

File *Lubbock*

MINUTES OF A BOARD MEETING----January 5, 1954

Eleven members attended the regular meeting of the executive board of the Lubbock League of Women Voters at the home of the President, Mrs. Hill Baggett, at 9:50 A.M. The minutes of the preceding meeting were read and approved.

Mrs. John Rountree reported that letters had been mailed to several members, asking them to attend a meeting at her home, at 10 A.M. January 12, to draft plans for the Finance Drive.

Mrs. Baggett announced that Rep. George Berry will speak at the General Meeting on January 21. Suggestions for future programs were asked for, possibilities discussed, and ideas were to be passed on to Mrs. F.A. Kleinschmidt.

Announcement was made of a panel discussion to be held at Wheelock School at 7:30, January 7, the topic being Problems that May Arise from the Abolition of Segregation by the Supreme Court. Members were encouraged to attend.

Letters were read from Henry Cabot Lodge and Harold Stassen concerning the Technical Assistance Program, considered by both men as one of the most important activities of the U.N.

The request for contributions to the Carrie Chapman Catt Memorial Fund was passed around to be read by members.

It was reported that the vote on the local study project will be delayed until April.

A directive from National was read, requesting that proposals for Amendments to the By Laws that are to be voted on in 1954 be presented to the League members. It was decided that copies of these proposals would be given each member for study at the general meeting in January.

Mrs. L.G. Schroeder, Mrs. G.O. Walker, and Mrs. R.D. Bumpass, who attended the Domestic Relations Court in Amarillo, are to be asked to give reports on this visit at a future general meeting.

Mrs. John Rountree read, and receive approval of, the letter to be sent to the business and professional men during the Finance Drive.

A study of the difficulties in the duplicating machine led to the conclusion that the trouble may be in the typewriter rather than in the duplicator. Further tests were to be made, using a different typewriter.

Mrs. M.S. Morrison asked for and received permission to exhibit the voting machine at Piggly Wiggly stores when poll taxes are sold there; to order 1,000 additional booklets at a time; and to rent portable typewriters at \$4 each per month for use during the sale of poll taxes. She reported that on January 11 at the County Commissioners meeting, Mr. Lounsberry is to explain the voting machine, and that on January 25, Judge Davis will ask for a vote. The League Board was unanimous in its approval of the adoption of the machine. The general meeting will vote on the subject in January. Meeting adjourned.

Mrs. Verne Waldron, Sec'y.

MINUTES OF A GENERAL MEETING

The Lubbock League of Women Voters met at the Caprock Hotel for regular luncheon session March 18, 1954. Mrs. Hill Baggett, President presided for the business session. It was announced that State has asked the Lubbock League for a \$600.00 contribution this year, instead of the \$400.00 pledged in 1953. Mrs. W.H. Bledsoe moved the amount be sent and Mrs. Albert Skibell seconded the motion, which carried.

Mrs. M.S. Morrison, Voters Service Chairman reported questionnaires had been sent to School Board and City Candidates filing for office, and the Board of the League had unanimously voted to have the answers printed in the local papers.

Mrs. H.M. Alschuler, Unit Discussion Chairman reported two projects being studied by Unit Discussion Group: Domestic Relations with Mrs. R.D. Bumpass as chairman, and Know Your County with Vaude Roper as chairman. Plans are being formulated for an evening Unit Study Group..all interested members were asked to contact Mrs. Alschuler. Members were asked to watch and see a radio program ~~April~~ March 25 and Television program April sponsored by the League.

Announcement was made again of the State Convention at Galveston. Mrs. McLeod, Mrs. G.O. Walker, Mrs. George Lemon and Mrs. Hill Baggett plan to attend.

Mrs. John Lynch introduced Mr. C.E. Fulgham who spoke concerning "Communism in Labor Unions in Texas". Mr. Fulgham was appointed by Governor Shivers to be Chairman of the Texas Industrial Commission. He gave a complete report of their hearings and bills recommended to the Legislature. A question and answer period followed.

Respectfully submitted,

Mrs. Robert Casperson

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Stevens

MINUTES OF A BOARD MEETING-----MARCH 3, 1954

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The Board of the Lubbock League of Women Voters met March 3, 1954 at 9:30 in the home of the President, with ten members present. The minutes of the last meeting were read and approved.

The proposed State Budget was presented. This will be discussed at the State Convention. The total budget amount was \$25,455.00. Last year's state budget was reviewed. The Lubbock League contributed \$400 to the State in 1953, and has been asked for \$600 in 1954. The Proposed State Platform was also discussed. Delegates to the Convention in Galveston will vote on the recommended items.

The local League will present its proposed budget at the March general meeting.

Mrs. M.S. Morrison, Voters Service Chairman, reported that a committee had met to prepare questionnaires for school board and city office candidates. They had been asked to wait until the candidates have filed and then draft their questions. The committee was given approval to go ahead, since questions could not be submitted to the board before being printed, due to the time element. The motion was made by Mrs. Alschuler, seconded by Mrs. Jackson, and carried. Mrs. Casperson moved that a paid ad be taken in the newspapers for the school board and city candidates' questionnaires, regardless of the number of candidates. The motion was seconded and carried.

A letter from Supt. of Schools, Mr. Nat Williams, was read thanking the League, and especially Mrs. Morrison, for work done in getting out the vote in the school bond election.

Announcement was made that several good opportunities were open for the League to have programs and announcements over KSEL radio and KDUB-TV.

Mrs. Rountree reported \$1236.35 collected in the Finance Drive.

Mrs. L.G. Schroeder reported on the progress being made in the study of the Domestic Relations Courts--that there is space available, that they are trying to learn what is being spent on Welfare, and are proceeding slowly. Mrs. Bumpass is to speak before the Womens Church Federation on March 29, devoting her time to giving the background and history of such courts. Dr. A.G. Barsh has been appointed General Chairman of the Welfare Committee. Mr. T. Lester Swander has been employed to make a survey of the health, welfare, and recreational facilities of Lubbock, and the League has been asked to cooperate with both men.

A note was read from State, saying that Lubbock might qualify for the Lane Bryant Award, but members felt that Lubbock was not ready to enter such competition this year.

As previously announced, Mr. C.E. Fulgham is to be speaker at the March general meeting.

Emphasis was again placed ^{upon} ~~upon~~ the National Convention in Denver and the State Convention in Galveston.

Mrs. Alschuler proposed starting evening Unit Discussion Groups so that business and professional women may join in the Know Your County Survey and the continued study of Domestic Relations Courts.

Meeting adjourned.

Mrs. Verne Waldron, Sec'y

AGENDA OF A BOARD MEETING
LUBBOCK LEAGUE OF WOMEN VOTERS
MARCH 3, 1954

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1. Reading of Minutes
2. State Convention Report
3. Proposed State Budget
4. State Platform and Program
5. Reply from Senator Daniel and Senator Johnson on Bricker Amendment
6. Voters' Service Report
7. Public Relations Report
8. Finance Drive Report
9. Report on Board Training Session
10. Letter from Dr. Barsh on Welfare Survey
11. Program Plans for March
12. National Convention Plans
13. Budget (Local)

Lubbock file

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Meeting adjourned.

Mrs. Verne Waldron, Secy.

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MINUTES OF A GENERAL MEETING----FEBRUARY 18, 1954

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The Lubbock League of Women Voters met in a regular luncheon session at the Caprock Hotel, February 18, with thirty-eight persons in attendance. The President, Mrs. Hill Baggett, called the meeting to order, following which, Mrs. Murrell Tripp gave the invocation.

The minutes of the previous meeting were read and approved.

Mrs. Baggett announced that the State President, Mrs. L.K. Richards, and Mrs. J.D. Perryman of Dallas would be in Lubbock on Wednesday, February 24, to conduct a training school for Board Members, the meeting to be held at the Caprock Hotel at 2 P.M. Everyone was urged to take advantage of this unusual privilege.

Mrs. Baggett announced that the Finance Drive workers would meet at her home on Tuesday, February 23, at 9 A.M., instead of on Wednesday as previously planned. Mrs. John Rountree reported that slightly less than \$1000 had been collected to date.

Mrs. Jackson recommended that we instruct delegates to the convention to study the proposed amendments to the by-laws and to follow recommendations of the board where they wanted to. The motion was seconded and carried.

Mrs. George Lemon presented the new format for the National Program. The two topics for study were those chosen by the votes of local Leagues, subject to the approval by the Convention in Denver. Mrs. Lemon also called attention to an article in the magazine, Business Week, which followed the same line of thought.

Mrs. R.D. Bumpass reported that two committees were at work getting facts on why a Domestic Relations Court is needed in Lubbock County, the cost, availability of space, etc. Mrs. Bumpass and Mrs. John Lynch are chairmen of these committees.

Mrs. M.S. Morrison said that the League is to cooperate in getting out the vote on the School Bond Election to be held February 25. She also reported that League members sold 1063 Poll Taxes and issued 159 exemptions.

Mrs. Ira Taylor was to report at Unit Discussion group on the meeting held February 11 to discuss school bonds.

Members were urged to report any changes in their phone numbers to Mrs. McGee, who is making up a new membership list.

Mr. C.E. Fulham, who has been appointed to investigate communism in Labor Unions in Texas, will be speaker in March.

Four guests were introduced.

Mrs. F.A. Kleinschmidt presented the speaker, Mr. Jack Creel, Farm Editor of KFYO, who gave a picture of conditions in South America.

Meeting adjourned.

Mrs. Verne D. Waldron, Sec'y.

MINUTES OF A BOARD MEETING---FEBRUARY 2, 1954

Twelve members of the Executive Board of the Lubbock League of Women Voters met in the home of the President, Mrs. Hill Baggett, at 9:45, February 2, 1954.

Minutes of the preceding meeting were read and approved.

Mrs. John Rountree reported that \$588 had been collected in the Finance Drive, with three fourths of the men yet to be called on.

A letter from John Foster Dulles was read, assuring continued support of the Technical Assistance program.

Attention was called to the presentation of the Wendy Warren Award to Mrs. John Lee, National President of the League of Women Voters, as announced in the current issue of Today's Woman.

Members were urged to make plans to attend the State Convention which is to be held in Galveston, March 30-31 and April 1.

The new typewriter purchased for the League was bought for \$165.50.

Programs for February and March were announced as Mr. Jack Creel on Political Trends in South America, and Mr. C.E. Fulgham on Communism in Labor Unions in Texas, respectively.

Mrs. Alschuler reported that the Unit Discussion Group is to reopen study on the Domestic Relations Court. Mrs. S.H. Nelson and Mrs. L.G. Schroeder are to interview judges to see how crowded the dockets are. Methods of approaching the study are to be investigated. Any action must be taken before the legislature meets again, according to Rep. Waggoner Carr. In April, a conference at the Law School at the U. of Texas is to study Domestic Relations Courts.

The telephone committee for Unit Groups was announced as follows: Mrs. B.E. Nims, Mrs. Joe Phillips, Mrs. R.A. Davis, Mrs. Nelson Terry, and Mrs. Fred Grutze.

Mrs. Eldon Rawlings asked that any talks for the League be cleared through her, and all members were asked to clip publicity notices and give them to Mrs. Rawlings.

Mrs. Geo. Lemon reported that the National Budget asks for \$6850 from Texas Leagues, with Texas paying more per member than any other state. The Lubbock League has been asked for \$600 this year.

One thousand calendars of the Texas League have been purchased, with Mrs. Morrison to see that all 21 year olds receive them. Mrs. Morrison reported that League members had sold 1063 Poll Taxes and issued 159 exemptions. She also reported that the County Commissioners had voted to rescind advertising for bids on voting machines, due to the need for reallocating funds. It was pointed out that it cost \$10,500 for the last general county election, and that booths are required by law in towns of 10,000 or over.

Mrs. Geo. Lemon moved that Mrs. Morrison take over the educational and background work for the voting machines, and that another over education on candidate investigation. The motion was seconded and carried. Questionnaires are to be sent to candidates for school board and city offices.

(Over)

The new format for the current agenda and platform was passed around for inspection. A guide for examination of the proposed platform was also received, to be presented at Unit Discussion meetings. It was called to attention of the members that meeting places for the Unit Discussion meetings are set up for six months at a time in order to avoid confusion.

Mrs. Sam Weaver reported that plans for U.N. Week are under way.

Since there was no further business, the meeting adjourned.

Signed,

Mrs. Verne Waldron, Sec'y.

MINUTES OF A GENERAL MEETING-----JANUARY 21, 1954

Twenty-two members and one guest were in attendance at the regular luncheon meeting of the Lubbock League of Women Voters at the Caprock Hotel, January 21, at 12:05. The President, Mrs. Hill Baggett, presided, and called upon Mrs. Joe D. Phillips for the invocation.

Mrs. F.A. Kleinschmidt introduced the speaker, Rep. George Berry, with a brief summary of the long and distinguished career in law which he has enjoyed. Rep. Berry spoke of some of the problems of state government, emphasizing especially some of the problems that have arisen because some states have not assumed their responsibilities. He mentioned the Texas R.R. Commission and its part in the development of the Interstate Commerce Commission and other agencies of a similar nature. Rep. Berry stressed the fact that unless states do assume their responsibilities, our resources, communications, etc. will all belong to the federal government. The speaker then answered such questions as the members wanted to ask.

The business meeting was then called to order, and the minutes of the last meeting were read and approved.

Mrs. Homer Roper called attention to the Citizens Committee meeting to be held the evening of January 21, and suggested that an observer be sent.

Mrs. Rountree reported the need for more workers on the Finance Drive. Five hundred dollars of the \$2000 budget goal had already been turned in.

Mrs. Robert Casperson read a report from the Executive Board recommending the adoption of voting machines for Lubbock County, and asked that the general meeting approve their adoption. Approval was given, following a motion by Mrs. Nims.

The recommended amendments to the by-laws were to be studied and discussed at unit meetings.

Mrs. Kleinschmidt told of some possibilities for the February meeting, and stated that the program would be announced in the bulletin.

Mrs. R.H. Davis, a guest, was introduced.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Mrs. Verne Waldron, Secretary

MINUTES OF A GENERAL MEETING
MARCH 17, 1955

*approved
April 21*

The Lubbock League of Women Voters met in regular luncheon session March 17, 1955, 12 o'clock, noon at the Caprock Hotel.

Invocation was given by Mrs. V. Neal Silver.

Mrs. John Lynch was in charge of arrangements for speakers for the day. She introduced Mrs. Homer Roper, League observer of the County Commissioner's Court. Mrs. Roper then presented County Judge Dudley Brummett and Commissioners Green, Gentry, and Lamb. Commissioner Isom was unable to attend.

Judge Brummett discussed duties, qualifications, and responsibilities of the Chief Executive of County Government. He mentioned the population increase of the County, and stated the cost of Lubbock county government for 1955 would be \$1,500,000.. \$86,000 more than last year.

The Commissioners present briefly discussed their responsibilities and a question and answer period followed.

Business meeting followed:

Minutes of the last meeting were read and approved.

Mrs. George Lemon discussed and explained by-law changes which will be submitted for vote at the April meeting.

Members were reminded of the School Board election April 2.

Mrs. R.H. Davis reported concerning radio and TV programs to be given in connection with informing voters about the School election.

Miss Mae Murfee, Chairman of the Nominating Committee, presented the following slate of officers and Board Members to the membership. Voting on the slate will take place at the General Meeting April 21st:

President: Mrs. May Hale	1st Vice-Pres.
Secretary: Mrs. R.H. Davis	Mrs. H.M. Alschuler
Treasurer: Mrs. J. W. Jackson	2nd Vice-President:
	Mrs. L.G. Schroeder
3rd Vice-Pres.: Mrs. F.A. Kleinschmidt	
Board members: Mrs. Roderick Shaw, Mrs. Perry Roddy,	
Mrs. K.M. Kirschner and Mrs. Bob Casperson	

Mrs. J.W. Jackson announced copies were available of "U.S. Trade Policy". Mrs. May Hale reported the Trade Survey is continuing.

Mrs. H.M. Alschuler announced Unit Study meeting at her home March 24th, 9:30, would concern "Trade".

Meeting adjourned at 2 o'clock by President, Mrs. Hill Baggett.

Respectfully submitted,

Mrs. Bob Casperson

Mrs. Bob Casperson, Secretary

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MINUTES OF A BOARD MEETING-----MARCH 1, 1955

*approved
April 5
1955*

Fourteen members attended the regular monthly board meeting of the Lubbock League of Women Voters. Mrs. Hill Baggett, President, called the meeting to order at 10 A.M.

Minutes of the previous meeting were read and approved.

The nominating committee presented the following names for new officers and Board members:

President: <i>Mrs. May Hale</i>	1st Vice-Pres.: Mrs. H.M. Alschuler
Secretary: Mrs. R.H. Davis	2nd Vice-Pres.: Mrs. L.G. Schroeder
Treasurer: Mrs. J.W. Jackson	3rd Vice-Pres.: Mrs. F.A. Kleinschmidt

Board members: Mrs. Roderick Shaw, Mrs. Perry Roddy, Mrs. K.M. Kirschner and Mrs. Bob Casperson

A report was submitted by the budget committee composed of Mrs. R.H. Davis, Mrs. Roderick Shaw and Mrs. J.W. Jackson. Budget for the Lubbock League covers the period from April 1, 1955 to March 31, 1956. Mrs. George Lemon moved the report be accepted..motion carried unanimously.

Mrs. John Lynch reported concerning program plans for the March 17 general meeting. County Judge Dudley Brummett was approved as speaker and the County Commissioners will be invited as special guests.

Mrs. M.S. Morrison distributed "Know Your School Board" leaflets. Board discussed possible ways of publicizing School Board elections April 2nd. Mrs. R.H. Davis and Mrs. L.G. Schroeder will formulate plans for this.

It was announced that Mrs. Lee's record concerning trade issues will be played on Radio Station KFYO Thursday afternoon, March 3, at 3:30.

Report of the By-Laws committee was submitted by Mrs. George Lemon, Chairman. Other members of the committee are Mrs. O.L. Byrd and Mrs. J.W. Jackson. All amendments and changes in the Local By-Laws will be printed in the next League bulletin and voted on by the general membership in April. Report was accepted by Board members.

Announcement was made of the Presidents' Council in Austin March 29-30.

Mrs. H.M. Alschuler announced the next two Unit Study meetings would be divided in time for discussion of Trade and Election Laws because of current bills pending in the State and National Legislative Sessions. Meeting adjourned at 11:15.

Respectfully submitted,

Mrs. Bob Casperson, Secretary

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*approved
March 17, 1955*

MINUTES OF A GENERAL MEETING

The Lubbock League of Women Voters met in regular luncheon session February 17, 1955, 12 o'clock noon, at the Caprock Hotel. Twenty eight members and guests attended.

Invocation was given by Mrs. Charles Cobb.

Dr. Per G. Stensland, Head of the Adult Education Department, Ford Foundation, Texas Technological College, addressed the group. He was introduced by Mrs. F.A. Kleinschmidt. Dr. Stensland most capably discussed "Mature Citizen Responsibilities". A brief question and answer period followed.

Mrs. Hill Baggett, President, presided for the business meeting which followed. Mrs. J.W. Jackson moved that possibility of changing General Meeting place be referred back to committee for further investigation. Motion carried.

Mrs. May Hale briefly reviewed House Bills 1 and 536 concerning Trade Agreements, and reminded members that the League of Women Voters supports these bills. Members were urged to give individual written support, even though the Lubbock League has sent Request for Action letters as a combined group.

New member, Mrs. George Deardorf, was introduced. Guests were Mrs. Osborne and Mrs. Camp.

Meeting adjourned at 2 o'clock.

Respectfully submitted,

Mrs. Bob Casperson, Sec'y.

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etc*

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MINUTES OF A BOARD MEETING---FEBRUARY 1, 1955

Approved
March 1, 1955

Thirteen members were in attendance at the regular meeting of the Lubbock League of Women Voters which was called to order at 9:40 A.M. February 1. The minutes of the January meeting were read and approved.

Mr. L. B. Johnson
Action was delayed until the new officers take office in the filling of vacancies caused by the resignations of the Public Relations Chairman and the Know Your State Chairman. *Mrs. R. O. Bennett*

Mrs. Davis, Voters Service Chairman, reported on the need for additional help in selling poll taxes in the future, and is to file a report on the problems for the use of the next chairman.

Mrs. Kleinschmidt suggested Mr. Per Stensland as the speaker for the February general meeting, and received approval both of the speaker and his subject "Mature Citizenship".

Mrs. Hale reported that Dr. Clover is to talk with her during February concerning plans for the survey on exports and imports.

Mrs. Baggett appointed Mrs. R.H. Davis as Budget Chairman, to work with Mrs. Roderick Shaw and Mrs. Jackson.

The letter sent by Mrs. Casperson to State concerning the local pledge to State was read and approved.

Mrs. Hale reported that the committee appointed to study the question has met and is studying the executive of National and how their conclusions on calls for action are arrived at.

Mrs. Jackson, Lemon and O.L. Byrd were named to serve as a By-Laws committee.

Mrs. Walker reported that there are still a few checks to come in on the finance drive.

Mrs. Baggett presented material from State for the Board members to look over.

Mrs. Roper, a League member, has been asked to attend a meeting in Austin concerning a central purchasing agent for growing Lubbock County. The invitation was considered an honor to the local League.

Meeting adjourned.

Mrs. Verne D. Waldron, Sec'y.

all done

Approved
Feb. 1, 1955

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MINUTES OF A BOARD MEETING---JANUARY 4, 1955

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The Board of the Lubbock League of Women Voters met at 9:45 A.M. in the home of the president, Mrs. Hill Baggett. The minutes of the November and December meetings were read and approved. Mrs. O.A. Winsor was recommended as a possibility for Public Relations Chairman. Mrs. Davis reported that Mrs. Morrison will issue poll taxes and receive money from their sale. It was decided to rent two typewriters to be used during the sale of poll taxes; to have spot announcements of the league's availability and to let firms desiring sales contact the League; to contact the Jaycees to see what they want to do in cooperation. Wednesday, January 12, at 10 A.M. was set as the time for members to be deputized.

The General Meeting was set for January 27, in order that Mr. Austin Wheatley, Ambassador at Large from Great Britain, might speak on Trade with Red China.

Mrs. Nay Hale reported that Prof. Wiesen was going to consult with Dr. Clover to see whether he and his department would conduct a survey on exports and imports and their effect upon Lubbock.

Mrs. Baggett read a request from State Office for answers to a questionnaire which she and Mrs. Jackson will answer.

The Nominating Committee will meet January 19 at 10 A.M. at the home of Mrs. Baggett. This committee consists of Miss Mae Murfee, Mrs. Elkins, Mrs. Kelisky, Mrs. Schroeder and Mrs. Alschuler.

It was decided to order 50 copies of the Sat. Eve. Post article, The League of Frightened Women, in order that a copy may be sent to each business man who has aided the League financially.

A request from the State was read, asking the local League to increase its pledge to \$800. Mrs. Casperson was asked to write explaining the reasons why it is impossible for the pledge to be raised above \$600, this letter to include the facts that: Lubbock needs a local office with part time help; Lubbock has not received desired Board Training help from the state; Lubbock feels that state officers should be reimbursed for all travelling expenses so that new leagues may be established, and this cannot be done so long as state sends \$7000 to National; and the local finance drive was not entirely successful.

The new reorganizational set-up was presented and revised so that the Second Vice President is to be responsible for local reports.

Mrs. Casperson reported that Cactus Inn would serve League luncheons, and the subject was to be brought to the general meeting for a vote.

Meeting adjourned.

Mrs. Verne D. Waldron, Sec'y.

LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

LEAGUE OF WOMEN VOTERS OF LUBBOCK, TEXAS

Feb. 1, 1955

INCOME:

MRS. HILL BAGGETT
President

MRS. ROBERT CASPERSON
Vice President

MRS. JOHN ROUNTREE
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. VERNE D. WALDRON
Secretary

Balance 1953-54

Dues

Membership Contributions

Non-Member Contributions

Publications

\$2,522.14

234.00

140.00

1,337.50

29.70

Total Income

\$4,263.34

DIRECTORS

Mrs. H. M. Alschuler

Mrs. J. B. Cassel

Mrs. Walter Chalk

Mrs. F. A. Klienschmidt

Mrs. George Lemon

Mrs. Emerson McGee

Mrs. M. S. Morrison

Mrs. Eldon Rawlings

Mrs. Albert Skibell

Mrs. Sam Weaver, Jr.

Mrs. L. G. Wilson

EXPENSES:

Supplies

Postage

Telephone & Telegraph

Publications

Bulletin

Traveling

Meetings

Voters Service

Membership, Finance Etc.

Miscellaneous

State Pledge

45.16

16.63

6.54

120.41

49.70

134.50

45.20

1,205.70

69.39

5.00

700.00

Total Expenses

\$2,398.23

Bank Balance

\$1,865.11

Approved
Dec 2

MINUTES OF A GENERAL MEETING ---NOVEMBER 18, 1954

The Lubbock League of Women Voters met in regular luncheon session at the Caprock Hotel November 18, 1954, with forty-two members and guests in attendance. Invocation was given by Frances Haley.

Business was conducted during the luncheon to allow more time for the speaker. Voters Service records for the past six months were announced. Recognition was given to Mrs. Oscar Ray and Mrs. R.H. Davis and their committees for their work concerning the Jury Service for Women Amendment. Announcement was made that all members who would serve in Judge Nat Heaton's Corporation Court on Wednesday afternoons should turn their names in to Mrs. Robert Casperson. Considerable interest and enthusiasm were expressed by the members.

Mrs. R.D. Bumpass introduced the speaker, the Honorable Geo. Mahon, 19th Congressional District Representative. Cong. Mahon discussed fiscal and foreign policy, and answered questions at the conclusion of his address.

Announcement was made that the only December Unit Discussion meeting would be December 9th.

The December General meeting will be held Dec. 2 at 11 O'clock, with luncheon and program to follow.

The meeting adjourned at 2 P.M.

Mrs. Verne Waldron, Sec'y.

copy to
Stevens
A.T.H.

Approved
Jan 4

MINUTES OF A BOARD MEETING ---- NOVEMBER 2, 1954

The Board of the Lubbock League of Women Voters met at 9:45 November 2, with thirteen members in attendance. The minutes of the preceding meeting were read, corrected and approved.

A letter from the Community Planning Council requesting two members from the League as representatives was read. Mrs. John Lynch and Mrs. R.D. Bumpass were recommended as delegates.

Mrs. G.O. Walker reported \$981.50 from the Finance Drive, with more sure to come in.

Mrs. Sanders reported that interviews and spot announcements had been given on all radio and TV stations on Jury Service for Women, as well as two programs on U.N.

The Area Conference to be held at Midland on Nov. 10-11 is to be attended by Mrs. Roper, Casperson, Davis, Walker, Sauer, Lemon, Rountree, Hale, Schroeder, Baggett and Chalk. Mrs. Alschuler moved that the League pay the registration and transportation of delegates. The motion was seconded and carried.

Mrs. Casperson, Schroeder and Alschuler were appointed as a committee to investigate possibilities of better meeting places for the general meetings.

Cong. Geo. Mahon was announced as the speaker for the general meeting in November.

Mrs. Davis reported enthusiastic reception of their panel by the group at Abernathy.

Mrs. Alschuler announced that Individual Liberties will be studied at the next Unit Discussion meeting.

Mrs. Baggett presented a new organizational set-up for consideration. Mrs. Jackson, Mrs. Rountree and Mrs. Casperson were appointed to correct and revise the proposed set-up.

Mrs. Hale presented "Local Effects of Foreign Trade" for study by the Board members.

Amarillo asked for support of its resolution that all local leagues be required to send in replies to Requests for Action, since, heretofore, a reply from one third of the leagues has been considered good. Mrs. Davis moved that we support this stand. The motion was seconded and carried.

Meeting adjourned.

Mrs. Verne Waldron, Sec'y.

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(LUBBOCK LEAGUE OF WOMEN VOTERS
MINUTES OF AN EXECUTIVE MEETINGDecember 7, 1954

Approved Jan. 4 1955

The Board of the Lubbock League of Women Voters met in regular executive session at the home of the President, Mrs. Hill Baggett, at 10 A.M. Ten members were present.

A report was given by Mrs. R.E. Casperson concerning possible changes in place of meeting for general membership luncheon. Further contacts will be made to see if a more satisfactory place can be found.

Mrs. G.O. Walker reported the present total of Finance Drive funds to be \$1,186.

Mrs. Hill Baggett discussed an inspection trip made at the request of outgoing County Commissioner Newton Stokes. Mrs. Baggett, Mrs. Homer Roper, Mrs. M.S. Morrison, with the County Auditor, Royal Furgeson, audited Precinct #4 equipment. Thorough inspection was made of all Precinct property. Mr. Stokes had made complete preparation for showing League Members what would be available for the new Commissioner in January.

Mrs. G.O. Walker read a complimentary letter from Mrs. Raymond Allen who enclosed a \$30.00 donation because of civic work well done by our League. Final report on Finance Drive will be given in Jan.

Mrs. J.W. Jackson gave changes recommended concerning definite duties of officers in the future. All offices are programmed on a chart for the benefit of the nominating committee in selecting new officers and for the officers to select chairmen.

A letter was read from Ambassador at Large, Austin Wheatley of Great Britain. He discussed the possibility of speaking to the League in January or February. Motion was made by Mrs. R.H. Davis that we invite Mr. Wheatley to speak to the League January 27. Motion carried. Board members approved subject "Red China Trade".

Mrs. May Hale reported concerning the possibility of conducting a community survey on World Trade. A letter was read from Mrs. Oscar Koepke offering suggestion. Motion was made by Mrs. J.W. Jackson to contact Texas Tech to see if they would cooperate in this project-- then the Board will decide whether they will proceed. Motion carried.

Mrs. H.M. Alschuler reported the only December Unit meeting would be held December 9, and that County study is postponed until February.

Board approved motion that all local Board minutes be sent to National Board as well as the State Board.

Mrs. Homer Roper presented lists of property owned by Lubbock County, and reported concerning County Commissioners' meeting. Mrs. R.H. Davis made the motion that the League request County Inventory and Appraisal from County Commissioners and ask for Inventory and Appraisal of all County property as a continuing project. Motion carried.

Mrs. H.M. Alschuler and Mrs. L.G. Schroeder were appointed from the Board to serve on the nominating committee.

Resignation was accepted from Mrs. Bob Sanders, Public Relations Chairman who has moved to Amarillo.

Board voted: to publish in our monthly bulletin, instructions on jury service in Corporation Court; to wait until completion of the Finance Drive before deciding on exact contribution to State Budget.

The Board appointed Mrs. David Sauer, Mrs. George Lemon, Mrs. May Hale, as a committee to further investigate the resolution passed by the Amarillo League.

Mrs. Hale reported concerning the meeting of the local U.N. Council.

Mrs. R.H. Davis reported concerning Public Relations and Voters Service activities.

Meeting adjourned at 11:30.

Respectfully submitted
Mrs. Bob Casperson, Secretary pro tem

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Index

MINUTES OF A GENERAL MEETING ---OCTOBER 21, 1954

The Lubbock League of Women Voters met in regular luncheon session at the Caprock Hotel at noon, October 21, 1954. Invocation was given by Mrs. Bert Tribble.

Mrs. R.D. Bumpass introduced Mr. T.F. Wiesen, who spoke on the subject of World Trade. A question and answer period followed his address.

Mrs. G.O. Walker, finance chairman, announced that \$626 was raised during the first two days of the Finance Drive.

It was announced that an Area Conference would be held Nov. 9 and 10th in Midland. To date ten members from Lubbock plan to attend.

Radio and TV programs were announced.

Mrs. Hale and Mrs. Robert Sanders were introduced as new Board Members.

The meeting adjourned at 2 P.M.

Mrs. Verne Waldron, Sec'y.

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MINUTES OF A BOARD MEETING-----OCTOBER 5, 1954

Ten members were in attendance at the regular meeting of the Board of the Lubbock League of Women Voters held October 5.

Mrs. Bumpass reported that Mr. T.F. Wiesen will speak at the October general meeting. If Cong. Geo. Mahon is in Texas, he will speak in November; otherwise, a member of the Texas Tech faculty will be called upon.

Mrs. Morrison reported that Amendments in November and Poll Taxes in January are the two remaining important jobs to be taken care of by the Voters Service Chairman, and tendered her resignation, to be effective at once. Mrs. Davis was named to replace Mrs. Morrison until the term expires. The resignation of Mrs. Sauer from the Board was also read and accepted.

It was revealed that nine new members have joined the League as a direct result of the coffee.

Mrs. G.O. Walker reported that letters to members were ready to be sent out. Wednesday morning, Oct. 20, marks the kick-off of the Finance drive. The drive is to start from the home of Mrs. Walker and to be concentrated on during two days, Oct. 20-21. The letter being sent to the business men was read and met with hearty approval.

Mrs. Jackson reported that \$715.98 is in the treasury. The cost of the membership coffee was \$38.69, with the cost of the hostess gift to Mrs. McLeod to be added to this.

Two programs on the U.N. have been scheduled as the League's part in U.N. Week.

Members of the League were also to appear before the A.C. Jackson P.T.A. on Nov. 18 and before a group at Abernathy on Oct. 28.

The Area Conference was announced for Nov. 9-10 to be held in Abilene.

The Dallas A.A.U.N. will sponsor a conference on Oct. 22-24.

Mrs. Marquis of the Community Planning Council asked for members of the League to assist in an educational program on reallocating of county funds, with a view to urging that part of the funds be used for voting machines.

The meeting adjourned.

Mrs. Verne Waldron, Sec'y.

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MINUTES OF A GENERAL MEETING ---SEPTEMBER 16, 1954

The Lubbock League of Women Voters met in regular luncheon meeting at the Caprock Hotel, September 16, 1954, with 40 guests and members in attendance.

Mrs. F.A. Kleinschmidt gave the invocation, following which Mrs. R.D. Bumpass introduced Mr. Buck McNeil, vice president of the Lubbock County Bar Association, as the afternoon's guest speaker. His topic was a discussion of the 11 Constitutional Amendments which will be voted upon on Nov. 2. A question and answer period followed his talk.

Mr. Warlick Carr, representing the Citizens' Traffic Commission, discussed the possibility of a county patrol for Lubbock County. Vote was taken among League members as to the feasibility of such a patrol. The results were not tabulated.

Those present were given new city survey booklets by Mr. Steve Matthews, city manager.

During a short business meeting, the president announced plans for the forthcoming finance drive. She also announced that the League would maintain a booth at the County fair.

Mrs. M.S. Morrison, Voter's Service Chairman, circulated State material on the pros and cons of the 11 Constitutional Amendments.

Mrs. Bumpass announced that the speaker for October would be Mr. Weisen on the topic of World Trade.

Miss Marie Gooch and Mrs. Joe Harder were accepted as new members.

Meeting was adjourned at 2 P.M.

Georgia Waldron, Sec'y.

Mrs. Verne Waldron

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MINUTES OF A BOARD MEETING---SEPTEMBER 7, 1954

The President called the regular board meeting of the Lubbock League of Women Voters to order at 9:40. Sept. 7. Fourteen members were in attendance.

The minutes of the August meeting were read and approved.

Mrs. Bumpass reported that Mr. Buck McNeil, the new vice-president of the Lubbock Bar Association, will speak on the 11 amendments at the Sept. 16 general meeting. Mr. Wiesen will discuss World Trade at the October meeting. Present at the September meeting also will be Warlick Carr to discuss the county traffic patrol and City Manager Steve Matthews to give out the new city booklet.

Mrs. Lemon moved that we ask Mr. George Mahon to speak on Foreign Affairs. The motion was seconded and carried.

Mrs. Morrison reported that \$75 had been paid for the fair booth. Mrs. Davis moved that we have 5000 booklets on the pros and cons of the 11 amendments printed, the cost of such booklets not to exceed \$200. The motion was seconded and carried. Members of the board volunteered for fair duty.

Mrs. Skibell reported that 211 invitations to the coffee had been mailed. The total cost of the affair was estimated at \$75. Board members were asked to be on hand by 9 to perform assigned duties.

The League has been asked to become a member of the County Federation of Clubs. Mrs. Casperson moved that we join. Motion was seconded and carried.

Mrs. John Lynch, new president of the A.A.U.N. in Lubbock, sent a request for information concerning what the League would do during U.N. Week. The board decided that the League would cooperate as much as possible.

It was reported that the League had been represented at the City-County Welfare meeting, and had been asked to be a member of the co-ordinating committee.

The Finance Drive was announced for the last two weeks of October, to be led by ^{Mrs. Walker, chairman} Mrs. Rountree, Skibell, Morrison, Lemon and Baggett. Pledges from the active members were stressed.

Meeting adjourned.

Georgia Waldron, Sec'y.

Mrs. Verne D. Waldron

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AGENDA OF A BOARD MEETING
LUBBOCK LEAGUE OF WOMEN VOTERS
SEPTEMBER 7, 1954

1. Reading of the Minutes.
2. Program for September General Meeting.
3. Finance Drive Plans.
4. Membership Plans.
5. Discussion of County Federation Membership.
6. U.N. Week Activities.
7. Voter's Service Report.
8. Public Relations Report.
9. Community Planning Council Report.

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*Approved
Sept. 7*

MINUTES OF A BOARD MEETING ---AUGUST 3, 1954

Thirteen members attended the regular meeting of the Board of the Lubbock League of Women Voters, held in the home of the President, Mrs. Hill Baggett.

The minutes of the July meeting were read and approved.

A new approach to the finance drive was discussed. Mrs. Casperson moved that the drive be held in October, and that blanks prepared by Mrs. McGee be given to each member at the September general meeting, these blanks each member to pledge either a cash donation, or three calls in the finance drive or the bringing in of new members. The motion was seconded by Mrs. Cassel and carried.

