NOV 13 1989

LEAGUE OF WOMEN VOTERS
Board Meeting
Wichita Falls, Texas
October 24, 1989

The regular meeting of the Board of Directors of LWV of Wichita Falls, Texas was called to order by president Jeanette Brown at 5:45pm.

PRESENT; Peggy Gordan, Melba Harvill, Billye Jeter, Irene Lambert, Helen Raschke, Virginia Robinson, Diana Lockridge and Juanita Deatherage.

ABSENT; Alisa Larson

MINUTES: The minutes of the September 26th regular meeting was approved with the date correction from September 24th. to October 24th. for this meeting.
President J. Brown announced the following members would serve on the Library Concensus committee: Virginia Robinson, Chairman and Diana Lockridge and Jeanette Brown.

TREASURER'S REPORT; Billye Jeter reported a previous of $174(.77, Expenses $969.64, Income $493.40 giving a present balance of $1268.53. Approved.

COMMITTEE REPORTS;

VOTERS SERVICE; Helen Raschke Jeanette Brown
Ann Bowling placed the Voters Guides in the following places: Gibsons, Martin Luther King Center, Luby's, KWFT Radio Station, KFDX Channel 3 TV, KAUZ Channel 6 TV, Kemp Library, Winn's, First Federal, North Texas Savings and Loan. Irene Lambert for MSU Library, Alisa Larson for AAWU program, and to Barbara Glickman.

COMMUNITY ACTION Irene Lambert
Irene called our attention to a letter that appeared in the Your Opinion Column of the Times and Record News opposing Admendment #1 and signed by Linda Brock, Co-chairman Baylor County Women's League of Voters.(Coppy attached) Irene then read a letter she had written in reply for the boards approval. Jeanette would like to see an additional statement added to the letter. Melba H. made the motion that Jeanette write the reply to be published in said column. Irene second. Motion carried unanimously.

PROGRAM Melba Harvill
Program for general meeting November 1st will be a member of the City Council (Ron Buffum) and a Library Board member(Jim Snowden) to discuss Kemp Public Library.

MEMBERSHIP Peggy Gordon
Letters were written to three prospective members (Frances Jackson, Donnella Cummings and Marie Espinosa) telling them how pleased we were that they had indicated interest in joining

League. Enclosed was a brochure with information about the perpose and the goals and information about the local League. Letters were also sent to all the guest from the Legislator's Dinner. We will follow up on these guests. Membership launch date is November 4th.

TELEPHONE Virginia Robinson
Virginia reported that all members were being called.

NEWSLETTER Alisa Larson
The newsletter for November is in the mail or will be tomorrow, and should be delivered with the Voters Guide this week.
The December-January issue will go to the printer early - on November 20 due to the Thanksgiving holiday and to allow preparation and mailing by November 29. I will need articles, information, and ESPECIALLY PROGRAM INFORMATION (names of presenters and their topics) no later than _November 17. Because I may be going to Nebraska during Thanksgiving and because I am going to Finland in December, there is no leeway with these dates!
Please get names and addresses of guests /new prospects to Barbara Glickman promptly.

UNFINISHED BUSINESS
The Calendar for 1989 - 1990 was distributedto each board member. Irene moved to accept the Calendar as written. Melba second. Motion carried. The Calendar will be printed and passes out at the November 1 meeting along with a new Members List prepared by Alisa.
Garage Sale results: The sale held on October 6th grossed about $450.00 (one $15 donation was made and one item still must be delivered and collected on) with the only expense being the two ads arranged for by Irene Lambert. Numerous members and friends donated items to the sale, helped mark unmarked items, and assisted with the sale. Faith Lutheran Church provided tables for use and several members assisted with transportation. The most expensive item sold was a set of encyclopedias for $35 so there were really no "big ticker" items. Remainder of the sale is being given to MHMR'S Friendship House Thrift Shop which provides training and clothing for mental health clients.
Library Concensus was given to Diane Lockridge.
LWVUS Survey membership: Billye Jeter completeted the report ~~and~~ and had it mailed by October 1.
City-County Survey: Irene Lambert, Billy Jeter, and Jeanette Brown will complete and send to the printers next week.

NEW BUSINESS;

Teleconference J.C. Penney Headquarters,Dallas : Jeanette Brown received a call from Dallas and the Wichita Falls League is to meet with the Dallas group on Saturday November 18 Time 12=4pm.
National Program Planning: Discussed and members will bring suggestions at a later date.
Recycling paper - National issue: This was discussed and some special problems brought up. A copy of an excellent atricle

dealing with this problem will be brought to the next meeting.

