		1979-80 budget: Workshop attendance & bumper stickers
Sub-Total O	$4,941.03	$7,605	$ 195.15	$6,250	$4,600		
P. Program, Unrestricted							
1. Current Issue Development	$ 0	$ 900	$ 539.26	$ 0	$ 0		None foreseen for 1980-81.
2. Publications	448.97	2,500	777.45	0	0		" "
3. Monitoring	68.20	200	25.00	0	0		" "
4. Research & Resource Act.	300.73	300	0	0	0		" "
5. Educational Conferences	.19	200	0	300	50		Attendance at selected conferences.
Sub-Total P	$ 818.09	$4,100	$1,341.71	$ 300	$ 50		

LEAGUE OF WOMEN VOTERS OF TEXAS EDUCATION FUND

January 1980

EXPENSES	Actual 1978-79	Adjusted Budget 1979-80	5-mo. Actual 1979-80	Budget Request 1980-81	Bud. Com. Recommend. 1980-81	Adjust-ments	Explanation
Q. Publications and Projects, Restricted	$6,187.99	$64,050	$ 682.65				Projects are not broken down for 1978-79 or 1979-80.
1. "Vote, Why Bother"				$2,000	$2,000		A give away publication for citizens.
2. "When You Go To Austin"				2,000	2,000		A give away publication on legislators.
3. Public School Finance Conference				5,000	5,000		
4. Public School Finance Brochure				1,000	1,000		A give away publication.
5. Update on UN Brochure				1,000	1,000		" "
6. Justice Phamplet				1,000	1,000		" "
7. Environnotes				500	500		" "
8. International Relations Project				10,000	10,000		
9. Publishing Kit				-	1,000		
Incomplete Projects	4,445.90						Projects left over from previous years.
Sub-Total Q	$10,633.89	$64,050	$ 682.65	$22,500	$23,500		
R. Local League Restricted Fund							
1. Projects	$8,122.84	$6,650	$2,534.74	$6,650	$6,650		Local league projects approved by State Board, exclud administrative fee, 5%.
2. Purchases		4,000	66.78	4,000	4,000		
Sub-Total R	$8,122.84	$10,650	$2,601.52	$10,650	$10,650		
S. In-Kind Assistance							
1. Outside Professionals	$3,052.00	$3,000	$ 0	$1,000	$4,000		Public Relations Firm and Auditor.
2. Board Members	1,395.22	0	0	-	1,500		
Sub-Total S	$4,447.22	$3,000	$ 0	$1,000	$5,500		
TOTAL EXPENSES	$39,507.86	$101,804	$5,392.11	$54,990	$57,932		