Mrs. Morrison brought up the subject of a booth at the County Fair, the matter of the 11 Amendments, and also the significant roll calls. Mrs. Bumpass was asked to prepare programs for September and October general meetings dealing with the pros and cons of the 11 amendments and World Trade. Rally plans for some future date, possibly two years from now, were discussed briefly, since finances do not permit such a rally this year.

Mrs. McGee moved that we have a booth at the County Fair which opens Sept. 27. The motion, seconded by Mrs. Alschuler, carried.

Mrs. Alschuler reported small attendance at the Unit Discussion group during the summer months.

Mrs. Skibala suggested departing from past practices and having a coffee Friday, Sept. 10 as a membership drive. She was authorized to proceed with plans for such an affair.

Mrs. Cassel reported on letters sent to precinct chairmen.

A letter from radio station KFYO was read inviting the League to tune in on their new program, Party Call, and also to participate in said program.

A Call for Action from National on Appropriations for U.N. Technical Assistance was read. Mrs. Rountree moved that we take no action. The motion died. Mrs. Davis moved that we approve Technical Assistance, but also urge further investigation of alleged red activities. Mrs. Sauer seconded the motion, which carried.

Meeting adjourned.

Georgia Waldron, Sec'y.

Mrs. Gene Waldron

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MINUTES OF A BOARD MEETING---JULY 6, 1954

Eight members of the Board of the Lubbock League of Women Voters were in attendance at the regular meeting held July 6. The minutes of the preceding meeting were read and approved.

Mrs. R.H. Davis reported that the TV program given was a success. Mrs. Roper, Mrs. Davis, Mrs. Baggett and Mrs. Alschuler had given a program before the County Federated Women's Club, and had created much interest in the work of the League.

Mrs. Morrison reported that profits on candidate questionnaires had been received, and that excellent answers had come in from County Commissioner candidates. The cost for running two pages would be \$504. It was voted to run these two pages in the July 11th issue of the Avalanche-Journal.

A TV program was announced for July 16, this program to be directed by Mrs. Roper.

OK The resignation of Mrs. Wade, Item I board member, was accepted, and Mrs. David Sauer was appointed to replace her.

The proposed calendar for local units sent from the state was discussed.

A recording of Mrs. Lee's keynote speech to the National Convention was played.

Meeting adjourned.

Georgia Waldron, Sec'y.

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MINUTES OF A BOARD MEETING, JUNE 1, 1954

Nine members attended the regular monthly meeting of the Board of the Lubbock League of Women Voters held June 1 at the home of the President, Mrs. Hill Baggett. Meeting was called to order at 9:45.

Minutes of the May meeting were read, corrected, and approved.

New nominating committee members were announced: Mrs. L.G. Schroeder and Mrs. H.M. Alschuler. Miss Mae Murfee is Chairman.

Announcement was made that Board Training session ~~was~~ would be held next fall, since it was impossible to arrange suitable dates at the present time.

A report was given by Mrs. Bob Casperson of the Voters Service committee concerning work done in preparation for the coming primaries and elections. The Avalanche-Journal is publishing on July 11 a complete political section and has contacted candidates for information...in the same letter informing them that the League of Women Voters would probably be asking them for additional information. Rates for the LWV have been lowered to the level of other civic groups. The committee asked Board approval to buy a full page for questionnaire answers in the July 11 issue. Board voted \$52.00 extra to make this possible.

Mrs. R.H. Davis, who is serving as Radio and TV publicity chairman for the Lubbock County Jury Service for Women group, reported that cooperation has been extremely difficult because the General Chairman does not allow those working with her to carry out their responsibilities. The Board passed a resolution to write a letter to Mrs. Oscar Ray reminding her the League name and sponsorship cannot be used without Board approval, and that a script must be prepared ahead of time for the June 18th TV program.

Mrs. H.M. Alschuler reminded Board members that Unit Discussion meeting will be continued throughout the summer. She also reported that an Educational program is to be started for Lubbock County residents concerning the need for a Domestic Relations Court. Discussion followed concerning the critical need for better handling of juvenile cases.

Mrs. Baggett announced that according to League Constitution, colored women are eligible for membership. She asked for unbiased opinions for manner in which to approach the matter and offer membership. A letter was read from Mrs. L.K. Richards, State President, concerning their position in Waco and other Texas Leagues. The letter was most helpful and comprehensive. Mrs. Alschuler reported past efforts have been made to organize colored unit study group and invitation given to attend Board meetings. Mrs. G.O. Walker moved invitation again be extended to colored women to join. Letters will be written explaining meeting time, dues, responsibilities, etc. Motion carried.

A report was given on the status of Amarillo's request for report of results on local league voting. The Bricker

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Amendment is the particular issue involved at this time.
Meeting was adjourned at 11:10.

Respectfully submitted,

Mrs. Verne E. Waldron, Secretary

MINUTES OF A GENERAL MEETING---MAY 20, 1954

Fifty-four members and guests were in attendance at the May general meeting of the Lubbock League of Women Voters, held in the Caprock Hotel. The President, Mrs. Hill Baggett, called the meeting to order, and called upon Mrs. L.G. Schroeder to give the invocation.

The many distinguished guests were introduced and welcomed to the meeting.

Mrs. John Lynch, in charge of research on Domestic Relations Courts, introduced the panel, who discussed how the League should move forward toward getting such a court for Lubbock.

Mr. Waggoner Carr presented the problem from the state standpoint, giving the background of various types of courts, the matter of financing them, and the question of precedent. He stressed that all must back whatever type of court is sought.

Mrs. Pat Moore, local Bar Association President, presented the feelings of members of the association, which seemed to be that Lubbock needs a general jurisdiction court.

Judge Denton gave a break down of the types of cases handled in Lubbock courts, expressed the feeling that Lubbock does need a Domestic Relations Court, and emphasized the fact that the success of such a court would depend upon the man in charge, who would need to be a very special person.

During the business meeting which followed, the minutes of the April meeting were read and approved. Mrs. McGee reported that the League had taken a basic membership of \$5 in the A.A.U.N., and was thereby entitled to two votes in it.

New Board members were introduced.

Mrs. Davis announced two TV programs, as well as a series of programs to be given on Jury Service for Women. Mrs. Morrison reported 118 letters sent out to clubs and organizations telling them of the speakers bureau available through Nov. 2.

A Board Training School to be held in the fall on a date to be set later was announced. Mrs. Oscar Ray reported that the Jury Service Committee would meet at 1 P.M. June 12 at the Women's Club.

Meeting adjourned.

Georgia Waldron, Sec'y.

Mrs. Verne Waldron

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approved June 1, 1954

MINUTES OF A BOARD MEETING---MAY 4, 1954

Twelve members attended the regular meeting of the Board of the Lubbock League of Women Voters held May 4 in the home of the President, Mrs. Hill Baggett.

The minutes of the previous meeting were read and approved.

In response to the request by the State League, choice of dates for a Board Training session was made, with Friday, May 21 and Tuesday, May 25 the preferred dates.

New Board Members were introduced as follows:

Mrs. R.H. Davis-----Public Relations
Mrs. G.O. Walker-----Finance Chairman
Mrs. L.G. Schroeder-----Local Items
Mrs. J.B. Cassell-----Election Laws
Mrs. Walker Wade-----Item I National
Mrs. R.O. Bennett-----Item II State
Mrs. Geo. Lemon-----Item II National

A telegram from Mrs. L.K. Richards in reply to our request for an opinion on joining the A.A.U.N. said that the League may join, after Board consideration, and referred to Page 11 of the Local Handbook which concerns cooperating with other organizations. After some discussion, Mrs. R.H. Davis made a motion that the local League take out a \$5 Basic Membership, which entitles the League to one vote. The motion was seconded by Mrs. Lemon, was passed, and so ordered.

Mrs. M.S. Morrison reported that Voters' Service has \$561.30 with which to operate until next April 1. After giving the possibilities for making candidate material available, Mrs. Morrison recommended publishing at a cost of approximately \$200 one page in the Avalanche-Journal, since this paper covers most of the county with its circulation. Mrs. Lemon moved that Mrs. Morrison's committee be allowed to handle details and technicalities as she and her committee see fit. Mrs. Walker seconded the motion, and the motion carried. Mrs. Waldron moved that the Board accept Mrs. Morrison's recommendation for newspaper publicity. The motion was seconded by Mrs. McGee and carried. Mrs. Morrison was to explore the possibility of securing space at the County Fair for the purpose of displaying and demonstrating the voting machine and also of distributing material.

Mrs. Baggett gave a brief report of the meeting which she had attended on Jury Service for Women.

Two letters from the Chamber of Commerce were read, one asking for cooperation in the Clean-Up Campaign, and the other offering the use of a film "Future of America". Mrs. Casperson was to check on the film.

Mrs. Baggett gave a brief report of the National Convention. Meeting adjourned.

Mrs. Verne D. Waldron, Sec'y.

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MINUTES OF A GENERAL MEETING--- APRIL 15, 1954

Sixteen members were in attendance at the annual business meeting held at the Caprock Hotel, April 15. Mrs. F.A. Kleinschmidt gave the invocation.

Minutes of the two previous meetings were read and approved.

Reports were given by Mrs. F.A. Kleinschmidt, Program Chairman, and by Mrs. Hill Baggett, President and delegate to the State Convention. Mrs. Baggett announced that the local delegation had raised our pledge to \$700 when it was found that the State Budget was running short. She also gave a short resume of the two National Items, and announced that Mrs. G.O. Walker had been appointed to a committee to revise the Texas Platform.

In the absence of the nominating committee, the president gave their report naming Mrs. R.H. Davis, Mrs. Walter Wade, and Mrs. R.O. Bennett to fill Board vacancies. Mrs. Jackson's motion that the nominations be accepted was seconded and carried. Mrs. L.G. Schroeder and Mrs. G.O. Walker were appointed to the Board by the President.

Mrs. Alschuler moved that we accept the two items for action on the Local Agenda-- Domestic Relations Court and a Know Your County Survey to be made with a view to preparing a booklet when the study is finished. The motion carried.

Mrs. McGee, member of the A.A.U.N. team, reported that she had met with Mrs. W.H. Tinney and received names of persons upon whom she and Mrs. Davis will call in the membership drive for A.A.U.N.

Mrs. Albert Skibell presented an estimated budget. A motion by Mrs. Alschuler that the proposed budget be accepted was seconded and passed.

Mrs. Baggett was instructed to write Mrs. L.K. Richards to ask whether it was permissible for the local League to become a member of the A.A.U.N. with a \$25 contribution.

Mrs. Rountree reported \$1523.75 collected, with four contributions still to come in.

Mrs. Bumpass gave an account of the meeting in Austin, where the conference on Family and Juvenile Courts was held.

Mrs. Alschuler reported that Unit Discussion Group had done extensive work on the National Platform, and that both local recommendations had been accepted, although one was the minority.

Mrs. Morrison's Voters' Service report was presented by the President.

Annual Reports were given by Mrs. McGee, Mrs. Skibell for Membership, Mrs. Jackson, Publications and Finance. The resignation of Mrs. Sam Weaver, U.N. representative was accepted.

Mrs. John Lynch announced a panel on Domestic Relations Courts for the May 20th meeting.

Mrs. Hill Baggett and Mrs. G.O. Walker are to attend the National Convention in Denver April 26-30.

Meeting adjourned.

Mrs. Verne D. Waldron, Sec'y.

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MINUTES OF A BOARD MEETING-----APRIL 6, 1954

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Fourteen members and two guests were in attendance at the regular Board meeting of the Lubbock League of Women Voters, held April 6 at 9:30 in the home of the President, Mrs. Hill Baggett.

The minutes of the preceding meeting were read, corrected, and approved.

Mrs. W.H. Tinney of the Local U.N. Council asked for a team from the League to help work on a nation-wide drive for membership in the American Association for U.N. Approval was given by the Board, and two members were to be appointed to work on such a team.

Mrs. John Lynch asked approval of having a panel discuss Domestic Relations Courts at the May 20 general meeting. A motion that such approval be given was made by Mrs. Rawlings, seconded by Mrs. Schroeder, and carried.

Mrs. Baggett reported briefly on the State Convention, stating that since the State Budget was short, the Lubbock delegation had raised the Lubbock pledge \$100, making a total of \$700. This action met with the approval of the Board. A complete report on the convention is to be made at the April general meeting.

Mrs. Baggett appointed Mrs. Albert Skibell, Chairman, Mrs. Walter Chalk and Mrs. J.W. Jackson members of the budget committee for the coming year.

Vacancies on the board to be filled by appointment and election were reported as Local Item, Item II State, Public Relations, Item I State, Item I National, and Election Laws. Mrs. L.G. Schroeder, Mrs. G.O. Walker, and Mrs. R.H. Davis were appointed to fill the three appointive vacancies.

The President requested a comprehensive report from each board member to be given in written form at the April meeting.

Mrs. Morrison asked for and received approval for spending \$10 for sending political calendars to all 21 year olds. Discussion of how to circulate the next sets of questionnaires led to the investigating the possibility of having them folded and distributed in the local papers. Mrs. Morrison was to attend to this.

Mrs. Rountree urged members to attend the meetings sponsored by the Institute of American History at Texas Tech, and Mrs. Jackson consented to represent the League at the meeting to be held April 7.

Mrs. Rawlings announced the plans for the TV program to be given in the form of a board meeting at 2 P.M. Friday, April 9 on KDUB-TV.

Meeting adjourned.

Mrs. Verne D. Waldron, Sec'y..

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MINUTES OF A BOARD MEETING.... APRIL 5, 1955

The Board of the Lubbock League of Women Voters met in regular session at the home of the President, Mrs. Mill Baggett, 9:45, April 5, 1955. Eleven members attended.

The President asked that all portfolios be returned so that new Board Members may have all necessary material when they take office. Board voted to buy new filing cabinet to replace inadequate one now used, and to purchase notebooks for Board members to use in connection with each job.

Requests for Action were recognized and announcement was made they would be recognized immediately.

Mrs. May Hale reported concerning the excellent President's Council held at Austin March 29-30. Mesdames Hale, Mill Baggett, G.O. Walker, and George Lemon attended from the Lubbock League.

Mrs. Baggett announced that Mrs. George Lemon will present by-law changes for vote to General Business meeting April 21; Mrs. R.H. Davis will present budget at the same meeting. Mrs. L.G. Schroeder will present proposed local Study Items to the membership for vote.

Board approved sending letter to Channel 13 thanking them for sponsoring Adult Education programs.

Mrs. J. W. Jackson reported that League calendars and Saturday Evening Post articles concerning the League have been mailed to local contributors to our financial program.

Mrs. H.M. Alschuler announced the April 14th Unit Study meeting would be concerning "Trade".

Meeting adjourned at 11 o'clock.

Respectfully submitted,

Mrs. Bob Casperson, Secretary

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March 11, 7, 1956

Minutes of a meeting of the Board of Directors of the Lubbock League of Women Voters.

The Board of Directors of the Lubbock League of Women Voters met in regular session March 7, 1956 at the Plantation Cafeteria. Sixteen members were in attendance. Mrs. Nay Hale, president, presided.

Minutes were read and corrected.

Mrs. J. W. Jackson presented a treasurers report. Bank balance on hand as of March 1, 1956 totals \$1,200.15.

Mrs. George Lemon, chairman of the Nominating Committee presented the following list of officers for vote by the general membership: Mrs. J. W. Smith, Mrs. Albert Skibell, Mrs. William Oden, and Mrs. H. R. Doughtie.

Those on the Nominating Committee are: Mrs. George Lemon, chairman, Mrs. Frank Chappell, Miss Mae Murfee, Mrs. Hill Baggett, and Mrs. Roderick Shaw.

Resignations of Board members, Mrs. Homer Roper, Mrs. John Rountree, Mrs. R. H. Davis, and Mrs. F. T. Knickerbocker were regrettfully accepted by the board.

Mrs. Roderick Shaw was appointed in place of Mrs. Homer Roper, by the Board to serve as the Know Your County Chairman, until Board replacement can be made.

The nonpartisan policy of the LMV was reviewed by Mrs. George Lemon. The president appointed Mrs. J. W. Jackson, chairman of a committee to study and determine the need for a policy sheet for the local league. Recommendations of the committee will be acted on at the next Board meeting.

Board approval was given to Mrs. H. M. Alschuler and Mrs. V. Neal Silver to serve on the Detention Home Study Committee for the Community Planning Council.

Board approval was given to invite Mrs. Camillia Hilliard Key of Midland, as guest speaker for the annual business meeting, March 15. Board further approved paying of expenses of any other Midland members who wish to attend the local meeting on that day. It was suggested that Mrs. Hale notify and invite the Amarillo and Odessa Leagues to this meeting.

Mrs. Albert Skibell reported that \$705 had been collected to date on the finance drive which is at the half-way mark.

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The second round of National program-making was considered. On a motion by Mrs. Hill Baggett (and seconded by Mrs. Owen Winson) it was proposed that National Item I on Current Agenda should read as follows: "evaluation of the federal loyalty-security program, recognizing the need for safeguarding national security and protecting individual liberties with no action on specific issues taken except as an outcome of Convention action and only then after the end of the second year." Motion carried. The only dissenting vote on the motion was by Mrs. ~~Roderick~~ Roderick Chaw who felt that general National League procedure, would include such a measure. The motion was submitted to prevent Council action and to eliminate any "emergency" change in League procedure.

On a motion by Mrs. J. M. Alschuler (seconded by Mrs. J. W. Smith) the board voted to accept the proposed National Item II on Conservation as stated in the National Voter February 1, 1956 (Conservation: Study of Water Resources")

Mrs. Kenneth Hodge, National Item I chairman, reported that the local Trade Survey would be sent to the National office, with an accompanying note stating that the survey had been conducted by college students.

Note: The Board voted to accept National By-Law change to Article IV, Article VI, Article VIII, Article X, Sec. 2, Article XI, Article XII, and to reject (on a motion by Mrs. H. M. Alschuler) the proposed change on Article X, Sec. 4 and to substitute the following changes in the proposed Current Agenda submitted for consideration, but not recommended by, the Board of Directors may be made by the Convention provided that: (1) the Convention shall order consideration by a majority vote (2) same as now (3) the Convention shall adopt the change by a two-thirds vote of those present and voting. And: Art. XIII Sec. 2 (b) The Convention may act upon any change proposed by a local, state, or territorial League board if such change has been sent to the Board of Directors 5 months prior to Convention and has not been recommended by said Board provided that: (1) the Convention shall order consideration by a majority vote (2) as stated (3) the Convention shall adopt the change by a two-thirds vote of those present and voting.

Mrs. V. Neal Silver, publications chairman, reported that an orientation Kit for new members is being prepared which will contain all pertinent League material.

Mrs. H. M. Alschuler, Mrs. Roderick Chaw, and Mrs. May Hale will meet Wednesday, March 8, to prepare questions for the two candidates for mayor and for School Board candidates to be used in the Voters Guide.

Mrs. Hale announced that invitations to attend the March 27th meeting of the Convention had been extended to those non-League persons who appeared as speakers on the Constitutional workshop to hear Mr. John E. Bebout of the National Municipal League.

There being no further business the meeting was adjourned at 12:10

Respectfully submitted,
Mrs. Hill Baggett

1 copy only To Waco

The Lubbock League of Women Voters met in General Meeting February 17, 1956, in the Ca prock Hotel, at 12 noon.

The Lords prayer was repeated in unison for the invocation.

Mrs. Hale announced the State convention to be held in Sa n Antonio in March.

Minutes of the January Board meeting were read.

Mrs. H. M. Alschuler made a motion that the Lubbock League keep Study Item #1, of the current agenda on the proposed program. Motion carried.

Mrs. F. A. Klienschmidt made a motion that the Lubbock League adopt the proposed by-law amendments of the league of Women Voters of Texas. Motion Carried.

Report was given by Mrs. George Lemon on the poll tax campaign.

Mrs. Albert Skibell reported that letters had been mailed to business men, and asked for volunteers to follow up on them.

Mrs. Homer Roper reported that the "Know your County" Survey was about to begin.

Mrs. Hill Baggett said that unit attendance has doubled.

Mrs. H. M. Alschuler moved that the recognition standards proposed by the Amarillo League, be adopted by the local league. Motion carried.

Mrs. Hill Baggett made a motion that the delegates that attend the State Convention be uninstructed. Motion carried. The meeting adjourned at 2:00.

Respectfully submitted,

Mrs. R. H. Davis

copy only

The Lubbock League of Women Voters met in General meeting March 15, 1956, in the Caprock Hotel, at 12 noon.

The invocation was given by Mrs. Hill Baggett.

Guests were then introduced. A new member, Mrs. Porter, who is from Paris, France, but is now a naturalized citizen, was also introduced.

Mrs. W. S. Key, Jr., of Midland, Texas, was our guest speaker and gave us a very thought provoking talk about conditions which now exist in Hungary and Austria. There was a short question and answer period following the talk.

Mrs. May Hale called the business meeting to order. The minutes of the last meeting were read and approved.

Mrs. Roderick Shaw gave a report on the budget. She gave the proposed budget for the coming year 1956-1957. A motion was made by Mrs. Shaw and seconded by Mrs. Alschuler that the budget be adopted. The motion carried.

Mrs. Baggett reported on local current agenda for study this year. After some discussion Mrs. Schroeder moved that we place on continuing responsibility local item 2 - family relations court with emphasis on a juvenile detention home for Lubbock County. This was seconded by Mrs. Lynch. The motion carried.

Mrs. Baggett moved reported on the Know Your County Survey, and moved that we continue with item 1 - Know Your County Survey, as local current agenda. Miss May Burfee seconded the motion. The motion carried.

The Minutes of the March Board Meeting were read and approved.

Mrs. Alschuler made a motion to adopt National Item 1 on the Current Agenda as revised by the Lubbock Board. This was seconded by Mrs. Schroeder. The motion carried. Such Item should read as follows: "evaluation of the federal loyalty-security program, recognizing the need for safeguarding national security and protecting individual liberties with no action on specific issues taken except as an outcome of Convention action and only then after the end of the second year."

Mrs. Schroeder moved that we adopt Item 2 on the National Agenda on "Conservation: Study of Water Resources." This was seconded by Miss Burfee. The motion carried.

National By-Law changes were then discussed. Mrs. Hale reported the Lubbock Board recommended ~~acceptance~~ acceptance of suggested changes. Mrs. Lemon recommended that we keep Article VI unchanged.

This Article concerns the college Leagues (6 in the nation 5 in Texas.) She felt that while they were apt to be some trouble, never the less the interests of these college women ought to be encouraged. Mrs. Lemon moved opposing the deletion of Article VI. This was seconded by Mrs. Baggett. The motion carried.

Mrs. Lemon moved that we approve the changes in the National By-laws as directed by the national Board. Mrs. Lynch seconded the motion. The motion carried. These included Article IV, Article VIII, Article X, Section 2, Article XI, and Article XII. The change in Article X, Section 4 was not approved by the Lubbock Board and Mrs. Alschuler moved that we accept the recommendation of the Lubbock Board. This was seconded by Mrs. Lemon. The motion carried.

The Lubbock Board recommended changes in the proposed current Agenda submitted for consideration to, but not recommended by, the Board of Directors may be made by the Convention provided that: 1. the Convention shall order consideration by a majority vote, 2. same as now, 3. the convention shall adopt the change by a two-thirds vote of those present and voting. And Article XIII Section 8 (b) The Convention may act upon any change proposed by a local, state, or territorial League Board if such change has been sent to the Board of Directors 5 months prior to Convention and has not been recommended by said Board provided that: 1. the Convention shall order consideration by a majority vote, 2. as stated, 3. the Convention shall adopt the change by a two-thirds vote of those present and voting.

Mrs. Lynch moved that we accept the recommendations of the local Board. This was seconded by Mrs. O. E. Nelson. The motion carried.

Letters of resignation from the Board were read. Those resigning were: Mrs. John Rountree, Mrs. R. H. Davis, Mrs. Homer Roper, and Mrs. F. T. Knickerbocker. Mrs. Alschuler explained the resignations and discussed the limitations placed on members of the League when actively participating in politics. Members were urged to work for their parties but they could not be on the Board at such time as they were active participants.

A report from the nominating committee was presented. The following names were submitted as the slate of officers: Mrs. J. W. Smith, Mrs. Doughtie, Mrs. Albert Skibell for places on the Board and Mrs. Wm. E. Oden for Secretary. Mrs. Lemon moved the slate of officers be elected by acclamation. This was seconded by Miss Murfee. The motion carried.

Mrs. Hale announced the State Convention would be held in San Antonio, March the 27 th and 28 th. She urged any members who could attend the Convention.

Mrs. Shaw reported on local elections and urged that every League member attend her precinct convention on May 5 th.

Mrs. Roper expressed the desire to have a Know Your School Survey. After discussion a motion was made by Mrs. Roper to include this in our local agenda. This motion did not carry.

Mrs. Skibell reported on the finance drive. She reported that we have one-third more to go to fill our quota. She also asked for helpers.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mrs. William E. Oden
Mrs. William E. Oden

Proposed agenda for State budget
March 6,
Approved February 7, 1956

Boff 143

The Lubbock League of Women Voters met February 2, 1956 at the Plantation, with eleven members attending.

The minutes were read and approved.

Mrs. J. W. Jackson reported that there is now \$969.00 in the ~~treasure~~ treasure.

Mrs. Hale announced the State convention to be held in San Antonio, March 27-29.

Mrs. H. M. Alschuler made a motion that the Lubbock League keep Study Item #1, of the current agenda on the proposed program. Motion carried.

Mrs. R. H. Davis made a motion that the Lubbock League adopt the proposed by-law ~~amendments~~ amendments of the League of Women Voters of Texas. Motion carried.

A committee composed of Mrs. Hill Baggett, Chairman, Mrs. R. H. Davis, and Mrs. H. M. Alschuler, was appointed to study the by-law changes as submitted by the Wisconsin League. The Committee is to report to the next board meeting.

The proposed budget for the Lubbock League was submitted by Mrs. J. W. Jackson. Mrs. H. M. Alschuler made a motion that the proposed budget be adopted. Motion carried. (Budget attached to the minutes.)

Mrs. Roderick Shaw

Mrs. M. S. Morrison gave a report on the Poll Tax sold during January. The League sold 3140 Poll Tax and gave out 395 Exemptions. Mrs. R. H. Davis made a motion that the Voters Service Committee make recommendations in writing to the board on suggestions for future Poll Tax Sales. Motion Carried.

Mrs. Kenneth Hodge gave a report on a trade letter between Margaret Chase Smith and Secretary of State Dulles.

Mrs. Hill Baggett reported that unit attendance had doubled since more units had been established.

The board expressed approval of any project that the Voters Service Committee wished to carry on in the schools on voting or paying poll tax.

Mrs. John Roundtree reported that an orientation coffee had been held during the month of January for new members.

Mrs. Skibell reported that 860 letters were sent to business men on the finance drive.

Copy to Laura set

Mrs. Hale adjourned the meeting at 12 noon.

Respectfully submitted,

Mrs. H. H. Davis

COPY

Lubbock, Texas

The League of Women Voters met in General Meeting, January 19, 1926, at 12 noon at the Caprock Hotel.

Mrs. R. H. Davis gave the invocation.

Mrs. May Hale, President, called the meeting to order, and introduced Mrs. F. A. Klienschmidt, program chairman. Mrs. Klienschmidt introduced Matt Williams and Dr. J. Davis Armistead, who gave a discussion on the National Education Conference held in Washington, D. C.

Following the program the minutes ~~xx~~ were read and approved.

Mrs. Roderick Shaw announced that tickets were available to a luncheon given by the U. N. Council for Mrs. Franklin D. Roosevelt.

Mrs. O. A. Winsor gave a report on the poll tax campaign.

Mrs. R. H. Davis read the minutes of the December Board Meeting.

Mrs. J. W. Jackson made a motion that action on proposed changes in recognition standards be postponed until the next general meeting, due to the lack of time. Motion carried.

Mrs. Hale adjourned the meeting at 2:00 pm.

Respectfully submitted,

Mrs. R. H. Davis

*copy to Lemon
site*

The Board of the Lubbock League of Women Voters met Tuesday, January 3, in the home of the President, Mrs. Nay Hale. Fifteen members attended.

The minutes were read and approved.

The Altrusia Club asked that the League of Women Voters submit a name for the "Woman of the Year" award. Mrs. George Lemon was chosen to represent the Lubbock League.

The Board was reminded of the Buffalo Dam authority election on January 10.

Mrs. Homer Roper asked for someone to go with her to examine the equipment of Fred Gentry, County Commissioner from Shallowater.

Mrs. Hill Baggett announced unit meetings, the second week in January.

Mrs. H. M. Alschuler made a motion that the League have a general meeting in January. Motion carried.

Mrs. F. A. Klienschmidt announced that Nat Williams and Dr. J. Davis Armistead would have a panel on the National Education Conference held in Washington.

Mrs. Albert Skibell announced plans for the finance drive in February.

Mrs. Hale announced that Mrs. Story, State Board Member from Wichita Falls would meet with the Lubbock board in February.

Mrs. O. A. Winsor announced plans for the poll tax campaign.

Mrs. J. W. Jackson made a motion that \$15 be voted to sponsor a poster contest in the Junior and Senior High Schools on paying poll tax. The motion carried.

The meeting was adjourned by Mrs. Nay Hale.

Respectfully submitted,

Mrs. R. H. Davis

copy to Lemon
5th

Copy sent to Pauline Lemon

COPY
LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
THE LEAGUE OF WOMEN VOTERS, LUBBOCK, TEXAS

December 6, 1955

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. R. H. DAVIS
Secretary

DIRECTORS

Mrs. Hill Baggett
Mrs. Robert Casperson
Mrs. Kenneth Hodge
Mrs. K. M. Kirshner
Mrs. George Lemon
Mrs. M. S. Morrison
Mrs. Perry Roddy
Mrs. Homer Roper
Mrs. John Rountree
Mrs. Roderick Shaw
Mrs. V. Neil Silver
Mrs. G. O. Walker
Mrs. Owen Winsor

The Board of Directors of the Lubbock League of Women Voters met in regular session December 6, 1955 at the Plantation Cafeteria. Twelve members were in attendance. Mrs. Nay Hale, President, presided.

Mrs. J. W. Jackson presented the treasurer's report. Lubbock League has \$2,123.72 in the bank.

A "Little League Budget" meeting was held in Amarillo on December 2, 1955. Members attending were Mrs. Nay Hale, Mrs. George Lemon, and Mrs. Rodrick Shaw from Lubbock; Mrs. A. D. Hills from Pampa; and Mrs. E. E. Davis, Mrs. Sam Johnson, and Mrs. Guy Mills from the Amarillo League. The only suggested changes from the 1955-56 budget were as follows: Legislative Cost under General Administrative was raised from \$150. to \$300. Under Field Service, Conference Expenses was lowered from \$350 to \$250. This made an over-all difference of \$50. additional over last year budget. Mrs. George Lemon presided over the meeting.

Minutes were read and approved.

Three proposed changes for the National Handbook were presented from the Amarillo League by the Lubbock president. Number one proposal which states: "A local League shall comply with all request for opinions from the League of Women Voters of the United State and the State League or explain its reason for not doing so. (To be added to the paragraph on Program Factor, page 2, Local Leader's Handbook.)" was adopted unanimously on a motion by Mrs. Hill Baggett, seconded by Mrs. L. G. Schroeder. On a motion by Mrs. F. A. Klienschmidt number two proposal which states: "That the National Board establish a policy and practise of providing local Leagues with factual results of League opinion surveys when such information is requested?"- was unanimously accepted. Motion was seconded by Mrs. Rodrick Shaw. Number three proposal which states "Results of opinion surveys shall not be made available verbatim to officials, newspapers or the public, although general statements may be used to empha size the strength of League positions. (To be inserted immediately following the sentence beginning 'Time for Action.....' found at the top of page 12, Local Leader's Handbook. Insertion to be italicized and mandatory" was unanimously accepted on a motion by Mrs. Rodrick Shaw with a second by Mrs. Joe Smith. Mrs. L. G. Schroeder moved the proposals be submitted to the General membership for a vote.

sub

2. minutes con't.

LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

Motion was unanimously accepted after being seconded by Mr. H. M. Alschuler. Amarillo proposed to take such suggestions to the floor of the State and National Conventions.

The president announced that the Chamber of Commerce had asked the Leagues' aid in "getting out the vote" on the County Road Bond Issue, December 17. Those present voted to assist.

The Board appointed Mrs. Rodrick Shaw, Mrs. Hill Baggett, and Mrs. J. W. Jackson to the Budget Committee. Mrs. Shaw was appointed to act as Chairman.

A report was made on the October State Board Meeting.

Mrs. J. W. Jackson moved "that the Lubbock League hold a Political Rally before the next General Election if the Editor of the Avalanche-Journal, Charlie Guy, will promise to secure outstanding candidates for the Rally." Motion was seconded by Mrs. H. M. Alschuler and was carried. Action on this matter was taken because of the editor's persistent pressure on the League to hold such a rally.

Mrs. Rodrick Shaw, acting KYS chairman announced that the last Constitutional Review Workshop would be held December 8. She thanked those who had participated in the programs thus far and said that although the crowds attending the meeting had been small the workshops had stimulated a great deal of interest.

It was announced that Mrs. M. S. Morrison had been appointed Bulletin Editor and that Mrs. Albert Skibell had assumed the Chairmanship of the Finance Committee.

Mrs. H. M. Alschuler moved that "Unit meetings be held the second week in January" (the Board had previously voted no unit meetings in January because of the "Poll Tax Campaign") Motion was seconded by Mrs. Joe Smith and carried. Mrs. Hill Baggett, Unit Chairman, announced that plans would be made to that effect and that Freedom Agenda study would begin at that time.

Mrs. John Rountree, Membership Chairman, announced that an Orientation program would be held in February at the home of Mrs. George Lemon.

Mrs. V. Neal Silver, Publications Chairman was instructed by the Board to order 5 of "The Program Record, 6 Background Material on the National Continuing Responsibilities and the \$2.00 record for finance and Orientation.

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. R. H. DAVIS
Secretary

DIRECTORS

Mrs. Hill Baggett
Mrs. Robert Casperson
Mrs. Kenneth Hodge
Mrs. K. M. Kirshner
Mrs. George Lemon
Mrs. M. S. Morrison
Mrs. Perry Roddy
Mrs. Homer Roper
Mrs. John Rountree
Mrs. Roderick Shaw
Mrs. V. Neil Silver
Mrs. G. O. Walker
Mrs. Owen Winsor

3. Minutes Con't

LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

A full report was given by the president on the attack by outside groups on the Freedom Agenda Program. The Board adopted a "wait and see" attitude toward this matter feeling that no action was important at this time.

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. R. H. DAVIS
Secretary

There being no further business the meeting was adjourned at 12:10.

Respectfully submitted,

Mrs. Hill Baggett, acting for sec'y
Mrs. R. H. Davis

DIRECTORS

Mrs. Hill Baggett

Mrs. Robert Casperson

Mrs. Kenneth Hodge

Mrs. K. M. Kirshner

Mrs. George Lemon

Mrs. M. S. Morrison

Mrs. Perry Roddy

Mrs. Homer Roper

Mrs. John Rountree

Mrs. Roderick Shaw

Mrs. V. Neil Silver

Mrs. G. O. Walker

Mrs. Owen Winsor

LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

December 15, 1955

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
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Mrs. Homer Roper

Mrs. John Rountree

Mrs. Roderick Shaw

Mrs. V. Neil Silver

Mrs. G. O. Walker

Mrs. Owen Winsor

League of Women Voters
2509 Washington Ave.

Waco, Texas

RE: Changes in Local Board, Lubbock League of Women Voters

Please make the following changes in Directors of the
Lubbock, Texas League of Women Voters:

Public Relations---Mrs. Joe W. Smith (Helen) [REDACTED]

Bulletin-----Mrs. M. S. Morrison [REDACTED]

Finance-----Mrs. Albert Skibell, [REDACTED]

KYS, State Item II, Mrs. Nancy Knickerbocker, [REDACTED]

Note on Nancy Knickerbocker---She is a new resident of
Lubbock. She is a graduate of Vassar and her mother is
the State KYS of the Minnesota League. (Chairman!)

Budget Committee: Mrs. Rodrick Shaw, 1521 26th, chairman,
Mrs. Hill Baggett and Mrs. J. W. Jackson

Mrs. Nay Hale. President

sth

File

MINUTES OF A BOARD MEETING SEPTEMBER, 1955

Twelve members attended the September Board Meeting of the Lubbock League of Women Voters. Mrs. Nay Hale, President, called the meeting to order at 10:00 A. M., September 6, 1955.

The minutes were read and approved.

Mrs. Hale gave reports from the following mail:

1. Pledges to National Budget
2. Letter from Community Chest
3. Freedom Agenda
4. Letter of Resignation from Mrs. Robert Casperson, Public Relations Chairman
5. Appointment of a New Public Relations Chairman was referred to the Nominating Committee by the Board
6. Legislative newsletter concerning water
7. Build up your library
8. Call to Convention
9. Organization of the National Board-A motion was made by Mrs. R. H. Davis that recommendation from the board that the Lubbock League carry only one National Item, be made to the General Membership and at Unit Meetings. The Motion carried.

The following announcements were made:

1. School Bond-September 14th
2. School for Jurors-Monday 12, 99 District Court
3. General Meeting Sept. 15th

COMMITTEE REPORTS:

Mrs. K. M. Kirschner, Know Your State Chairman, held a discussion on topics to be discussed in the workshops the League will hold in November and December.

Mrs. Roderick Shaw, Legislative Chairman stated that letters had been written to United States Senator, Lyndon Johnson, and State Senators Waggoner Carr and Kilmer Corbin on several Legislative matters. Mrs. Shaw also gave the Board a report on plans for U. N. Week observance in Lubbock.

