LWV-D BOARD OF DIRECTORS 1983-1984

MAY 13 1983

PRESIDENT — PAT SABIN

VICE PRESIDENTS:

- PROGRAM — REBECCA BERGSTRESSER
- ACTION — BECKY SYKES
- COMMUNITY RELATIONS — PAM STEIN
- ORGANIZATION — JULIE LOWENBERG

SECRETARY — PATTI CRUMLEY

TREASURER — HELEN HARWIG

DIRECTORS

PROGRAM

GOVERNMENT/REDIST.
Ariail Gores

HUMAN RESOURCES/WUTL
Cheryl Phillips

INTERNATIONAL RELATIONS/
NATIONAL SECURITY
Pearl Wincorn

URBAN DESIGN
Moneta Speaker

Off-Board

ADMIN. OF JUSTICE
Margie Beskitt

HEALTH
Kathryn Fritz

ACTION

DISD
Sandra Stevens

NATURAL RESOURCES
Molly Van Ort

Off-Board

TRANSPORTATION
Gay Buell

OBSERVER CORPS
LaRene Pike

COMMUNITY RELATIONS

DEVELOPMENT
Pat McGowan

PUBLIC RELATIONS
Lydia Rice

VOTERS SERVICE
Barbara Weinstein

VOTERS GUIDE
Cindy Campbell

COMMUNITY RELATIONS continued

SPEAKERS BUREAU
Sally Eatmon

Off-Board

CABLE TV
Penelope Brush

ORGANIZATION

MEMBERSHIP
Jody Furnish

PUBLICATIONS
Ginny Horn

UNITS
Kathy Calhoun

VOTER
Monica Fried

[redacted]

COMMITTEES

AUDIT — Suzanne Wills CPA

BUDGET — Jeanne Dodds

BYLAWS — Donna Buja

NOMINATING — Marsha Fogarts(Chair)
Barbara Materka
Kay Irvin

[redacted]

LOCAL PROGRAM EXPLORATORY
Judy Mahon

PROGRAM REVIEW

POLICY REVIEW — Rebecca Bergstresser

WOMEN'S COALITION DELEGATE
Monica Fried

[redacted]

MAY 17 1983

LWV-Texas
Convention 1983
President's Packet

## 1983-84 LOCAL LEAGUE BOARD OF DIRECTORS AND LOCAL PROGRAM

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF Dallas

PRESIDENT'S TELEPHONE: [redacted] ; ( )
Home Work

LOCAL LEAGUE ONGOING PHONE NUMBER (if applicable) [redacted]

PLEASE TYPE -- OR PRINT VERY LEGIBLY!!

| PORTFOLIO | NAME (please use 1st name) | ADDRESS | ZIP | PHONE |
|---|---|---|---|---|
| President: | Pat Sabin | [redacted] | | |
| Secretary: | see attached | | | |
| Treasurer: | | | | |
| Prog. VP: Items & Chmn: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Legislative Chmn: | | | | |
| Org. VP: | | | | |
| Membership: | | | | |
| Unit Org.: | | | | |
| Finance: | | | | |
| Comm. Rel. VP: | | | | |
| VOTER: | | | | |

- more -

Pub. Rel.: _____

Voters Service: _____

Publications: _____

Budget Chmn: _____

Nom. Com. Chmn: _____

Bylaws Chmn: _____

Other

_____

_____

_____

_____

_____

LOCAL PROGRAM ITEMS: (e.g., School District Study, Mass Transit Study, etc.)

_____

_____

_____

_____

_____

LWV-DALLAS LWV-D BOARD OF DIRECTORS 1983-1984 1983-1984 Board

PRESIDENT PAT SABIN

VICE PRESIDENTS:

PROGRAM REBECCA BERGSTRESSER
ACTION BECKY SYKES
COMMUNITY RELATIONS PAM STEIN
ORGANIZATION JULIE LOWENBERG

SECRETARY PATTI CRUMLEY

TREASURER HELEN HARWIG

DIRECTORS

PROGRAM

GOVERNMENT/REDIST.
Ariail Gores

HUMAN RESOURCES/WUTL
Cheryl Phillips

INTERNATIONAL RELATIONS/
NATIONAL SECURITY
Pearl Wincorn

URBAN DESIGN
Moneta Speaker

Off-Board

ADMIN. OF JUSTICE
Margie Beskitt

HEALTH
Kathryn Fritz

ACTION

DISD
Sandra Stevens

NATURAL RESOURCES
Molly Van Ort

Off-Board

TRANSPORTATION
Gay Buell

OBSERVER CORPS
LaRene Pike

COMMUNITY RELATIONS

DEVELOPMENT
Pat McGowan

PUBLIC RELATIONS
Lydia Rice

VOTERS SERVICE
Barbara Weinstein

VOTERS GUIDE
Cindy Campbell

COMMUNITY RELATIONS continued

SPEAKERS BUREAU
Sally Eatmon

Off-Board

CABLE TV
Penelope Brush

ORGANIZATION

MEMBERSHIP
Jody Furnish

PUBLICATIONS
Ginny Horn

UNITS
Kathy Calhoun

VOTER
Monica Fried

[redacted]

COMMITTEES

AUDIT — Suzanne Wills CPA

BUDGET — Jeanne Dodds

BYLAWS — Donna Buja

NOMINATING — Marsha Fogarts (Chair)
Barbara Matorka
Kay Irvin

[redacted]

LOCAL PROGRAM EXPLORATORY
Judy Mahon

PROGRAM REVIEW

POLICY REVIEW — Rebecca Bergstresser

WOMEN'S COALITION DELEGATE
Monica Fried

[redacted]

✓ on file

MAY 12 1982

LWV-Texas
Council 1982
President's Packet

## 1982=83 LOCAL LEAGUE BOARD OF DIRECTORS AND LOCAL PROGRAM

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF DALLAS

PRESIDENT'S TELEPHONE NUMBER [redacted]

LOCAL LEAGUE OFFICE (if applicable) [redacted]
Address ZIP

LOCAL LEAGUE PHONE NUMBER (if applicable) [redacted]

*PLEASE TYPE -- OR PRINT VERY LEGIBLY!!* [redacted] (A.C. 214)

| PORTFOLIO | NAME (please use 1st name) | ADDRESS | ZIP | PHONE |
|---|---|---|---|---|
| President: | Barbara Materka | [redacted] | | |
| Secretary: | Virginia Macdonald | | | |
| Treasurer: | Helen Harwig | | | |
| *Prog. VP/~~HR~~ Housing Study Coord. Items & Chmn: | Rebecca Bergstresser | | | |
| *Housing Co-Coordinator* and Education | Molly Van Ort | | | |
| *HR/WUTL | Vangie Maynard | | | |
| NR Coordinator and Int. Rel. | Pearl Wincorn | | | |
| Adm. of Justice | Liz Cowles | | | |
| ~~Legislative Chmn:~~ Action VP. | Becky Sykes | | | |
| Org. VP: | Pat Sabin | | | |
| Membership: | Hazel Cable | | | |
| Unit Organiz.: | Kathy Calhoun | | | |
| Finance: | Pat McGowan | | | |
| Comm. Rel. VP: | Pam Stein | | | |
| VOTER: | Monica Fried | | | |
| Pub. Rel.: | Gayle Hudgens | | | |

*The Housing Study (local item) is comprehensive. Several off-bd. committee heads will share the load. Rebecca and Molly will serve as Coordinators. Vangie Maynard will watch-dog other HR items & do WUTL.

- more -

Voters Service: Jody Furnish

Publications: *Ariail Gores

Budget Chmn: Patti Crumley

Nom. Com. Chmn: Donna Buja

Bylaws Chmn: Julie Lowenberg

[redacted]

Other

Voters Guides Barbara Lischer [redacted]

**LOCAL PROGRAM ITEMS:** (e.g., School District Study, Mass Transit Study, etc.)

Housing Study: A comprehensive year-long study of housing, to include updates on transportation and education, the updates to be prepared by existing committees.

Outlook for Work: Can include such topics as age discrimination, code enforcement, housing alternatives, financing, and neighborhood services. Updates on transportation and education can complement this focus. (Note: The wording was changed slightly at the Annual Meeting, thus all the X's above!)

* Yes, this is the correct spelling.

LWV of Texas
Council, 1980
Presidents Packets

TO: Local League Presidents
FROM: State office
RE: 1980-81 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF Dallas

PRESIDENT'S TELEPHONE NUMBER [redacted]
area code

LOCAL LEAGUE OFFICE (if applicable) [redacted]
Address Zip

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) ([redacted]
area code

| PORTFOLIO | NAME (PLEASE USE 1ST NAME) | ADDRESS | ZIP | TELEPHONE |
|---|---|---|---|---|
| Officers | | | | |
| President | Lucy Polter | [redacted] | | |
| Secretary | Virginia MacDonald | | | |
| Treasurer | Donna Buja | | | |
| Program Vice-President | Rebecca Bergstresser | | | |
| Items & Chairs | | | | |
| Adm. Justice | Liz Cowles | [redacted] | | |
| Public Sch. Finance | Kathy Calhoun | | | |
| Human Resources | Phyllis Walters | | | |
| Natural Resources | Pearl Wincorn | | | |
| ~~Legislative Chair~~ Action V. Pres | Kay Irvin | | | |
| Organization Vice-Pres. | Eleanor W. Sutherland | [redacted] | | |
| Membership | Mary Ann Johnson | | | |
| Unit Organization | Mardi Jones | | | |
| Finance | ? | | | |
| Community Relations Vice-Pres. | Julie Lowenberg | [redacted] | | |
| VOTER | Patti Crumley | | | |
| Public Relations | Judy Mahon | [redacted] | | |
| Voters Service | Glenda Matzke | | | |
| Publications | Charlene Howell | [redacted] | | |

(OVER)

Budget Chair Edwina Adams [redacted]
Name

Nominating Committee Chair Moneta Speaker [redacted]
Name Address Zip Telephone

Bylaws Chair ?
Name Address Zip Telephone

Other

Local Urban Design Becky Sykes [redacted]

(Local) Government Jill Stone

Observer Corp. Virginia Whitehill

Off Bd Health Care (Nat'l) Jo Gaupp

LOCAL PROGRAM ITEMS: (e.g., School District Study; Mass Transit Study, etc.)

DISD (Budget & Management) Molly Van Ort [redacted]

Off Bd Balch Springs (Know Your Town) ?

* Glenda Matzke [redacted]
(Finance or Voter Service)

Charlene Howell [redacted]
(Voters Service or Publications)

MAY 23 1979

LWV of Texas
Convention, 1979
President Packets

TO: Local League Presidents
FROM: State Office
RE: 1979-80 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF Dallas

PRESIDENT'S TELEPHONE NUMBER [redacted]
area code

LOCAL LEAGUE OFFICE (if applicable) [redacted]
Address Zip

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) [redacted]
area code

| PORTFOLIO | NAME (PLEASE USE 1ST NAME) | ADDRESS | ZIP | TELEPHONE |
|---|---|---|---|---|
| Officers | | | | |
| President | Lucy Polter, | [redacted] | | |
| Secretary | Virginia Macdonald, | [redacted] | | |
| Treasurer | Edwina Adams, | [redacted] | | |
| Program Vice-President | Bea Sutherland, | [redacted] | | |
| Items & Chairs | | | | |
| Citizen/Local Budget Process | Rebecca Bergstresser, | [redacted] | | |
| Local Urban Design | Becky Sykes, | [redacted] | | |
| Natural Resources | | | | |
| State Admin. of Justice | Liz Cowles, | [redacted] | | |
| Human Resources | Moneta Speaker, | [redacted] | | |
| Government | Jill Stone | [redacted] | | |
| Cities Urban Crisis, Legislative Chair | Marsha Fogerty | [redacted] | | |
| Organization Vice-President | Linda Wassenich, | [redacted] | | |
| Membership | Donna Buja, | [redacted] | | |
| Unit Organization | Mardi Jones, 3 | [redacted] | | |
| Finance | Glenda Matzke, | [redacted] | | |
| Community Relations Vice-President | Jeanne Clinchy, | [redacted] | | |
| VOTER | Pattie Crumley, | [redacted] | | |
| Public Relations | Judy Mahon, | [redacted] | | |
| Voters Service | Julie Lowenberg, 5 | [redacted] | | |
| Publications | Rita Aldana, | [redacted] | | |

(OVER)

| | Name | Address | Zip | Telephone |
|---|---|---|---|---|
| Budget Chair | Mary Ann Johnson | [redacted] | | |
| Nominating Committee Chair | Dorothy Sanders | [redacted] | | |
| Bylaws Chair | Virginia Macdonald | [redacted] | | |
| Other | | | | |

LOCAL PROGRAM ITEMS: (e.g., School District Study; Mass Transit Study, etc.)

| | | |
|---|---|---|
| Citizen/Budget Process | Rebecca Bergstresser | [redacted] |
| Urban Design | Becky Sykes | [redacted] |

JUN 23 1978

LWV of Texas
Council, 1978
Presidents Packets

TO: Local League Presidents
FROM: State Office
RE: 1978-79 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF DALLAS

PRESIDENT'S TELEPHONE NUMBER [redacted]
area code

LOCAL LEAGUE OFFICE (if applicable) [redacted]
Address Zip

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) [redacted]
area code

| | Name | Address | Zip | Telephone |
|---|---|---|---|---|
| Budget Chair | Sue McCormick | [redacted] | | |
| Nominating Committee Chair | Jeanne Dodds | [redacted] | | |
| Bylaws Chair | Virginia Macdonald | [redacted] | | |

Other

| | | | | |
|---|---|---|---|---|
| ACTION VICE PRESIDENT | Kay Irvin | 6620 Ridgemont | 75214 | 363-7021 |

BOARD OF DIRECTORS 1978-1979

PRESIDENT: Pearl Wincorn

SECRETARY: Virginia Macdonald

TREASURER: Joan L. Hueffner

[redacted]

DIRECTORS

PROGRAM

VICE PRESIDENT
Bea Sutherland

Administration of Justice
Glenda Matzke

Cities/Urban Crisis
Rita Aldana

(local item) Citizen Participation in the Budget Process
Rebecca Bergstresser

Human Resources
Moneta Speaker

International Relations/Representative Government
Ruth Kee

Urban Design
Becky Sykes

Natural Resources
Co-ordinator
Pearl Wincorn

Energy
Jill Smith

Off-Board
Solid Waste
Donna Buja

Water

Air

Transportation

Land Use

[redacted]

ACTION

VICE PRESIDENT
Kay Irvin

[redacted]

ORGANIZATION

VICE PRESIDENT
Jean Bremner

Unit Organization
Lillian Cooper

Membership
Donna Buja

Publications
Mary Ann Johnson

Off-Board

Publication Subscription Service
Ione Stallworth

Office Assistants
Helen Harwig

COMMUNITY RELATIONS

VICE PRESIDENT
Jeanne Clinchy

Finance

Voter Service
Julie Lowenberg

Public Relations
Linda Wassenich

VOTER Editor
Patti Crumley

Off-Board

Voters Guides and Voters Digest
Eleanor Sutherland

Speakers Bureau
Daisy Reese

VOTER Collating & Maili
Jean Johnson

JUN 2 1 1978

LWV of Texas
Council, 1978
Presidents Packets

TO: Local League Presidents
FROM: State Office
RE: 1978-79 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF DALLAS

PRESIDENT'S TELEPHONE NUMBER [redacted]
area code

LOCAL LEAGUE OFFICE (if applicable) [redacted]
Address Zip

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) [redacted]
area code

| PORTFOLIO | NAME (PLEASE USE 1ST NAME) | ADDRESS | ZIP | TELEPHONE |
|---|---|---|---|---|
| Officers | | | | |
| President | Pearl L. Wincorn, | [redacted] | | |
| Secretary | Virginia Macdonald, | [redacted] | | |
| Treasurer | Joan Hueffner, | [redacted] | | |
| * Program Vice-President | Bea Sutherland, | [redacted] | | |
| Items & Chairs | | | | |
| Adm. of Justice | Glenda Matzke, | [redacted] | | |
| ~~Budget Process~~ | ~~Rebecca Metzgresser,~~ | [redacted] | | |
| Human Resources | Moneta Speaker, | [redacted] | | |
| IR/RGov. | Ruth Kee | [redacted] | | |
| Action-Legislative Chair V-P | Kay Irvin, | [redacted] | | |
| Organization Vice-President | Jean Bremner, | [redacted] | | |
| Membership | Donna Buja, | [redacted] | | |
| Unit Organization | Lillian Cooper, | [redacted] | | |
| Finance | Mary Ann Johnson, | [redacted] | | |
| Community Relations Vice-President | Jeanne Clinchy, | [redacted] | | |
| VOTER | Patti Crumley, | [redacted] | | |
| Public Relations | Linda Wassenich, | [redacted] | | |
| Voters Service | Julie Lowenberg, | [redacted] | | |
| Publications | | | | |

(OVER)

Budget Chair Sue McCormick, [redacted]

Name Address Zip Telephone

Nominating Committee Chair Jeanne Dodds, [redacted]

Name Address Zip Telephone

Bylaws Chair Virginia Macdonald, [redacted]

Name Address Zip Telephone

Other

* ~~Urban Design Becky Sykes,~~ [redacted]

Natural Resources Coordinator-Pearl. Wincorn (see Pres.,above)

Energy Jill Smith, [redacted]

Off-Board: Groundwater Elizabeth Brownscombe, [redacted]

LOCAL PROGRAM ITEMS: (e.g., School District Study; Mass Transit Study, etc.)

Budget Process Rebecca Bergstresser, [redacted]

Urban Design Becky Sykes, [redacted]

Be Profed

MAY 3 1977

LWV of Texas
April 1977
LL Presidents
I.D.3.a.
Administration-
Board-Local-List

TO: Local League Presidents
FROM: State Office
RE: 1977-78 Local League Board of Directors and Local Program

Please complete and return this form to the state office by May 15. If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF DALLAS

PRESIDENT'S TELEPHONE NUMBER [redacted]

LOCAL LEAGUE OFFICE (if applicable) [redacted]
Address Zip

LOCAL LEAGUE TELEPHONE NUMBER (if applicable) [redacted]

| PORTFOLIO | NAME (PLEASE USE 1ST NAME) | ADDRESS | ZIP | TELEPHONE |
|---|---|---|---|---|
| Officers | | | | |
| President | Pearl L. Wincorn | [redacted] | | |
| Secretary | Virginia Macdonald | | | |
| Treasurer | Sue McCormick | | | |
| Program Vice-President | Lucy Polter | | | |
| Items & Chairs | | | | |
| Action | Rita Aldana | [redacted] | | |
| County Govt. | Carolyn Crutcher | | | |
| Admin./Justice | Glenda Matzke | | | |
| Urban Design | Joyce Lockley | | | |
| Energy/Nat.Res. | Donna Buja | | | |
| HR | Mary McKee | | | |
| Rep. Govt/I.R. | Ruth Kee | | | |
| Cities/Urb.Crisis | Dorothy Masterson | | | |
| Transportation | Pearl Wincorn | | | |
| Legislative Chair | Rita Aldana | | | |
| Organization Vice-President | Jean Bremner | | | |
| Memebership | | | | |
| Unit Organization | Edwina Adams | [redacted] | | |
| Finance | Betty Canham | | | |
| Community Relations Vice-President | Ruth(Missy) Vanderbilt. | | | |
| VOTER | Patricia Crumley | [redacted] | | |
| Public Relations | Linda Wassenich | | | |
| Voters Service | Carolyn Norgaard | | | |
| Publications | Mary Ann Johnson | | | |

(OVER)

Budget Chair

Name Address Zip Telephone

Nominating Committee Chair Marion Gholston [redacted]

Name Address Zip Telephone

Bylaws Chair

Name Address Zip Telephone

Other

LOCAL PROGRAM: (e.g., School District Study; Mass Transit Study, etc.)

County Govt: Study of Road & Bridge Districts.

Urban Design: Study of Dallas" present zoning ordinance(incl. performance standards).

LWV of Texas
March 1976
LL Presidents
I.D.3.a.
Administration
Board-Local-List

JUN 7 1976

TO: Local League Presidents
FROM: State Office
RE: FY 1976-77 Local League Board of Directors and Local Program

Please complete and return this form to the state office by June 15 (earlier if possible). If your board is not complete by that date, please inform the state office of later appointments.

LEAGUE OF WOMEN VOTERS OF DALLAS

PRESIDENT'S TELEPHONE NUMBER: [redacted]

LOCAL LEAGUE OFFICE (if applicable): [redacted]
address zip

LOCAL LEAGUE TELEPHONE NUMBER (if applicable): [redacted]

| PORTFOLIO | NAME (PLS. USE 1ST NAME) | ADDRESS | ZIP | TELEPHONE |
|---|---|---|---|---|
| Officers | | | | |
| President | ELEANOR W. SUTHERLAND, | [redacted] | | |
| Secretary | VIRGINIA MACDONALD, | [redacted] | | |
| Treasurer | RUTH KEE, | [redacted] | | |
| Program Vice-President | LUCY S. POLTER, | [redacted] | | |
| PLAN "A", HPISD | EDWINA ADAMS, | [redacted] | | |
| ENERGY/REG.MASS TRANSP. | PEARL L. WINCOBN | [redacted] | | |
| IR/RG (Natl.Prog.) | BETTY CANHAM, | [redacted] | | |
| URBAN DESIGN (local) | KATHY WINSTON | [redacted] | | |
| FSG/PTF/Legis.Action | RITA ALDANA, | [redacted] | | |
| AJ (local & state) | GLENDA MATZKE, | [redacted] | [redacted] | |
| HR (vertical) | BEA SUTHERLAND, | [redacted] | | |
| Legislative Chair | RITA ALDANA (see above) | | | |
| Organization Vice-President | JOYCE LOCKLEY, | [redacted] | | |
| Membership | MARGARET MELVIN, | [redacted] | | |
| Unit Organization | LILLIAN COOPER, | [redacted] | | |
| Finance (under CR in Dallas) | JEANNE CLINCHY, | [redacted] | | |
| Community Relations Vice-President | MISSY VANDERBILT, | [redacted] | | |
| VOTER (when appointed will forward) | | | | |
| Public Relations | LINDA WASSENICH, | [redacted] | | |
| Voters Service | CAROLYN NORGAARD, | [redacted] | | |
| Publications (still looking for appointment--send later) (Pub. under Organization in Dallas) | | | | |

(OVER)

Budget Chair _____
Name Address Zip Telephone

Nominating Committee Chair DIANA CLARK, [redacted]
Name Address Zip Telephone

Bylaws Chair _____
Name Address Zip Telephone

Local Action Coordinator: RUTHMARY WHITE, [redacted]

Voting Rights:

LOCAL PROGRAM:

URBAN DESIGN: A continuing evaluation of the city's Comprehensive Land Use Plan with action for implementation of a plan meeting LWV criteria.

EQ (Mass Transportation): An examination of the feasibility of a Regional Mass Transportation System, with consultation among other area Leagues for cooperation.

HIGHLAND PARK INDEPENDENT SCHOOL DISTRICT: A study of Plan A, special education program.

COUNTY GOVERNMENT - (support positions not completed at this date)

ADMINISTRATION OF JUSTICE IN DALLAS COUNTY (See Dallas directory for positions)

SCHOOL DECENTRALIZATION

DAY CARE CENTERS

PUBLIC HEALTH

HUMAN RESOURCES

EQ/Solid Waste

EQ/Mass Transportation (item adopted under National Air Quality program)

EDUCATION

HIGHLAND PARK ISD

COUNCIL MANAGER GOVERNMENT

APPOINTED BOARDS AND COMMISSIONS

URBAN DESIGN

(All items starting with AJ have support positions listed in our current local League directory. Expanded support positions under County Govt. and HR will be included in the new directory to be published in August.)

LEAGUE OF WOMEN VOTERS OF TEXAS

June 1973

DALLAS

Standing Orders 20

1973-74 Local Board
President's Phone: 214 528-0690

Local League Office: 2626 W. Mockingbird Lane, Dallas, Texas 75235

| Portfolio | Name | Address | Zip |
|---|---|---|---|
| President | Mrs. Winthrop A. Clark | [redacted] | |
| Program VP | Mrs. Richard Gholston | | |
| Organization VP | Mrs. W. J. Materka | | |
| PR VP | Mrs. B. Frank White | | |
| Secretary | Mrs. Colin Macdonald | | |
| Treasurer | Mrs. Alvernon Tripp | | |
| Finance | | | |
| Membership | Mrs. J. J. Welch, Jr. | | |
| Public Relations | Mrs. John Watters | | |
| Publications | Mrs. Arthur J. Wright | | |
| Unit Organization | Mrs. Edward P. Brooks | | |
| VOTER | Mrs. J. W. Dreisbach | | |
| Voters Service | Mrs. Peter Dunsavage | | |
| Legislative Chm. | | | |
| National | Mrs. E. R. Brownscombe | | |
| State | Mrs. H. Duane Jarvis | | |
| Local Action | Mrs. H. L. Sutherland | | |

PROGRAM CHAIRMEN

| | | |
|---|---|---|
| Local | | |
| School Decentralization | Mrs. Daniel E. Polter | [redacted] |
| Mass Transit (under EQ) | Mrs. Herbert Wincorn | |
| State | | |
| Voting Rights & TCR | Mrs. H. Duane Jarvis | |
| National | | |
| Human Resources | Mrs. Welby G. Lockley | [redacted] |
| Intl. Relations | Mrs. D. J. Lavender | |
| EQ | Mrs. Herbert Wincorn | |

| | | |
|---|---|---|
| Budget Chairman: | Mrs. George L. Dunbar | [redacted] |
| Nominating Chairman | Mrs. Robert Gruber | |

LOCAL PROGRAM:

School Decentralization, Administration of Justice, Day Care Centers, Appointed Boards and Commissions, The Urban Design Process, The Highland Park Schools, Public Health, Human Resources, Education, Environmental Quality and Council-Manager Government.

AUG 7 1972

LEAGUE OF WOMEN VOTERS OF DALLAS LWV 2626 W. MOCKINGBIRD, DALLAS, TEXAS 75235

August 4, 1972

LOCAL BOARD OF DIRECTORS (Revised) 1972-73

| PORTFOLIO | NAME | ADDRESS | ZIP |
|---|---|---|---|
| President | Mrs. Lee R. Johnson | [redacted] | |
| Program VP | Mrs. Richard Gholston | | |
| Organization VP | Mrs. Wm. J. Materka | | |
| P.R. VP | Mrs. Robt. F. Greenwald | | |
| Secretary | Mrs. Colin Macdonald | | |
| Treasurer | Mrs. Alvernon V. Tripp | | |
| Finance | Mrs. Joseph Rothschild | | |
| Membership | Mrs. James G. Stone | | |
| Public Relations | Mrs. John Viola | | |
| Publications | Mrs. Welby G. Lockley | | |
| Unit Organiz. | Mrs. Edward P. Brooks | | |
| VOTER | Mrs. J. W. Dreisbach | | |
| Voters Service | Mrs. Peter Dunsavage | | |
| Natl. Legis.Chr. | Mrs. E. R. Brownscombe | | |
| State Legis. Chr. | (still not filled) | | |
| Local Action Coordinator | Mrs. H. L. Sutherland | [redacted] | |

PROGRAM CHAIRMEN:

Local

| | | |
|---|---|---|
| Environmental Quality (also State and National) | Mrs. Herbert Wincorn | [redacted] |
| Mass Transportation | " " " | " " " " |
| Administration of Justice | Mrs. Donald Titus | [redacted] |
| Day Care Centers | Mrs. Kern Wildentha | |
| Human Resources (Also State and National) | Mrs. W. D. Masterso | |

State

| | | |
|---|---|---|
| Financing Public Schools | Mrs. Bryan Williams | [redacted] |
| Environmental Quality (See above) | | |
| Human Resources (See above) | | |

National

| | | |
|---|---|---|
| Environmental Quality (see Above) | | |
| Human Resources (see Above) | | |
| International Relations | Mrs. D. J. Lavender | [redacted] |

| | | |
|---|---|---|
| Budget Chairman: | (Off Board) Mrs. George L. Dunbar | [redacted] |
| Nominating Chairman: | ( " " ) Mrs. H. Duane Jarvis | |

DEC 11 1972

LWV of Texas
March, 1972

To: Local League Presidents

From: Mrs. R. E. Conner

In order to complete our records and send mail directly to the right person, please send to the state office the name and address of your current Texas Constitutional Revision Chairman. & LEGISLATIVE

LEAGUE DALLAS, TEXAS

NAME MRS. B. FRANK WHITE

ADDRESS [redacted]

PLEASE RETURN TO THE STATE OFFICE AS SOON AS POSSIBLE.
League of Women Voters of Texas
Dickinson Plaza Center
Dickinson, Texas 77539

Please return to state office by June 15, (earlier if possible) Your board does not have to be completed before you send in this form. You can notify state office of later appointments.

JUN 2 1975

League of Women Voters of Dallas

President's Phone: [redacted]

Local League Office Phone: [redacted]

Number of standing orders requested 20
(one subscription for each board member recommended except for those receiving a state duplicate presidents mailing subscription.)

| Portfolio | Name | Address | Zip | Phone |
|---|---|---|---|---|
| ✓President | Eleanor Sutherland (Hal), | [redacted] | | |
| Program VP | Jean Johnson (Lee R.), | [redacted] | | |
| Organization VP' | Joyce Lockley (Welby), | [redacted] | | |
| Public Relations VP | Anne Dickson (Robert), | [redacted] | | |
| Secretary | Virginia Macdonald (Colin), | [redacted] | | |
| ✓Treasurer | Lucy Polter (Daniel, M.D.), | [redacted] | | |
| Finance | | | | |
| Membership | Margaret Melvin (W. W.), | [redacted] | | |
| ✓Publications | Jone Stallworth (Tom), | [redacted] | | |
| Unit Organization | Joan Tobin (William J.), | [redacted] | | |
| VOTER | Mickey Dreisbach (J. W.), | [redacted] | | |
| Voters Service | Jeanne Clinchy (Ross), | [redacted] | | |
| Legislative Chm. | *Ruth (Missy) Vanderbilt (Dean), | [redacted] | | |
| ✓Public Relations | Beth Claiborne (Lewis J., Jr.), | [redacted] | | |
| PROGRAM CHAIRMAN Local Action | Lillian Cooper (Jos. C.), | [redacted] | | |
| Local | Ruth Baril (Robt. R.), | [redacted] | | |
| | Penny McElhaney (James W.), | [redacted] | | |
| | Glenda Matzke (Jim), | [redacted] | | |
| State/National JSG | Jean Bremner (N. M.), | [redacted] | | |
| RG/JR | Betty Canham (David), | [redacted] | | |
| HR | Bea Sutherland (L. Hunt), | [redacted] | | |
| ✓EQ/Energy | Pearl Wincorn (Herbert), | [redacted] | | |
| | *(Missy Vanderbilt, JCR Action) | | | |
| Budget Chairman | | | | |
| Nominating Chm. | Florence Ziegler, (Samuel E.), | [redacted] | | |

LOCAL PROGRAM
Administration of Justice (Matzke)
County Government (Baril)
Urban Design (McElhaney)

LEAGUE OF WOMEN VOTERS OF DALLAS

JUN 1 1973

STATEMENT OF BOARD POLICIES

1. Political Policy: Each member and League Board has a responsibility to all members of the League everywhere. It is the duty of the Board to see to it that the League is in fact nonpartisan, that what it does and what it says are not influenced by any party or any candidate or said or done in support of a party or candidate. However, Board members may have party affiliations and should carry out the responsibilities of every voter in exercising the franchise, including the responsibility to become informed about candidates and are free to attend precinct meetings and caucuses. A board member may not be a delegate to a higher level party. A Board member must resign from the Board before she announces candidacy for any public office. If a member of her immediate family becomes a candidate for public elective office, the Board will decide whether said Board member shall continue in office. (For further details refer to 1969 Local League Handbook, pp. 5-6)

2. Service on Boards or Committees: When a Board member accepts appointment to a governmental committee, commission or board she must report this to the League Board.

3. Finances: Board members have the responsibility for the routine expenditures of funds in their portfolios. Unusual expenditures require prior Board authorization.

4. Use of Office Equipment: The equipment in the League office is to be used only for approved League purposes.

5. Standing Committees:

Budget Committee--see Bylaws.

Nominating Committee--see Bylaws.

Local Program Exploratory Committee (totally non-Board Committee) --Appointed each year by the Program Vice President to make suggestions concerning Local Program.

Publications Distribution Committee--To expedite distribution of League material to the community. This committee shall include the Program Vice President, Community Relations Vice President, Organization Vice President, Public Relations Chairman, Publications Chairman, Voter Service Chairman, and Committee Chairman for related subject area. The Publication Chairman will chair this committee.

Publications Subscription Service Committee--To decide what League publications (state and national) should be sent to the members. This committee shall include the Publications chairman, Organization Vice President, and the Program Vice President in consultation.

Committee for Selection of Delegates to Conventions--Appointed by the President.

6. Program Year: The program year shall be from June to June in contrast to the fiscal year which is April 1 to March 31st.

7. Directory: The directory of the League shall not be used for other than League purposes without Board approval.

8. Program Material: Local Program material shall not be given to the public prior to its release to the membership without Board approval.

9. Petitions: Non-League petitions shall not be circulated at League meetings

Please return to the State Office as soon as possible. JUN 12 1972

LEAGUE OF WOMEN VOTERS OF TEXAS
DICKINSON PLAZA CENTER
DICKINSON, TEXAS 77539

President's Phone - [redacted] Standing Orders - 16
1972-73 Local Board

Local League Dallas

Local League Office [redacted] Phone - [redacted]

[redacted]

| Portfolio | Name | Address | Zip |
|---|---|---|---|
| President | Mrs. Lee R. Johnson | [redacted] | |
| Program VP | Mrs. Richard Gholston MP | | |
| Organization VP | Mrs. Wm. J. Materka MP | | |
| P. R. VP | Mrs. Robt. F. Greenwald | | |
| Secretary | Mrs. Colin Macdonald | | |
| Treasurer | Mrs. Alvernon V. Tripp | | |
| Finance | Mrs. Jos. Rothschild | | |
| Membership | Mrs. James G. Stone | | |
| Public Relations | Mrs. John Viola | | |
| Publications | Mrs. Welby G. Lockley MP | | |
| Unit Organization | Mrs. Edw. P. Brooks | | |
| VOTER | Mrs. J. W. Dreisbach | | |
| Voters Service | --- | | |
| Legislative Chairman | (Natl.)Mrs. E. R. Brownscombe | | |
| Office Manager | Mrs. W. W. Cox | | |

PROGRAM CHAIRMEN:

Local:

| | | |
|---|---|---|
| Adm. of Justice | Mrs. Donald Titus | [redacted] |
| Day Care Centers | Mrs. Kern Wildenthal | |
| Environmental Q. (Mass Transportation) | Mrs. Herbert Wincorn | |
| ~~Natl~~ Human Resources | Mrs. W. D. Masterson | |

State:

| | |
|---|---|
| Financing Public Schools | Mrs. Bryan Williams [redacted] |
| E. Q. | Mrs. Wincorn (see above) |
| ~~National~~ Human Resources | Mrs. Masterson (see above) |

National:

| | |
|---|---|
| E. Q. | Mrs. Wincorn (see above) |
| Human Resources | Mrs. Masterson (see above) |

Budget Chairman: (Off Board) --
Nominating Chrm: (Off Board) Mrs. H. Duane Jarvis [redacted]

LOCAL PROGRAM:

Administration of Justice in Dallas County
Day Care Centers
Urban Design
Boards and Commissions
Highland Park Independent School District
Public Health
Human Resources
Education
Council-Manager Government
Mass Transportation (E. Q.)