Alisa Larson will present a program Wednesday, October 25 for AAUW MEETING. She will speak on the proposed amendments.

Election dates;

November 7, 1989	Constitutional Admendments
March 13,1990	Primary Election
April 10,1990	Primary Election Runoff if needed
May 5, 1990	City/School Board Election
Novemver 6,1990	General Election

Next Board meeting November 28 5:30 pm MSU Library Conference Room

Meeting adjourned 7:30 pm.

Respectifully submitted,

Juanita Deatherage

Juanita Deatherage

Your opinions

Adequate pay

We appreciated *The Paper's* editorial on Proposition 1. We would like to add some further thoughts. This proposition states that the annual salary of the legislators is $7,200. What it does not state is that members are paid $7,500 while the legislature is in session and $6,500 when it is not, plus mileage to the sessions. Members also receive retirement benefits. This is adequate compensation for a part-time job.

A wise gentleman stated in regard to voting on constitutional amendments, "Always remember, when you are asked to vote on these amendments, they are asking you to give them something." In the case of Proposition 1, not only are they asking you to give them something, namely a salary hike, they are asking you to give *up* something, and that is control over their salaries. If you vote yes, the legislators get an automatic raise each time the governor's salary is raised.

Some of these amendments are worth considering. If, however, when reading a particular amendment you do not understand what is being asked for, the wisest thing to do would be vote no. No is what we recommend you vote on Proposition 1.

Linda Brock, co-chairman
Baylor County Women's League of Voters

OCT 13 1989

LEAGUE OF WOMEN VOTERS
Wichita Falls, Texas
Board Meeting
September 26, 1989

The meeting was called to order by President Jeanette Brown at 5:30pm. Those present were Melba Harvill, Billye Jeter, Irene Lambert, Alisa Larson, Virginia Robinson and Juanita Deatherage; those absent were Helen Raschke, Diana Lochridge and Peggy Gordon.

The minutes and the agenda were passed to each member. The minutes were approved as read with the spelling of a name corrected.

Treasurer report was read and approved. Billye Jeter reported a previous balance of $1580.30; deposits totaling $276.00; checks written to Zip Print $32.64 and Shopper $78.77; leaving a balance on hand of $1744.89. A yearly financial report was passed to each member. Billye states the T &T payments are due in the amount of U.S. $571.00, Texas $335.00. Alisa states that the board is responsible for the finances of the League.

COMMITTEE REPORTS

Community Relations Irene Lambert Chairman

The publicity for the dinner on the 24th was discussed and the general feeling was that it was a success. The T.V. and news coverage was very good. The reporter from Times and Record News took a great number of notes however the report in the paper was very short.
For the Garage Sale Friday October 6th, it was decided not to use radio because it is difficult to hear the address and not to use T.V. because we did not wish to give a members name and address. We will use the Voter, Shopper and newspaper to advertise the sale.

Program Melba Harvill

October Hazard Waste (Environmental Pollution)
Speaker Jack Mezzo
November Discussion on Kemp Public Library
Panel of one person from City Councel and one person from the Library Board.
December Inner Workings of the City Departments
Speaker Mike Flavan of MSU
January Voter Registration and Etc
Vernon Cannon, County Clerk
February Child Abuse
Child Protective Service
March Open
April Child Care
Maragret Stewart of Child Care , Inc.

May Annual Meeting

Telephone Committee Virginia Robinson
Nothing to report.

Membership Committee
We have a new member, Mr. Mike Preda. In the absence of the chairman there was no futher report.

Voter Service
The Voters Guides have been ordered and should be here soon. Two thousand was ordered at a cost of approximatly $69.00 per thousand.

Unfinished Business
Calendar planning needs date for voter registration and dates of elections to be complete.

The Salad-Dessert Supper results were very good. A motion was made that we give a gift of appreciation in the amount of $15.00 to the Faith Lutheran Church. Motion carried.

Alisa gave the report on the audit a copy of which is attached.
Alisa then passed out a list of needs for the Garage Sale to be held October 6th. at her house.
In reference to the Voter Alisa states: November Voter absolute deadline for news October 15th. It will be mailed Oct. 25th and will include the November 1st program. The December\January combined issue deadline is November 15th. It will be mailed November 29th. and includes December 6th meeting and January 3rd. meeting.
Alisa then suggested that whoever was in charge of membership and meeting attendance should get the names and addresses of new members, visitors, and others for the Voter; these names should be gotten to Barabra Glickman as soon as possible.