Mrs. F. A. Kleinschmidt, Program Chairman, as board approval to ask Dr. Doyle Jackson, Professor of Government at Texas Tech. to give the program at the September Meeting.

Mrs. Hill Baggett, Unit Chairman asked that Mrs. H. M. Alschuler ~~###~~ be appointed as her assistant in Units. Mrs. Alschuler was approved by the board.

Mrs. H. M. Alschuler made a motion that a questionnaire prepared by Mrs. Hill Baggett for league unit improvement, be distributed to the General Membership. The motion carried.

Mrs. O. A. Winsor, Voters Service Chairman, and Mrs. R. H.

copy to General

Davis, Acting Public Relations Chairman, gave reports on the Jury School concerning publicity, time and the telephone committee.

Mrs. V. Neil Silver, Publications Chairman, displayed copies of the Texas Poll Tax that she had received. The Board requested that Mrs. Silver bring league Publications to the General Meetings.##

Mrs. H. M. Alschuler, made a motion that the Lubbock League Master Calendar be adopted. The motion carried.

The meeting was adjourned.

Respectfully submitted,

Mrs. R. H. Davis
Secretary

MINUTES OF A BOARD MEETING AUGUST, 1955

Twelve members attended the regular meeting of the Lubbock League of Women Voters, which was called to order by the President, Mrs. May Hale at 10:10 A.M. August 2.

In the absence of the Secretary, Mrs. Rodrick I. Shaw read the minutes and they were approved with corrections.

One hundred League calendars are to be ordered for the year 1956. The President read a reply to the League's expression of sympathy on the death of Rep. George Berry.

Mrs. I. G. Schroder moved that we order a record from the State office, to be used as the program for the September general meeting. The motion carried. The record is a series of questions and answers interviewing Senator Lyndon Johnson.

The National directors election was discussed and it was decided that we should submit the following names from the state of Texas: Eleanor Richards, Margaret Rendel, and Pauline Lemon. The Lubbock League recommends that these people be placed on the ballot from Texas.

Mrs. F. A. Kleinschmidt moved that we hold a School for Jurors, tentatively to be held on the 12th or 13th of September at 7:30 pm. The motion carried. Various judges and lawyers will discuss jury service in different courts for all interested people at that time.

Mrs. Mamie Jackson gave the Treasurer's report as of Aug. 1.

The memorandum from the State Board was read and discussed by the president. (1) It was decided that we would order 300 copies of "Texas Constitutional Review" at 25¢ each. (2) There are to be 8 small meetings over the state to plan the preliminary proposed Budget of the League. Lubbock, Amarillo, and Pampa are to have a meeting together, and it was suggested that we contact the other two cities about meeting in Amarillo, the most central spot for all three.

Reports were given by the following committee chairman:

Freedom Agenda: Pauline Lemon:

In cooperation with Dr. Per Stensland of the Adult Education Dept. at Texas Tech., Mrs. Lemon is planning to offer a course to leaders of courses in other communities concerning the Freedom Agenda.

copy to Lemon

County Survey--Mrs. Homer Roper

This survey has become slowed down due to the summer slump but plans are to continue it in September. The County Commissioner's Court was discussed.

Finance--Mrs. M. S. Morrison

The chairman plans to mail out the Texas Constitutional Review to contributors and a new folder to new contributors. She will ask in a letter if these people would like an appointment with a League member, whom would call on the contributor for the money, but she will enclose a self-addressed stamped envelope so they may contribute by mail.

Program--Mrs. Kleinschmidt

The program committee has not met yet, but suggestions were made to have the Johnson record in September, the new purchasing agent later on, and a UN week speaker in October.

Unit Reports--Halcyon Baggett

The numbers attending and new members were noted of the units.

Legislative--Rodrick Shaw

A letter was read from George Mahon in reply to a letter from our league in regard to the UN Technical Assistance Appropriation. The president noted that the Legislative Chairman and her committee will be on local, state, and national boards from now on. Heretofore this committee was in the experimental stage.

Each chairman of a committee will bring a plan of work for the year to next board meeting so that a calendar may be compiled for the year's work of the league.

The meeting was adjourned at 12:00 noon for luncheon.

Respectfully submitted

Mrs. Rodrick Shaw
Acting Secretary

Handwritten:
Mrs. R. A. Shaw
360639th
Secy

Approved Aug 3

MINUTES OF A BOARD MEETING JUNE, 1955

Eleven members attended the regular meeting of the Lubbock League of Women Voters, which was called to order by the President, Mrs. May Hale at 10:00 A.M. June 7th.

The minutes of the May meeting were read and approved.

✓ A report was given to the board by Mrs. David Sauer, Chairman of the Reserch on the History of League Policy Committee.

✓ Mrs. R. H. Davis made a motion that the present committee on Reserch on the History of League Policy be made a permanent committee with the present members making up the committee. The motion carried.

✓ Mrs. Hill Baggett made a motion that the report given by Mrs. Sauer be sent to the State and National with the minutes of this meeting. The motion carried.

Mrs. Hill Baggett gave the following report on units:

UNIT	CHAIRMAN	LEADER
Monteray	Nimtz	Griscorn
E Evening Unit	Ray	Anderws
Rush	Kerr	Kirchner
Ellwood	Lynch	Pendergraft
Mid-Town	Deardorff	Jackson

✓ Mrs. Hill Baggett moved that the three workshops recommended by the State Board be held in the fall of 1955. Methods and procedures to be decided upon at a future date. The motion carried.

✓ Mrs. Hill Baggett moved that the study on Know Your State as prepared by Mrs. K. M. Kirschner (KYS Resource Chairman) be approved for summer study. The motion carried.

A report was given concerning a meeting with Dr. P. G. Stensland, of the Adult Education Dept. of Texas Technol-ogical College. Dr. Stensland requested League assistance on the Freedom Agenda.

Mrs. Morrison, Finance Chairman, recommended to start the finance drive in February of 1956. Recommendation accepted.

A Legislative report was given by Mrs. Rodrick Shaw, on the hiring of a purchasing agent by the county.

Mrs. Walker is Chairman of Continuing Responsibilities.

The Trade Survey of Lubbock County was presented and explaine by Mrs. J. W. Jackson.

copy to Lemon

A motion was made by Mrs. Hill Baggett that the Board Meeting for July not be held. The motion carried.

Respectfully submitted,

Mrs. R. H. Davis

3606-39 the

LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

REPORT TO LUBBOCK BOARD, LEAGUE OF WOMEN VOTERS, JUNE 7, 1955

At a General Meeting of the Lubbock League of Women Voters on December 2, 1954, the members passed a motion as follows: "That we first attempt ## to reach general agreement as to the exact nature of the problems prompting Amarillo's resolution, and not discuss any course of action such as supporting this resolution until we are agreed that we share a common cause on which to take action." This was done in response to Mrs. Baggett's report on a recommendation made to local leagues at the preceding Midland Area Conference in regard to Amarillo's problem over conforming to certain national league policies.

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. R. H. DAVIS
Secretary

DIRECTORS

Mrs. Hill Baggett

Mrs. Robert Casperson

Mrs. Kenneth Hodge

Mrs. K. M. Kirshner

Mrs. George Lemon

Mrs. M. S. Morrison

Mrs. Perry Roddy

Mrs. Homer Roper

Mrs. John Rountree

Mrs. Roderick Shaw

Mrs. V. Neil Silver

Mrs. G. O. Walker

Mrs. Owen Winsor

A special committee was appointed. The members were Mrs. David E. Sauer, Mrs. George Lemon, Mrs. Nay Hale, and ex officio, Mrs. Hill Baggett. After new officers were elected, Mrs. Baggett was appointed as a member of the committee and Mrs. Hale, the new president, became the ex officio member.

At the first meeting of the committee a working agreement was reached as follows: "to investigate the process by which the National Board of Directors of the League of Women Voters is authorized to issue Calls for Action; also, to study the National Board's public relations policies where our action on national legislation is concerned.... The members of the committee agreed that a thorough understanding of League democratic procedure would eliminate many questions arising in local leagues regarding action taken by the executive department of the League.... The members of the committee began a thorough study of League Constitution, By-Laws, Program, Policies and Continuing Responsibilities, with the intention of finding an established basis for all executive decisions in Convention action.... The Committee agreed among themselves that no conclusions would be reported to the Local Board not based on verifiable fact, and that every effort would be made to consult with the State and National Boards in obtaining these facts..... The committee feels that its work is concerned with strengthening the League of Woman Voters by providing the local League with demonstrable proof of the democratic nature of its organization, or by working to improve the organization if in any way it is found to be weak in structure."

This working agreement provided assurance that the Lubbock League would arrive at any decision for action relating to national policy independently of any other local League and that no recommendation for action would be made to the local board unless the committee was satisfied through independent research that some action would be beneficial to the total league structure-local, state and national.

LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. R. H. DAVIS
Secretary

DIRECTORS

Mrs. Hill Baggett

Mrs. Robert Casperson

Mrs. Kenneth Hodge

Mrs. K. M. Kirshner

Mrs. George Lemon

Mrs. M. S. Morrison

Mrs. Perry Roddy

Mrs. Homer Roper

Mrs. John Rountree

Mrs. Roderick Shaw

Mrs. V. Neil Silver

Mrs. G. O. Walker

Mrs. Owen Winsor

No action has been recommended to the local board to this date because the committee has not yet determined that national League policy on legislative action conflicts with the Constitution and By-Laws and since ~~any~~ any desired changes in policy would require changes in the structure of League government, the Committee feels responsible to provide an exhaustive report proving that changes are desirable. Certain flaws have been analyzed, certain conflicts discussed but at this time there is not available enough evidence to support a grass roots movement for change, which this committee would recommend should convincing evidence of the need be forthcoming.

Regarding the problems encountered by the Amarillo League in attempting to reach an understanding over national policy, the committee found no violation of proper Constitutional authority but did find evidence in both National and State Board communications of poor cooperation, lack of diplomacy, failure to accept seriously Amarillo's proposals, and failure to provide Amarillo with the backing necessary to bring those proposals before other local Leagues. It is the committee's understanding that this situation is being corrected in the ~~near~~ near future by State Board action; therefore, the committee's work at the present time is only concerned with evaluating a structure in which such abuses can occur, if possible identify the source of abuse and recommend action which would eliminate the probability of recurrence. On the other hand if Amarillo's recommendation for changes in national policy regarding legislative action is brought directly to the local Leagues for discussion, by the State Board, this committee will be in a position to provide material for discussion covering the problems involved.

Mrs. David Sauer
Chairman

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LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

MINUTES OF A GENERAL MEETING , May 19, 1955

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. R. H. DAVIS
Secretary

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Mrs. Hill Baggett

Mrs. Robert Casperson

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Mrs. George Lemon

Mrs. M. S. Morrison

Mrs. Perry Roddy

Mrs. Homer Roper

Mrs. John Rountree

Mrs. Roderick Shaw

Mrs. V. Neil Silver

Mrs. G. O. Walker

Mrs. Owen Winsor

The Lubbock League of Women Voters met in regular luncheon session May 19, 1955, 12 o'clock noon at the Caprock Hotel.

Invocation was given by Mrs. Hill Baggett.

Dr. Bryan Abernathy, Professor of Government at Texas Technological College was introduced by Mrs. John Lynch. Dr. Abernathy discussed "A Climate for Freedom." A short question and answer period followed.

The minutes were read and approved.

Mrs. Roderick Shaw gave a report on bills now before the Texas Legislature that are of interest to the Lubbock League.

Unit Chairman, Mrs. Hill Baggett gave a report on the new Unit organizations.

The meeting adjourned at 2:00 o'clock.

Respectfully submitted,

Mrs. R. H. Davis

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LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

MINUTES OF A BOARD MEETING MAY, 1955

Eleven members attended the regular board meeting of the Lubbock League of Women Voters, which was called to order by the President, Mrs. Nay Hale at 10:00 A.M., May 3rd.

Mrs. John Lynch sent a report to the board that the next speaker for the General Meeting would be Dr. Byran Abernathy, Professor of Government at Texas Technological College. Dr. Abernathy's subject for the meeting would be some phase of individual liberty and human rights.

The minutes of the last meeting were read and approved.

Mrs. L. G. Schroeder read and made a motion that the following members be appointed to the board:

Mrs. John Roundtree	Membership
Mrs. E. S. Morrison	Finance
Mrs. Hill Baggett	Unit Organization
Mrs. V. Neil Silver	Publications
Mrs. Homer Roper	Local Item I
Mrs. Kenneth Hodge	National Item I
Mrs. George Lemon	Chairman Nominating Comm.

The motion carried unanimously.

Mrs. George Lemon is to carry National Item I as a non-voting member of the board.

Mrs. Roderick Shaw was appointed chairman of Continuing Responsibilities Committee. Each Chairman of the National Items are members of Mrs. Shaw's Committee.

Mrs. Hale requested each board member to keep notes following each meeting that they took part in, so that a complete yearly report may be filed.

Mrs. Eve Stevens, State Board Member, is to be asked to come to Lubbock the first Tuesday in September for an orientation program for board members.

A report on current legislation now pending was given by Mrs. Roderick Shaw.

Mrs. George Lemon is to meet with Dr. P. G. Stensland, concerning the League's part in distributing the "Freedom Agenda", to be used in this area in the Adult Education work.

Mrs. Hill Baggett reported on the new unit program as follows:

TIME	PLACE	SUGGESTED STUDY LEADER
May 11	Mrs. Hill Baggett	Mrs. Ellwood Grisco
May 10	Mrs. Clifford Payne	Mrs. Garland Newsom
May 12	Mrs. Oscar Ray	Mrs. John F. Andrews
May 12	Mrs. George Lemon	Mrs. Albert Skibell

The fifth Unit is to meet with Mrs. O. W. McLeod, but the date has not been set.

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. R. H. DAVIS
Secretary

DIRECTORS

Mrs. Hill Baggett

Mrs. Robert Casperson

Mrs. Kenneth Hodge

Mrs. K. M. Kirshner

Mrs. George Lemon

Mrs. M. S. Morrison

Mrs. Perry Roddy

Mrs. Homer Roper

Mrs. John Roundtree

Mrs. Roderick Shaw

Mrs. V. Neil Silver

Mrs. G. O. Walker

Mrs. Owen Winsor

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LUBBOCK LEAGUE OF WOMEN VOTERS

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LUBBOCK, TEXAS

MINUTES OF A BOARD MEETING MAY, 1955

MRS. NAY HALE
President

MRS. H. M. ALSCHULER
Vice President

MRS. F. A. KLIENSCHMIDT
Vice President

MRS. L. G. SCHROEDER
Vice President

MRS. J. W. JACKSON
Treasurer

MRS. R. H. DAVIS
Secretary

Following lunch a summary of League duties to the board members were given by Mrs. George Lemon and Mrs. J. W. Jackson.

Respectfully submitted,

Mrs. R. H. Davis

DIRECTORS

Mrs. Hill Baggett
Mrs. Robert Casperson
Mrs. Kenneth Hodge
Mrs. K. M. Kirshner
Mrs. George Lemon
Mrs. M. S. Morrison
Mrs. Perry Roddy
Mrs. Homer Roper
Mrs. John Rountree
Mrs. Roderick Shaw
Mrs. V. Nell Silver
Mrs. G. O. Walker
Mrs. Owen Winsor

Approved
May 19 1955

MINUTES OF A GENERAL MEETING

The Annual Business Meeting of the Lubbock League of Women Voters was held at the Caprock Hotel, 12 o'clock, noon, April 21, 1955. Mrs. Hill Baggett, President, presided for the session.

Invocation was given by Mrs. L.G. Schroeder.

Minutes of the last meeting were read and approved.

Mrs. George reviewed by-law changes and additions, and moved that they be accepted. Motion was seconded and carried unanimously.

Mrs. Nay Hale gave a most interesting report concerning the President's Council held at Austin in March. Mesdames Hale, Baggett, Lemon and G.O. Walker were delegates from the Lubbock League. Discussion followed.

Budget for the coming year was presented by Mrs. J.W. Jackson, who moved that it be accepted. Motion was seconded and carried unanimously.

Mrs. L.G. Schroeder moved that Know Your County be adopted as study for coming year, and Family Courts be moved to continuing Responsibilities. Members were reminded that the latter could be brought back for study at any time. Motion seconded and carried.

Mrs. Homer Roper reported concerning "Know Your County". She stated that work and study possible is unlimited.

Mrs. Nay Hale reported that Dr. Clover's Civics class at Tech has begun the Export-Import Survey of Lubbock County.

President Baggett thanked all who worked with her during the past two years. Special recognition was given to Board Members, Telephone Committee Chairmen: Mesdames Waggoner Carr and Joe Harter. Representatives to the School Board: Mesdames Sandlin and John Andrews. Representatives to the Community Planning Council: Mesdames John Lynch and R.D. Bumpass. Representatives to the County Commissioners Court: Mrs. Homer Roper.

Charts were presented and explained showing past responsibilities of President and Board Members and the newly adapted reorganization of work responsibilities.

Nominating Committee Chairman, Miss Mae Murfee, presented the following slate of officers selected by her committee. President: Mrs. Nay Hale. 1st Vice-Pres.: Mrs. H.M. Alschuler. 2nd Vice-Pres.: Mrs. L.G. Schroeder. 3rd Vice-Pres.: Mrs. F.A. Kleinschmidt. Secretary: Mrs. R.H. Davis. Treasurer: Mrs. J.W. Jackson. Board Members: Mrs. Roderick Shaw, Mrs. Perry Roddy, Mrs. K.M. Kirschner and Mrs. Bob Casperson. Motion was made and seconded that the slate presented be elected unanimously. Motion carried.

Recognition was given to outgoing President, Mrs. Hill Baggett, and she was presented with an engraved silver tray. Newly elected President, Mrs. Nay Hale was introduced. She stressed the fact that to continue the effective work of the League would require the cooperation of each member.

Annual Business Meeting adjourned by the President, Mrs. Nay Hale.

Respectfully submitted,

Mrs. Bob Casperson

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The Board of Directors of the League of Women Voters of Lubbock met in general meeting March 21 at noon in the Caprock Hotel.

Mrs. R. D. Bumpass gave the invocation. Mrs. Nay Hale, President called the meeting to order. She announced that she, Mrs. R. Shaw, Mrs. H. Rorer and Mrs. Bumpass would be the delegates to the President's Council.

Annual reports were made by the following chairmen: Mrs. H. Baggett Finance, Mrs. R. Shaw, Voters Service; Mrs. Joseph Smith, Public Relations; Mrs. Baggett, Unit Organization; Mrs. Bumpass, Family Courts; Mrs. L. Levy, Publications.

The annual financial report was read by Mrs. J. W. Jackson.

Mrs. W. M. Garvey reported on proposed amendments to the By-Laws. All amendments were adopted upon motions duly made and seconded except that the membership voted to leave Article VII Sec. 1. Membership Meetings, unchanged at six meetings, and to leave Article IX, Sec. 6 in the By-Laws.

The Budget for 1957-58 was unanimously adopted.

The membership voted to adopt as a local item: Efficiency and Economy in County Government with Maximum Use of the Purchasing Agent.

Miss Mae Murfee reported for the nominating committee. The following officers and Board members were elected by acclamation and a Nominating Committee selected:

President--Mrs. Rodrick Shaw
2nd. Vice President--Mrs. John W. Lynch
3rd. Vice President--Mrs. J. W. Jackson
Treasurer--Mrs. Frank H. Chappell

Board of Directors:
Mrs. Lester Levy
Mrs. Joseph W. Smith
Mrs. W. L. Broadhurst

Nominating Committee:
Mrs. Tom Pendergraft, Chairman
Miss Mae Murfee
Mrs. John Rountree

The President made her annual report thanking the Board, Committee Chairmen, and others for their cooperation. She stressed the importance of membership participation.

There being no further business, the meeting adjourned at 1:45 P.M.

Respectfully submitted,

Mrs. J. W. Jackson, Secretary

The Board of Directors of the League of Women Voters of Lubbock met March 5, 1957 at 9:30 A.M. in the home of Mrs. Nay Hale. Eight members were present.

The minutes of the last meeting and the Treasurer's Report were read and approved.

The secretary read the correspondence that had accumulated since the last meeting and the President explained correspondence concerning a proposed article in the Literary Digest. No action was necessary.

The Board decided to transfer some of the unexpended funds budgeted for Voters Service and Committees to Traveling Expense to be used to take observers to the President's Council.

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully submitted,

Mrs. J. W. Jackson, Secretary

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The League of Women Voters of Lubbock, Texas met February 21, 1957 for luncheon at the Spur. Mrs. Nay Hale, President, presided. After the invocation, letters were read from the state president, Mrs. Horton Wayne Smith.

Mrs. Hale then explained the division of finance groups into baby sitters and solicitors. Mrs. H. Baggett moved that a covered dish dinner be held at the close of the drive. The motion carried.

The program speaker, Mr. Rodrick Shaw, was then introduced and the group thoroughly enjoyed his "Confessions of a League Husband."

Progress reports on the Finance Drive were heard and challenges hurled back and forth from "The Money Making Minx" and "The Fashionable Fund Finders."

Committee reports were heard from the following chairmen:

Mrs. H. Roper--Know Your County

Mrs. R. D. Bumpass--Domestic Relations Court

Mrs. R. Shaw--Voters Service

Mrs. Joseph Smith--Public Relations

Mrs. W. Oden--Constitutional Revision

Mrs. H. Baggett--Units

Mrs. L. Levy--Publications

There being no further business, the meeting adjourned at 2 P.M.

Respectfully submitted,

Mrs. J. W. Jackson, Secretary

The Board of Directors of the League of Women Voters of Lubbock met February 5, 1957, at the home of Mrs. Nay Hale, President at 9:30 A.M.

The minutes of the last meeting were read and approved and the Treasurer's report was read and filed.

A motion was made by Mrs. L. G. Schroeder to adopt a policy of not participating in projects which do not pertain specifically to League program. Seconded by Mrs. F. Kleinschmidt. Carried.

Mrs. Joe Smith made the motion and Mrs. Hill Baggett seconded that the Board accept with regret the resignation of Margaret Goodrich who is leaving Lubbock to accept another position.

Mrs. Smith and Mrs. Baggett reported on the progress of T.C.R. press releases have gone to the Sunday Sun. Senators and Representatives have been interviewed. An editorial has appeared in the Avalanche-Journal. Sponsors have been secured in both the House and Senate for H.C.R. 13.

Mrs. John Lynch was instructed to write a letter to national reporting on the progress of Focus on the Future locally.

Mrs. Homer Roper read the statement of the League stand to be read at the meeting of the County Commissioners Court February 12. The statement was unanimously approved and League representatives were instructed to make no additional statements. Motion made by Mrs. M. S. Morrison seconded by Mrs. Baggett.

Mrs. Hale announced the appointment of a new state treasurer: Mrs. William Shutts. She stated also that the League is supporting S. 24, Removal of Disabilities and S. 25 Acknowledgements.

Mrs. George Lemon and Mrs. Baggett reported on the State Board Meeting and Mrs. Baggett discussed the proposed program for the Presidents' Council March 27, 28.

The Board decided to change the time of the Finance Drive upon a motion by Mrs. Shaw seconded by Mrs. Smith. The Finance Drive was set for the last two weeks in February.

Mrs. Lemon reported for the Nominating Committee.

Mrs. Baggett moved and Mrs. Oden seconded the motion that the Board present the following item for local current agenda to the general membership: Economy and efficiency in county government with maximum use of the Purchasing Agent.

Mrs. Shaw reported for Voters Service. 25 people worked 441 hours during 7 days at 20 different places selling poll taxes. League workers sold 1476 poll taxes and issued 327 exemptions, for a total of 1903. 16,377 poll taxes and 4256 exemptions, a total of 20,633, were issued in the county. The Committee recommended that this be the last time that the general membership of the League be called upon to sell poll taxes and that the Voters Service Chairman coordinate efforts to get businesses to sell for themselves as a service to their customers in the future.

The President reported on information and material received from National. She stated that the proposed budget was ready and that there could be Council Action at this time to change national current agenda. The secretary was instructed to write a letter to national informing them that the Lubbock Board still wants no change in current agenda.

There being no further business, the meeting adjourned at 11:15 A.M.

Respectfully submitted,

Mamie W. Jackson, Secretary

The League of Women Voters of Lubbock, Texas met in general meeting January 17, 1957 at the home of Mrs. Nay Hale, President, at 9:30 A.M.

The President called the meeting to order. Mrs. R. Shaw made an announcement concerning poll tax sales. The minutes of the last meeting were read and approved.

Mrs. Hale announced that the discussion topic would be the proposed salary raises announced by the County Commissioners Court. She stated that many calls had been received offering support for League action.

The meeting was turned over to Mrs. Roper, Know Your County Chairman. She explained the current status of the Old Folks Home and stated that the question of improvement had been turned over to the Citizens' Planning Committee for study and recommendations. She also briefly called attention to other services needing funds or improvement such as A Juvenile Detention Home, Domestic Relations Court, and Voting Machines.

Mrs. F. Kleinschmidt made the motion that the Know Your County item be changed from a study item to an action item. Mrs. W. Oden seconded. Carried.

Mrs. Oden made the motion that the League oppose an across-the-board pay raise in county officials salaries. Mrs. Kleinschmidt seconded. Carried.

Mrs. R. H. Davis made the motion that a petition be drafted and circulated to get public endorsement of and to secure citizen participation in the League's action. Mrs. H. Roper seconded. Carried.

The President appointed a committee to draft the proposed petition the committee to consist of Mrs. Homer Roper, Mrs. R. H. Davis, Mrs. J. W. Jackson.

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully submitted,

Mamie W. Jackson, Secretary

The Board of Directors of the League of Women Voters met December 4 at the home of Mrs. Nay Hale, President. Eight members were present.

The minutes of the last meeting were read and approved and the Treasurer's Report read.

Mrs. Homer Roper reported on the progress on Know Your County. She asked for Board criticism of county material for the bulletin.

The following committees were appointed by the President: Budget Committee: Mrs. George Lemon, Mrs. Rod Shaw, Mrs. Nay Hale, Mrs. J. W. Jackson. By-Laws Committee: Mrs. M. S. Morrison, Mrs. W. L. Broadhurst, Mrs. W. M. Garvey, Mrs. J. B. Livingston. The By-Laws Committee was instructed to see that the local By-Laws were in harmony with national and state by-laws and to recommend any changes deemed necessary. Nominating Committee: Mrs. George Lemon, Mrs. William Oden, Mrs. Hill Baggett, Miss Mae Murfee, Mrs. Frank Campbell.

All committee chairmen were asked to get reports to the Bulletin immediately after meetings.

The study item for the Units was changed from Loyalty-Security to County for January, February, March.

Time of meeting for the January board meeting was set for Wednesday, January 2.

The date of the finance drive was changed to April upon motion made by Mrs. Shaw and seconded by Mrs. Lester Levy. Tentative plans were made for a school for workers.

A thank-you letter was read from the U.N. for the flag donated.

Mrs. Baggett moved and Mrs. Jackson seconded the motion that Frances Lynch be reappointed as League Representative to the Lubbock Planning Council.

Frances Lynch reported on the call for Emergency Action on the World Crises. Radio talks were proposed if material should be received in time.

Mrs. R. Shaw reported for Voters Service. She had been attending the meetings of the Young Citizens and the Ballot Committee. They were planning TV spot announcements; announcements at Basket Ball Games; and a series of articles in the newspaper similar to "What My Religion Means to Me." Firemen in all fire stations would issue poll taxes and exemptions to 21 year olds. Monthly or quarterly meetings were planned in the Public Library. She reported getting some ideas on poll tax sales at the area conference and stated that her committee planned to meet in January to plan poll tax procedure.

Mrs. Levy, Publications Chairman, reported that she was planning a speakers' file of clippings from magazines and newspapers on subjects in which the League is interested to furnish to League speakers and any others interested. She asked for donations of newspapers and magazines.

Mrs. Broadhurst, Water Conservation Chairman, reported that she had attended a National Reclamation Meeting in Salt Lake City where she heard some good things about the League of Women Voters.

The Bulletin editor was asked to save extra copies of the Bulletin for new members.

There being no further business the meeting adjourned at 11:15 A.M.

There being no further business, the meeting adjourned at 11 A.M.

Respectfully submitted,

Mamie W. Jackson, Secretary

7
The League of Women Voters of Lubbock met in general meeting October 18 at twelve noon, Caprock Hotel, Mrs. Nay Hale, President, presiding.

Mrs. Hale called the meeting to order. Miss Mae Murfee gave the invocation. Mrs. Hale then introduced seven guests, and turned the meeting over to the Program Chairman, Mrs. F. Kleinschmidt who, in turn, introduced Mrs. Charles Cobb. Mrs. Cobb introduced the speaker, Mr. Austin Wheatley, Ambassador-at-Large, from Great Britain, who made a very interesting and enlightening talk on The British Viewpoint on World Affairs with emphasis on the Suez Canal.

Mrs. Hale then called the meeting to order for a brief business session. She announced the Area Conference November 13 and 14 and asked for a show of hands of those planning to attend. She asked that each member check the last Bulletin for her committee assignment and call the chairman signifying the desire to go to work.

The Rush Unit announced a panel on the Pros and Cons of the Nine Amendments. Mrs. R. Shaw announced the UN Banquet. Announcement was made of the Little Theatre Play, State of the Union, November 1, 2, 3.

The following reports were made by chairmen: Mrs. Shaw, Voters Service: The November 3 Sunday Sun carries the November Voters Guide. The Junior Chamber of Commerce and the Voters Service Committee are working on plans for getting out the vote.

Mrs. R. D. Bumpass, Legislative Chairman, told of Judge Bean's proposed committee to help him with juvenile cases, which constitutes a recognition by a district judge that the court does require special training and an experienced and trained person which is a step towards a Domestic Relations Court. It throws a strong beam of light on the whole cause.

There being no further business the meeting adjourned at 2 P.M.

Respectfully submitted,

Mrs. J. W. Jackson
Secretary

The League of Women Voters of Lubbock met in general meeting September 21, 1956 at the Caprock Hotel at 12 noon.

The invocation was given by Mrs. Hill Baggett.

Mrs. Nay Hale, President, introduced eight guests and one new member.

Mr. W. L. Broadhurst, High Plains Hydrologist, gave a very interesting talk on water conservation, in which he pointed out that "Conservation of underground water means orderly development and provident use of the underground water based on our present knowledge and the present and foreseeable economic conditions."

Mrs. Hale called the business meeting to order and announced the area conference to be held in Wichita Falls November 11 and 14. She asked the secretary to read a letter of invitation to the conference from the conference chairman.

Mrs. Hale then announced that the next general meeting would be on the U.S. and that an Orientation Meeting would be held September 24 in the home of Mrs. Hill Baggett.

The various chairmen then gave their reports:

Mrs. Hill Baggett, Unit Chairman, announced that 18 participated in the first fall unit meetings and urged that members take advantage of the units.

Mrs. William Oden, Chairman T.C.R., announced that both the democratic and republican county conventions adopted the T. C. R. resolutions sponsored by the League.

Mrs. R. H. Davis, Chairman of the Speakers Bureau, announced that a forum had been set up on the Proposed Amendments to the Texas Constitution and that a TV Program was planned for November 2.

Mrs. Roderick Shaw, Voters Service Chairman, announced that the Pros and Cons on the Constitutional Amendments were being run in the Sunday Sun.

Mrs. James, Moore, Chairman Legal Status of Women, announced plans for distributing the new pamphlet on the legal status of women emphasizing separate acknowledgements and control and management of separate property.

Mrs. R. D. Bumpass, Legislative Chairman, summarized briefly present aims concerning a court of domestic relations--present emphasis being on education and building up sentiment favorable to a family court.

Mrs. Homer Roper, Know Your County Chairman, called attention to the printing of the county survey in the Bulletin and asked for comments. She also asked that members attend County Commission Meetings.

There being no further business, the meeting adjourned at 2 P.M.

Respectfully submitted:

Mamie W. Jackson

Board of

The League of Women Voters of Lubbock met October 2, 1956 at the home of Mrs. Nay Hale, President. Mrs. Hale presided. Nine members were present. The minutes of the last meeting were read and approved. The Treasurer gave a brief report.

Mrs. Hale read statements from President Eisenhower and Adlai Stephenson praising the League of Women Voters. She stressed the importance of attending the area conference.

The secretary read a letter of resignation from Sara Alschuler. Mrs. Kleinschmidt moved that the resignation be accepted with regret. Mrs. Schroeder seconded. Carried. The Nominating Committee was notified of the vacancy.

The Board decided to invite Austin Wheatley to address the October General Meeting.

The secretary read a letter acknowledging the entry of Lubbock in the Look-National Municipal League Contest. The President read a revised list of committees and asked that the list be published in the Bulletin.

Mrs. Shaw, Voters Service Chairman, reported on the progress of the steering committee of the Mayor's Committee on Young Citizens and The Ballot. She stated that the Voters Service Committee was waiting to receive a copy of the state voters guide in order to determine what type of voters guide to publish. She also stated that the Junior Chamber of Commerce was going to cooperate with the League in getting out the vote in November. An art contest had been set up with the supervisors in Junior and Senior Highschools and theme contests through social studies teachers--both contests to stress the value of voting. The Voters Service Chairman was instructed to work out a training session for poll tax sales in January in cooperation with the Junior Chamber of Commerce.

Mrs. Bumpass, Legislative Chairman, reported that she is attending County Commission Meetings from 3 to 5 on alternate Mondays, that she is leading the church discussion on trade with Japan, and that she is Chairman of a Committee on Child Welfare in the Twentieth Century Club. She asked Mrs. Shaw to report on work on Family Courts. Mrs. Shaw stated that the Bar Association is asking for another Court of Civil Appeals to be located in Lubbock.

Mrs. Bagget, Unit Chairman, reported that about thirty people took part in Units in September and that Elwood was a gain meeting.

There being no further business, the meeting adjourned at 11:30 A.M.

Respectfully submitted,

Mrs. J. W. Jackson

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The League of Women Voters of Lubbock met September 4, 1956 at the home of Mrs. Nay Hale, President, Mrs. Hale presided. Twelve members were present.

The minutes of the last meeting were read and approved. The Treasurer's Report was read and copies presented for filing.

A memorandum concerning League Action on U. N. Technical Assistance was read by the President.

The Voters Service Chairman was instructed to investigate the cost of printing a Voters Guide in the Sunday Sun in October.

Mrs. Hale read a letter to local league presidents concerning the Area Conference, November 13 and 14 in Wichita Falls. She also read a letter thanking the local league for its prompt response to the last call for action.

The Board decided that the non-partisanship policy concerning precinct conventions was important enough to warrant a session at Council.

It was decided to ask the State Board for information about the policy of other Leagues in Texas on pinning tags.

A memorandum was read by the president concerning T. C. R. Progress was reported in forming the Citizens Committee. New and review questions were turned over to Mrs. Oden to take to Units. She was also given a copy of an outline for a speech.

The League is in receipt of a transcript of Mrs. Lee's last recording.

Mrs. Shaw reported for Voters Service. She displayed a poster that the Boy Scouts are going to distribute to encourage voting in the general election and reported on plans of the Steering Committee of the Young Citizens Voting Committee..

The Board approved the plan of the Know Your County Committee to work toward areas of agreement by printing results of the County Survey in the Bulletin.

Mrs. Hale reported briefly on new publications available.

Mrs. Baggett, Unit Chairman, reported that the Units were briefed and ready to begin the study of Conservation.

Mrs. Doughtier reported that a membership orientation meeting was held at Mrs. George Lemon's home in August and that another was planned for September in Mrs. Baggett's home.

Mrs. Bumpass reported receipt of 13 copies of Legal Status of Women. She also stated that a talk had been arranged for October 15 on the Domestic Relations Court to the Methodist Women at Cooper and tentative plans had been made for a similar talk to be made to the Catholic Women of Lubbock.

Mrs. Oden reported receipt of a letter of thanks from the state TCR Chairman for securing the Conventions' adoption of the TCR Resolution.

There being no further business, the meeting adjourned at 11 A. M.

Respectfully submitted,

Mamie W. Jackson
Secretary

The League of Women Voters of Lubbock met August 7, 1956 at the home of Mrs. Nay Hale, President. Mrs. Hale presided. Thirteen members were present.

The minutes of the last meeting were read and approved. The Treasurer's Report was read and copies presented for filing.

Letters were read from the state TCR Chairman acknowledging receipt of names for the Citizens Committee members and from the state president concerning Voters Service.

A letter was read from the U.N. Council requesting donations for buying flags. Mrs. Alschuler moved and Mrs. Bumpass seconded a motion that the League contribute \$10 for the purchase of one flag. The check was written by the Treasurer and given to Mrs. Shaw for presentation to the U. N. Council.

Mrs. Hale read changes that have been made in the national by-laws. She also reported on new publications and requested that two copies be made of anything newsworthy and sent to Mrs. Morrison for the bulletin and Mrs. Smith for public relations.

Mrs. Baggett moved that information on the County Survey be compiled and presented at the September general meeting. Mrs. Schroeder seconded. Carried.

Mrs. Shaw reported for Voters Service. The Voters Guide was published in the Sunday Sun of July 22. The Sun distributed 23,000 copies of the paper. Five placards containing the Voters Guide were placed in the City Library, Citizens National Bank, Lubbock National Bank Building, Great Plains Building, and the Student Union, for free distribution of copies of the Voters Guide. "Vote for Whom you Please--But Please Vote" stuffers, 27,500 were placed in grocery bags during election week at Furr's, Piggly Wiggly, and Bob's Super Markets. Seven thousand "All Day Suckers on Election Day" were glued on July 1 statements of Cobb's and Dunlap's. "I Have Voted, Have You" tags were pinned on voters on election day.