LWV of Dallas
May, 1973

## ADDITION TO STATEMENT OF BOARD POLICIES

Insert as paragraph #7:

7. a. Each retiring officer or director shall work with her successor until such time as the new officer or director is familiar with her portfolio.
   b. Retiring program directors shall oversee to completion all programs or other activities scheduled through the end of the program year.

Note: Old numbers 7 through 9 are to be renumbered 8 through 10.

APR 30 1971

LEAGUE OF WOMEN VOTERS OF TEXAS

President's Phone - 214-369-7933 1971-72 Local Board
Standing Orders 17 Pub. Chairman, Mrs. J. G. Stone - 1808 Egyptian, 75232, [redacted]

Local League DALLAS, TEXAS

| Portfolio | Name | Address | Zip |
|---|---|---|---|
| President | Mrs. Lee R. Johnson | [redacted] | |
| 1st Vice President | Mrs. B. Frank White | | |
| 2nd Vice President | Mrs. R. F. Greenwald | [redacted] | |
| 3rd Vice President | Mrs. W. A. Clark | | |
| Secretary | Mrs. Colin J. Macdonald | | |
| Treasurer | Mrs. W.J. Materka | | |
| Finance | Mrs. John Shelton, Jr. | | |
| Membership | Mrs. W.E. Stromberg | | |
| Public Relations | Mrs. Paul Guerrero, Jr. | | |
| Publications | Mrs. James G. Stone | | |
| Unit Organization | Mrs. Joe L. Ing | | |
| VOTER | Mrs. J.W. Dreisback | | |
| Voters Service | Mrs. John Wood | | |
| Legislative Chairman | Mrs. R.P. Coffman | | |

PROGRAM CHAIRMEN:

Local

| | | |
|---|---|---|
| Mrs, H. L. Sutherland | [redacted] | The Urban Design Process |
| Mrs. A. S. Patterson | | Day Care |
| Mrs. M. B. Trewitt | | Local Boards and Commissions |
| Mrs. H. K. Goetz | | Highland Park Schools (off board) |

State

| | | |
|---|---|---|
| Mrs. D. C. Presnall - | [redacted] | - Modernizing State Gvt. |
| Mrs. E. R. Brownscombe - | | (off-board) |

National

| | | |
|---|---|---|
| Mrs. Herbert Wincorn - | [redacted] | - Quality of Environment |
| Mrs. Jack Corman | | Foreign Policy |
| Mrs. W. D. Masterson | | Human Resources |

Budget Chairman Mrs. Ralph Bubis - [redacted]
Nominating Chm. Mrs. R. A. Malloy

LOCAL PROGRAM: Day Care Centers - A study of
The Urban Design Process - A continued study of land use planning in Dallas
Boards and Commissions- A study of appointed bds, commissions of the city and county and special districts generally within the county boundaries.
A Study of the Highland Park Independent School District.
Support Positions on: Public Health including Mental Health and Maternal & Child health
Human Resources...
Education
Council - Manager Government

Dallas League of Women Voters

JUN 15 1970

June, 1970

Standing Order 17

Portfolio list for '70-71

President — Mrs. Henry Lanz [redacted]

Vice-Presidents — Mrs. Lee Johnson (Program) [redacted]

Mrs. Fred Rodgers (Community Relations)

Mrs. W. D. Austin (Organization)

Secretary — Mrs. Colin J. Macdonald [redacted]

Treasurer — × Mrs. W. J. Materka

Directors — * Mrs. C. A. Barlow, Jr. [redacted]

* Mrs. E. R. Brownscombe

Mrs. L. T. Claiborne, Jr. (VOTER Editor) [redacted]

Mrs. R. P. Coffman (Legislative) [redacted]

Mrs. G. L. Dunbar

Mrs. R. F. Greenwald (Public Relations) [redacted]

Mrs. Paul Guerrero, Jr. (Voters Service) [redacted]

Mrs. Joe L. Ing (Unit Organization) [redacted]

Mrs. H. S. Mankey (Publications) [redacted]

Mrs. J. C. McClellan, Jr. [redacted]

(Human Relations Support Positions)

Mrs. D. C. Presnall (State Support Items) [redacted]

Mrs. H. L. Sutherland (Urban Design) [redacted]

Mrs. B. F. White (Boards & Commissions, Local) [redacted]

Mrs. Herbert Wincorn (National-Quality of Environment) [redacted]

Mrs. W. M. Wolff (Membership) [redacted]

Off-Board Chairman

Mrs. J. W. Hunter (State- Boards and Commissions) [redacted]

Mrs. Joseph Levy (Congress) [redacted]

Mrs. W. D. Masterson (Human Resources) [redacted]

Mrs. W. F. Tucker (National- Water) [redacted]

*Barlow is Finance Chairman

*Brownscombe is State Quality of Environment

Returned Portfolio List

JUN 26 1970

LEAGUE OF WOMEN VOTERS OF TEXAS

JUL 1 1970

President's phone
1970-71 Local Board

STANDING ORDERS
May 1970

Local League Dallas

| Portfolio | Name | Address | Zip |
|---|---|---|---|
| President | Mrs. Henry Lanz | [redacted] | |
| 1st Vice President | Mrs. Lee Johnson | | |
| 2nd Vice President | Mrs. Fred Rodgers | | |
| 3rd Vice President | Mrs. W. D. Austin | | |
| Secretary | Mrs. Colin J. Macdonald | [redacted] | |
| Treasurer | Mrs. W. J. Materka | [redacted] | |
| Finance | Mrs. C. A. Barlow, Jr. | [redacted] | |
| Membership | Mrs. W. M. Wolff | | |
| Public Relations | Mrs. R. F. Greenwald | | |
| Publications | Mrs. H. S. Mankey | | |
| Unit Organization | Mrs. Joe L. Ing | | |
| VOTER | Mrs. L. T. Claiborne, Jr. | [redacted] | |
| Voters Service | Mrs. Paul Guerrero, Jr. | [redacted] | |
| Office Mngr | Mrs. G. L. Dunbar | [redacted] | |

PROGRAM CHAIRMEN:

Local

| | | |
|---|---|---|
| Boards & Commissions | Mrs. B. F. White | [redacted] |
| Urban Design | Mrs. H. L. Sutherland | |

State

| | | |
|---|---|---|
| Quality of Env. | Mrs. E. R. Brownscombe | [redacted] |
| State Support Items | Mrs. D. C. Presnall | |

National

| | | |
|---|---|---|
| Quality of Env. | Mrs. Herbert Wincorn | [redacted] |
| Human Resources Support items | Mrs. J. C. McClellan, | |
| Legislative Chm. | Mrs. R. P. Coffman | |
| Budget Chm. | Mrs. A. S. Dodds | |
| Nominating Chm. | Mrs. W. A. Clark | |

LOCAL PROGRAM: 1. The Urban Design Process; 2. Survey of Boards and Commissions

Cut 5/21/69

Please return completed form to state office as soon as possible.

LEAGUE OF WOMEN VOTERS OF TEXAS (local prog. prev. cut)
1841 Bingle Road
Houston, Texas 77055

MAY 19 1969

Presidents Mailing
April 2, 1969

Number of standing orders 15 (using last yr. leg.)

1969-70 Local Board of LWV of Dallas President's phone number [redacted] 214-

| Portfolio | Name | Address | Zip |
|---|---|---|---|
| President | Mrs. Henry Lanz | [redacted] | |
| 1st Vice-Pres. | Mrs. Glyn Beesley, | [redacted] | |
| 2nd Vice-Pres. | Mrs. Roger R. Pointer, Jr., | [redacted] | |
| 3rd Vice-Pres. | Mrs. S. E. Ziegler, | [redacted] | |
| Secretary | Mrs. Colin J. Macdonald, | [redacted] | |
| Treasurer | Mrs. R. P. Coffman | [redacted] | |
| Finance | Mrs. Carl A. Barlow, Jr., | [redacted] | |
| Membership | Mrs. W. M. Wolff, | [redacted] | |
| Public Relations | Mrs. R. F. Greenwald, | [redacted] | |
| Publications | Mrs. Hubert S. Miller, | [redacted] | |
| Unit Organization | Mrs. H. L. Sutherland, | [redacted] | |
| VOTER | Mrs. L. T. Claiborne, Jr., | [redacted] | |
| Voters Service | ~~Mrs. E. A. Pillsbury,~~ Resigned (See Tax [illegible] below) | [redacted] | |
| Legislative Chairman: | Mrs. W. A. Clark | [redacted] | |
| PROGRAM CHAIRMEN: | (Mrs. Ralph C. Lambert, | [redacted] | new Voters Service |

Local

I. Mrs. William Shapiro, [redacted]

II. Mrs. H. K. Goetz [redacted]

III.

State

I. TCR Mrs. E. R. Brownscombe, [redacted]

II. The Executive Mrs. J. W. Hunter, [redacted]

III. Tx Legislature Mrs. Brownscombe, ~~see above~~ [redacted]

IV. S-LR Mrs. Hunter, see above [redacted]

V. Voter Registration Mrs. E. R. Brownscombe [redacted]

National

I. Electoral College Mrs. Herbert Wincorn, [redacted]

II. Human ~~Relations~~ Resources Mrs. W. D. Masterson, [redacted]

III. Foreign Policy Mrs. Wincorn, ~~see above~~ [redacted]

IV. Water Resources Mrs. W. F. Tucker [redacted]

V. Tax Rates & Treaty Making Mrs. W. A. Clark [redacted]

VI. Representative Government Mrs. W. A. Clark " " "

Budget Chm. Mrs. A. S. Dodds [redacted]

Nominating Chm. Mrs. Manning Trewitt [redacted]

OCT 16 1989

LEAGUE OF WOMEN VOTERS OF DALLAS
BUDGET 1989-1990

| | Budget 89-90 |
|---|---|
| INCOME: | |
| Dues | 23,000.00 |
| Contribution-Memb. | 6,000.00 |
| " Non-Member | 3,600.00 |
| Interest | 1,600.00 |
| Publication Sales | 300.00 |
| Miscellaneous | 365.00 |
| Ed Fund Reimbursement | 5,685.00 |
| TOTAL INCOME | 40,550.00 |
| EXPENSES: | |
| OPERATING COSTS | |
| Equipment Maint. | 600.00 |
| General Supplies | 400.00 |
| Admin. Postage | 300.00 |
| Telephone | 1,200.00 |
| Insurance | 400.00 |
| OFFICE EXPENSES | |
| Rent | 5,200.00 |
| Salary | 8,000.00 |
| Payroll Taxes | 850.00 |
| Capital Expenses | 1,000.00 |
| BOARD & ADMINISTRATION | |
| President/Courtesy | 500.00 |
| Board Tools | 500.00 |
| Administration | 1,000.00 |
| Development | 600.00 |
| Unit Organization | 200.00 |
| Membership | 1,600.00 |
| Community Relations | 400.00 |
| AFFILIATIONS & DELEGATES | |
| National Convention | 1,200.00 |
| State Convention | 500.00 |
| Other Organizations | 400.00 |
| SUPPORT OF THE LEAGUE | |
| National PMP | 7,500.00 |
| State PMP | 5,500.00 |
| VOTER | |
| Supplies & Printing | 700.00 |
| Postage (Bulk Mail) | 500.00 |
| EDUCATIONAL ACTIVITIES | |
| Voters Service | 200.00 |
| Publications | 300.00 |
| Program | 300.00 |
| ACTION | 400.00 |
| MISCELLANEOUS RESALES | 300.00 |
| TOTAL EXPENSES | 40,550.00 |

why wps here instead of DEF

OCT 16 1989

# KEY TO PROPOSED LWV-D BUDGET
## 1989-1990

### INCOME

| | |
|---|---|
| Dues: | $42.00 basic rate. Additional household members add $21.00 each. Includes required PMP to state & national Leagues. |
| Contributions: | |
| Member: | Support in addition to required dues. |
| Non-Member: | Public support from individuals, businesses, foundations, or other organizations. |
| Interest: | From Merrill Lynch Ready Assets, Nuveen Tax-Exempt Bond Fund, and Women's Southwest Federal Credit Union. |
| Publications: | League publications sold to members and the public. |
| Misc. Sales: | League calendar and binder sales. |
| Other Income: | Other incidental income, including refunds. |
| In-Kind Contrib's: | Contributions by Board members for un-reimbursed expenses. |
| Ed Fund Reimb.: | Reimbursement of shared office expenses by Ed Fund. |

### EXPENDITURES

OPERATING & OFFICE COSTS:

Equipment Maintenance:
Service contracts, replacement of parts, other required servicing.

Supplies:
Paper, envelopes, stationery, etc., used for administrative purposes which are not charged to specific accounts such as Membership, Development, & Program.

Postage:
First-class mailings by the office or officers which are not charged to other accounts through office reports.

Telephone:
2-line service in the office.

Insurance:
Fire, theft, general liability for equipment in the office, & fidelity bond for treasurer.

Rent:
2-room suite presently costing $432 per month.

Salary:
Office manager's salary presently calculated at $7,980 per year.

Payroll Taxes:
Employer's share of Social Security, Texas Employment Tax, & annual Federal Unemployment Tax.

Capital Expenditures:
Purchase of major equipment.

**ADMINISTRATIVE COMMITTEES & BOARD:**

President:
Used at president's discretion for incidental expenses incurred while conducting official business; courtesies bestowed in behalf of the League.

Board Tools:
Subscriptions to state & national Duplicate President's Mailings (DPM) for the vice-presidents, publications director, and office manager. Other essential publications for board members, e.g., Impact on Issues, Program Perspectives, In League, etc.

Administrative Expenses:
Annual meeting expenses & annual meeting workbook; Handbook/Directory; bank charges, safe deposit box; other charges not applicable to other budget categories.

Development:
Charges applicable to the fund-raising campaign, shared equally with the LWV-D Education Fund.

Membership:
Supplies and postage for dues notices, new member packets, prospective member expenses; orientation meetings.

Unit Organization:
Briefing sessions & notices, Unit Leader training & materials, and organization of new units.

Community Relations:
Speakers bureau brochures, supplies & postage for publicity notices, & publications donated to the media.

**DELEGATES & AFFILIATIONS:**

State Convention/Council:
Allowance for president & program vice-president or their alternates to attend the state convention.

National Convention:

Allowance for president & program vice-president or their alternates to attend the national convention, registrations fees for other delegates when sufficient funds are available.

Other Meetings & Affiliations:

Dues/fees to other organizations, coordinating councils, & coalitions which the board may approve.

FINANCIAL SUPPORT OF THE LEAGUE:

National PMP:

A required payment determined at biennial convention of LWVUS. $18.00/member is the basic rate set for 1989-1990, and additional members in a common household pay half rate each.

State PMP:

Same as national PMP, but rates are determined at biennial state convention. The rate for 1989 is $10/member, with half rate for each additional household member.

VOTER:

Supplies:

Production costs for the local VOTER.

Postage:

Third-class bulk mail to distribute VOTER.

EDUCATIONAL ACTIVITIES:

Program Committees:

Costs incurred by committees assigned to study & produce written information on League program items, costs of public meetings or other activities used as a means of study or disseminating information on the item. Committees may apply to the LWV-D Education Fund for support.

Voters Service:

Expenses of V.S. director to arrange and conduct voter registration drives. Other activities and publications are underwritten by the LWV-D Education Fund.

ACTION:

Costs incurred by the committee to support league positions on national, state, & local issues. Also for useful publications, e.g., Legislative Newsletter subscriptions.

KEY TO PROPOSED LWV-DEF BUDGET
1989-1990

## INCOME

Member Contributions:
Support from LWV-D members.

Non-Member Contributions:
Support from the public--individuals, corporations, foundations, organizations.

Interest:
Funds on deposit in NCNB-Texas Money Market account, General Motors Acceptance Corp. debentures, AT&T debenture.

In-Kind Contributions:
Contributions by Board members for un-reimbursed expenses.

## EXPENDITURES

Office Overhead:
Shared with LWV-D. Calculated at 30% of operating, office, & administrative expenses of LWV-D.

Development:
Half of the cost of the fund-raising campaign conducted jointly with LWV-D.

Community Relations:
Taping League programs to be shown on Cable TV or distributed on videocassettes. Distribution of League publications to schools & libraries.

Donations:
Unrestricted contribution to the national LWV Education Fund in lieu of 25% of the National PMP.

Programs:
Support of projects to study League program items through meetings, forums, & publications produced by the League.

Voters Service:
Costs of publishing and distributing nonpartisan Voters Guides, Your Elected Officials pamphlets. Support of nonpartisan activities designed to disseminate information needed by citizens for informed participation in government.

LWVD Budget Passed at Aun. Mtg. 4-25-85

LWVDEF Budget passed at trustees mtg 4-16-85

MAY 13 1985

80

GUE OF WOMEN VOTERS OF DALLAS

et for June 1, 1985 through May 31, 1986

| IN | 4-85 Budget | 1985-86 Proposed | EXPLANATION: |
|---|---|---|---|
| Dues | $14,550 | $18,000 | 600 members @ $30.00 |
| Contributions--Member | 2,000 | 3,000 | Contributions to LWVD |
| Contributions--Nonmember | 5,810 | 8,280 | Individuals, corporations, businesses, foundations. |
| Publications Sales | 300 | 800 | To members & community |
| Miscellaneous | 100 | 200 | Calendars, projects |
| Interest Income | 1,700 | 2,000 | Interest-bearing accounts, stock dividends |
| TOTAL INCOME: | $24,460 | $32,280 | |
| EXPENDITURES: | | | |
| Operating Costs: | | | |
| Equipment Maintenance | $ 600 | $ 600 | Service contracts, rental |
| General supplies | 400 | 400 | Administrative stationery & supplies |
| Administrative postage | 450 | 500 | Administrative mailings |
| Telephone | 350 | 1,100 | Cost of new two-line system |
| Insurance | 175 | 175 | Coverage of equipment |
| Office Expense: | | | |
| Rent | 3,600 | 5,500 | Larger suite + projected raise in rent |
| Salaries | 6,240 | 9,360 | 1040 hours @ $6/hour; 624 hours @ $5/hour |
| Payroll taxes | 520 | 800 | Soc. Sec., unemployment |
| Capital Expenditures | 1,500 | 1,000 | Equipment purchase |
| Board and Administrative Committees: | | | |
| President | 150 | 150 | Discretionary funds |
| Board tools | 600 | 650 | Duplicate President's Mailing; misc. expenses |
| Administrative Expenses | 700 | 600 | Supplies/postage for membership handbook & annual meeting workbook |
| Development | 500 | 600 | Costs related to annual development drive |
| Membership | 800 | 1,100 | Supplies/postage, other for membership activities |
| Unit Organization | 75 | 50 | Training/supplies/organizing new units |
| Public Relations (Community Relations) | 300 | 500 | Cost of media publicity; publications for media |

Proposed Budget (cont.)

| EXPENDITURES: | 1984-85 Budget | 1985-86 Proposed | EXPLANATION: |
|---|---|---|---|
| Affiliations & Delegates: | | | |
| State Convention/Council | $ 500 | $ 400 | 2 delegates to Council, 1986 |
| National Convention | 0 | 2,000 | 2 delegates to Convention '86 & portion of expenses for other delegates |
| Other meetings/Affiliations | 100 | 300 | Expenses & fees for League membership in other orgs. & cosponsoring functions |
| Support of the League: | | | |
| National PMP | 4,025 | 4,735 | Per Member Payment @ 13.00 |
| State PMP | 4,100 | 5,610 | " " " @ 10.00 |
| (PMP to National shared w/LWVDEF partial payment) | | | (PMP based on membership as of Jan. 1, 1986, with allowance for household dues, life members, etc.) |
| VOTER: | | | |
| Supplies | 600 | 600 | Masthead printing + mimeo |
| Postage | 400 | 400 | 11 issues mailed under bulk rate for non-profit org. |
| Educational Activities: | | | |
| Program | 100 | 150 | Misc. committee expenses |
| Voters Service | 100 | 100 | " " " |
| Publications, Membership | 600 | 0 | Purchased through LWVDEF |
| Publications, sales | 300 | 600 | Purchased for sale to members and public |
| Action: | 500 | 500 | Expenses for responding to LWV position support |
| Reimbursement by LWVDEF | (3,825) | (6,200) | Office expense shared by LWVDEF |
| TOTAL EXPENDITURES: | $24,460 | $32,280 | |

LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND

Proposed Budget for June 1, 1985 through May 31, 1986

| INCOME: | 1984-85 Budget | 1985-86 Proposed | EXPLANATION |
|---|---|---|---|
| Contributions, Member | $ 7,000 | $ 7,000 | Goal for member contributions |
| Contributions, Nonmember | 10,100 | 10,000 | Goal for nonmember contributions |
| Interest Income | 2,000 | 2,300 | Interest-bearing accounts, dividends |
| TOTAL INCOME: | $19,100 | $19,300 | |
| EXPENDITURES: | | | |
| Office Expense | $ | $ 6,200 | % of shared expenses |
| Development | 500 | 600 | Publications to contributors |
| Public Relations | 400 | 400 | Cable TV production costs |
| Support of the League: | | | |
| National PMP | 1,375 | 1,600 | % of PMP allowed to be paid to LWVUS from Ed. Fund |
| Educational Activities: | | | |
| Program | 3,000 | 3,500 | Publish study items, cost of general meetings on program |
| Voters Service | 10,000 | 7,000 | Publish Voters Guides, Your Elected Officials, etc. |
| Reimbursement to LWVD | 3,825 | 0 | See Office Expense. |
| TOTAL EXPENDITURES: | $19,100 | $19,300 | |

Respectfully submitted,

THE BUDGET COMMITTEE
Pat Sabin, Moneta Speaker, Rebecca Bergstresser,
Julie Lowenberg, Barbara Weinstein, Helen Harwig,
Patti Crumley, and Jeanne Clinchy, Chair

To: LWV of Texas SD ↓ RAY

C - F+I

THE LEAGUE
OF WOMEN VOTERS
OF THE UNITED STATES

NOV 6 1989

NANCY M. NEUMAN
President

October 25, 1989

Ms. Julie Lowenberg, President
League of Women Voters of Dallas
2727 Inwood Road, Suite 241
Dallas, Texas 75235

Dear Julie:

I am sorry to have to tell you that I am unable to accept the invitation of the League of Women Voters of Dallas to be your guest and featured speaker at a late winter meeting on Advocate for the Voter.

As national League president I receive many, many invitations to attend both League and non-League functions--more invitations than I could possible accept. We have accordingly adopted a policy of considering only invitations from state Leagues, and even then I find that I must decline some invitations.

Please thank the members of the Dallas League board for the invitation and explain to them why it is not possible for me to be with you. The members of the national board join me in sending you best wishes for the success of the Advocate for the Voter event.

Sincerely,

Nancy M. Neuman

Nancy M. Neuman

I plan to be in Dallas for the teleconference on Nov. 18. I'd love to have a chance to catch up with you then! (NN)

cc.: Diane Sheridan, President, LWV of Texas

1730 M STREET, NW, WASHINGTON, DC 20036 202 • 429 • 1965

Dallas

THE LEAGUE
OF WOMEN VOTERS
OF THE UNITED STATES

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SO (2) CA

JUL 13 1989

NANCY M. NEUMAN
President

July 6, 1989

Julie Lowenberg, President
LWV of Dallas
2727 Inwood Road
Dallas, TX 75235

Dear Julie:

Thank you for sending me a copy of your letter to Jean Peterson regarding items of interest to the big city League's workshop at Council '89. I can assure you that the topics you mention were foremost on everyone's mind and were much discussed and analyzed. It was a productive meeting for me, in that now I have a much clearer idea of the impact on local and state Leagues of this process. I hope that the dialogue will continue until mutually acceptable and effective resolutions are found for the issues of developing an involved membership and for financing a multi-level organization.

I'd like to tell you how very helpful and thorough your League's Membership Growth Plan is. You have, of course, pinpointed the the most important factor in successful membership recruitment - personal contact. Your focus for next year also emphasizes the most often stated reason for joining and staying in the League, effective work on the issues. Thank you very much for sharing the plan. May I contact you for input on a new leader's networking publication that is currently in the planning stages?

As you know, the LWV is sponsoring a national teleconference in November to be broadcast from the JCPenney facilities in Dallas. We are working closely with state Leagues to identify local Leagues that will participate in the teleconference at sites across the country. I understand the Dallas facilities are very small and local audience participation may be limited to presenters but I hope the Dallas League can be a part of this exciting event in other ways. If you have ideas that would help your League use this event as an opportunity to gain new members, increase visibility or raise money please let us know and we will do all we can to help make it happen.

In following up on the problems you raised in your April 20 letter to us, Julie Parent, Database Systems Manager, assures me that members Debbie O'Connor and Terence O'Connor now are coded as locally renewed. A memo regarding NRMs will be sent to all League Presidents very soon.

1730 M STREET, NW, WASHINGTON, DC 20036 202 • 429 • 1965

In the interim, let me say that local Leagues are encouraged to contact and involve nationally recruited members and may renew these members if they wish. National sends the first renewal notice to NRMs sixty days before their expiration date and will continue to try to renew these members until we are notified that they have renewed locally or until we receive a dues payment from them.

I look forward to working with you and the Dallas League in continuing to build a strong and effective League for the '90s.

Sincerely,

Sandra Gillis

Sandra Gillis, Director
Member Services Division

cc: LWV of Texas

RETURN BY AUGUST 1, 1989 TO:

Rosalie Goodman Internship Program
League of Women Voters Education Fund
1730 M Street, NW, Suite 1000
Washington, DC 20036
Attention: Sandra Gillis

LWVEF ROSALIE GOODMAN INTERNSHIP PROGRAM
1989 APPLICATION FORM
(Please type or print clearly)

Name Wilma Anderson *Wilma Anderson*

Address [redacted]

City, State [redacted] Zip [redacted]

Telephone ([redacted] (H) [redacted] same (O)

League Affiliation [redacted]

1. When and where did you first join the League?
Dallas - 1985

2. What kinds of activities have you been involved in as a League member?
Unit member + currently board of directors of LWV-Dallas as natural resources chair

3. Briefly, please describe leadership positions you have held in the League; give dates and include names of Leagues if other than your current League.

Currently—LWV-Dallas Chair Natural Resources Committee
Represent the League on boards for Dry Gulch Recycling Center and Coalition for Earth's Envionment of Dallas.

4. In what other community activities have you been involved? Please describe briefly.
Currently member of the board of directors of National Audubon Society; program chair of local chapter; board member & past pres. Audubon Council of Texas. Past pres Seattle Audubon. Founding member Coalition for Earth's Environment of Dallas. Member of Govt. Affairs Comm, Amer. Lung Assoc, Dallas. Advisory board mbr of Dry Gulch Recycling Ctr, Dallas. Former exec. dir. Texas Committee on Natural Resources. Previously Camp Fire leader, Adult Day Care Center V.P., church treas., garden club pres., PTA legislative chair. As membership chair for Seattle Audubon won national competition for greatest in crease in U.S.

**5. What are your special interests and skills relevant to this internship?**

I am particularly interested in working with issues related to the environment and government. Also of concern are issues pertinent to fairness and a well functioning government. In 1985 I was selected for a one-week Audubon lobby workshop in Washington DC. Those skills plus practice have enabled me to participate in citizen government and to encourage others to do likewise. I find I am most able to motivate by example. I have developed a presentation on lobbying "how-to's." Presently I write and distribute an informal environmental memo of current environmental legislation needing citizen response.

**6. Why do you believe you are a good candidate for this internship?**

I want to increase my knowledge and first-hand experience in lobbying in Washington D.C. in order to share those skills with others and to practice them at the grass-roots level. I have reached a point where I need to refine existing skills. The internship would afford that plus the opportunity of making contacts which are invaluable as the building blocks for understanding not only how but who (or what positions - elected, staff or citizen), make certain actions happen.

**7. What do you hope to gain or learn as a Rosalie Goodman intern?**

In addition to experience and contacts, I hope to work with people who will guide me in evaluating and refining the plans set forth below. I hope to gain new insights into the working of the League of Women Voters to enhance longterm local work both within and in extension of the League. In short, to be a more effective citizen.

**8. If you are selected as a Rosalie Goodman intern, how will you share this experience with your League and community? (See instruction sheet criterion 4).**

Workshops to relate the skills and experiences could be a first step in sharing th intern opportunity: mini-sessions, workshops, issue-related strategy sessions for example. Specific cases would often be expanding existing programs or ideas and/ or extending them to other community organizations through networking. Using LWV pattern of hearings, watchdogs for issues of concern, expanded through networking with newly formed CEED group. Development of local/multi-community household hazardous waste collection, perhaps in conjunction with Earth Day, 1990. Promote community, city, county recycling in a variety of ways. Receptions for newly elected persons, e.g., city council. Bus or carpool to capitol for specific event(s) including "Meet Your Legislator Day" (This is done already to some extent My proposal is to expand and encourage attendance.)

Julie Lowenberg — July 19, 1989

**Signature of State or Local League President** — **Date**

July 15, 1989

Ms Julie Lowenburg, President
League of Women Voters - Dallas
[redacted]

Dear Ms Lowenberg,

Six or seven years ago, I attended an Audubon Society conference in San Antonio. It was time to elect new officers for the regional Audubon Council of Texas (ACT); the group had been struggling to recruit enough people to make our "grassroots" lobbying of the Texas legislature effective. We were casting about for ideas and for leadership; too many of us had full time work commitments, too few of us could obligate to contacting the many chapters in the three states on national issues.

During one of the rest breaks, a new acquintance, Jim Anderson, indicated that his wife had been an officer in the Seattle organization; they had recently moved to the Dallas area and she just might like to have a job to get better acquainted with the conservation and political issues confronting the southwest. "Think she'd like to be president?" he was asked.

Wilma Anderson took the job and became the spark plug that united the efforts of the Texas chapters. We did not accomplish all that we wanted (you know the Texas Lege!), but we did get organized, and we became effective; we got to know each other and the next ACT presidents have been able to spend their time on issue resolution rather than "Who are we gonna git ta do it?"

Hardly taking a breath, Wilma jumped into the chairmanship of Texas Committee on Natural Resources (TCONR); they did many things that had never been attempted before. The lists of volunteers doing the old and new tasks multiplied in each issue of their Conservation Progress. Her enthusiasm, obviously, was infectious.

The summer of '87 was explosive in the National Audubon Society. Financial constraints spurred some unpopular decisions in the New York offices. The rebellion in the hinterlands caused a change in the election procedures of the National Audubon Board of Directors: we were to get some "grassroots" personnel on the Board. We had many qualified and enthusiastic candidates: the one who took the initial one year term was Wilma; she was effective enough that she was subsequently re-elected to two more years.

So, I'm most pleased to recommend Wilma Anderson for your October lobby internship in Washington DC. She's been there before; she pushed us when she returned from an Audubon lobbying experience in '86, and we're better for it, locally, regionally, and nationally. She puts into practice what she has learned; she somehow gets us energized to do more during those vital times when Congress seems to be swayed by PACs and lobbyists. Long may she labor; let her talents and skills increase!

Bruce C. Boardman

Bruce C. Boardman, Treasurer
Dallas County Audubon Society, Inc.
[redacted]

Audubon Council of Texas

ACT

[redacted]

July 18, 1989

Julie Lowenberg, President
League of Women Voters - Dallas
Dallas, Texas

Dear Ms. Lowenberg:

Wilma Anderson would like to participate in an internship later this year in Washington, D.C. She would be such an asset to you as a lobbyist, having done it so successfully.

With even a brief acquaintance Wilma demonstrates that she is vital, attractive, well groomed, with a nice voice. Her academic degrees awarded by her University with honors indicate her intellectual status. She has a successful and loving husband, proud of and supportive of her community service. Their two nice children are old enough to be away at college. I have known Wilma only since 1984, but her earlier reputation for leadership has been expressed to me by people in the Pacific Northwest who attend national Audubon meetings.

Within months after the arrival of the Anderson family in Dallas from Seattle Wilma was asked by a dispirited Audubon Council of Texas to become its President. The Council has about 20,000 member families and 17 chapters. How quickly was it transformed! Wilma had been the successful President of her Seattle Audubon chapter and knew what to do. She charmed, prodded, stimulated, set an example. The paid staff and the numerous volunteers were waiting for the skilled leader. In her two terms as President she provided goals, assigned tasks, raised funds, made us proud of the work of our organization. For one thing we raised funds to pay for a half-time lobbyist at the Texas legislature.

When the self-perpetuating Board of Directors of the National Audubon Society was about to shoot itself in the foot in 1987, an electric letter from Wilma was sent them. It was so right, so practical, so needed. Soon everyone had copies. The Board reversed itself. The ByLaws were changed to become more democratic. Wilma was elected to the National Board and in 1988 reelected.

The Texas Committee on Natural Resources really blossomed when Wilma Anderson became its executive staff leader. It gained membership, influence, and respect.

I have a special perspective as Wilma's Vice-President and her successor as President of the Audubon Council of Texas. She remains on the ACT Board, lengthening the time of our work together. There is no one, paid or not, who has a better strategic ability. She wears well.

Sincerely,

David Carson

David C. Carson
Immediate Past President

Prairie and Timbers Audubon Society

[redacted]

July 19, 1989

Ms. Julie Lowenberg, President
League of Women Voters - Dallas
[redacted]

Dear Julie:

This is a letter of recommendation for Wilma Anderson regarding her application to the League for the October Lobby Internship in Washington D. C.

I have known Wilma for several years and have worked closely with her over the past year. She had asked for my help as a volunteer for the Texas Committee of Natural Resources when she was their Executive Director. There I was able to observe her excellent capabilities in organization, knowledge of her work (conservation and ecology with all its facets of legislative issues, letter writing, etc.) and personable manner in dealing with valuable contact persons all over the U.S. as well as the volunteer personnel. I worked with her on many fund-raising projects and she is very effective. As one example of her expertise, she gained a $1500 grant from the Richardson Environmental Action League (REAL) to get new office space for TCONR. at a meeting we both attended.