New Business

The LWV- Us Survey was discussed and Billye Jeter was requested to fill it out and send it in.
The State Bar FOI meetings including places and dates was given to the members present.

Alisa attended the Texas Department of Family Services Child Care workshop. There was only 5 persons present. It covered mostly the rules of the " Home Provider".

A By-Laws committee of Alisa Larson, Chairman with Melba Harvill and Juanita Deatherage serving with her. They are to complete their task within three months.

Next months board meeting will be moved up a week and will be on Tuesday September 24th. Meeting adjourn at 6:30pm.

Respectfully Submitted
Juanita Deatherage

Alisa Larson
2806 Mill Valley
Wichita Falls, TX 76308

September 4, 1989

Jeanette Brown, President
League of Women Voters
Wichita Falls, TX

Dear Jeanette,

As requested, I have carefully reviewed the FY 1989 financial records of the League of Women Voters of Wichita Falls, TX. I find that they are in order, having accurately accounted for the income and the expenditures during fiscal 1989.

Sincerely,

Alisa Larson

Alisa Larson

OCT 13 1989

LEAGUE OF WOMEN VOTERS
Wichita Falls, Texas
Board Meeting
August 29,1989

Meeting was called to order by President Jeanette Brown at 5:30pm. Two new members present were Diana Lockridge and Helen Raschke. Other members present were Alisa Larson, Billye Jeter, Peggy Gordon, Melba Harvill and Juanita Deatherage. Absent was Virgina Robertson and Irene Lambert.

The minutes were approved with a date correction. The agenda was passed to each member present.

Treasurer's report was read and approved. Billye Jeter reported a previous balance of $1780.38 with dispersments totaling $200.00 leaving a present balance of $1580.38.

COMMITTEE REPORTS;
Membership--Peggy Gordon
Peggy has been checking prices for post cards and flyers to be enclosed in a brochure to be given to new and prospective members. At least a hundred flyers printed on plain white paper can be purchased for $12.00. The post cards are quite a bit higher. She purchased a rubber stamp with our logo. This will be used to personalize the post cards used to send invitations to special functions ie invitations to our local officials to our September 14th Supper. It can also be used in many other ways.

Peggy will have a membership table at this Supper featuring our legislators. A "Feed the Kitty Help the League" donation center will also be featured on the membership table. Peggy suggested that we work on voter registration prior to the amendment vote. No action was taken.

Newsletter Alisa Larson

The newsletter was put in the mail today and it included the 21 amendments we are to vote on. We are to continue having the material for the newsletter to Alisa by the 15th of each month.

Program Melba Harvill

Melba states that Ruthann Greer from State League will be here to speak to us at the September 6th luncheon and will stay through the afternoon and early evening. Starting at 1:30 or 2:00 pm Mrs.Greer will be at the MSU Library for personal interviews. At approximately 5:15 to 5:30 she will be at the Olive Garden and will meet with the members who work. The remainder of the board will join this group about 5:45 for dinner.

Telephone Virginia Robinson

Diana Lockridge will assist in the calling of the membership and

will give all the necessary information regarding the September 14th Supper.

Community Realtions Irene Lambert

Voter Servioce No Chairman

A minimum of 2000 and a maximum of 4000 voter guides for the amendments will be ordered depending on the price. President Brown stated we would handle this service with a committee rather than a chairman. However Helen Raschke voluntarily offered to co-chair this service and Peggy Gordan will help her get started.

Unfinished Business

The Salad-Dessert Supper featuring the State Legislators was finalized. It is to be held Thursday September 14th from 6-8 pm at the Faith Lutheran Church located at 1437 Southwest Parkway (at Professional Dr.). Alisa Larson wil supervise the arranging of the tables and Juanita and Peggy will do the decorations. We will need someone to get plates, napkins, drink cups,and drinks.(Irene Lambert). Ann Bowling will coordinate it all. The secretary will send letters of fonfirmation to each of the legislators.
Alisa passed out some suggested price lists for articles to be sold at our Rummage Sale. Each individual is to price and mark her own items. The sale will be Friday, October 6th, at 2906 Mill Valley.
The calander is very near completion.

New Business

The Texas Department of Family Services is having a Child Care workshop Saturday, September 9th at Texas Electric Service Ready Room. It will begin at 9 am.
Peggy will check (Oct. 1) National Teleconference in J.C. Penny store (Nov. 18 LWV --US)
Membership survey needs revision. We are trying to round up the City County survey and will check again to find it.