The Board decided that the study of Conservation should be taken up by the units in September. Mrs. Broadhurst, Resource Chairman, reported that letters had been written asking for copies of charts from national and to George Mahon for copies of House Document 351, Water Resources Program, and other relevant material. Mrs. Broadhurst was requested to ask Mr. Broadhurst to speak at the general meeting in September on National Conservation.

Mrs. Smith, Public Relations Chairman, reported that Mrs. Hale would interview the Democratic and Republican Chairmen on Croosroads, August 17.

Mrs. Bumpass, Legislative Chairman, reported that her committee had been completed: Mrs. James Moore, Legal Status of Women, Mrs. Hobart Nelson, Laws for Family Courts, Mrs. J. W. Jackson, Improvement of Election laws.

Mrs. Oden, TCR Chairman, reported that the TCR resolution asking for a commission to study constitutional revision was adopted by both the democratic and republican county conventions.

The annual calendar was prepared.

The meeting adjourned at 11:45 A.M.

Respectfully submitted,

Mamie W. Jackson
Secretary

The Board of Directors of the League of Women Voters of Lubbock met May 1, 1956 at 9:15 A.M. at the Old Plantation with Mrs. Hale presiding. 9 members were present.

A brief Treasurer's Report was read.

Mrs. Jackson read a letter from the state president commenting on the proposed local policy sheet. Mrs. Alschuler moved that No. 6 be changed to bring it in agreement with board consensus. Mrs. Schroeder seconded. Carried. Mrs. Baggett moved that No. 5 be changed to bring it into agreement with state recommendations and board consensus. Mrs. Alschuler seconded. Carried. The chairman of the committee was instructed to make the necessary corrections and have copies made.

Mrs. Jackson was instructed to make a thorough study of the state election laws and serve as resource for future study or action.

Mrs. Hale read the national board authority for raising dues, calling attention to the fact that board action is merely suggestive--convention action is considered mandatory. She called attention to

attention to the recommendation that local leagues exercise great care in accepting contributions from businesses to see that there is no danger of affecting or influencing League policy. Mrs. Alschuler moved that the Board recommend to the general membership the adoption of a family membership of \$5 and retain the single membership of \$3. Mrs. Shaw seconded. Carried.

Mrs. Hale read the CONSTITUTIONAL REVISION REPORT FROM STATE. No final action was taken on the appointment of a chairman of TCR. Names were suggested for the State Citizens Committee and a list made by the President.

A letter from the Community Planning Council was read by the President. The Board agreed that the League is cooperating by our Know Your County Study.

The board agreed to make a study of the Budget when the finance drive is completed with a view to reallocation of some funds, particularly the equipment fund.

Mrs. Shaw reported for VOTERS SERVICE: She told of distribution of WHO ME? and vote stickers. It was decided not to publish questionnaires on local candidates. Distribution of Voters Guides on State and National Officers and amendments still in the planning stage.

Mrs. Bumpass reported for the Legislative Committee.

Mrs. Baggett reported the summer plans of the various units.

COPY

Mrs. Byron Abernethy reported on Public Relations in the absence of M. S. Smith. Authority was granted to call on Board members to help in the writing or furnishing of material for LINES FROM THE LEAGUE OF WOMEN VOTERS.

Mrs. H. R. Doughtie, Membership Chairman, reported on plans for a membership drive.

The meeting adjourned at 11:30 A. M.

Respectfully submitted,

Mamie W. Jackson
Acting Secretary

COPY

page 2.

Publications chairman, Mrs. V. Neal Silver reported that 80 copies of the League booklet on the Texas Constitution had been sold.

Mrs. F. A. Kienessmidt reported from Local Item I and recommended that the Units disband for the summer. Organization chairman Mrs. Hill Baggett moved that the units be allowed to meet once a month if they so desired. Mrs. J. W. Smith seconded and the motion passed.

Mrs. Albert Skibell reported that the Finance Drive was still short \$400.00 and again asked for volunteers.

Mrs. Hill Baggett gave the State Board report.

Two changes recommended in the national policy were presented by Mrs. May Hale - 1, to relax the policy of accepting contributions from large companies and firms; 2, to raise the yearly dues from \$3.00 to \$5.00.

Mrs. J. W. Jackson read a Policy Sheet concerning local policy on nonpartisanship. Mrs. Hill Baggett recommended that this be sent to the State office for approval before adoption be considered.

A letter was read from Mrs. Richards to Mrs. Hale complementing the Lubbock League.

There being no further business the meeting was adjourned.

Respectfully submitted,

Mrs. Wm. E. Oden

COPY

A Public Relations
included plans for the organization
to stage a re-enactment of what took place
Constitution was written.

The Lubbock League of Women Voters met in general meeting April 19, 1956, at the Caprock Hotel, at 12 noon.

The invocation was given by Mrs. Rodrick Shaw.

Guests were then introduced by Mrs. May Hale.

Minutes of the March general meeting were read and approved.

Mrs. J. W. Jackson gave the annual financial report.

Three members who had attended the State Convention gave reports. Mrs. Rodrick Shaw-how to be very, very popular, little meetings, officers, and extra-curricular activities. Mrs. Hill Baggett-Bebout, Halsey, Foreman, the budget, and the Amarillo proposal. Mrs. H. M. Alschuler-the State Program-Current Agenda and Continuing Responsibility.

The reorganization of the Local Board was announced by Mrs. Hale.

President	Mrs. May Hale
1st. Vice-Pres.	Mrs. H. M. Alschuler
2nd. Vice-Pres.	Mrs. L. G. Schroeder
3rd. Vice-Pres.	Mrs. F. A. Klienschmidt
Secretary	Mrs. Wm. E. Oden
Treasurer	Mrs. J. W. Jackson
Local Item I	Klienschmidt, Hodge, Roper, (co-chairmen) McGee, and Smith
National Item I	Mrs. Margaret Goodrich
Voter's Service	Alschuler, Shaw (chairman), Levy, Sampson, and Davis
Public Relations	Alschuler, Smith, Abernethy (co-chairmen)
Publications	Mrs. V. Neal Silver
Bulletin	Mrs. M. S. Morrison
Organization	Mrs. Hill Baggett
Finance	Mrs. Albert Skibell
Legislative	Mrs. R. D. Bumpas (chairman), Nelson
Telephone	Miss Marie Gooch
Membership	Schroeder, Doughtie (chairman)

A Board meeting was then called to acquaint general members with Board procedure. Ten Board members were present.

A Voter's Service report was given by Mrs. Rodrick Shaw, with some recommendations. Mrs. H. M. Alschuler moved for acceptance. Mrs. Wm. E. Oden seconded. The motion passed.

A Public Relations report was given by Mrs. J. W. Smith which included plans for the organization of a Speakers Bureau, and to stage a re-enactment of what took place when the Texas Constitution was written.

The Board of Directors of the Lubbock League of Women Voters met in regular session April 3, 1953, at the Plantation Cafeteria, at 9:45 a. m. Eight members attended.

The meeting was called to order by Mrs. May Hale. The minutes of the last meeting were read and approved. Section 3 of the by laws on vacancies and absences ~~were~~ ^{was} read with emphasis on a more careful check in the future.

A reorganization of the Board was then taken up. Mrs. Byron Abernethy was appointed co-chairman of Public Relations to assist Mrs. Joe J. Smith.

Mrs. E. R. Boughtie was appointed membership chairman with Mrs. L. C. Schroeder as her assistant and recommendations were made for a reorganization of the present system.

Mrs. Will Baggett moved that Mrs. G. E. Nelson be asked to take Know Your State. This was seconded by Mrs. Perry Reddy. The motion passed.

Mrs. Perry Reddy ~~was~~ ^{was} appointed a LWF observer for the school board meetings. Mrs. Gerald Sanders will be asked to continue in attendance also.

Mrs. A. T. Connaughton will be asked to observe County Federation with Mrs. Will Baggett.

Mrs. Homer Roper will continue with County Commissioners Court.

Mrs. John Lynch will continue with the Community Planning Council.

New representatives to the United Nations Council were not filled at this time.

Mrs. Will Baggett presented a report on a Board organizational chart and recommended that it be revised and published in the Bulletin.

Mrs. Frederick Shaw moved that the committees on Publication and Legislation be moved ^{from} the responsibilities of the 3rd Vice President to those of the 2nd Vice President. This was seconded by Mrs. H. E. Alschuler. The motion passed. It was also decided that if continuing responsibilities is separated from legislation it needs to be reallocated to the 3rd Vice President's responsibility.

Mrs. George Larson and Miss Margaret Goodrich will be cochairmen of Individual Liberties.

Members were again urged to assist Mrs. Albert Skibell with the finance drive.

page 2.

Mrs. H. M. Alschuler read a letter from K F Y O asking League members to submit questions to be used on a program Your Right to Know.

Mrs. H. M. Alschuler moved those people observing various boards report to the 2nd Vice President, Mrs. L. C. Schroeder. Mrs. Wm. Oden seconded the motion. The motion passed.

A letter from the Community Planning Council to the LSW was read by Mrs. Alschuler. It was decided to send in four fields in which we can offer speakers: Election Laws, Legal Status of Women, Family Courts, and Texas Constitutional revision.

Mrs. L. C. Schroeder has volunteered to be the Lubbock League delegate to the National League Convention. The Amarillo League has offered to share driving expenses. Further discussion for financial arrangements was held.

Board permission to publish a Voters' Guide for the School Board election was given Mrs. Alschuler.

There being no further business the meeting was adjourned.

Respectfully submitted

Mr. William E. Oden

Mrs. William E. Oden

March 3, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session March 3, 1958 at the home of Mrs. Frank Chappell. The following members were present: Mmes. Hill Baggett, Ney Hale, John Lynch, R. D. Bumpass, Frank Chappell, Alton Abbott, M. S. Morrison, Roy Sampson, Homer Roper, Wm. Oden, and Wm. C. Clark. The president, Mrs. Rodrick Shaw presided.

The minutes of the previous meeting were read and approved.

TREASURER'S REPORT. Mrs. Chappell gave the balance as \$1,609.03. There are 94 paid up members. The treasurer reported that the publications budget was overdrawn. The board approved that the overdrawn amount be taken from the Finance account, rather than the publications account. There was some discussion over the audit of the books. Since the treasurer has another year to serve, Mrs. Hale moved that the books not be audited this year. The motion carried.

PROGRAM MAKING: The Monterrey unit had one recommended change in the program making. This change will be published in next month's bulletin.

NOMINATING COMMITTEE: Mrs. Roper, member, reported that the committee had the following slate:

Nominating Committee: Mrs. Oden, chairman
Mrs. Baggett

Board Recommendations Mrs. Hale
Mrs. George Lemon.

Mrs. Paul Prior refused the publication chairmanship because she is out of town during the summer.

STATE CONVENTION: The president announced that the following had indicated that they could attend the state convention: Mrs. Fred Mueller, Hortense Leftwich, Clark, Sampson, Hale and Shaw. Mrs. Lynch moved and Mrs. Sampson seconded that the above ~~delegated~~ be accepted as delegated and others as appointed by the president. The motion carried. Mrs. Clark was appointed as arrangements chairman for the delegates.

TELEPHONE COMMITTEE: Mrs. Shaw said that this committee was requesting relief for the coming year. There was much discussion and suggestions for easing this committee's work.

UNIT STUDY PLANS. The study item for March is TCR. The Mary Lovell unit will study world trade.

FINANCE DRIVE: Mrs. Baggett, chairman, gave the following teams' total: Mrs. Hale--\$312.50, Mrs. Joe Smith--\$35, Mrs. Roper \$295.00, Mrs. Shaw \$502.00 and \$150, giving a total of \$1264.50. Mrs. Baggett noted the change in the Victory Luncheon. It is to be March 11 at 12 noon at Mrs. Gates Nelson's home.

MEMBERSHIP: Mrs. Hale, chairman, reported that there is one new member. There will be another orientation meeting, xxx, when Mrs. Lemon returns to town.

KNOW YOUR COUNTY. Mrs. Roper, chairman, said that Tech has ordered 12 copies for the library. The Know Your County as a continuing responsibility will be placed before the members at the annual meeting for acceptance.

PUBLIC RELATIONS: Mrs. Baggett said that the Sunday Sun is publishing the Know Your County booklet in a serial form.

VOTERS SERVICE: Mrs. Smapson, chairman, asked if the League should do a Voters Guide for the coming city election. It was decided that we would and combine it with the school board election. She also said that for this election we would mail the guide to all eligible voters.

Publications: The president informed the board that Mrs. Clarence has accepted the chairmanship of this committee.

BULLETIN: Mrs. Morrison, chairman, said that the By-Laws would be mailed March 11 with the next bulletin to all members.

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Mrs. Wm. C. Clark

C
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Y

March 3, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session March 3, 1958 at the home of Mrs. Frank Chappell. The following members were present: Mmes. Hill Baggett, Ney Hale, John Lynch, R. D. Bumpass, Frank Chappell, Alton Abbott, M. S. Morrison, Roy Sampson, Homer Roper, Wm. Oden, and Wm. C. Clark. The president, Mrs. Rodrick Shaw presided.

The minutes of the previous meeting were read and approved.

TREASURER'S REPORT. Mrs. Chappell gave the balance as \$1,609.02. There are 94 paid up members. The treasurer reported that the publications budget was overdrawn. The board approved that the overdrawn amount be taken from the Finance account, rather than the publications amount. There was some discussion over the audit of the books. Since the treasurer has another year to serve, Mrs. Hale moved that the books not be audited this year. The motion carried.

PROGRAM MAKING: The Monterrey unit had one recommended change in the program making. This change will be published in next month's bulletin.

NOMINATING COMMITTEE: Mrs. Roper, member, reported that the committee had the following slate:

Nominating Committee: Mrs. Oden, chairman
Mrs. Baggett
Mrs. John Roundtree
Board Recommendations Mrs. Hale
Mrs. George Lemon.

Mrs. Paul Prior refused the publication chairmanship because she is out of town during the summer.

STATE CONVENTION: The president announced that the following had indicated that they could attend the state convention: Mrs. Fred Mueller, Hortense Leftwich, Clark, Sampson, Hale and Shaw. Mrs. Lynch moved and Mrs. Sampson seconded that the above ~~delegated~~ be accepted as delegated and others as appointed by the president. The motion carried. Mrs. Clark was appointed as arrangements chairman for the delegates.

TELEPHONE COMMITTEE: Mrs. Shaw said that this committee was requesting relief for the coming year. There was much discussion and suggestions for easing this committee's work.

UNIT STUDY PLANS. The study item for March is TCR. The Mary Lovell unit will study world trade.

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MEMBERSHIP: Mrs. Hale, chairman, reported that there is one new member. There will be another orientation meeting, ~~xMxx~~, when Mrs. Lemon returns to town.

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VOTERS SERVICE: Mrs. Smapson, chairman, asked if the League should do a Voters Guide for the coming city election. It was decided that we would and combine it with the school board election. She also said that for this election we would mail the guide to all eligible voters.

Publications: The president informed the board that Mrs. Clarence has accepted the chairmanship of this committee.

BULLETIN: Mrs. Morrison, chairman, said that the By-Laws woul be mailed March 11 with the next bulletin to all members.

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Mrs. Wm. C. Clark

C
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Y

February 3, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session February 3, 1958 in the home of Mrs. Frank Chappell. The following members attended: Mrs. J.W. Jackson, Wm. Oden, Hill Baggett, Ney Hale, Alton Abbott, W. L. Broadhurst, Homer Moper, Roy Sampson, John Lynch, Wm. Clark, Chappell, R. D. Bumpass. Mrs. Tom Pendergraft, chairman of the nominating committee, also attended. The president, Mrs. Rodrick Shaw, presided.

The minutes of the previous meeting were read, corrected and approved.

Mrs. Frank Chappell, treasurer gave the report. The balance is \$1624.77. There are 92 paid up members. A complete copy is attached to these minutes.

C A letter of resignation was read from Mrs. Lester Levy, Publications Chairman. Mrs. Baggett moved and Mrs. Hale seconded that this be accepted with regret. The motion carried.

NOMINATING COMMITTEE: Mrs. Pendergraft, chairman, presented the following list of candidates for election to office:

1st Vice President---Mrs. Roy Lambert
3rd Vice President---Mrs. Hortense Leftwich
Secretary---Mrs. Wm. C. Clark
Directors---Mrs. S. C. Stone
Mrs. Paul Prior
Mrs. Clarence Hagens.

P Mrs. Hale moved that the Local Current Agenda chairman be removed from the Board, due to her inability to attend board meeting. The motion carried. The president appointed Mrs. Prior as Publications Chairman until April.

BUDGET COMMITTEE: Mrs. Hale, chairman, gave the proposed budget for the next fiscal year. This will be published in the next bulletin.

Y CONTINUING RESPONSIBILITIES. Mrs. Hale, chairman, reported on the rewording of the local CR:

1. Biennial review, and if necessary, revision of the KNOW YOUR CITY survey.
2. Support of measures to promote a DOMESTIC RELATIONS COURT for Lubbock County.
3. Support of measures to secure VOTING MACHINES for Lubbock County.
4. Biennial review, and if necessary, revision of the KNOW YOUR COUNTY survey.
5. Support of measures to secure economy, efficiency and improved procedures in county government with maximum use of the COUNTY PURCHASING AGENT.

Mrs. Hale moved and Mrs. Baggett seconded that the ~~same~~ proposed wording be accepted. The motion carried.

MEMBERSHIP: Mrs. Hale reported that the orientation meeting will be February 12, 1958 at the home of Mrs. George Lemons at 9:30 AM.

BY-LAWS COMMITTEE: Mrs. Lynch, chairman, announced that there was a correction on the official by-laws to be made in the election of officers. This is not a change, but due to an oversight in the last duplicating procedure, this section was misworded. It was recommended that a complete set of corrected by-laws be published.

LOCAL CURRECT AGENDA. Mrs. Abbott gave the unit voting on selection of the LCA. Mrs. Baggett ~~recommended~~ moved that the board recommend to the general membership that the LCA be:
LCA 1. Revision of the Know Your City Study with emphasis on the financial picture, and
LCA 2. Know Your Schools.
The motion carried.

FEBRUARY GENERAL MEETING. Mrs. Lynch moved and Mrs. Jackson seconded that Mmes Roper, Hale and Baggett present a panel on "Know Your County". The motion was passed.

FINANCE. Mrs. Baggett, chairman reported that the four team captains for the finance drive, Mmes Roper, Hale, Smith and Shaw are making final plans. The drive will be February 24 to March 10. The kick-off breakfast will be February 24 and the Victory Luncheon will be combined with the March general business meeting on March 21. The last February and first March unit meetings will be cancelled due to the drive.

VOTERS SERVICE: Mrs. Sampson reported the 1,412 polltaxes had been collected and that there were 213 exemptions.

PUBLIC RELATIONS: KNOW Your County BooKet has been mailed to all civic club presidents.

There being no further business, the meeting adjourned at 11:30.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

February 3, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session February 3, 1958 in the home of Mrs. Frank Chappell. The following members attended: Mrs. J.W. Jackson, Wm. Oden, Hill Baggett, Ney Hale, Alton Abbott, W. L. Broadhurst, Homer Roper, Roy Sampson, John Lynch, Wm. Clark, Chappell, R. D. Bumpass. Mrs. Tom Pendergraft, chairman of the nominating committee, also attended. The president, Mrs. Rodrick Shaw, presided.

The minutes of the previous meeting were read, corrected and approved.

Mrs. Frank Chappell, treasurer gave the report. The balance is \$1624.77. There are 92 paid up members. A complete copy is attached to these minutes.

A letter of resignation was read from Mrs. Lester Levy, Publications Chairman. Mrs. Baggett moved and Mrs. Hale seconded that this be accepted with regret. The motion carried.

NOMINATING COMMITTEE: Mrs. Pendergraft, chairman, presented the following list of candidates for election to office:

1st Vice President---Mrs. Roy Lambert
3rd Vice President---Mrs. Hortense Leftwich
Secretary---Mrs. Wm. C. Clark
Directors---Mrs. S. C. Stone
Mrs. Paul Prior
Mrs. Clarence Hagens.

Mrs. Hale moved that the Local Current Agenda chairman be removed from the Board, due to her inability to attend board meeting. The motion carried. The president appointed Mrs. Prior as Publications Chairman until April.

BUDGET COMMITTEE: Mrs. Hale, chairman, gave the proposed budget for the next fiscal year. This will be published in the next bulletin.

CONTINUING RESPONSIBILITIES. Mrs. Hale, chairman, reported on the rewording of the local CR:

1. Biennial review, and if necessary, revision of the KNOW YOUR CITY survey.
2. Support of measures to promote a DOMESTIC RELATIONS COURT for Lubbock County.
3. Support of measures to secure VOTING MACHINES for Lubbock County.
4. Biennial review, and if necessary, revision of the KNOW YOUR COUNTY survey.
5. Support of measures to secure economy, efficiency and improved procedures in county government with maximum use of the COUNTY PURCHASING AGENT.

Mrs. Hale moved and Mrs. Baggett seconded that the ~~same~~ proposed wording be accepted. The motion carried.

MEMBERSHIP: Mrs. Hale reported that the orientation meeting will be February 12, 1958 at the home of Mrs. George Lemons at 9:30 AM.

BY*LAWS COMMITTEE: Mrs. Lynch, chairman, announced that there was a correction on the official by-laws to be made in the election of officers. This is not a change, but due to an oversight in the last duplicating procedure, this section was misworded. It was recommended that a complete set of corrected by-laws be published.

LOCAL CURRECT AGENDA. Mrs. Abbott gave the unit voting on selection of the LCA. Mrs. Baggett ~~recommended~~ moved that the board recommend to the general membership that the LCA be:
LCA 1. Revision of the Know Your City Study with emphasis on the financial picture, and
LCA 2. Know Your Schools.
The motion carried.

FEBRUARY GENERAL MEETING. Mrs. Lynch moved and Mrs. Jackson seconded that Mmes Roper, Hale and Baggett present a panel on "Know Your County". The motion was passed.

FINANCE. Mrs. Baggett, chairman reported that the four team captains for the finance drive, Mmes Roper, Hale, Smith and Shaw are making final plans. The drive will be February 24 to March 10. The kick-off breakfast will be February 24 and the Victory Luncheon will be combined with the March general business meeting on March 21. The last February and first March unit meetings will be cancelled due to the drive.

VOTERS SERVICE: Mrs. Sampson reported the 1,412 polltaxes had been collected and that there were 213 exemptions.

PUBLIC RELATIONS: KNOW Your County Booklet has been mailed to all civic club presidents.

There being no further business, the meeting adjourned at 11:30.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

January 7, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session, January 7, 1958 in the home of Mrs. Alton Abbott. The following members attended: Mmes Frank Chappell, R. D. Bumpass, M.S. Morrison, John Lynch, Nay Hale, Gill Aggett, Wm. Oden, Roy Sampson, Homer Roper, Wm. Clark and Abbott. The president, Mrs. Rodrick Shaw, presided.

The minutes of the previous meeting were read, corrected and approved.

TREASURER'S REPORT. The treasurer, Mrs. Chappell, gave the report. There is a balance of \$1610.79. There are 90 paid members. A complete report is attached to these minutes.

A letter from Gov. Price Daniel on "Pay your Poll Tax Week" was read.

The president announced that the Budget, By-Laws and Nominating committees are to meet in January. The following officers are to be elected: 1st vice-president, 3rd vice-president and the secretary. The following board members' terms will expire ~~and~~: Mmes, Oden, Hale, Baggett and Bumpass. These will be appointive positions. There was a discussion of leadership possibilities among the general membership.

The Texas Law Review on TCR has been received. This will be studied in unit meetings.

LCA: There was a discussion of recommendations to the general membership from the board on the LCA. ~~Mrs. Hale moved that we study the operation of the Board of City Development.~~ Mrs. Hale moved that Know Your City item be moved from Continuing Responsibilities to the Local Current Agenda item and that Know Your Schools be the second study item on the LCA. Mrs. Lynch seconded. Mrs. Baggett amended the motion to read Know Your City item ~~with emphasis on the operation of the Board of City Development~~ be moved from Continuing Responsibilities to the Local Current Agenda and that Know Your schools be the second study item on the LCA. Mrs. Oden seconded. The motion on the amendment carried, the motion carried. This will be presented to the February ~~unit~~ meeting.

CR. The Lubbock LWV has the following CR:

1. Know Your City.
2. Know Your County.
3. Court of Domestic Relations.
4. Voting Machines.
5. Efficiency and Economy in County Government with Maximum use of the Purchasing Agent.

Mrs. Morrison moved that past president be appointed to a committee to state the CR's in legal terminology. Mrs. Oden seconded. Motion carried.

STATE CONVENTION. Will be held March 25, 26, and 27. in Houston. In the budget that are \$450 allotted for conventions. This pays for traveling expenses, hotel accommodations, and registration fee and the main dinner. Three or four people go as delegates.

UNITS: Mrs. Abbott, chairman, reported that the night unit has been organized. Mrs. Roy Sampson is the unit chairman, and it has been named the Mary Lovell unit. It will meet the second Wednesday of the month.

FINANCE: Mrs. Baggett, chairman, reported on plans for the finance drive. There will be four teams, captains so far named are Mmes. Shaw, Hale, and Joe W. Smith. The first meeting will be February 5, at 2 PM at Mrs. Baggett's. March 3 will be the kick-off coffee. Mrs. Morrison and Mrs. J.W. Jackson will get the finance kits together. The Rules Committee will be made up of the team captains. Prizes will be awarded to the teams.

VOTERS SERVICE: Mrs. Sampson, chairman, discussed the selling of Poll Texas. Designated businesses will be contacted to collect poll taxes. The board discussed the advisability of League members doing the actual selling of the poll taxes this year. The decision will be left up to the Voters Service Chairman. Senior High School students are making posters for the Poll Tax Campaign, January 20-31. These will be judged by Tech representatives on January 18. There will be a TV program on Poll Taxes January 17 on Hospitality time. Mrs. Oden and Mrs. Sampson will be on this program. Mmes Hale and Roper will go with Mrs. Sampson to see the sheriff on the distribution of "Who Me, Serve on a Jury?"

TCR. Mrs. Oden, chairman, said that the local recommendations had been sent to Mrs. Jackson.

MEMBERSHIP. Mrs. Hale, chairman said that the orientation meeting is to be set up with Mrs. George Lemon. She asked for recommendation for the state nominating committee, of which she is chairman. The local board ~~recommended~~ approved the recommendation of Mrs. Ruth Martin from Amarillo.

KNOW YOUR COUNTY: Mrs. Roper, chairman, said the booklets have been partially distributed and that personal calls will be continued.

PUBLIC RELATIONS: The president announced that the LWV have charge of the program at the Members Day Round Table at the Womens Club Jan 10.

LEGISLATIVE: Mrs. Bumpass, chairman, ~~was~~ said that James G. Denton has been appointed Juvenile Court Judge for a 2 year term.

BULLETIN: Mrs. Morrison, chairman, reminded the board to mail her all necessary material and information

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

January 7, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session, January 7, 1958 in the home of Mrs. Alton Abbott. the following members attended: Mmes Frank Chappell, R. D. Bumpass, M.S. Morrison, John Lynch, Nay Hale, Gill Aggett, Wm. Oden, Roy Sampson, Homer Roper, Wm. Clark and Abbott. The president, Mrs. Rodrick Shaw, presided.

The minutes of the previous meeting were read, corrected and approved.

TREASURER'S REPORT. The treasurer, Mrs. Chappell, gave the report. There is a balance of \$1610.79. There are 90 paid members. A complete report is attached to these minutes.

A letter from Gov. Price Daniel on "Pay your Poll Tax Week" was read.

The president announced that the Budget, By-Laws and Nominating committees are to meet in January. The following officers are to be elected: 1st vice-president, 3rd vice-president and the secretary. The following board members' terms will expire and: Mmes, Oden, Hale, Baggett and Bumpass. These will be appointive positions. There was a discussion of leadership possibilities among the general membership.

The Texas Law Review on TCR has been received. This will be studied in unit meetings.

LCA: There was a discussion of recommendations to the general membership from the board on the LCA. ~~Mrs. Hale moved that Know Your City be moved from Continuing Responsibilities to the Local Current Agenda item and that Know Your Schools be the second study item on the LCA. Mrs. Lynch seconded. Mrs. Baggett amended the motion to read Know Your City item with emphasis on the operation of the Board of City Development be moved from Continuing Responsibilities to the Local Current Agenda and that Know Your schools be the second study item on the LCA. Mrs. Oden seconded. The motion on the amendment carried, the motion carried. This will be presented to the February unit meeting.~~ Mrs. Hale moved that Know Your City item be moved from Continuing Responsibilities to the Local Current Agenda item and that Know Your Schools be the second study item on the LCA. Mrs. Lynch seconded. Mrs. Baggett amended the motion to read Know Your City item with emphasis on the operation of the Board of City Development be moved from Continuing Responsibilities to the Local Current Agenda and that Know Your schools be the second study item on the LCA. Mrs. Oden seconded. The motion on the amendment carried, the motion carried. This will be presented to the February unit meeting.

CR. The Lubbock LWV has the following CR:

1. Know Your City.
2. Know Your County.
3. Court of Domestic Relations.
4. Voting Machines.
5. Efficiency and Economy in County Government with Maximum use of the Purchasing Agent.

Mrs. Morrison moved that past president be appointed to a committee to state the CR's in legal terminology. Mrs. Oden seconded. Motion carried.

STATE CONVENTION. Will be held March 25, 26, and 27. in Houston. In the budget that are \$450 allotted for conventions. This pay for traveling expenses, hotel accommodations, and registration fee and the main dinner. Three or four people go as delegates.

UNITS: Mrs. Abbott, chairman, reported that the night unit has been organized. Mrs. Roy Sampson is the unit chairman, and it has been named the Mary Lovell unit. It will meet the second Wednesday of the month.

FINANCE: Mrs. Baggett, chairman, reported on plans for the finance drive. There will be four teams, captains so far named are Mmes. Shaw, Hale, and Joe W. Smith. The first meeting will be February 5, at 2 PM at Mrs. Baggett's. March 3 will be the kick-off coffee. Mrs. Morrison and Mrs. J.W. Jackson will get the finance kits together. The Rules Committee will be made up of the team captains. Prizes will be awarded to the teams.

C
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VOTERS SERVICE: Mrs. Sampson, chairman, discussed the selling of Poll Texas. Designated businesses will be contacted to collect poll taxes. The board discussed the advisability of League members doing the actual selling of the poll taxes this year. The decision will be left up to the Voters Service Chairman. Senior High School students are making posters for the Poll Tax Campaign, January 20-31. These will be judged by Tech representatives on January 18. There will be a TV program on Poll Taxes January 17 on Hospitality time. Mrs. Oden and Mrs. Sampson will be on this program. Mmes Hale and Roper will go with Mrs. Sampson to see the sheriff on the distribution of "Who Me, Serve on a Jury?"

TCR. Mrs. Oden, chairman, said that the local recommendations had been sent to Mrs. Jackson.

P
MEMBERSHIP. Mrs. Hale, chairman said that the orientation meeting is to be set up with Mrs. George Lemon. She asked for recommendations for the state nominating committee, of which she is chairman. The local board ~~recommended~~ approved the recommendation of Mrs. Ruth Martin from Amarillo.

KNOW YOUR COUNTY: Mrs. Roper, chairman, said the booklets have been partially distributed and that personal calls will be continued.

Y
PUBLIC RELATIONS: The president announced that the LWV have charge of the program at the Members Day Round Table at the Womens Club Jan 10.

LEGISLATIVE: Mrs. Bumpass, chairman, was said that James G. Denton has been appointed Juvenile Court Judge for a 2 year term.

BULLETIN: Mrs. Morrison, chairman, reminded the board to mail her all necessary material and information

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

December 3, 1957

The Board of Directors of the Lubbock League of Women Voters met in regular session December 3, 1957 in the home of Mrs. Alton Abbott. The following members were present: Mmes. J. W. Jackson, Nay Hale, John Lynch, Hill Baggett, W/L. Broadhurst, Wm. C. Clark, & Abbott. The president, Mrs. Rodrick Shaw presided.

The minutes of the previous meeting were read, corrected and approved.

Letters to Mrs. John Barrow, President of the Austin LWV, was read for information purposes. A Letter from the president to L. E. Davis, president of the Lubbock Chamber of Commerce, was read. In this letter she refused an appointment to the Citizens Committee for the Urban Renewal Program.

TREASURERS REPORT. In the absences of the treasurer, Mrs. Jackson reported a balance of \$1,771.93. A copy of the complete report is herewith attached. The budget summary from April 1, 1957 to November 30, 1957 was also given by Mrs. Jackson. The summary is also attached to these minutes.

PUBLICATIONS: Since redistricting, Cong. George Mahon is not in the Snyder District. Mrs. Lynch moved that we rescind the action of the previous meeting "that national League publications be sent to Cong. George Mahon, sharing the cost with Snyder". Mrs. Baggett seconded, the motion passed. Mrs. Lynch moved that the Lubbock LWV send national publications and the National Voter to Mr. Mahon. Mrs. Jackson seconded, the motion carried. The total annual cost will be \$4.00.

PROGRAM MAKING REPORT: The committee has compiled the results of the program recommendations from the units. This will be published in the next bulletin.

SHARED FIELD SERVICE: The president explained the proposed service. She said that professional help will be given from the national office to the state and selected local boards to strengthen and build up new organizations. The money is to come from national and state budgets. Local leagues will have to increase local contributions for this purpose. The cost to Texas will be \$2,000, and will be on a two year trial basis. This will necessitate a separate budget pledge. After much discussion, Mrs. Hale moved that \$100 be pledged to Shared Field Service for the coming year. Mrs. Roper seconded. The motion passed.

TCR. The Texas Law Review on Constitutional Revision has now been published. Five copies will be ordered for the Lubbock LWV.

LOCAL CURRENT AGENDA. Mrs. Roper reviewed the Citizens Recommendations in the Know Your County Booklet which are not bound by law. Mrs. Baggett moved and Mrs. Hale seconded that a letter be sent to Royal Ferguson requesting the breakdown of Health and Welfare Department in the annual report of the county. The motion carried. There will be further discussion on the possibility of putting this LCA on continuing responsibility and other action at the January meeting.

COMMITTEE APPOINTMENTS: The president appointed Mmes. Hale, chairman, Baggett, Keinschmidt and Frank Chappell to the Budget Committee.

By-Laws Committee: Mmes, Morrison and Lynch. ~~This committee~~

Nominating Committee: Mmes Roper, Broadhurst are approved as members from the board. Mrs. Tom Pendergraft is chairman

Mrs. Baggett announced that she has accepted an appointment as commissioner of the Urban Renewal Agency. She asked the board whether or not she should resign from the local LWV board. Mrs. Hale moved that the local board would not accept her resignation until we have the reaction of the State Board. Mrs. Jackwon seconded. The motion carried.

NATIONAL ITEM I & II. The president announced that the local program recommendations had been forwarded.

VOTERS SERVICE: The proofs have been read on "Who Me Serve On a Jury". The Voters Guides had been distributed prior to the November City election. There was discussion on the league's selling of poll taxes. This is to be further discussed that the next meeting.

MEMBERSHIP: Mrs. Hale, chairman, said that there are four new and one transfer members. Transfer members are to be considered full members.

FINANCE: Mrs. Baggett, chairman discussed plans for the finance drive. Mrs. Jackson volunteered to type in triplicate all past contributors' names for the finance drive.

UNITS: Mrs. Abbott, chairman announced that the Night Unit, will meet in Mrs. Lambert's home, 2510 60th on December 11 at 7:30 PM. All units have had good attendance.

There being no further business, the meeting adjourned at 11:15.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

November 21, 1957

The Lubbock League of Women Voters met in general session November 21, 1957 at the Restaurant Walden. The President, Mrs. Roderick Shaw, presided. There were 35 members and 5 guests present. Mrs. George Lemons gave the invocation. The minutes of the October meeting were approved as read. KNOW YOUR COUNTY BOOKLET. The booklet was presented to the group. Mrs. Bob Bowers, Mrs. Ney Hale, Mrs. Homer Roper and Mrs. Hill Baggett were commended by the president for this wonderful piece of work.

GENERAL MEETING. The president announced that the next general meeting will be in February. There will be only one December unit meeting. The night unit meeting will be December 11, 1957. This will be the organization meeting.

PROGRAM. Mrs Baggett introduced the speaker, Mr. Arch March, assistant director of the Urban Renewal Program. He discussed the chief benefits of the program which is to be voted upon on the November 26 city election. A tour of the areas considered in this program followed.

There being no further business, the meeting adjourned at 2 PM.

Respectfully submitted,

Mrs. Wm. C. Clark

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November 5, 1957

The Board of Directors of the Lubbock League of Women Voters met in regular session November 5, 1957 at 9:30 AM in the home of Mrs. Frank Chappell. The following members were present: Mmes. Hill Baggett, Wm. Oden, Nay Hale, R.D. Bumpass, Roy Sampson, M. S. Morrison, Alton Abbott, Lester Levy, Frank Chappell, John Lynch, and Wm. Clark. The President, Mrs. Roderick Shaw, presided.

The minutes of the previous meeting were read, corrected and approved.

TREASURERS REPORT: Mrs. Chappell reported a balance of \$2,167.45, a copy of the total report is attached to the minutes. There are 69 paid up members. Mrs. Chappell suggested that all stamps be obtained from her. This met with the board's approval.

POLICY COMMITTEE REPORT: The President said that we neglected to vote on one policy change at the last meeting. She read the suggested change, "all board members are urged to work as individuals in the party of their choice". Mrs. Hale moved that this recommendation be accepted. Mrs. Baggett seconded and the motion carried.