Since June of last year we have worked together with the National Audubon Society. I am president of Prairie and Timbers Audubon Society, a local chapter north of Dallas, and Wilma has been the Program Chairman. She has succeeded in expanding the attendance at meetings by almost 200% with her excellent programs, which has resulted in increased membership. Her contribution to the chapter has been invaluable. As a self-starter, she has few peers. In our annual fund-raiser called "Birdathon", she was second in the group for the amount of donations received (out of $4333 she brought in $825).

Wilma is capable of functioning well in any kind of environment, structured or unstructured, from my own personal observations. She has excellent leadership capabilities and her dedication and committment to her work serves as an example to all. I would recommend her highly for the lobby internship. In my opinion I don't think you could find a more qualified person.

Very sincerely,

Carole Wilmoth

Carole Wilmoth

Julie Lowenberg
5551 Montrose Drive
Dallas, Texas 75209 July 25

Dear Diane,

I am enclosing copies of Wilma Anderson's and Deborah Pruitt's applications for the Rosalie Goodman Internship with LWV-US. As you recall, they are both on the LWV-D board. I think you mentioned when you were here that you'd like to know if anyone from Dallas applied. I can't believe that 2 actually have, but I think it's wonderful! Hope at least one will make it. (I'd hate to have to choose.) Hope you're having a good summer. Fondly,

Julie L.

**RETURN BY AUGUST 1, 1989 TO:**

**Rosalie Goodman Internship Program**
**League of Women Voters Education Fund**
**1730 M Street, NW, Suite 1000**
**Washington, DC 20036**
**Attention: Sandra Gillis**

**LWVEF ROSALIE GOODMAN INTERNSHIP PROGRAM**
**1989 APPLICATION FORM**
**(Please type or print clearly)**

**Name** Deborah A. Pruitt

**Address** [redacted]

**City, State** [redacted] **Zip** [redacted]

**Telephone** ([redacted] (O)

**League Affiliation** LVW-Dallas

**1. When and where did you first join the League?**
In 1986 in Dallas

**2. What kinds of activities have you been involved in as a League member?**
At first I attended unit meetings and worked on a local study about solid waste management. I researched recycling possibilities and was appointed as a league representative to the newly created recycling center in Dallas. I also began involvement in the voter registration area. I was appointed to an off-board position of working with solid waste management. The following year I was appointed to a board position working with the local league's Speaker's Bureau. From this I was moved into an elected board positon working with Voter's Service during the '89-'91 yrs.

**3. Briefly, please describe leadership positions you have held in the League; give dates and include names of Leagues if other than your current League.**

The leadership positions I have described in question 2 reflect my previous involvement. The off-board assignment began in 1987. The board appointment was 1988 and elected position began in 1989 and continues for two years.

**4. In what other community activities have you been involved? Please describe briefly.**

I have been involved with the community relations teams within Southwestern Bell for over 5 years.I have also worked with the Telephone Pioneers in several volunteer projects over the last 7 years.I have worked with the Dallas Young Lawyers' Auxiliary and Texas Lawyers'Auxiliary since 1985, assisting in teen voter education projects.I am also on the board of Dallas Girls' Foundation, a local organization assisting troubled teenage girls. I am a member of the Dallas Jaycees and the Dallas Women's Foundation.

**5. What are your special interests and skills relevant to this internship?**

I have a very outgoing and unprejudiced personality which allows me to develop friendships quickly. I am also inquisitive and will not hesitate to ask questions for clarification. I am politically active and have taken several law classes solely for my further understanding of the law. I have held jobs which required knowledge of regulatory laws and coordination of responses to intervenor requests. My special interests include education and adolescents. Most of the community groups of which I am a member have projects pertaining to my special interests, therefore I stay involved.

**6. Why do you believe you are a good candidate for this internship?**

I believe in learning the right way to do things and,in politics there is much to be learned "behind the scenes". We should be aware of the need to network and the appropriate players. With time being of the essence, there is a definite need for efficiencies to be gained in this area. I also believein credibility, and I would never attempt to act in any way which would tarnish or destroy the credibility of the League. I am also a corporate employee/citizen and feel there should be more "partnerships" betweenthe League and business. I am seeking ways to enhance these relationships and the legislative area is a joint interest of both the League and all business.

**7. What do you hope to gain or learn as a Rosalie Goodman intern?**

I want very much to learn how Washington really works, not just the textbook version. I want to meet the people who support the politicians--the people who do the homework and make the recommendations. We need to make our voice be heard, however, the voice MUST be credible and sincere. I believe I can make a difference.

**8. If you are selected as a Rosalie Goodman intern, how will you share this experience with your League and community? (See instruction sheet criterion 4).**

I will use my experience to strengthen the Dallas-Washington connections. I think once personal contacts are made, the ongoing relationships are secure. I intend to share the knowledge through personal speeches and writings. I would definitely share with high school civics and government students because they are on the verge of having a voting voice and becoming an involved, verses apathetic, citizen. I have contacts within the handicapped and elderly communities. These people need information and assistance on how to have a credible voice also. I intend to effect my community with my gained knowledge.

Julie Towenberg — July 24, 1989

**Signature of State or Local League President** — **Date**

July 20, 1989

Ms. Sandra Gillis
League of Women Voters Education Fund
Rosalie Goodman Internship Program
1730 M Street, N.W. Suite 1000
Washington, D.C. 20036

Dear Ms. Gillis:

It is a pleasure for me to recommend Deborah A. Pruitt for the League of Women Voters Education Fund Internship Program.

Deborah has been very active in many areas of our community, although I know her mostly from her volunteer work with Goals for Dallas. The Goals program for the past twenty-five years has been a catalyst for bringing many and diverse groups together to achieve common goals. Deborah Pruitt has volunteered her time to help us with everything from conducting goals-setting meetings to news conferences. She is someone we have grown to count on.

Moreover, I feel that Deborah's involvement in Goals for Dallas has helped her develop the broad perspective of our community that is needed so much in every community today.

I hope that Deborah Pruitt will be given every consideration for the Internship Program.

Sincerely,

John Lewis
Executive Director

c: Deborah Pruitt

GOALS FOR DALLAS

SUITE 609-A | 500 SOUTH ERVAY | DALLAS, TEXAS 75201 | (214) 741-1738

Southwestern Bell
Telephone

One Bell Plaza
Dallas, Texas 75202

July 24, 1989

Ms. Sandra Gillis
League of Women Voters Education Fund
Rosalie Goodman Internship Program
1730 M Street, N.W. Suite 1000
Washington, D. C. 20036

Dear Ms. Gillis:

It is an honor to recommend Deborah A. Pruitt for the League of Women voters Education Fund Internship Program.

I have known Deborah for ten years and still marvel at the unfailing goodwill and sustained high energy that marks her participation in both community and business related activities. Since she is frequently the first to offer her services in a new project, she has repeatedly demonstrated the ability to work with minimal guidelines to accomplish her goals.

As a leader of a Girl Scout troop and an active supporter of various community programs for children, I have been the most impressed by Deborah's unqualified love and respect for other people, particularly children. This inherent response to others aids Deborah in effectively communicating with and enlisting the support of people with varied attitudes and abilities, even if they are strangers.

I would appreciate your consideration of Deborah for the Internship Program.

Sincerely,

Clinton D. West

Area Manager-Network Planning
Leader-Girl Scout Troop 332

SO

JUL 13 1989

League of Women Voters of Texas
1212 Guadalupe, #107 • Austin, Texas 78701 • Tel.512/472-1100

July 6, 1989

JUL 18 1989

Ms. Julie Lowenberg
President, LWV-Dallas
[redacted]

Dear Julie,

You write the most interesting President's Message of any of the ones I see published in local League VOTERs. I've been meaning to write and tell you that for some time, but those good intentions haven't gotten much further than the thought of doing it. This time, after having read and enjoyed your message in the June Dallas VOTER I've decided to let you read the plaudits I have been bestowing on you heretofore silently!

I appreciate your references to reading other VOTERS--would that other local League presidents did the same. There's so much to be gleaned from reading them and getting ideas for one's own League. It is also refreshing to have a president looking forward to a third year in office. If you keep that upbeat attitude you will not experience burnout. And then there's the readability of your message--serious thoughts well expressed.

I'm sure the members of the Dallas LWV turn to your column as one of the first things they read in the Dallas VOTER. I know I do. Keep up the good work!

Sincerely,

Sondra Ferstl

Sondra Ferstl
Organization Vice President
League of Women Voters of Texas

✓ blind cc: Anne Strickland

THE LEAGUE
OF WOMEN VOTERS
OF THE UNITED STATES

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SO (2) JL

JUL 13 1989

NANCY M. NEUMAN
President

July 6, 1989

Julie Lowenberg, President
LWV of Dallas
[redacted]

Dear Julie:

Thank you for sending me a copy of your letter to Jean Peterson regarding items of interest to the big city League's workshop at Council '89. I can assure you that the topics you mention were foremost on everyone's mind and were much discussed and analyzed. It was a productive meeting for me, in that now I have a much clearer idea of the impact on local and state Leagues of this process. I hope that the dialogue will continue until mutually acceptable and effective resolutions are found for the issues of developing an involved membership and for financing a multi-level organization.

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In following up on the problems you raised in your April 20 letter to us, Julie Parent, Database Systems Manager, assures me that members Debbie O'Connor and Terence O'Connor now are coded as locally renewed. A memo regarding NRMs will be sent to all League Presidents very soon.

1730 M STREET, NW, WASHINGTON, DC 20036 202 • 429 • 1965

In the interim, let me say that local Leagues are encouraged to contact and involve nationally recruited members and may renew these members if they wish. National sends the first renewal notice to NRMs sixty days before their expiration date and will continue to try to renew these members until we are notified that they have renewed locally or until we receive a dues payment from them.

I look forward to working with you and the Dallas League in continuing to build a strong and effective League for the '90s.

Sincerely,

Sandra Gillis

Sandra Gillis, Director
Member Services Division

cc: LWV of Texas

# League of Women Voters of Dallas

2727 INWOOD ROAD • DALLAS, TEXAS 75235 • 214/351-4125

DSW
LCW
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NOV 21 1988

November 17, 1988

Ms. Irene Ramirez
Ms. Monica Fried
Women's Issues Network
[redacted]

Dear Irene and Monica:

The League of Women Voters of Texas, as well as the Dallas League, will support your efforts to have a state statute enacted which will prohibit sex and other forms of discrimination by certain private clubs. The League may be listed as supporting the proposed legislation. We do request, however, that any public statements, written testimony, or letters to legislators be cleared in advance with Rebecca Bergstresser for LWV-T.

Please keep us informed of the progress of this effort. You may contact either Rebecca (350-2167) or Julie (352-4667) if you have questions or need further information.

I would be willing to accompany you and representatives of other interested groups to visit Rep. Wolens and Sen. Johnson (or other members of the Dallas delegation) concerning the proposed law, my schedule permitting. If and when contacts need to be made with legislators from other counties, League participation should be cleared through Rebecca for the state League.

Sincerely,

Julie Lowenberg

Julie Lowenberg
President

JL/mcc

cc: Ms. Rebecca Bergstresser

[redacted]

Ms. Diane Sheridan
President, League of
Women Voters of Texas
1212 Guadalupe, #107
Austin, Texas 78701

League of Women Voters Education Fund

CHAIR
Nancy M. Neuman

VICE-CHAIRS
Virginia B. Abbott
Birmingham, MI

Harriette Burkhalter
Hopkins, MN

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Sydell Shayer
St. Louis, MO

Pat Shutt
Kaneohe, HI

EXECUTIVE DIRECTOR
Grant P. Thompson

1730 M Street, NW
Washington, DC 20036
(202) 429-1965

APR 25 1988

April 21, 1988

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SO

Julie Lowenburg, President
League of Women Voters of Dallas
[redacted]

Dear Julie,

We were disappointed to learn from your letter of April 12, 1988 that the Dallas League has decided not to apply for a grant under the Agenda for Security debates project. It was our intention that Leagues have as much flexibility as possible in designing their debates, while including issues that have national scope and importance.

Included in the project's definition of international and national security are such issues as trade, balance of payments, international debt and defense (and its effect on the national deficit), in addition to such foreign policy issues as arms control and U.S. - Soviet relations. Leagues are encouraged to relate these issues to conditions in their own states and congressional districts. Of course, Leagues may choose whatever content they wish for one-half of the debate.

We hope that your League will reconsider its decision. At any rate, the suggested questions will be included in a publication, Agenda for Security, that will be sent to all League presidents and DPM's this summer. The questions will all deal with international and national security issues.

Please let us know if you have any further questions.

Sincerely,

Marlene

Marlene K. Cohn
Senior Election Services Specialist

Andrea

Andrea Low
Project Manager
Agenda for Security

cc: Diane Sheridan, President
League of Women Voters of Texas

Sydell Shayer, Trustee

Contributions to the Fund are deductible for income-tax purposes.

To: LWV of Texas

League of Women Voters of the United States

**PRESIDENT**
Nancy M. Neuman

**VICE-PRESIDENTS**
Virginia B. Abbott
Birmingham, MI

Harriette Burkhalter
Hopkins, MN

**SECRETARY/TREASURER**
Kenni Friedman
Modesto, CA

**DIRECTORS**
Jane Bergen
Berkeley, CA

Margaret S. Davis
Helena, MT

Penny Harris
Bangor, ME

Judy Knight
Laramie, WY

Rosalind J. McGee
Salt Lake City, UT

Marianne Pollak
Stamford, CT

JoAnn Price
Oxon Hill, MD

Merilyn B. Reeves
Amity, OR

Nancy Scott
Wichita, KS

Sydell Shayer
St. Louis, MO

Pat Shutt
Kaneohe, HI

**EXECUTIVE DIRECTOR**
Grant P. Thompson

1730 M Street, NW
Washington, DC 20036
(202) 429-1965

April 1988

APR 6 1988

Ms. Julie Lowenberg, President
Members of the League of Women Voters of Dallas
[redacted]

Dear Julie and Members of the League:

It gives me great pleasure to send greetings on behalf of the members of the national board to the members of the League of Women Voters of Dallas on the occasion of the 50th anniversary of its founding as the Dallas Branch of the Texas League, on April 13, 1938.

Yours is a proud tradition of achievement over the years--advocacy for comprehensive city planning and zoning, for affordable housing and for mass transportation. The Dallas League has also played an important role in school integration and in the fight to abolish the poll tax.

We salute the many achievements of the Dallas League of Women Voters and look forward with you to 50 more years of continued service to the community.

Sincerely,

Nancy M. Neuman

Nancy M. Neuman
President

cc.: LWV of Texas

FEB 11 1988

# League of Women Voters of Dallas

2727 INWOOD ROAD • DALLAS, TEXAS 75235 • 214/351-4125

February 8, 1988

Ms. Dorothy Nieweg
League of Women Voters of the United States
1730 M Street, NW
Washington, DC 20036

Dear Dorothy,

It was good talking to you again. Dallas League President Julie Lowenberg and I agree that it would be, as you suggested, a marvelous idea to have Nancy Neuman write a congratulatory letter to the League of Women Voters of Dallas on the occasion of its fiftieth anniversary. The letter would be read at our annual meeting, April 30, 1988. Our League was organized -- as the Dallas Branch of the Texas League of Women Voters -- on April 13, 1938.

Nancy may want to recognize the Dallas League for its solid achievements in the areas of:

- Voting rights -- espcially in regard to abolition of the poll tax in 1967
- School integration
- Promotion of the community college concept
- Advocacy for affordable housing
- Advocacy for comprehensive city planning and zoning
- Advocacy for mass transportation

Please tell Nancy how much we appreciate her efforts on our behalf.

Thank you for your help in this matter.

Sincerely,

Nancy Armour

Nancy Armour
Vice President
Community Relations

# memorandum


## LEAGUE OF WOMEN VOTERS OF TEXAS

1212 Guadalupe, No. ~~109~~ 107 • Austin, Texas 78701 • Tel 512/472-1100


June 11, 1986

TO: Genny Michael, Membership, LWV-Dallas

FROM: Joann Lovelace, LWV-Texas JL

RE: David Butler

We use labels purchased from LWVUS to send the Texas VOTER. I've kept a copy of David's request and we'll check the next batch of labels to see if national has made the change after you request it. Sometimes they do. . . sometimes they, etc.

# memorandum


## LEAGUE OF WOMEN VOTERS OF TEXAS

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FEB 16 1988

[redacted]

11 February 88

D SW
MK
SO

League of Women Voters of Dallas
Julie Lowenberg, President
[redacted]

Dear Julie and members of the Dallas League,

Happy Fiftieth Anniversary! The celebration Thursday, February 25 at the Meadows Museum promises to be festive.

Occasions like this are perfect for remembering the League's foremothers and congratulating its current members and supporters. Not surprisingly, today's League is still building on the energy and foresight of its founders. It would be wonderful to say that their agenda had been fulfilled during the past fifty years, but we all know some of the same issues require periodic or even constant attention from those concerned with open, responsive, and accessible government.

The establishment of the Dallas League in 1938 marked an important point in the development of your city. It is fair to say that due to a half century of dedicated volunteer attention to civic affairs, citizens of Dallas are better informed about and better served by their local, state, and federal governments. The League has made a difference and it will continue to do so!

I join with the other members of the national board in wishing the League of Women Voters of Dallas all the best on this special anniversary and in the future.

Yours truly,

Margaret S. Davis, director
LWVUS

cc: LWV Texas
LWVUS, Membership
Nancy M. Neuman, president, LWVUS

JAN 28 1988

# League of Women Voters of Dallas

2727 INWOOD ROAD • DALLAS, TEXAS 75235 • 214/351-4125

DSW
SD

January 25, 1988

Diane Sheridan, Chair
League of Women Voters
of Texas Education Fund
1212 Guadalupe, #107
Austin, TX 78701

Dear Diane:

This letter is in response to your memo of November 23, 1987, requesting local Leagues with Education funds to review our bylaws, policies, and practices with respect thereto. The Dallas League's Education Fund seems to be functioning well and according to the guidelines set forth in the memo. We have a separate ed fund budget and a separately elected board; hold separate meetings and keep separate minutes; our ed funded publications are educational and are made available to the public as well as to members. Please let me know if the state office has not been receiving our ed fund minutes and annual budgets; I'm sure they have been sent.

Our ed fund trustees/officers have also received our ed fund bylaws, and, with the assistance of our legal advisor, Rebecca Hurley, attorney with the firm of Johnson & Swanson, have adopted a new set of bylaws, copy of which is enclosed. Ms. Hurley's address is 900 Jackson St., Dallas 75202-4499, and she has filed all the papers necessary to effectuate the new set of bylaws and to designate her as our registered agent.

I would be willing to participate in an LWV-TEF workshop in Austin, depending upon the date, of course. Phyllis Gould, who will become the ed fund (and LWV-D) treasurer in June, might also be interested. Generally speaking, Monday (with the 10-3 hours) is a better day for me than most but not March 7, April 4 or 18 or May 2 or 30.

Please let me know if you need further information.

Sincerely,

Julie

Julie Lowenberg
President

JL/reg
Enclosure

League of
Women
Voters
of the
United States

**PRESIDENT**
Nancy M. Neuman

**VICE-PRESIDENTS**
Virginia B. Abbott
Birmingham, MI

Harriette Burkhalter
Hopkins, MN

**SECRETARY/TREASURER**
Kenni Friedman
Modesto, CA

**DIRECTORS**
Jane Bergen
Berkeley, CA

Margaret S. Davis
Helena, MT

Penny Harris
Bangor, ME

Judy Knight
Laramie, WY

Rosalind J. McGee
Salt Lake City, UT

Marianne Pollak
Stamford, CT

JoAnn Price
Oxon Hill, MD

Merilyn B. Reeves
Amity, OR

Nancy Scott
Wichita, KS

Sydell Shayer
St. Louis, MO

Pat Shutt
Kaneohe, HI

October 19, 1987

LWV-TX

Dallas FSR
(Kissinger)

NOV 16 1987

CA

Julie Lowenberg
President
LWV of Dallas
[redacted]

Dear Julie:

After all your attempts to get the DPM subscriptions for your League straightened out, you definitely need to know that all six of your subscriptions were on the mailing list September 3, 1987. Those subscriptions will not expire until September 1988.

Unfortunately subscription entry began backing up the end of April when the process of combining the computerized membership, donor and subscription lists into one new system was begun. Both permanent staff and temporaries worked hard over the summer to enter the backlog of information and at present all subscriptions should be up to date. The list maintenance staff is now in a position to deal with subscriptions on an on-going basis and to solve problems as they come up. If you have any further difficulties with a DPM subscription, Angela Carter can help you.

On behalf of Harriette Burkhalter, chair of the Membership and Development Committee, you have our apologies for the difficulties you have encountered. As the new system is refined such difficulties will be reduced and brought under control.

Sincerely,

Faye Pritchard

Faye Pritchard
Membership Services
Membership and Development

cc: LWV-TX

Marty - LWVUS
Copied this b/c -
FYI in case you in
Dallas are counseling/consulting
them
Diane

*From* Date August 4, 1972

Mrs. W. J. MATERKA

~~Hoerner Waldorf Corporation~~

~~Grand Prairie, Texas~~

Organization VP
LWV of Dallas
Dallas, Texas

To LWV of Texas

Subject Board of Directors 1972-73

Note: This list updates and replaces the Local Board listing sent to you on June 10, 1972. Local Program remains the same. Copy mailed today to LWVUS.

DEC 4 1989

League of Women Voters of Dallas
Education Fund
Board of Trustees Meeting
October 19, 1989

The October meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 12:20 p.m. on Thursday, October 19 at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Lowenberg, Van Ort, Lerner, Armour, Fogarty, Johnson, Gould.

2. Secretary's Report: The minutes of the September 21, 1989 meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund were approved as submitted.

3. Treasurer's Report: Phyllis Gould reported that for the period ending September 30, the income statement shows:

| | |
|---|---|
| Total Income | $568.26 |
| Total Expenses | 388.42 |

OLD BUSINESS

4. Project Report Form: A copy of the new "Project Report Form" which was approved at the September21, 1989 Board of Trustees meeting is attached.

NEW BUSINESS

5. Environmental Issues - Recycling: Liz Lerner moved that the Board of Trustees of the LWV-D Education Fund approve the expenditure of approximately $200. to cover the cost of printing educational material on the importance and feasability of recycling in Dallas.

The motion was seconded by Phyllis Gould and passed.

The meeting was adjourned at 12:34 p.m.

Jean E. Johnson
Secretary

LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND

## PROJECT REPORT FORM

PROPOSAL:

PLANS:

Publications/Distribution:

Activities:

Anticipated completion:

COMPLETION (attach copies):

Publications:

Conferences/workshops:

Other activities:

### BUDGET

| Income | Proposed | Actual |
|---|---|---|
| From LWV-DEF | $_____ | $_____ |
| Donations | _____ | _____ |
| Other | _____ | _____ |
| TOTAL | $_____ | $_____ |

| Expenses | Proposed | Actual |
|---|---|---|
| Printing | $_____ | $_____ |
| Postage | _____ | _____ |
| Supplies | _____ | _____ |
| Volunteers | _____ | _____ |
| Other | _____ | _____ |
| TOTAL | $_____ | $_____ |

_____ _____

Project Director Completion Date

_____ _____

Supervising Vice President Approved by Trustees

OCT 30 1989

League of Women Voters of Dallas
Education Fund
Board of Trustees Meeting
September 21, 1989

The September meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg at 11:35 a.m. on Thursday, September 21, at her home 5551 Montrose.

ORDER OF BUSINESS:

1. Attendance: Present: Lowenberg, Van Ort, Gould, Fogarty, Armour, Johnson. Absent: Lerner.

2. Secretary's Report: August 17, 1989 minutes, item 2 Secretary's Report; The minutes of the May 18, 1989 Annual Meeting and the June 27, 1989 Called Meeting were approved as submitted. Item 4. September 27 - Dallas Public Housing Tour, the proposal was approved by the trustees. The minutes were approved as amended.

It should be noted that there was no meeting of the League of Women Voters of Dallas Education Fund Board of Trustees in July 1989.

3. Treasurer's Report: Phyllis Gould moved that the Board of Trustees approve a new format for the "Project Report" form. The motion was seconded by Marsha Fogarty and carried.

Barbara Fried has examined the books and procedures of the League Women Voters of Dallas Education Fund for the period June 1, 1988 through May 31, 1989 and found them to be complete and accurate. Her report is on file.

The income statement for the period ending August 31, 1989 shows:

| | |
|---|---|
| Total Income | $680.06 |
| Total Expenses | 552.46 |

4. Voters Guides:

Nancy Armour moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve an expenditure of $450. to be used for the LWV-D Voters Guide for the November 7, 1989 election. 15,000 copies are to be printed and distributed to LWV-D members, contributors and as a public service (schools, libraries, etc.). The motion was seconded by Phyllis Gould and carried.

5. Ecoomic Conversion: Julie Lowenberg (for Liz Lerner) moved that the LWVD Ed. Fund Board of Trusties authorize the expenditure of up to $445. to conduct a public forum of experts on the issue of Economic Conversion - related to LWV-US priority: Campaign for a Safer World. The motion was seconded by Marsha Fogarty and carried.

6. Texas Government Handbooks: Julie Lowenberg moved that the LWVD Ed. Fund Board of Trustees authorize the expenditure of up to approximately $40. for the distribution of copies of the "Texas Government Handbook" and "Tell It to Washington" to representatives of of organizations in CEED (Coalition for the Earth's Environment in Dallas) to which LWVD belongs. The motion was seconded by Phyllis Gould and carried.

The meeting was adjourned at 11:55 a.m.

Jean E. Johnson
Secretary

OCT 16 1989

League of Women Voters of Dallas
Education Fund
Board of Trustees Meeting
August 17, 1989

The August Meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 11:30 a.m. on Thursday, August 17, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Van Ort, Lerner, Fogarty, Armour. Absent: Gould, Johnson.

2. Secretary's Report: There was no secretary's report.

3. Treasurer's Report: There was no treasurer's repoty.

4. September 27 - Dallas Public Housing Tour: Liz Lerner moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of approximately $220. to help fund an educational bus tour of the West Dallas public housing developments.

The meeting was adjourned at 9:45 a.m.

Nancy Armour
Acting Secretary

OCT 16 1989

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
June 27, 1989, Called Meeting

The called meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 9:40 a.m. on Tuesday, June 27, 1989 at the home of Liz Lerner, 9612 Rockbrook Drive.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Van Ort, Gould, Johnson. Absent: Lerner, Fogarty, Armour.

2. Secretary's Report: There was no secretary's report.

3. Treasurer's Report: There was no treasurer's report.

Julie Lowenberg

4. Texas Government Handbook:/ moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of $240. to cover purchase, postage, handling, and preparation of a covering letter to send copies of the Texas Government Handbook to selected local officials, media representatives and major contributors. The motion was seconded and passed.

The meeting was adjourned at 9:45 a.m.

Jean E. Johnson
Secretary

OCT 16 1989

League of Women Voters of Dallas
Education Fund
Annual Meeting
May 18, 1989
Minutes

The annual Meeting of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 11:30 a.m. on Thursday, May 18, 1989, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Lowenberg, Armour, Van Ort, Gould, Johnson. Absent: Lerner. Guest: Marsha Fogarty, Vice-President Organization nominee.

2. Secretary's Report: Page 2 of the Minutes of the April 18 regular board meeting of the Education Fund Board of Trustees, item 8, third line insert help between to and retire. The minutes were approved as corrected.

3. Appointment of Trustees: The Trustees unanimously approved the appointment of Julie Lowenberg, Marsha Fogarty, and Jean Johnson to the League of Women Voters of Dallas Education Fund Board of Trustees for the 1989-1991 biennium, effective June 1, 1989. The continuing Trustees are: Nancy Armour, Phyllis Gould, Elizabeth Lerner and Molly Van Ort whose terms expire May 31, 1990.

4. Budget: The Budget for the League of Women Voters of Dallas Education Fund, June 1, 1989 - May 31, 1990 was adopted by general consent as proposed. A copy is on file.

5. Treasurer's Report: Phyllis Gould briefly reviewed the report for the period ending April 30, 1989. :

| | |
|---|---|
| Total Income | $1,324. |
| Total Expenses | 1,388. |
| Net Income (loss) | 64. |
| Total Assets | $30.774. |

The net income for the year to-to-date is $3,912.

6, Your Elected Officials (YEO): Nancy Armour moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the printing of 30,000 YEO's for distribution to the general public, libraries, schools, etc.at a cost of $2,400. -- $1,200. from the Education Fund matching a specific donation of the same amount. The motion was seconded by Van Ort and carried.

7. Publications: In the course of a general discussion regarding the visual quality of our publications Marsha Fogarty suggested that we check into the cost of more professional looking methods. There was general agreement that any materials which have wide distribution should have a more professional appearance and the matter will receive our attention.

The meeting was adjourned at 11:45 a.m.

Jean E. Johnson
Secretary

JUN 21 1989

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
April 18 1989

The April Meeting of the Board of Trustees ofthe League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg at 11:35 a.m. on Tuesday, April 18, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Lerner, Gould, Johnson, Van Ort. Absent: Armour. Guest: Marsha Fogarty, Vice President Organization nominee.

2. Secretary's Report: The Education Fund Board of Trustees did not meet in March; therefore, there were no minutes to approve. The minutes of the February 16 meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund were approved as submitted.

3. Treasurer's Report: Phyllis Gould briefly reviewed the report for the period ending March 31, 1989:

| | |
|---|---|
| Total Income | $2,035. |
| Total Expenses | 805. |

4. Policy: There was some discussion concerning the best way to handle the paperwork in situations where the original "Project Request Form" included all of the information required for the particular project. It was agreed by general consent that the phrase "This is a completed report" would be used to indicate that there would be no further report of the project.

5. Program: Police/Community Relations: Liz Lerner moved that the League of Women Voters of Dallas Education Fund Board of Trusteesapprove an expenditure of approximately $80.00 to fund a General Meeting on Police/Community Relations, May 25, at the Sammons Centre for the Arts. The motion was seconded by Molly Van Ort and passed.

#1

Public statement
Dallas City Council
October 21, 1981

JAN 19 1982

I am Barbara Materka, President of the League of Women Voters of Dallas, speaking today on the need for citizen participation in the transportation planning decision process.

The League of Women Voters believes that the conduct of government is the business and privilege of every citizen. Our primary goal is the informed and active participation of all citizens in their government.

For the past decade, the League has supported the concept of a regional transportation system and the inclusion of citizen education and participation early and during the entire transportation planning process. The League is pleased to find others share this belief that citizens should be involved early in the planning process. Our members have and will continue to cooperate with the Transportation Task Force in achieving common goals.

For example, a league member is spending twenty hours a week as the League liaison on the Task Force staff helping with policy direction, developing neighborhood communication lines and contacting organizations. Other league members are participating in the speakers bureau, serving on task forces in their communities and have volunteered to help as needed in this effort.

The League is encouraging all citizens in their individual communities to take this opportunity to participate in the decision making process by becoming informed and by communicating their preferences at neighborhood meetings.

Stab 1

Ray

LEAGUE OF WOMEN VOTERS OF DALLAS
6200 MAPLE, DALLAS, TEXAS 75235, 214/351-4125

JAN 19 1982

Statement to the Trustees of the Dallas Independent School District
Board of Education
By: Barbara Materka, President
Date: September 10, 1981
Re: Public Hearing on Desegregation

I am Barbara Materka, President of the League of Women Voters of Dallas. The League has a long-Standing commitment to quality, integrated education in Dallas. It also supports citizen participation in government decision-making at all levels.

The League urges you to conduct your deliberations on the desegregation case in an open forum. We understand that the attorney-client relationship may require closed discussion of some matters, but we hope that those matters will be few. Open discussions should facilitate more accurate reporting by the media, as well as better public understanding of the issues.

We also urge you to do all you can, within the short time frame available to you, to maximize community participation in the decision-making process. You are to be commended for holding this public hearing, although the short notice and scant publicity are regrettable.

You are also to be commended for alerting PTAs and other community organizations to the need for quick responses to the court's request for remedies. We urge you, however, to clarify the processes by which decisions are being made. Otherwise, the community well question whether its recommendations are being considered. As you doubtless know, many people have worked hard to submit responses to the DISD administration by September 1. We trust that you have these proposals before you and that you will give them serious consideration.

Your decisions must have broad community support as they face the difficult tests of public opinion and judicial review. Such support is won by a sense of valid participation in the decision-making process.

Thank you.

This section allows spouses to make agreements after marriage concerning division and distribution of community property. This provision can become important in view of the provisions relating to management and control of property.

Section 5.43, Texas Family Code: Agreements Between Spouses Concerning Income or Property Derived from Separate Property

At any time, the spouses may agree that the income or property arising from the separate property then owned by one of them, or which may thereafter be acquired, shall be the separate property of the owner.

Added by Acts 1981, 67th Leg., p. 2964, ch. 782, S 2, eff. Sept. 1, 1981.

This section permits a spouse to designate the income derived or the property derived from separate property (revenues from separate property) as separate property. Without an agreement this type of property is characterized as community.

Section 5.44, Texas Family Code: Formalities of Agreements

Each agreement, partition, or exchange agreement made under this subchapter must be in writing and subscribed by all parties.

Added by Acts 1981, 67th Leg., p. 2964, ch. 782, S 2, eff. Sept. 1, 1981.

Section 5.46, Texas Family Code: Marital Agreements: Rights of Creditors, ...

(a) A provision of an agreement, partition, or exchange agreement made under this subchapter is void with respect to rights of a preexisting creditor whose rights are intended to be defrauded by it.

...
Added by Acts 1981, 67th Leg., p. 2964, ch. 782, S 2, eff. Sept. 1, 1981.

WRITTEN BY PHYLLIS WALTERS

Researched by Clare Buie Chaney
Lauri Josephs
Julie Lowenberg
Karlie Smith
Phyllis Walters
Carol Winkelmann

LWV-Texas Education Fund Project Supervisor: Lavora Arizaga

in other community property then existing or to be acquired, whereupon the portion or interest set aside to each spouse shall be and constitute a part of the separate property and estate of such spouse or future spouse; and the spouses may from time to time, by written instrument, agree between themselves that the income or property from all or part of the separate property then owned by one of them, or which thereafter might be acquired, shall be the separate property of that spouse; and if one spouse makes a gift of property to the other that gift is presumed to include all the income or property which might arise from that gift of property.

As amended November 4, 1980.

This section allows spouses and future spouses to make agreements regarding property ownership during marriage. The parties have the right to designate as their separate property that property which has heretofore been characterized as community property. Experts disagree as to whether this applies to earnings. Nevertheless, it would be unwise for a homemaker or future homemaker to become a party to an agreement designating "earnings" as separate property.