Adjourn 7:05pm.

Next Meeting September 26, 5:30 pm at MSU Library.

Respectifully submitted,

Juanita Deatherage

Juanita Deatherage

LEAGUE OF WOMEN VOTERS

Wichita Falls, Texas
Board Meeting
July 25, 1989

OCT 13 1989

The meeting was called to order by President Jeanette Brown at 5:45 pm. The agenda was passed to each member present. Present was Irene Lambert, Billye Jeter, Virginia Robinson, Peggy Gordon and Juanita Deatherage.

Minutes were approved as circulated.

Treasurer's report was red and approved. Our previous balance was $1700.38; deposits of $80.00 gives us a present balance of $1780.38.

Committee Reports:

Membership: Peggy Gordon

Peggy discussed a plan which included having each member write 3-5 letters as part of a program for increasing membership. Where this program has been used in it's complete form they have had an increase of 40-48%. Articles to be put in the Voter and Unit meetings were discussed pro and con.

Voter Service: Still No chairman.

In answer to a question Billye reported that previous minutes states "the board shall meet on the last thesday of each month". Irene Lambert suggested the upcoming amendments be in the next Voter. It was decided Alisa would be asked to repeat her reminder of dues in the Voter as before. Billye will then make a follow-up contact.

The Salad-Desert Supper was discussed and plans made. The committee will contact the state legislators and confirm if it would be possible for them to be present either August 24 th. or September 18th and if not then what date could they come before the November special session. Each member is urged to bring one or two prospective guests. Local officials will be invited such as the City Council the County Commissioners and others. Irene suggested we have something in the newspaper before and after the occasion.

Virginia Robinson, telephone chairman, states the membership will be called as soon as information is complete.

Jeanette is to call and ask Ruthann Greer of State League to be the speaker for out September luncheon--"What is League about and where is it going".

It was brought to our attention that the board is in need of two or three additional members. A committee of Billye, Melba and Jeanette was selected; members are requested to give their suggestions for persons to fill these positions to one of these committee members.

Meeting adjourned.

Respectifully submitted,

Juanita Deatherage

Juanita Deatherage, Sec.

AUG 21 1989

LEAGUE OF WOMEN VOTERS
Wichita Falls, Texas
Board Meeting
June 27, 1989

The meeting was called to order by President Jeanette Brown at 5:30pm. The agenda was passed to each member present. Present: Peggy Gordon, Billye Jeter, Alisia Larson, Virginia Robinson and Juanita Deatherage.

The secretary's report was read and approved as corrected.

Treasurer's report was read and approved. We have a previous balance of $1,429.85. Deposits of $265.00 and $45.00; checks written WD postage $15.85, Zip Print $20.87, $17.75. A seminar check of $15.00 was returned giving us a current balance of $1,700.38.

COMMITTEE REPORTS:

Memberships: Peggy Gordan

Diane

Jeanette reported the state will waiver the $10.00 fee on each new member provided we can get the same number of members active that were members in January. (In our case this number would be 35). This will be in effect until November 1, 1989. The board then discussed various ways this opportunity could be utilized to help increase our membership, and ways to recognize those who have brought in the most new members. Membership is to be pushed!!!

NEWSLETTER:

Alisia Larson states it is necessary to change the deadline date for receiving news for the newsletter. In order for members to receive their newsletter after the board meeting and prior to the monthly meeting, all news should be received by the 15th of each month. The newsletter will be mailed no later than the Wednesday before the following monthly meeting. Our logo is to be put on our newsletter.

TELEPHONE:

Virginia Robinson states the telephone committee is ready when needed.

PROGRAM:

Jeanette suggested two programs: (a) That we have a representative from the State League come and speak about "What is the League and Where is it going." The representative could possibly give some broad training later that evening. (b) A voter registration program by Vernon Cannon, County Clerk.

VOTER SERVICE:

Tabled. On hold until Chairperson is confirmed.

FINANCE:

Donations continue to come in from both members and non-members as a result of our recent fund drive. Gifts have ranged from $5.00 to $100.00 with the average being $25.00; thus far we have received $1,175.00 in donations.

UNFINISHED BUSINESS:

The salad-dessert supper featuring our legislators will be held after the special session.

Concessus questions on Library issue is on hold for more information.