Mrs. Oden moved that the recommendation which was passed at the previous meeting and read "Board members may attend precinct conventions and may vote, but may not accept any office in the convention or serve on any committee" be rescinded. Mrs. Bumpass seconded. Mrs. Oden said that there had been a misunderstanding on the effects of this ~~recommendation~~ recommendation; it was not made to change our local policy against the League policy, but to inform the Texas League that we considered a change in this policy should be investigated. The motion carried unanimously. Mrs. Hale moved and Mrs. Oden seconded that we make the following recommendation to the State Board:

"The Board of the League of Women Voters of Lubbock would like to inform the State Board that there is a growing feeling of discontentment because Board members are not allowed to attend or vote in precinct meetings. We want the privilege of attending and voting, but, under no circumstances, be allowed to speak at these meetings. We are not changing our local policy sheet which does not allow attendance to precinct meetings, but are calling attention to an area of discontentment from the Policy Committee to the Lubbock Board to the State Board".

The motion did not carry 4 to 6.

AUSTIN LEAGUE AND STATE CORRESPONDENCE. These letters referring to action of the Austin League on integration and Mrs. Horton Smith's reply were read by the president. The Austin League wanted the Texas League to take action opposing segregation. ~~That~~ It was pointed out that the League can only take action on current items and continuing responsibilities. We cannot act on principles only. The Austin League requested the reaction of the Lubbock League to this letter. The Lubbock League will uphold League policies and integration has not been on the agenda or a continuing responsibility; therefore we will take no action. Mrs. Lynch moved and Mrs. Abbot seconded that this action be taken. It was unanimously approved.

EXPANDING LEGISLATIVE PROGRAM. The President announced the expansion of the Legislative program to the national level, with Mrs. Margaret Rendall as the chairman. Mrs. John Rountree will serve as the local chairman, which will not carry board membership. It was suggested that national League publications be sent to Congressman George Mahon, sharing the cost with Snyder. Mrs. Lynch moved, and Mrs. Levy seconded that this recommendation be accepted. The motion carried.

PROGRAM MAKING: The President announced that the units are to vote on program making for the coming year. The following committee was appointed to compile the results: Mrs. J. W. Jackson, chairman, Mrs. Oden & Mrs. Baggett.

NOVEMBER GENERAL MEETING: Mr Baggett at the request of the City Urban Renewal Board has prepared pro's and con's for the November 26 Referendum Vote. The City has requested that the League or Women Voters put out a Voters Guide. Mrs. Baggett moved that we do a get out and vote and the pro's and con's on the Urban Renewal. Mrs. Sampson seconded, the motion passed. Mrs. Sampson and the Public Relations committee are to work on this. The speaker at the general meeting will have as his topic Urban Renewal, there will be a tour of local areas under consideration following the luncheon. Mrs Hale moved that we accept this program, Mrs. Baggett seconded, the motion carried.

TCR: Mrs. Oden reported that there had been no change in the status of the TCR,

PUBLICATIONS. Mrs. Levy, chairman, announced that the 1958 calendars were here and ready for sale.

MEMBERSHIP: Mrs Hale, chairman, suggested that members invite and pick up guests for the unit meetings and luncheons.

PUBLIC RELATIONS: Mrs. Clark, cochairman, said that there have been two TV Programs and one to the AAUW during the past two weeks. The newspaper coverage of the three amendments to be voted on has been good.

BULLETIN: Mrs. Morrison, chairman, notified the board that the bulletin will be coming out November 6.

UNITS: Mrs. Abbott announced that the night unit was in the process of organization. There has been good unit attendance during the past month.

LEGISLATION: Mrs. Bumpass, chairman, called attention to the October Readers Digest article on Domestic Relation Courts.

FINANCE: Mrs. Baggett, chairman, asked for committee members for the finance drive. There will be three teams for the coming drive.

VOTERS SERVICE; Mrs. Sampson, chairman, informed the board that the sheriff will not mail out "Who Me Serve on a Jury". Sears and Dunlaps will send them out in the January bill. Mrs. Baggett moved that we have 15,000 post card size pamphlets printed. Mrs. Hale seconded, the motion carried. After a discussion of finances, Mrs. Hale moved that the County Booklet money be taken from the Office Equipment fund rather than Voters Service. Mrs. Lynch seconded, and the motion was passed.

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

Lubbock
October 2, 1957

The Board of Directors of the League of Women Voters met in regular session October 1, 1957 at 9:30 AM in the home of Mrs. Frank Chappell. The following members were present: Mmes Homer Roper, John Lynch, Alton Abbott, Frank Chappell, Hill Baggett, Wm. E. Oden, May Hale, R. D. Bumpass, Roy Sampson, Lester Levy, M. S. Morrison, Wm. C. Clark. The president Mrs. Roderick Shaw presided.

The minutes of the previous meeting were approved as read.

TREASURER'S REPORT. Mrs. Chappell reported a balance of \$2,183.87. There are 87 members, 73 having paid dues for the coming year.

POLICY COMMITTEE REPORT. The results and recommendations were given by Mrs. Hale. There was much discussion on all recommendations made by this committee. Mrs. Baggett moved that policy #1 which reads "Before accepting appointment to any public committee or commission, the board member must submit the matter to the board for approval" be deleted. Mrs. Lynch seconded this and the motion was passed unanimously.

The committee strongly recommended that "Board members may attend precinct ~~meeting~~ conventions and may vote, but may not accept any office in the convention or serve on any committee." The committee felt that we were losing people with leadership skills on the board, because of the policy as it now stands. It was pointed out by Mrs. Baggett that the recommended change in policy was not in accord with the national policy as stated in the "Local League Handbook". Mrs. Oden moved and Mrs. Roper seconded that this recommendation be accepted. The motion passed 7 - 5. This will be presented to the general membership for action.

STATE BOARD MEETING. This report was given by Mrs. Hale. In the organization meetings it was felt that the Lubbock League was weak in the use of publications. A discussion followed on how to get members to buy the publications. A suggestion was made to order publications prior to unit meetings. Mrs. Hale recommended that we attempt to send more money to the state for meetings, so that future meetings may be held more frequently. She said that the sessions were long and strenuous, lasting from 10 AM to 2 AM.

OCTOBER GENERAL MEETING. The president announced that the United Nations dinner would be held Tuesday October 22, at 7 PM at the Women's Club, tickets \$2.50. No speaker has been yet secured. Mrs. Lynch moved that the Lubbock League join this meeting instead of the regular meeting. Mrs. Hale seconded, and the motion passed.

OCTOBER GENERAL CALENDAR. The workshop for unit leadership will be held October 3. It was suggested that Mrs. Cookie Smith be asked to speak at the November general meeting on TCR. The Lubbock League would be responsible for paying for a round trip plane ticket. This is to be discussed at a later date.

KNOW YOUR COUNTY. At the present time \$150 is budgeted for the printing of these booklets. Mrs. Roper reported on the prices given by various printing companies. Dermis Printing Company gave the lowest estimate. The committee recommended that 2,000 copies at a charge of 35¢ to purchasers; ~~except~~ free copies to be given to others at the discretion of the committee. Mrs. Roper moved and Mrs. Hale seconded that this recommendation be accepted. The motion was passed. Mrs. Hale moved that the necessary additional money needed for printing be borrowed from "Voters Service" in the budget. Mrs. Oden seconded. Motion carried.

VOTERS SERVICE. Mrs. Sampson said she had contacted the local judges for their opinions on "Who Me, Serve on a Jury". All were highly in favor of the proposed plan, and will pass them out to jurors in the event that the sheriff will not mail with out with the jury notices. Judge Bean suggested that 3,000 will be used in one year. Mrs. Hale moved that 5,000 booklets be ordered. Mrs. Lynch seconded, and the motion carried. Suggestions for distribution of the Voters Guides included contacting church circles, Sunday School classes and clubs. Copies are to be given to financial contributors of \$10 or more.

MEMBERSHIP. Mrs. Hale reported that the coffees for members had been set up for October 15 from 10 AM to 11 AM.

Rush Unit: Mrs. Hortense Leftwich, ~~Mrs. Oden~~ hostesses
Mrs. Oden, Mrs. Pat Moore Program
Midtown: Mrs. Broadhurst, Mrs. Fred Mueller, Hostesses
Mrs. Lynch, Mrs. J. D. McKnight, Program
Elwood: Mrs. Chappell, Mrs. Tom Pendergraft Hostesses
Mrs. Shaw, Mrs. H. R. Doughtie Program
Montesrey: Mrs. Roper Hostess
Mrs. Clark, Mrs. Guy Brown, Program

UNITS: Mrs. Abbott reminded the group that she needs the reports from each unit meeting.

TCR. Mrs. Oden, Chairman said that the legislature has appointed a Citizens Committee on which Dr. Wm. Davis and Robert Howard from Lubbock are serving.

PUBLICATIONS: Mrs. Levy, Chairman, reported that national publications are to be distributed among the general membership. The publications catalogue was distributed to Board members.

PUBLIC RELATIONS: The president announced that Mrs. Clark had been appointed co-chairman of this committee. The membership coffees are to be publicised.

BULLETIN: Mrs. Morrison, chairman, reminded the board of the October 10 deadline for publication.

LEGISLATIVE: Mrs. Bumpass, chairman, reported that the Court of Domestic Relations has been suggested as an answer to Juvenile Delinquency, but that there was much local opposition due to the cost.

FINANCE: Mrs. Baggett, Chairman, requested that new names be given to her for the contributor's list.

The President requested the local chairman report directly to state chairman on matters pertinent to their areas of responsibility.

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Mrs. William C. Clark, Secretary

3
Rendell

September 3, 1957

The Board of Directors of the Lubbock League of Women Voters met in regular session September 3, 1957 in the home of Mrs. Homer Roper at 9:30 AM. The following members were present: Mmes W. L. Broadhurst, Frank Chapell, Wm. C. Clark, Nay Hale, M. S. Morrison, Wm. E. Oden, Homer Roper, Joseph W. Smith. The president, Mrs. Roderick Shaw presided.

The minutes of the last meeting were approved as read. Letters of commendation were read from Margaret Rendell and Cookie Smith.

The Treasurer's Report was given by Mrs. Chapell. The balance is \$2,176.02, a copy of which is filed. Twenty-two second notices were sent in regard to dues. Mrs. J. B. Cassel resigned. There are 87 members, 68 being paid up members for next year.

The president announced that telegrams had been sent to Sens. Johnson and Yarbrough. ~~She~~ in regard to the foreign aid appropriation. She read a letter from Sen. Johnson. No response was made as yet from Sen. Yarbrough.

SEPTEMBER GENERAL PROGRAM. The September program will be at the Walden Restaurant September 19 at noon. The program will be on Loyalty-Security. Mrs. Lester Levy, in charge of this program, is out of town and the ~~speaker~~ president said that we were unable to depend upon the film which had been ordered. Possible speakers for this program were discussed. Suggested were Bud Smith and George Gilkerson, ~~who~~ who have worked with the F.B.I. The board agreed to this program.

MASTER CALENDAR. The membership chairman, Mrs. Nay Hale, announced that the neighborhood coffees were cancelled due to the lack of prospective members. She asked the board to turn in addition names to her. The coffees will be held in October.

Material from the State Office was reviewed by the president and given to the appropriate board members. Observance of United Nations Week was discussed and the possibility of using the out-of-town speaker for the general meeting was suggested. Also suggested was the possibility of combining the general meeting with the United Nations Day meeting and program. No decision was reached.

LOCAL CURRENT AGENDA. Mrs. Baggett reported in the absence of the chairman on the progress being made in the "Know Your County" brochure. Mrs. Roper and Mrs. Hale together with Mrs. Baggett have reviewed and rewritten the brochure, called "You Pay the Piper, You Call the Tune". All but two sections and the conclusion have been completed. It is to be read by the Reading committee, Dr. Wm. Oden and an attorney. Four adverse comments concerning the recommendations have been received: two on the combination of city and county libraries, one on the county vacation schedule, and one on the centralization of machinery repair shop. Additional recommendations were read by Mrs. Baggett. These are to be published in the next bulletin.

Voters Service. The chairman reported in the absence of the chairman. "Who Me Serve on a Jury" pamphlet has been received from Brownsville League and was shown to the Board. Methods of publicizing factual information on the three amendments to be voted on in the next election were discussed. Mrs. Baggett moved that the Voters Service order 1,000 Voters Guides. Mrs. Hale seconded. The motion carried.

TEXAS CONSTITUTIONAL REVISION: Mrs. Oden, chairman, reported that recommendations on the TCR would be resented to the units at the November meetings for their consideration.

PUBLIC RELATIONS: In the absence of the chairman, the president reported on plans for the Speakers Bureau. She also announced that "Lines from the League of Women Voters" has been absent in the Sunday Sun, and inquiries would be made into this matter.

LEGISLATIVE: Mrs. Bumpass, chairman, reported on juvenile delinquency. She discussed general trends in this situation.

BULLETIN: Mrs. Morrison, chairman, said that the next bulletin calendar would be headed by news of the general meeting. Mrs. Hale asked that the interest indicator be republished in the October bulletin.

Membership. The chairman Mrs. Hale discussed the response to letters sent to members who have dropped out. "Too many other activities" were the reasons given for resignation. A series of radio and T.V. programs for reaching new members was suggested.

FINANCE: Mrs. Baggett, chairman announced that March 3 would be the date for the kick-off coffee for the Finance Drive.

UNITS: Mrs. Abbott, chairman, reported on proposed plans for the units and places of meeting.

NATIONAL ITEM # II. Mrs. Broadhurst, chairman, said that bulletins and other information received on the item had been mailed to the units. Consensus of opinion is to be taken in November.

The next board meeting is to be October 1, in the home of Mrs. Chapell.

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary.

June 13, 1957

The Board of Directors of the Lubbock League of Women Voters met in regular session June 13, 1957 in the home of Mrs. W. E. Oden at 2 PM. All members were present. Mrs. Margaret Rendall, state vice-president and seven members of the Snyder league were guests.

The minutes of the last meeting were read. A correction was made by Mrs. Hill Baggett. The minutes should read "the name of Mrs. George Lemon was submitted to the nominating committee". The minutes were approved with the correction.

TREASURER'S REPORT Mrs. Frank Chappell gave the report which is attached to the minutes. She reported that there will be a \$10.00 overdrawn on the supply account due to the purchasing of letterheads. She asked that an auditing fee of \$100.00 be included in the budget. The president appointed Mrs. J. W. Jackson as chairman of the budget committee to reevaluate the budget and to establish a certain amount for contingency purposes.

AUDIT COMMITTEE: Mrs. F. A. Kleinschmidt said that the books were found to be satisfactory. The report was accepted.

LEGISLATIVE ROUNDUP COMMITTEE: Mrs. Baggett reported the three legislators from this area: Waggoner Carr, Preston Smith and Doc Blanchard had accepted the invitation to be on the panel on June 13. Mrs. Joe Smith will act as moderator.

Master calendar plans were given by committee chairmen to the president. Those not ready are to be mailed to her within three days.

The president appointed Mrs. Nay Hale, chairman, Mrs. Homer Roper and Mrs. Oden as the policy committee on non-partisanship. This committee is to review the present policy.

Mrs. Jackson stated that the league calendars must be ordered now. The cost is 30¢ each for 100 calendars. Mrs. Chappell moved that 100 calendars be ordered and divided between the Snyder and Lubbock leagues. The motion was seconded and passed.

After discussion it was decided to omit the July meeting rather than the August meeting for this year. The next meeting will be August 6 at 9:30 AM at Mrs. Oden's.

MEMBERSHIP COMMITTEE: Mrs. Hale announced that three new members were oriented May 15. Fifty-eight dropouts will be sent letters as to the reason for resignation by Mrs. John Lynch. Mrs. Rendall suggested that all dropouts be personally interviewed. Mrs. Guy Brown is preparing a letter for all newcomers. Mrs. Hale asked that members send church bulleting to her.

VOTERS SERVICE: Mrs. John Dyer advised that the Austin League had prepared an information sheet for jurors. She is investigating the possibility of using this idea locally and enclosing the sheet with the jury summons.

PUBLIC RELATIONS: Mrs. Joe Smith reported that there has been excellent coverage of the Legislative Roundup and that all media have been very cooperative.

Legislative: Mrs. E. D. Bumpass said that both the U.S. and foreign countries have been interested in juvenile and parental delinquency. Consideration is being given to publishing the names of delinquents.

State Item, Mrs Oden; National Item II, Mrs. W. L. Broadhurst; and Unit Organization, Mrs. Alton Abbott gave progress reports.

PUBLICATIONS: Mrs. Lester Levy asked if she could place a standing order for all national board material for all board members. After much discussion, no decision was reached. The president asked that all unused publications be given to Mrs. Levy at the next board meeting. It was decided to order gift card forms to be enclosed with publications.

C LOCAL ITEM: Mrs. Bob Bowers reported on the "Know Your County" booklet. She asked for the type of booklet to be written and how many to order. There was a lengthy discussion on the purpose of the booklet and if the league recommendations are to be included. It was brought out that all board members were not fully aware of all of these recommendations. The remaining unpublished recommendations will be printed in the next bulletin. The booklet will be further discussed at the August board meeting.

O Mrs. Baggett has received a request for a group to act as a panel on county government, non-partisanship, voters service, etc. to be given at the Members Day Roundtable of the Lubbock Womens Club. This was referred to Mrs. Smith, Speakers Bureau.

P Mrs. Rendall gave a resume of the National Presidents' Council. She spoke of the meeting with the United Nation Delegates in New York, the meeting with President Eisenhower in which he spoke on foreign relations, and the congressional breakfast. She discussed the national items and stressed the fact that letters to legislators are extremely important and are beneficial to the legislators.

Y There being no further business, the meeting adjourned at 4:15 PM.

Respectfully submitted.

Mrs. Wm. C. Clark

May 7, 1957

The Board of Directors of the Lubbock League of Women Voters met in regular session May 7, 1957 at the home of Mrs. John Lynch. There were 15 members present. Mrs. Rodrick Shaw, President, presided.

The minutes of the last meeting were read and approved. The Treasurer's Report was given by Mrs. Frank Chappell.

C Mrs. Hill Baggett gave a report on the Board Training Program and the Legislative Roundup. Each board member will have a scheduled appointment with Mrs. Margaret Rendall, State Vice President on June 12 and 13 at Mrs. Baggett's home. The Legislative Roundup program will be held at 7 PM in the Caprock Hotel. The program will be a panel discussion on legislation during the present session in which the League is interested. Invited to participate will be the three legislators from this district and Mrs. Rendall. Rev. Dudley Strain will be asked to give the invocation. The following subcommittees were appointed:

Ticket Committee: Mrs. Nay Hale

Telephone: Mrs. Kenneth Hodge

Public Relations: Mrs. Joe W. Smith

Decorations: Mrs. Clifford Payne, Mrs. Wright Kerr

O The president announced that the master calendar is to be ready for presentation at the June meeting by the Committee Chairmen.

P The Board recommended that Mrs. George Lemons be nominated for the National Board. Mrs. Wright Kerr and Mrs. M. S. Morrison were appointed as alternates to the School Board.

Y Mrs. Hale gave a report on the Membership Committee plans. These plans consist of orientation on a three month basis. Information kits will be given to all new members. A drop-out survey is to be conducted. Chairmen of Committees must clear with the Membership Chairman before committee appointments are made. The Board Approved these plans.

Mrs. Morrison announced that the deadline for the bulletin is three days after the board meeting.

Mrs. J. W. Jackson moved that the Ellwood Unit be disbanded. The motion was seconded and passed. Mrs. Hale opposed.

There being no further business, the meeting adjourned at 11:15.

Respectfully submitted,

Mrs. Wm. C. Clark

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May 7, 1957

The Board of Directors of the Lubbock League of Women Voters met in regular session May 7, 1957 in the home of Mrs. John Lynch. There were 15 members present. Mrs. Rodrick Shaw, President, presided.

The minutes of the last meeting were read and approved. The Treasurer's Report was given by Mrs. Frank Chappell.

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Mrs. Hill Baggett gave a report on the Board Training Program and the Legislative Roundup. Each board member will have a scheduled appointment with Mrs. Margaret Rendall, State Vice President on June 12 and 13. at Mrs. Baggett's home. The Legislative Roundup program will be held at 7 PM in the Caprock Hotel. The program will be a panel discussion on legislation during the present session in which the League is interested. Invited to participate will be the three legislators from this district, and Mrs. Rendall. Rev. Dudley Strain will be asked to give the invocation. The following subcommittees were appointed.

Ticket Committee: Mrs. Nay Hale

Telephone: ~~xxxxxxx~~ Mrs. Kenneth Hodge

Public Relations: Mrs. Joe W. Smith

Decorations: Mrs. Clifford Payne, Mrs. Wright Kerr

The President announced that the master calendar is to be ready for presentation at the June meeting by the Committee Chairmen.

The Board recommended that Mrs. George Lemons be nominated for the National Board. Mrs. Wright Kerr and Mrs. M. S. Morrison were appointed as alternates to the School Board.

Mrs. Hale gave a report on the membership committee plans. These plans consist of orientation on a three month basis. Information kits will be given to all new members. A drop-out survey is to be conducted. Chairmen of Committees must clear with the Membership Chairman before committee appointments are made. The Board approved the same plans.

Mrs. Morrison announced that the deadline for the bulletin is three days after the board meeting.

Mrs. J. W. Jackson moved that the Ellwood Unit be disbanded. The motion was seconded and passed. Mrs. Hale opposed.

There being no further business, the meeting adjourned at 11:15.

Respectfully submitted,

Mrs. Wm. C. Clark

GENERAL MEETING

The Lubbock League of Women Voters met in general meeting April 17, 1957 at 12:00 in the Restaurant Walden. The president, Mrs. Rodrick Shaw presided. There were 31 members and four guests present. Mrs. Hill Baggett gave the invocation.

The minutes of the previous meeting were read and approved. The president introduced the new board members and those with new portfolios.

Mrs. F. A. Kleinschmidt introduced C. W. Ratliff who spoke on "Local County Government". He said the present system is antiquated and proposed a county manager system.

A report on the President's Council was given by Mes. Nay Hale, Homer Roper and Hill Baggett. They brought out the necessity for public relations in the constitutional revision, and the effectiveness of the meeting with members of the state legislature.

Mrs. R. D. Bumpass reported on legislation; Mrs. Perry Roddy reported on the Lubbock School Board.

The president announced that there would be no May meeting. The June meeting will be open to the public. At this meeting in the first week in June there will be a Legislative Roundup with the state vice-president in attendance. The following committee was appointed to make arrangements for this meeting:

Mrs. Hill Baggett, chairman
Mrs. R. D. Bumpass
Mrs. Lester Levy
Mrs. James Moore
Mrs. Guy Brown
Mrs. Smith

There being no further business the meeting adjourned at 2:00.

Respectively submitted,

Mrs. William C. Clark, Secretary

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Mrs. Hill Baggett, chairman
Mrs. R. D. Bumpass
Mrs. Lester Levy
Mrs. James Moore
Mrs. Guy Brown
Mrs. Smith

There being no further business the meeting adjourned at 2:00.

Respectively submitted,

Mrs. William C. Clark, Secretary

Tuesday, April, 2, 1957. Board meeting of the Subbock League of Women Voters was called to order by Mrs. Rodrick Shaw in the home of Mrs. May Hale, 4321 41 st Street, at 9:30 a.m.

A financial report was given by Mrs. Chappell

The following Board positions were then filled.

Secretary- Lucile Clark- for one year

First Vice President- Vande Roper- for one year

Unit- Mrs. Alton Abbott- for two years

Membership- Vera Hale- for one year

Bulletin- Hap Morrison- for two years

Voters Service- Mrs. Roy Sampson, Mrs. John ^{DYER}~~Dyer~~ for two years

Local Item- Pauline Bowers- for two years

It was decided to ask Mrs. Margaret Rendal to orientate the new Board, the first week in June, at which time we will have a legislative round-up.

Mrs. R. H. Davis, Mrs. Opal Schrader, and Mrs. F. Kleinschmidt will be asked to form a committee to audit the books.

Mr. Charles A. Guy will be asked to speak at the next general meeting.

A recommendation was made by the Board to emphasize a membership drive for the next year with a goal of 500.

The meeting was then adjourned.

Respectfully submitted,

Mrs. Wm. E. Oden

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Tuesday, April, 2, 1957. Board meeting of the Sublack League of
Women Voters was called to order by Mrs. Rodrick Shaw in the home
of Mrs. Roy Hale, 4321 41st Street, at 9:30 a.m.

A financial report was given by Mrs. Chappell.

The following board positions were then filled.

Secretary- Lucile Clark- for one year

First Vice President- Vanda Rober- for one year

Unit- Mrs. Alton Abbott- for two years

Membership- Verne Hale- for one year

Bulletin- Ray Harrison- for two years

Voters Service- Mrs. Roy Sampson, Mrs. John *Dyer*- for two years

Social Aides- Pauline Powers- for two years

It was decided to ask Mrs. Margaret Bondal to orientate the new
board, the first week in June, at which time we will have a
legislative round-up.

Mrs. R. H. Davis, Mrs. Edna Schroder, and Mrs. J. Kleinschmidt will
be asked to form a committee to audit the books.

Mr. Charles G. Gray will be asked to speak at the next general
meeting.

A recommendation was made by the board to emphasize a membership
drive for the next year with a goal of 500.

The meeting was then adjourned.

Respectfully submitted,

Mrs. Mrs. S. Eden

March 3, 1959

The Board of Directors of the Lubbock League of Women Voters met in regular session March 3, 1959 at the home of Mrs. Geo. Wimberly at 9:30 AM. The following members attended: Mmes. Wimberly, Homer Roper, ~~George~~ John Lynch, Alton Abbott, J. W. Jackson, Frank Chappell, Wm. C. Clark, Nay Hale and George Lemon, and Miss Emma Gunter. The president, Mrs. Roderick Shaw, presided.

The minutes of the previous meeting were approved as read.

TREASURER'S REPORT. Mrs. Chappell, Treasurer, gave the balance as \$3,180.81. A complete report is attached to these minutes. There are 105 members.

LCA COMMITTEE: Mrs. Buck Fredrickson reported on the survey of the units to see their wishes for the next LCA item. The voting was as follows:

Study of the City Charter with particular emphasis on those articles dealing with finance - 32 votes.
Zoning - 7 votes.

FINANCE DRIVE. The president, in the absence of the Chairman, reported that \$1748.50 had been collected to date. The Victory Luncheon will be held March 6, 1959 at the home of Mrs. O. W. McLeod.

UNIT STUDY. The March study in units will be on Know Your School. Briefing sessions will be set up by Mrs. Wimberly and Mrs. M. S. Morrison.

SHARED FIELD SERVICES. There are 23 reservations for the meeting, March 3, 1959 at the Cactus Inn with Miss Christine Urban, League Consultant. Mrs. Betty Storey from Wichita Falls and representatives from Odessa will also attend.

GENERAL MEETING. The Annual Meeting will be held March 12, 1959 at the Cactus Inn.

LCA. Mrs. Lemon, chairman, informed the board that there were two unit meetings and one general meeting held on the City Finance picture in February. There was much discussion on the present LCA item # 1, the City Finance Picture. The board decided that it would not recommend that any action be taken on this item. Mrs. Lemon moved and Mrs. Lynch seconded acceptance of "Study of the City Charter with particular emphasis on those articles dealing with finance" as LCA item # 1 for the coming year. The motion carried. Mrs. Hale moved, and Mrs. Lemon seconded that there be a continuance of "Know your Schools" as a study item. The motion carries.

PRESIDENTS COUNCIL. The president informed the board that the local legislators and their wives had been invited to a breakfast meeting in Austin during the President's Council meeting. There was discussion as to ways and means of transportation to and from Austin for the Lubbock delegation.

April BOARD MEETING Is to be held with Mrs. Byron Shotts.

Committee reports were dispensed with, due to the pressure of time. These are to appear in the next bulletin.

The meeting adjourned at 11:30.

February 3, 1959

The Board of Directors of the Lubbock League of Women Voters met in regular session February 3, 1959 at 9:30 AM in the home of Mrs. Alton Abbott. The following members were present: Mmes. J. W. Jackson, Byron Shotts, Wm. Arper, John Lynch, Jos. W. Smith, Abbott, M. S. Morrison, George Wimberly, Paul Prior, Wm. Oden, Homer Roper, Frank Chappell, Wm. C. Clark--and Mrs. Hill Baggett, Chairman of the By-Laws Committee. The president, Mrs. Roderick Shaw, presided.

The January and December minutes were approved as read.

TREASURER'S REPORT. Mrs. Chappell treasurer gave the balance as \$2,162.09. A complete report is attached to these minutes. There are 100 paid up members.

FEBRUARY GENERAL MEETING. Mrs. Al. Couth and the head accountant will speak at the February meeting on the City's Financial Picture. The meeting will be held at the Ming Tree.

OFFICE SPACE. The president informed the board that no further investigation had been made into office space for the local league, but that ~~now~~ this had been made a budget item in the proposed budget. She added that she had six files for the incoming president.

LCA COMMITTEE. Mrs. Fredrickson, chairman, Mrs. Fred Mueller, Mrs. Henry Shine and Mrs. Oden have been appointed to the LCA Committee to study the LCA item for next year. They will make recommendations at the March meeting.

RESIGNATIONS. Letters of resignation from board members Mrs. Prior and Mrs. Hortense Leftwich. Mrs. Lynch moved and Mrs. Roper seconded that these resignations be accepted with regret. The motion carried.

SHARED FIELD SERVICE. Miss Christine Urban, Consultant of Shared Field Service, plans to be in Lubbock March 3, 1959. The president appointed a committee of Mrs. Baggett, chairman, Mrs. Hale and Mrs. Roper to make arrangements for this meeting. The chairman was authorized to appoint other members as she deems necessary. The Odessa League will also be invited to attend this meeting. There was discussion as to ways of getting maximum benefit from the consultant's visit. Mrs. Clark moved and Mrs. Jackson seconded that the March Board Meeting be the first order of business for the consultant's ~~see~~ visit. The motion passed.

BUDGET. Mrs. Wimberly, chairman of the Budget Committee, read the proposed budget for the coming year. General discussion of the budget followed. Mrs. Jackson moved, Mrs. Morrison seconded that the proposed be accepted. The motion carried. This budget is to be published in the bulletin.

BY-LAWS. Mrs. Baggett, chairman gave the recommendations of the By-Laws Committee, composed of Mrs. Baggett, Mrs. Morrison and Mrs. Lynch.

Article IV, Section 1--Should be changed to read "The Board of Directors shall consist of the officers of the League, eight (8) electors, and not more than six (6) appointed Directors. Four (4) Directors shall be elected by the general membership at each Annual Meeting and shall serve for a term of two (2) years, or until their successors have been elected and qualified. The elected members

shall appoint such additional directors as they deem necessary to carry on the work of the League. The terms of office of the appointed Directors shall be one year and shall expire at the conclusion of the next annual Meeting."

Article VI, Section 4--Should be changed to read: "A Budget Committee shall be appointed by the Board of Directors at least two months prior to the annual Meeting to prepare a budget the ensuing year. The proposed budget shall be sent to all members at least one month prior to the Annual Meeting."

Article VII, Section 2--Should be changed to read: "The report of the Nominating Committee of its nominations for Officers, Directors, and the members of the succeeding Nominating Committee shall be sent in the Bulletin to all members at least one month prior to the Annual Meeting."

Article IX, Section 3 (b).--Should be changed to read: "The Proposed Current Agenda shall be published in the Bulletin one month prior to the Annual Meeting."

Section 4(a) (Article IX)--Should read "The Continuing Responsibilities may be amended by a two-thirds vote of any Annual Meeting provided notice of the proposed change shall have been sent by the Board of Directors through the Bulletin at least one month prior to the Annual Meeting."

Article XII, Section 1--Should read "These By-Laws may be amended by a two-thirds vote of the voting members present and voting at the annual Meeting, provided the amendments were submitted to the membership in a Bulletin at least one month in advance of the Annual Meeting."

Mrs. Wimberly moved and Mrs. Arper seconded that these recommendations be accepted. The motion carried. Mrs. Baggett informed the Board ~~xxx~~ that the proposed change in the deadline of dues was not recommended by the By-Laws Committee because it would be a deviation from Standard By-Laws, would not speed up collection of dues, and would cause a larger number of drops. The Board was in agreement to make no changes in the dues deadline.

NOMINATING COMMITTEE: Mrs. Oden, Chairman, gave the recommended slate for the ensuing year:

President -- Mrs. Wimberly
2nd Vice-President - Mrs. Lynch
Treasurer--Mrs. Howard Moore.
Elected Directors: Mmes. Morrison, John Roundtree, Jos. T. Smith.
Nominating Committee: Mrs. Jackson, Chairman, Mrs. Nay Hale, Mrs. G. H. Nelson

Mrs. Wm. Oden, Chairman
Mrs. Nay Hale
Mrs. Hill Baggett
Mrs. George Lemon
Mrs. John Roundtree.

PRESIDENTS COUNCIL MEETING will be held in Austin March 17 and 18. The President and Incoming President will attend as delegates. Any other members may attend as observers. Mrs. Roper moved that delegates attending President Council Meeting and convention keep a record of all monies spent, and that this be presented to the general membership and published in the bulletin. The motion was seconded and carried.

COMMITTEE REPORTS:

Jury Service. The Third ~~edition~~ brochure on Jury Service has been sent out from the State Office.

Water. Mrs. Arper, chairman, brought up for discussion the advisability of making the river basin study the local Curragenda Item. It was decided to leave the decision on this matter to the DCA committee.

LCA. A briefing session on Finance has been ~~held~~ given by Mrs. Lemon, LCA Chairman. Units are now study city finance.

LEGISLATIVE. Mrs. Prior, chairman, reported that questionnaires had been sent to the state office on results of interviews held locally with state and national legislators.

PUBLIC RELATIONS: Mrs. Roper, chairman, said that programs had been given to the Lubbock Junior Womens Club and the Daughters of Mnnity Club. She discussed publicity for TCR to be given on Texas Independence Day. Mrs. Roper and Shotts will make further investigation and plans for this program.

There being no further business, the meeting adjourned at 11:30AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

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November 5, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session November 5, 1958 at 9:30 AM in the home of Mrs. M. S. Morrison. The following members attended: Mmes. John Lynch, J. W. Jackson, Frank Chappell, Byron Shotts, Roy Sampson, Wm. Oden, Wm. C. Lark, Morrison, George Wimberly, and Miss Emma Gunter. The president, Mrs. Roderick Shaw, presided.

The minutes of the previous meeting were approved as read.

NOMINATING COMMITTEE: Mrs. Oden, chairman, gave the following report to fill board vacancies due to resignations:

First Vice-president
T. C. R.

Mrs. George Wimberly
Mrs. Byron Shotts.
Mrs. Wm. Oden, chairman (ex. com. Cond)
Mrs. May Hale
Mrs. George Lemon
Mrs. Hill Baggett
Mrs. John Roundtree

Mrs. Lynch moved and Mrs. Jackson seconded that this recommendation be accepted. The motion passed.

TREASURER'S REPORT. Mrs. Chappell, treasurer, gave the report. The balance is \$2,225.14. A complete report is attached herewith. There are 90 members--5 new members and 9 drops.

AREA CONFERENCE. Mmes Oden, Chappell, Gunter and Shaw gave the report. They informed the board that the meeting was well-planned and very informative.

CONSULTANT. A letter from Mrs. Betty Storey was read in which she said she regretted ~~ak~~ being unable to attend the membership coffee due to illness. The President recommended that we invite her to do board training in March. This was approved.

DECEMBER BOARD MEETING. will be held at Mrs. Hos. W. Smith's December 2.

ANNUAL MEETING. There is a conflict in dates of the usual annual meeting due to a conflict with Holy Week and the President's Council. Mrs. Lynch moved and Mrs. Sampson seconded that the annual meeting be held the second Thursday of March rather than the third Thursday. The motion carried. It was decided that the Monterrey unit make their own decision on their scheduled unit meeting for that day.

STATE STANDING ORDERS. All Board members receive leadership material only and must order their own program material separately. There was much discussion as to the amount of program material the local league should order. It was decided that eight copies will be ordered--for the vice-presidents and the unit leaders.

UNIT STUDY. Mrs. Jackson reported that the programs for the next two unit meetings will be on foreign policy. Briefing sessions will be held for study leaders the first Thursday of each month. Mrs. Lynch and Mrs. Alton Abbott will make arrangements for these sessions, notify the resource person and the discussion leaders.

NOVEMBER GENERAL MEETING. Dr. Byron Abernethy will be the speaker and will be introduced by Mrs. Lynch.

MEMBERSHIP. Mrs. Brown reported for Mrs. Hale. She thanked the entire league for their cooperation in making the membership coffee a success. There were approximately 60 in attendance. She reminded the group to invite guests to the next unit and general meetings. An orientation period will be given November 12 at Mrs. Hale's.

VOTERS SERVICE: Mrs. Sampson, chairman, said that 3,000 copies of the Voters' Guides were distributed. We need to get more copies to Tech, radio and T. V. "Who, Me?" is being sent by Russell Haddin, Tax Collector, with tax notice receipts to all Lubbock County taxpayers.

PUBLICATIONS: Miss Gunter encouraged the \$2.00 membership subscription service. She will stress this at the next general meeting.

PUBLIC RELATIONS. Mrs. Homer Roper, chairman, attended the Public Relations conference at Tech. This was given for all organization reporters.

BULLETIN. Mrs. Morrison informed the board that the bulletin will be mailed prior to the next general meeting.

LCA. There was discussion about attendance at School Board meetings and the City Commission meetings. It was decided that new people attending these meetings should be accompanied by an experienced observer. We will try to avoid having board members attend these meetings.

TCR. We will order 1000 copies of the new brochure on TCR, and will pass them out when we collect poll taxes.

FINANCE. The president reported that at the committee meeting last week letters had been written to all contributors with a Voters Guide and "Who, Me?" enclosed.

JURY SERVICE. Mrs. Clark, chairman, asked for suggestions as to the best time to attend a court session. It was decided that this can be best done in April.