TEXAS FAMILY CODE, SUBCHAPTER C. PROPERTY AGREEMENTS

The following supercedes Sections 5.41 and 5.42 as set forth on pages 27 and 28 of the Handbook for Women's Legal Rights.

Section 5.41, et.seq., Texas Family Code: Agreement in Contemplation of Marriage

(a) Before marriage, persons intending to marry may enter into a marital property agreement concerning their property then existing or to be acquired, as they may desire.

(b) A minor capable of marrying but not otherwise capable of entering into a binding agreement may enter into a marital property agreement with the subscribed, written consent of the guardian of the minor's estate and with the approval of the probate court after the application, notice, and hearing required in the Probate Code for the sale of a minor's real estate, and if there be no guardian of the minor's estate, with the subscribed, written consent of the minor's managing conservator.

Amended by Acts 1981, 67th Leg., p. 2964, ch. 782, S 2, eff. Sept. 1, 1981.

This section permits antenuptial agreements regarding property ownership during marriage. Such agreements may change the character of property from separate to community or community to separate. Experts disagree as to whether this applies to personal earnings which are presently characterized as community property (see Section 5.22, Texas Family Code). Nevertheless, it would be unwise for a homemaker or future homemaker to become a party to an agreement designating personal earnings as separate property in light of the fact that Texas has no laws providing for alimony.

Section 5.42, Texas Family Code: Partition of Exchange of Community Property

At any time, the spouses may partition or exchange between themselves any part of their community property, then existing or to be acquired, as they may desire. Property or a property interest transferred to a spouse by a partition or exchange agreement becomes his or her separate property.

Amended by Acts 1981, 67th Leg., p. 2964, ch. 782, S 2, eff. Sept. 1, 1981.

of the same man but have never pressed charges.

Rape has the highest recidivism rate of any crime, and the individuals are usually psycho-social malfunctioning. Voluntary treatment programs would be worthwhile and cost-effective. More money is spent for incarceration and repeat violations. Many offenders are sexually assaulted, usually by strangers, at some point and this sets a pattern. Perhaps services could be made available to these persons as well.

Connecticut is generally felt to have the best treatment program, and center representatives travelled there last year to examine it. The program gets to the root of the problem, but it's difficult and intense and long-term help, is needed. The offender is evaluated physically and chemically, and sociological skills are used to examine feelings of inadequacy, passivity, sexual awareness and victim sensitivity.

This doesn't need to be an expensive program. In Connecticut, $100,000 or less covers the expenses of a director, supplies and a part-time mental health worker. They also make use of graduate students and volunteers.

Burnham: It should be required that, about three days prior to the trial, a lawyer must file a motion stating the alibi witnesses to be put on and their names and addresses. This is a procedural matter that is required in other states. Presently, it is hard to check their alibis when they suddenly appear without warning at the trial. This method could be applied toward robbery as well and would prevent perjured testimony.

If consent is a defense, other rape offenses by the same man are not admissable. Therefore, it is widely used. A statute should be passed stating that, when consent is the defense, extraneous offenses can be admissable to show intent. The state should be allowed to use extraneous offenses to rebut the defense of consent.

APPENDIX

The following supplements pages 26-28 of the "Handbook for Women's Legal Rights." It adds and explains a constitutional amendment passed by the state legislature in 1980 pertaining to separate property agreements, and updates sections of the Family Code dealing with property.

TEXAS CONSTITUTION, ARTICLE 16, Section 15: Separate and community property of husband and wife

Sec. 15. All property, both real and personal, of a spouse owned or claimed before marriage, and that acquired afterward by gift, devise or descent, shall be the separate property of that spouse; and laws shall be passed more clearly defining the rights of the spouses, in relation to separate and community property; provided that persons about to marry and spouses, without the intention to defraud pre-existing creditors, may by written instrument from time to time partition between themselves all of part of their property, then existing or to be acquired, or exchange between themselves the community interest of one spouse or future spouse

RAPE

James: We are now satisfied with the structure of the (rape crisis) center. Four years ago, it was put under the supervision of the County Medical Examiner's Office, which enable local control, designation as a service agency and a clearly defined role. We are under the wing of the criminal division and work with Dr. Charles Petty, chief medical examiner, who developed the first rape evidence kit in the U.S. Overall, the system works well and the center is perceived as non political and more service-oriented.

The center provides direct short and long-term counseling for rape victims, 24 hour crisis intervention service to hospitals, support to victims going through the criminal justice system, and training to doctors, police and mental health workers.

The FBI states rape as the fastest-growing crime. The center's caseload increased from 400 cases in 1976 to 1315 in 1980. This is in good part due to higher reporting numbers in Dallas, which has become a forerunner in setting up a system to deal with rape. A standard referral system has been established between the hospitals, police, district attorney's office, and through media reports. Texas has a progressive state law. A 1974 statute forbids a victim's sexual history from being brought out at the trial unless it is relevant to that case. Even then, it can only be discussed in the judge's quarters. In addition, if she feared bodily injury at the time of the rape, she does not have to prove she defended herself.

Dallas has the highest conviction rate in the country. Sentences range from 2 - 20 years for rape (without a weapon) and 5 - 99 years for aggravated rape, which can involve a weapon, threat or kidnapping.

Robinson: The Career Criminal Division of the Dallas County District Attorney's Office was set up to handle the most violent offenses in our society. During 1981, 42 of the cases involving the most violent sex offenses were tried and all 42 resulted in convictions by juries. The average sentence was 75.7 years, and there were 26 life sentences.

Burnham: The Rape Crisis Center is very helpful and offers practical guidance as well as emotional support. Dallas is getting a rub on rape statistics - we have the most reported rapes, but not necessarily the greatest number. Rape has a high priority with Henry Wade's office.

At times, the criminal is charged with burglary with intent to rape. This is a first degree felony and the rape charge isn't minimized, but it is often easier to prove than the rape charge by itself. There's nothing wrong with this and the penalties would be as stiff.

RAPE - SUGGESTED ADDITIONS OR CHANGES IN THE LAW:

James: The legal definition of aggravated rape should include use of physical force when the victim has been hurt.

Auxilliary offenses should be admissable in court. Presently, you cannot bring persons into a trial who claim they have been rape victims

of the marriage, whichever is shorter. I believe the whole idea of alimony has a slim or no chance of passage in the legislature, however.

Stewart: Alimony is necessary for a period of time, whether it be three to five years or dependent on the wife's plans, such as if she is starting medical school. The goal should be self-sufficiency, not lifelong support. We are moving toward its acceptance, and it could happen within the next 10 years. One step toward it was the Supreme Court decision to deny military wives a portion of their ex-husband's retirement pay. That has a big effect in Texas. When and if alimony is passed, it will probably be discretionary with the courts, not mandatory, simply because people's circumstances vary so much. Obviously, it wouldn't be needed by the wealthy as it would by displaced homemakers or young people getting started.

Tater: There is a need for alimony, particularly when the husband wants a divorce and the wife is unemployed. The Family Code discriminates against a wife who has not worked. This is a hard subject to deal with, since she chose not to. Possibly two years of alimony, schooling or training of some sort is needed to get a woman on her feet. For an older woman entering the work force, perhaps permanent support is necessary. Since alimony is not now provided by law, the only route available is a voluntary business contract between the two parties.

GARNISHMENT OF WAGES FOR CHILD SUPPORT PAYMENTS:

Solender: Article 16, sec. 28 of the Texas Constitution states that wages are not subject to garnishment. I'm in favor of garnishment for child support. It won't solve the problem, but it would make it slightly smaller. I don't think it has the slightest chance of passage, however.

Stewart: I like the idea. Collection by the Internal Revenue Service would help. Dragging employers into enforcing it is not good, but it would be effective, except in the case of transients who would just quit if you got an order to garnish. The Texas Constitution says you can't garnish wages for debt, but case law says child support is not a debt. A change in the Family Code would be required, but not in the constitution. Garnishment would have less chance of passage by the state legislature than alimony, however, because alimony just involves two parties.

Tater: Garnishment of wages is desirable. After all, children should eat. Texas is one of the few states that doesn't garnish wages. Women would have to keep track of their ex-husband's whereabouts, and some tracking would be possible through his social security number.

White: Many of the people we work with are not at the same job long, so garnishment of wages wouldn't help much. It would be more effective when the person is established in employment. There's now a parent locator service offered by the state that tries to track down fathers through their social security numbers. Prior to that, you had to get a court order and send to the Baltimore office to get information, which took about three months to get a reply consisting of out-of-date information.

as amended September 1, 1979. This chapter allows a client to file a law suit in the domestic relation courts and ask for protective relief. The pleadings are very similar to those which must be filed in a divorce case itself, but without the request for divorce, or the allegation of marriage.

FAMILY CODE - OPINIONS

Rasor: The Bar set up the Family Code project in the early 1960's, completing it in 1967. When it took effect in 1968, it took gender names out of the law. The Equal Rights Amendment, which had been discussed prior to the adoption of the code, once again was pushed and was passed. However, it made no measurable difference since discrimination had already been eliminated through the code's language. Today, no real discrimination is noticeable by law or institution.

Solender: Gender neutral law renders hardship. The law is made neutral but not equal because of the disparity between the past histories of men and women.

Stewart: I don't see any major problems with the Family Code; it's an enlightened document. The focus is now on the best interest of the child where qualifications of the parent were the previous criteria. The Family Code eliminates a mother's advantage; now you see more contests where both parents are equally fit.

FAMILY CODE - SUGGESTED ADDITIONS

ALIMONY:

Rasor: I think it is necessary. As long as we have traditional marriage with the wife staying home for years raising the children and not developing salable skills in the job market, there is a need for economic recompense. The current system does not offer a whole lot of encouragement for women to stay at home. On the other hand, the practice is frequently abused in states where it is awarded. I don't think it should entitle a woman to sit on her fanny. Alimony is a politically explosive issue. No legislator wants to put his or her head on a chopping block; as a result, it may never be passed.

Solender: Traditionally, the marriage law has implied that the husband must support his family and that the wife's duty involves sexual availability and home management. The attitude is that, once the wife's responsibilities are no longer valid because of divorce, the obligation of support is also invalid. I feel, however, that a woman who gave up working and spent years raising children should be entitled to some compensation. In addition, the aged divorcee, upon entering the job market, will face (illegal but existent) job and age discrimination. She will also encounter a disparity in earning capacity, as she will earn 60 cents to a man's dollar. Prior to divorce, the wife can get temporary support, but Texas is the only state in the U.S. without post-separation alimony. The Bar has beenworking in this area, and one possibility being examined would provide its continuance for five years or the length

Solender: In a community property state such as Texas, partners come into marriage with separate property they had before or had received through gifts or inheritance. Community property is that which is earned during marriage. At the time of divorce, courts can order a division of community property, which doesn't necessarily have to be equal, since the courts should consider the situation of the parties. If a couple has any property at all, some of it is usually encumbered, so the court may have to divide it 75 - 25.

DOMESTIC VIOLENCE

Troy: Calls involving domestic violence are the most dangerous for the police to answer. More are injured than on any other call. Then, many times the woman won't press charges or will drop them...Police response ranges from sensitive to callous.

Buck: Until the 1981 session laws were passed in the state legislature, the police were very limited in their ability to help victims of domestic violence. Since they could not arrest the husband without a warrant unless they witnessed the violence or unless a felony assault had been committed, the police were actually helpless to intervene. Furthermore, since domestic violence situations are one of the most dangerous areas of police work, they were understandably reluctant to do anything.

Article 14.03 of the Texas Code of Criminal Procedure has the potential of finally allowing the police to take action in a domestic violence situation. This is a significant change in Texas law, for it authorizes the police to arrest in a misdemeanor assault case without having actually witnessed the assault.

The second new law in Texas, section 3.52 of the Family Code, has made it significantly more difficult to initially deal with victims of domestic violence. Formerly, a judge could order a husband through an ex parte order not to return to the house pending a temporary hearing. Thus, as long as the husband was served with process when he was not in the home, he could be effectively prevented from returning to the house for ten days, pending the temporary injunction hearing. Now, however, no one can be excluded from the home without a prior hearing. Thus, a domestic violence victim is required to find a place to live until the hearing can be held, or live in the same house with the husband after he has been served. This certainly makes things more difficult for the battered woman, especially if she has children, and must move with them.

Another new statute, effective September 1, 1981, amended Title Two of the Human Resources Code by adding Subtitle E. This statute provides for state funding of family violence shelters. The funds will come from liquor tax collections. One million dollars was originally funded, but apparently after certain federal cuts there remains only $900,000 in funding. This total allotment is then divided between 34 shelters which are presently active and operating in Texas.

Another piece of legislation is Title Four of the Texas Family Code,

it easier to jail people for contempt. It's a good way to collect money, yet it is still possible to support the family under work-release programs.

White: Child support payments have gone through the courts for at least 30 years. No statistics are available to determine the percentage of compliance. Many people pay directly and the courts never hear of it. In these cases where the Child Support Payment Office has not been involved in sending and recording the money, our complaint office cannot help the receiving party if the payor defaults. We do have a procedure that, if followed, involves the payment office in future collection and recording, and we could intervene if payments aren't made after that.

Each judge has his or her own criteria in considering child support. However, one-third of a person's income seems to be the most the court will ask of the payor. If you set the payments higher, there's the increased chance that he or she won't pay at all. To obtain an increase in the amount, such as one to reflect inflation, another court hearing must be held unless this was addressed in the original decision.

The office's abilities are limited by the small staff of five persons which accommodates all nine courts. Obviously, enforcement hasn't kept up with the volume of clients. Ideally, every case would be monitored.

In addition, the payment office where the money is recorded and sent out stopped answering their phone in 1980, so our office now gets all the calls.

In 1981, there were 12,078 complaints processed by the office requiring 83,824 contacts. During this same period, 859 contempt motions were processed. Nearly all who go to jail for failure to pay child support are placed in the work-release program at Woodlawn.

Rasor: Harris County annually deducts a small percentage of the money paid through child support to create a fund to (among other things) go after those who default on payments.

PROPERTY

Rasor: Before the family Code became effective in 1968, the man was the sole manager of community property; the only way a woman gained control of her one-half was if she died and left it in a will. The constitutional amendment governing pre-marital contracts on separate property (approved November 4, 1980) is still to be interpreted by the courts, but could have harsh effects on women. Future personal earnings come into question. A women should understand the community property system is destroyed with a prenuptial agreement, and she shouldn't sign. The results can be grossly unfair and can pose a real threat to family stability.

A mechanical, not substantive, change in the Family code should take place to improve methods of enforcing property divisions on divorce.

increase in number necessitated their being handled by masters. It was during that hearing that I would sometimes advise counseling. Now; judges only get the case when the divorce is ready to be finalized, so the suggestion of counseling, if it is recommended, usually comes from the divorce lawyer prior to acceptance of the case or during the master process.

Tater: We have 10 to 12 marriage and live-in counseling cases a week and rarely do our referrals come from judges or lawyers. While I agree with the idea of it being suggested, I oppose an involuntary effort. To be successful, you must have two willing participants.

CHILD CUSTODY

Solender: The real problem with no-fault is dealing with people who hate each other and these feelings can be ventilated through a custody battle. Parents need only to wait one year before contesting each decision. Whether it involves joint or absolute custody, there is no panacea for how you solve splitting up a family. Either way works a terrible hardship, and a lot of problems result. The concept of absolute custody for one with no legal privileges for the other is impractical, because a person won't pay child support if he or she has no rights. . . .there are no firm statistics on the percentage of men and women as custodians.

Tater: We work out a lot of joint custodies, and they are usually strictly personal agreements. A judge cannot dictate how a decision is going to work and how the physical arrangements should be handled because you'll often find they are not carried out that way in practice. More than before, we're finding many women giving up their children. Many times it's an economic reason - they have no money for child care. Some are wanting their freedom, however.

Rasor: Title II of the Family Code, which took effect in January 1974 and deals with child custody, support, adoption and abuse, prohibits sex discrimination. As a result, we are seeing more fathers seeking and getting custody.

CHILD SUPPORT

Solender: Courts, like anyone else, have great difficulty forcing people to do things they don't want to do; and making fathers pay child support, especially if they have allocated their reserves elsewhere, can be impossible.

Stewart: The statute states that both parents have a responsibility to support their children. In determining the amount, the court looks at the needs of the child and the parent's ability to pay. In most cases, needs generally exceed ability, making the parent's income the major focus. The exception would be the extremely wealthy, where the children's needs become the limiting factor. The system is not working well. It is difficult to collect from the parent, the contempt process is expensive, and the appellate courts are making it much more technical and difficult to file documents and jail the negligent party. If your divorce decree isn't worded right, the court will declare it unenforceable. I would like to see some statutory changes to make

APR 5 1982

LEAGUE OF WOMEN VOTERS OF DALLAS
Human Resources

VOTER insert
April, 1982

## AREA PROFESSIONALS DISCUSS

## WOMEN UNDER TEXAS LAW

During the 1981 convention of the League of Women Voters of the State of Texas, delegates adopted a state study item proposed by the Dallas League entitled "Women Under Texas Law." The purpose of this effort is to inform the membership about the wide range of laws affecting women, to determine how well they are working, to suggest desirable additions or changes, and to evaluate the effect of the Texas Equal Rights Amendment. Due to the large scope of such a project, the LWV-T and the LWV-D have focused on areas governed principally by state law - that is, areas of family law, including marriage, divorce, child support and custody, as well as property rights and domestic violence. In addition, the LWV-D addressed the subject of rape, in light of its increase, its physical and emotional impact on women and the importance of effective laws in convicting such criminals.

To quote Lavora Arizaga, state board member and project director, "We are not beginning this study in a vacuum. We have a national league position on equal rights. Our position as revised at the 1980 LWV-US convention is: 'Action to support ratification of the Equal Rights Amendment and to bring laws into compliance with the goals of the ERA.'"

The following resource materials will be helpful tools in examining state laws: 1) "Women Under Texas Law," prepared by the LWV-T (available at league general and unit meetings and through the office), which offers historical perspective, as well as an understandable, concise summary of laws pertaining to our study items, and 2) "Handbook for Women's Legal Rights", prepared by the Texas Young Lawyer's Association (enclosed), which quotes and briefly interprets a wide range of state laws affecting women, including those we are examining.

This paper serves as a supplement to the resource materials mentioned above, and gives a local perspective based on comments by area experts ranging professionally from marriage counseling to the Dallas County District Attorney's Office.

Those quoted are:

-Jim Burnham, Assistant District Attorney,
Dallas County, District Attorney's Office

-Kathleen P. Buck
Raggio and Raggio, Inc.
Attorneys-at-Law

-Sue James, Senior Staff Coordinator
Rape Crisis Center

-Reba Rasor, Partner
Koons, Rasor and Fuller
Attorneys-at-Law

-Stuart Robinson, Assistant District Attorney,
Dallas County District Attorney's Office
Career Criminal Division

-Ellen Solendor, Professor of Law
Southern Methodist University

-Annette Stewart, Judge
Judicial District Family Court

-Anne Tater, S.P., A.C.S.W.
Social Psychotherapist
American Association of Marriage and Family Therapy

-Abbie Troy
Director of Counseling Services
The Family Place

-Jean White, Attorney
Dallas County Child Support Complaint Office

NO-FAULT DIVORCE

Solender: No-fault became effective in Texas in 1970 and is a product of sound reasoning to do openly what had been done circuitously. Before, most states opposed divorce except in cases involving adultery and set up legal barriers. In an effort to circumvent the law, persons were forced to use frame-ups or interpretation of cruelty or go to Nevada. They were also told by their lawyers to lie. Eventually, it was conceded that this was a bad system, so the state went to no-fault. I agree with the revision; there is no sense in recrimination. No-fault works best, however, when there are no children, no property, no stakes.

Rasor: No-fault took some of the hypocrisy out of divorce proceedings as it eliminated lies about cruel treatment to establish who was at fault and who was lily white. This turned into a tacky, nasty kind of litigation. Divorce is now available to everyone and the social stigma has been removed. The no-fault system is now rooted in our culture and changes in the law are unlikely. One side effect of no-fault is that a virtuous wife has no leverage left and may be left in a semi-destitute condition.

Stewart: No-fault had actually been in practice years before the statute was amended, and I don't believe there have been any harmful changes since its adoption. Although some might debate there has been a slight increase in divorce due to a perception that it is now okay, the number was already on the increase. Few persons contested cases prior to no-fault, and those who did hardly ever succeeded; those people always got a divorce if they wanted it.

MARRIAGE COUNSELING

Stewart: Counseling is now seldom recommended, although everyone tried it out when the statute first went through. During that time, few marriage counselors reported successes, and it is now generally felt that counseling is advantageous only when sought by both parties. People often need temporary orders to govern their lives while waiting for divorce, and judges used to handle these hearings before their great

Drop, Further Study and Action Priority

R.P.: Go over program and record responses.

Lobbying for State Program 20 minutes

U.L.: Refer members to list of suggestions. Invite members to lobby for one minute on any State issue of interest to them.

R.P.: Assist when possible, record choices 1-2-3.

Presenting the Issues--Local Program 20 minutes

U.L.: Mention how LWV-D works with Program review committee. Ask members to lobby for one minute on a local item of particular interest to them.

R.P. Assist when possible. Cover any issues not chosen by members. After deciding on items in current program, choose 3 new study items and list as first, second and third choice.

Recorder: Read back reports for any last minute corrections or changes.

HAVE A GOOD PARTY----------HAPPY HOLIDAYS

Now, Administration of Justice, I just love this study. There's so much to do. We must do further study of everything. It is my special interest. We are going to clean out that little red courthouse and build a tent city all over the Kennedy Memorial. All in favor Aye____ Opposed Nay____ Ayes have it".

U.L.: "Now a look at Human Resources & Govt."

R.P.: "Really, if we cover everything we have all agreed on today, we just won't have time for anything else. Besides those other areas bore me."

U.L.: "What do the members think?"

R.P.: "We know they agree with us or they would speak out."

U.L.: "No one seems to oppose the idea ."

R.P.: "Of course not ."

U.L.: "Does anyone want to lobby for a special issue?"

R.P.: "Do you know all you need to about League Positions?"

U.L.: "Do you think the League is doing all it can to educate the public on important issues?"

R.P.: "Is the right to vote important?"

U.L.: "Should only experienced League people speak out?"

R.P.: "Last chance to lobby ."

U.L.: "Thank you all for a very exciting discussion. Let's party!"

U.L.: Clap, Clap Snap, Snap

R.P.: Clap, Clap "Gags off"

Clap, Clap "Let's Work"

**********

Make up your own characters, ad lib if you are more comfortable. Just follow the idea of a unit meeting & League members not allowed to speak. The entire section should take no more than 5 minutes, but do work to tease & include the gagged members. When the skit is concluded "How sad it would be if only a few controlled the League program and the Unit meetings" (Let members speak as soon as possible they have been quiet a long time)

Presenting the Issues--State Program 10 minutes

U.L.: It is important for the State League to have our response to existing Program. As we look at the program we should consider Retain as is.

DEC 6 1982

LEAGUE OF WOMEN VOTERS OF DALLAS
Local & State Program Planning

December 8, 9, 1982
Unit Meeting Plan

STATE AND LOCAL PROGRAM PLANNING

PURPOSE: To make recommendations for state and Local program, 1983-1984.

To have a unit holiday party.

RESOURCE MATERIAL: We Support, State Program 1981-83

Program Perspectives 1981-83

LWV-D Directory & Handbook 1982-83, pp 7, 14-19

LWV-D VOTER, December 1982 - Articles & VOTER Insert

MATERIALS: Bandanas (cloth strips) for each member

Script, Mask for Unit Leader, Ear muffs for Resource Person

APPOINT A RECORDER: Please fill out State & Local program report forms

DISCUSSION PLAN:

Warm-up 5 minutes

U.L.: (Hand out bandanas to each member, begin as any unit meeting) "Welcome everyone, today we are here to discuss your ideas for State & Local program. Your participation is extremely important to League and its future. _____ is our Resource Person, and will give us background on all existing programs. Please ask questions and feel free to discuss any issues". (Lift the mask over your eyes)

R.P.: "Thank you! We certainly need your opinions. Now if you will place the bandanas you have been handed over your mouth, we will continue. I am very well informed about all items and so is the U.L.: therefore, you may rely on us to express your views clearly (put on ear muffs).

We want to make this discussion brief in order to get on with the party. First, Women Under Texas Law - the study has taken too much time and is unwarrented. What rights does a woman really need? So let's vote. Do we drop this issue? Against___ For___ I'm sure your silence is a signal of agreement with me -- I say DROP. Next. Natural Resources, we support water planning and developments. Is anyone interested in that?" Silence

U.L.: "Well, I'm interested but I don't know what to do. I really don't know if I could do a study."

R.P. "Fine, It takes time & people. We'll just retain the position until we can find a committee. After all, what's a little less water here or there, as long as its not here. Right Members? Right!

6. The Texas E.R.A. Although an Equal Rights Amendment to the U.S. Constitution has been indefinitely deferred, it is useful (and encouraging) to remember that the Texas Constitution does have an E.R.A. passed by voters in 1972. Litigants seeking to overturn sex-based laws and regulations have not always been successful in invoking the state E.R.A., however. The case of Mercer v. Board of Trustees, North Forest Independent School District, 538 S.W.2d 201 (Tex. Civ. App. - Houston 1976), writ ref. n.r.e.), involving school hair length regulations for boys, set forth the standard to be used in challenges to sex-based rules "We cannot agree ... that the ERA admits of no exceptions to its prohibition of sex discrimination. Any classification based upon sex is a suspect classification ... subject to strictest judicial scrutiny. Any such classification must fall unless the party defending it can show that it is required by (1) physical characteristics, (2) other constitutional rights ... or (3) other compelling reasons." The hair regulations were held by the court to be valid, despite the fact that they applied to boys only, because "children are in the formative period" of their lives and the schools have a "compelling reason" to establish rules for them. In several recent cases in which fathers of illegitimate children have sought parental rights, challenging the provisions of the Family Code which are prejudicial to fathers of illegitimate children (as opposed to mothers of illegitimate children), their arguments have been refuted under the "other compelling reasons" test set forth in Mercer. See, e.g., In the Interest of T.E.T., 603 S.W.2d 793 (Tex. S.Ct. 1980): "... the gender-based distinction of the Texas statutory scheme [is] ... substantially related to the important state objective of promoting the best interest of children born out of wedlock and is substantially related to the achievement of this objective." See also In Re Baby Girl S., 628 S.W.2d 261 (Tex. App. 1982). The U.S. Supreme Court has recently agreed to hear an appeal of the latter case, however. See 51 U.S. Law Week 3532 (Jan. 18, 1983).

In cases involving child custody on divorce, as opposed to unwed parents' rights, the Texas Family Code is sex-neutral (see pp. 18-19 of WUTL). The courts, in determining custody questions, are to use the standard of "best interest of the child." However, in practice, many judges still seem to equate "best interest of the child" with granting custody to the mother, except in unusual circumstances. It is difficult for thwarted fathers to put forth ERA arguments in such cases because of the subjectivity of the "best interest" standard.

MYTH #3: The system protects battered women. Although it is a crime for a man to beat his wife, the criminal justice system is not particularly responsive to the needs of battered women. Even in cases where an arrest is made, a batterer can generally post bail and be released from jail to return home within the hour. Calling the police usually enrages an abusive man further and may increase the intensity of the assault. Other legal remedies, including peace bonds, temporary restraining orders, and protective orders, can have limited effectiveness, but there are constraints on their availability and appropriateness for some cases.

The D.V.I.A. also provided the League with the following client statistics, taken from intake forms on 144 women entering The Family Place in 1981:

Relationship to Abuser

| | |
|---|---|
| Married and living together | 65.3% |
| Separated | 11.8% |
| Divorced | 2.1% |
| Not married/living together | 16.0% |
| Not married/not living together | 2.1% |

Age of Victim

| | |
|---|---|
| 20 - 24 | 25.5% |
| 25 - 29 | 36.8% |
| 30 - 34 | 27.1% |
| 35 - 39 | 4.9% |
| 40 - 45 | 3.5% |
| 45+ | 1.4% |

Ethnicity

| | |
|---|---|
| Anglo | 53.8% |
| Black | 35.0% |
| Hispanic | 7.7% |
| Native Amer. | 2.1% |
| Asian | 1.4% |

Education

| | |
|---|---|
| 10th grade or less | 16.2% |
| Some high school | 21.1% |
| High school graduate | 35.2% |
| Vocational school | 1.4% |
| Some college | 26.1% |
| College undergraduate degree | .7% |

Receiving AFDC (welfare)

| | |
|---|---|
| yes | 3.8% |
| no | 96.2% |

Has Transportation

| | |
|---|---|
| yes | 27.3% |
| no | 72.7% |

Number of Dependent Children

| | |
|---|---|
| None | 28.1% |
| One | 25.9% |
| Two | 28.1% |
| Three | 13.7% |
| Four | 2.2% |
| Five | 1.4% |

Money on Hand

| | |
|---|---|
| Yes - 57.3% | No - 42.4% |
| $00 - $20 | 67.9% |
| $21 - 50 | 17.9% |
| 51 - 100 | 5.1% |
| 100+ | 9.0% |

rom a violent home situation. The length of stay is generally limted to 30 days. During the stay, individual and group counseling essions, information and referral services to community and employent resources, and advocacy services are offered to residents, inluding the children. The stated goal of these counseling programs s "to provide women the safety, resources and information they need o determine their future plans. The main thrust of the program is o build self-esteem, to teach clients to assess their own needs and ow to use community resources to obtain services, and to offer serices which will strengthen and improve family life."

D.V.I.A. also provides a 24-hour domestic violence hotline for omestic violence victims and abusers. The hotline makes it possible or D.V.I.A. to serve clients who need services but for whom shelter s not appropriate as well as to serve families who are eligible for helter but who cannot be accommodated due to lack of space. D.V.I.A. as also established a walk-in Help Center to provide short term inividual and group counseling, support, and advocacy and to provide ssessment services for children of abused parents and after-care ervices for ex-residents in the form of support groups. Other afterare services provided by D.V.I.A. aim to provide positive parenting xperiences and stress healthy interactions between parent and child nd non-violent discipline.

The D.V.I.A.'s publicity contains a useful discussion of myths bout battering, as follows:

YTH #1: Battering occurs more frequently among lower socio-economic groups and minority ethnic groups. Battering occurs at all economic levels and in all ethnic groups. It crosses class and cultural lines. It happens to women with high levels of education as well as to women who lack formal education. It happens among professionals, blue collar families, and those who are unemployed.

YTH #2: Battered women could leave the violent relationship if they wanted to. There are many physical and emotional constraints that keep women in violent marriages. Among the situational factors are: economic dependence, lack of job skills and experience, lack of alternative housing options, and cultural and religious constraints. Emotional factors include: fear of husband's retaliation, fear of emotional damage to children, fear of loneliness, insecurity about skills for independent living, guilt about the failure of marriage, and hope that the husband will change. Added to these constraints are the feelings of helplessness and powerlessness engendered by living in an abusive relationship. The emotionally debilitating effects of spouse abuse are so potent that even women with greater financial, occupational, and personal resources feel trapped in violent relationships.

either spouse would have owned if single, including personal earnings and income from separate property, is subject to the sole management and control of the spouse who would have owned such property if single (on death or divorce, however, such property would be considered as community). All other community property is subject to the joint management and control of the spouses.

WUTL points out that separate and community funds should be kept in different accounts and careful records kept because if the different types of property are so commingled that the separate funds cannot be traced to their separate origin, they will be deemed community.

A state constitutional amendment passed by voters in 1980 allows spouses to agree in writing that income from separate property shall be separate. This amendment could work to the detriment of non-working wives who have no separate property. No one should sign an agreement of this nature without adequate legal counsel, and each party to such agreement should have his and her own attorney.

4. Probate Code and community property. Some believe that the present Probate Code, §45, is unfair to a surviving spouse whose spouse has died intestate (without a will) because it provides that one-half of the deceased spouse's community property goes to the children. In such a situation, where the children are minors, the property they inherit must be administered through a court-ordered and court-monitored guardianship, necessitating legal fees and bureaucratic red tape. The Real Estate, Probate and Trust Law section of the State Bar of Texas has proposed that §45 be amended to provide that all of the deceased spouse's one-half of the community would pass to the surviving spouse. According to attorney Allen Howeth, writing in the Texas Bar Journal in Jan. 1983, "this bill will allow persons who fail to make a will the same estate planning benefits which seem to be desired by a majority of persons with modest to medium sized estates ... this will be a bill which would greatly benefit the broad range of the public, particularly those in lower to middle income circumstances ..." Of course, having a will is always better than not having one, however!

5. Domestic violence. (The following information was provided to the League by the Domestic Violence Intervention Alliance of Dallas, Inc., P.O. Box 4216, Dallas, Texas 75208; phone 941-1991.) Dallas County is fortunate to have the Domestic Violence Intervention Alliance, Inc. (D.V.I.A.), founded in 1977 by certain individuals and representatives of civic and community organizations who share a concern for the problems of family violence. D.V.I.A. maintains the Family Place, Dallas' first and only shelter for battered women and their children, which opened in February, 1979, and has sheltered almost 600 women and 1000 children since that date. The Family Place provides emergency housing, food, clothing, health and hygiene supplies and transportation on a 24 hour daily basis to adult victims of domestic violence and their minor children who are in immediate physical danger and have no other resources. The Family Place thus provides temporary, emergency shelter to enable families to remove themselves

Except for the five year requirement, the proposed legislation is just what the League would like to see enacted. The Family Law Section of the State Bar (though not the State Bar as a whole) also supports S.B. 537. Another similar bill, S.B. 632, has also been introduced, but it is more restrictive in scope.

2. Redefinition of rape. The League also reached consensus concerning the definition of rape during its 1982 study and supports a change in Texas laws to provide that sexual intercourse or deviate sexual intercourse with one's spouse without the consent of that spouse shall be a criminal offense punishable on the same basis as rape or sexual abuse of any other person. This proposal would change the current law in several respects. The statute now in effect states that "a person commits an offense if he has sexual intercourse with a female not his wife without the female's consent." (emphasis added) The League's consensus position is advocating a broadening of this statute to include as criminal not only unwanted sexual intercourse but also unwanted deviate sexual intercourse, to include females as well as males as possible offenders and to include as criminal unwanted assaults on spouses. In effect, the change would define rape as any unwanted sexual assaults on persons of either sex, by persons of either sex, using hands, bottles, corncobs or whatever. Such behavior would be criminal whether or not the parties were married.

At least one recent case, from the state of Virginia, has held that a husband may be prosecuted for the rape of his estranged wife. Commonwealth v. Weishaupt, discussed in Family Law Reporter, Vol. 9, No. 16, Feb. 22, 1983. The Virginia rape statute is apparently similar to that of Texas, and perhaps the courts here could reach a similar verdict. But what the League is proposing is a statute that would make possible prosecution for rape while the husband and wife are living together.

In answer to the possible argument that a broadening of the rape statute to include assaults by husbands on wives would bring into the courts a time consuming flood of cases which are really of a personal nature and inappropriate for judicial determination, it should be noted that abused spouses are usually reluctant to seek court intervention. See WUTL, p.23. Furthermore, most of us are aware of the often indifferent attitude of prosecutors toward even "conventional" (i.e., non-spouse) rape victims.

3. Types of property recognized under Texas law. An understanding of property classifications will facilitate discussion of both divorce and estate planning questions. A spouse's separate property consists, generally, of property owned before marriage and property acquired by gift or inheritance during marriage. Each spouse has sole management and control of his or her separate property. Community property is the property, other than separate property, acquired by either spouse during marriage, including wages and income from both separate and community property. However, community property that

MAY 13 1983

LEAGUE OF WOMEN VOTERS OF DALLAS
WOMEN UNDER TEXAS LAW

May, 1983

UPDATE AND SUPPLEMENTARY INFORMATION
FOR UNIT DISCUSSION ON WOMEN UNDER TEXAS LAW
MAY 11, 12

1. Post divorce payments. As a result of consensus taken during the 1982 study of Women Under Texas Law, the League is now advocating a change in the Texas laws that will permit courts to award post divorce payments to a spouse where appropriate. The traditional and theoretical view is that in community property states such as Texas, these payments are unnecessary because here both spouses share the gains of their marriage equally and these gains will be divided upon divorce. This view overlooks the reality that often there is very little community estate to divide at the time of divorce even though one party may have significant earning power and/or own considerable separate property.

In dividing community property upon divorce, Texas courts have often attempted to take into account such factors as fault, employment opportunities of both spouses, pensions, health, and child care responsibility, and have made equitable, rather than equal, distribution their guideline. See Murff v. Murff, 615 S.W.2d 696 (Tex. S.Ct. 1981). See also the relevant statute, Sec. 3.63 of the Texas Family Code which provides that "in a decree of divorce ... the Court shall order a division of the estate of the parties in a manner that the court deems just and right ..." However, a recent case, Cameron v. Cameron, 641 S.W.2d 210 (Tex. S.Ct. 1982), demonstrates the limitations of equitable distribution under the present law: The Supreme Court here held that the statute which authorizes divorce courts to divide the parties' estate does not empower the courts to divest eithe party of his or her separate property. In other words, only the community estate can be divided. In its opinion the court stated that "if there is a need for permanent alimony, it must come from the legis lature, where the policy arguments can be fully addressed by the whole public."

A bill has been introduced in the current legislative session which would provide for post divorce payments. It is Senate Bill 537 introduced by Caperton and as of this time has been referred to the Senate Judiciary Committee, chaired by Mauzy of Dallas. The League is strongly in support of this legislation which provides that a divorce court may order post-judgment support payments which could be enforced or modified in the same manner as child support orders. Post divorce payments could not be ordered if the duration of the marriage was less than five years, unless the spouse seeking support had become physically disabled during the marriage. The support order would terminate automatically on remarriage or death of the recipient, or cohabitation on a continuing, conjugal basis.

## LEAGUE IN THE COMMUNITY

### ALLIANCES AND COALITIONS
to which the League Belongs

Citizens Clean Air Advisory Council
Pearl Wincorn

Clean Air Coalition of Dallas County
Pearl Wincorn

Dallas Alliance, as a correspondent organization
Catherine Perrine, Member, Board of Trustees

DISD Community Network
Barbara Materka/Molly Van Ort

Dispute Mediation Program Planning Council
Nancy Mauch

Goals for Dallas
Goals Planning Committee: Becky Sykes, Kay Irvin and Rebecca Bergstresser

Texas Coalition for Juvenile Justice
Advisory Committee: Lucy Polter
State President: Liz Cowles
LWV-D delegation: Clella Fowler, Mary Lou Hoffman, Nancy Mauch, Kay Irvin, Lucy Polter

Texas Environmental Coalition
Pearl Wincorn

Transportation Task Force
Gay Buell, liaison

Women's Coalition
Pat Sabin, delegate, Helen Harwig, alternate

Woman's Council of Greater Dallas County
Becky Sykes and Molly Van Ort, delegates
Pearl Wincorn and Pat Sabin, alternates

Women's Southwest Federal Credit Union
Pearl Wincorn

III. Reporting

A. Regular reports of cash receipts, cash disbursements, and remaining cash balance will be submitted to the League treasurer, with any appropriate comments, including known unpaid obligations.

B. A final financial report of receipts, disbursements, and remaining cash balance will be submitted to the League treasurer and designated vice president not more than 60 days after project completion date.

C. A final summary report of the project shall be submitted to the president and designated vice president not more than 60 days after completion of the project.

assured available outside assistance.

3. The scope, work requirements, financial needs, and time limits of the project should be clearly established before authorization of the project by the board.

MANAGEMENT PROCEDURES

I. Organization

A. Responsibility for overseeing a project will be assigned to the appropriate vice president.

B. A project manager will be designated, with board approval, for the project. The manager will have responsibility for administration of the project.

1. It is strongly recommended that no board member be a project manager unless the scope of the project falls within the normal responsibilities of that board member's portfolio.

2. No board member may accept monetary compensation over and above expenses for serving as a project manager.

3. If a contract requires acceptance of a stipend as part of a project, the board member shall return the stipend to the League as a personal contribution, less any taxes incurred. This is to avoid possible conflict of interest.

C. To the extent justified by the scope and cost of the project, one or all of the following may be designated, with board approval, to work under the general jurisdiction of the project manager:

1. Project treasurer, with line responsibility to the project manager and functional responsibility to the League treasurer. (If there is no project treasurer, the League treasurer will handle or direct the handling of all project financial matters.)

2. Such other assistants to the project manager as are appropriate.

II. Finances

A. A proposed budget for each project should be submitted for board approval prior to commencement of the project.

B. Accurate, up-to-date records shall be kept, according to accepted accounting standards, under the direction of the League treasurer.

C. A separate League account may be maintained for large projects. Smaller projects may be handled through regular League accounts unless otherwise specified by grantor.

6. VOTER: The local VOTER may carry announcements of other organizations' activities when they directly relate to League program or concerns, if space is available in the VOTER. Announcements may not be carried if they conflict with League meeting dates and times. Exceptions may be made by the board on a case-by-case basis.

## LOCAL ORGANIZATION POLICIES

1. PROGRAM AND FISCAL YEARS: The Program Year and the Fiscal Year shall run concurrently from June 1 to May 31. Each retiring officer or director shall work with her successor until the new director is familiar with the portfolio.

2. STANDING COMMITTEES:
   Bylaws Committee -- appointed each year by the president
   Budget Committee -- Article VI, Section 4 of Bylaws
   Nominating Committee -- Article VIII, Section 1 of Bylaws
   Policy Review Committee -- appointed each year by the president
   Local Program Exploratory Committee -- (entirely a non-board member committee) appointed each year by the program vice president to make proposals for local program
   Program Review Committee -- In June of each year the program vice president appoints a committee of three, including an outgoing president or vice president, to review existing local positions and recommend changes as necessary.
   Publications Selection Committee -- decides which League publications shall be distributed to members and/or to the community. This committee shall be the four vice presidents and the publications director. The publication director will chair this committee. The finance director shall recommend publications to be sent to contributors and shall specify appropriate times.

3. AGENDA: The president prepares an agenda for the next board meeting based on advice from the officers.

4. EXPENSES: Routine expenditures from portfolio funds are left to the discretion of the appropriate board member.

5. USE OF OFFICE EQUIPMENT: The equipment in the League office is to be used only for League purposes and operated only by trained operators. The office phone is never to be used for personal calls other than in an emergency.

6. COPYRIGHT RIGHTS: The League retains all right, title and interest in all material prepared by League members for League use or distribution under League auspices. All copyright rights to such material belong to the League.

7. POLICY FOR GRANTS OR PROJECTS FUNDED BY NON-LEAGUE SOURCES:
CRITERIA FOR CONSIDERATION OF GRANTS OR PROJECTS - Adopted May 1981

1. Each project shall be reviewed by the board to insure that it is compatible with League purposes, policies, program, and principles. (The project should relate to Voters Service, a League position, a study, or an issue of direct interest to the League.)

2. League members must have the capabilities and resources to meet the project's requirements and objectives, either on their own or with

assured available outside assistance.

3. The scope, work requirements, financial needs, and time limits of the project should be clearly established before authorization of the project by the board.

MANAGEMENT PROCEDURES

I. Organization

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C. A separate League account may be maintained for large projects. Smaller projects may be handled through regular League accounts unless otherwise specified by grantor.

## LOCAL POLICIES STATEMENT

### LWVUS NONPARTISAN POLITICAL POLICY
### and Local Amplification

Article II, Section 2 of the League of Women Voters bylaws delineates the League's policy: "The League shall not support or oppose any political party or any candidate."

It is the duty of the board to see that the League is in fact nonpartisan, and that what it does and says is not influenced by any party or candidate.

Board members may have party affiliation and should carry out the responsibilities of every voter in exercising the franchise including the responsibility to become informed about candidates. They are free to attend precinct caucuses. If a board member becomes a delegate to a higher level party convention, or is elected or appointed an officer to a political party, that person shall resign from the board. Reappointment shall be at the discretion of the board. Resignation from the board is required at least one month before announcing candidacy for any public elected office. A period of six months shall elapse following the end of a candidate's political activity before reappointment to the board can be considered.

## LOCAL PUBLIC POLICIES

1. SPEAKING FOR THE LEAGUE: Only the president or those authorized by the president shall speak officially for the League of Women Voters. Board members disagreeing with a League position shall not speak publicly in opposition.

2. SERVICE ON BOARDS AND COMMISSIONS: Appointment of a board member to a governmental committee or commission must be reported to the board. The League takes the initiative in recommending people to serve on appointed public boards, committees, and commissions. When the League member represents the League, the board is not bound to support the commission's recommendations. If these differ from or cover more points than are in League positions, the board can clarify the League position and what it does and does not endorse in the commission's report. If the commission's conclusions are unacceptable to the League, this can also be noted with the reasons.

3. COALITIONS: The League of Women Voters of Dallas reserves the right to withhold its name from any statement or action taken by a coalition of which it is a member that does not reflect the League's consensus positions. If a coalition supports or opposes candidates, the League shall publicly issue a statement disassociating itself from that coalition.

4. DIRECTORY: The Directory of the League shall not be used for other than League purposes without prior board approval. It is the responsibility of members to notify the office how they wish their names to be listed.

5. PETITIONS: Non-League petitions shall not be circulated at League meetings.

b. Effective in-service training for school nurses and teachers on recognition of emotional disturbance in students.
c. Consultation with mental health personnel and agencies.
d. Mental health counseling for students in all grades.
e. Communication with and education of parents on mental health goals in the schools.

B. Maternal and Child Health: Support of measures to provide for: (1969-70)
1. Public education on maternal and child health problems.
2. Maternal and child health facilities with decentralized services adequately staffed and easily accessible.
3. Services in child health clinics to children during the preschool years.
4. The provision of family planning services as a regular part of medical care.
5. The use of public funds for family planning.

C. The reorganization of the City of Dallas and Dallas County Public Health Departments allowing for a merger of some or all services. (1975-76)

URBAN DESIGN: Support of:

A. The preparation, adoption, and maintenance of a comprehensive planning and urban design program for Dallas. (1968-69)
B. A strong department of planning and urban development, with referral of all plans, public and private, for the development of Dallas to this department. (1968-69)
C. Utilization of mass transportation as a basic tool in long range land use planning. (1973-74)
D. Action by the city government to include citizen participation in all planning. (1968-69)
E. Carefully planned public acquisition of flood plain lands. (1970-71)
F. Enforcement of laws affecting zoning in flood plain lands not in public ownership. (1970-71)
G. Comprehensive subdivision regulations regarding open space requirements and preservation of natural stream corridors for use by all citizens. (1970-71)
H. Moving toward a performance code in order to improve present, easily-violated zoning ordinances. (1970-71)
I. Development of regional plans for coordinating open space development in the Trinity River basin. (1970-71)
J. A requirement by the City of Dallas for some form of registration for condominium development and conversion. (1979-80)

1. The City of Dallas should subsidize child care centers in low income areas.
2. Subsidized child care should be available to parents on welfare to enable them to get jobs or job training and also, to lower income families on a sliding scale basis.
3. The City of Dallas should encourage the availability of good child care facilities. The city should coordinate child care information and encourage development of child care centers by industry, churches, and other groups.
4. The city should ensure availability of in-service training for child care personnel.

NATURAL RESOURCES:

A. Solid Waste: Support of long-range solid waste planning with emphasis on recycling and use of the newest technology, including: (1972-73)
   1. Separation of solid waste at the source until community materials separation and recovery stations are available.
   2. Continued limited use of sanitary landfills in strict compliance with state health department regulations.
   3. Regional planning and full participation in a regional program.

B. Mass Transportation: Support of:
   1. Mass transportation as an essential public service, subsidized from public funds as necessary.
   2. A balanced system which provides for alternate and coordinated forms of transportation while preserving and improving environmenta quality. (1973-74)
   3. Inclusion of citizen education and participation early and during the entire planning process through consistent communication betwee government and its constituents. (1973-74)
   4. Coordination of transportation into a regional system (1973-74), this sytem having:
      a. The power to carry out its transportation functions through the action of a board of directors.
      b. A board of directors composed of private citizens and elected officials representing participating cities and counties. (1976-77)
      c. The power to levy a sales tax up to 1%. (1978)
   5. Development of a North Central Texas Service Corporation to provide regional services additional to transportation as these are needed and desired.

PUBLIC HEALTH:

A. Mental Health: Support of: (1968-69)
   1. The establishment of comprehensive mental health services in Dallas County to provide continuity of care to all residents.
   2. The use of public funds to develop and support mental health services, including research and training of personnel.
   3. Special attention to the mental health needs of children and adolescents, including adequate psychiatric treatment and residential facilities.
   4. Policies and measures of the DISD aimed at the achievement of sound mental health for all persons involved, including:
      a. Special education classes as needed for the emotionally disturbed.

3. Administrative decentralization with clearly defined lines of authority which would: (1973-74; updated 1981)
   a. Promote administrative efficiency;
   b. Function as an arm of the central administration rather than as automonous districts;
   c. Promote desegregation.
4. A free interchange of information between school officials and the community through such means as the community advisory councils.

B. Quality integrated schools in the Dallas area with: (1971-72; updated 1981)
   1. Positive leadership by the school trustees, superintendent, and principals, together with the cooperation of the media, the church and business and political leaders.
   2. Measures to promote inter-ethnic dialogue for parents, teachers, students, and principals.
   3. A curriculum designed to improve understanding among all races and cultures.
   4. Various types of magnet schools.
   5. Preservation of integrated neighborhood schools.
   6. Use of buses when necessary.
   7. Ideally, an integration plan equally shared by the whole metropolitan area.
   8. Effective measures to prevent discrimination in classrooms, teacher assignments, and school activities.
   9. Active involvement of parents, students, and teachers in planning and implementing school integration.
   10. A tax rate adequate to finance quality, integrated education.

HUMAN RESOURCES: Support of:

A. Fair Housing. The housing market should operate free of restrictions based on race, color, religion, or national origin. (1970).
B. Effective measures for neighborhood stabilization and/or community redevelopment, including: (1975-76)
   1. Development of additional jobs for Dallas residents.
   2. Job training for the unemployed and underemployed.
   3. Development of housing in proximity to jobs.
   4. Community stabilization by rezoning.
   5. Sensitive and effective enforcement of minimum housing standards. (1962-63)
   6. City-sponsored rehabilitation work.
   7. Special housing for the indigent aged with services that meet their particular needs. (1962-63)
C. City ordinances to regulate landlord-tenant relations, including: (1975-76)
   1. A landlord-tenant code defining the responsibilities of landlords and tenants, including a warranty of habitability.
   2. A statement of remedies available to either party should one or the other fail to uphold his obligations, including self-help measures and rent escrow accounts.
   3. Appointment of a municipal ombudsman on a trial basis to mediate and document landlord-tenant disputes.
   4. Increased fines, levied on tenants and landlords alike, as a means of enforcing the housing code.
D. Licensed child care centers for children of working parents. (1973-74, 1977-78)

activities and recommendations for changes.

CITIZEN PARTICIPATION IN THE BUDGET PROCESS: Support of: (1979-80)

A. Efforts by the city to provide for systematic, public participation in indicating annual budget priorities and guidelines early in the budget-making process.
B. Involvement of the city council in indicating annual budget priorities and guidelines early in the budget-making process.
C. The use of a variety of approaches by public and private agencies and the media to help citizens acquire the skills and knowledge necessary for effective participation.

CITY GOVERNMENT: Support of: (1981-82)

A. The council-manager system of government for Dallas.
B. An eleven-member city council, with:
   1. At-large election of the mayor;
   2. District election of eight members.
   3. Two members elected at-large or each representing half of the city.
C. Increased compensation for council members to offset real expenses, but not so great as to serve as an attraction in itself.

COUNTY GOVERNMENT: Support of: (1975-76, 1977-78)

A. Ad valorem tax reforms with:
   1. A single appraising office serving all authorities within Dallas County which raise revenue by means of the ad valorem tax. Legal safeguards should:
      a. Insure professional standards and qualified personnel.
      b. Provide the individual taxpayer, as well as the taxing authorities, with a properly functioning office and an equitable appraisal process.
   2. A county-wide collecting office for ad valorem taxes.
B. Administrative expenses of commissioners' district offices (e.g.: administrative salaries, postage, telephone, office equipment, and furnishings) should be included in the county budget under the general fund.
C. Priorities for county road work should be set with emphasis mainly on traffic volume and the condition of the streets. Less emphasis, but definite consideration, should be given to officials and civic leaders.
D. County road maintenance work should include roads in unincorporated areas, contract work with other governmental entities for full reimbursement, and major thoroughfares in incorporated areas. Cities should be required to participate in paying for the maintenance of major thoroughfares within their own incorporated areas.
E. The Dallas County Road and Bridge Districts should be consolidated.

EDUCATION: Support of:

A. School policies and practices which will continue to improve the quali of education in the Dallas Independent School District, including: (1959-63)
   1. An educational program which will stimulate maximum intellectual achievement for all students.
   2. Personnel policies which will attract and retain professionals and enable them to make the best use of their skills.

LOCAL PROGRAM 1982-83

Local Program includes items for study and consensus, plus items for support and action. The local support positions are the basis for League of Women Voters of Dallas local action. Each position is followed by the year in which consensus was reached. Members vote to retain or drop support positions at each annual meeting.

STUDY:

Housing: A comprehensive study of housing and housing-related issues which contribute to the success of neighborhoods and the quality of life in Dallas.

ADMINISTRATION OF JUSTICE IN DALLAS COUNTY: Support of:

A. A detoxification center and rehabilitation center for those persons apprehended on suspicion of being Drunk and Disorderly or Drunk in Public. (1973-74)
B. Immediate appointment of adequate legal counsel for every accused. (1973-74)
C. Continuation of an expansion of the pre-trial release program in Dallas with funding through city and county tax funds and/or from funds available through the Texas Criminal Justice Council. (1973-74)
D. The appointment of lay representation on the Dallas County Criminal Justice Council. Public hearings concerning proposed uses of Federal Crime Grant Funds should be held. (1973-74)
E. The use of presentence reports in cases where incarceration is a possible disposition. (1975-76)
F. Upgrading jail and community corrections programs in Dallas County by: (1975-76)
   1. Expanding educational and work opportunities including work/study release, together with farms, vocational training facilities, and halfway houses.
   2. Hiring sufficient jail guards to adequately supervise inmates and to meet state standards.
G. A strong adult probation department to provide services in the court, in the community, and to the probationer, that meet or exceed the standards set by the Texas Adult Probation Commission. (1977-78)
H. The establishment of a misdemeanor probation program to provide varying degrees of supervision and services to misdemeanants. (1975-76)
I. Revision of the Dallas County Juvenile Board to a total of 10 to 12 members including the following: five citizens appointed by the county commissioners from a list compiled by citizen organizations with a knowledge of and an interest in juvenile justice; two juvenile judges; one from a domestic relations judge; one criminal district judge; one district attorney; and one person from the Juvenile Probation Department. (1977-78)

APPOINTED BOARDS AND COMMISSIONS: Support of: (1972-73)

A. The appointment of qualified citizens who will represent the community and can serve under established term, attendance, and conflict of interest policies.
B. Board orientation for prospective board members and new board members.
C. Regular meeting times and places convenient for members, clients, and visitors.
D. Regular reporting to city council or commissioners court of boards'

## ADOPTED STATE PROGRAM
## 1981-83

### I. WOMEN UNDER TEXAS LAW

Study of the impact on women of existing state laws and proposed legislation.

### II. ADMINISTRATION OF JUSTICE

Action to achieve an equitable system of criminal justice in Texas.
Action to achieve creation of a single state juvenile justice agency.
Action to achieve a state juvenile agency budget flexible enough to allocate available financial resources to either community or institutional programs and facilities as the need arises.

### III. HUMAN RESOURCES

Action to achieve a school finance system which provides an equitable distribution of funds and provides equity to the taxpayer.
Action to achieve equal rights for all, combat discrimination and poverty, and to provide equal access to housing, employment, and quality education in Texas.

### IV. NATURAL RESOURCES

Action to achieve measures for the protection, conservation, and development of the state's groundwater resources as an integral part of the comprehensive state water plan.
Action to achieve conservation and judicious development of land and water resources, the improvement of water and air quality, conservation of energy, and development of public transportation in a manner which assures adequate protection of the environment, improvement of the quality of life, and wise use of our natural resources.
Support of water planning and development being the responsibility of the state government.
Support of state governmental action for control of air pollution in Texas.
Support of a comprehensive state land use policy which would provide for the orderly development of the state.

### V. GOVERNMENT

Action to achieve an efficient, effective, and responsive state governmental system through constitutional revision and legislative action.
Action to achieve flexibility within a coordinated finance structure, equitable taxation, and increased accountability.
Action to protect every citizen's right to vote.
Action to achieve more flexible structures and adequate powers at the local level.
Support of comprehensive regional state planning, including regional planning councils.
Action to achieve revision of the Texas Constitution.
Action to achieve constitutional and statutory initiative and statutory referendum while assuring statewide citizen participation, education, funding disclosure, and legal review.

## NATIONAL PROGRAM 1982-84

| | |
|---|---|
| Government<br><br>Citizen Rights<br>Congress and the Presidency<br>DC Self-Government and<br>Full Voting Representation<br>Voting Rights | Promote an open governmental system that is representative, accountable, responsive, that protects individual liberties established by the Constitution, and that assures opportunities for citizen participation in government decision making. |
| Public Policy on Reproductive Choices | *Determine national position through member concurrence.* |
| Human Resources/Social Policy<br><br>Equal Access to:<br>Education<br>Employment<br>Housing<br>ERA<br>Income Assistance<br>Transportation<br>Urban Policy | Promote social justice by securing equal rights for all and combating discrimination and poverty. Promote the fiscal well-being of cities and the quality of urban life.<br>Promote sound transportation systems. |
| International Relations<br><br>Development<br>Trade<br>United Nations | Promote peace in an interdependent world, through cooperation with other nations and the stregthening of international organizations. |
| National Security | *Evaluate U.S. national security policies and their impact on our domestic programs and our relationships with other nations.* |
| Natural Resources<br><br>Energy<br>Environmental Quality:<br>Air<br>Solid Waste<br>Water<br>Land Use | Promote the wise management of resources i the public interest and an environment ben ficial to life. |

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

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

# board briefs

BOARD MEETING.....APRIL 7, 1983

TREASURER'S REPORT.....MARCH 31, 1983

| | |
|---|---|
| CURRENT BALANCE | $12,774.56 |
| RECEIPTS (MARCH) | 6,312.72 |
| DISBURSEMENTS (MARCH) | 4,963.39 |

MEMBERSHIP REPORT.....APRIL 7, 1983

LWV-D MEMBERSHIP:.....395

THE BOARD APPROVED:

1. CO-SPONSORING A PROGRAM ON MAY 5 ALONG WITH OPEN, INC. AND TEXAS COUNCIL ON CRIME AND DELINQUENCY.
2. MEMBER SCHOLARSHIP POLICY AS PRESENTED FOR REMAINDER OF LWV-DALLAS YEAR.

# Help Wanted

Your assistance is welcomed as LWVUS proceeds in its search for a new Executive Director--the League's chief daily operating officer, responsible for the organization and management of all staff services, both LWVUS and LWVEF.

Qualifications are outstanding management and communications skills, good judgement and ability to work under pressure. Advanced college degree and eight to ten years of increasingly responsible professional work are basic requirements.

If you know of anyone who would make a good candidate for this position, ask that person to send a resume to: Dot Ridings, President, LWVUS, 1730 "M" Street, N.W., Washington, D.C. 20036.

THE DALLAS VOTER IS THE OFFICIAL PUBLICATION OF THE LEAGUE OF WOMEN VOTERS OF DALLAS.
PRESIDENT: BARBARA MATERKA
EDITOR: MONICA FRIED
PURPOSE: TO PROMOTE POLITICAL RESPONSIBILITY THROUGH INFORMED AND ACTIVE PARTICIPATION OF CITIZENS IN GOVERNMENT AND TO ACT ON SELECTED GOVERNMENTAL ISSUES.

# Publications Corner

LWV MUGS NOW ON SALE!

We now have an official LWV-Dallas mug! It's made of white ironstone with "League of Women Voters" and our logo in red and blue. Its sturdy design and easy-to-grip handle make it perfect for home or office use--whether filled with coffee, pencils, or flowers.

Buy one for yourself and purchase a set of four as a great gift for a League friend. This attractive mug was a smash hit at the convention, with 147 sold. Fortunately, we have plenty left for our own members, so call the office or Ginny Horn, 521-8228, to reserve yours. At $6.00 each (including tax), the mug is a real bargain!

# Thank You

The "eyes" have it...Thanks to Elayne Smith, Shirley Cooper, Pat Sabin, and Pam Stein for proofreading the Voters Guide. The guide was published in the Dallas Times Herald on Sunday, March 27. Approximately 2,000 copies were purchased for distribution by private corporations and 2,000 copies were given to the city libraries for distribution.

--Barbara Lischer
Voters Guide Chair

# *Congratulations are in order*

...To Speakers Bureau Director Clare Buie Chaney and her husband who are brand new and proud parents of a baby boy, Grant, born April 8.

MAY 13 1983

# Women Under Texas Law

Do you have a secret or not-so-secret desire to be an actor? an attorney? of just to learn more about the current status of women under Texas law?

At the May 11/12 unit meetings you'll have ample opportunity to fulfill all of these wishes.

Come prepared to participate as we focus on several imaginary case histories of women with not so imaginary legal problems (in divorce, child custody, community property, abusive spouses) and attempt to give them the benefit of our expertise.

The expertise can be gleaned from the booklet, Exercising Your Legal Rights, published by LWV-T in 1983 and mailed to all LWV-D members during April; from Women Under Texas Law, published by LWV-T in 1982; and from the discussion leaders at each unit.

We will also review and receive new information on the following consensus positions taken last year as part of LWV-T's study of Women Under Texas Law:

*The League of Women Voters of Texas supports a change in Texas laws to enable a court to award post-divorce payment(s) to a spouse when appropriate.

*The League of Women Voters of Texas supports a change in Texas laws to provide that sexual intercourse or deviate sexual intercourse with one's spouse without the consent of that spouse shall be a criminal offense punishable on the same basis as rape or sexual abuse of any other person.

These meetings should be both lively and informative. Plan to attend the unit of your choice--and bring a guest!

--Julie Lowenberg
WUTL

# PROGRAM: New Studies

## state

I. WOMEN UNDER TEXAS LAW: DOMESTIC VIOLENCE, CHILD SUPPORT ENFORCEMENT, INTESTACY LAWS

II. REDISTRICTING IN TEXAS

## local

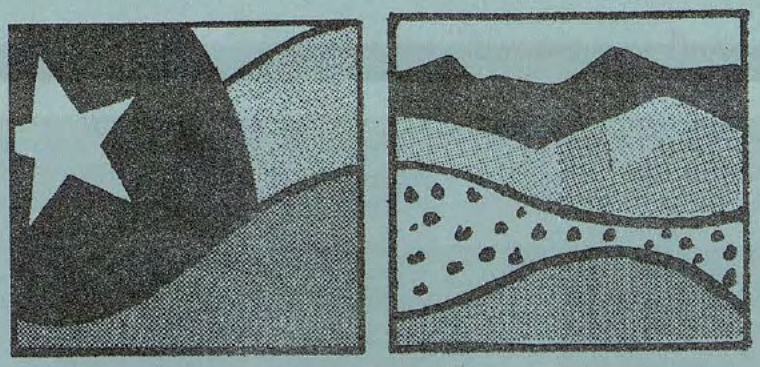
I. URBAN DESIGN: A SERIES OF RELATED STUDIES TO INCLUDE:

* ZONING AND PLANNING
* LOCAL WATER PLANNING (INCLUDING TOWN LAKE)
* TRANSPORTATION

II. ADMINISTRATION OF JUSTICE: PUBLIC DEFENDER SYSTEM

--Rebecca Bergstresser
Program Vice President

OCT 7 1983



# PRIMER on FLOODPLAIN MANAGEMENT

LEAGUE OF WOMEN VOTERS OF DALLAS
2727 INWOOD ROAD, DALLAS, TX 75235

OCTOBER 1983

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VOTER Insert
October 1983

# PRIMER ON FLOODPLAIN MANAGEMENT

Many projects proposed by developers, cities, and the federal government involve floodplains in one way or another. These projects include everything from building large levee systems and lakes, to channelizing small portions of local creeks. In 1970-71, the League of Women Voters of Dallas developed several general position relating to floodplain management. We support:

--Planned public acquisitions of floodplains

--Enforcement of zoning laws for floodplains not in public ownership

--Comprehensive subdivision regulations regarding open space requirements and preservation of natural stream corridors for use by all citizens

--Development of regional plans for coordinating open space development in the Trinity River basin.

With numerous proposed projects that could alter the floodplains of this area, now is an appropriate time to educate ourselves about: 1) the principles of floodplain management, 2) floodplain management in Dallas, and 3) the more significant projects in Dallas that affect floodplains.

## I. PRINCIPLES OF FLOODPLAIN MANAGEMENT

A *floodplain* is an area that is periodically inundated by runoff from rainfall events. A floodplain can be divided into two parts, the *floodway* and the *floodfringe*. Floodways carry the majority of the floodwaters and usually include the channel and part of the overbank. Flooding is usually deeper and velocities higher in the floodway. Floodfringes are areas of shallow flooding and slower water velocities.

Boundaries of floodplains vary according to the amount of the rainfall and the corresponding amount of runoff that must move down a creek or river. The magnitude of a storm is measured by its ability to be equaled or exceeded in size by another storm in the same year. A flood that occurs on average once every 100 years has a 1 percent chance of occurring in any one year. This flood is called the 100-year flood or *base flood*. Most floodplain management practices try to protect against the 100-year flood.

Flood protection is possible through the use of proper floodplain management techniques. The two major types of management are structural and nonstructural.

### A. Structural Floodplain Management Techniques

Structural techniques involve the construction of some type of device or structure. Common techniques include *levees, berms,* and *dikes* which are all mounds of earth that act to keep flood waters from spreading out. *Channels* and *swales* define paths for water to flow and can reduce flooding when channel capacities are expanded to a point at which all the water stays in the channel. Reservoirs and *detention basins* provide storage areas for flood water. Flow out of these areas is controlled so that flooding does not occur.

Structural floodplain management techniques can be appropriate for solving certain flooding problems. Buildings have often been constructed in floodplains because people did not know better, or the techniques to calculate floodplain boundaries underestimated the floodplain's size. When development has already occurred in the floodplain, there is usually little open land remaining for storage of flood waters. The only way to eliminate the flood hazard in these areas is to use structural techniques because they require less area than nonstructural techniques. This means that they may also make more land available for future development by protecting the land from flooding.

These are some drawbacks to using structural techniques. If the flood control structures fail, the flood damage is substantially higher than if nothing had ever been built in the original floodplain. For example, people come to expect that the structural techniques will always be there and forget the original extent of the floodplain. Buildings are then erected in areas that were previously in the floodplain. Levees, in particular, have this disadvantage. Levees and other structural techniques are often unsightly, but with additional money and imagination, the aesthetics of these techniques can be improved.

Another disadvantage of structural techniques is their tendency to alter the ecology of creeks. Siltation patterns are changed, and existing vegetation is removed or affected in many instances. The construction costs of these techniques are frequently borne by all taxpayers because the large scale of many of these projects prevents those who accrue the direct benefits from being able to pay for the entire project cost.

What is often forgotten about levees, channels, and reservoirs is their need for routine and long term maintenance. Levees must be mowed regularly; channels must be kept clear of weeds and debris. Reservoirs and channels must be dredged periodically to remove deposited silt. Over a period of many years, channel linings have to be replaced. Without proper maintenance, structural techniques can fail to protect against floods.

B. Nonstructural Floodplain Management Techniques

Nonstructural management techniques are generally used for areas undergoing development because it is still possible to preserve and retain the floodplain in its entirety. The purpose of most nonstructural techniques is to keep future development out of floodplains. Flood prone areas are made available for parks, recreation areas, agriculture, and other uses that will not be significantly damaged by floods. Examples of nonstructural techniques include warning signs and gates, federal flood insurance for existing flooded homes and businesses, and zoning regulations to prevent new homes and businesses from being built in floodplains. These techniques are less costly to the taxpayers, although they may eliminate developable areas in a floodplain that would enlarge the tax base.

Nonstructural techniques have some advantages over structural techniques. They are based on nature. Floodplains remain as they would naturally be. Their ecology does not undergo as large a change as it would with structural techniques. The aesthetics of an area do not change. Preserved floodplains in urban areas provide open space.

In spite of the advantages, nonstructural techniques can be inappropriate for solving certain problems like existing flooding hazards. Homes already in a floodplain would continue to flood. Governments could purchase these homes and relocate the families, but such actions are often viewed unfavorably by those being moved.

When using nonstructural techniques, care is necessary in determining floodplain boundaries; otherwise, people who think that they are not in the flooplain might later find themselves there. This is likely to happen when development occurs first in the downstream portion of a *watershed* and then later in upstream areas. Future upstream development can produce unexpected runoff that would expand the floodplain downstream. Runoff calculations, therefore, must be based on fully developed watershed conditions. Problems arise when cities do not use fully developed watershed conditions to define floodplain boundaries.

One complaint that some developers have against nonstructural management techniques is that either developers lose money, or homeowners must pay more for homes in subdivisions adjacent to creeks. Developers pay for both floodplain land and developable land when they buy a large tract. The floodplain, though, cannot be developed or sold, so the cost of that land is spread out among the usable lots.

Nonstructural techniques, like structural ones, require maintenance. Creeks must be cleared of trash and debris or unexpected flooding can occur. Warning signs and gates must be kept operational and in good condition. If maintenance is not performed, additional flooding can occur.

### C. Filling

One common activity in floodplains, filling, has elements of both structural and nonstructural techniques. Certain parts of some floodplains can be filled in with dirt, with little or no negative effects on flooding. These filled areas, thus, are not susceptible to flooding so they can be reclaimed for development. Filling is structural in the sense that floodplains are altered, but it is nonstructural in the sense that it is permanent if done correctly. If incorrectly done, it can cause additional flooding. Fills must be properly installed to prevent erosion or settling of the fill. Settling can be caused by using poor fill materials like chunks of concrete or metal scraps that cannot be properly compacted.

Filling can create problems when cities allow fills to increase flood elevations, and forget to check the cumulative effects of several fills along the same creek. Illegal filling or the dumping of materials in floodplains is quite common and can increase flooding.

## II. FLOODPLAIN MANAGEMENT IN DALLAS

The Trinity River drains all of the Metroplex area. As it enters the western edge of Dallas, two forks--the West Fork and the Elm Fork--merge to form the main stem of the Trinity River. The West Fork flows through Fort Worth, where it is polluted from urban runoff. Effluent from Fort Worth's Village Creek wastewater treatment plant and the Trinity River Authority's Central treatment plant comprise most of the West Fork's flow during low flow periods when there is little rain. In contrast, the Elm Fork's water quality is much better. Water from Lake Lewisville, Lake Grapevine, and the future Lake Ray Roberts flows down the Elm Fork to a point where the Dallas Water Utilities and the Park Cities Municipal Utility District pick it up for water supply purposes.

Besides the two major branches of the Trinity River, local creeks in Dallas eventually flow into the Trinity. Notable creeks include White Rock, Turtle, and Bachman Creeks in North Dallas, Peaks Branch in South Dallas, the Sumps in the Stemmons Industrial District, Mill Creek in Downtown Dallas, and Five Mile Creek in Oak Cliff.

The city's policies on how to manage these creeks and their floodplains have changed over the years from structural floodplain management techniques to a combination of structural and nonstructural techniques. For example, Mill Creek once drained the area east of North Central Expressway from Mockingbird to downtown Dallas. This creek was entirely enclosed in underground pipes during the mid-1930's. Peaks Branch, which drains parts of East and South Dallas, is enclosed for most of its length except for a channelized portion in South Dallas. Voters recently approved $13 million in bonds for further structural alterations to this creek.

In contrast to the above mentioned creeks, major portions of Turtle Creek and Five Mile Creek exemplify areas in which nonstructural floodplain management techniques are in use. Yet, even in these creeks, the city uses some structural techniques.

Current city policy is to leave creeks in their natural condition as much as possible, especially in residential areas. Deviations from this policy occur when existing flooding hazards are identified and can only be eliminated with structural solutions. Commonly used structural techniques are channels, swales, and detention basins. Techniques that are seldom if ever used include construction of levees along creeks, and allowing houses and other structures to be built on piers.

Instead of levees, the city allows floodfringe areas to be filled if the fill plan meets rigid engineering and environmental criteria. One of the criteria used to evaluate whether a fill can be allowed is that the water surface elevation of the 100-year flood cannot be increased.

Other features of the city's floodplain management program is participation in the federal flood insurance program. This makes flood insurance available to owners of houses and other structures built in the floodplains before there were codes and ordinances to prevent their construction. Now, the city's zoning ordinances and codes prohibit the construction of buildings in the floodplain unless correct filling has occurred.

In summary, Dallas tries to leave the creeks and floodplains in a natural condition as much as possible. However, when flooding hazards exist in already developed areas, or when it can be proven that the floodplain can be filled without increasing the flood threat on anyone else, then structural floodplain management techniques are used.

## III. CURRENT PROJECTS AFFECTING THE TRINITY RIVER NEAR DALLAS

Several major projects currently involve floodplains managed by the City of Dallas. Others have been proposed and are under study.

### A. Maintenance of the Dallas Floodway

Maintenance of the existing Dallas Floodway and its *sumps* is an ongoing city project. The floodway is formed by levees on either side of the river. It runs from west of Westmoreland Road to Corinth Street. The floodway area and the levees are clearly visible when driving over the I-30 bridge or looking out of the Hyatt Regency Hotel. The 30-foot high levees keep floodwaters from inundating the Stemmons Industrial District and parts of downtown. With the levees, the Adolphus Hotel, the World Trade Center, and the Anatole Hotel would be in the 100-year floodplain. If the levees failed during a major flood, damage to property along would be catastrophic.

Proper maintenance of the levees, which includes mowing of the floodway, removing trash and debris collected on the piers of the bridges, and dredging of channels within the floodway itself, is of prime importance. The levees themselves sometimes need emergency maintenance when part of the dirt making up the levee begins to slide down the slope of the levee.

In addition, the sump areas must be maintained or the *interior drainage system* would flood. Sump maintenance includes mowing and trash removal, but it also includes ensuring the proper functioning of pumps. These pumps are used to drain the sumps into the Trinity during high flow events when the runoff cannot flow by gravity into the river. Pump stations are located at six points along the river. The city spends approximately $300,000 per year on the electric bill to operate the pumps, and $70,000 per year on their maintenance. All of these maintenance activities are routine in nature and are handled as such by the River Levee District of the city's Streets and Sanitation Department.

There are also periodic maintenance needs. For example, the sumps have silted up over the years. Their design capacity is for the 100-year flood, but some estimates of their current capacity go as low as the 25-year flood. To restore the storage capacity, the sumps will need to be desilted (or excavated).

Dredging and widening of the Trinity's main channel is already being planned. These actions will facilitate gravity flow into the river from sump areas. Approximately $8 million has been set aside for this project alone.

Another periodic maintenance activity is to increase the height of those levees that have settled over the years. Some sections of the levees need to be heightened by several feet in order to avoid overflow in a major flood.

B. Westmoreland Park

Some of the problems of the Dallas Floodway are that the land is not used for anything and the area is not aesthetically pleasing. The city's Park and Recreation Department is planning a park in the levees in the vicinity of Westmoreland Road. Playing fields and picnic areas are being included in the park design.

C. Town Lake

The idea for a lake adjacent to downtown Dallas was first proposed early in this century. The vision of what this lake would be like has changed over the years, but in 1975, plans for Town Lake were formalized by Albert Halff Associates. The Halff plan calls for a 405-acre lake to be excavated from the floor of the existing floodway, with an average depth of eight feet. The lake would be built in four phases for a total cost of between $109 million and $139 million in 1982 dollars. The range in the estimated cost is due to uncertainty about the need to bypass the water from the West Fork around the lake, so that this water would not enter the lake.

Voters defeated a bond program to finance Town Lake in 1978. The defeat was attributed to several reasons, including the high cost of the project, and lack of information about the environmental and socio-economic impacts of the lake.

In the last few years, renewed interest in this project has led to a restudy of how to finance the lake. Financing could not be handled through a combination of tax increment financing and bond sales. Renewed interest has also led to an

upcoming study of the environmental and socio-economic ramifications of building the lake. The expected water quality conditions in the lake will be reevaluated, and a determination will be made of whether soil in the floodway is contaminated. The nature of expected redevelopment around the lake will be identified along with its impact in terms of traffic, housing, and relocation of people and business, among other considerations. This consultant study will be conducted over the course of the next year. Recommendations from the study will include whether or not Town Lake should be built.

D. Elm Fork Development

Pressures to develop the Elm Fork floodplain are large because the floodplain is quite broad and flat. Unlike the Stemmons Industrial District, levees do not line the Elm Fork, therefore, the floodplain is several miles wide in some sections. For example, as one drives north on I-35 passing the intersection of Walnut Hill, the Elm Fork floodplain is on both sides of the freeway. Many industrial and commercial establishments were built in this area prior to enactment of strong floodplain management policies and ordinances. Protection of these properties could be offered by construction of levees along the Elm Fork. The levee on the Dallas side of the river would run along Luna road. Such a levee system has not been funded, and there are no plans to seek funding. Plans for this system call for open space and recreational uses within the floodway. Channelization, with its corresponding destruction of the existing channel and vegetation, will not be done.

Upstream from Royal Lane, the Las Colinas Corporation is planning a large excavated lake not unlike Town Lake. This project was controversial for several reasons, including the filling of large areas of the floodplain, the destruction and alteration of the natural channel and existing forests, and the loss of open space. After granting some concessions to environmental groups, Las Colinas received approval to proceed with the project.

Further upstream from Las Colinas, even more major alterations to the Elm Fork floodplain are being planned and built. Levees protecting development through Farmers Branch, Carrollton, and Irving have been built. Swales to help convey floodwaters more efficiently are planned for the new floodways, although few provisions have been made for recreational or scenic uses.

E. Dallas Floodway Extension Project

The Elm Fork is not the only location where there are plans to construct levees. The Corps of Engineers in conjunction with the Trinity River Authority developed plans to extend Dallas' existing levees from their endpoint at Corinth Street to I-635 in southeast Dallas. These levees were a part of the Corps' 1964 plans to build a navigation channel from the Gulf Coast to Fort Worth. Like the existing levees, the original plans for the floodway extension called for parallel levees 2000 feet apart and a large navigation channel in between the levees. Recreational features of the plan included park areas outside the floodway area, away from the river.

In 1973, voters in 17 counties defeated the navigation and levee project. The Corps then began altering plans for the Dallas levee portion of the project. The purpose of the alterations was not only to make the levees more environmentally sensitive while still protecting existing structures from flooding, but also to open up previous floodplain areas for development.

The revised levee plan calls for parallel levees for only a portion of the project length. The floodplain under this plan varies in width from 2000 to 6000 feet. The navigation channel was deleted, and in its stead are the natural channel for low flow conditions and a 200 foot bottom width swale to handle higher flows. Although this channel would destroy significant areas of bottom-land hardwoods, the majority of the existing vegetation and forests would remain. Park facilities would be inside the levees.

This plan was not complete when it was presented to Dallas voters in a 1978 bond election. Again, voters defeated the project. The Corps went on to complete the plans in 1979, and they have continued to study various aspects of the project. In August of 1982, the Corps asked the city to state by June of 1983 whether the city would fund the local share of the project costs. The local share in 1982 dollars amounted to $59.5 million of the total project cost of $129 million.

It appeared late last spring that the city council would formally address the question posed by the Corps. However, the city later decided to postpone consideration of funding the local share for a period of several years. It was felt by the City of Dallas that it has too many other more immediate uses for bond funds than the Floodway Extension Project. This project is not dead, and it can be expected to be the subject of future discussions in five to ten years.

F. Trinity River State Park

This past spring, local environmental groups worked successfully with state representatives on a bill to establish a state park in the Floodway Extension area. The park will include a 200 foot wide strip of land on either side of the Trinity River channel from Corinth Street to I-635. Several larger parcels near the confluence of White Rock Creek and the Trinity will also be part of the park. Land will be purchased as state funds become available. It is hoped that the City of Dallas will operate and maintain the park because no funds have been provided for park maintenance or improvements. Park facilities will basically be limited to natural trails.

Written by Jill Jordan, Hydrologist, Department of Public Works, City of Dallas, in consultation with the Natural Resources Committee, LWV of Dallas.

Edited by Rebecca Bergstresser and Molly Van Ort.

# GLOSSARY

1. *Base flood:* the 100-year flood which is the flood having a 1 percent chance of being equaled or exceeded in any year.

2. *Berms:* small mounds of earth commonly used in landscaping and sometimes used to keep a small area from flooding.

3. *Detention basin:* an area that stores water during and immediately after a rain. It is used to reduce the flow down a creek.

4. *Dike:* see levees.

5. *Earthen channels:* natural channels that have been excavated, enlarged, or straightened by man.

6. *Floodfringe:* the part of the floodplain of shallow flooding; this area can sometimes be filled with little or no rise in flood depths.

7. *Flooplain:* the total area that carries and holds flood waters.

8. *Floodway:* the part of the floodplain that carries the majority of flood waters; the area of deepest flooding.

9. *Interior drainage system:* the storm sewers and sumps that bring runoff from the city to a river.

10. *Levees:* large walls or mounds of dirt used to prevent flooding.

11. *Lined channels:* earthen channels with surfaces made out of concrete or other substances.

12. *Natural channel:* the part of a creek or river that carries normal flows.

13. *Swales:* natural or man-made areas that carry water but are too shallow to be called channels. This word is sometimes misused as a synonym for a channel.

14. *Sumps:* areas that store runoff while levees are full with flood waters. The runoff is stored till it can be pumped over the levees or until it can flow out.

15. *Urban runoff:* runoff in urban areas that picks up pollutants from streets and lawns.

16. *Watershed:* the total area drained by a particular river or creek.

AUG 29 1973
Policy

STATEMENT OF BOARD POLICIES

1. Political Policy: Each member and the League Board has a responsibility to all members of the League everywhere. It is the duty of the Board to see to it that the League is in fact nonpartisan, that what it does and what it says are not influenced by any party or any candidate or said or done in support of a party candidate. However, Board members may have party affiliations and should carry out the responsibilities of every voter in exercising the franchise, including the responsibility to become informed about candidates and are free to attend precinct meetings and caucuses. A Board member may not be a delegate to a higher level party convention. A Board member must resign from the Board before she announces candidacy for any public office. If a member of her immediate family becomes a candidate for public elective office, the Board will decide whether said Board member shall continue in office. (For further details refer to 1969 Local League Handbook, pp. 5-6.)

2. Service on Boards or Committees: When a Board member accepts appointment to a governmental committee, commission or board, she must report this to the League Board.

3. Finances: Board members have the responsibility for the routine expenditures of funds in their portfolios. Unusual expenditures require prior Board authorization.

4. Use of Office Equipment: The equipment in the League office is to be used only for approved League purposes.

5. Standing Committees:
   - Budget Committee--see Bylaws.
   - Nominating Committee--see Bylaws.
   - Local Program Exploratory Committee (totally non-Board Committee)--Appointed each year by the Program Vice-President to make suggestions concerning Local Program.
   - Publications Distribution Committee--To expedite distribution of League material to the community. This committee shall include the Program Vice-President, Community Relations Vice-President, Organization Vice-President, Public Relations Chairman, Publications Chairman, Voters Service Chairman, and Committee Chairman for related subject area. The Publications Chairman will chair this committee.
   - Publications Subscription Service Committee--To decide what League publications (state and national) should be sent to the members. This committee shall include the Publications Chairman, Organization Vice-President, and the Program Vice-President in consultation.
   - Committee for Selection of Delegates to Conventions--Appointed by the President.

6. Program Year: The program year shall be from June to June in contrast to the fiscal year which is April 1st to March 31st.
   a. Each retiring officer or director shall work with her successor until such time as the new officer or director is familiar with her portfolio.
   b. Retiring program directors shall oversee to completion all programs or other activities scheduled through the end of the program year.

(over)

STATEMENT OF BOARD POLICIES, Continued

7. Directory: The directory of the League shall not be used for other than League purposes without Board approval.

8. Program Material: Board approval is required before program material may be given to the public before its release to the membership.

9. Petitions: Non-League petitions shall not be circulated at League general meetings; with Board approval, they may be presented after the close of a unit meeting.

~~LIST OF COALITION GROUPS~~

~~The Alliance for Integrated Education~~
~~Committee for Integrated Education~~
~~Dallas Women's Coalition~~
~~American Association of University Women~~
~~Committee for Women in Government~~
~~Dallas County Women's Political Caucus~~
~~League of Women Voters of Dallas~~
~~National Organization for Women~~
~~Unitarian Women's Alliance~~
~~Women's Equity Action League~~
~~Women for Change~~
~~Air Quality Coalition~~
~~Dallas Urban League~~

AUG 28 1974

# STATEMENT OF BOARD POLICIES

1. Nonpartisan Political Policy. The League of Women Voters shall not support any party or candidate for office. It is the duty of the board to see that the League is in fact nonpartisan, that what it does and says are not influenced by any party or candidate. The League establishes and maintains its nonpartisan policy for the very purpose of furthering its political effectiveness. Nonpartisanship on candidates and parties is one of our best tools for effective partisanship on issues.

Board members may have party affiliations and should carry out the responsibilities of every voter in exercising the franchise, including the responsibility to become informed about candidates, and they are free to attend precinct meetings and caucuses. A board member may not be a delegate to a higher level party convention.

Resignation from the board is required before announcing candidacy for any public elected office. Should a member of that person's immediate family become a candidate for public elective office, the board will decide whether that board member will continue in office.

2. Service on Boards or Committees: Appointment of a board member to a governmental committee or Commission or Board must be reported to the board.

3. Expenses: Routine expenditures from portfolio funds are left to the discretion of the appropriate board member. Unusual expenditures require prior board authorization.

4. Use of Office Equipment: The equipment in the League office is to be used only for League purposes and operated only by trained operators.

5. Standing Committees:

Budget Committee--see bylaws

Nominating Committee--see bylaws

Local Program Exploratory Committee (entirely a non-board member committee) appointed each year by the program vice-president to make proposals for local League program.

Publications Distribution Committee plans for distribution of League material to the community. Members of this committee shall be Program, Community Relations and Organization Vice-Presidents, Public Relations Chairman, Publications Chairman, and Chairman for Subject Area. The Publications Chairman will head this committee.

Publications Subcription Service Committee will decide what League publications (State and National) should be sent to members. Members of this committee shall be Program Vice-President, Publications Chairman, and Organization Vice-President. The Program Vice-President will chair this committee.

6. The Program and Fiscal Years
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The Fiscal year shall be from June 1 to May 31.
Each retiring officer or director shall work with her successor until she feels familiar with her new portfolio.

7. Directory: The Directory of the League shall not be used for other than League purposes without Board approval.

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LEAGUE OF WOMEN VOTERS OF DALLAS

JUL 27 1978

STATEMENT OF BOARD POLICIES

1. NONPARTISAN POLITICAL POLICY: Article II, Section 2 of the League of Women Voters bylaws delineates the League's policy: "The League may take action on governmental measures and policies in the public interest. It shall not support or oppose any political party or candidate."

It is the duty of the Board to see that the League is in fact nonpartisan, that what it does and says are not influenced by any party or candidate. The League establishes and maintains its nonpartisan policy for the very purpose of furthering its political effectiveness. Our policy regarding nonpartisanship toward candidates and parties is one of our best tools for effective action on issues.

Board members may have party affiliation and should carry out the responsibilities of every voter in exercising the franchise, including the responsibility to become informed about candidates, and they are free to attend precinct caucuses.

If a Board member becomes a delegate to a higher level party convention, or is elected or appointed an officer to a political party, that person shall resign from the board. Reappointment shall be at the discretion of the board.

Resignation from the Board is required before announcing candidacy for any public elected office. A period of six months shall elapse following the end of a candidate's political activity before reappointment to the Board can be considered.

2. SPEAKING FOR THE LEAGUE: Only the President or those authorized by her shall speak officially for the League of Women Voters. Board members disagreeing with a League position shall not identify themselves as members of the League if they speak publicly in opposition.

3. SERVICE ON BOARDS AND COMMISSIONS: Appointment of a Board member to a governmental committee or commission must be reported to the Board. The League takes the initiative in recommending people to serve on appointed public boards, committees, and commissions. IF the League member represents the League, the Board is not bound to support the commission's recommendations. If these differ from or cover more points than are in League positions, the Board can clarify the League position and what it does and does not endorse in the commission's report. If the commission's conclusions are unacceptable to the League, this can also be noted with the reasons.

4. COALITIONS: The League of Women Voters of Dallas reserves the right to withhold its name from any statement or action taken by a coalition of which it is a member that does not reflect the League's consensus positions. If a coalition supports or opposes candidates, the League shall publicly issue a statement disassociating itself from that coalition.

5. EXPENSES: Routine expenditures from portfolio funds are left to the discretion of the appropriate Board member. Unusual expenditures require prior Board authorization.

6. USE OF OFFICE EQUIPMENT: The equipment in the League office is to be used only for League purposes and operated only by trained operators.

7. AGENDA: The President prepares an agenda for the next Board meeting based on advice from the Vice Presidents.

8. STANDING COMMITTEES:
Budget Committee--see Bylaws
Nominating Committee--see Bylaws

Standing Committees Continued:

Local Program Exploratory Committee--(entirely a non-Board member committee) appointed each year by the Program Vice President to make proposals for local program.

Publications Subscription Service Committee will decide what League publications (state and national) should be sent to members. Members of this committee shall be the Program Vice President, Publications Chairman and Organization Vice President. The Program Vice President will chair this committee.

9. COMMUNITY MAILING: The Publication Chairman, working closely with the Community Relations, Program, Organization and Action Vice Presidents and Public Relation, Finance and subject area Directors, shall be responsible for the ordering and distribution of community mailings.

10. THE PROGRAM AND FISCAL YEARS:

The Program Year shall be from June 1 to May 31.

The Fiscal Year shall be from June 1 to May 31.

Each retiring officer or director shall work with her successor until the new director is familiar with the portfolio.

11. DIRECTORY: The Directory of the League shall not be used for other than League purposes without prior Board approval.

12. PROGRAM MATERIAL: Board approval is required to give program material to the public before it is released to the membership.

13. PETITIONS: Non-League petitions shall not be circulated at League general meetings or at unit meetings.

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AUG 2 7 1979

LOCAL POLICIES STATEMENT

The Local Policies Statement, previously known as the Statement of Board Policies, needs to reviewed and adopted each year by the Board of the League. The Policies Review Committee recommends retaining the Statement as it appears on pages 22-23 of the Member Handbook 1978-79 with the following additions:

11. DIRECTORY: The Directory of the League shall not be used for other than League purposes without prior Board approval. It is the responsibility of members to notify the office how they wish their name to be listed in the Directory. Member recruitment materials and dues notices shall contain a statement to this effect.

14. VOTER: The local VOTER may carry announcements of other organizations' activities when they directly relate to League program or concerns, if space is available in the VOTER. Announcements may not be carried if they conflict with League meeting dates and times. Exceptions may be made on a case-by-case basis by the Board.

15. The Local Policies Statement shall be reviewed annually by the Board.

Policies Review Committee
Rita Aldana
Virginia Macdonald
Linda Wassenich, Chairman

See attached

of the project by the Board.

MANAGEMENT PROCEDURES

I. Organization

A. Responsibility for overseeing a project will be assigned to the appropriate vice president.

B. A project manager will be designated, with board approval, for the project. The manager will have responsibility for administration of the project.

1. It is strongly recommended that no board member be a project manager unless the scope of the project falls within the normal responsibilities of that board member's portfolio.

2. No board member may accept monetary compensation over and above expenses for serving as a project manager.

3. If a contract requires acceptance of a stipend as part of a project, the board member shall return the stipend to the League as a personal contribution, less any taxes incurred. This is to avoid possible conflict of interest.

C. To the extent justified by the scope and cost of the project, one or all of the following may be designated, with board approval, to work under the general jurisdiction of the project manager:

1. Project treasurer, with line responsibility to the project manager and functional responsibility to the League treasurer. (If there is no project treasurer, the League treasurer will handle or direct the handling of all project financial matters.)

2. Such other assistants to the project manager as are appropriate.

II. Finances

A. A proposed budget for each project should be submitted for board approva prior to commencement of the project.

B. Accurate, up-to-date records shall be kept, according to accepted accoun ing standards, under the direction of the League treasurer.

C. A separate League account may be maintained for large projects. Smaller projects may be handled through regular League accounts unless otherwise specified by grantor.

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III. Reporting.

A. Regular reports of cash receipts, cash disbursements, and remaining cash balance will be submitted to the League treasurer, with any appropriate comments, including known unpaid obligations.

B. A final financial report of receipts, disbursements, and remaining cash balance will be submitted to the League treasurer, and designated vice president not more than 60 days after project completion date.

C. A final summary report of the project shall be submitted to the President and designated vice president not more than 60 days after completion of the project.

6. VOTER: The local VOTER may carry announcements of other organizations' activities when they directly relate to League program or concerns. If space is available in the VOTER. Announcements may not be carried if they conflict with League meeting dates and times. Exceptions may be made on a case-by-case basis by the Board.

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6. COPYRIGHT RIGHTS: The League retains all right, title and interest in all material prepared by League members for League use or distribution under League auspices. All copyright rights to such material belong to the League.

7. POLICY FOR GRANTS OR PROJECTS FUNDED BY NON-LEAGUE SOURCES:
CRITERIA FOR CONSIDERATION OF GRANTS OR PROJECTS - Adopted May 1981

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2. League members must have the capabilities and resources to meet the project's requirements and objectives, either on their own or with assured available outside assistance.

3. The scope, work requirements, financial needs and time limits of the project should be clearly established before authorization of the

OCT 21 1981

LEAGUE OF WOMEN VOTERS OF DALLAS
Directory Insert 1981-82

## LOCAL POLICIES STATEMENT

### LWVUS NONPARTISAN POLITICAL POLICY
### and Local Amplication

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It is the duty of the Board to see that the League is in fact nonpartisan, and that what it does and says is not influenced by any party or candidate.

Board members may have party affiliation and should carry out the responsibilities of every voter in exercising the franchise including the responsibility to become informed about candidates. They are free to attend precinct caucuses. If a Board member becomes a delegate to a higher level party convention, or is elected or appointed an officer to a political party, that person shall resign from the Board. Reappointment shall be at the discretion of the Board. Resignation from the Board is required at least one month before announcing candidacy for any public elected office. A period of six months shall elapse following the end of a candidate's political activity before reappointment to the Board can be considered.

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MANAGEMENT PROCEDURES

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C. A final summary report of the project shall be submitted to the President and designated vice president not more than 60 days after completion of the project.

POLICY REVIEW COMMITTEE REPORT
Sept. 2, 1981 Board meeting

LWV-D
8/19/81

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LWV-D
8/10/81

POLICY REVIEW COMMITTEE REPORT
Sept. 2, 1981 Board meeting

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### LWVUS NONPARTISAN POLITICAL POLICY and Local Amplification

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League of Women Voters of Dallas
New Member Orientation, Units, Oct. 11, 12, 1972

## TWENTY QUESTIONS, or, HOW TO "GET SMART" ABOUT THE LWV

Materials Needed: LWV Directory 1972-73; LWV New Member Handbook; Local League By-laws.

Directions: U.L.'s only will have copies of quiz. Small pieces of paper for recording answers should be provided, as well as plenty of extra pencils. Read each question twice; do not include references, which are given for use later. Following the quiz, members will correct own papers. Take plenty of time to discuss answers, bringing in salient related points about the League.

### QUIZ

1. The LWVUS was founded by: (a) Eleanor Roosevelt (b) Harriet Beecher Stowe (c) Carrie Chapman Catt (d) Carrie Nation (e) Eliz. Cady Stanton. (Frontispiece, Handbook)
2. The LWVUS was founded in the year: (a) 1918 (b) 1920 (c) 1900 (d) 1865 (e) 1941 (Frontispiece, Handbook)
3. The main purpose of the LWV is: (a) to fight communism (b) to work for women's rights (c) to keep government honest (d) to give housewives a needed oulet (e) to promote active and informed participation of citizens in government. (p. 2, Directory and Frontispiece, Handbook)
4. The League supports: (a) all political parties (b) the Democratic Party (c) the Republican Party (d) issues, not candidates (e) anyone who publicly supports the League's views. (p. 1, Handbook)
5. The Local League office is located: (a) in the LTV Tower (b) in Cowboy Stadium (c) at 2626 W. Mockingbird (d) at 3525 Turtle Creek (e) in the president's home. (p. 2, Directory)
6. Our national president is: (a) Gloria Steinem (b) Jean Johnson (c) the wife of the U. S. president (d) Lucy Benson (e) Irene McCabe. (p. 2, Directory)
7. Those who may speak for the League are: (a) the president or a member designated by the Board (b) any informed member (c) the program chairmen (d) the public relations chairman (e) any of the above. (p. 1, Handbook)
8. Voting membership in the LWV is limited to: (a) women citizens of voting age (b) women who voted in the last election (c) eggheads (d) men and women of voting age (e) anyone who has paid up dues. (Local League Bylaws)
9. In Dallas our members now number approximately: (a) 100 (b) 1,000 (c) 700 (d) 500 (e) 600. (yellow pages, Directory + VOTER)
10. Dallas Unit Meetings are held: (a) biennially (b) annually (c) twice a month (d) once a month (e) once a week. (p. 3, Directory)
11. The adoption of the budget, the election of officers and selection of local program take place: (a) at the first Unit Meeting in January (b) at the annual meeting held in March (c) at biennial meetings stated in the Bylaws (d) by secret ballot (e) at the January Board meeting. (pp. 2 & 5, Handboo
12. The League obtains most of its funds from: (a) the Ford Foundation (b) dues of it members (c) contributions from husbands of members (d) dues, member contributions and the community (e) a miracle! (p. 7, Directory & p. 11, Handbook)
13. In letters a Congressman should be addressed: (a) Dear Sir: (b) You Sorry Fool: (c) Dear Earl: (d) Dear Mr. Cabell (e) Dear Honorable Cabell. (p. 22, Directory & p. 7, Handbook)
14. Voters Service consists of: (a) printing Voters Guides (b) holding Candidates Rallies (c) printing pros and cons on issues (d) registering voters (e) all of above. (pp. 2 & 8, Handbook)

15. Voter's Digest is our television program, which is aired: (a) 5 days a week on Channels 4, 5, 11, and 13 (b) once a week on Channel 13 (c) twice a week on 11 and 13 (d) on the Sunday before every election day. (p. 9, Handbook)

16. The number of committees a League member may serve on is: (a) only 2 (b) only 1 (c) as many as she has time for (d) one state, one local, one national (e) any 3 (pp. 4 & 5, Handbook, pp. 11-15, Directory)

17. Consensus is determined by: (a) a Board decision (b) agreement among a substantial number of members, after study and discussion (c) a secret ballot of all members (d) a raising of hands at Unit Meetings. (p. 2, Handbook)

18. Position is a statement by: (a) the Board, based on consensus (b) the Board, based on the general feeling in the community (c) the 3 vice-presidents in consultation with the president (d) the president, based on a conference held with the appropriate elected officials. (p. 2, Handbook)

19. League program consists of: (a) speeches given by members of the Speakers Bureau (b) study of selected government issues (c) a study of all bills before Congress (d) any items of interest to women voters. (p. 2, Handbook)

20. This year State Program Planning will take place: (a) on Texas Independence Day (b) on the anniversary of the ratification of the 19th Amendment (c) on Governor Smith's birthday (d) at the next Unit Meeting (e) today. (p. 3, Directory)

9. Assuming that communication between the members and the Board is essential, which of the following suggestions do you recommend for improving that communication?
   _____Board members should visit as many units as possible
   _____members should visit board meetings
   _____League should have some informal, social events
   _____other_____

10. Do you have suggestions for increasing attendance at the Annual Meeting?

11. Do you have any suggestions for the format of program planning, meetings in order to make them more meaningful to the member?

12. Are there any areas of program that you feel need more attention?

13. Do you see any value in having different types of units? Yes____No_____
   _____downtown for working women
   _____action-oriented
   _____units w. babysitting available
   _____luncheon units
   _____lecture-type units
   _____other_____

14. What can the League do to help you become a more effective citizen?

15. What are the things that you especially like about League?

16. Other comments (positive or negative)

_____sign your name here if you wish

_____unit affiliation

Mail Questionnaire to: Lois Stromberg
[redacted]

EVERY-MEMBER QUESTIONNAIRE
Feburary Voter Insert

1. What are the most important things the League should do?
(number in order of priority)
_____educate the community (speakers bureau, publications, etc.)
_____serve the community (help with elections, candidates meetings, etc.)
_____influence legislation and govt. decisions (testifying, letters)
_____educate members (resource materials, unit & general meetings)
_____train members for action (poll watchers school, etc. )
_____Other. Describe_____

2. What kind of orientation to League structure, policies and procedures would have helped you when you first joined? What would help you now?

3. What methods would you suggest to encourage greater member participation in League activities?

4. Do you feel the League has effectively utilized your talents? Your Leadership? Your desire for action? Explain.

5. Do you as a member feel you have had an influence on League decisions? (For instance, choice and direction of Program? Consensus?)

6. What do you think should be the primary functions of the Dallas LWV Board?
(list in order of inportance, delete or add to the list)
_____communication with the Dallas members
_____communication with state and national LWV
_____preparing unit discussion material
_____interpreting consensus and directing action on it
_____making local league policy decisions
_____carrying out Program as adopted by the members
_____other

7. Does the present method of nominating and electing board members adequately represent you? What about the method of selecting Unit leadership positions? Please offer suggestions.

8. Do you feel Board action and decisions have sufficiently reflected member wishes? Explain in detail if you wish.

LEAGUE OF WOMEN VOTERS OF DALLAS January 6, 1972

Dear Member:

The League of Women Voters is only as strong an organization as it's membership makes it. From time to time, we need to evaluate what we are and where we are going.

What are your ideas about League and your involvement or "un-involvement" in the organization? Won't you please take a little time to answer the Every-member Questionnaire that is enclosed?

The League of Women Voters exists to "promote political responsibility through informed and active participation of citizens in government". If this is truly so, why are so few of us involved in party politics; attending public hearings; speaking out on the crises that face our community; writing to the editors, etc?, Why, out of a membership of 650 or so, is such a small percentage doing the actual resource work, finance calling, public speaking, discussion leading, and program making?

What do you the members think? The Board wants to hear from you---Whether you like what we are doing, dislike what we are doing, or have some innovative ideas that you think we ought to be considering.

You don't need to sign the questionnaire, but we hope that you will want to. Use extra paper if you need to. Also, feel free to call me if you have additional questions or comments that you wish to make.

Please return the completed questionnaire by March 1.

Sincerely,

Lois Stromberg

Lois Stromberg
Questionnaire Co-ordinator
279-8138

SEP 1 1 1981

League of Women Voters
of Dallas
September 1, 1981

THE ROLE OF THE UNIT MEMBERSHIP CHAIR

(YOU are THE KEY member of the membership committee!)

1. Your responsibilities on the committee are:

   * to work with the membership director in planning and carrying out all membership activities during the League year

   * to act as the direct contact with each member of your unit, with each new member, and with each prospect

   * to act as liaison between the member and the department of organization by working through the membership director and making regular reports to that chair

   * to see that all members of your unit are involved, unless they expressly do not wish to be

   * to do all in your power to see that your unit grows

2. Specific ways you can make the system work are:

   * keep a card file of the members in your unit
     a. list name, address, and phone number
     b. list committees served on and ad hoc jobs performed
     c. list the kinds of work each likes to do
        (e.g. research, making speeches, observing, etc.)

   * when notified of a drop, make a personal call to find out why; place card in special section marked "Drops" and list reason why on card

   * keep a separate section of cards on those who express a wish not to be called for a meeting but who have offered to help in special ways, e.g. art work, typing, telephoning, clipping articles.

   * update card file frequently and make sure each member has a League "niche"

   * give special attention to prospects (offer rides to meetings, a "buddy" who live nearby, see that proper introductions are made, and talk to them about opportunities in the League)

   * know your members, their interests, and their capabilities

   * have FUN in your unit!
     a. use name tags--ALWAYS
     b. go out to lunch together or brown-bag-it
     c. have coffe hour

September, Unit Plan (continued)

R.P.: PROGRAM 1981 - '82

Specific steps: Program (issues) are researched by committee
Studied by units
Voted on for consensus
Consensus forms positions
League acts on positions

Education
Government

Human Resources
Health Care

U.L.: Call for next riddle.

4 Riddle My purpose is to educate, to reflect, to expose, to write, to generate and to broadcast. What am I? (Community Relations)

R.P.: Voters Service
Public Relations
Video Tape Library

Finance
Speakers Bureau
Voters Guide

Voter
Voters Digest

U.L.: Call for 5 riddle.

5 Riddle Organizing, writing, monitoring, lobbying and distributing are a few of my duties. What league group am I? (Action)

R.P.: Action Strategy Committee
Natural Resources
Observer Corps

Administration of Justice
International Relations
Transportation

U.L.: Call for next riddle.

6 Riddle: Now come the "time that binds", the glue, the nuts & bolts; I truly hold the League together. What am I? (Organization)

R.P.: Membership
Publications/Office Liaison

Unit Organization

***Resource Committee-Be sure everyone understands how this works

U.L.: Show Chart of Jobs

Discuss Survey

All members fill out survey and hand to U.L.

Finish with a discussion of <u>I wish the League would</u> .....

Record important suggestions.

OCT 12 1981

League of Women Voters of Dallas
Membership Meeting

Unit Meetings
September 23-24, 198

Unit Meeting Plan

Purpose: To inform members and their friends about the League. To recruit new members, to examine the years plans, to ensure better communications between the board of directors and the members .

Resources: League of Women Voters of Dallas Directory and Handbook, 1981-'82; Facts.

Unit L.: Pass out riddles to members as they arrive.
Welcome members and visitors and introduce all.
Appoint a recorder.
State purpose of meeting.
Introduce resource person and ask for first riddle.

1 Riddle: You may have known me for years, you may not know if I have children, you don't know my spouse, but we get together once or twice a month;--we are special friends. Who am I? (Unit Members)

U.L.: Let people guess. Keep it short, if no one guesses give answer.

Resource P.: UNITS: WHO, WHAT, WHEN, WHERE, & WHY
1. 10 - 15 people, read, discuss and give direction to National, State, and Local Leagues.
2. Meet 1 or 2 times a month, in the homes of members who volunteer to host the meeting.
3. The day and time is the decision of unit members and all League members are always welcome at any unit meeting!
4. WHY = For education and discussion of important issues.

HOW DO THE UNITS INFLUENCE THE LEAGUE?
At the December unit meeting the local program is duscussed and reviewed; recommendations are made for the coming year. In alternating years the National and State programs are also discussed. Explain what happens to recommendations.
At the March Annual meeting, members, after debate, adopt local program and budget for the coming year. Same with National and State.

U.L.: Call for second Riddle.

2 Riddle: Once a month I diet on my homemade snadwich, with salad and dessert prepared by friends. What am I? (A LWV-D board member)

R.P.: Board of DIRECTORS:
Meet once a month. Seven elected officers, 8 elected directors and no more than 8 appointed directors. Serve 1 or 2 years. Half of the elected directors must be elected at the annual meeting. Nominating Committee presents a slate and nominations are accepted from the floor.

U.L.: Call for third riddle.

3 Riddle: We investigate and educate; we are editors and publishers. Who are we? (Program directors)

| | | |
|---|---|---|
| JANUARY | 5 | Yearly LL membership count due in state League office |
| | 8 | Board meeting |
| | 9 | Briefing |
| | 13 | 70th Texas Legislature convenes |
| | 13 | VOTER deadline |
| | 13,14,15 | Unit Meetings: Local Program Planning |
| | 20 | Agenda meeting |
| | 23 | Board & briefing mailing |
| | 28/29 | General Meeting: Floodplain Management (date not final) |
| | 19 | Martin Luther King birthday |
| | 26-30 | VOTER production week (collated & mailed the 30th) |
| FEBRUARY | 5 | Board meeting |
| | 6 | Briefing |
| | 10,11,12 | Unit meetings: National Program (Meeting Basic Human Needs & Agriculture) |
| | 10 | VOTER deadline |
| | 16 | President's Day |
| | 17 | Agenda meeting |
| | 16-17 | Legislative Days in Austin |
| | 20 | Board & Briefing mailing |
| | 23-27 | VOTER production week (collated & mailed the 27th) |
| MARCH | 1 | If LWVUS Human Needs study is on schedule, community profiles due in national office |
| | 4 | Last day to register for April elections |
| | 5 | Board meeting |
| | 6 | Briefing |
| | 10 | VOTER deadline |
| | 10,11,12 | Unit Meetings: Fair Park Study |
| | 16-20 | Wincorn-Burrus event (date not final) |
| | 17 | Agenda meeting |
| | 20 | Board & Briefing mailing |
| | 23-27 | VOTER production week (collated & mailed the 27th) |

(FYI: Spring breaks: HPISD, March 9-13; DISD, March 30 - April 3; private schools, March 20-30.)

| | | |
|---|---|---|
| APRIL | 2 | Board meeting |
| | 3 | Briefing |
| | 4 | Election Day (city councils & some school boards) |
| | 11 | Annual Meeting |
| | 14 | VOTER Deadline |
| | 14 | Passover |
| | 19 | Easter |
| | 21 | Agenda meeting |
| | 24 | Board & briefing mailing |
| | 21,22,23 | Unit Meetings: Citizen Participation Procedures |
| MAY | 1-3 | State League Convention, Fort Worth, Worthington Hotel |
| | 7 | Board meeting |
| | 8 | Briefing |
| | 12 | VOTER deadline |
| | 19 | Agenda meeting |
| | 22 | Board & briefing mailing |
| | 25-29 | VOTER production week (collated & mailed the 29th) |
| | 26,27,28 | Unit Meetings: Do Your Own Thing! |
| | 25 | Memorial Day |

NOTE: ALL PROGRAM & ACTION directors, please check your unit meeting date & give the office six (6) weeks for production of your material. Check with your vice president.

SEP 1 0 1986

League of Women Voters of Dallas

BOARD & UNIT LEADER CALENDAR, 1986-1987

| | | |
|---|---|---|
| AUGUST | 27 | Unit Leader/Membership Chair Orientation |
| | 29 | VOTER collating & mailing (includes member handbook, opportunity sheet, HCMI VOTER insert) |
| SEPTEMBER | 1 | Labor Day |
| | 4 | Board of Directors meeting |
| | 5 | Unit Leader briefing--conference room 2727 Inwood |
| | 6 | Regional Leadership Institute, Denton, LWV-T to conduct |
| | 9 | VOTER deadline (mail articles to LWVD office) |
| | 10 | General Meeting: Health Care for the Medically Indigent, 7:30 p.m. |
| | 10 | Deadline for ordering state LWV Voters Guide for Nov. Election |
| | 11 | Fair Park Study committee meeting, 9:30 a.m. |
| | 16 | Agenda meeting |
| | 19 | Board & Briefing mailing (includes briefing agenda, board agenda, VOTER inserts, unit meeting plans, et al.) |
| | 23,24,25 | Unit Meetings, Health Care for the Medically Indigent |
| | 7,9,13,15-19,20,23, | Voter Registration at various places. Call Patricia Gorman to assist. |
| | 22-26 | VOTER production week, collating & mailing on the 26th |
| OCTOBER | 2 | Board meeting |
| | 3 | Briefing |
| | 5 | Voter registration deadline for Nov. 4 election |
| | 7,8,9 | Unit meetings, Update on Housing Task Force Report |
| | 14 | VOTER deadline |
| | 14 | Agenda meeting |
| | 17 | Board & briefing mailing |
| | 23 | Candidate Debate: First Unitarian Church, 6:45 p.m. |
| | 27-31 | VOTER production week, collated & mailed the 31st |
| | 15 | Absentee voting for November 4 election begins |
| NOVEMBER | 1 | Postmark deadline, Board approved Health Care consensus report to state League office |
| | 4 | Election Day (general election plus constitutional amendments) |
| | 6 | Board meeting / VOTER deadline |
| | 7 | Briefing |
| | 12,13 | Unit Meetings: Urban Planning--Planning Policies Update (meetings are planned to be held at City Hall) |
| | 17 ~~18~~-21 | VOTER [redacted] production week |
| | 18 | Agenda meeting |
| | 21 | Board & briefing mailing |
| | 26-30 | Thanksgiving holiday for schools |
| DECEMBER | 4 | Board meeting AND VOTER deadline |
| | 5 | Briefing |
| | 9,10,11 | State Program Planning at unit meetings |
| | 16 | Agenda meeting |
| | 17 | VOTER production week (collating ???) |
| | 19 | Postmark deadline: board-approved state program planning and bylaws suggestions to state League office |
| | 25 | Christmas |
| | 27 | Hanukkah |

--Send proposed bylaws changes to LWV-Texas Bylaws chair, Rowena Rodgers, 3 months before our annual meeting.

OCT 31 1985



## Board of Directors 1985-1986

### OFFICERS

President Rebecca Bergstresser, [redacted]
Vice Presidents:
Action Mary Koblitz, [redacted]
Community Relations Barbara Weinstein, [redacted]
Organization Patti Crumley, [redacted]
Program Moneta Speaker [redacted]
Secretary Opal Proctor, [redacted]
Treasurer Helen Harwig, [redacted]

### DIRECTORS

ACTION: Natural Resources
Rena McClurg, [redacted]

Urban Planning
Pam Stein, [redacted]

COMMUNITY RELATIONS:
Development
Genny Michael, [redacted]
Public Relations
Nancy Armour, [redacted]
Voters Guide Editor
New 8/1/85 Essie Reed, [redacted]
Voters Service
Donna Robertson, [redacted]
Speakers Bureau
Corrinne Kehoe, [redacted]

ORGANIZATION:
Membership
Molly Van Ort, [redacted]
Publications
Sandra Humphrey, [redacted]
Unit Organization
Diane Webber, [redacted]
VOTER Editors
Gail Womack, [redacted]
Glee Huebner, [redacted]

## DIRECTORS (cont.)

PROGRAM:

National Security/International Relations
Betty Thompson, [redacted]

Social Service Facilities
Kathryn Fritz, [redacted]

Health Care for Medically Indigent
9/5/85 ~~Carol Donovan,~~ Resigned [redacted]

Domestic Violence
Julie Lowenberg, [redacted]

Solid Waste
Anne Biggs, [redacted]

## OFFBOARD ASSIGNMENTS

ACTION: Social Policy/Women's Issues
Monica Fried, [redacted]

COMMUNITY RELATIONS: Voters Digest
9/5/85 Resigned ~~Penelope Brush,~~ [redacted]

PROGRAM: Financing the Federal Government
Ginny Horn, [redacted]

## COMMITTEES

Bylaws: Peg Taylor, [redacted]
Budget: Linda Wassenich, [redacted]
Local Program Planning: Bea Sutherland, [redacted]
Policy Review: Barbara Weinstein, [redacted]
Program Review: Donna Buja, [redacted]
Audit: Suzanne Wills, [redacted]

Nominating: Pat Sabin, [redacted]
Monica Fried, [redacted]
Jeanne Dodds, [redacted]
Molly Van Ort, [redacted]
Diane Webber, [redacted]

Office Manager Eleanor Sutherland, [redacted]
Office Assistant Cynthia Campbell, [redacted]
LWV of Dallas [redacted]
LWV of Texas [redacted]
LWV of the US [redacted]

OCT 31 1985



## Board of Directors 1985-1986

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Vice Presidents:
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Donna Robertson, [redacted]
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Corrinne Kehoe, [redacted]

ORGANIZATION:
Membership
Molly Van Ort, [redacted]
Publications
Sandra Humphrey, [redacted]
Unit Organization
Diane Webber, [redacted]
VOTER Editors
Gail Womack, [redacted]
Glee Huebner, [redacted]

city and county governments face unprecedented challenges and new responsibilities. It's fortunate that other organizations are responding to immediate human needs, but who can provide the nonpartisan, well-researched information we need to make informed decisions about candidates and policy issues in a time of profound change? Only the League.

Your contribution to the League of Women Voters of Dallas furnishes much-needed support for our local operating expenses, or your tax deductible contribution to the Dallas Education Fund can help with our study and voter service activities. Either way, your support for the League maximizes not only our collective potential as an organization, but also your personal effectiveness as a citizen and Dallas resident. We're well worth it, and so are you!

Sincerely,

Rebecca

Rebecca Bergstresser
President

RB/sg
Enclosures: Member pledge envelope
Non-member pledge card and envelope
GO FOR THE GOLD pamphlet
Sample letter

P.S. <u>We need your help!</u> Please use these enclosures to contact an individual or a business that would like to contribute to LWV-D (your spouse, neighbor, boss, friend). You may want to use a letter similar to the sample enclosed, which did produce a $500.00 contribution to the League. Let's make our GO FOR THE GOLD a smashing success!

Shook, Kathy

Solomon, Cheryl R.

Statler, Sandra

Stevens, Sandra C.
Stiarwalt, Elaine
Sullivan, Elizabeth,

Taylor, Janis M.

Taylor, Jean
Tener, Sara & Robert K.
Thompson, Betty
Thompson, June R.

Udel-Rodriguez, Carol

Van Black, Phyllis
Vance, Mary Ann

Waguespack, Alina
Walls, Janetta S.
Wally, Liz
Wassenich, Linda

Willson, Nancy
Wilson, Debi
Wilson, Sherrie

Woods, Lee Ann

Zech, Alfred K.

Gant, Deann & Norman

Gorr, Louis

Greenman, Suzi
Gross, Jacqueline

Hardin, Rowena
Harwood, Barbara Bannon,
Hauntz, Ruth
Hawthorne, Teresa Jan

Hendrik, Lisa
Hilseweck, Mrs. William
Hinkle, Sandra

Hlavacek, Jennie
Holland, Linda J.
Holmes, Marian M.
Hosch, Ms. E. H.
Howell, Charlene

Isenberg, Sylvia L. &
Kemp, Thomas C.

Jamison, L. Kim

Jester, Helen R. M.
Jones, Ann

Kaplan, Audrey
Key, Ellen
Kitchens, Melisa

Kuhne, Harold S.

Landa, Debbie
Leibs, Ms. (Mrs. Jerry)
Leucht, Marilyn
Lischer, Barbara & Hank

Gant, Deann & Norman

Gorr, Louis

Greenman, Suzi
Gross, Jacqueline

Hardin, Rowena
Harwood, Barbara Bannon
Hauntz, Ruth
Hawthorne, Teresa Jan

Hendrik, Lisa
Hilseweck, Mrs. William
Hinkle, Sandra

Hlavacek, Jennie
Holland, Linda J.
Holmes, Marian M.
Hosch, Ms. E. H.
Howell, Charlene

Isenberg, Sylvia L. &
Kemp, Thomas C.

Jamison, L. Kim

Jester, Helen R. M.
Jones, Ann

Kaplan, Audrey
Key, Ellen
Kitchens, Melisa

Kuhne, Harold S.

Landa, Debbie
Leibs, Ms. (Mrs. Jerry)
Leucht, Marilyn
Lischer, Barbara & Hank

2930 Turtle Creek Plaza/Dallas, Tex. 75219/Tel (214) 522-2000/Cable: TRANSAT

[redacted]

[redacted]

APR 7 1986

If you need more than this one copy, let me know - EJ

League of Women Voters of Dallas
1986 Membership Supplement

This supplement includes additions and changes since September 1985. If it does not reflect a change in your name/address/telephone(s), please let us know by phoning the office during office hours, 9:00 a.m. to 1:00 p.m. weekdays, 351-4125.

Alford, Bertha W.

Allen, Lou A.
Al-Sofi, Joy C.
Allgeier, Lisa

[redacted]

Baldwin, J. Lee
Bernstein, Miriam
Black, Rosalind F.
Blythe, Pat & Ed
Bracks, Sylvia R.
Burns, Mary H.
Brookover, Hollis J.

Butler, David R.

[redacted]

Carney, Marna K. (Kim)
Casey, Terry
Coleman, Alberta

Cottrell, Barbara A.
Cox, Sue

Cuny, Mary Jo

Davidow, Joan

Edgin, Janice R.
Eldridge, Nancy & David

Faulkner-Dunne, Lisa
Feldman, Robert L.

[redacted]

Fenton, Mary R.
Freeman, Charlene S.
Furnish, Jody

[redacted]

2930 Turtle Creek Plaza/Dallas, Tex. 75219/Tel (214) 522-2000/Cable: TRANSAT

[redacted]

[redacted]

[redacted]

[redacted]

GS-1

Main, Melody [redacted]

Martin, Karla (temp. address [redacted]
Martin, Miriam

Matthews, Rev. J. W. [redacted]
Matelan, Lois
Matyas, Sherrie S.
Mayfield, Gay Lee
McConnell, Carole
McFarland, Shirley
McGee, Harriet W.
Morris, Beth

Nobles, Edna H. [redacted]

O'Neill, Verna [redacted]

Page, Sharon [redacted]

Peppard, M. Ann
Peppard, Paula L.
Perdew, Jennifer

Phillips, Joan
Preston, Susia
Pulte, Brett

Ragus, Margaret [redacted]

Riutort, Judi
Roberson, Jeannett
Rosenfield, Marge
Rosson, Pat Silverman

Ruffing, Therese

Sabin, Pat N.

Sanger, Mary
Schein, Lorraine
Schwitzer, Marsha A.

2930 Turtle Creek Plaza/Dallas, Tex. 75219/Tel (214) 522-2000/Cable: TRANSAT

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

6. Voters Service: Candidates Debate -- Richardson I.S.D.: Julie Lowenberg moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of $25.00 to be used to help pay the cost of renting the auditorium for a candidates debate to be held April 18, 1989 among candidates for the Richardson I.S.D. The League of Women Voters of Richardson is the convening organization. The motion was seconded by Liz Lerner and carried.

7. Voters Guides: Julie Lowenberg moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of up to $800.00 for printing and distributing Voters Guides for the Dallas Independent School District and Dallas City Election to be held on May 6. The motion was seconded by Phyllis Gould and carried.

8. LWV-TEF: Phyllis Gould moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the donation of $800.00 to the LWV-TEF Capital Fund Drive to retire the mortgage on the LWV-T State Office. The motion was seconded by Liz Lerner and carried.

The meeting was adjourned at 12:20 p.m.

Jean E. Johnson
Secretary

MAY 22 1989

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
February 16, 1989

The February meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg at 11:10 a.m. on Thursday, February 16, at the home of Molly Van Ort, 5422 W. University Blvd.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Lerner, Johnson, Van Ort, Armour. Absent: Gould.

2. Secretary's Report: The minutes of the January 18, 1989 meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund were approved as submitted.

3. Treasurer's Report: Because of the absence of Phyllis Gould there was no Treasurer's Report.

4. Program: -- Police-Community Relations: Liz Lerner moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of approximately $75. to fund the in house production of a local program report on the second phase of the Police-Community Relations study and to cover expenditures related therewith. The motion was seconded by Nancy Armour and carried.

The meeting was adjourned at 11:25 a.m.

Jean E. Johnson
Secretary

50

APR 24 1989

League of Women Voters of Dallas
Education Fund
Board of Trustees Meeting
October 6, 1988, Called Meeting
Minutes

The called meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 6:35 p.m. on Thursday, October 6, 1988, at the home of Ann Folz, 5403 Wateka, Dallas, Texas.

ORDER OF BUSINESS

1. Attendance: Lowenberg, Armour, Gould, Johnson. Absent: Lerner, Monson, Van Ort.

2. Voters Guides: The meeting was called in order to approve the request for $3,500. to cover the cost of printing 20,000 copies of the Voters Guide for the November 8, 1988 General Election.

Nancy Armour moved that the League of Women Voters of Dallas Education Fund approve the request for $3,500. to cover the cost of printing 30,000 ~~20,000~~ copies of the Voters Guide for the November 8 General Election. The motion was seconded by Phyllis Gould and passed.

The meeting was adjourned at 6:40 p.m.

Jean E. Johnson
Secretary

50

APR 24 1989

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
September 22, 1988

The September meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 11:05 a.m. on Thursday, September 22, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Armour, Lerner, Monson, Van Ort, Gould and Johnson.

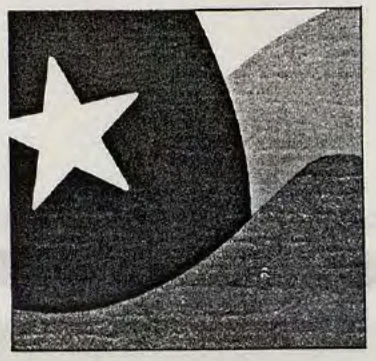
2. Secretary's Report: The minutes of the May 19, 1988 Annual Meeting and the August 18, 1988 regular meeting of the League of Women Voters of Dallas Education Fund Board of Trustees were approved as submitted.

3. Treasurer's Report: Phyllis Gould submitted the Treasurer's Reports for the months ending June 30, 1988, July 31, 1988 and August 31, 1988 and the Quarterly Analysis , June 1, 1988 through August 31, 1988. These reports are on file.

The review committee (Paula L. Peppard, Chairman) has examined the books and procedures of the treasurer, Helen Harwig, of the League of Women Voters of Dallas Education Fund and found them to be complete and accurate. A copy of their June 11, 1988 report is attached.

The meeting was adjourned at 11:35 a.m.

Jean E. Johnson
Secretary



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MAR 22 1988

League of Women Voters of Texas • League of Women Voters of Texas Education Fund
1212 Guadalupe Suite 109 • Austin, Texas 78701 • Tel. 512/472-1100

March 18, 1988

Julie Lowenberg, President
LWV-Dallas
2727 Inwood Road
Dallas TX 75235

Dear Julie:

It was really nice to see you yesterday, and it was especially nice that you drove through that dreadful weather to come to lunch!

I meant to talk to you about this yesterday, but I forgot. LWV-Texas and LWV-Texas Education Fund are being audited. LWV-Houston was audited a few months ago. Twenty thousand nonprofits are apparently being audited this year in an effort to crack down on both 501(c)(3) and 501(c)(4) organizations. In our case, they are especially interested in the relationship between T and TEF. We expect to do just fine (but are not looking forward to assembling all the materials required), but we want the other Leagues with Ed Funds to know what is happening in case they too are audited.

I appreciated your reply to my request for minutes, etc. from your Ed Fund. We are not going to hold a meeting in the near future, but we are reading minutes more attentively so that we can let people know if we see something that might look strange to an IRS agent. Looking strange does not mean that anything is necessarily illegal!

The attached notes (and I do mean notes) list a few things that I observed in reading your D and DEF minutes (yes, they do come to us, and thank you). Please recognize that I am well aware that minutes cannot be taken at face value, that sometimes semantics make something seem to be a problem when it is not. I would, however, like you to see and share my observations because they address the items that Houston was asked about when they were audited, the type of items referred to in my earlier memo. Apparently, the IRS pays a lot of attention to minutes and articles of incorporation and trust agreements as well as financial records.

If you have any questions about this, let me know. I have full confidence that you are spending money properly, which is the bottom line, but I hope you will find these observations useful.

I am looking forward to seeing you and other Dallas members at Council in April!

Sincerely,

Diane B. Sheridan
Chair

Questions an Auditor Might Have

12/3 LWV-D

- Voters Guide questions approved here. Does D or DEF pay for guides? If DEF, why are questions approved by D?
- discussion of voter service and voter registration. Does DEF pay for any of this?
- treasurer's report covers D - DEF
- is Wincon-Burrus a DEF function?

12/16 LWV-DEF

- Wincon-Burrus event is DEF but is briefly described
- no DEF treasurer's report

1/11 LWV-D

- Wincon-Burrus
- purchase of publications - any bought with DEF ~~income~~ money? If so, list in DEF
- Voters Guides, Super Tues. + voter service

1/19 LWV-DEF

- no treasurer's report

FEB 22 1989

# League of Women Voters of Dallas

2727 INWOOD ROAD • DALLAS, TEXAS 75235 • 214/351-4125

DSW
SO

February 20, 1989

Ms. Joann Lovelace
League of Women
Voters of Texas
1212 Guadalupe, #107
Austin, Texas 78701

Dear Joann:

I am enclosing copies of the Dallas League's Education Fund charter and charter amendment, current bylaws, and other official documents pertaining to our Ed Fund. These are, I believe, to be forwarded to Dave Cummins who will be conducting the Ed Fund workshop on April 15. (See memo from Diane dated Jan. 27.) Let me know if you need anything else.

Thanks and best regards.

Sincerely,

Julie

Julie Lowenberg
President

JL/mcc

FEB 22 1989

# League of Women Voters of Dallas

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Thanks and best regards.

Sincerely,

Julie

Julie Lowenberg
President

JL/mcc

March 24, 1985 - chartered

Charter # 645055

**LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND**
**(A Texas Non-Profit Corporation)**

BYLAWS

FEB 22 1989

ARTICLE I

OFFICES/FACILITIES

Section 1. The office of the corporation shall be located in the City of Dallas, County of Dallas, State of Texas.

Section 2. The corporation may also have offices at such other places, either within or without the State of Texas, as the Board of Trustees may from time to time determine or as the corporation may require.

ARTICLE II

MEMBERSHIP

The corporation shall have no members.

ARTICLE III

BOARD OF TRUSTEES

Section 1. The management and control of the affairs, activities, and property of this corporation shall be vested in the Board of Trustees, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by statute or by the Articles of Incorporation or by these Bylaws prohibited.

Section 2. The Board of Trustees shall consist of the elected officers of the League of Women Voters of Dallas. The Board of Trustees shall always consist of at least three (3) Trustees. The Trustees shall hold office for a term of two (2) years, to coincide with the Trustees' terms as officers of the League of Women Voters of Dallas. Each Trustee shall hold office until her successor is duly elected and qualified.

Section 3. If any vacancies occur in the Board of Trustees by reason of the death, resignation, retirement, disqualification, or removal from office of any trustee or otherwise, a majority of the Trustees then in office, through less than a quorum, may choose a successor or successors, and the Trustees so chosen shall hold office for the unexpired term of their predecessors, unless sooner displaced. The absence of any Trustee from three (3) consecutive meetings of the Board of Trustees shall be deemed a resignation from office.

Section 4. Any Trustee may be removed from her position as a Trustee, either with or without cause, by the vote of a majority of the Trustees in good standing, at any meeting of the Board of Trustees, if notice of intention to act upon the question of removing such Trustee shall have been given to each Trustee. In addition, the removal from office of any elected officer of the League of Women Voters of Dallas shall constitute the removal of such person as a Trustee of the corporation.

Section 5. Any action required or permitted to be taken at any meeting of the Board of Trustees or of any committee thereof may be taken without a meeting, if prior to such action, a written consent thereto is signed by all members of the Board of Trustees or of such committee, as the case may be, and such written consent is filed with the minutes of proceedings of the Board or committee.

Section 6. The annual meeting of the Board of Trustees shall be held at such time and place as the Board of Trustees may direct, in each year, beginning with the year 1988, for the transaction of business.

Section 7. The Board of Trustees of this corporation may hold meetings, both regular and special, either within or without the State of Texas.

Section 8. Meetings of the Board of Trustees may be called by the President on two (2) days' notice to each Trustee, delivered either personally, by mail, or by telegram; special meetings shall be called by the President or Secretary in like manner and on like notice upon the written request of two (2) Trustees. Except as may be otherwise expressly provided by statute, or by the Articles of Incorporation or by these Bylaws, neither the business to be transacted at, nor the purpose of, any special meeting need be specified in a notice or waiver of notice.

Section 9. At all meetings of the Board of Trustees, a majority of the number of trustees fixed by these Bylaws shall constitute a quorum for the transaction of business. The act of a majority of the Trustees present at any meeting at which a quorum is present shall be the act of the Board of Trustees, except as may be otherwise specifically provided by statute or these Bylaws. If a quorum shall not be present at any meeting of the Board of Trustees, the Trustees present thereat may adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present.

Section 10. The Board of Trustees shall keep regular minutes of its proceedings. The minutes shall be placed in the minute book of this corporation.

Section 11. Trustees shall not receive any stated fee for their services as such. The Board of Trustees shall have the power, in its discretion, to reimburse Trustees for expenses incurred in the performance of their duties to the corporation in an amount appropriate to the value of such services.

## ARTICLE IV

## NOTICES

Section 1. Whenever, under the provisions of the statutes or of the Articles of Incorporation or of these Bylaws, notice is required to be given go any person, it shall not be construed to require personal notice, but such notice may be given in writing, by mail, or by telegram, addressed to such person at such address as appears on the books of this corporation, and such notice shall be deemed to be given at the time when the same shall be deposited in the United States mail, properly addressed, with postage thereon paid.

Section 2. Whenever any notice is required to be given under the provisions of the statutes or of the Articles of Incorporation or of these Bylaws, a waiver thereof in writing signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

## ARTICLE V

## OFFICERS

Section 1. The officers of this corporation shall be appointed by the Trustees and shall be a President, four Vice Presidents, a Secretary, and a Treasurer. Two or more offices may be held by the same person, except that the offices of President and Secretary shall not be held by the same person. The officers shall be appointed at such time and in such manner and for such terms not exceeding three (3) years as determined by the Board of Trustees from time to time.

Section 2. The Board of Trustees may appoint such other officers and agents as it shall deem necessary who shall hold their offices for such term and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

Section 3. The officers of this corporation shall hold office until their successors shall be appointed and shall qualify. Any officers appointed by the Board of Trustees may be removed at any time by the Board of Trustees. If the office of any officer becomes vacant for any reason, the vacancy may be filled by the Board of Trustees.

Section 4. The President shall preside at all meetings of the Board of Trustees. She shall have the power to call special meetings of the Trustees, make and sign deeds, mortgages, contracts, and agreements in the name of and on behalf of this corporation, and she shall generally do and perform all acts incident to the office of President, all of which shall be subject to the direction and review of the Board of Trustees. In addition to the powers and

duties of this Section 4, the President shall perform such other duties as the Board of Trustees shall prescribe.

Section 5. The Vice Presidents shall, in order of seniority, in the absence or disability of the President, perform the duties and exercise the powers of the President. A Vice President shall also generally assist the President and exercise such other powers and perform such other duties as are delegated to her by the President and as the Board of Trustees shall prescribe.

Section 6. The Secretary shall attend all meetings of the Board of Trustees and record all proceedings of the meetings of this corporation in a book to be kept for that purpose. She shall perform such other duties as may be prescribed by the Board of Trustees or the President, under whose supervision she shall be. She shall keep in safe custody the seal of this corporation and, when authorized by the Board of Trustees, affix the same to any instrument requiring it and, when so affixed, it shall be attested by her signature or by the signature of the Treasurer, which may be a facsimile. In general, she shall perform all duties incident to the office of Secretary and such other duties as may, from time to time, be assigned to her by the Board of Trustees or by the President.

Section 7.

(a) The Treasurer shall be the financial officer of the corporation, shall have charge and custody of and be responsible for all funds of the corporation and all securities owned by the corporation, shall keep full and accurate accounts of receipts and disbursements in books belonging to this corporation, and shall deposit all such funds and other valuable effects in the name of and to the credit of this corporation in such depositories as may be designated by the Board of Trustees. In general, the Treasurer shall perform all duties incident to the office of Treasurer, and such other duties as from time to time may be assigned to her by the Board of Trustees or by the President.

(b) The Treasurer shall disburse the funds of this corporation as may be ordered by the Board of Trustees, taking proper vouchers for such disbursements, and shall render to the President and the Board of Trustees, when the Board of Trustees so requires, an account of all her transactions as Treasurer and of the financial condition of the corporation.

(c) If required by the Board of Trustees, the Treasurer shall give the corporation a bond (which shall re renewed every six years) in such sum and with such sureties as shall be satisfactory to the Board of Trustees for the faithful performance of the duties of her office and for the restoration to the corporation, in case of her death, resignation, retirement, or removal from office, of all books, papers, vouchers, money, and other property of whatever kind in her possession or under her control belonging to the corporation.

## ARTICLE VI

## COMMITTEES

Section 1. The Board of Trustees of this corporation may designate one or more committees, each to have the name, membership, duties, and responsibilities designated by the Board. Such committees shall consist of a Chairman and other members, none of whom need be members of the Board, except where otherwise directed at the time of the creation of any such committee. The Board shall approve any procedural rules of such committees. Each such committee shall keep regular minutes of its proceedings and all committees shall report to the Board of Trustees when required.

Section 2. The Board of Trustees may, by resolution passed by a majority of the Board, designate an Executive Committee, to consist of two (2) or more of the Trustees of this corporation. The Executive Committee, to the extent provided in such resolution, shall have and may exercise all of the authority of the Board of Trustees in the management of the business and affairs of this corporation, but the designation of such committee and the delegation thereto of authority shall not operate to relieve the Board of Trustees, or any individual Trustee, of any responsibility imposed upon it or her by law. The Executive Committee shall keep regular minutes of its proceedings and report on its proceedings to the Board of Trustees when required. The minutes of the proceedings of the Executive Committee shall be placed in the minute book of this corporation.

## ARTICLE VII

## GENERAL PROVISIONS

Section 1. All checks or demand for money and notes of this corporation shall be signed by such officer or officers or such other person or persons as the Board of Trustees may from time to time designate.

Section 2. The corporate seal shall have inscribed thereon the name of this corporation and the words "Corporate Seal, Texas" and may have inscribed thereon the year of its organization. The seal may be used by causing it or a facsimile thereof to be impressed or affixed or reproduced or otherwise.

Section 3. The fiscal year of the corporation shall be determined by the Board of Trustees.

## ARTICLE VIII

## AMENDMENTS TO BYLAWS

These Bylaws may be altered, amended, or repealed by the affirmative vote of a majority of the members of the Board of Trustees who are present and voting at a meeting at which a quorum is present; provided that any such alteration, amendment, or substitution of bylaws shall be consistent in all respects with the Articles of Incorporation of this corporation.

UNANIMOUS CONSENT

IN LIEU OF SPECIAL MEETING

OF BOARD OF TRUSTEES OF

LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND

FEB 22 1989

The undersigned, being all of the duly elected and qualified Trustees of League of Women Voters of Dallas Education Fund, a Texas corporation (the "Corporation"), pursuant to the provisions of the laws of the state of incorporation, hereby execute this unanimous consent for the purpose of adopting the following resolution of the Board of Trustees for the Corporation to the same extent and to have the same force and effect as a unanimous vote by all of the Trustees of the Corporation at a formal meeting of the Board of Trustees of the Corporation, duly called and held for the purpose of acting upon a proposal to adopt such resolution:

* * * * * *

RESOLVED, that the Corporation file with the Secretary of State of the State of Texas a Statement of Change of Registered Office and Registered Agent, changing the registered office from 2800 Republic National Bank Building, Dallas, Texas 75201 to 100 Founders Square, 900 Jackson Street, Dallas, Texas 75202, and changing the registered agent from Michael Lowenberg to Rebecca Hurley, and that Julie Lowenberg, as President of the Corporation, be authorized and directed to file such statement with the Secretary of State of the State of Texas.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as of the 19th day of January, 1988.

Julie Lowenberg

[illegible]

UNANIMOUS CONSENT

IN LIEU OF SPECIAL MEETING

OF BOARD OF TRUSTEES OF

LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND

FEB 22 1989

The undersigned, being all of the duly elected and qualified Trustees of League of Women Voters of Dallas Education Fund, a Texas corporation (the "Corporation"), pursuant to the provisions of the laws of the state of incorporation, hereby execute this unanimous consent for the purpose of adopting the following resolution of the Board of Trustees for the Corporation to the same extent and to have the same force and effect as a unanimous vote by all of the Trustees of the Corporation at a formal meeting of the Board of Trustees of the Corporation, duly called and held for the purpose of acting upon a proposal to adopt such resolution:

* * * * * *

RESOLVED, that the Corporation file with the Secretary of State of the State of Texas a Statement of Change of Registered Office and Registered Agent, changing the registered office from 2800 Republic National Bank Building, Dallas, Texas 75201 to 100 Founders Square, 900 Jackson Street, Dallas, Texas 75202, and changing the registered agent from Michael Lowenberg to Rebecca Hurley, and that Julie Lowenberg, as President of the Corporation, be authorized and directed to file such statement with the Secretary of State of the State of Texas.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as of the 19th day of January, 1988.

Julie Lowenberg

[illegible]

Helen Haring

Mary L. Kobbe

Molly Van Ort

Nancy J. Arnine

Joan E. Johnson



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Helen Karwig

Mary L. Kubitz

Molly Van Ort

Nancy J. Irvine

Joan E. Johnson



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Helen Harwig

Mary L. Kohlert

Molly Van Ort

Nancy J. Avrunin

Joan E. Johnson



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LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND

UNANIMOUS CONSENT OF TRUSTEES

IN LIEU OF

FEB 22 1989

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Date: January 19, 1988

Pursuant to the authority contained in Article 9.10A of the Texas Non-Profit Corporation Act, the undersigned, being all of the members of the Board of Trustees of League of Women Voters of Dallas Education Fund (the "Corporation"), do hereby adopt the following resolutions with the same force and effect as though adopted at a formal meeting of said Board of Trustees duly called and held:

* * * * * *

RESOLVED, that the Bylaws in the form presented to the Trustees are adopted as and for the Bylaws of the Corporation, and that the Secretary of the Corporation is instructed to insert them in the Minute Book immediately following the copy of the Certificate of Incorporation.

* * * * * *

RESOLVED, that the following persons be elected to the offices set forth opposite their respective names below, each of such persons to serve until the first annual meeting of Trustees or until her successor has been duly elected and qualified:

| | |
|---|---|
| President: | Julie Lowenberg |
| Vice President: | Nancy Armour |
| Vice President: | Mary Koblitz |
| Vice President: | Nancy Monson |
| Vice President: | Molly Van Ort |
| Secretary: | Jean Johnson |
| Treasurer: | Helen Harwig |

* * * * * *

RESOLVED, that the Secretary is instructed to retain custody of the Minute Book, and to insert therein this Unanimous Consent and the minutes of all other proceedings of the Trustees of the Corporation.

* * * * * *

RESOLVED, that the President has the responsibility of directing the Corporation to pay all applicable federal and state taxes, including Federal Insurance Contribution Act (FICA), Federal Unemployment Tax Act (FUTA), and withholding taxes.

* * * * * *

RESOLVED, that the fiscal year of the Corporation shall end December 31 of each calendar year.

* * * * * *

RESOLVED, that First RepublicBank Dallas, N.A., is designated as depository of the Corporation.

* * * * * *

RESOLVED, that a bank account be established in the name of the Corporation wherein may be deposited any of the funds of the Corporation, whether represented by cash, checks, notes, or other evidences of debt and from which deposit withdrawals are authorized in the name of the Corporation by any one of the following:

Julie Lowenberg
Helen Harwig

* * * * * *

RESOLVED, that the Treasurer of the Corporation is authorized to pay all charges and expenses incident to and arising out of the organization of the Corporation and to reimburse any person who has made any disbursements therefor.

IN WITNESS WHEREOF, we have duly executed this Unanimous Consent this 19th day of January, 19 88.

Julie Lowenberg

Helen Harwig

Nancy F. Arrence

Molly Van Ost

Mary L Kobletz

Jean E. Johnson



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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY A TEXAS DOMESTIC CORPORATION**

FEB 22 1989

1. The name of the corporation is LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND.

2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of the State of Texas prior to filing this statement, is 2800 Republic National Bank Building, Dallas, Texas 75201.

3. The address, including street and number, to which its registered office is to be changed is 100 Founders Square, 900 Jackson Street, Dallas, Texas 75202.

4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas prior to filing this statement, is Michael Lowenberg.

5. The name of its new registered agent is Rebecca Hurley.

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by its board of trustees.

Julie Lowenberg
President

Sworn to _____
(date)

_____
Notary Public In and For
the State of Texas

# The State of Texas

## Secretary of State

FEB 22 1989

CERTIFICATE OF AMENDMENT

FOR

LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND
CHARTER NUMBER 648085

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT, DULY SIGNED AND VERIFIED, HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN HIM BY LAW, ISSUES THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF AMENDMENT.

DATED JUNE 27, 1983

Secretary of State

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF LEAGUE OF WOMEN VOTERS
OF DALLAS EDUCATION FUND

FILED
In the Office of the
Secretary of State of Texa
JUN 27 1983
Clerk II U
Corporations Section

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the corporation is LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND.

ARTICLE TWO

This is a nonmember association governed by a Board of Trustees. The following amendment to the Articles of Incorporation was adopted unanimously by the Board of Trustees of the corporation on June 9, 1983.

ARTICLE THREE

A. Amendment No. 1 alters or changes Article Four, subparagraph (1), of the original Articles of Incorporation to read as follows:

> (1) To receive and maintain a fund or funds or real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, educational, and scientific purposes, either directly or by contributions to those organizations that qualify as

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF LEAGUE OF WOMEN VOTERS
OF DALLAS EDUCATION FUND

FILED
In the Office of the
Secretary of State of Texa
JUN 27 1983
Clerk II U
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exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, including, but not limited to, the following purposes.

B. Amendment No. 2 alters or changes Article Five of the original Articles of Incorporation to read as follows:

> Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, as the Board of Trustees shall determine, including but not limited to, the League. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Dated: June 20, 1983.

LEAGUE OF WOMEN VOTERS OF
DALLAS EDUCATION FUND

Patricia N. Sabin
Patricia N. Sabin, President

Patricia Crumley
Patricia Crumley, Secretary

STATE OF TEXAS §
§
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day personally appeared PATRICIA N. SABIN, President of League of Women Voters of Dallas Education Fund, known to me to be the person whose name is subscribed to the foregoing instrument and being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office on this 20th day of June, 1983.

Margaret H. Phillips
Notary Public, State of Texas

My Commission Expires:
9/30/85

# The State of Texas

FEB 22 1989

## Secretary of State

CERTIFICATE OF INCORPORATION

OF

LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND
CHARTER NUMBER 648083

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION, DULY SIGNED AND VERIFIED HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN HIM BY LAW, HEREBY ISSUES THIS CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE ARTICLES OF INCORPORATION.

DATED MAR. 21, 1983

Secretary of State

FILED
In the Office of the
Secretary of State of Texas

MAR 21 1983

Clerk B
Corporations Section

ARTICLES OF INCORPORATION

OF

LEAGUE OF WOMEN VOTERS
OF DALLAS EDUCATION FUND

We, the undersigned natural persons of the age of twenty-one (21) years of age or over, and two (2) of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Nonprofit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is LEAGUE OF WOMEN VOTERS OF DALLAS EDUCATION FUND.

ARTICLE TWO

The corporation is a nonprofit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are:

(1) To receive and maintain a fund or funds or real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income

* amended June 29, 1983

therefrom and the principal thereof exclusively for charitable, educational, scientific, (humanitarian)* and religious purposes, either directly or by contributions to those organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, including, but not limited to, the following purposes:

(i) To receive, to hold, and to invest contributions and funds, and to distribute such funds for educational uses and to conduct such other activities as are supplemental or incidental to the promotion of political responsibility through informed and active participation of citizens in government;

(ii) To hold title to investment properties, collecting income therefrom, and turning over proceeds, in such amount as corporation may deem appropriate, to the League of Women Voters of Dallas, Texas (hereinafter called "League"), a nonprofit corporation exempt under Section 501(c)(3), to assist in the educational goals of the League.

(2) To engage in any or all lawful business for which a corporation may be incorporated under the Texas Nonprofit Corporation Act and which are consistent with

exemption from federal income tax under Section 501(c)(3).

(3) No part of the net earnings of the corporation shall inure to the benefit of any Trustee or member of the League of Women Voters of Dallas Education Fund (hereinafter sometimes called "Education Fund"), or the League, and no Trustee or member of the Education Fund or the League shall be entitled to a share in the distribution of any of the corporate assets on dissolution of the corporation. Nothing herein shall prevent payment of reasonable compensation for services rendered or the reimbursements of reasonable expenses incurred in connection with the affairs of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, and the corporation shall not participate in, or intervene in, any political campaign on behalf of a particular candidate for public office.

ARTICLE FIVE

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, humanitarian, religious,

or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, as the Board of Trustees shall determine, including but not limited to the League. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIX

The corporation shall be a nonmember association governed by a Board of Trustees composed of the officers of the League of Women Voters of Dallas, Texas.

ARTICLE SEVEN

The address of the initial registered office will be 2800 Republic National Bank Building, Dallas, Texas 75201, and the initial registered agent shall be Michael Lowenberg, at the aforementioned address.

ARTICLE EIGHT

The number of Trustees constituting the initial Board of Trustees shall be seven (7), as follows:

| Name | Address |
| --- | --- |
| Barbara Materka | [redacted] |

| Name | Address |
| --- | --- |
| Becky R. Sykes | [redacted] |
| Patricia N. Sabin | |
| Pamela B. Stein | |
| Rebecca Bergstresser | |
| Patricia Crumley | |
| Helen Harwig | |

ARTICLE NINE

The name and address of each incorporator is:

| | |
| --- | --- |
| Richard S. Wilensky | [redacted] |
| Dorothy M. Riggs | |
| Laura Ann Carlson | |

IN WITNESS WHEREOF, we have hereunto set our hands this the 15 day of March, 1983.

Richard S. Wilensky

Dorothy M. Riggs

Laura Ann Carlson

THE STATE OF TEXAS §
§
COUNTY OF DALLAS §

I, Mary J. Kitchen, a Notary Public in and for the County of Dallas, Texas, hereby certify that on the 18th day of March, 1983, personally appeared before me RICHARD S. WILENSKY, DOROTHY M. RIGGS, and LAURA ANN CARLSON, each being by me duly sworn, severally declared that they are the persons who signed the foregoing documents as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of March, 1983.

Mary J. Kitchen
Notary Public, State of Texas

My Commission Expires:
July 21, 1986

MAR 21 1989

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
January 18, 1989

The January Meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg at 11:25 a.m. on Wednesday, January 18, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Lerner, Gould, Johnson. Absent: Armour, Van Ort.

2. Secretary's Report: The minutes of the December 15,1988 meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund were approved as submitted.

3. Treasurer's Report: Phyllis Gould reviewed the December 31, 1988 report:

| | |
|---|---|
| Opening balance | $13,130. |
| Net income (loss) | (1,691.) |
| Closing balance | 11,439. |

A donation of $2,025. to LWVUS accounts for the negative income figure.

4. Program -- Boards & Commissions: Liz Lerner moved that the League Of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of approximately $50. to fund the local program study report City Boards and Commissions, due in February 1989. The motion was seconded by Phyllis Gould and passed.

The meeting was adjourned at 11:40 a.m.

Jean E. Johnson
Secretary

MAR 21 1989

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
December 15, 1988

The December Meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg at 11:30 a.m. on Thursday, December 15, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Armour, Lerner, Van Ort and Johnson. Absent: Gould.

2. Secretary's Report: The minutes of the November 17 meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund were approved as submitted.

3. Treasurer's Report: In the absence of the treasurer, Phyllis Gould, the following is a brief summary of the November 30, 1988 report which she had distributed previously:

| | |
|---|---|
| Opening balance | $10,933. |
| Net income | 2,197. |
| Closing balance | 13,130. |

Her complete report is on file.

4. "Understanding Discrimination, The Black Male Perspective": Molly Van Ort moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of a maximum of $200. for the January 19, 1989 program, "Understanding Discrimination, The Black Male Perspective" to be used for publications, refreshments at the meeting, and lunch for the planning committee as the League's share in cosponsorship of the meeting with the Women's Council of Dallas County. The motion was seconded by Liz Lerner and passed.

The meeting was adjourned at 11:40.

Jean E. Johnson
Secretary

DEC 6 1988

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
October 20, 1988

The October meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg at 11:00 a.m. on Thursday, October 20, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Armour, Lerner, Monson, Van Ort, Gould and Johnson.

2. The minutes of the September 22, 1988 regular meeting and the October 6, 1988 called meeting of the League of Women Voters of Dallas Education Fund Board of Trustees were approved as submitted.

3. Treasurer's Report Phyllis Gould summarized the September 30, 1988 Treasurer's Report as follows:

| | |
|---|---|
| Opening balance | $8,882.84 |
| Closing " | 8,170.87 |
| Total income | 142.57 |
| Total expenses | 854.54 |

The complete report is on file.

4. The Media and the Vote: Liz Lerner moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of a maximum of $120. to cover expenses of the October 27, 1988 General Meeting to be held at the Belo Communications Center. The motion was seconded and passed.

5. Police/Community Relations: Liz Lerner moved that the League of Women Voters of Dallas Education Fund Board of Trustees approve the expenditure of a maximum of $75. to cover in house printing of a VOTER Insert on the first phase of the Police/Community Relations study. The motion was seconded and passed.

The meeting was adjourned at 11:15 a.m.

Jean E. Johnson
Secretary

JAN 19 1989

Leage of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
November 17, 1988

The November Meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg at 11:40 a.m. on Thursday, November 17, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Armour, Lerner, Van Ort, Gould and Johnson. Absent: Monson.

2. The Board of Trustees accepted, with regret, the resignation of Nancy E. Monson.

3. Secretary's Report: The minutes of the October 20 meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund were approved as submitted.

4. Treasurer's Report: Phyllis Gould summarized the October 31, 1988 Treasurer's Report as follows:

| | |
|---|---|
| Opening balance | $ 8,170.87 |
| Closing " | 10,932.77 |
| Total Income | 3,474.47 |
| Total Expenses | 712.57 |

The meeting was adjourned at 11:45 a.m.

Jean E. Johnson
Secretary

SO

DEC 22 1988

League of Women Voters of Dallas
Education Fund
Annual Meeting
May 19, 1988
Minutes

The Annual Meeting of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 10:55 a.m. on Thursday, May 19, 1988, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Lowenberg, Armour, Monson, Johnson. Absent: Harwig, Koblitz, Van Ort. Guests: Phyllis Gould and Elizabeth Lerner (incoming Treasurer and Program Vice President respectively).

2. Secretary's Report: The minutes of the April 20, 1988 regular meeting and the May 5, 1988 called meeting of the Board of Trustees were approved as submitted.

3. Appointment of Trustees: The Trustees unanimously approved the appointment of Nancy Armour, Phyllis Gould, Elizabeth Lerner and Molly Van Ort to the League of Women Voters of Dallas Education Fund Board of Trustees for the 1988 - 1990 biennium, effective June 1, 1988.

The continuing Trustees are: Julie Lowenberg, Jean Johnson and Nancy Monson whose terms expire May 31, 1989.

4. Budget: The Budget for the League of Women Voters of Dallas Education Fund, June 1, 1988 - May 31, 1989 was adopted by general consent as proposed. A copy is on file.

The meeting was adjourned at 11:05 a.m.

Jean E. Johnson
Secretary

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DEC 22 1988

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
August 18, 1988

The August meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 11:30 a.m., on Thursday, August 18, at her home 5551 Montrose.

ORDER OF BUSINESS:

1. Attendance: Present: Lowenberg, Lerner, Armour, Gould. Absent: Monson, Johnson, Van Ort.
2. Secretary's Report: There was no secretary's report due to the absence of Jean Johnson.
3. Treasurer's Report: A treasurer's report covering the months of June, July, and August will be presented to the September meeting of the Board of Trustees of the Education Fund.
4. "Unmet Needs" Publications: Liz Lerner moved that LWV-DEF pay expenses approximating $40.00 for the purchase of ten more of the "Unmet Needs" publications. The motion was seconded and passed.
5. "Tackling Toxics," National Program Priority: Liz Lerner moved that expenses (hall rental, audio equipment, and refreshments) for the "Tackling Toxics" General Meeting, September 22, shall be paid for by the LWV-DEF. These expenses will not be in excess of $350.00. The motion was seconded and passed.
6. 87-88 YEO's: Nancy Armour moved that LWV-DEF pay expenses incurred in the production of revised "Your Elected Officials" for 1987-1988, estimated at $1,100.00. The motion was seconded and passed.

The meeting was adjourned at 11:55 a.m.

Phyllis S. Gould
Secretary pro tem

JUN 9 1988

So

League of Women Voters of Dallas
Education Fund
Board of Trustees Meeting
May 5, 1988, Called Meeting
Minutes

The called meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 1:12 p.m. on Thursday, May 5, 1988, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Lowenberg, Van Ort, Armour, Harwig, Johnson. Absent: Koblitz, Monson.

2. Financial Affairs: The meeting was called in order to update the authorized signatures for the League of Women Voters of Dallas Education Fund. Helen Harwig offered the following resolution:

> RESOLVED that effective June 1, 1988 when two trustee changes take effect, that any one of three trustees named below be authorized to make deposits and/or withdraw funds in behalf of the Organization in compliance with the resolutions on the Bank forms attached to these minutes of the called meeting held on May 5, 1988:
>
> Julie G. Lowenberg, President
> Nancy J. Armour, Vice President
> Phyllis S. Gould, Treasurer

The question was put and unanimously adopted.

The meeting was adjourned at 1:15 p.m.

Jean E. Johnson
Secretary

MAY 25 1988

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
April 20, 1988

The April meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 11:28 a.m. on Wednesday, April 20, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Koblitz, Van Ort, Armour, Harwig, Johnson. Absent: Monson. Guests: Liz Lerner (nominee: Program V.P.) Phyllis Gould (nominee Treasurer).

2. Secretary's Report: The minutes of the February 17, 1988 and March 15, 1988 meetings were approved.

3. Treasurer's Report: Helen Harwig reviewed the March 1988 Treasurer's Report. Her complete report is on file.

4. Citizen Participation Study: Molly Van Ort moved that the cost of printing and distribution of the Citizen Participation Study "Sinking Our Teeth into the Marshmallow" shall be paid by the LWV-Dallas Education Fund. The motion was seconded by Mary Koblitz and passed.

5. Voters Guide: Helen Harwig moved that the LWV-Dallas Education Fund pay expenses incurred in the production and distribution of Voters Guides for the Dallas Independent School District election to be held May 7, 1988 in Districts 1,3, and 7. The motion was seconded by Nancy Armour and passed.

The questions, which were approved by a poll of the officers because of limited time, are:

1. What are your qualifications for this office?

2. What can be done to strengthen the relationship between DISD and the City of Dallas?

3. Should the Magnet School Program be continued, modified, or abolished? Please explain your answer.

4. What do you see as the most serious problem in DISD at present, and what would you do as Trustee to resolve it?

The meeting was adjourned at 11:50 a.m.

Jean E. Johnson
Secretary

jej/hs

MAY 25 1988

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
April 20, 1988

The April meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 11:28 a.m. on Wednesday, April 20, at her home 5551 Montrose.

ORDER OF BUSINESS

1. Attendance: Present: Lowenberg, Koblitz, Van Ort, Armour, Harwig, Johnson. Absent: Monson. Guests: Liz Lerner (nominee: Program V.P.) Phyllis Gould (nominee Treasurer).

2. Secretary's Report: The minutes of the February 17, 1988 and March 15, 1988 meetings were approved.

3. Treasurer's Report: Helen Harwig reviewed the March 1988 Treasurer's Report. Her complete report is on file.

4. Citizen Participation Study: Molly Van Ort moved that the cost of printing and distribution of the Citizen Participation Study "Sinking Our Teeth into the Marshmallow" shall be paid by the LWV-Dallas Education Fund. The motion was seconded by Mary Koblitz and passed.

5. Voters Guide: Helen Harwig moved that the LWV-Dallas Education Fund pay expenses incurred in the production and distribution of Voters Guides for the Dallas Independent School District election to be held May 7, 1988 in Districts 1,3, and 7. The motion was seconded by Nancy Armour and passed.

The questions, which were approved by a poll of the officers because of limited time, are:

1. What are your qualifications for this office?

2. What can be done to strengthen the relationship between DISD and the City of Dallas?

3. Should the Magnet School Program be continued, modified, or abolished? Please explain your answer.

4. What do you see as the most serious problem in DISD at present, and what would you do as Trustee to resolve it?

The meeting was adjourned at 11:50 a.m.

Jean E. Johnson
Secretary

jej/hs

APR 20 1988

So

League of Women Voters of
Dallas Education Fund
Board of Trustees Meeting
March 15, 1988

The March meeting of the Board of Trustees of the League of Women Voters of Dallas Education Fund was called to order by the chairman, Julie Lowenberg, at 9:50 a.m., on Tuesday, March 15, at her home 5551 Montrose.

ORDER OF BUSINESS:

1. Attendance: Present: Lowenberg, Koblitz, Van Ort, Monson, Armour, Harwig, Johnson. Guest: Liz Lerner (nominee: Program V.P.)

2. Secretary's Report: The secretary's report was deferred until the April 20th meeting. NOTE: Correction to January 19, 1988 minutes: Item 3. a. should read: "The trustees executed and adopted new bylaws [of] for the LWV-Dallas Education Fund."

3. Treasurer's Report: Helen Harwig reviewed the February 1988 Treasurer's Report. Her complete report is on file.

4. Donation to LWVEF: Helen Harwig moved that $1,780 be sent as an unrestricted donation to the work of the League of Women Voters Education Fund (US) in Washington, D.C. The motion was seconded and passed.

5. Meadows Museum of Art: Molly Van Ort moved that LWV-DEF donate $150 to the Meadows Museum in honor of their exhibit, "American Women Artists 1830-1930." The motion was seconded and passed.

6. MH/MR Program: Van Ort moved that expenses (rent, publications, refreshments, and invitations) for the Mental Health/Mental Retardation panel, May 18, at the Scottish Rite Children's Hospital shall be paid by the LWV-Dallas Education Fund. The motion was seconded and passed.

The meeting was adjourned at 10:05 a.m.

Jean E. Johnson
Secretary

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APR 20 1988

League of Women Voters of Dallas
Board of Directors Meeting
March 3, 1988
Minutes

The regular meeting of the Board of Directors of the League of Women Voters of Dallas was convened at 9:55 a.m., March 3, 1988, by the president, Julie Lowenberg, at the home of Liz Lerner, 9612 Rockbrook Lane. Cohostess: Patricia Gorman.

ORDER OF BUSINESS:

1. Roll Call: Present: Lowenberg, Koblitz, Van Ort, Monson, Armour, Johnson, Harwig, Folz, Fugger, Gores, Gorman, Greyson, Lerner, Peppard, Smith, Stein. Absent: Fogarty, Glackin, Reed, Scullock, Vogelson, Wensley. Guest: Eleanor Sutherland, Office Manager.

2. Secretary's Report: Under ACTION, page 5, 3rd paragraph, 6th line, following "support of" insert or opposition to. Under PROGRAM, page 6, 3rd paragraph, 10th word should be hand. The minutes of the February meeting were approved as corrected.

3. Treasurer's Report: Helen Harwig briefly reviewed the February report. She point out that the $607.58 Program expenditure covers bills paid for the Anniversary Event, the final cost of which will be more than covered by special gifts. She also asked the trustees of the LWV-D Education Fund to file the Ed Fund Treasurer's Report (yellow sheet) with Ed Fund minutes. Her complete report is on file.

4. President's Report and Announcements:
ACTION:
--- Julie Lowenberg requested discussion on the proposal that LWV-D rejoin the Texas Coalition for Juvenile Justice, dues $40. The motion to rejoin was made by Pam Stein, seconded and passed. Lowenberg will appoint LWV-D representatives to TCJJ.
--- LWV-D has been asked to be a sponsor of the 2nd Congress of Texas Bioregions, June 9 - 12, at the DuBose Natural Farm near Wimberley, Texas. This is a gathering of persons from throughout the state who are committed to an ecologically sound society. No financial commitment is required. The League name would be listed on publicity. Mary Koblitz was appointed to investigate what other groups are sponsoring and to report to next month's board meeting with a recommendation.
--- None of the units with members in state legislative district 114 expressed interest in sponsoring a candidate debate in the Republican runoff. However, Donna Robertson has indicated a willingness to coordinate plans for a small scale meet-the-candidate coffee in a member's home. The board authorized Robertson to proceed with these plans and also to invite the Democratic candidate.
--- LWV-Houston has asked if LWV-D would be interested in joining with them and several other Texas Leagues in asking American Airlines for a special air fare deal (or donation of air fares?) to the LWVUS convention in June. Lowenberg was authorized to tell LWV-Houston that we wish to participate but that we still plan to ask AA for their usual contribution to our development drive.

INFORMATION:

--- Lowenberg, Koblitz, Stein, and Van Ort met with Adlene Harrison and Sam Garner of Coalition 16 to discuss whether and how LWV-D wishes to support DART in the upcoming (June ?) referendum. Stein wrote follow-up letters to DART. Copies of letters from Charles Anderson of DART and Sam Garner of Coalition 16 to Stein regarding the bond election are on file. The board will wait a month to watch developments before deciding on whether and how to support DART in the upcoming referendum.

--- Lowenberg attended a breakfast discussion meeting on judicial selection hosted by Dean Royce Hanson of UTD School of Social Sciences. Unfortunately, one of the three panelists, Fred Meyers, and a majority of attendees, many of whom are state court judges, do not favor a merit system such as LWV-T advocates.

--- Lowenberg represented LWV-D at a city sponsored meeting, chaired by Lori Palmer and Craig Holcomb, to explore ways the city might deal with the AIDS crisis. Palmer is to send follow-up information. If there are other meetings of this group, Regina Skoda will be LWV-D's designated representative.

--- Cards sent to Julie Nice, former Metrocrest Unit Leader, and Liz Cowles, former board member and current Women's Council president, both of whom had had surgery recently.

--- Letters received from LWVUS and LWV-T congratulating us on our 50th anniversary. It has been suggested that the souvenir program, with a note, be sent to the 25 + year members who were not at the celebration. Also, Mary Fugger will provide copies of the video so it can be "checked out" from the office.

--- Update on the DCLU proposal re voter registration at Red Bird Mall: Linda Swift of LWVUS Litigation Department says she knows of no similar lawsuits but that LWVUS would try to support us if we decide to pursue it, and might be able to help with expenses. Because Dallas County Elections Department carried out voter registration on February 6 at Red Bird Mall, it was suggested that Ann Folz check with Bruce Sherbet, Director of D.Co. Elections, as to whether registration was done with the mall management permission or inside a department store located at the mall. Folz and Koblitz will gather information and report back at the May board meeting.

--- State Council will be held from noon Saturday, April 16 to 12:30, Sunday, April 17, in Sherman. LWV-D delegates will probably be Lowenberg and Lerner; however, as many members as possible are urged to attend some or all of the proceedings as observers. Workshops on long range planning, Texas Constitutional Revision, and the state study of the Mentally Ill are scheduled. Let Lowenberg know if you can go for some, or all, of the sessions.

--- LWV-T's Silent Auction will culminate at state Council. Fliers listing items for bid are being distributed at March and April unit meetings. The March VOTER article includes a bid form. Encourage participation!

Lowenberg's complete report is on file.

5. Action: Mary Koblitz reported letters and personal calls to our two Senators urging that the Senate move quickly to ratify the Intermediate Nuclear Forces Treaty between the U.S. and the U.S.S.R. without adding crippling amendments.

ACTION, cont.
A statement will be made to the city council supporting the city's new rehabilitation ordinance. Koblitz will be unable to appear but will ask someone else to do it. Copies of the statement will be mailed ahead of time to council members and Winston Evans of the city staff.

The Glad Bag-a-Thon will be April 23rd. Only five people have signed up to help. How many more can we get? Debbie Pruitt needs a count so as to apply for a location.

LWV-D's political committee has on hand only $30 which was not enough for a mailing to contributors on the merit selection of judges--to rally opposition to the nonbinding referendum on the Democratic Primary ballot. Koblitz urged board members to talk about this issue with neighbors and friends. The Dallas Morning News opposes the referendum, as well as the Republican Party's "English Only" referendum. The League has no position on the latter. The complete report is on file.

6. Organization: Nancy Monson reported that the Dallas Chamber has been sent names of League members who volunteered for DCC committees. If you do not hear from them soon, report to Monson.

The Annual Meeting will be at the Science Place on April 30, from 9:45 - 2:00, and will cost $15 including lunch. Monson also reminded the board about the Women Helping Women Awards dinner, asking that a League table be requested. She was taking checks ($35) for the dinner.

Monson asked for a decision on when and how to market the handbook covers at the LWVUS convention in Denver in June. She feels it is a good opportunity to make some money for LWV-D, as we have reached the point where sales represent clear profit for us. All sales would be subject to Colorado sales tax of 11.8%. Monson moved that LWV-D sell handbook covers at the Denver convention for a minimum price of $4 plus Colorado tax, and further that payment of the $30 fee for space at the publications room be authorized. The motion was seconded and passed.

7. Unit Organization: Sandy Greyson reported that the unit leaders were enthusiastic about changing U.L. and membership chairmen's orientation from August to May and combining it with the last briefing of the year.

8. VOTER: Nancy Monson reported for Cai Glackin. The VOTER "week" has been changed from the week of the 21st of March to the 28th with the mailing scheduled for April 1. The deadline for material remains March 8 but an extension could be made as late as the 15th. Call Cai for space requirements as needed.

9. Voter's Guide: Ariail Gores reported the distribution and sale of Voters Guides for the March 8 Primary. Of particular interest, the Dallas Times Herald made an in kind contribution of 10,000 copies which they delivered to the Dallas County Community College District and the Dallas Public Library System, 5000 each. There were 19 paid subscribers for a total of 12,585 copies at $.25 each or $3,146.25.

Voters Guide, cont.

The filing deadline for the May 7 School Board election is March 22. Gores submitted the questions that had been used previously for School Board Election Voters Guides. After some discussion, it was decided that it would be appropriate to do some checking to determine if those questions were still the best that could be asked. Mary Koblitz moved that an ad hoc committee meet to approve the questions for the Guides. The committee is to consist of the officers and concerned board members who wish to participate. The motion was seconded and carried. This procedure was necessary because of the tight schedule. The complete report is on file.

10. Program: Molly Van Ort urged everyone to attend the unit meetings on "Solutions for Survival" on March 9 and 10 and the Agriculture consensus meetings on the 23rd and 24th.

She then reviewed reports from the units on Local Program Planning. The recommendations were very scattered and did not focus on any subject with sufficient interest to merit the board's recommending it. She therefore moved that the board recommend a continuation of the Citizen Participation Procedures study for 1988-89 and that no additional recommendation for program study be made, but the membership should be encouraged to propose a local study from the not recommended list. The motion was seconded and passed. The complete report is on file.

11. Citizen Participation Study: Sandy Greyson reported for Pam Stein. Responses to the questionnaires which were sent to various cities and Leagues of Women Voters have been received and these, together with local interviews, are being summarized as the basis for the unit meetings. Stein is writing a section on background, i.e., what the city council has done in the past and what it is doing now regarding citizen participation. Rebecca Bergstresser is compiling the other information. The units will begin with a questionnaire to let members know how much they know (or how little), and the format will be a sort of "game plan."

12. Community Relations: Nancy Armour reported for Merle Wensley. During the month of February, releases on the 50th Anniversary Gala were sent to all media. The News and Herald ran stories on February 25, the News having a good interview with Pearl Wincorn. Joe Laird, News photographer, took pictures at the Gala for the paper's "High Profile." The Texas Woman's News ran a notice of the Gala in the Calendar column and also a reprint of "Super Tuesday: Boom or Bust?". News release was sent to the Richardson and Addison papers re Charlene Howell's appearance on the College Satellite Network program February 18, in connection with the Texas Debates at SMU. Other news releases: National Security unit meetings to all media; annual meeting with author Lawrence Wright ("In the New World, Growing Up With America, 1960-1984" to monthlies. April release will be sent to all media with detailed information on the annual meeting.

13. Development: Paula Peppard reported that the first comprehensive appeal for 1988 will be made the middle of March with a "mailing party" scheduled for March 14, 9:30 a.m. at the League office.

14. Mental Health/Mental Retardation Study: Pat Smith reported that plans are going forward for a panel discussion for the May meeting. She is checking the possible dates for a general meeting at the Scottish Rite Children's Hospital. There will be a committee meeting, Tuesday, March 8, 9:30 a.m., at Pat's home.

15. Budget Committee Report: Phyllis Gould presented the 1988-89 budget as prepared by her committee. After a brief discussion of some of the items, the board agreed to present the budget to the annual meeting, as proposed.

16. Program Review Committee Report: In the absence of the chairman, Jeanne Clinchy, Molly Van Ort led a general discussion of the recommendations of the committee on support positions in Local Program. The board agreed to the recommendations with the exception of those changes and deletions under Human Resources. It was the consensus of those present that all of the support positions under Human Resources should be kept. The board did, however, agree that two editorial changes should be approved:

Section B. 4. Omit the last word on the first line ("support"). Reason: it is redundant.

Remove Section D. 6. Reason: This is a repeat of Section B. 3. b.

The complete report is on file.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,
Jean E. Johnson
Secretary