NEW BUSINESS:

The use of the LL funds for local projects from LWV - TEF was discussed. No action was taken.

Peggy states the legislative brochure to be printed on Friday.

Calendar - add logo

Meeting adjourned at 7:05pm

Respectifully submitted,

Juanita Deatherage

Juanita Deatherage, Secretary

JUN 8 1989

LEAGUE OF WOMEN VOTERS
Wichita Falls, Texas
May 30, 1989

Meeting called to order by President Jeanette Brown. Jeanette introduced Juanita Deatherage to the board. Juanita will be our new secretary.

Secretary's report read and approved.

Treasurer's report read and approved. We have a previous balance of $1730.73. Checks were written amounting to $284.92. DPM subscriptions were $82.50. Zip Print bill was $33.71. Deposits were $115.00. Current balance is $1429.85. Jeanette reported that Fee received a check for the Seminar which she will return as she did not attend.

Committee Reports:

Program: Larry Lambert will speak to our League on June 7. His subject will be Workmen's Compensation. Jeanette suggested program planning for next year at our June meeting. Irene stated we may not have the the information available from State and National by that time and suggested an August planning meeting. After discussion it was decided to try for July if possible.

Community Service: Irene asked for volunteers for Observer Corps. Jeanette felt two to go together would be nice but Alisa felt that our numbers would not justify that. We will be fortunate to have one for each of the public meetings. We will ask for volunteers at the June Luncheon and the board will be prepared to offer suggestions at the next board meeting. Woody Gossom was suggested as observer at Commissioner's Meetings as he is a County Commissioner, although an Observer really should be just that and take no part in the meetings. Harold White, who is a new member was suggested.

Voter's Service: Peggy goes off board this summer and no one has been named to the position.

Membership: Ten members have paid dues. Billye will send notices to those not paid by summer's end.

Newsletter: Board chairmen are encouraged to contribute to Voter. Voter editor Alisa Larson states the Voter will be only as good as we all make it.

Finance: Alisa, Virginia and Jeanette sent Thank You notes and 2nd letters. Two have answered our 2nd letters. We need to collect more money for our Finance Drive.

Unfinished Business:

Garage Sale: Alisa will hold sale and store items in her garage. All who have items to contribute should price their items and see that they are ready for sale when brought to Alisa. The Voter will have an article suggesting items which sell well and prices that can be expected for each. Friday, Oct 6 will be the sale date.

Consensus on Library: Jeanette will ask Barbara to help Melba in making consensus questions. Irene offered to help if needed.

Files: Jeanette needs three committee members to look at the files and see what is pertinent--what we need to save and what we can get rid of to make our files more up-to-date and efficient while retaining all papers necessary for reference and history. Irene, Jeanette and Ann will be a committee to do this on July 22.

Special Occasion: It was decided to hold a Potluck Supper to honor our legislators. Each would be asked to speak about recent and impending legislative developments and would be available to answer questions from members and guests. We must wait until the special session is over and be ready to act quickly to prepare and set date. Ann Bowling will be in charge of the supper. We will hope to use the facilities at the University United Methodist Church. Irene, Billye and Peggy will help.

Meeting adjourned.

Ann Bowling

Ann Bowling, Secretary

Only one copy rec'd

MAY 15 1989

LEAGUE OF WOMEN VOTERS
Wichita Falls, Texas
ANNUAL MEETING
May 3, 1989

Meeting called to order by President Jeannette Brown. Agenda of Annual Meeting distributed.

Minutes of 1988 Annual Meeting read and approved.

Treasurer's report read and approved. Copy attached.

Adoption of 1989-90 Budget: Irene mentioned need to raise dues next year as LWVUS and LWVTX will both be raising dues. No dues raise was made for this year. Budget adopted as read.

Program: Program for 1989-90 adopted as read.

Nominating Committee Report: Read by President who asked for nominations from the floor to fill one director chair. No nominations were made. Nomination asked for one member of nominating committee. Ann Bowling nominated Harold White. Nomination seconded and voted unanimously.

Election of officers and Directors: Irene Lambert moved slate approval. Approval voted unanimously. Officers will take office end of June 1989 according to by-laws.

Jeanette reported on achievements of 1988-89 year: Board met to prepare program during summer. Also Seriously Mentally Ill study and meetings were conducted during summer, and consensus was held.

Unit meetings were cancelled as no ideal time was found for member's participation.

We had excellent programs on the Library, Lake Ringold and City County Survey.

We registered voters in seven locations, registering over 300 voters. Several members became deputy registrars.

We held two TV Debates for the Texas Senatorial candidates and for candidates for the US House of Representatives.

We contributed copies of Unmet Needs information to both libraries.

We distributed over 7000 Voter's Guides in two elections.

Started Visa program.

Sent delegates to Legislative Days. Visited with our legislators locally.

Surveyed our membership and finance for State.

Published Voter, carrying ads in Voter to support cost of printing.

Sent three delegates to State Convention in Houston.

Next year we hope to publish list of elected officials for distribution to public.

Get our survey of City and County published.

Get observers present at all public meetings.

Review of by-laws.

Get more ads for Voter.

Collect items and sponsor Garage Sale in fall.

Mary Lambert reported on State Convention. Stated it was an exciting Convention--all business, very democratic with everyone having an opportunity to present his/her position, Issues confronted. Passed Child Care in Texas as new study. Non-recommended Child Abuse, Prevention and Treatment was debated for 2 days. Did not pass as new study item but was accepted for Concurrance after study by Houston League under supervision by State Board. Increase in dues for next year was voted. Will be $11.00. Next Convention will be in San Antonio.

Billye stated Voter's Guides should be picked up at door upon leaving for distribution.

The speaker was Dr Louis Rodriquez, President of MSU and Head of the the PCI. He spoke about the status of the Wichita Falls community, the economic status of the city, the impact of the Hottr-n-Hell Hundred bicycle race,the needs of the city for a better place for conventions,and the possibility and impact of a possible prison here.

Harold White announced a May 25 party for Prof. Edwards at the Activity Center in honor of his 99th birthday.

Irene announced that our dues of $30 was due.

Jeanette announced that we must remember our one more meeting for the year on June 7.

Meeting adjourned.

Ann Bowling, Secretary

LEAGUE OF WOMEN VOTERS OF WICHITA FALLS, TX
FINANCIAL REPORT

9 MONTHS FY 88-89
July 31, 1988 - April 30, 1989

Balance on hand July 31, 1988		1334.75
INCOME:		
Member Dues	840.00	
Member Contributions	556.00	
Non-member Contributions	1064.43	
Voter Ads	330.00	
TOTAL	2790.43	
EXPENDITURES:		
Operating Costs, Supplies	365.50	
Delegate Travel, Conventions	85.00	
Affiliation, Forum	20.00	
Publications	110.10	
VOTER	151.74	
Voters Services	818.22	
LWVUS Per Member Payment	513.89	
LWVTX Per Member Payment	330.00	
TOTAL	2394.45	
Balance on hand April 30, 1989		1730.73

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MAY 15 1989

LEAGUE OF WOMEN VOTERS OF WICHITA FALLS, TX

1989 ANNUAL MEETING AGENDA

Woman's Forum - 2120 Speedway
May 3, 1989

Business Meeting starts at 11:00 a.m.

A. Minutes of 1988 Annual Meeting

B. Treasurer's Report

C. Adoption of 1989-90 Budget

D. Adoption of Local Program for 1989-90

E. Nominating Committee Report

F. Election of Officers and Directors

Luncheon Meeting 11:30 a.m.

Speaker: Dr. Louis Rodriguez, Chairman of the BCI Board of Directors

Topic: BCI

Please attend both the business session and the luncheon meeting if possible. Make an effort to attend one if not both. We'll look for you.

Bring A Guest With You !

LEAGUE OF WOMEN VOTERS OF WICHITA FALLS, TX

PROPOSED LOCAL PROGRAM 1989-90

Article ix, Section 1. Authorization. The governmental principles adopted by the National Convention and supported by the League as a whole constitute the authorization for the adoption of Program.

Section 2. The program shall consist of : a) Action to implement the principles, and b) those governmental issues chosen for concentrated study and action... (see your bylaws for balance of section).

I. Local Government
Outlook for work:
A. Update City/County Survey
B. Continue study of Financing City Government and action based on consensus position
C. Update consensus on City Charter
D. Study organizational structure of City Government

II. Mental Health and Mental Retardation Center
Outlook for work:
Action based on consensus and evaluation of programs as they progress.

III. Study and evaluate environmental resources and hazards of Wichita Falls
Outlook for work:
A. Air Quality
B. Disposal of solid waste

IV. Study and evaluate Kemp Public Library's ability to serve the citizens of Wichita Falls.

The Board of Directors recommends the adoption of the above program.

LEAGUE OF WOMEN VOTERS OF WICHITA FALLS, TX

Proposed budget for 1989-90

INCOME:		
Dues:	$1050	35 members @ $30 each
Contributions:		
Members	300	Includes cash, unreim expenses
Non-members	2000	Finance drive in Community
VOTER ads	400	Helps pay for VOTER publications
TOTAL:	3750	
EXPENDITURES:		
General Administration:		
President	50	Partial reimb. for League business, fees, travel, meals, etc. Stamps, copying minutes,
Secretary	25	etc. Material for keeping records
Administrative Committees:		
Finance	100	Cost of finance drive and servicing contributors.
Membership	50	New member kits, card file, etc.
Unit Organization	40	Basic costs for meetings, etc.
Public Relations	50	Costs of reaching the public
Board Tools	100	DPM's etc. for Board
Operating Costs:		
General supplies	125	Stationery, postage, etc.
Telephone	25	Expense for Leage business
Capital Expenditures		As needed
Delegate, affiliations		
State, Nat'l conv. councils	520	Partial reimb. of expenses
Workshops	150	As above
Forum aff.	20	For meetings
Programs and Activities		
Publications	150	Pubs for members, community
VOTER	650	Publishing, distribution costs
Community Svcs:		
Meeting, etc.	50	Meeting room, film rentals, etc.
Voter Service	750	Publish, distribute Voter Guides
LWVUS per member payment	515	35 members
LWVTX per member payment	330	35 members
	3750	

LEAGUE OF WOMEN VOTERS OF WICHITA FALLS, TX

NOMINATING COMMITTEE REPORT
Annual Meeting May 3, 1989

The bylaws of the LWV of Wichita Falls provide for a board of directors consisting of the officers, four elected and not more than four appointed directors.

Officers and directors are elected for one year terms. There is no limit on how many times a member can be elected for succesive one year terms.

The bylaws also require the nomination of a Nominating Committee chair and two off-board members. The following slate has been nominated for 1989-90:

PRESIDENT		Jeanette Brown
PROGRAM VICE PRESIDENT		Dr. Melba Harvill
COMMUNITY RELATIONS VICE PRESIDENT		Irene Lambert
SECRETARY		Juanita Deatherage
TREASURER		Billye Jeter
DIRECTORS	Voter Editor	Alisa Larson
	Telephone Chair	Virginia Robinson
	Membership Chair	Peggy Gordon
	Voter Service	
NOMINATING COMMITTEE CHAIR		Barbara Glickman
NOMINATING COMMITTEE MEMBERS		Fee Wheeler
		Peggy Gordon

Nominations may be made from the floor of the Annual Meeting. Prior consent of the nominee is recommended.

Louise Wiley, Chair
Barbara Glickman
Peggy Gordon
Fee Wheeler
Elizabeth Barnett

If you would like to serve on the LWV Board of Directors, or off-board on a committee, please volunteer. Just give your name and area of interest to any board member.

only 1 copy rec'd.

LEAGUE OF WOMEN VOTERS
Wichita Falls, Texas

MAY 15 1989

April 27, 1989

Meeting called to order at 5:40 pm by Pres. Jeanette Brown. Other members present were Irene Lambert, Peggy Gordon, Kagy Singletary and Billye Jeter.

Minutes of the previous meeting were read and corrected to read that Billye inquired as to the cut off date for dues being credited to following League year. Minutes were approved as corrected.

Treasurer's report was read showing a current balance of $1730.73. Only outstanding unpaid bills until fall will be for printing of the Voter and reimbursement of convention expenses.

Committee Reports:

Program: We were reminded that there will be a program in June.

Community Service: Irene is continuing to notify media of our meetings.

Voter's Service: Billie and Irene reported on the Voter's Guide for the May 6 Council Election. We have had inquiries concerning write-in candidates, but cannot add them as the Guide must be printed as the ballot.

Irene suggested that to save costs of printing we might approach Don James of the Times about gathering the information and having the newspaper cover the cost and including it in the paper; at the same time providing us with low-cost on free copies for free distribution to those who do not subscribe to the paper.

Finance: No report. Katy brought a batch of printed notes and envelopes to use for Thank Yous and short messages.

Newsletter: No special news.

Program: Discussed Program as submitted. Also Library study. Need a position on Library. Will keep Library on program as worded and ask Melba and Barbara about how to propose and arrive at a concensus on the study.

Unfinished Business: Fee offered to attend County Commissioners meetings as an observer. Procedure discussed for nominations and composition of nominating committee for annual meeting.

Convention: Jeanette gave a short view of what happened at convention. Larry Lambert will be asked to give a short talk at annual meeting on convention activities.

New Business:

Jeanette gave us information on State Program and the Child Care/Child Abuse controversy on adoption of program. She also reported on our proposed rummage sale. Alisa Larson will be in charge. We were reminded to put items aside that might sell.

Meeting adjourned at 6:25 pm.

LEAGUE OF WOMEN VOTERS
Wichita Falls, Texas
March 28, 1989

APR 5 1989

Meeting was called to order by President Jeanette Brown.
Secretary's report was read and approved.
Treasurer's report states we have balance of $1479.12.

Committee Reports:

Program: Melba reports that Jack Murphy, Director of Parks and Recreation will speak on "Parks and Recreation--What's in it For You?" in April. Dr. Rodriguez of MSU will speak to the May Annual Meeting.

Community Service: Irene Lambert reports she will send cards to media re: meeting times and subjects.

Voter Service: It was decided that a Voter's Guide should be published for the April City Council Election as several candidates will be running for two seats on council. Peggy Gordon, Voter Service Chairman will be out of town during the next two months. Billye Jeter will be in charge of getting Guide published. Irene, Fee, and Ann will help.

Membership: Several members have asked guests to luncheons only to have them not show up. It was stressed that we should offer to go by for guests and bring them to meetings if possible. Irene suggested giving extra newsletters to potential members. We will also distribute the LWV flyer "Be a Part of It" to potential members.

Newsletter: Katy is re-doing two ads for newsletter. Members are urged to turn in items of interest to Katy.

Finance: Balance reported at beginning of meeting is $561.00. Contributions for several hundred dollars were turned in to Finance Chairman during meeting and we will have a more up-to-date report next meeting. Jeanette reported that the Fund-raising program she attended was excellent in that it explained much about the pitfalls and problems of different fund-raising ideas. A garage sale seems to be the best means for us to raise money without capital investment. Concern about the committment in hours and labor was voiced.. It was decided to ask Alisa Larson to be chairman of a committee to investigate the possibilities of such a sale and report to board.

Unfinished Business: Jeanette reported receipt of a letter from Ray Connady thanking us for our participation in Events seminar. She also received a Thank You from Rep. John Gavin re : our visit to the Legislature. He states that there were more bills facint this session of the Legislature than ever before. He also is concerned about the state of the Capitol Building which is in need of repair. He sited many other items of interest.

Billye asked for help in editing City-County survey. Jeanette will help Billye during the summer months. It is hoped that we can find someone interested in publishing it for us in the Fall.

Alisa asked at what point would dues extend. It was decided that dues paid after January of the year would extend til July of next year.

Billye reported that VISA applications finally arrived. We will pass them out at luncheon meeting in April. Our number TX121 must be on each application. We will put number on each application before handing them out. We must have ten applications in before they will reimburse us $3.00 on each.

Irene suggested that we insert in our Voter a plea for members to be Observers at meetings of School Board, Council and County Commissioners. Katy will do so.

Ann suggested using notes with logo we had used previously. Katy will make copy of note and try to get TU to contribute paper and copier to make 100 notes. These will be sent to contributors to our finance drive.

Jeanette stated we would like to have four delegates to Convention. She is going, as is Irene, and Larry Lambert has also expressed a desire to go. All have been accepted.

New Business: Jeanette asked for ideas for Program for next year. Melba, Irene will be Committee to choose ideas for local program. Suggestions whould be turned over to them.

Melba, Irene, and Jeanette will meet at noon to work up program for Annual meeting.

Secretary Ann Bowling provided copy of last year's Annual Meeting Workbook for their use.

Katy will publish slate of officers for coming year in Voter as required in by-laws, but Annual Meeting Workbook will be passed out to members at annual meeting. Nominations are:

President-Jeanette Brown
Vice Presidents: Melba Harvil
Irene Lambert
Secretary-JuanitaDeatherage
Treasure-Billye Jeter
Directors-Alisa Larson (Voter)
Virginia Robinson (Telephone)
Peggy Gordon (Membership)
Nominating Committee-Fee Wheeler, Barbara Glickman, Peggy Gordon

Voter Service and Nominating Committee vacancies will be taken from floor nominations at the annual meeting.

Jeanette read report from National Nominating Committee re: their search for National board members.

Meeting Adjourned.

Secretary
Ann Bowling
Ann Bowling