There being no further business, the meeting adjourned at 11:30.AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

October 7, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session October 7, 1958 at the home of Mrs. Hortense Leftwich at 9:30 AM. The following members attended: Mmes. Frank Chappell, M.S. Morrison, Jos. Smith, Wm. Arper, Nay Hale, J.W. Jackson, Roy Sampson, Paul Prior, Wm. C. Clark, Leftwich and Miss Emma Gunter. The president, Mrs. Roderick Shaw, presided.

The minutes of the previous meeting were read and approved.

Letters from the the president of District 18 Texas Graduate Nurses Association about an insitute November 8 on revision of the Nurse Practice Acts and a letter of resignation from Mrs. S. C. Stone were read. Mrs. Stone's resignation was accepted with regret.

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TREASURER'S REPORT. Mrs. Chappell, Treasurer, gave the report, the balance being \$2,248.12. The complete report is attached herewith. There are 93 paid up members.

BOARD REPLACEMENT. There was discussion on the replacement for the board position of Mrs. Stone and for Mrs. Roy Lambert, from whom a verbal resignation has been received. This matter is to be turned over to the nominating committee for their recommendations.

BY-LAWS. Mrs. Hale recommended that the By-Laws committee consider changing the dues deadline to October 1 instead of November 1. This was approved unanimously.

OCTOBER GENERAL MEETING. Mrs. Jackson reported that the first unit meeting will be on Jury Service and the 2nd unit meeting will be on the porposed consitutional amendments. It was recommended that Dr. Wm. Oden speak to the general membership on "Party Responsibility". Mrs. Morrison will make arrangements for this program and also give the League's policy. The meeting will be October 16 at the Ming Tree. Byron Abernathy will be asked to speak at the November meeting on Constitutional Revision.

AREA CONFERENCE. The president reported that ten reservations have been made at the Herring Hotel for the Area Donference to be held in Amarillo at 1PM October 23 and 24. It was recommended unanimously that the local League pay the \$1.00 registration fee and the \$2.50 dinner fee.

MEMBERSHIP. Mrs. Hale informed the group that final plans were being made for the coffee to be held October 22. The board will act as hostesses, and all members are urged to bring guests. It was recommended that we buy the food.

VOTERS GUIDE. Mrs. Sampson said that Voters' Guides will be ordered from state for the coming election. It was suggested that 3,000 copies be obtained. There were suggested places for distribution given, and also that time be obtained for TV coverage of the amendments. Letters have been mailed to the public school teachers in regard to the poster contest to be held in connection with the Poll Tax. It was suggested the "Who Me", be distributed at the time of poll tax collection.

PUBLIC RELATIONS. The Speakers' Bureau is furnishing three speeches to the "Y", Petersburg WSCS and for the A.A.U.W. in the near future.

PUBLICATIONS. Miss Gunter, chairman, reported that new publications will be available at the October General Meeting.

JURY SERVICE. It was recommended that provision be made for the local members to make a court visit in November.

MEMBERSHIP. Mrs. Hale, chairman, reported that there four new members. The first orientation meeting has been given by Mrs. Hale.

BULLETIN. Mrs. Morrison, chairman, asked that all material for the bulletin be given to her by October 10. She also informed the board that the mail rate for the bulletins was now three cents instead of two.

FINANCE. Mrs. Smith, chairman, said that there must be city approval of the finance drive. February was suggested as the best month for the drive. There was discussion of writing letters to contributors within the near future on disposition of finances.

There being no further business the meeting adjourned at 11:00 AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary,

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July 1, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session July 1, 1958 at the home of Mrs. John Lynch at 9:30 AM. The following members and committee members attended: Mmes. Lynch, H. R. Doughtie (for Mrs. Paul Prior), M. S. Morrison, Hortense Leftwich, John Dyer (for Mrs. Roy Sampson), George Lemon, S. C. Stone, Frank Chappell, J. W. Jackson, Homer Roper, Nay Hale, Roy Lambert, Wm. C. Clark and Miss Emma Gunter. The president, Mrs. Roderick Shaw presided.

The minutes of the May and June meetings were read and approved.

The president read a letter from Judge Dudley Brummet requesting a roster of local LWV. This request was refused due to the state and national policy against giving our membership rosters, which might be used for commercial or political purposes.

TREASURERS REPORT. Mrs. Chappell, treasurer gave the balance as \$2,804.41, a complete report is attached herewith. There are 96 paid up members.

CALL FOR ACTION. Mrs. Doughtie informed the group that she sent a telegram to Rep. George Mahon on the call for action on the trade item. The president read a telegram to Rep. George Mahon urging full support of the appropriation for Mutual Security Development Fund.

Precinct Meetings: The resolution regarding the appropriation of funds for TCR has been given to the party chairmen by Mrs. Doughtie. It is to be given to the precinct chairmen by July 26. Letters are to be sent to the precinct chairmen reminding them of the resolution.

BOARD APPOINTMENT: Mrs. Shaw moved that Mrs. Wm. Arper be appointed to replace Mrs. Wm. Broadhurst at Water Conservation Chairman. Mrs. Lambert seconded and the motion was passed.

AUGUST AND SEPTEMBER BOARD MEETINGS. Mrs. Lynch moved that the August Board Meeting be canceled. This was seconded by Mrs. Lambert, and the motion carried. The September Board Meeting falls on the first day of school. Mrs. Clark moved that this meeting be postponed to the first Wednesday in September. Mrs. Lambert seconded and the motion was passed.

VOTERS SERVICE. Mrs. Dyer, co-chairman, informed the board that 32 questionnaires had been sent to local candidates of which 26 had been returned. Questions had been taken from the "Citizens' Consideration" in the County Booklet and were answered either "yes" or "no", because previous replies have been too long. It was felt that responses to the present questions were those which the LWV favor, rather than the candidates opinions. Methods of public Voters Service Guide will be left up to the Voters Service and Public Relations committees.

CALANDARS: There was discussion of how many LWV calandars to order. Mrs. Hale moved and Mrs. Jackson seconded that 100 be ordered. The motion carried.

PUBLICATIONS. Miss Gunter brought the board's attention to the "Leadership for Effective Leagues" which she had given to all board members. There was much discussion on methods of getting publication to members. A list of availabl and new publications will be printed in the bulletin. Packets will be given to units at the September meeting.

LCA I and II. Mrs. Gemon, chairman, reported that committee members are attending as many School Board meetings as possible. Theye are also attending the City Commission meetings, and with the assistance of the City Finance Officer will be a thorough study of the City Budget.

PUBLIC RELATIONS: Mrs. Roper, chairman, announced that there will be a LWV speaker at the July 14 meeting of the Legal Secretaries.

BULLETIN: Mrs. Roper suggested that the march on the County Commissioners Court by citizens for the purpose of tax evaluation be published in the bulletin, since this action was the result of the "Know your County" booklet. This met with Bull approval of the board.

MEMBERSHIP. Mrs. Hale, chairman, urged that prospective members be brought to the September General Meeting. There will be a membership teadin October.

There being no further business, the meeting adjourned at 11:15 AM.

Respectfully submitted,

Mrs. Wm. C. Clark

May 6, 1958

The Board of Directors of the Lubbock League of Women Voters met in regular session May 6, 1958 at 9:30 AM in the home of Mrs. Frank Chappell. The following members attended: Mmes. J. W. Jackson, Nay Hale, M. S. Morrison, Paul Price, Chappell, Hortense Leftwich, Roy Sampson, John Lynch, Wm. C. Clark, George Lemon, Wm. Oden, Homer Roper, Roy Lambert and Miss Emma Gunter. The president, Mrs. Roderick Shaw presided.

The minutes of the previous meeting were read, corrected and approved.

Letters from Mrs. Horton Wayne Smith and the Lubbock County Auditor were read. A letter from Mrs. W. L. Broadhurst was read. Mrs. Lemon moved and Mrs. Lynch seconded that the resignation be seconded with regret. The motion carried. The president will present names for consideration for this board position at the next meeting.

TREASURER'S REPORT. Mrs. Chappell, treasurer gave the balance as \$2,733.28. There are 96 paid up members. A complete report is attached to these minutes.

BUDGET. Mrs. Hale, chairman, reported that no revision in the budget will be necessary for the next year.

BABY-SITTING: The president said that local leagues throughout the state are paying for baby-sitting for league meeting. There was discussion of baby-sitting problems and methods of solution. No ~~sa~~ decision was reached.

BY-LAWS COMMITTEE. All appointments made by the board are for one year. This will necessitate a change in the local by-laws. The by-laws committee Mrs. Hill Baggett, chairman, Mrs. Lynch and Mrs. Morrison are to investigate the necessary change and report to the board prior to January.

COMMITTEE APPOINTMENTS: Mrs. Hale, membership chairman, gave the results of the interest indicators as sent out in the last bulletin. There was discussion of better functioning of committees and appointments to committees. It was decided to hold workshops for ~~unit~~ ^{discussion} leaders with resource people prior to that area of study in the units.

MEETING PLACE. Mrs. Lynch said that the Ming Tree was opened a new restaurant and that there would be meeting space for the general luncheon meetings. Mrs. Hale moved that the new Ming Tree be used as the new meeting place. Mrs. Lemon seconded, and the motion carried.

LCA. Mrs. Lemon, chairman, reported that her committees for LCA I and II have been set up. She reported on the advisory committee meeting of the school board.

PUBLIC RELATIONS. Mrs. Ropers said that a speakers bureau is to be set up for the coming year.

VOTERS SERVICE: Mrs. Sampson gave the estimate of mailing "Who Me" to those called for jury service. There would be 400 mailed each month at a cost of 1½ cents per 200 bulk copies. Mrs. Jackson moved that we defer mailing "Who Me" until the League has more money. Mrs. Lynch seconded, carried.

LEGISLATIVE: Mrs. Brior, chairman, informed the group that her committee has had their first meeting. Mrs. Jackson moved that the local league order copies of the resolution for appropriation of fund for TCR, for the local precincts. The motion was seconded and carried.

CONSULTANT PLAN. Each Texas league has been assigned a consultant from another league. The president announced that the local consultant will be Mrs. Jack Story, president of the Wichita Falls league.

MASTER CALENDAR. The president announced that we must now begin to plan ahead for the coming year. Mrs. Hale moved that there be a general meeting in May of all committees. The motion was seconded and passed. The meeting is to be May 15th and the vice-presidents will set the time and place.

TCR PUBLICATION. Mrs. Sampson informed the group that booklets on TCR must be distributed prior to June 1.

WORLD TRADE. The president reported that there was a tape and a record available for purchase on world trade. Mrs. Lemon moved that the local league purchase this record. The motion was seconded and carried.

GENERAL MEETING. The board discussed the fact that reservations at luncheons have not been filled and at the last luncheon the local league was obliged to pay for some reservations. Mrs. Hale moved that a notice be put in the bulletin for three times stating that everybody who makes a reservation and does not attend will be held responsible for payment. Mrs. Chappell seconded. The motion carried.

UNITS: Mrs. Lynch, chairman, reported on the Master Calendar plan for the Units. This will be further discussed at the May 15, meeting.

BULLETIN. Mrs. Morrison informed the group that the national and state items will be printed in the next bulletin.

PUBLICATIONS. Mrs. Guner asked that everybody bring their old publications to the May meeting for exchange with others.

There being no further business, the meeting adjourned at 11:30AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

April 1, 1958

The Board of Directors of the League of Women Voters of Lubbock, Texas met in regular session April 1, 1958 at 9:30 AM in the home of Mrs. Frank Chappell. The following members were present: Mmes Joe W. Smith, M.S. Morrison, John Lynch, Paul Prior, Roy Lambert, Frank Chappell, Alton Abbott, Hortense Leftwich, S. C. Stone, Roy Sampson, Wm. C. Clark. The President, Mrs. Rodrick Shaw presided.

All board members and their portfolios were introduced. A discussion followed of directors to be appointed to the board. The president recommended the following:

Mrs. Noy Hale--Membership chairman
Mrs. George Lemon--Local Current Agenda
Mrs. Homer Roper--Public Relations

Mrs. Lynch moved appointment of the above to a two year term of office. Mrs. Chappell seconded and the motion carried. These appointed board members were then notified of their appointment. Mrs. Hale later attended this meeting.

The minutes of the previous board meeting were read and approved. The minutes of the Annual Meeting were read for information purposes only.

NOMINATING COMMITTEE: Mrs. Clark moved that Mrs. Hale and Mrs. Lemon be appointed to the nominating committee from the board. Mrs. Smith seconded, and the motion was carried.

TREASURERS REPORT: Mrs. Chappell, Treasurer, gave the balance as \$2,644.96. There are 95 paid up members. She reminded the group that dues are due.

FINANCE: A complete report of the Finance Drive by Mrs. Hill Baggett, chairman, is attached to these minutes.

BUDGET: Mrs. Hale, chairman, reported that a revision of the budget would be necessary, because we did not meet our goal in the Finance Drive. The president asked the budget committee to reevaluate the budget and present their findings at the next board meeting.

UNIT MEETINGS: Mrs. Abbott, Chairman, stated that unit plans for the next meeting were not yet completed. There was discussion of the Monettey unit which has its regular meeting on the same day and the general meeting in April. The decision of this unit's meeting will be left up to its members.

~~APRIL GENERAL MEETING~~

BOARD PORTFOLIO'S: Discussion followed on board responsibilities of those without portfolios and changes to be made in portfolios. The following assignments were given:

TCR--Mrs. Stone
Legislation--Mrs. Prior
Publications: Miss Emma Gunter
Finance--Mrs. Smith
Membership--Mrs. Hale
LCA--Mrs. Lemon
Jury Service--Mrs. Clark

Mrs. Morrison moved acceptance of the above portfolios. The motion was seconded and carried. Discussion as the moving of portfolios under

different vice-presidents. The reorganization as approved is as follows:

First Vice-President--Local Current Agenda, Public Relations, Voters Service
Second Vice-President--State Items, National Items I and II, Units,
Third Vice-President--Bulletin, Membership, Finance, Publications

The interest indicator is to be sent out again in the bulletin. Committee appointments are the responsibility of the ~~xxx~~ chairmen, and assistance may be obtained from the membership chairman. After discussion it was decided that the board meeting place would remain at Mrs. Chappell's with members furnishing the refreshments.

BOARD TRAINING AND APRIL GENERAL MEETING. Mrs. Horton Wayne Smith will be in Lubbock on April 10 for board training and the general meeting. There will be a board meeting following the general meeting. The morning time will be used for training of new board members. Mrs. Lynch informed the board that arrangements had been made for the luncheon meeting at the North Ballroom of the Lubbock Hotel at 12:00. The Bar Association and the Lubbock Business and Professional Women's Club have been invited to attend. Mrs. Lemon is in charge of arrangements for Mrs. Smith. Mrs. Sampson was appointed as chairman of the telephone committee for this meeting. Board members will be notified of their appointment time with Mrs. Smith.

STATE CONVENTION. Mes. Hale, Leftwich, Clark, Sampson and Shaw reported on the state convention.

VOTERS SERVICE: Mrs. Sampson, chairman, informed the board that the Voters Guide for the City Election had been printed in the Avalanche at a cost of \$168.00.

There being no further business, the meeting adjourned at 11:30 AM

Respectfully submitted,

Mrs. Wm. C. Clark

April 7, 1959

The Board of Directors of the Lubbock League of Women Voters met in regular session April 7, 1959 at 9:30 AM in the home of Mrs. Byron Shotts. The following members attended: Mmes. Shotts, Jos. T. Smith, George Lynch, M. S. Morrison, George Lemon, Homer Roper, Wm. Arper, John Roundtree, Wm. C. Clark, and Miss Emma Gunter. The president, Mrs. George Wimberly presided.

The minutes of the previous meeting were approved as read.

Mrs. Roper moved that Mrs. Roderick Shaw be appointed 2nd Vice-president. The motion was seconded and passed.

TREASURER'S REPORT. In the absence of the Treasurer, the Secretary read this report. The balance is \$3,165.45. A complete report is attached to these minutes.

PRESIDENT'S COUNCIL. Mrs. Shaw reported on the meeting held recently in Austin. She gave highlights of the various events. The Governor's address brought out the economy in the Texas government. It is lower per capita than any other state. The LWV of Texas budget was set at \$21,638.

Mrs. Shaw presented her expenses to the board. This will also be published in the next bulletin. Seventy dollars had been set up in the budget for this meeting and Mrs. Shaw's expenses were \$88.24. Mrs. Morrison moved that Mrs. Shaw be reimbursed for the deficit expenses for the resident's Council in the amount of \$14.24. Mrs. Roundtree seconded, the motion carried.

PRESIDENT'S EXPENSES. There was much discussion as to the many expenses that the president has during her term of office. It was the feeling of the board that this holding of this office should not entail a financial burden on the President. Mrs. Lemon moved that the Treasurer be authorized to give a check to the President for her expenses, as set up in the budget, when she takes office. Mrs. Roper seconded, the motion carried. Mrs. Morrison moved that Mrs. Shaw be authorized to cash the check for the balance of the President's expense account during her term of office. Mrs. Lynch seconded, the motion was passed.

WY BOARD MEETING. This meeting will be held at Mrs. Wimberly's home.

APRIL GENERAL MEETING. The program will be on Foreign Policy. In the absence of a chairman on Foreign Policy, the President will make arrangements for the speaker.

APPOINTMENT OF NEW BOARD MEMBERS: The remainder of the meeting was taken up with board appointments and assigning of portfolios. Emphasis was again put on maintaining a balance between new and old (in terms of League membership members. Mrs. Roper moved that Mrs. Roundtree, a newly elected board member be appointed 1st Vice-president for a one year term of office. The motion was seconded and carried. Mrs. Clark moved and Mrs. Lemon seconded that the following be appointed to the board: Mmes. Roland Nabors, Guy Brown, B. C. Janeway, Buck Fredrickson and Nay Hale. The motion carried. The complete Board of Directors and their portfolios follows.

OFFICERS

President - Mrs. Geo Wimberly
1st Vice-President - Mrs. John Roundtree
2nd Vice-President - Mrs. Geo. Lynch
3rd Vice-President - Mrs. Rod. Shaw
Secretary - Mrs Wm. C. Clark
Treasurer -Mrs. Howard Moore.

COMMITTEE CHAIRMEN

LCA. Mrs. Geo. Lemon
Public. Rel.-Mrs Hazer Roper
Legislative -Mrs. Roland Nabors
Voters Serv.-Mrs. Jos T. Smith
State Item #1- Mrs. Byron Shotts
State Item #2 -Mrs. Wm. C. Clark
Units -Mrs. Buck Fredrickson
Nat'l Item # 1 Mrs. E. C. Janeway
Nat'l Item #2 - Mrs. Wm. Arper
Bulletin -Mrs. M. S. Morrison
Membership -Mrs. Guy Brown
Finance -Mrs. May Hale
Publications-Miss Emma Gunter

OFFICE SPACE. Mrs. Lynch moved that the president appoint a committee to set up procedures for use of the office. The motion was seconded and carried.

LOCAL CURECT AGENDA. Mrs. Lemon, chairman, asked the board for their recommendations for setting up meeting with the city officials on the local finance picture. It was decided to hold these meeting during the summer.

There being no further business, the meeting adjourned at 11:45 AM.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

COPY

September 2, 1959

The Board of Directors for the Lubbock League of Women Voters met in regular session Sept. 2, 1959 at the home of Mrs. George Wimberley, the president, who presided. The following members attended: Mmes.: Buck Frederiksen, Geo. Lemon, Joe T. Smith, Homer Koper, Howard Moore, John Lynch, Guy Brown, Rodrick Shaw, May Hale, Roland Nabors, M. S. Morrison, Wm. B. Arper, Byron Shotts, John Rountree and Miss Emma Gunter.

Minutes of the August meeting were read and approved with a minor correction.

TREASURER'S REPORT: Mrs. Moore, Treasurer, gave the balance as \$3,327.66. A complete report for August is attached. There are 113 paid up members as of Sept. 1, 1959.

VOTERS SERVICE: The work of the committee on the Pros and Cons of the impending local bond issue was read and discussed, item by item at great length. Mrs. Lemon explained the background of the local leagues work with the city hall authorities from whence came most the information in the Pros and Cons. Mrs. Joe T. Smith moved that the Board accept the Pros and Cons as read to the board with minor changes and condensation by the committee. Mrs. Shaw seconded the motion. The motion passed. Mrs. Lynch moved that the Voters Service Committee pay to have the Pros and Cons published in the Avalanche and the Sun. Mrs. Shaw seconded and the motion was carried.

WORKSHOPS: Odessa was announced as the location of the workshop for this area and the date as Wed., Sept. 23. Mrs. Wimberley took an informal poll of board members who planned to attend. There will be no cost to individual members. Each person was asked to remember to bring the kit she received thru the mail, if attending the workshop.

LEGISLATIVE COMMITTEE: Mrs. Nabors announced the Legislative Roundup would be a dinner meeting at the Caprock Hotel on Monday, Sept. 21, 1959. She was asked to have her committee work out all the details as to menu, mistress of ceremonies etc.

VOTERS SERVICE: This committee plans to pin tags on voters at as many of the 12 voting places as possible on Sept. 10. Mrs. Smith announced that it is up to the Election Judge as to whether or not this can be considered loitering and that if the person assigned to a voting place is asked to leave she must do so. She asked for volunteers for the various voting places. She also asked each one to watch "Hospitality Time on Channel 11 at 5:00 P.M.", Sept. 9, to view several league members who will give the Pros and Cons on the various sections of the bond issue to be voted on the next day.

Mrs. Wimberley announced that the County Commissioners are planning to vote a pay raise for themselves.

TCR: Mrs. Shotts announced that the subject for study this year will be "A More Effective Judicial Structure".

MEMBERSHIP: Mrs. Brown reported that she is trying to establish a new unit in the Pleasant Ridge addition and that there will be an initial meeting at Mrs. Virgil Murray's, 4901 W. 15th on Sept. 9, at 9:30 A.M. Because all members of the Mary Lovell unit have left town it is necessary to reorganize that unit (meeting at night). The first meeting will be held at the home of Dr. Carolyn Attneave's, 3910 Elgin, on Sept. 9, 1959.

Sept. 2, 1959 (Cont'd)

at 8:00 P.M. Board members were asked to give names of prospective members for these two units to Mrs. Brown or to call the hostess.

LCA: Mrs. Lemon announced that her committee has completed their study of the City Charter with Mr. Wilson at the city hall.

National Item II: Mrs. Arper reported that her committee had begun work on the "Know Your River Basin" outline and that Mrs. Ruth Martin, state chairman of Nat'l Item II, would speak at the general luncheon meeting in October.

The meeting was adjourned at 11:45 A.M.

~~XXXXXXXXXX~~

Respectfully submitted,

3 4 story
October 6, 1959

The Board of Directors of the Lubbock League of Women Voters met in regular session at 9:30 AM October 6, 1959 in the home of Mrs. Wm. C. Clark. The following attended: Mmes Guy Brown, Byron Shotts, R. C. Janeway, M. S. Morison, John Lynch, Wm. Arper, Jos ^{Buck} Fredrickson ^{Smith}, Howard Moore, Roland Nabors, Wright Kerr, Nay Hale, John Roundtree, Rodrick Shaw, Clark, and Miss Emma Gunter. The president, Mrs. Geo. Wimberly presided.

The minutes of the previous meeting were read, corrected and approved.

TREASURER'S REPORT. Mrs. Brown gave the balance of \$3,242.16. A complete report is attached to these minutes. There were 48 paid tickets of \$2.50 each to the Legislative Roundup. Reservations had been made for 75 to attend, and we had to pay for 68. The cost of the Roundup to the League was \$50.00. The Roundup help two years ago cost the local league \$100.00. There are 118 paid up members.

LEGISLATIVE ROUNDUP. Mrs. Nabors, Legislative Chairman, said that there had been many complaints about the poor food served at the Caprock Hotel at the meeting. There was a general discussion of various places to hold the next roundup. It was suggested that the league sponsor and old-fashioned debate during the next election. This can be held at one of the local schools--no meal would be involved. This met with favorable comments.

AREA WORKSHOP. Mrs. Lynch reported that eight local members attended the workshop in Odessa. Midland, Odessa and Lubbock leagues were represented at this meeting along with Mrs. Betty Sorey from Wichita Falls and Mrs. Birdwell from Abilene who conducted the workshop. Much of the time was devoted to program planning. At one time in the day the groups were broken up into buzz sessions to work out a suggested topic for a state item. A criticism of our present method of program making is that it is very time consuming on officers and the board. Also part of four unit meetings ~~xxx~~ is devoted to state and national program planning, and additional time to the local item.

OFFICE TELEPHONE. Mrs. Lynch moved and Mrs. Brown seconded that we have an office telephone. The motion carried. This was recommended by Mrs. Story on her recent visit--she noted that without a telephone we merely have a storeroom. Mrs. Hale is in charge of the office. There was a suggestion that we hold an "open House" in the office and receive some newspaper publicity. Each board member was requested to send Mrs. Hale her name and the time they can staff the office. It was suggested that two people staff at one time. Future and more complete plans will be made when the telephone is installed.

CALANDARS: Miss Gunter has the League calandars--they are sold for fifty cents.

BOND ELECTION. Mmes. Kepr, Smith and ~~xxx~~ Fredrickson had a conference with Sup't of Schools Nat Williams. They informed the Board that the date and the amount of monied to be voted upon are not definite. Mrs. Homer Roper and Mrs. Hill Bagget are on the Citizens Committed, both they have not as yet held their meeting.

PUBLICATIONS. Miss Gunter, Chairman, has received only one copy on TCR information; she should have received two. She has one order out for the membership chairman.

BULLETIN. Mrs. Morrison, chairman, is publishing the membership list. It will be attached to the November bulletin.

PUBLIC RELATIONS. Mrs. Wimberly and Mrs. Shotts recently appeared on television in regard to the election. The public relations committee are to work up publicity for the League Office.

MEMBERSHIP. Mrs. Brown, chairman, informed the board that ten out of 24 invited attended the last orientation meeting. Mrs. Hale was the leader. The question was raised about the dues of new members, i.e. if a new member pays her initial dues in December, does she also pay again in April. Much discussion for clarification followed. Mrs. Hale moved that new members, who pay dues on or after November 1, will not pay dues until a year from the following April, and this ruling will not apply to reinstatements. Mrs. Brown seconding, the motion was passed.

C FOREIGN POLICY. Mrs. Janeway, chairman, asked for clarification on the ordering of publications, as there is no specific budget item for her. She is wanting to order a \$10.00 item. After discussion the consensus was that each chairman must determine her own needs and may order all free publications. If these are not adequate for her needs, the problem will be brought up again.

O TCR. Mrs. Shotts, chairman, said that since Mrs. Ruth Martin from Amarillo was unable to be on our next general program meeting, she had worked up a program on the Unified Judicial System. Three local lawyers will discuss three different plans. The meeting will be held at the Country Club from 10 - 2 October 15, 1959.

P UNITS. Mrs. Fredrickson, chairman, said that the night unit was faring poorly--three to four attending each meeting. Plans were discussed to start a unit at Reese AFB. The President appointed Mrs. Fred Grutze to lay the groundwork for a unit there.

Y VOTERS SERVICE. Mrs. Smith, chairman, read a letter of thanks from H. P. Clifton, City Manager, for the work done by the local league at the recent city bond election. The poster contest will be held again this year in connection with the Poll Tax. Piggly Wiggly wants posters in its wstores. \$500 will be the first prize in each of the junior and senior high school, Dunbar having two prizes. We are asking to help servicemen with their absentee balloting. The League has a chance at a national prize in connection with this. We have asked the community to let the league know of absent servicemen who need information on voting.

UNITED NATION COUNCIL. The yearly UN program will be held at 7:30 PM in the Municipal Auditorium. Ex-President Harry S Truman will be the speaker and the program is free to the public.

There being no further business, the meeting adjourned at 11:45.

Respectfully submitted,

Mrs. Wm. C. Clark, Secretary

4
November 3, 1959

The Board of Directors of the Lubbock League of Women Voters met in regular session November 3, 1959 at 9:30 AM in the home of the president, Mrs. George Wimberly, who presided. The following members attended: Mmes. Nay Hale, R. C. Janeway, John Lynch, Roland Nabors, Wm. Arper, Byron Shotts, Homer Roper, Jos. T. Smith, M. S. Morrison, Howard Moore, Wm. C. Clark and Miss Emma Gunter.

The minutes of the previous meeting were read, corrected and approved.

TREASURER'S REPORT. Mrs. Moore, chairman gave the balance as \$3,235.43, with 100 in membership. The possibility of paying dues for the wives of state and national congressmen was discussed. This did not meet with favorable consideration.

OFFICE STAFF AND SCHEDULE. Mrs. Hale, chairman, asked for additional volunteers to staff the office. NEMAC committee is to see Margaret Turner and give her the history of the league for publicity. It was suggested that the schedule for the office staffing be posted in the office.

PROGRAM MAKING. The general business of this meeting was devoted to national program making. The President read the recommended items from Rush, Lovell, and Midtown units. Items suggested came under the headings of: Education, Agriculture, Foreign Policy, Labor Legislation and Trade with emphasis on Latin American Countries.

After discussion of the board's recommended item, the question of whether we should have one or two national items. It was brought out that with two items, it was difficult with the allotted time, to do a very thorough job of either. Mrs. Clark moved, seconded by Mrs. Arper that the board recommend one national item. The motion carried.

The board voted to recommend that the national item be on subsidies with emphasis on price support for agriculture.

The board was in agreement on Continuing Responsibilities, voting to move National Items I and II to CR. It was also decided that several of the CR could be consolidated. The President appointed Mmes. Hale, Lynch and Morrison as a committee to word our recommended CR. Mrs. Roper moved, seconded by Mrs. Clark that this board approved this committee's recommendations. The motion carried.

GENERAL MEETING. The November meeting will be charge of the Know Your School Committee. Jay Gordon, Supervisor of Curriculum, will be the speaker on November 19.

WATER. Mrs. Arper, chairman, reviewed a questionnaire sent out from state. This was completed by the board.

FOREIGN POLICY. The January general meeting will have a panel discussion on this item.

VOTERS KEY? Mrs. Hale presented a pamphlet from state entitled "Voters' Key". It was discussed with the possibility of obtaining some for Lubbock. Mrs. Lynch moved and Mrs. Janeway seconded that the Voters Service Committee order up to a thousand for local use. The motion carried.

UNITS. Mrs. Lynch reported that the night unit was having an average attendance of 8, and so will be continued.

There being no further business, the meeting adjourned at 11:30.

January 3, 1960

MAR 20 REC'D

The Board of Directors of the Lubbock League of Women Voters met in regular session January 3rd at 9/30 A. M. at the home of the president Mrs. George Wimberley. The minutes were read and corrected and approved. Dorothe Smith, in the absence of Mrs. Moore, reported a total of \$2530.54 in the treasury. It was suggested that Charlene Spears and Allyne Nelson be asked to serve on the budget committee.

VOTERS SERVICE: It was agreed that we help sell poll taxes on Wednesdays and Saturdays at Furr's and Pig's and that we offer our services as well to civic organizations with a minimum of 20 members. Larger business establishments are to be encouraged to have their own employees deputized.

FOREIGN POLICY: It was agreed that the League participate in the CCCMF program encouraging closer association with students and wives from foreign nations, students from Reese Air Force Base to be included as well as from Texas Tech.

VOTING MACHINES: Halcyon Baggett read to the Board a letter written to the editor of the Avalanche Journal restating our stand on voting machines and our belief that the switch to voting machines can be done at nominal cost.

VOTERS REGISTRATION: Betty Arper reported that their survey was completed and reviewed the results of the survey.

There being no further business, the meeting was adjourned.
There being no further

Respectfully submitted

Mrs. Kenneth Hodge, Sec.

4
The Lubbock League of Women Voters Board of Directors met in regular session February 2, 1960 at the home of Mrs. May Hale at 9:30 A.M. The following members attended: Mmes M. C. Morrison, Howard Moore, Buck Fredrickson, Joe Smith, May Hale, Homer Roper, Wm Arper, Hill Baggett, R. C. Janeway, Wright Kerr, Bob Casperson and Miss Emma Gunter. The president, Mrs. Geo Wimberly presided.

The minutes of the previous meeting were read, corrected, and approved.

TREASURER'S REPORT. Mrs. Moore, Treasurer, gave the balance as \$5,044.63. There are 114 paid up members. A complete report is herewith attached.

POLL TAX. Mrs Smith reported that The following had employees deputized to collect poll taxes:

Avalanche-Journal
Veterans Administration
Custom Flowers
Furr's (8)
Piggly Wiggly (7)
Hemphill wells
Dunlaps
Sears Roebuck
Southwestern Public Service (30)
City Hall

There were 1,430 taxes and 20 exemptions issued by the local league. There were 80 posters entered in the contest and \$5.00 was given to each of the 10 winners. These posters were displayed in 30 businesses. Publicity consisted of newspaper stories and TV coverage. Mrs. Baggett moved that this report be accepted with commendation. Seconded by Mrs. Arper, the motion carried. It was decided to send letters of commendation to those businesses who deputized employees.

PROGRAM. It was reported that most leagues want one state item to be studied and that TCR appears to be most favorably considered. 70% of the local leagues do not wish to continue with Jury Service. Consensus on this item will be taken at the next unit meeting and will be then sent to state.

LOCAL ITEM. There was discussion of working for voting machines for the next LCA item. Also considered were local water conservation and city sanitation. Mrs. Kerr moved that the board's recommended item be that voting machines be moved from continuing responsibilities to LCA #1. Seconded by Mrs. Clark, the motion passed. Mrs. Roper moved that Know Your Schools be retained as LCA #2. Seconded by Mrs. Hale, the motion carried.

Recommended items: 1. Voting Machines.
2. Know Your Schools

Non-recommended items: Local water conservation
City Sanitation

The second unit meeting in February will be on the city's financial picture. Mrs. Roper wants to talk to Mr. Clifton about the City Charter and come to an agreement about recommendations for change. She will give these recommendations to the unit meetings.

BUDGET. Mrs. Hale reported on the proposed budget as worked out by the Budget Committee. Discussion centered about the budget item for "Resource Chairman". It was decided that the various chairmen so affected would make distribution of the monies under this item. Mrs. Shaw moved, seconded by Mrs. Janeway that the report of the Budget Committee be accepted with \$50 added to the state and national. The motion carried.

CONVENTION. The President informed the Board that \$452.00 may be spent for convention delegate expenses. The possibility of getting a chartered bus was discussed, and Mrs. Shaw will investigate this and report her findings to the February General Meeting. '8 voting delegates are allowed from this league and any number of observers.

VOTERS GUIDES. Mrs. ~~Shaw~~ Smith read the proposed questions for the local offices. The County Commissioners is the only contested local office. Mrs. Clark moved acceptance of the questionnaires with the board recommendation included. Seconded by Mrs. Janeway, the motion carried.

LCA 2. Mrs Kerr said that the Know Your School committee will meet this Friday and a progress report will be given at the March Board meeting.

TCR. Mrs. Shotts, chairman, informed the board that she spoke at a meeting in Brownfield on TCR and the league's work in this area.

WATER. Mrs. Arper, chairman reported that consensus had been reached ~~and~~ ~~on~~ on this item. A Time for Action has been received on water pollution. Mrs. Baggett moved, seconded by Mrs. Arper, that a letter be written to Sen. George Mahon giving the league's position for support of the bill on water pollution. The motion passed.

FOREIGN POLICY. Mrs. Janeway, chairman, ~~was~~ said that the general meeting on this subject was an excellent one programwise, but that attendance was poor.

BULLETIN. Mrs. Morrison, chairman, reported that committee reports will be included in the next bulletin.

There being no further business, the meeting adjourned at 11.45.

Respectfully submitted,

Mrs. Wm. C. Clark.

210
February 15, 1960

MAR 20 REC'D

The Board of Director of the Lubbock League of Women Voters met in special session February 15 1960 at 11:30 at the Lubbock Country Club. Members attending were the MMes. George Wimberley, Byron Shotts, John Lynch, Joe T. Smith, R. B. Hollingsworth, Rodrick Shaw, Robert Casperson, Adelaide Prior, R. T. Fredrickson, H. T. Moore, Kenneth Hodge, Hill Baggett, and R. C. Janeway.

Mrs. Robert Casperson presented and moved that the attached report be accepted. After brief discussion, two changes were made. On LCA I "responsibility for the public education" was changed to "responsibility for ~~public~~ education." in order to clarify the meaning. The suggested Local CR, "Support of measures to secure Voting Machines for Lubbock county," was deleted as repetitious of LCA II.

Mrs. Lynch seconded the motion that the report be accepted with the above revisions, and the motions passed unanimously.

There being no further business the meeting adjourned.

Respectfully submitted,

Mrs. Kenneth Hodge, Sec.

February 15, 1969

MAR 20 REC'D

The Board of Director of the Lubbock League of Women Voters met in special session February 15 1969 at 11:30 at the Lubbock Country Club. Members attending were the MMes. George Wimberley, Byron Shotts, John Lynch, Joe T. Smith, R. B. Hollingsworth, Rodrick Shaw, Robert Casperson, Adelaide Prior, R. T. Fredrickson, H. T. Moore, Kenneth Hodge, Hill Baggett, and R. C. Janeway.

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Mrs. Lynch seconded the motion that the report be accepted with the above revisions, and the motions passed unanimously.

There being no further business the meeting adjourned.

Respectfully submitted,

Mrs. Kenneth Hodge, Sec.

MAR 20 REC'D

**LOCAL CURRENT AGENDA ITEMS:
RECOMMENDED BY LEAGUE BOARD TO GENERAL MEMBERSHIP
TO BE VOTED UPON AT GENERAL MEETING(ANNUAL) MARCH, 1961**

LCA I. Continuation of the League Know your Schools Survey and use of the information to further the community awareness of its responsibility for education. This will include continued study of administration and curriculum and preliminary study of finances.

LCA II. Continued support of measures to secure and use voting machines in Lubbock County and improvement of local voting procedures.

LCA III. A compilation and distribution of results of City Charter Study.

LOCAL CRs:

1. Biennial review, and if necessary, revision of the Know Your City survey.
2. Support of measures to promote a Domestic Relations Court for Lubbock County.
3. Biennial review, and if necessary, revision of the Know Your County survey.
4. Support of measures to secure economy, efficiency, and improved procedures in county government with maximum use of the County Purchasing Agent.

All units agreed that Local Current Agenda items adopted last year should be continued, and felt that no new item should be introduced. One unit suggested that if the membership did wish to adopt a new item, it would recommend study of County Home Rule. This is a non-recommended item since it is covered by State Item K I.

March 1, 1960

The Board of Directors of the Lubbock League of Women Voters met in regular session March 1, 1960 at 9:30 AM in the home of Mrs. John Lynch. The following attended: Meses. Howard Moors, M. S. Morrison, Bob Casperson, Lynch, Byron Shotts, Joe Smith, Nay Hale, Homer Roper, Wm. C. Clark, Wm Arper, Rodrick Shaw, Hill Baggett, with the President Mrs. George Wimberly, presiding.

The minutes of the previous meeting were read, corrected and approved.

TREASURER'S REPORT. Mrs. Moore, Treasurer gave the balance of \$3,044.63. There are 115 paid up members. A complete report is herewith attached.

A standing ovation was given for Mrs. Morrison, Bulletin Editor, for the excellence of the bulletin.

CONVENTION. After discussion as to the personal cost of the convention it was decided that the local league will pay registration fees, official meals and the hotel bill of the delegates. There was a lack of response to the possibility of hiring a bus, so individual transportation will be used. Mrs. Hale moved, seconded by Mrs. Lynch that the following be appointed official delegates to the state convention: Meses Wimberly, Shaw, R. B. Hollingsworth, R. C. Janeway, Alton Abbott, Smith, Arper, Moore, Baggett and George Lemon. The motion carried. The delegates are uninstructed.

NOMINATING COMMITTEE. Mrs. Arper presented the following slate.

1st Vice President	Mrs. Bob Casperson
3rd Vice President	Mrs. Rodrick Shaw
Secretary	Mrs. James Urquart
Directors	Mrs. John Dyer
	Mrs. Byron Shotts
	Mrs. R. B. Hollingsworth
	Mrs. Buck Fredrickson
Nominating Committee	Mrs. Wm. B. Arper, Chp
	Mrs. Hill Baggett
	Mrs. Paul Prior

sgnd? Mrs J. W. Jackson, ch
Mrs. Nay Hale
Mrs. G. H. Nelson
Mrs. W. Carr
Mrs. Wm. Arper

Mrs. Arper moved acceptance of this slate. Seconded by Mrs. Moore, the motion carried.

STATE AND ANNUAL REPORTS. The reports are to be made by the local chairman and sent to the local president. The President said that she will compile these and forward them to state.

BY-LAW CHANGES. There are no recommended changes in the local by-laws. There are no recommended changes by the local league in the state and national by-laws. Mrs. Lynch moved, seconded by Mrs. Shaw that local delegates use their discretion in voting at the convention. Motion carried.

LCA #L. Mrs. Roper, chairman, reported that unit meetings held in February on this item. Mrs. H. P. Clifton, City Manager, at a meeting with Mrs. Roper and Mrs. Hale, felt that the present city charter needed amended since parts of it are obsolete and there are items now super

ceded by state laws. Mrs. Roper reviewed the present recommendations resulting from the unit and committee studies. There was much discussion of these recommendation. It was decided that no decision had been reached on this study and that it would be necessary to carry it into the next year for completion. Mrs. Arper moved that the study of the City Charter be completed and action be taken after consensus on revision. Seconded by Mrs. Lynch, the motion carried. This will be recommended LCA # 3.

TCR. Literature will be sent to contributors.

FOREIGN POLICY. The President reported that James Wilson, Jr. will be greeted by the mayor and given the red carpet treatment upon his arrival in Lubbock on March 8, 1960.

VOTERS SERVICE. Mrs. Smith, chairman, reported that a letter of commendation from Russell Hardanto the league had been received. Questionnaires for the May 2 primaries have been sent to all candidates. Questionnaires for the school board candidates were reviewed and accepted. Mrs. Shaw moved that the question on "Federal Aid to Education" be left as presently worded. Seconded by Mrs. Lynch, the motion carried. Mrs. Lynch moved that the questionnaires be accepted as presented. Seconded, the motion passed.

JURY SERVICE. Mrs. Clark, chairman, reported that consensus had been reached and sent to state.

UNITS. The first meeting will be combined to hear Mrs. Wilson. The program for the 2nd unit meeting will be on schools.

There being no further business, the meeting adjourned at 11:45.

Respectfully submitted

Mrs. Wm. C. Clark, Secretary

Story
4
April 5, 1960

The Board of Directors of the Lubbock League of Women Voters met in regular session April 5, 1960 at 9:30 A.M. in the home of Mrs. G. B. Wimberly. The following attended: Mase Byron Shotts, Rodrick Shaw, M. S. Morrison, Joe Smith, R. B. Hollingsworth, William Arper, John Dyer, Bob Casperson, H. T. Moore, Buck Frederiksen, James Urquhart with the President, Mrs. Wimberly presiding.

The first order of business was filling the vacancies on the board. The Board of Directors and their portfolios follow.

OFFICERS

President.	Mrs. George Wimberly
1st Vice Pres.	Mrs. Bob Casperson
2nd Vice Pres.	Mrs. John Lynch
3rd Vice Pres.	Mrs. Rodrick Shaw
Secretary	Mrs. James Urquhart
Treasurer.	Mrs. H. T. Moore

COMMITTEE CHAIRMAN

Public Relations.	Mrs. Elmer Haass
Local Item No. 1, schools	Vacant
Local Item No. 2, voting machines	Mrs. John Dyer
Local Item No. 3, City Charter.	Mrs. Homer Roper
Finance	Vacant
Units	Vacant
Membership.	Mrs. R. B. Hollingsworth
Bulletin.	Mrs. M. S. Morrison
Publications.	Mrs. Buck Frederiksen
Legislative	Mrs. H. T. Moore
Natl. Item No. 1, foreign policy.	Mrs. R. C. Janeway
Natl. Item No. 2, voter service	Mrs. Joe Smith
State Item No. 1, T. C. R.	Mrs. Byron Shotts
State Item No. 2, voter registration.	Mrs. Wm. Arper
Nominating Committee.	Mrs. Wm. Arper

TREASURE'S REPORT: Mrs. Moore gave the balance of \$2,491.69. The Board voted to reimburse the delegates to State Convention. A complete report is herewith attached.

WATER: Mrs. Herb Martin, State Board Member will be the luncheon speaker for the units meeting April 21.

T.C.R.: Mrs. Shotts reported that Mrs. Hill Baggett talked to the Kiwanis Club and handed out literature. Attention was called to the editorial in our local paper on Texas Constitutional Revision.

VOTER SERVICE: Mrs. Smith reported the voters guide published before the election of Mayor and Commissioners cost the League \$180. There were also two radio programs taped by the League. Mrs. Smith reported that the cost to run the Voters Guide for the forthcoming election will be \$700. This was approved with the suggestion that the ad be run the Thursday before the election on Saturday.

The meeting was adjourned at 11:15 A.M..

Respectfully submitted,

Mrs. R. J. Urquhart, Secretary

May 3, 1960

The Board of Directors of the Lubbock League of Women Voters met in regular session May 3, 1960 at 9:30 in the home of Mrs. C. B. Wimberly. The following attended: Miss Bob Casperson, John Lynch, Rodrick Shaw, H. T. Moore, Elmer Haass, John Dyer, Homer Roper, R. B. Hollingsworth, R. C. Jancway, Joe T. Smith, Byron Shotts, William Arper, James Urquhart with the President, Mrs. Wimberly presiding.

The minutes of the previous meeting were read and approved.

TREASURER'S REPORT: Mrs. Moore gave the balance of \$953.98. Mrs. Shaw returned \$160.30 left over from the National Convention.

NATIONAL CONVENTION REPORT: Mrs. Shaw reported on the National Convention. The new National Item # 1 is "Support of U.S. Economic policies which promote world development and maintain strength of U.S. Economy". This National Item was accepted by Mrs. Jancway.

The following vacancies were discussed, with these names approved;

Local Item I	- Mrs. Clifford Payne
Finance	- Mrs. May Hale
Units	- Mrs. Jarnigan

Mrs. William Arper's letter of resignation as Nominating Committee Chairman was read and accepted. The motion was made and carried that this position be filled at the next board meeting.

VOTERS SERVICE: Mrs. Smith gave a complete report on the forthcoming rally Thursday night. There are 20 candidates expected with Mr. D. Watkins serving as moderator. There will be a voters guide published in the paper on Thursday ~~and~~ Friday. Mrs. Will Baggett spoke at Slaton and Mrs. Shaw will speak to the Jr. League next fall. Voter guides will be prepared by State on the four constituted amendments for August. It was the recommendation of the board that enough of these be ordered to send to League contributors and civic clubs. 1000 copies were ordered. They Y.W.C.A. has asked for a panel discussion by several League members in the fall.

MEMBERSHIP: Mrs. Hollingsworth reported that another orientation meeting will be held in the fall. Mrs. Cole McDannal is the new ~~board~~ consultant for new board members.

The new League calendar is being made up and it was suggested that each member plan ahead as much as possible. Mrs. Lynch is the chairman of this project.

The motion was made that the last unit meeting be a further study of city charter and miscellaneous.

VOTING MACHINES: Mrs. Dyer reported that after a meeting with the county commissioners, a letter is going out to voting machines companies.

Mrs. Arper was elected to investigate and have available information on places in Lubbock where the monthly luncheon meeting may be held. It will be voted upon at the next general meeting.

The meeting adjourned at 11:25.

Respectfully submitted,

Mrs. R. J. Urquhart

June 7, 1960

The Board of Directors of the Lubbock League of Women Voters met in regular session June 7, 1960 at 9:30 A.M. in the home of Mrs. G. B. Wimberly. The following attended: Mmes. Byron Shotts, H. T. Moore, Roderick Shaw, M. S. Morrison, Buck Frederiksen, Nay Hale, Homer Roper, Elmer Haass, John Lynch, Joe T. Smith, James Urquhart with the President, Mrs. Wimberly presiding.

The minutes of the last meeting were read, corrected and approved.

TREASURERS REPORT - Mrs. Moore reported a balance of \$449.18. She also said the League book had been audited and okayed.

The following vacancies were discussed and these names were approved:

School. . . . Mrs. O. L. Byrd

Units Mrs. Wilson

Mrs. Lynch moved that the nominating committee vacancy be filled in Sept. The motion was seconded by Mrs. Smith and carried.

Mrs. Shaw made the motion that the telephone in the League office be moved to the home of the President, a separate number maintained and the League pay the phone bill. This was seconded by Mrs. Morrison and the motion carried.

Mrs. Hale moved the Lubbock Chamber of Commerce be informed of the contest on "All American City". Mrs. Wimberly and Mrs. Haass will take the material to the President of the Chamber of Commerce and see if they would like to enter Lubbock as a contestant.

Mrs. Hale moved that there be a time limit until a member may be appointed or elected to serve on the board after helping actively in a political party. The motion was seconded by Mrs. Shaw and defeated by a 3 to 8 vote.

Mrs. Hale told of new literature for new members and it was suggested that she order five copies of a new member indoctrination booklet.

VOTER SERVICE - Mrs. Smith read a letter to Mr. Wilkerson, head of the school board, pointing out the discrepancies between his answer to the League Voters Guide and his vote for Federal Aid. The Board suggested that if Mr. Wilkerson did not answer the second letter, Mrs. Smith write a letter to the Editor for Sunday publication.

Mrs. Hale asked that she be permitted to order 100 copies of "All Around The Town". She also gave a report on several voting machines. The suggestion was made that the League sponsor a booth at the Fair, displaying a voting machine. This suggestion is to be turned over to the Voting Machine Committee to be acted upon.

It was also suggested that the League see about some action on transportation to and from the polls for the November election.

T. C. R. - There will be an opinion poll survey in July.

(continued on Page 2)

Page 2

The resignation of the Secretary was read by Mrs. Wimberly. She asked to be relieved due to taking an active part in the forthcoming election.

The meeting was adjourned at 11.30.

Respectfully submitted,

Mrs. R. J. Urquhart

August 2, 1960

The Board of the Lubbock League of Women Voters met for a regular meeting at 9:30 a.m., Tuesday, August 2, 1960, in the home of the President, Mrs. Wimberley, who presided. Mrs. Morrison acted as Secretary. Those present were Mesdames Wimberley, Janeway, Lynch, Joe T. Smith, Hollingsworth, Roper, Casperson, and Morrison.

The balance in the treasury as reported by Mrs. Wimberley was \$413.58. Mrs. Roper turned in 52¢ from the sale of calendars.

Finance: A project for money-raising was explained by Mrs. Roper. League members will serve as hostesses in the Gold Medallion homes to be open to the public from 6 to 9 p.m. on August 25, 26, and 27 and from 2 to 6 p.m. on August 28. A briefing will be held at 9:30 a.m. on Wednesday, August 24, at the Southwestern Public Service office in the Monterey Shopping Center.

Public Relations: Mrs. Janeway gave a talk in June to the Twentieth Century Club on general League topics, including the State Convention and the local program. Mrs. Roper spoke at the City Library on August 1 on the electoral college and the two party platforms. Programs have been requested by the Y. W. C. A. in September and Pieran Sorosis on October 25.

Voters Service: The pros and cons of the constitutional amendments will be available September 1 and are also included in the Voters Guides which will be ready September 15. It was proposed that 3,000 be ordered for distribution.

Mrs. Wimberley announced that the Area Conference will be held in Abilene in September. Board training will be in September. Calendars can be ordered September 1. Letters with information on voting machines will be sent out to all club presidents in Lubbock on the Chamber of Commerce list. The TCR Survey will be made in September, possibly in connection with the Finance Drive. Suggestions were requested for the vacancies on the Board for Secretary, Know-Your-School Chairman, Unit Chairman, and Nominating Committee Chairman.

Mrs. Roper gave a review of the work done concerning the Board of City Development: the history, goals, the budget of the BCD and the Chamber of Commerce, the accounting, and a legal opinion on the BCD. Comments were also made on the Parks Department and building inspections.

Since a quorum was not present, no business was transacted.

Floy Morrison

Secretary pro tem

September 6, 1960

The Board of Directors of the Lubbock League of Women Voters met in regular session Sept. 6, 1960 at 9:30 A. M. at the home of the president, Mrs. George Wimberley. Members attending were Mmes. M. S. Morrison, John Dyer, Elmer Haas, Roderick Shaw, H. T. Moore, George Wimberley, Bob Casperson, Homer Roper, R. C. Janeway, Byron Shotts, Joe T. Smith, John W. Lynch, W. B. Arper, Kenneth Hodge, R. T. Fredrickson, and Nay Hale.

The minutes of the last two meetings were read, corrected, and approved.

TREASURER'S REPORT: The balance in the treasury as reported by Mrs. Moore was \$391. 46.

SCHOOLS: Mrs. Casperson moved that Mamie Jackson be asked to serve as school representative on the Board. Mrs. Lynch seconded and the motion carried.

UNITS: Mrs. Lynch moved that Mrs. Joe Wilson be asked to serve as unit chairman. Mrs. Shaw seconded and the motion carried.

NOMINATING COMMITTEE: Mrs. Hale moved that Mrs. John Rountree be asked to serve as nominating committee chairman. Mrs. Shaw seconded and the motion carried.

SPEAKERS BUREAU: Mrs. Lynch moved that Pauline Lemon be asked to serve as chairman of the speakers bureau. Mrs. Moore seconded and the motion carried. Mrs. Haas and Mrs. Casperson announced they had available material on voting machines, and Mrs. Haas requested that all speaking dates be cleared through her. Mrs. Hale suggested that publicity be arranged prior to speaking engagements.

BOARD TRAINING: Mrs. Dyer moved that Mrs. M. S. Braunegal be invited to conduct the workshop to be held Sept. 29 and 30. Mrs. Moore seconded and the motion carried.

PUBLIC RELATIONS: It was reported by Mrs. Wimberley that the Chamber of Commerce had asked the League to submit material to be used in a course on practical politics and that the Chamber of Commerce was not interested at this time in entering Lubbock in the "All American City" contest. Mrs. Haas asked that dates and places of unit meetings be reported to Mrs. Morrison that they might appear in the Avalanche Journal social calendar. Mrs. Casperson suggested a letter be written to the Avalanche Journal thanking them for their non-partisan advertising encouraging contributions to the political parties.

VOTERS SERVICE: Mrs. Smith moved that \$57.50 be provided for awards for a theme contest on the importance of voting to be held in Lubbock senior and junior high schools. Mrs. Hale seconded and the motion carried. Mrs. Hale moved that the League offer transportation to voters in the coming November election if such a service proved legal. Mrs. Roper seconded and the motion carried.



BULLETIN: Mrs. Morrison announced the deadline for material to be published in the bulletin would be the fifteenth of the month.

TCR: Mrs. Shotts reported that a TCR workshop would be held at a later date.

FINANCE: Mrs. Hale read the letter from Southwestern Public Service Co. highly commending the League for its work in showing the Gold Medallion homes and presented the \$500.00 check to the treasurer. Mrs. Hale announced the permit to begin the finance drive had been received and the budget called for a sum of \$3350.00 to be collected. Plans for the finance drive were discussed.

CITY CHARTER: Mrs. Roper announced that she would present to the next Board meeting a fact sheet on the Board of City Development for presentation at a later date to the mayor, city commissioners and board members of the Chamber of Commerce. Mrs. Lynch announced a workshop on the city charter would be conducted at her home October 6.

VOTING MACHINES: Mrs. Dyer reported a fair booth had been reserved for the display of a voting machine at a cost of \$115.00. A vote was taken previously by telephone. It was suggested that the machine be displayed in the lobby of the Lubbock National Bank while not being displayed at the fair grounds. Mrs. Janeway moved that informational material be printed on the subject of voting machines to be distributed at the display at the bank, the fair booth and by speakers. Mrs. Fredrickson seconded and the motion carried. It was agreed that a committee be formed to tend the machine while on display.

There being no further business the meeting was adjourned.

Respectfully submitted,

Mrs. Kenneth Hodge, Sec.

October 6, 1960

The Board of Directors of the Lubbock League of Women Voters met in regular session October 6, 1960 at 9:30 A.M. at the home of the president Mrs. George Wimberly. Members attending were the MMes. Elmer Haas, Kenneth Hodge, Joe T. Smith, John W. Lynch, W. B. Arper, J. W. Jackson. R. T. Fredrickson., M. S. Morrisson, John Dyer, Roderick Shaw, H. T. Moore, Bob Casperson, George Winberly, H. J. Roper, Nay Hale, and Byron Shotts.

TREASURY: The balance in the treasury was reported as \$2247.82.

The resignation of Holly Hollingsworth as membership committee chairman was accepted and it was decided that Mrs. Shaw from a membership committee which in turn would elect its own chairman until January 1 when Mrs. Hollingsworth can resume her position. It was decided further that the CCMF survey be turned over to Mrs. Dingus, that Betty Arper continue to keep the file on water and that Halcyon Bagget be in charge of national CRs.

TELEPHONE: Mrs. Casperson moved that Mrs. Abbot and Mrs. Gunter be asked to serve as telephone chairman and co-chairman and that they assume responsibility for collection of moned at luncheon meetings. The motion carried.

FINANCE: Versa Hale reported that the finance drive had been quite successful with a total of \$2384.50 collected and a bit more expected.

VOTERS SERVICE: It was agreed that the League abandon its tentative plans to take voters to the polls as not in keeping with the law or spirit of the League.

VOTING MACHINES: Helen Dyer reported the voting machine at the fair booth had been manned for 48 hours and 700 named obtained for the voting machine petitions. She stated that the South Plains Farm Review had offered voting machine publicity at no cost. Negotiations were underway to determine if the Shoup company would pay transportation cost of the machine for demonstration in other areas. Mrs. Dyer then offered her resignation and Mrs. Jackson moved that Mrs. Dyer be commended and her resignation accepted with regret and that Mrs. Bagget replace her as chairman and that Mrs. Dyer serve as co-chairman. Mrs. Casperson seconded and the motion carried.

VOTERS REGISTRATION: Mrs. Jackson moved that the unit meeting in October be used to complete the voters registration survey. Mrs. Lynch seconded and the motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitte,d,

Mrs. Kenneth Hodge

November 1, 1960

The Board of Directors of the Lubbock League of Women Voters met in regular session November 1, at 9:30 A.M. at the home of Mrs. Bob Casperson. Members attending were Ames, Maderick Shaw, Joe T. Smith, Bob Casperson, Elmer Haas, John Lynch, Hill Baggett, May Hale, M. S. Morrison, A. J. Loper, J. A. Jackson, Byron Shotts, R. G. Janeway, H. T. Moore, A. T. Fredrickson, Kenneth Lodge, and George Kimberly.

TREASURY: The balance in the treasury was reported as \$2740.40 and present membership as 105.

The president announced that an invitation to the OCOMF conference in Los Angeles on the U. N. and world economic development had been received and that travel reimbursement equaling the cost of one round trip by air coach would be provided. Delegated would be able to attend the league convention following. Mrs. Hale moved and Mrs. Lynch seconded that Mrs. Kimberly and Mrs. Janeway attend if our budget permits. The motion carried.

TELEPHONE: It was announced that the women asked to serve as telephone chairmen were unable to accept and it was suggested that one person be responsible for calling non-unit members and unit chairmen who in turn would be responsible for informing their unit members of general meetings. The treasurer agreed to be responsible for money at luncheon meetings.

TOR: Mrs. Shotts reported that the TOR survey had been completed and sent to state.

FINANCE: Mrs. Hale reported that the finance drive fell short \$75.00 of the \$2675.00 goal.

MEMBERSHIP: Mrs. Shaw reported that the membership committee had met and Francis Brown was elected temporary committee chairman and 11 new members had attended the orientation meeting.

Mrs. Baggett moved and Mrs. Hale seconded that 5000 informative cards at a cost of \$93.45 be printed for use by membership committee, the welcome wagon and other purposes. The motion carried.

VOTING MACHINES: Mrs. Baggett asked that members turn in their signed petitions and reported that she and other members had met with the commissioners court on October 6th and 11th. The voting machine had been displayed at the public library and the Girl Scout house and expenses for transporting the machine were being underwritten by the Shoup Company.

There being no further business the meeting was adjourned.

Respectfully submitted,

Mrs. Kenneth Lodge

MAR 20 REC'D

February 7, 1961

The Board of Directors of the Lubbock League of Women Voters met in regular session February 7, 1961 at the home of Mrs. Byron Shotts at 9:30 A. M.. The following members attended; Mmes. H. T. Moore, Hill Baggett, R. C. Janeway, Nay Hale, M. S. Morrison, Wm. Arper, John Lynch, Robert Casperson, Joe Wilson, Joe T. Smith, Byron Shotts, Buck Fredrickson, Roderick Shaw, Kenneth Hodge, R. B. Hollingsworth, and Adelaide Prior. The president, Mrs. George Wimberley presided.

The minutes of the last meeting were read, corrected and approved, and Mrs. Moore reported a total of \$2036.68 in the treasury.

VOTERS SERVICE: Mrs. Smith reported that 26 members had been deputized to sell poll taxes and 3 other members had assisted. 1002 receipts were issued and 101 exemptions. Community-wise, sale of poll taxed had increased. Thirty-five posters had been entered in the 'Pay-Your-Poll-Tax' contest. At least 30 posters had been displayed at various places and newspaper, television, and radio publicity obtained.

Mrs. Baggett moved and Mrs. Hale seconded that a full page be utilized for the Voters Guide in the newspaper at the approximate cost of \$400. The motion was approved unanimously.

NOMINATING COMMITTEE: Mrs. Baggett reported for the committee that the following women had been nominated: Mrs. Robert Casperson for president, Mrs. George Heather for 3rd vice-president, Mrs. H. T. Moore for treasurer, Mrs. George Wimberley for director, Mrs. Kenneth Hobbes for director, Mrs. F. R. Spears for director, Mrs. John Lynch, for chairman of the nominating committee, and Mrs. Henry Shine and Mrs. Charles Moss for nominating committee members.

UNIT REPORTS ON PROGRAMS. Mrs. Lynch reported that the general consensus among the units was that we complete the study of present items rather than take up new ones. Mrs. Roper moved that we continue with the study of the present LCA items and that a committee be created to reword the items to present to the general membership for approval; the committee consisting of Mrs. Casperson, Mrs. Smith, Mrs. Roper, Mrs. Prior, Mrs. Baggett, Mrs. Arper, and Mrs. Lynch. Mrs. Lynch seconded and the motion carried unanimously.

PRESIDENTS' COUNCIL: It was agreed that Mrs. Wimberley and Mrs. Casperson be delegates to the presidents' council March 23 and 24 and that Mrs. Smith, Mrs. Heather, and Mrs. Shaw attend as observers if possible.

MAR 20 REC'D

SCHOOLS: Mrs. Prior reported in detail the extensive research done the past two years on schools, on questions compiled and submitted to various school officials, students, graduates and employers. She suggested the possibility of further study on the subjects of special child training, training in the use of business machines, our meeting of state requirements and student counselors. She expresses the need for board direction at this time.

FOREIGN POLICY: Mrs. Baggett moved that Mrs. Janeway's request that Martuerete Rondawa be our speaker at the next general meeting and that her expenses be underwritten out of the foreign policy fund be approved. Mrs. Smith seconded and approval was unanimous. The possibility of extending the study of foreign policy into the March unit meetings was discussed.

LCA COMMITTEE: Mrs. Casperson moved and Mrs. Janeway seconded that the attached LCA committee report be accepted. The motion passed.

VOTING MACHINES: The board agreed that the letter written to the editor of the Avalanche Journal on voting machines be published in the next bulletin and that the petitions asking for voting machines be presented to the commissioners court and the request made that the voting machine question be put on the April ballot. Mrs. Casperson moved and Mrs. Smith seconded that post cards be mailed to signers of the petition to remind them to vote at the approximate cost of \$200. The motion was approved ~~unanimously~~ unanimously.

TCR: Mrs. Shotts reported that the TCR studies had been presented to the units.

UNITS: Mrs. Wilson suggested that the meeting of the Rush unit be changed ^{date} because many members had a conflicting meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mrs. Kenneth Hodge, Sec.

MAR 20 REC'D

MINUTES OF COMMITTEE MEETING.....JANUARY 17, 1960

Lubbock League of Women Voters Board voted in November, 1960 to have a committee formulate a directive for local study items.

PURPOSE: To definitely define League policy and methods in regard to surveys and studies on Local Current Agenda.

The Board voted the committee would be composed of the 3 vice-presidents and the 3 Local Current Agenda Chairmen, the 1st V. Pres. to serve as chairman.

Committee meeting was called on January 17, 1961 by Beulah Casperson Chairman, at her home. Attending were Ruth Wimberly, Halcyon Baggett, Versa Hale, Vaude Roper, Frances Lynch, Mamie Jackson, and Bobbye Shaw.

Ruth Wimberley gave a report to the committee on her trip to Los Angeles.

The recommendation was made and adopted that the 10 steps "On the Home Front" be given to each Board Member and local program chairman and to all committee members working with them...who shall thoroughly study and follow instructions contained therein. Local, State and National by-laws pertaining to programs shall be read. Also, the Local League Handbook, pages #9 through 14 shall be reviewed.

Reports on progress of each study item shall be given ~~year~~ by her committee members to each chairman, who, in turn, should give a report each month to the Board. Chairmen and committees shall realize that they are limited in scope to the actual wording of the item when making their study or survey.

In conjunction with our long established policy relating to local current agenda, interviews shall be conducted by two or more members at all times. All interview questions must be kept within the framework of the stated item and be submitted to the Board whenever feasible.

Vaude Roper, Committee Secretary

Beulah Casperson, Committee Chairman

March 8, 1961

MAR 20 REC'D

The Board of Directors of the Lubbock League of Women Voters met in regular session at 9:30 A. M. March 8, 1961 at the home of Mrs. Robert Casperson. Members attending were the Mmes. M. S. Morrison, J. W. Jackson, Homer Roper, Roderick Shaw, Robert Casperson, Joe T. Smith, Byron Shotts, Nay Hale, H. T. Moore, R. B. Hollingsworth, Wm. Arper, Bohn Lynch, Adelaide Prior, R. T. Fredrickson, and Kenneth Hodge. In the absence of the president, Mrs. Casperson presided. The minutes of the last meeting were read, corrected and approved.

TREASURY: Mrs. Moore reported a total of \$1,943.82 in the treasury and 118 paid members.

VOTING MACHINES: In the absence of Mrs. Baggett, Mrs. Casperson reported for the committee. Several League members attended the County Commissioners Court and presented the petitions containing 2490 names requesting voting machines for Lubbock County, and asked the court to consider the request. Mrs. Jackson moved and Mrs. Hale seconded Mrs. Arper's suggestion that effective advertisement be published in the newspaper the day following the April 5th election. The motion passed unanimously. It was announced that the voting machine was demonstrated various places and that Charlene Spears will serve as temporary chairman of this committee as Mrs. Baggett is at this time unable to continue in this capacity..

PRESIDENTS' COUNCIL: Reservations have been made for Mrs. Smith, Mrs. Wimberley, Mrs. Heather, and Mrs. Casperson to attend the Presidents' Council March 22 and 23.

VOTERS GUIDE: Mrs. Shaw moved that the previous motion to publish the voters guide in the newspaper be rescinded and that we have them printed, the number to be specified by the Voters Service chairman, and made available to the public. Mrs. Smith seconded and the motion passed unanimously. It was suggested that we ask the Avalanche Journal to run as a news item where they may be obtained. The possibility of the Sunday Sun publishing a sample ballot was discussed.

It was agreed that Mrs. Jackson draft a letter for the president to be mailed to Senator Preston Smith opposing S.B. 226.

Mrs. Hale Moved that Dr. Davis of Texas Technological College be asked to speak on TCR at the next luncheon meeting and that we meet at 11 rather than 12 in order to have sufficient time for the lecture as well as the annual meeting

. Mrs. Shaw seconded and the motion passed unanimously.

MAR 20 REC'D

It was agreed that Mrs. Arper investigate the possibilities of a different place to have luncheon meetings next year.

UNITS: Mrs. Lynch recommended that the members of the Rush unit temporarily attend other unit meetings, and that the unit chairman reorganize the Rush unit next Fall.

PUBLICATIONS: Mrs. Fredrickson reported that she had received a letter from State clarifying the confusion concerning the special subscription service.

MEMBERSHIP: Mrs. Hollingsworth reported three new members for the League.

CITY CHARTER: Mrs. Roper asked and received permission to send a letter to the City Commissioners and Mayor Casey requesting that they appoint a committee representing diversified interests to study the city charter with an eye to revising and bringing it up to date. Mrs. Roper reported plans to hold a workshop for the general membership to break down the charter in detail and obtain league opinion on each section as to obsolescence and conflict with state law. The possibility of League members being asked to serve on such a committee was discussed and the possible delicate position of a League member in this situation that might involve political overtones.

SCHOOLS: Mrs. Prior announced that her committee was being enlarged and that the curriculum committee was writing up its findings.

There being no further business, the meeting was adjourned.

Respectfully submitted

Mrs. Kenneth Hodge.

MAY 6 REC'D

Annual mtg.
March 16, 1961

The Lubbock League of Women Voters met in regular session March 16th at 11 o'clock at the Lubbock Country Club. The meeting was called to order at 11:15 and Mrs. George Wimberley presided. Twenty-four members were present.

The minutes were read by Mrs. Wm. B. Arper and approved. The treasurer had no report to give as the books are to be audited at the end of the month. Mrs. Wimberley called for committee reports and they were presented as follows.

LCA #1, SCHOOLS: Mrs. Paul Prior reviewed the work of the past year and outlined plans for the future which included a study of school finances and plans for interviews with the principals of the junior and senior high schools and the superintendent, Nat Williams. Mrs. Prior also asked for new members for the committee.

LCA #2, CITY CHARTER: Mrs. Homer Roper announced that a workshop would be held to familiarize all League members with the results of past work. A letter will be written to the city commissioners asking for a citizens' committee to revise the charter. The League will agree to serve on this committee if asked.

VOTERS SERVICE: Mrs. Joe T. Smith announced that there would be no State issued guide for the special election.

UNITS: Mrs. John Lynch reported in the absence of the chairman that Rush unit has temporarily disbanded, that the night unit had shown considerable increase in size, and that the other units were continuing as usual.

MEMBERSHIP: Mrs. R. B. Hollingsworth reported 118 paid members.

BULLETIN: Mrs. Shaw reported in the absence of Mrs. M. S. Morrison. Mrs. Morrison was commended and thanked by the League members for her excellent bulletins.

FINANCE: Mrs. Shaw reported in the absence of Mrs. Hale. The change in time of the annual finance drive and the resulting confusion in bookkeeping was explained.

BUDGET: The chairman, Mrs. J. W. Jackson read the budget for 1961 and 62 and moved that it be accepted. Mrs. Shaw seconded and the motion passed.

LOCAL CURRENT AGENDA FOR 1961-1962: Mrs. Robert Casperson as chairman of the committee for the wording of the LCA items presented her report and Mrs. Shaw moved the committee's recommendations be accepted as read at the last general meeting. Mrs. Jackson seconded and the motion passed.

MAY 6 REC'D

NOMINATING COMMITTEE: The nominating committee report was presented by Mrs. John Lynch in the absence of Mrs. John Rountree. The following slate was presented;

President; Mrs. Robert Casperson

2nd V. Pres: Mrs. George Heather

Treasurer: Mrs. Howard Moore

The office of 1st V. Pres. will be filled when Mrs. Casperson becomes president as she is currently holding this office.

Directors: Mrs. George Wimberly

Mrs. Kenneth Hobbes

Mrs. R. F. Spears, Jr.

Nominating Committee: Mrs. John Lynch
Mrs. Henry Shine
Mrs. Charles B. Moss

Submitted by: Mrs. John Rountree
Mrs. Hill Baggett
Mrs. Paul Prior
Mrs. John Lynch
Mrs. W. P. Hunt

Mrs. R. C. Janeway moved adoption of this slate. Mrs. Shaw seconded and the motion passed.

At Mrs. Wimberley's request Mrs. J. W. Jackson explained Senate Bill 226 and stated that the local League had taken action by writing Senator Smith protesting its passage.

Mrs. Wimberley introduced Dr. J. William Davis, head of the government dept. at Texas Tech who spoke to the members on the present status of TCR. He is a member of the Citizens Advisory Committee and has also served on a committee for the Legislative Research Council. He explained his work on the latter committee and the relationship of the two committees.

There being no further business, the meeting was adjourned at 1:45 P. M.

Respectfully submitted,

Mrs. Wm. B. Arper, Sec., Pro. Tem.

4
The Board of Directors of the Lubbock League of Women Voters met in regular session August 15th, 1961, at the home of the president, Mrs. Robert Casperson. Absent were: Mrs. Howard Moore, Mrs. Elmer Haas, Mrs. Kenneth Hobbs, Mrs. Paul Prior, Mrs. Joe Wilson, and Mrs. Ray Zumwalt. Off-Board members attending were: Mrs. Waggoner Carr and Mrs. M. D. Farrell.

The minutes of the June meeting were read and approved. Mrs. Moore telephoned a report of \$435.00 in the treasury.

The president read the following resignations: Secretary-Mrs. Hodge, Finance-Mrs. Lynch, Foreign Policy - Mrs. Janeway, Bulletin Editor-Mrs. Wimberley. Mrs. Skibell moved, and Mrs. Heather seconded, that these resignations be accepted with regret.

The following new appointments were read and voted on separately:
Secretary- Mrs. Charles B. Moss

Motion- Mrs. Arper, Seconded- Mrs. Fredrickson, Accepted
Membership - Mrs. Elmer Haas

Motion- Mrs. Arper, Seconded- Mrs. Fredrickson, Accepted
Finance - Mrs. Noy Hale

Motion - Mrs. Skibell, Seconded - Mrs. Shaw, Accepted
Bulletin Editor - Mrs. Roy Zumwalt

Motion - Mrs. Skibell, Seconded - Mrs. Shaw, Accepted
Foreign Policy - Mrs. Hill Baggett - Temporary Appointment

Motion - Mrs. Jackson, Seconded - Mrs. Hale, Accepted

The appointment of Mrs. Baggett as Foreign Policy Chairman will be temporary since her husband will be publicly working with a candidate. She will act as chairman only until a member of her committee can be trained. Mrs. Skibell raised the question as to whether there should be publicity on these resignations and appointments. It was decided that it was not necessary since none of the resignations were because of political activity.

Mrs. Casperson stated that the Foreign Policy Committee has copies of the testimony of Barbara Stuhler, National Board member, before the Senate & House Foreign Aid Committees, regarding SB1983 and HB7372. Letters regarding these were written, and replies from Senator Tower, Senator Yarborough and Rep. Mahon were read. This correspondence will be presented at unit meetings and mentioned in the next bulletin.

STATE BOARD CORRESPONDENCE

Mrs. Roper sent a copy of the City Charter Report to State Office. Letter read from Mrs. Glenn Bowler, State president, regarding this. Note read from Virginia McDonald, Field Service Director, regarding this. Letter read from Gwen Murphree, State 1st VP, regarding Mrs. Skibell's report on the Legislative Round-Up. She asked for an evaluation of our legislative activities for the past year. Mrs. Casperson will do this.

Letters to and from the legislators regarding the Round-Up were read and discussed.

2 A memo on a film about The Overseas-Education Fund (formerly the Carrie Chapman Catt Memorial Fund) was read. Mrs. Wimberley reported that she has seen this film on television. Mrs. Baggett suggested that we obtain the film to show to local groups. This was approved.

Corrected +
Approved by President

Mrs. Casperson called attention to the Master Calendar which she distributed, and asked members to note the change in the briefing session deadline. Mrs. Arper, Unit Chairman, asked to be notified of briefing sessions.

BULLETIN - Mrs. Casperson read a report from Mrs. Zumwalt and showed a sample of the new heading for the bulletin. The question of changing to legal size paper was discussed. Mrs. Wimberley moved, Mrs. Heather seconded, to change to legal size. The motion did not pass. It was announced that a typewriter is available for member's use, at the League office.

FINANCE - Mrs. Hale voiced her hearty approval of the State brochure on Finance. The month of February has been set as the State Finance Drive month. However we had already scheduled our finance drive for Sept. Plans were discussed. The advance drive will begin Sept. 19th. Mrs. Hale named the members who will help with the advance drive. The drive will be on a contest basis, based on the number of contacts made. Prizes are: 1st - \$10 in Little Theatre tickets, 2nd-\$6 subscription to League material, 3rd- A free meal at General Meeting. The losing team will entertain the winners with luncheon. Team captains named were Mrs. Heather and Mrs. Joe T. Smith. Kick-off breakfast will be at the home of Mrs. Roper, Sept. 18th. A Report Luncheon, the same day, will be at Rush Party House. Baby-sitters will be provided the 18th, 19th and 20th. Clean up drive, 21st to 27th. Manilla envelopes will be used for kits. Report meeting at the Board Meeting on the 19th. Mrs. Baggett moved, Mrs. Shaw seconded, that we accept this report. Accepted.

UN COUNCIL- Mrs. Shaw reported that Mrs. Anna Margaret McGraw and Mr. Frank Gonzales are co-chairmen for UN Week, and have made the following appointments of League members: Publicity- Baggett, Heather, Ticket-Chairman-Mrs. Joe T. Smith, Committee-Skibell, Hobbs, Shine, Speaker Arrangements Committee-Casperson, Shaw, Publicity-Skibell, Hobbs,- Speakers Bureau-Chairman, Baggett, Committee Heather. There will be meetings of these committees Aug. 24th. Pauline Lemon was suggested to plan the League activities the day that Mrs. John G. Lee is here, Oct. 25th. The board approved.

TELEPHONE - Mrs. Carr announced her committee who will call for General meetings only. Mrs. Baggett moved, Mrs. Shaw seconded, that this report be accepted.

OBSERVORS* Mrs. Casperson stated that we have no record of observers attending the School Board, City or County Commission meetings in June and July. It was suggested that this duty be given new members as an apprenticeship, under the supervision of Board members responsible.

VOTING MACHINES - Mrs. Wimberley reported on a visit of the committee to the office of County Judge Bill Davis. The judge gave the committee no help and refused a request that a voting machine be placed in the courthouse for demonstration. A 14 minute film has been provided by the voting machine company~~s~~ which will be shown to local civic organizations. ~~Two~~ companies are also paying for a booth at the fair where two machines will be demonstrated, Sept. 25-30th. The committee will be re-organized.

UNITS- Mrs. Arper announced that only one of the four units has officers. She asked for board help in appointing new officers for the other units. She submitted these names for Chairman - Monterey-Mrs. Farrell, Mid-Town-Mrs. Daniel, Rush-Mrs. Johnson. Mrs. Joe T. Smith moved, Mrs. Fredrickson seconded, that these appointments be made. Motion was passed. Mrs. Arper

distributed unit report forms and discussed them, and asked the board's approval. These were approved.

SPEAKERS BUREAU - Mrs. Baggett announced that 4 speeches have been made in July and August, and 5 more are already on the schedule for next year. She asked that each chairman prepare a speech on her portfolio. Speakers are needed on the following: 1. Foreign Policy, 2. TCR, 3. State CR's, 4. Voter Registration, 5. Voting Machines-or film will be used, 6. Know Your Schools, 7. City Charter, 8. Local CR's. This report was accepted. Mrs. Jackson will approve these speeches to fulfill #9 on League policy sheet

FOREIGN POLICY- Mrs. Baggett stated that the committee will be divided into the following sections:

1. CR2 - which deals with the United Nations
2. CR7- which has to do with constitutional limitations on the executive branch of government
3. Current agenda items.

The committee will have a secretary, publicity chairman, a cliptomaniac- (a person who clips articles), and will train 4 discussion leaders for the units. There will be a foreign policy page in each bulletin. The committee plans to keep league members informed on foreign policy, and also to inform the community, beginning with church groups.

MEMBERSHIP- Mrs. Casperson reported for the chairman that letters will be mimeographed to be used by the Welcome Wagon inviting new people in Lubbock to joining the League, and a welcome letter will be sent to each new member. The board approved. The new "Facts about the LMV" will be distributed to members at the next General meeting.

PUBLICITY* Mrs. Skibell discussed the news releases which were obtained regarding the Legislative Round-Up. These were in the Avalanche-Journal, the Sunday Sun, The Toreador (college paper), and on two tv stations and one radio station. Also Furrs, Piggly Wiggly, Hemphill's and Dunlaps used notices of the Round-Up in their advertisements. TV The bakery billboard announced it. A TV appearance was made on KCBD-Channel 11, by Mrs. Casperson and Mrs. Baggett. A reporter and photographer from the Avalanche and a cameraman from KDUB-TV were at the Round-Up. There were about 200 people in attendance at the Round-Up. Eighty-One (81) inches of 1 column print of publicity was obtained in all. Thank-you letters were sent to all for their cooperation.

PUBLICATIONS- Mrs. Fredrickson reported that literature was sold and donated at the Legislative Round-Up. She has received special subscriptions of the School Survey Guide to be used by the Know Your School committee.

SCHOOLS- Mrs. Farrell reported for the chairman, Mrs. Prior, on Mrs. Prior's trip to the Gatesville School for Boys. Mrs. Prior felt that this trip was very beneficial as it gave her much opportunity to talk to a number of school counselors.

VOTERS SERVICE - Mrs. Joe Trowbridge Smith reported that there is a Sept. deadline for questions to be submitted to State to be asked legislators in the Spring Voter's Guide. Questions regarding the Little Hoover Commission and State Constitutional Study were suggested by Mrs. Jackson. The chairman^{has} reported to State Office on the use of the last Voter's Guide.

TCR- Mrs. Jackson stated that she has reports of the Citizens Advisory Commission and Vol.1 of the Texas Legislative Council, and a copy of the Supplement to the Texas Constitutional Review. ^{she has read them.} The subscription to the National Municipal League has been sent, and she is receiving material.

Meeting adjourned.

Respectfully submitted,
Mrs. Charles B. Moss

u *Macdonald*
Sept. 7, 1961

SEP 20 REC'D

The Lubbock League of Women Voters met in regular session Sept. 7th, 1961, at 12 noon at Parkway Manor. Twenty-eight members and seven guests attended. Mrs. Robert Casperson presided.

MEMBERSHIP - Mrs. Haas called attention to the Interest Indicators which had been placed around the table, and asked everyone to fill them out.

Mrs. Casperson made several announcements. She called attention to the Lubbock Voter which had been mailed out the previous week, and introduced the new editor, Mrs. Zumwalt. She also called attention to the Master Calendar which was mailed with the Voter, and asked members to especially note that Oct. 25th, during UN week, is the day that Mrs. John G. Lee is to be here. League members will participate in a League luncheon and a UN banquet that day. She announced that the engagement calendars which the League sells annually, have arrived. Mrs. Moss will be in charge of distribution of the calendars.

LCA- Mrs. Wimberley reminded members that two voting machines will be on display at the Fair the last week in September and asked for volunteers to work in the booths.

The April minutes were read and approved.

Mrs. Casperson called attention to the Sept. McCall's magazine which has an article on Women's Suffrage, and to the Sept. National Geographic which has an article on the UN. Mrs. Casperson announced that extra copies of the Legislative Guides can be obtained.

FINANCE - Mrs. Hale reported on the finance drive which is to begin Sept. 18th. The drive will be conducted on a competition basis with Mrs. Joe T. Smith and Mrs. Heather as team captains. Mayor Casey will announce the week of Sept. 18th to 25th as LWV Week in Lubbock. Clearance for the drive has been obtained from the Better Business Bureau.

Mrs. Casperson announced that dues are now due and urged prompt payment. She also reminded members that personal contributions to the finance drive are welcomed.

UNIT MEETINGS - Mrs. Heather announced, for the Unit Chairman, the dates and places of the next unit meetings. The subjects for the Sept. meetings will be Know Your Schools and Voter Registration.

Mrs. Prior introduced the speaker, Mr. Roy S. Van Hoove, Director of Special Education in the Lubbock Public Schools. Mr. Van Hoove enumerated the following aspects of special education which are taught in Lubbock: Speech therapy, Class for the Blind, Classes for the Deaf, and for the Pre-School Deaf, Orthopedic Classes, Home-Bound Teachers, Classes for the Trainable Mentally Retarded, and for the Educable Mentally Retarded. In a question and answer period, Mr. Van Hoove stated that although the cost of educating a student in these special classes is from 2 to 3 times as much as for a normal student, this cost is less than 1/3 as much if these special students were in state institution schools.

Meeting adjourned at 1:50.

Approved by
ms 9-11-
Respectfully submitted,

Mrs. Basil Moss
Mrs. Basil Moss, Secretary

The Board of Directors of the Lubbock League of Women Voters met in regular session Sept. 19th, 1961, at the home of the president, Mrs. Robert Casperson. Members absent were: Mesdames: Moore, Skibell, Jackson, Wilson, and Zumwalt. Thirteen members attended and one off-board member, Mrs. George W. Lemon.

The meeting began at 9:50 A.M. The minutes of the August meeting were read, corrected and approved. Mrs. Casperson reported for the Treasurer that the League has three new members, Mrs. Glenn Ridge, Mrs. William R. Pasewark, and Mrs. Donald Gunn. She reminded members that dues are now due, and that any board member or unit chairman, can and should accept dues payments.

Mrs. Prior was asked to take notes for the Bulletin.

Sept. and Oct. dates from the Master Calendar were reviewed. Voter Registration will be the subject for the 2nd unit meetings in Sept. and material on it has been distributed. This was interchanged with Know Your Schools, which will be in January. Subject for the first unit meetings in Oct. will be the UN and Foreign Policy. The board discussed the 2nd unit meeting in Oct. Mrs. Baggett moved, and Mrs. Heather seconded, that this meeting for each unit be cancelled as Mrs. John G. Lee will be here the same week. This was approved.

MEMBERSHIP- Mrs. Haas requested that the date for the Membership Coffee be changed from Oct. 9th to Nov. 17th. The board approved.

GENERAL MEETING ARRANGEMENTS- Mrs. Heather announced that the speakers for the Oct. meeting will be Rabbi Kline who will talk on the UN, and Mrs. A. W. Young, who will speak on the League's stand on the UN. Mrs. Joe T. Smith was asked to confirm the Oct. and Dec. dates with Parkway Manor. The board decided to have a covered dish luncheon for the Nov. Meeting, possibly at Hodges Party House.

The president reported on a memo from Mrs. Boller, State President, which said that the State office had not been damaged by the recent hurricane. From the State Office and Standing Orders to Local Leagues - We were reminded of the deadline for questions for the Spring Voters Guide. Notice was given of an error in VR2, Sec. 5, page 12. The last line should read "place the record in the inactive file." Mention was made of the UN week plans in Lubbock and Mrs. Lee's visit. Lubbock was quoted twice in the Legislative report.

Mrs. Casperson read a letter from Mrs. Macdonald, State Field Service Director. She thanked Mrs. Roper for her report on the Study of the City Charter. She also stated that arrangements have been made for the early arrivals at the meeting in Edinburg next March, in response to a suggestion from ~~xxx~~ Lubbock.

Memo- First Round State Program recommendations due by Nov. 27th.

It was announced that Continental Classroom will begin a television session on American government.

A new Finance and Budget bulletin entitled "Money Matters" has been received. New League stationary and envelopes are now available. The local Chamber of Commerce has asked us to fill out a form on possible conventions, and sent us a list of local organizations and their presidents.

UN COUNCIL- Mrs. Shaw reported on a letter she received from Mrs. Lee. The Mayor's Committee would like to have 100 copies of The Pocket Reference on the UN to distribute at the banquet. The publications chairman had these available. League members were urged to attend both the League luncheon and the UN Banquet Oct. 25th. A picture of Mrs. Lee will appear in the Oct. Voter. An emergency meeting of the Lubbock UN Council was called Mon. night after word was received of the death of Dag Hammarskjold. Mrs. Smith will be responsible for tickets for both the luncheon and banquet.

UN Week- Mrs. Lemon, general chairman, discussed plans for the League luncheon, Oct. 25th. Decision was: 12:30, Pioneer Hotel, Salad Plates. Letters will be sent to all area leagues, inviting them to attend. Mrs. Haas moved, Mrs. Shaw seconded, that these plans be approved. Motion passed. Mrs. Lee is to arrive at the airport, 10:02 AM Oct. 25th, and will be given a red carpet reception by members of the UN Council, the League, and City Officials. The City Officials hope to take her on a tour of Lubbock. It is hoped that there will be time for some informal visiting with League members during her stay. She will leave at 12:04 PM Oct. 26th.

UNITS- Mrs. Arper reported that unit chairmen will explain how we do program making, during Nov. meetings. She announced the names of ~~XXXXXXXXXXXX~~ Unit Speakers for Sept. and Oct. Report of first unit meetings: Rush- 7 members present, Mrs. Wright Kerr elected chairman; Midtown- 4 members present, so joined with Rush for that meeting; Monterey- 7 members present; Lovell(night) 10 members & 5 guests. Total, 28 at unit meetings. Mrs. Arper also reported that she had heard a radio program entitled Your City at Work. On this program, Mr. O. B. Ratliff had called to the attention of the City Commissioners that a study had been made on plans to secure water from the Brazos River in the distant future. Mrs. Arper suggested that we send Mr. Ratliff a letter of commendation. Mrs. Baggett moved, Mrs. Heather seconded, and the board approved of this action. Mrs. Arper asked that she be called and given any information that needs to be presented to the units, on the Thurs. before the meetings. Unit membership lists will be made up and distributed.

FINANCE- Mrs. Halse asked the team captains to report on the first day of activities. Mrs. Smith reported 12 workers, 44 contacts, secured \$255. Mrs. Heather reported 10 workers, 52 contacts, \$295. Mrs. Baggett reported \$350 in the advance drive. Total to date, \$900 collected. Goal is \$2500. Mrs. Hale announced the second prize will be increased to \$7.50, as the price of League material has increased. The losing team is to furnish luncheon for the winning team, possibly at the Nov. general meeting, and can call on all members who did not make contacts, to help them.

VOTER EDITOR- Mrs. Shaw read a report from Mrs. Zumwalt regarding work and expenses for the bulletin. Mrs. Zumwalt tendered her resignation as Editor due to her schedule at Tech. This was accepted, with regret. Motion was made by Mrs. Hale, seconded by Mrs. Heather, to accept the report. Board voted to ask Mrs. Roper to serve as Bulletin Editor. Mrs. Fredrikson made the motion, Mrs. Smith seconded. Approved.

SPEAKERS BUREAU- Mrs. Baggett reported that the following speeches have been given: Mrs. Wimberley on Voting Machines to the Rotary Club, Mrs. Jackson, TCR, Kiwanis Club; Mrs. Clark, Jury Service, Allen Bros. American Legion Auxiliary. Another speech is scheduled for Jan. Also

in Jan. Mrs. Baggett will send out letters to the organizations again, reminding them that League speakers are available.

PUBLIC RELATIONS- Mrs. Smith reported for Mrs. Skibell on a committee meeting, the news releases secured for the Finance Drive, which included a picture in the Avalanche regarding Kick-Off Breakfast, a picture on KDWB-TV at the Mayor's Proclamation of League Week in Lubbock. Also that Mrs. Heather appeared on KCBD-TV. Mrs. Skibell will be asked to contact school teachers regarding Continental Classroom.

VOTING MACHINES- Mrs. Wimberley reported on plans for the Voting Booths at the fair. A signature sheet will be signed by visitors to the booth, asking if they want Lubbock County to purchase Voting Machines. A poster will be displayed on the back of the booth to answer questions, and the board decided they would also like to have a mimeographed sheet available with questions and answers concerning voting machines, for distribution.

VOTERS SERVICE- Mrs. Hobbs asked whether the board would like her committee to prepare a pros and cons on the Museum questions if it is submitted to the voters. Mrs. Hale moved, Mrs. Shaw seconded, board voted that this be done. Mrs. Hobbs asked that all members mail her any information they might see in the papers on this issue. She reported on plans for the poll tax poster contest. The committee has ordered 2000 copies of the Voters Key.

KNOW YOUR SCHOOLS- The Secretary was asked to send a letter to Mr. Van Hoove thanking him for his talk at the Sept. general meeting. Mrs. Prior reported that she has made three talks on Special Education and one to the units on her trip to Gatesville. The School committee will next study Adult Education, Finances, School Law as it pertains to Finances. Committee will meet early in Oct. The Board recommended no further speeches be made on Special Education until the committee has had time to be brought up to date on other phases of the study.

PUBLICATIONS- Mrs. Fredrikson reported that her committee has met since she accepted the position of chairman Sept. 2nd, and another meeting is planned for Sept. 25th. Material has been studied and distributed to units for discussion and consensus.

FOREIGN POLICY- Mrs. Baggett reported that a panel will discuss the new booklet, Politics of Trade, at the Nov. general meeting; that the booklet is available at the Public Library and that there is a poster regarding it displayed there, and a book report on it may appear in the Avalanche. Copies of the booklet will be available at Oct. unit meetings. Mrs. A. W. Young won the bulletin contest on foreign policy and will be presented her award at the Oct. general meeting.

The board discussed the membership coffee at the request of Mrs. Haas and decided the entire membership with guests should be invited. Meeting adjourned at 12:25.

Respectfully submitted,

Mrs. Basil Moss, Secretary

4
The Lubbock League of Women Voters met in regular session Oct. 5th, 1961 at 12 noon at Parkway Manor. Thirty-eight members and five guests attended. Mrs. Robert Casperson presided. Invocation was given by Mrs. William Dingus.

MEMBERSHIP- Announcement was made of the orientation meeting which will be held at 10 AM Mon. Oct. 30th at the home of Mrs. Haas, 2804 25th. Interest Indicators were distributed to those who had not previously received them.

Announcements included: Unit meetings next week, subject Foreign Policy. No unit meetings the last of Oct. because of the visit of Mrs. John G. Lee. UN Banquet, Mrs. Lee, Speaker, Parkway Manor, 6:30 PM Oct. 25th. Mrs. Lemon is General Chairman for the League Luncheon, with Mrs. Lee, at 12:30 PM Pioneer Hotel Oct. 25th. Mrs. Smith has tickets for the UN dinner.

Program making to be discussed in the Nov. unit meetings.
Deadline on Dues and Membership List near.

VOTERS SERVICE - Mrs. Casperson announced that the Voters Service Committee is preparing a pros and cons on the Museum issue which is to be voted on, Nov. 7th. The board approved this at their Sept. 19th meeting. She read a letter which has been submitted to the Editor of the Avalanche stating the League's non-partisan position on the Museum proposal. Mrs. Roper reported that the 2 amendments to the city charter which have not been specifically covered at unit meetings, will be submitted to the units for consensus next week. They are to cover sections obsolete or superceded by State Law, as are 10 other amendments the League supports.

The secretary read the minutes of the September meeting which were approved. Guests were introduced.

FINANCE- Mrs. Hale reported that collections to date total \$2,274. The Blue Team headed by Mrs. Joe T. Smith won, and will be guests at the November covered dish luncheon. Individual winners were: Mrs. Preston Smith, first with 19 contacts, Mrs. Joe T. Smith second with 14, and Mrs. Vera Shotts, third with 11.

VOTING MACHINES- Mrs. Wimblerley thanked those who had worked in the fair booth and reported that a lot of interest was shown by fair visitors.

FOREIGN POLICY- Mrs. Baggett announced the winner of the Question & Answer contest in the Voter last month. Mrs. A. W. Young won and was awarded a free luncheon today. She also announced that the booklet, Politics of Trade, is available for \$.50 and the Trade Kit, \$1.00.

Mrs. Heather introduced the speakers. Mrs. A. W. Young spoke on the League's position on the UN, tracing briefly the League's position since 1923. Rabbi Alexander Kline discussed the United Nations in the world today, after 16 years of existence. He stated that individuals are much more willing to submit to law enforcement than nations are. He quoted Plato as having said that "Nothing that is human is foreign to me. An isolationist says "Nothing that is foreign, is human to me." A question and answer period followed.

Meeting adjourned at 2:15.

Respectfully submitted,

Mrs Charles B Moss

Mrs. Charles B. Moss,
Secretary

The Board of Directors of the Lubbock League of Women Voters met in regular session Oct. 17th, 1961, at the home of the president, Mrs. Robert Casperson. Fourteen members attended. Members absent were Mesdames: Wimberley and Haass.

The meeting began at 8:40 A. M. The minutes of the September meeting were read, corrected, and approved. The Treasurer, Mrs. Moore, reported a balance of \$1,462.60, as of Sept. 30th, but noted that because of the finance drive, the current balance is much higher. There was a brief discussion of the budget, and it was decided that the treasurer's report will be mailed out with the agenda, so that board members may study it in advance.

Nov. dates from the Master Calendar were noted, and Nov. 7th, Election Day, was added. It was decided that the subject for units in Dec. & Jan. would be TCR, as it is necessary to reach consensus. Know Your Schools has been moved to the first unit meetings in February.

Nov. General Meeting- Mrs. Heather- Covered Dish Luncheon at Hodges Community Center, 40th & College. Information in the Voter. Board approved this report.

ANNOUNCEMENTS made by the president:

Ft. Worth League requested and has ~~xxx~~ been sent information on our Legislative Round-Up

Continental Classroom- Tech and the public schools were contacted Letter to the Editor of the Avalanche- This was not printed as the editor felt that its main content was "advertising our organization"

Baytown League is proposing a program item regarding legal status of married women, and has distributed information

Dallas League is requesting that all Texas Leagues consider the proposal that dates for State & National Conventions be re-scheduled so that they are held alternating years.

Letter was read from the President of American Heritage Committee(local) asking our cooperation for a patriotic 4th of July celebration.

TREASURER read the membership list, noted that to date there are 98 paid members, and that Nov. 1st is the deadline.

PUBLICATIONS chairman, Ruth Fredriksen, announced that a special Publication Service subscription which the League has been sending C. W. Ratliff, News Manager of KCBD, will expire soon. Mrs. Hale moved, Mrs. Baggett seconded, board voted to renew this subscription and to send subscriptions to Duncan Ellison of KDUB-TV and Jerry Hall of Avalanche-Journal. National Board Reports have not been received by all board members, and Mrs. Fredriksen was asked to write National. State Board Reports have been received and distributed.

Announcements regarding UN week:

League Luncheon- Past presidents to serve as hospitality committee, UN Banquet- Mrs. Shaw League Members attending were asked to serve as personal hostesses for the 12 foreign students attending. Mrs. Baggett announced that publicity will appear in the newspaper Thurs. and asked that extra copies be clipped for her.

The president read the Call to the 25th National Convention, Apr. 30th-May 4th, 1962 at Minneapolis. The Board suggested that our County Booklet be submitted to be placed in the cornerstone of the new City Building there.

*Approved
by Pres.*

FINANCE- Mrs. Hale reported that the total collected to date on the Finance Privetotals \$2,560. Voters Keys have come in and will be enclosed in the Thank You letters sent to contributors. Permission was asked of the Board to make an appearance before the Better Business Bureau. We would like to talk to prospective contributors the year around, and permission must be obtained from BBB. We want to clarify our budget position with them. They have objected to our sending more than 30% of our budget to State and National. The Central Committee of Banks questioned more than 20% going out of the city. Mrs. Smith moved, Mrs. Heather seconded, and the board approved that Mrs. Hale and committee do this.

MEMBERSHIP- Cards will be mailed to members regarding Orientation meeting Oct. 30th. Members were reminded of the New Member Coffee Nov. 17th, 10 AM, at the home of Mrs. Ray Johnson, 4503 20th.

PUBLIC RELATIONS- Mrs. Skibell- Two members added to committee. More needed for radio and tv appearances. Members asked to save publicity clippings.

VOTER REGISTRATION- Mrs. Fredriksen-Material was presented to all units and consensus reached. She will send report forms to State.

VOTERS SERVICE- Mrs. Joe T. Smith recommended that the League publish in the local newspaper the 12 amendments to the City Charter to be voted on Nov. 7th; that these be published with the statement that the League favors the passage of these amendments and based its decision on a 2 year study and consensus. Mrs. Jackson moved, Mrs. Baggett seconded, and the Board approved this action.

~~Mrs. Hobbs reported on the Voters Service Guide which her committee had prepared, on the municipal museum which will also be voted upon, Nov. 7th. Typewritten copies were distributed so each board member could examine the Guide carefully. The League cannot take a stand on this issue, as no study has been made, since it is not a part of our present City Charter. Mrs. Hobbs discussed in detail the sources of information for the Guide~~

Mrs. Hobbs reported on the Voters Service Guide which her committee had prepared, on the municipal museum which will also be voted upon, Nov. 7th. Typewritten copies were distributed so each Board member could examine the Guide carefully. The League cannot take a stand on this issue, as no study has been made, since it is not a part of our present City Charter. Mrs. Hobbs discussed in detail the sources of information for the Guide and each item. Many questions and issues were brought up by board members, and some changes in wording and arrangement were made. Motion was made, seconded and passed, that CPA projected figures based on Annual Financial Report of the City of Lubbock be removed from Ballot Explanation and placed in pros and cons section. Motion was made and seconded that 15 year projected figures by CPA from Annual Financial report of City of Lubbock be placed on con side; That figures presented to citizens by those FOR the Museum proposal be published on pro side. Committee to word question asking amount of total revenue expected. President reminded board of difference in total figures. Motion carried unanimously. Date of publication was discussed. Since this issue is one that we feel will arouse considerable interest, it was decided to publish the Guide on Sun. Oct. 29th, nine days before election. The first 12 amendments will be published the same date, but we will request that they be placed on separate pages, so that the public will not be confused by the League's stand on each. A maximum amount of \$300 was decided on for this service, so these will be published as many times as this amount will allow, once or twice. Board wanted "this paid for by LWV" as some of our contributors have thought newspaper space was given to us. Mrs. Baggett moved, Mrs. Arper seconded, and the board approved that this Voters Guide be accepted as amended.

TCR- Mrs. Jackson- Material on "How to Revise the Texas Constitution" has been received, and members are needed to present it to the units. It was suggested that off-board people be obtained when possible. Mrs. Heather & Casperson will help form this committee.

FOREIGN POLICY- Mrs. Baggett reported that the following information has been given:
Report on League Background and stand on UN, Oct. general meeting, Mrs. Young.
Program material presented to units, League & UN, World Court, Texas & World Trade, .
Subject at Nov. general meeting, Politic of Trade, Panel discussion.
Possibly in Feb. the Committee will have an open meeting on foreign policy dealing specifically with the problems of Africa. Membership will be notified.

KNOW YOUR SCHOOLS- An organizational meeting of the new KYS committee was held. The Committee was divided into the following areas of responsibility: Scrapbook-Yvonne Horner, Finance-Jean Pasewark, Law-Mamie Jackson, Interviews. A rotation plan will be used for schoolboard meetings. Mrs. Prior, chairman, reported.

VOTING MACHINES- Mrs. Baggett reported for the chairman, Mrs. Wimberley, that 27 members worked a total of 116 hours at the fair. A committee meeting is scheduled this week with the salesman from the automatic voting machine company. The Board discussed recommending that the committee be asked to present an outline of work. Mrs. Joe T. Smith moved, Mrs. Prior seconded, and the board approved this action.

UNITS- Mrs. Arper reported that 37 members and 5 guests were present in the last four unit meetings. All National CRs must be voted on, and members will be asked to return a sheet indicating which ones they wish to retain. Members were also asked to read the sections of the State and National Voter devoted to Lively Issues to promote good discussion.

PUBLICATIONS- Mrs. Fredriksen reported that she has on order, 30 copies of Politics of Trade. Some have been received. 25 copies of "How to Revise" and 6 copies of "Texas Constitutional Revision".

BULLETIN- No replacement has been found for the Bulletin editor. Mrs. Arper has cut stencils on Program material. Volunteers are needed and if none are received, a committee will be appointed to publish the Voter this month.

Meeting adjourned at 1 PM, with 9 members still present.

Respectfully submitted,

Mrs. Charles B. Moss

Mrs. Charles B. Moss

The Board of Directors of the Lubbock League of Women Voters met in regular session Nov. 21, 1961 at the home of the president at 9:42 A. M. Fifteen board members were present, including two new board members, Mrs. Kenneth Hodge and Mrs. Glen Ridge. One off-board chairman, Mrs. Homer Roper, attended. Member absent: Mrs. Albert Skibell.

The secretary read the minutes, which were approved. The treasurer reported a balance of \$2,370.82 for Nov. 1st. Current membership is 107 members.

The Board reviewed, changed and approved Dec. and Jan. dates from the Master Calendar. The Dec. 19th Board meeting place was changed to the Monterey Reddy Room. The Dec. 7th general meeting was discussed. Mrs. J. W. Jackson moved, Mrs. Rodrick Shaw seconded, and the board voted to cancel this meeting as no program was scheduled and it was felt that attendance would be poor. Unit meeting subjects: Dec., one meeting, TCR "How to Revise a Constitution". Jan. 1st meeting, Local Program Making, presented by Heather, Arper, and Jackson. Jan. 2nd meeting, TCR.

The following resignations and appointments were announced: Mrs. Joe Trowbridge Smith has resigned as 1st Vice President, but will continue as Voters Service committee member. Mrs. Buck Fredriksen was recommended as 1st Vice President. The board approved. Mrs. Fredriksen resigns as chairman of Voter Registration and Publications. Mrs. Glen Ridge was appointed Voter Registration Chairman. No appointment yet made for Publications, so Mrs. Fredriksen will continue to carry this portfolio. Mrs. Kenneth Hodge was appointed Voter Editor. These were approved by the board.

UNITS- Mrs. Wm. Arper reported that 42 members attended unit meetings in November. PROGRAM MAKING- Unit members voted to retain Foreign Policy as a National CA, and to add Consumer Protection. The Board approved, and decided to word the new CA as follows: "Consumer Protection: A reappraisal of the federal laws governing the protection of the consumer. Scope to include: on the health side, greater research and testing in the field of additives, preservatives and coloring agents. On the 'pocketbook' side, we'd like to strengthen laws on misleading advertising, deceptive packaging and mandatory use of avoirdupois weights in describing contents."

Units voted to retain all NCR's. Board concurred, but there was some opposition to CR#6. Mrs. Baggett moved, Mrs. Arper seconded, and the motion passed.

State CA's- Units voted to transfer Voters Registration Item from CA to CR. The board concurred. Units voted to retain TCR on CA. The board voted to move this to CR. Units recommended taxation as CA. Mrs. Baggett moved that Reorganization of State Government be recommended as new CA. Mrs. Jackson seconded and the board approved. Considerable discussion of these and other study possibilities was held before board decisions were made concerning program recommendations for State and National.

COMMITTEE APPOINTMENTS were announced: BUDGET- Jackson-Chairman, Moore, Fredriksen, Wimberley, Arper, Hale, and a representative(volunteer) from each unit. BY*LAW COMMITTEE- Baggett-Chairman, Johnson, Moss, Lynch, and Hodge. These two committees and the NOMINATING COMMITTEE will report at Jan. 16th Board meeting. Chairman is needed for National CR's. A CONVENTION COMMITTEE of the vice-presidents, Fredriksen, Shaw, and Heather was appointed to investigate costs, possible transportation, etc., for State and National conventions.

The president noted that Advance Annual report sheets have been received and gave them to appropriate chairman. These are not to be sent in now. A request has been received from National that we interview our Congressman. A committee of Baggett, Arper, Jackson, Young and Casperson will do this on Nov. 30th.

CORRESPONDENCE- A letter thanking us for our hospitality during UN week was read from Mrs. John G. Lee. The president sent a copy to Mrs. Lemon and also thanked her for serving as chairman of the League Luncheon. Mrs. Shaw received a letter from Mrs. Lesser, Executive Sec. of OEF.

Word was received that none of the things we suggested to the Cornerstone Committee was accepted. Announcement was read of a possible new radio station. They have offered to carry League announcements if they are approved by FCC. The president answered this. Thank you letter was received from Rabbi Kline for League members work during UN week. Proposed changes to State By-Laws will be considered at next Board meeting.

SPEAKERS BUREAU- Mrs. Baggett reported that the following speech topics have been planned for next year:

National Items- Trade, Water, UN, and Foreign Policy

State Items- Constitutional Revision, Voting Registration Processes, Election Laws, Jury Duty; Local Items- City Charter, County Govt, Voting Machines, Schools, Politics-Local Elections, Story of the League. \$13.20 postage will be needed to mail this list to 330 organizations and to have the brochure printed. Mrs. Fredriksen moved, Mrs. Wimberley seconded, and the board approved this report and expenditure.

PUBLICATIONS- Report given by Mrs. Fredriksen. Publications have been received for TCR study. "You & Your National Government" still to arrive.

VOTERS SERVICE- Mrs. Hobbs reported on work done before Nov. 7th election; announced that the poster contest entries will be picked up Dec. 5th.

MEMBERSHIP- Written report by Mrs. Haass stated that 14 members attended the Orientation meeting Oct. 30th. Mrs. Hale presented the study. A night orientation is planned for Nov. 27th, 8 PM, 2804 25th St, with Mrs. Casperson giving the study. About 50 people attended the Membership Coffee on Nov. 17th. Two new members joined that day. Mrs. John R. Anderson has been added to Membership Committee. The committee requests permission to order 10 copies of "Forty Years of a Great Idea" to give to new members. The board requested the Publication Chairman to see if she can secure these from members and her supplies. Board was asked for evaluation of the Coffee- agreed it was excellent- results will show value.

VOTING MACHINES- Mrs. Wimberley reported that no interviews with County Commissioners have been made, so these will be reported next month.

KNOW YOUR SCHOOLS- Mrs. Prior reported that all sub-committees are at work; the committee interviewed the Director of Curriculum of the Public Schools and has obtained a promise from the Supt. of Schools that an itemized list of school income, detailing all sources, will be made up.

CITY CHARTER- Mrs. Roper gave the final report of the 4 year study on this item. Mrs. Baggett moved, Mrs. Jackson seconded, that Mrs. Roper and the committee be commended. The board approved, and decided to publish the final report in the next Voter. Copy also sent to State Office to complete their file on this item from the Lubbock League.

TCR- Mrs. Jackson reported that plans are being made to interview all candidates for the legislature after the Feb. 1st filing date,

re League position and goals on TCR. She requested 20 copies of "How to Revise the Texas Constitution", for distribution to legislators, schools, libraries, etc. This was approved.

FOREIGN POLICY* Mrs. Baggett reported on the Foreign Policy Panel given at the Nov. general meeting, and the consensus reached. The committee has written KFYO asking for the script of a program entitled "What Is the Present Trade Debate About?" Trade report form will be mailed to National Office.

VOTER EDITOR- As much material as possible should be given to the Editor at Board meetings. Board welcomed new editor.

Meeting adjourned at 1:05 PM.

Respectfully submitted,

Mrs Charles B Moss

Mrs. Charles B. Moss

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Please excuse extreme lateness of
Dec. 19th Board report due to:

1. Christmas
2. Illness and hospitalization of
president's husband
3. Desire to indicate possible
change in regard to budget
pledge. More on that later.

I've enjoyed it. Board changes to
be reported soon.

Polly Moss

WEST TEXAS HOSPITAL

1302 MAIN STREET

PHONE PO 5-9381

LUBBOCK, TEXAS

FOR _____

ADDRESS _____ DATE _____

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REG. NO. _____ M.D.

WTH-93-P

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Dec. 19, 1961

The Board of Directors of the Lubbock League of Women Voters met in regular session Dec. 19th, 1961, at the Monterey Reddy Room. The meeting began at 9:50 AM when a quorum was obtained. Twelve board members were present. Members absent were Mesdames: Casperson, Skibell, Wimberley, Hobbs and Hodge. Mrs. Buck Fredriksen, 1st VP, presided in the absence of the president.

The secretary read the minutes which were approved as corrected. The treasurer reported a balance of \$2,208.48 as of Nov. 30th.

The chairman of the BY-LAW COMMITTEE- Mrs. Baggett, reported on proposed changes in the by-laws, which were voted upon separately. Mrs. Prior moved, Mrs. Shaw seconded, and the board approved a motion that new copies of the by-laws, containing all approved changes, be printed and distributed.

The following changes were discussed:

Article 4 Section 4, Added "The Board shall create and designate such special committees as it may deem necessary." Mrs. Haas moved, Mrs. Moore seconded, the Board approved.

Art. 4, Sec. 6, Add "Absentee or proxy voting shall not be permitted." This applies to board meetings. Approved.

Art. 5, Sec. 3, concerning duties of the Vice-Presidents, be re-arranged and a part of a sentence added "until such time as the Board of Directors shall elect one of its members to fill the vacancy." Mrs. Moore moved, Mrs. Heather seconded, and the board approved.

Art 5, Sec 5, Add "The books of the treasurer shall be audited annually by a certified public accountant." Mrs. Haas moved, Mrs. Heather seconded, the board approved.

Art 6, