

begin
August 10, 1967

To: Ramey, Brownscombe, Casperson, S.O.

From: Rosenzweig

Re: Agenda for Finance Committee Meeting at Sept. Board Meeting

The Statewide Finance Drive is assured. 26 local leagues will definitely participate. I will bring a proposed letter which I would like to have submitted to the Board for approval to be sent out with the Post-Board report to the participating leagues in order that we may begin assembling all information which will go out in the kits.

At our meeting we can either add to or delete what we think best in the letter but this will be a rough form. Also I will bring some samples of bumper stickers, banners, and name tags which are to be included in the kit.

Please be thinking about deadlines. There must be one no later than Nov. 1st for answering the questions in the letter and also we must decide the actual dates of the proposed drive.

Please be thinking up something very great to go into the November Voter as this is one we really must make count.

When the time comes Ruth Joor has agreed to ask the Governor for the Proclamation. Also be thinking on better yet, try and write some copy to be used for TV and Radio copy that we could include in the kit.

We've got a big job to do and I really am going to need your help.

July 30, 1967

✓
TO: Rosenzweig cc Ramey, Brownscombe, SO
FROM: Casperson
RE: Finance and decisions at SB meeting

*H-1 looking forward to seeing you in September
Love,
Dorothy*

We missed you at the Board meeting, Dot, but hope that you're all moved and settled. It's been almost a year since we moved, and I still have some areas that need finishing up....but maybe moving in the same town makes it a little simpler!

The principal thing you need to know is that State Board gave your committee complete authority to make the final decision of whether or not to proceed with the statewide drive. One member expressed what I thought was a good opinion.....that it would be very hard not to do it even if no more answers in the affirmative came in than we had at June Board meeting time. Those Leagues represented a sizeable number of the total membership.

I'm of the opinion that we should go ahead. So long as the LLs recognize that we can give them no magic formula for getting the money, that it still takes planning and calling on contributors, and that the help from SB will really be in the area of things that will help them with public recognition they might not be able to get themselves, then I think we're on firm ground.

The newsreleases we can send out is something they just can't do themselves. But to do this, we'll need to ask them to send us the total number of Voters Guides they've distributed in the last two years, the total number of voters they have helped register, and any other community services we might think of that we can work up a form for them to check off and fill in. If we can get a proclamation from the Governor, that could be announced in the press release along with the totals.

We had these Leagues wanting statewide cooperation at June Board time:

Austin, Baytown, Corpus Christi, Dallas, Fort Worth, Houston, Pasadena, San Marcos and Wichita Falls.

Have you heard from any more, Dot? And how do you feel about proceeding with these plans?

I'm leaving tomorrow to be gone until August 9th. Bob and I are going to attend a family reunion in Colorado and then go on up to Idaho to see one of our children. That's why I'm saying "yes" to doing all we can to help implement the spring Finance Drives....and will be anxious to see what the final decision is from the rest of you.

52B

December 14, 1967

To: Ramey, Rosenzweig, Casperson, SO
From: Brownscombe
Re: Ramey's memo of 12/12/67 on finance kit

At the September Board meeting the presentation and discussion of the Finance Committee report came in the evening after dinner on Wednesday, September 13th, and I believe, Joan, that you weren't at this session. (Field service and national Program recommendations were also on the agenda that evening, and we adjourned at 11:00 P. M.) I have a note in the minutes that you left the meeting at 5:20 P. M., which was shortly before we recessed for dinner, and I've the memory of when you said goodbye your also saying you'd see us in the morning.

Following is Dot's report to the September Board meeting and following that is all the discussion I took down for the minutes. There was no motion with regard to Dot's report.

"The Finance Committee met and continued work on the set up of the statewide drive. Along with the post-Board report will go a letter to all LL's whether participants or not with the following questions:

1. How many local Voters Guides have you distributed over the past two years? If League is not that old--how many have been distributed since organization? If your League has its local VG published in the local paper please give approximate circulation of your paper.
2. How many Voters have you registered over the past two years?
3. Please list by name the publications published by your League which have been distributed in your community during the last two years.
4. What outstanding work has your LL done on a local level within the past two years?
5. Have you any "Quotes" which may have been given you by persons who are well known throughout the state concerning the LWV?

The dates of the drive will be the second full week in February (12-16) 1968.

A deadline of October 30th or sooner for the return of the questionnaires will be asked.

A kit will be sent to each of the 26 LL's participating in the statewide drive, containing the following:

1. Samples of bumper stickers, window stickers and name tags.
2. Sample mayor's proclamation.
3. Sample news release to radio and TV stations and newspapers.

4. Compiled information from the aforementioned questionnaires.

These kits will be sent out the latter part of November by the state office.

Also included in the post-Board report will be the nationwide firms and regional firms which have contributed this year to the LL finance drives.

A "Give and Take" finance sheet will be sent out the first week in January. This too will be mentioned in the post-Board report.

Mrs. Martin suggested that there be a note at the bottom of the questionnaires sent to non-participating Leagues saying something like 'We know you are not participating but we need this information and it will help in your drive too.' The Board agreed this should be done and that the questionnaire should include a question asking whether the local voters guides were published in the newspapers. This question would immediately precede the question about the approximate circulation of the newspaper.

Board members explained how the dates for various local League finance campaigns are set: for example, Lubbock sets theirs for after the cotton is in and Brownsville for after the shrimp are in.

Mrs. Rosenzweig requested as much space as possible in the November TEXAS VOTER for the statewide finance drive and will have in the VOTER a picture of a mayor signing a proclamation, if one can be obtained."

Joan, I wasn't at the June Board meeting, so I have no information about it other than Lois' minutes and the post-Board report.

Elizabeth, I don't know where she's been, but until last weekend, I
had it in my head Virginia was on this committee, and in my last
TO: Rosenzweig, Finance Committee, (asperson, SO) memo was sent to her - not
From: Ramey you - I try to get it from her and
Re: Finance Kit send on to you.

Dot, I am enclosing with your copy of this memo, the press releases after receiving the statistical information. I think with 13 Leagues being represented in the total figures we have enough impact to use them. I will also send back to you the reports from the LL's. But will keep the material on possible G&T ideas until later.

I feel somewhat bewildered at this point about this whole campaign. I have referred to my notes from both the June and September committee meetings, but don't have notes on the board discussion, on decision regarding the kit. Perhaps Elizabeth could fill us in on the actual information coming from the board meeting. But, I will recap what was at least my impression of those two board meetings.

Aside from the specific material going into the kits, it was my understanding that there would be a type of over-all theme around this campaign, and that the theme would be carried out in the name-tags, as well as the bumper sticker, and contributor sticker.....that would be "Be Informed- Good Government". This was to be on the three above items, as a soft sell reminder campaign so that when people saw these words, they would ask themselves "why" or be reminded that they had received a letter asking for a contribution. The contributors sticker was to have been small, and bear these same words, with the small addition, "I contribute to the League of Women Voters. The bumper sticker was to have had the two phrases dominant, with the LW in smaller letters. I don't recall any mention of the Finance Drive wording to be on anything. As I said, Dot, this could have been my interpretation, and I could very easily be mistaken, but I was quite surprised when I saw the bumper sticker and contributor sticker in State Office. I hesitate saying we should send this to the LL because, I don't feel, quite frankly, that they will go for the big FINANCE DRIVE on them, and I wonder too, if this is the type of thing the committee was thinking of when we discussed it. The name tags are great, and raise interest in those persons seeing them, and if the three were all tied in together, the community would see the relationship. Also, the identification angle of the drive would facilitate more Public Relations angles.

I also have in my notes the fact that we felt a ~~three~~^{two} item enclosure in the finance letters would be good, and to use the "It makes a difference" theme developed by National, with State producing a small pamphlet about "It makes a difference in Texas..." pointing out with quotes from statewide officials and figures on Voter Registration; Voters Guides, etc., just how valuable the League is to Texas; plus the suggestions of how a local league could produce their own local "It makes a difference..." along the same line, using local figures, quotes, and information about publications. Was this whole idea scrapped, or what did we do with it?

I realize you have set Dec. 15th as the mailing deadline for these kits, but I think they could go out a little later, and we can do some more thinking on these things, without time pressing us too much.

Handwritten
note on Dots' carbon:

Happy holidays, Dot-
Elizabeth

I'm sorry not to have
responded to your
memos but I've been
so busy with area
confs since the Rd mtg
(and still am, gathering
up the loose ends &
preparing my report)
that I've let all else go.
Elizabeth

Handwritten note on
Beulah's carbon:
Those were splendid
letters you wrote to the
Odessa AC people + it
was very thoughtful
of you to do it - I wish
I'd done the same
for Corsicana + Baytown
but as far as I know
it wasn't done.

Your report + conf was
excellent, as always, + the
comments you put on
some of the evaluation
sheets were very
helpful. I'm working
on the AC report for the
Pd

**Merry Christmas to
you and yours
and a happy New
Year**
Elizabeth

JANUARY 1968 STATE BOARD MEETING

LEAGUE OF WOMEN VOTERS OF TEXAS

Pre-Board
January 1968

COMMITTEE AND BOARD MEETING AGENDAS

Continental Hotel
101 Main Street, Houston

Tuesday, January 16, 1968 9:00 a.m. - 9:00 p.m.

9:00 - 12:00 COMMITTEE MEETINGS

→ 9:00 - 10:30 Bylaws(state and national): Brown, Casperson, Braunagel, Joor
→ Area Conference: Brownscombe, Duckworth, Taylor, Ziegler, Winick

10:30 - 12:00 Convention: Ramey, Rosenzweig, Nolle, Winick
Membership: Hausman, Lancaster, Taylor, McKinlay, Casperson
Legislative: May, Prashner, Ziegler, Martin
VOTER: Ballard, Duckworth, Ziegler, Winick

12:00 - 1:00 Lunch

1:00 - 2:30 Plenary Session

1:00 - 2:00 Bylaws: Brown

2:00 - 2:30 Fiftieth Anniversary: Brown

2:30 - 9:00 Committee Meetings

→ 2:30 - 4:00 Legislature: Duckworth, Ramey, May, Brownscombe, Martin
Local Program - Publications: Ziegler, Hausman, Taylor, Winick
Field Service: Casperson, Ballard, Rosenzweig, Braunagel

→ 4:00 - 5:30 TCR: McKinlay, Ballard, Lancaster, May, Martin
Voters Service: Prashner, Nolle, Brownscombe, Winick
Finance: Rosenzweig, Ramey, Brownscombe, Casperson

5:30 - 7:30 Dinner

→ 7:30 - 9:00 National Program: Nolle, Brownscombe, Duckworth, Martin
State-Local-EL : Lancaster, Hausman, Prashner, Taylor, May, Martin
Public Relations: Ramey, McKinlay, Ziegler, Winick
Field Service : (If necessary)

Wednesday, January 17, 1968 9:00 a.m. - 9:00 p.m. Plenary Session

→ 9:00 - 9:30 President's Report Joor
9:30 - 9:45 Minutes Brownscombe
9:45 - 10:00 Treasurer's Report Taylor
10:00 - 10:45 Convention Ramey
10:45 - 11:00 Break
11:00 - 11:30 Voters Service Prashner
11:30 - 12:00 Public Relations Ramey
12:00 - 1:00 Lunch
1:00 - 3:00 Proposed Program Martin
3:00 - 3:15 Break
3:15 - 3:30 Legislature & Texas Assembly Duckworth
3:30 - 3:45 TCR McKinlay

(OVER)

Wednesday, January 17, 1968 (continued)

3:45 - 4:00	S-LR	Lancaster
4:00 - 4:15	EL	Lancaster
4:15 - 4:45	National Program	Nolle
4:45 - 5:00	Legislative	May
5:00 - 5:15	Local Program	Ziegler
5:15 - 5:30	Publications	Ziegler
5:30 - 8:00	Dinner	
8:00 - 8:15	Election Night Reporting	Joor
8:15 - 9:00	Area Conference	Brownscombe

Thursday, January 18, 1968 9:00 a.m. - 12:30 p.m. Plenary Session

9:00 - 9:30	Nonpartisanship Guidelines	Taylor
9:30 - 10:00	Field Service	Casperson
10:00 - 10:30	Finance	Rosenzweig
10:30 - 11:00	Membership	Hausman
11:00 - 11:30	VOTER	Ballard
11:30 - 12:30	Windup	Joor

ROOM ASSIGNMENTS

January 15	Single: Brown
January 15-18	Single: Brownscombe
January 16-18	Suite: Joor, Lancaster, Martin
January 16-18	Doubles: Winick - Braunagel
	#202 May - Ramey
	#220 Casperson - Ziegler
	#228 Ballard - Nolle
	#227 Hausman - McKinlay
	#225 Rosenzweig - Prashner
	#207 Taylor - Duckworth

* * * * *

Wednesday, January 17, 1968 9:00 a.m. - 9:00 p.m. Plenary Session

9:00 - 9:30	President's Report
9:30 - 9:45	Minutes
9:45 - 10:00	Treasurer's Report
10:00 - 10:15	Convention
10:15 - 10:30	Break
10:30 - 11:00	Voter Service
11:00 - 11:30	Public Relations
11:30 - 12:00	Lunch
12:00 - 1:00	Proposed Program
1:00 - 2:15	Break
2:15 - 3:30	Legislative
3:30 - 3:45	VOTER

League of Women Voters of Texas

1841 BINGLE ROAD • HOUSTON, TEXAS 77055 • TEL: A.C. 713 HO 5-3705

MRS. WILLIAM E. JOOR, President

Duplicate Presidents Mailing
Members-at-Large
November 21, 1967

CALL TO CONVENTION

TO: Local League Presidents

FROM: Mrs. William E. Joor

The Eleventh Biennial Convention of the League of Women Voters of Texas will be held in San Antonio on March 26, 27, and 28, 1968 at the El Tropicano Motor Hotel. This is the formal call to all Texas Leagues to participate in this Convention.

The Bylaws of the League of Women Voters of Texas, Article VIII, specify that the Convention shall consider and authorize for action a Program and elect officers and directors for the ensuing biennium, shall adopt a budget for the ensuing year, and shall transact such other business as shall be presented.

PROGRAM: On December 5, 6, 1967 the Program Committee of the state Board will meet in Austin to evaluate program recommendations which reached state office by the deadline of November 1, 1967. The state Board at its January 1968 Board Meeting will consider the recommendations of the Committee; the final proposed state Board recommendation, resulting from local Leagues' recommendations, will be sent to you in January 1968. This proposed state Board recommendation should be considered by each local League, and any recommendation for changes sent to state office by March 4, 1968. Delegates to Convention will make final decisions and adopt State Program.

ELECTION OF OFFICERS AND DIRECTORS: The official report of the State Nominating Committee will be sent to every member in the Pre-Convention Texas VOTER in February, 1968.

BUDGET: The proposed state budget, suggested local League pledges for state and national services, and a key explaining the budget will be sent to you early in December 1967.

BYLAWS: All proposed amendments to the Texas League Bylaws which have been received in state office by November 26, 1967 will be reviewed at the January 1968 State Board Meeting. All such proposed amendments, together with recommendations by the state Board of Directors, will be sent to you in January 1968. (See State Bylaws, Article XIV.)

DELEGATES: Notice of official delegate strength of each local League will be based on membership lists received in state office on November 1, 1967, and will be sent to you in January 1968. (See State Bylaws, Article VIII, Sec. 4.)

* * * * *

League of Women Voters of Texas

1841 BINGLE ROAD • HOUSTON, TEXAS 77055 • TEL: A.C. 713 HO 5-3705

MRS. WILLIAM E. JOOR, President

October 24, 1967

Dear League Presidents:

At the time that Hurricane Beulah was wrecking such havoc in our Valley cities, I wrote a letter of sympathy to the Valley Leagues. Recently this letter was printed in the Brownsville VOTER because the president believed that the members would like to know that others were thinking of them. I received a similar letter from Mrs. Stuart this month and believe you would all like to know what she said.

Dear Ruth,

"Newspaper reports of the disastrous storm and floods in Texas have been very sad reading. Though I have in mind the extent of disaster which has befallen so many over such a wide area, I cannot help but think of it all in terms of League members. On my visit to Texas last spring, I met some of the local League presidents from that area so the Leagues there seem particularly close.

All of us on the national Board are thinking of our members and our Leagues in the stricken area and hoping that the situation they are in is not too serious and expecting that they will recover with customary vigor. If it is possible, we know they will do it. We send best wishes to all of them."

Sincerely,

Julia Stuart

I have had letters from Edinburg and Harlingen stating their discouragement and concern over the future of their Leagues. Mrs. Williams, President of the Harlingen League, has had extensive damage to her home, and a loss of many valuable League files. I believe, as Mrs. Stuart does, that if it is possible, they will regain their balance and continue to be effective local Leagues. We hope to see some representatives in Corpus Christi at the Area Conference. I am sure that the presidents of the Valley Leagues would appreciate a note of encouragement from the rest of you who have been fortunate enough to escape the holocaust.

I know you are preparing for Area Conferences, urging your League members to attend. The overnight conferences will be more expensive than the day conferences we have been accustomed to attend, but the advantages of more time to spend on problems should outweigh the expense. If your local League budgets will permit the expense, it would promote attendance if part of the expense could be borne by your League. This is an item that Leagues seldom include in their budgets, but a small sum tucked away for area conferences would be very welcome at this time of year.

I can say the same for Convention expenses. The Convention to be held in San Antonio next March will be one of our more glamorous gatherings. Expenses will run slightly higher than the last Convention due to increasing costs. If you plan ahead so that a percentage of every delegate's expenses will be paid by the League, chances should be good that you will have an unusually fine representation from your League.

Sincerely,

Ruth Joor
(14)

LEAGUE OF WOMEN VOTERS OF TEXAS

1841 Bingle Road, Houston, Texas 77055

PARTIAL MINUTES

State Board Meeting
Continental Hotel, Houston, Texas
September 12, 13 and 14, 1967

Note: These partial minutes include all of the decisions of the Board, whether by agreement without motions or by motions.

National Bylaws:

1-2 Mrs. Casperson moved that the state Board recommend to the national Board that the single list Program structure be adopted. Mrs. Martin seconded. CARRIED.

1-1 Mrs. Nolle moved that the state Board submit as a proposed change in national bylaws that Sec. 2, Art. XIII, of the national bylaws be deleted in its entirety. Mrs. Winick seconded. CARRIED.

1-3 Mrs. Casperson moved that Mrs. Joor be commended for sending the letters (of July 1967) to the presidents of the other state Leagues, urging reconsideration of national Program structure. Mrs. Duckworth seconded. CARRIED.

The Board agreed not to recommend a change in Art. X, Sec. 3 of the national bylaws.

LWV of Texas Education Fund:

1-4 Mrs. Nolle moved that the state Board agree to the request of the Education Fund to enlarge its Board to nine members. Mrs. Rosenzweig seconded. CARRIED. *presented by Mrs. Brown*

1-5 Corrections to the Minutes of the June state Board meeting:

Page 1 - in the second paragraph under Wednesday, June 7, 1967, change Finance Committee to Budget Committee.

Page 2 - second paragraph, insert "for Presidents' Council" after "Texas".

Page 4 - in the first line under Units insert "before area conferences" after "will go out" and delete "in the post-Board report".

Page 5 - in the first line of the second paragraph under Program Vice-President's Report insert after "Lively Issues", "and a timetable for an introduction to Program making".

Partial Minutes - 2

Page 6 - in the first line of the second paragraph add "and that there be no package price" after "0.15"

Page 8 - after the third paragraph under Public Relations insert a new section heading, "Local Program".

Page 13 - after the first paragraph under Presidents' Council - date and place insert a new section heading "Texas Constitutional Revision."

2-1 Budget for 1968-69:

Mrs. Prashner moved that the state Board recommend to the state Convention adoption of the budget as recommended by the Budget Committee and amended by the Board. Seconded. CARRIED.

Area Conferences:

2-2 Mrs. Rosenzweig moved adoption of the groupings of local Leagues and the hostesses recommended by the committee. Mrs. Martin seconded. CARRIED.

2-3 Mrs. Duckworth moved that the area conference registration fee be \$2.50. Mrs. McKinlay seconded. CARRIED.

2-4 Mrs. Ramey moved that state Board personnel at each area conference include the leader of the conference and the resource person, with a recorder from the state Board or from a local League or from both. Mrs. McKinlay seconded. CARRIED.

2-5 Mrs. Duckworth moved to rescind her previous motion setting the area conference registration fee at \$2.50. Mrs. McKinlay seconded. CARRIED.

2-6 Mrs. Casperson moved that the registration fee for the area conferences be \$2.75. Mrs. Martin seconded. CARRIED.

2-7 The Board agreed that each state Board member should attend an area conference if feasible and that State would pay the expense.

Texas Legislature:

2-8 Mrs. Duckworth moved that 4000 copies be printed of each of the three remaining Facts & Issues on the Texas Legislature. Mrs. Ramey seconded. CARRIED.

2-9 Mrs. May moved that we continue the policy of allowing the state Board members to have, free of charge, a few copies of state League publications for distribution as they see fit. Mrs. Casperson seconded. CARRIED.

Constitutional Revision Commission:

2-10 Mrs. Martin moved that the state Board approve the acceptance by Mrs. May of her appointment to the Commission on Constitutional Revision. Seconded. CARRIED.

2-11 The Board agreed that Mrs. McKinlay should attend as many meetings of

Partial Minutes - 3

the Commission as possible. ^{see min.} The first meeting will be on September 18.

Voter Registration and Election Laws:

3-1 Mrs. Ramey moved that the final decision as to filing an amicus brief in the AFL-CIO suit regarding Amendment #7 be made by Mrs. Lancaster and Mrs. Joor if the state Board does not meet in time to make the decision. Seconded. CARRIED. The decision would be made after the amount of the filing fee is known.

State-Local Relations:

Mrs. Winick moved that Mrs. Lancaster represent the LWV of Texas at the Second Annual Regional Planning and Development Workshop on September 18-19. Seconded. CARRIED.

Mrs. Ramey moved that we have 2000 copies printed of the Current Review on State-Local Relations at the lowest price which will let us sell the publication at 20¢ a copy. Mrs. Martin seconded. CARRIED.

National Program:

Mrs. Ramey moved that we subscribe to Stuart Long's weekly Water Report, at \$50 per year, in order to provide the water item chairman with this tool which is necessary to keep her informed. Mrs. Nolle seconded. CARRIED.

Legislative:

Mrs. Nolle moved that we ask the Lubbock LWV not to invite Lieutenant Governor Smith to their proposed legislative review and forecast program, since he is an announced candidate. Seconded. CARRIED, with two dissents.

Mrs. Ramey moved that we give permission to the Victoria LWV to invite House Speaker Ben Barnes to attend their meeting on October 26, provided that he has not announced his candidacy for a specific public office by the time they issue the invitation. Mrs. Martin seconded. LOST, with 5 "yes" and 7 "no".

Public Relations:

Mrs. Rosenzweig moved that we accept the content of the Speaker's Kit now. Mrs. Winick seconded. CARRIED.

The Board approved sending the Voters Key and the Voters Guide, when it comes out, to the newspapers and the legislators in non-League areas.

The Board approved sending the Voters Key and each Facts & Issues on the legislature to no more than 15 organizations, as complimentary copies to pave the way in public relations.

The Board agreed to Mrs. Ramey's request to talk to the newspaper people here regarding the wire services carrying a series of articles on the legislature, using the Facts & Issues as material.

Partial Minutes - 4

Publications:

The Board approved sending a complimentary copy of several of our publications, on a selective basis, to other state Leagues. A cover letter would go with them.

Presidents' Council 1969:

Mrs. Prashner moved that we see if the Commodore Perry Hotel in Austin can accommodate us for Presidents' Council March 25 and 26, 1969. Seconded. CARRIED.

Field Service:

The Board agreed that Mrs. Braunagel and Mrs. Taylor are to go tomorrow, September 14, to the special called Board meeting of the La Marque League.

National Program Recommendations:

Mrs. Duckworth moved that we recommend to the national Board dropping from national Program the items regarding loyalty-security, treaty making, and limitation on tax rates. Mrs. Martin seconded. CARRIED, with one dissent.

The Board approved separating the present world trade and UN item into two items, one dealing with world trade and development, the other with the UN.

Mrs. Duckworth moved that we recommend to the national Board dropping from national Program the item "Evaluation of U. S. relations with the People's Republic of China." Mrs. Martin seconded. LOST, with 4 "yes" and 11 "no".

Mrs. Nolle moved that we recommend continuation of the China item as presently worded, and that the scope of the item include trade relations, the two Chinas, multi-lateral nuclear weapons control, UN membership, and cultural exchange. Mrs. Joor seconded. CARRIED, with 2 dissents.

Mrs. May moved that we recommend retention of the foreign trade item as it is presently worded but add that we would like to study, in addition to what has been studied before, population problems, with a view to coming to consensus. Mrs. Prashner seconded. CARRIED, with one dissent.

Mrs. Prashner moved that we recommend keeping the UN item as it is. Mrs. Hausman seconded. CARRIED.

Mrs. May moved that we recommended adding housing to the Development of Human Resources item as it is now. Mrs. Hausman seconded. LOST, with 5 "yes" and 10 "no".

Mrs. Nolle moved that we recommend retaining the Development of Human Resources item as it is now. Seconded. CARRIED.

Partial Minutes - 5

Mrs. Prashner moved that we recommend keeping the water item in its present form. Mrs. Lancaster seconded. CARRIED.

State Convention 1968:

Mrs. Winick moved that Mrs. Ramey and Mrs. Joor have permission to engage the speaker for the Convention if any of those agreed to by the Board cannot come. Mrs. Rosenzweig seconded. CARRIED.

Membership:

The Board approved awarding two prizes in the membership campaign-- the first prize to be a miniature oil derrick and the second prize to be five gallons of gasoline.

Voters Service:

The Board approved Mrs. Prashner trying to find someone to finish translating the Voters Key into Spanish and then having 1000 or more printed. Also approved was sending a copy of the Key to the El Paso League for them to do their own translation.

The Board agreed that the Voters Guide for the 1968 primary elections is to contain some precinct information from the Voters Key.

The Board agreed that our reply to the letter from the Committee for Better Voter Participation, Franklin Spears, Chairman, should decline the invitation for Mrs. Joor to become a member of the Committee, because of the difference between some of their objectives and ours.

Policy Guide for Local Leagues:

Mrs. Duckworth moved that a discussion of the new, considerably broadened nonpartisanship policy be held at the state Convention and that at the discussion the state Board define partisan activity. Seconded. LOST.

Mrs. Ramey moved that we revise the guidelines for local League policy sheets, the revision to be presented to the Leagues prior or at the state Convention, and that the guidelines include an explanation of the relaxed nonpartisanship policy. Mrs. Rosenzweig seconded. CARRIED.

Golden Anniversary of the League:

The Board agreed to the formation of a four or five member ad hoc committee for the Texas celebration of the 50th anniversary of the League of Women Voters.

Respectfully submitted,

Mrs. E. R. Brownscombe,
Secretary

September 12, 1967

For the Minutes

TO: State Board Members
FROM: Dorothy Brown
RE: The 50th Anniversary of the LWV of Texas

I recommend to this Board:

- 1) Planning for the 50 anniversary celebration begin NOW.
- 2) An exploratory committee be appointed.
- 3) Plans include a separate 50th anniversary celebration on the actual date - October 19, 1969 - in San Antonio where the organization of the Texas League of Women Voters took place.
- 4) Efforts be made to locate and include in the planning all living past state presidents. (I have the list.)
- 5) Begin thinking about the best way to promote the publication of the History of the LWV of Texas. (Present title -- "65, Going on 50".)
- 6) Special events begin at 1969 Council - announcement of early plans and advance preparations made at 1968 Convention. *Til our plans into the National 50th anniversary celebration for 1970*
- 7) Money begin to accrue in the proposed 1968-69 budget for the committee and Board work that will go into planning and for the publication of the History. (NOTE: The latter should probably be returned by sales.)

LW U of Texas
1841 Bingle Rd, Houston, Texas 77055
MD HUT 55.

①

③ insert
→ SUNDAY, SEPT 10 Continental Hotel, 101 Main St., Houston, Texas
→ MONDAY, September 11, 1967. September 12, 13 and 14, 1967
→ TUESDAY, September 12, 1967. ② insert

During the morning the following committees of the League of Women Voters of Texas met in one and one-half hour sessions: Budget, State & National Bylaws, Area Conferences, Convention, Membership, Legislative, and VOTER.

The state Bd mtg was called to order at 1:00 P.M. The following members were present:

Mrs. D. A. Ballard

Mrs. Francis B. May

Mrs. E. R. Brownmorse

Mrs. Ralph McKinlay

Mrs. Robert E. Casperson

Mrs. Wilson Nolle

Mrs. F. L. Duckworth

Mrs. E. S. Prashner

Mrs. Robert Hausman

Mrs. Darol K. Roney

Mrs. William E. Joor

Mrs. Abe Rosengweig

Mrs. James D. Lancaster

Mrs. H. D. Taylor

Mrs. Herbert C. Martin

Mrs. Darwin M. Winick

Mrs. S. E. Ziegler was absent. Mrs. Maurice H. Brown, chairman of the State & Nat. Bylaws Committee and chairman of the LW U of Texas Education Fund, and Mrs. M. S. Braunagel, Field service staff consultant, were present. Mrs. Joor presided.

State Bylaws:

Mrs. Brown referred Bd. members to her ^{5-page} pre-Bd report of August 1967 and her ^{one-page} memo dated September 12, 1967, for the wording of the amendments which the committee is proposing to the Bylaws. Voting on the Bylaws will be done at the January 1968 Bd mtg. Bd members have until November 26, 1967

September 12, 1967

For the Minutes

TO: State Board Members
FROM: Dorothy Brown
RE: The 50th Anniversary of the LWV of Texas

I recommend to this Board:

- 1) Planning for the 50 anniversary celebration begin NOW.
- 2) An exploratory committee be appointed.
- 3) Plans include a separate 50th anniversary celebration on the actual date - ~~October~~ 19, 1969 - in San Antonio where the organization of the Texas League of Women Voters took place.
- 4) Efforts be made to locate and include in the planning all living past state presidents. (I have the list.)
- 5) Begin thinking about the best way to promote the publication of the History of the LWV of Texas. (Present title -- "65, Going on 50".)
- 6) Special events begin at 1969 Council - announcement of early plans and advance preparations made at 1968 Convention. *Till our plans into the National 50th anniversary celebration for 1970*
- 7) Money begin to accrue in the proposed 1968-69 budget for the committee and Board work that will go into planning and for the publication of the History. (NOTE: The latter should probably be returned by sales.)

LW U of Texas
1841 Bingle Rd, Houston, Texas 77055
M D NUT SS.

①

③ insert
→ SUNDAY, SEPT 10 Continental Hotel, 101 Main St., Houston, Texas
→ MONDAY, September 11, 1967. ② insert
→ TUESDAY, September 12, 1967

During the morning the following committees of the League of Women Voters of Texas met in one and one-half hour sessions: Budget, State & National Bylaws, Area Conferences, Convention, Membership, Legislative, and VOTER.

The state Bd mtg was called to order at 1:00 P.M. The following members were present:

Mrs. D. A. Ballard

Mrs. Francis B. May

Mrs. E. R. Brownmoe

Mrs. Ralph McKinlay

Mrs. Robert E. Casperson

Mrs. Wilson Nolle

Mrs. F. L. Duckworth

Mrs. E. S. Prashner

Mrs. Robert Hausman

Mrs. Darol K. Roney

Mrs. William E. Joor

Mrs. Abe Rosenzweig

Mrs. James D. Lancaster

Mrs. H. D. Taylor

Mrs. Herbert C. Martin

Mrs. Darwin M. Winick

Mrs. S. E. Ziegler was absent. Mrs. Maurice H. Brown, chairman of the State & Nat. Bylaws Committee and chairman of the LW U of Texas Education Fund, and Mrs. M. S. Braucapel, Field service staff consultant, were present. Mrs. Joor presided.

State Bylaws:

Mrs. Brown referred Bd. members to her ^{5-page} pre-Bd report of August 1967 and her ^{one-page} memo dated September 12, 1967, for the wording of the amendments which the committee is proposing to the Bylaws. Voting on the Bylaws will be done at the January 1968 Bd mtg. Bd members have until November 26, 1967

were asked for their suggestions last month (August) with a deadline of November 26. (2)

To present their proposals on the Bylaws to the committee; they may also make further ^{recommendations} at the January Bd. mtg. Mrs. Brown commented that it has been a year since her initial memo ^{was sent} to the Bd asking for ^{proposals about the} Bylaws and that the local Leagues

National Bylaws:

Mrs. Brown reported that the committee recommends deletion of Sec. 2 of Art. XIII - Program of the national Bylaws and renumbering of the remainder of the Article. Sec. 2 defines current agenda & continuing responsibilities; deletion of the section is necessary in order to have the single list Program structure. 1-1 + 1-2 on partial minutes

In early August Mrs. Joor had sent letters to the presidents of the other state Leagues asking them to write the national Bd requesting time at ^{the 1968} national Convention to discuss the Program structure. She pointed out that the present "experimental" structure was adopted in 1964 and added; "It seems to me that we have had enough time to make up our minds & that we should not continue to operate under a system that is half one system & half another." Mrs. Joor wrote that Texas is one of nine state Leagues operating under the single list and that for us it is a success. This letter had to be sent during the summer if it were to be sent ^{at all} as the national Bd mtg which began ^{yesterday} (Sept 11) is ~~the~~ considering the Convention agenda. ^{motion} 1-3

Mrs. Brown then presented a proposed change in Article X - Council Article I - Council, Sec. 3 - Powers, work

sentence, as follows (changes ~~and~~ underlined): 'The Council is authorized to add to the Program only in the event of a national emergency, The Bd agreed to defer action on this proposal until tomorrow evening.

Education Fund:

Mrs. Brown reported that the Fund's finances have markedly improved but that it by no means classifies as an affluent orgn. The net amount raised to date from the ~~Fund~~ appeal to League members is \$1444.59 (\$1774.75 total raised, less \$330.16 expenses). The Fund ~~is~~ has also received an endowment gift from Judge & Mrs. W. St. John Garwood of stock in a family-owned company which will yield an annual income of \$250 to \$500. A letter of thanks, both for the gift and for setting the precedent, will be sent by Mrs. Joor to both of the Garwoods.

Mrs. Brown expressed the concern felt by the Trustees ^{over} ~~the possibility that use of~~ the Fund's promotional brochure ^{by the local League} (several Leagues have ordered the brochure in quantity) might divert to the Fund contributions which customarily have been made to the local League. The Trustees authorized Mrs. Brown to send to any League ordering a large number of the brochures a reminder that they should be used with great discretion and only if the prospective contributor will ^{not} ~~give~~ ^{except} to a tax exempt orgn. The Trustees also suggested that the Bd take similar action. It was agreed that Mrs. Rosenzweig would do this in her post-Bd report.

The Fund is going ahead with plans to print 100,000

GUIDE for Juniors is seeking financial sponsorship. The GUIDE will be a folder similar to that published in the past by the Austin LWW. The Fund would like to have the distribution of the GUIDES handled by the League's state office as they are handling TEXAS CONST REVIEW, + Mrs. Doer said this could be done.

The Trustees approved a land + water use seminar project requested by the Lubbock League and regretted that they ~~could~~ could not approve a request by the Austin League for Fund sponsorship of a conference on China. The Lubbock request had been made before that by Austin; the two ^{confs} would take place at about the same time, and the Trustees are too few to supervise two such projects running concurrently.

Mrs. Brown presented the request of the Trustees that the Bd amend Article IV, Sections A + B, of the Fund's Trust Agreement to provide for 2 added Trustees (which would bring the total to 9), the two to be added to the slate to be elected next spring, one for a one-yr term, the other for a 2-yr term, + at least one of them to be a League member. *Motion 1-4 on partial minutes*

The Bd agreed to the request by the Fund to use the state office's list of those receiving ~~dupl~~ duplicate President's mailings as a mailing list for the Fund's proposed Newsletter.

Fiftieth Anniversary of the LWW of Texas:

Mrs. Brown made 7 recommendations on this subject, as follows: *Copy from attached memo*

After ~~After~~ ^{Doer} thanked Mrs. Brown for her several reports.

5

of the remaining ~~the~~ comms,
at 2:30 P.M. the Bd recessed for committee mtgs, continuing
the morning pattern of 1 1/2 hour sessions.

WEDNESDAY, SEPTEMBER 13, 1967

The Bd reconvened at 8:45 A.M. with all members present
except Mrs. Ballard, who would join the mtg later in the morning,
& Mrs. Ziegler. Present also were ^{Mrs. Braunage} ~~Mrs. Braunage~~, and Mrs.
Thomas Colwell, ^{exec. secy} & Mrs. Beryl Ruland, ^{Mrs. Joos presided} ~~secretary~~ ^{in the state office}.
President's Report:

Mrs. Joos mentioned that she had received a letter of apprecia-
tion, from the executive secy of the President's Water Pollution
Control Advisory Bd, for her appearing before the Bd at their
hearings in Houston in late June. She has also had a report from
the national League Nominating Comm which says that 231
recommendations have been received, with 32 of them from state
Boards & 84 from individual members. She will be going with
Mrs. Duckworth in October ^{to Texas A & M} to the Regional American Assembly
at Texas A & M, the Texas Assembly on State Legislatures in
Politics. A notice has come that the Committee for Economic
Development (CED) will send a reprint of chapter 1 of its MODERN-
izing State Govts to every League member in Texas. Chapter
1 is a 14-page introduction and summary of recommendations
made by the committee. Each state Bd member has been sent the
full report.

"Let's Look at"

Reporting on the "China" Conf June 13 & 14 at Oklahoma
City, Mrs. Joos mentioned that it had national Bd members
and L W V U S Educ Fund leaders present whom it was a

(6)

privilege to meet. There were 88 delegates from 5 state Leagues and 46 local Leagues ^{attended} ~~represented~~ 33 delegates were from 19 Texas local Leagues, and Mrs. Joor & Mrs. Martin represented the state League. It was disappointing that ^{11 of the Texas Leagues which had been invited were not represented} ~~Texas had only a little more than half of the local Leagues represented~~. (Seven of our Leagues were not invited because of the ^{distance} ~~distance~~ the conf. was underwritten by ^{for} International Order underwrite & sponsored by the L W V K S Education Fund. The July 1967 NATIONAL VOTER contains an account of the conf. Mrs. Joor felt that the two conf. spheres presented two opposing points of view, but a few Texas delegates thought that the presentation was slanted. Points raised on the evaluation sheet of the Odessa League president were answered in a 3-page letter ^{of July 5} to the president from Mrs. William M. Christopherson, national League 1st vice-president & chair of the China Conf. Comm. There was discussion of whether Mrs. Christopherson's letter, ^{spoken of} ~~characterized~~ as excellent by Bd members who had seen Mrs. Joor's copy, should be supplemented by state Bd members who know the Odessa president and might be able to find out there was tacit agreement not to do so at the present time. At Mrs. Martin's suggestion, Mrs. Christopherson's letter will be mimeographed and sent to all the state Bd.

Mrs. Joor said that League Day, which directly followed the conf, was concerned with all angles of nat Program, except China, and was very valuable to the local League delegates. Most of the delegates from Texas were League members who are primarily interested in national Program items and who

rarely come to state conventions or area confs.

Mrs. Joor asked the Bd to set a particular date (for example, one a month) on which material is to go to the local Leagues. ^{a month} ~~Twice a month~~ mailings were suggested by several Bd members as being likely to get better attention from the Leagues. The Bd agreed to mailing on the first of the month. Material will be sent in to the state office all during the month, but it will be ~~all~~ be mailed ^{to the local Leagues} on the first of the month.

Minutes of the June 6, - 8, 1967 State Bd Mtg:

Corrections in these minutes were made as follows:

1-5 of Partial minutes

Mrs. Joor ^{declared} the minutes approved as corrected.

Treasurer's Report:

Mrs. Taylor said that the comparison report for the 5 months ending August 31st was prepared for the Budget Comm mtg. For the period Sept. 1st ^{through} income ^{has been} \$1,478.59, expenditures ^{were} \$3,426.20, and the balance on hand as of Sept. 10 was \$4,994.61. The regular quarterly report, for the period 4/1/67 - 9/30/67, will be sent to the Bd in October.

Budget for 1968-69:

Mrs. May praised the local League representatives who ^{worked with the committee at its} had attended the Monday session, ^{attending the mtg} of the committee, ^{traveling at} their own expense. They made many useful suggestions, she said. The representatives were: Baytown: Mrs. Marvin Rosenbaum, (president), Mrs. Frank Ernhart (finance), Mrs. Robert Purvis (treasurer); Galveston: Mrs. R E Connor (president); Houston:

Throughout the remainder of the section on the budget ^{the figures shown for the 1968-69 budget} figures are those finally adopted by the Bd after changing the committee recommendations regarding 7 of the expenditures. The Bd simply reallocated the money within those 7 items and did not change the total of the Budget.

Mrs. W. C. Hedrick (vice-president); Lubbock; Mrs. J. V. Reese (pubs); Pasadena: Mrs. Frank Jones (president), Mrs. J. H. Jones (treasurer); San Antonio: Mrs. Clifton Petty (budget); Texas City: Mrs. H. S. Leach (president), Mrs. P. D. Parks (vice-president); Victoria: Mrs. Ray Duke (president), Mrs. David Stubbs (budget).

Mrs. May explained and commented on various budget items among the expenditures, as follows.

Expenditures. Bd of Directors increased ^{this} ~~70~~ over last year, to \$3420. It is hoped that this will allow for an 18-member Bd +, perhaps, for an extra day at the June Bd. mtg.... President - increased \$450, to \$600, to enable the president to visit local Leagues, which the ^{current} ~~present~~ amt does not allow.... Nominating Comm - reduced \$175, to \$25. Next year ^{since it is between elections} ~~is not a heavy~~ should be one of little expense. The \$25 will ^{allow} ~~pay~~ for the chairman to come to the 1969 Presidents' Council and attendant Bd mtgs.... Program Research, Development + Action - increased \$200 over ^{this} ~~last~~ yr, to \$700. This increase was recommended by the local League representatives who attended the Budget Comm. mtg.... Attendance at Non-League Mtg - increased \$100 over ^{to \$500} ~~this~~ ^{last} yr, to allow more mtgs to be attended by more Bd members. The local League representatives recommended that at least 2 Bd members attend each mtg.... State + National Legislative Action - increased 100% over this yr's amt, to \$800, to pay for Stuart Long's "Texas Legislative Service," which is considered indispensable for regular + special sessions of the legislature.

and the time between, (cost \$600), also included ^{in the \$900} is the cost of postage, telegrams, travel, & an experiment in lobbying techniques to be participated in by League members not living in Austin. The local League representatives felt that the budget figure should be \$900.

Voters Service - increased \$50 over this year, to \$100, to give limited service in non-League areas, for example, sending VOTER'S GUIDES, with order form, to newspapers & industries in such areas.... Public Relations - increased \$75, to \$175, mainly for PR on a statewide finance campaign & in connection with plans for 50th anniversary of the LUV of Texas.... Delegates to National Presidents' Council, ¹⁹⁶⁹ budgeted at \$2000, this is an in- and - out item. An equal amt shows in the income side of the budget.... Resident Bd Car allowance - this is a new item, of \$200, to recompense Bd members who live in the Houston area & spend ^{a good deal} considerable time in the state office, driving considerable distances to do so. Local League representatives suggested this, but some objected.... Supplies - the total amt budgeted for supplies is \$2100, of which \$700 is budgeted as an operating cost and \$1400 as a state publications cost.... Salary, Executive Secy - increased \$500, to \$4500, but still less than Salary, Assistant Secy - increased \$325, to \$3000. The salaries of both secretaries are still less than the prevailing rates. A considerable portion of the salaries, Mrs. May noted, should be included in state publications costs, but the

committee decided against this because of the bookkeeping problems involved.

Capital Expenditures - increased \$142 over this year, to \$200, to buy much-needed equipment.... Publications, National - increased \$50, to \$325. Included in this amt is \$180 for duplicate Presidents' mailing for ^{the} state Bd ~~members~~ and \$50 for BPM's for ~~fine~~ field service.... Publications, State - increased \$400 from this year, to \$8400, but the amount is not alarming because the income from pubs is more than the cost. Included in the item are \$1400, which is $\frac{2}{3}$ of the total cost of office supplies, and \$7000 which is almost all for printing. A small portion of the \$7000 is for printing the history of the LWV of Texas.... Texas VOTER - increased \$200, to \$1200, which will allow five 4-page issues of the VOTER and pay the increased cost of postage. Included also is \$50 which the local League representatives recommended for a contingency such as increased printing costs.

Field Service, Local Leagues - increased \$500 over this yr, to \$1500, which is considerably less than will have to be spent this year. (about \$400 has already been spent). Mrs. May commented that the fact that we usually have to overspend on field service shows the very real need for it as well as the need for a bigger budget for it.... Staff, Salary - increased \$125, to \$1250, and still inadequate recompense for the services ~~also~~ rendered to the local Leagues & the Bd.... Reserve Fund - no increase in

p.1

1967 AREA CONFERENCES (*large italics*)

will be held at the following times and places:

bf Baytown - *Hostess League* 10 a.m. - 3:30 p.m. Nov. 7 *Tues.*

Bay Area, Beaumont, Dickinson, Galveston, LaMarque, Pasadena,
South Jefferson County, Texas City

bf Corpus Christi - *Hostess League* Nov. 9 (2 p.m.) - Nov. 10 (Noon)

Brownsville, Edinburg, Freeport, Harlingen, Lake Jackson,
San Marcos, Victoria

bf Corsicana *Thurs* Nov. 9 (1 p.m.) - Nov. 10 (Noon)

Brazos County, Denton, Irving, Longview, Richardson, Tyler,
Waco, Wichita Falls

bf Odessa *Tues* Nov. 14 (2 p.m.) - Nov. 15 (Noon)

Abilene, Amarillo, El Paso, Lubbock, Midland, San Angelo

bf Temple *Tues* Nov. 7 (1 p.m.) - Nov. 8 (Noon)

Austin, Dallas, Ft. Worth, Houston, San Antonio

~~Hostess Leagues will advise you of local arrangements.~~

Area Conferences are membership meetings. Plan to attend!

Theme of this year's conferences: Meaningful Meetings

large italics

Inserts

Cross Country Inn

6201 U.S. HIGHWAY 290 EAST • AUSTIN, TEXAS 78723

DIAL 512 452-8861

"Just Minutes from the University of Texas and Downtown Austin"



① page 1. The objectives of the committee have been (1) to put our Bylaws in conformity with the Standard Bylaws for a State League, (2) to have the Bylaws provide ^{early} delegates to the state convention with every opportunity to make her views heard, + (3) to make our Bylaws what we want them to be. The result is a much larger number of proposed By Laws changes than we have ^{had} in many years.

② page 1. The Budget Committee of the League of Women Voters of Texas ^{continued with} ~~met in a~~ budget-planning ^{in a meeting} ~~session~~ with ^{representing} ~~several~~ local League Bd members who had accepted the invitation ^{to attend which} ~~to attend~~ following this session ^{representatives} ~~the committee~~ put the proposed budget in final form.
September 10, 1967

③ The Budget Comm. of the League of Women Voters of Texas began its mtgs this afternoon.

Mrs. May commented that field service consultants for 16 local Leagues did not send ^{the comm} recommendations for pledges. (11)

this fund is budgeted. However, ^{any income derived} if we have ~~income~~ from election night reporting could ^{be} ~~go to~~ add to the reserve fund, Mrs. May said.... National Services - increased \$800, to \$13,600. This is the committee's estimate of the pledge that National will suggest for us.

Mrs. May mentioned that the Budget Comm could not consider any potential expenses that could arise from the recommendations of the two ad hoc committees (on financing the League + on a permanent state office) since they have not yet made reports.

On the income side of the budget, Local + Prov. League Support was increased \$3,010, to \$33,880. The increase was based on the ^{current} membership + finance drives which are under way and the fact that League membership always grows during a presidential election year.... Income from Pubs is more than doubled from this year & is budgeted at \$11,744. This seems realistic, however, in view of the current sales of pubs and the increased sale of VOTERs GUIDES that occurs in a presidential election year. The local League representative at the Budget Commnty recommended increasing the price of VOTERs Guides from \$17.50 to \$20 per thousand.

The total budget, \$47,924, is over \$10,000 more than this year's budget, \$37,468.75, but only \$3000 of the increase ^{would be} of particular ^{concern} to the local Leagues, since that is the ^{amount of the} ~~amt of the~~ increase in their support of the state & national Leagues, called for in the new budget.

2-1 in partial minutes

at 11:30 AM. Mrs. Ballard joined the mtg.

Area Conferences:

Mrs. Browncombe reported that the plan, presented in the pre-Bd report to the committee, for 5 one-day and one overnight conference (based on the preferences expressed by delegates to the 1966 conferences) had been revised by majority vote at the comm mtg to be one one-day and 5 overnight conferences. This would mean turning down the request of the Victoria League to be a hostess but, ~~fortunately~~, would not affect Corsicana & Corpus Christi, already asked to be hostesses, unless they could not hostess overnight confs. ~~The change in plan would~~ ^{the comm.} ~~It was~~ recommended that the 1967 area conferences be held as follows:

Quote from 1967 area confs

In answer to questions, Mrs. Browncombe explained how the above plan differed from the pre-Bd report to the committee. ^{the} Baytown & Odessa confs were the same in both plans. In the pre-Bd report Tarrant County was to be hostess to ^{Dallas,} Denton, Irving, Richardson & Wichita Falls ~~for a~~ ^{at a} mtg. ~~for~~ one-day conf. at a mtg place on the Dallas-Ft. Worth Turnpike; Corsicana was to be hostess to Brazos County Prov., Longview, Tyler & Waco for a one-day conf; Victoria was to be hostess to Austin, Freeport, Houston, Lake, Jackson, San Antonio & San Marcos for a one-day conf; & Corpus Christi was to be hostess to Brownsville, Edinburg & Harlingen. The pre-

maps, reprint of "Hamstrung Legislature" from National Civic Review, & selected clippings & editorials to supplement the Facts & Issues. The number of kits to be made up (100) was determined by there being ^{obtainable} only 100 of each of the district maps. The committee recommended that the price of the kit be no more than 75¢ and that we make no profit on the kit as it is resource material.

The committee recommended that 4000 be printed of each of the three remaining Facts & Issues. The recommendation was based on there being only 800 left of the 3000 printed of 7+D #1, even tho ~~there has~~ no real push has been made to distribute that 7+D. The committee recommended that 7+D #2 (2 pages) be priced at 10¢ and that a package of the series of 4 7+D's be priced at 50¢, a 5¢ discount for ordering the set. The committee was undecided on recommending reconsideration of the policy of no discounts for quantity orders. There was ^{substantial agreement} ~~agreement~~ on the Bd that there be no discount allowed for the series of 4, that the price be 55¢ for a set, 15¢ ^{each} for #1, 3+4 & 10¢ for #2. *2-8 partial minutes* Distribution of the 7+D's ~~was~~ ^{by state Bd members} was discussed & Mrs. May moved *2-9 partial minutes*

Mrs. Duckworth brought ^{up} the question of copyrighting the Facts & Issues and gave the pros & cons which the committee had discussed. Mrs. Joor said that she will ask the printer the cost of ^{receiving a} copyright and what it entails. The Bd agreed that Mrs. Duckworth could send

complimentary copies of ~~the 3 remaining~~ 2 + 2 #2, #3, + #4 to the people who had helped the committee with materials, comments etc. These people have already received complimentary copies of 7 + 2 #1.

Appntmt of Mrs. May to the Const. Revision Commission:

As a fitting prelude to the TCR committee report Mrs. May told the Bd the circumstances of her appntmt by Governor Connally to the Commission on Const. Revision which had been authorized by the legislature last spring. At its June mtg the state Bd ^{had} delegated to the president, Program vice-president, TCR chairman, + the Legislature choose the final decision on whether a state Bd member might accept an appntmt to the commission [pp 7 + 13 of the June Bd mtg. minutes]. Such an appntmt had seemed to be ~~only~~ a remote possibility only, but on the last morning of the day on which the appntmts must be made, Mrs May received a call from the governor's office asking for the names of the presidents of the state orgns of the B + P W Business + Professional Women, the League of Women Voters, etc. Thinking that Mrs. Joor would be asked to serve Mrs May alerted her + told her that she thought she should serve. But the governor called + asked Mrs. May to be on the commission. ^{indeed} Mrs. May asked him if he were offering her the appntmt because she belonged to the League, and he replied said definitely not, that he was appointing her for 4 reasons: (1) ~~she~~ because she was qualified, (2)

and what positions at the confs should be filled by state Bd and by local League members. (13)

Bd report had also recommended a registration fee of 2⁰⁰ in order to help achieve maximum attendance. With the change to overnight confs the comm recommended that registration be at least \$2.50 + would probably need to be more, as attendance would be less.

Discussion centered on the value of overnight vs. one-day ^{how meaningful} ~~confs~~ ^{the grouping of Leagues, and financial matters} ~~for one-day confs~~ ^{the} ~~the~~ ^{It} was agreed that no groupings of our present Leagues can be really satisfactory, ~~because~~ so it was a question of weighing the benefits to the Leagues from various proposed groupings. Mrs. Browncombe pointed out that the change ^{to overnight confs} ~~made by the committee recommended plan~~ would mean more work for the committee and more expense in connection with the confs.

2-2
2-3 } Partial Minutes
2-4 }

There was general agreement that Mrs. Brown, as a committee member, would be considered "state Bd personnel" with reference to the motion and that one or two other former Bd members might be enlisted if it should become necessary.

2-5
2-6 } Partial Minutes
2-7 }

The Bd recessed for lunch at 12:45 P.M. and re-convened at 1:50 P.M.

Mrs. Martin, introducing the reports of the Program committee, said that ^{she} wished to alert all state Program ^{the} ~~chapters~~ ^{to be prepared to write articles on} Program ^{will be coming in} ~~recommendations that come from the local League~~ ^{must be post marked} ~~by November 1~~ ^{their recommendations must be post marked not later than Nov. 1} to be ^{the} ~~for the~~ first round of state Program ^{were} ~~recommendations for 1968-70~~ ^{had been sent Aug. 15 to the League} ^{they} ~~included~~ ⁽¹⁾ material in the Program-making process & (2) a copy of the state Program preamble, presented for review & suggestions by the Leagues.

Texas Legislature:

Mrs. Duckworth reported on the progress of the three remaining parts & issues on the legislature. "THE ~~INFLUENCE~~ ^{all caps} of the Governor", #2, is going to the publishing editor today, and the discussion questions report form will go to the state office within 10 days. "The ~~Framework~~ ^{all caps} & The Functioning", #3, + "The ~~Influence~~ ^{all caps} of the Lobby", #4, are circulating in final draft in the committee. Mrs. Duckworth will do the final rewrite of #4 and probably of #3. She expects that #3 will be printed at the ~~very~~ end of September and #4 at the end of October. Discussion questions for #3 are almost ready for the state office. ^{Before the last week in Sept Mrs. Duckworth expects to give} The DISCUSSION GUIDE and Bibliography the two or 3 more days of undivided attention which are needed ^{before sending} ~~to make it ready~~ before it is ready to send to the state office. The GUIDE will be five pages and covers. The Bd agreed that its price will be 35¢. The SUPPLEMENTARY KIT will contain House, Senate, & Congressional district

because she was objective, (3) ~~it~~ because she was a government professor, and (4) because she was a woman. The governor seemed to be trying to obtain a "blue ribbon" type of commission. As soon as she could, Mrs. May called Mrs. Joor to tell her of the appointment. It had all happened so quickly that there was no time to obtain a Bd decision. Mrs. May commented that she has received only congratulations so she feels her decision was right. She mentioned also that she had written to Dean Robert E. Storey, chairman of the commission, suggesting ^{an effort} ~~that the~~ ^{to make the} commission a study commission and one that will consider a constitutional convention. *2-10 of partial minutes*

Mrs. McKirday suggested that a message ^{on white paper} go to the League explaining that the League does not support or oppose the commission, & why, and also that Mrs. May is not representing the League on the commission. It was agreed that Mrs. McKirday should write such an article & present it to the Bd tomorrow at the time when the TEXAS VOTER is being discussed.

The committee recommended that a TCR brief be published this fall and mimeographed or printed, whichever is cheaper. The first draft is completed. The Bd gave its enthusiastic approval to the recommendation. The committee requested guidance from the Bd on preparing a TCR flyer as requested at President's Council last spring. The flyer would explain why Texas needs

const. revision, and would be a successor to "WHAT YOU SHOULD KNOW about / facts of life in Texas." Is such a flyer needed, & should the committee go ahead with its preparation? The Bd approved preparing the flyer and presenting a rough draft for consideration at the January 1968 Bd mtg.

Mrs. Duckworth asked if, when the report of the commission goes to the legislature the League should be ready to publish ^{separately for the League} material on commission proposals on which we have consensus, for example, annual sessions. This would be brush-up material for the League. There was general agreement that we need not plan for this now but might need to do so in a year or two.

The committee ~~recommended~~ ^{asked & recommended} that ^{in Court Revision} that the chosen attend as many of the mtgs of the Commission as possible & asked whether local League members should be alerted to attend as observers if the mtgs are open. 2-11 on partial minutes but that at this time we would not try to involve the local Leagues. The first mtg will be on Sept. 18. Voter Registration & Election Laws:

Election Laws. The AFL-CIO has asked the Texas Supreme Court for a rehearing on the canvassing of the vote on Amendment #7 (November 1966) which abolished the poll tax & established annual registration. The court is in recess until October. The lawyer who filed the petition, Mr. Sam Houston Clinton, told Mrs. Lancaster that he thought that the

League's filing of an ^{amicus} brief at this time would have a ^{favorable} effect on some of the nine judges. At the June mtg the Bd approved doing this if the cost were not prohibitive. Mrs. Lancaster asked the Bd to say what amount of ^{cost} expense could be incurred. ^{The services of a lawyer} will be needed for preparing & filing this short brief. Mrs. Lancaster has the names of several League lawyers and ^{the Bd approved her} contacting them. ~~next wk.~~ 3-1 ~~for~~ ^{partial} minutes.

The local Leagues were told that they would receive a summary of election laws this fall. The committee thought that VOTERS KEY TO 1968, with its section on election law provisions, would serve in place of the summary. The post-Bd report will suggest that Leagues ^{wanting more detailed information} order from the Secretary of State John Austin "Selected Election Laws Passed by the 60th Legislature" & "Synopsis of Changes" made by the legislature, which ^{includes a synopsis of the changes made, published, especially} ~~which also includes a synopsis of the changes made~~. ^{The use of} ~~voting by electronic machine~~ ^{is} ~~is~~ ^{permitted} ~~under the~~ ^{provisions of the omnibus election law passed by the last legislature} & the secretary of state has told ^{the} parties concerned with electronic machine voting to submit briefs. Both the Galveston & Tarrant County LWBs wrote Mrs. Lancaster to ask if the State League had a position regarding ^{sup} ~~sup~~ electronic machine voting. Mrs. Lancaster has had letters from both the Galveston & Tarrant County LWBs regarding electronic machine voting & she has replied that the state League has no position on this & that a local League would have to study the subject before it could have a position. The committee thought that

it would not matter if Galveston, for example, should end up with a position in favor of electronic devices & Ft. Worth with a position opposing them. Mrs. Casperson suggested that if electronic voting machines are approved by the secretary of state we should then decide whether or not they come within our election laws positions.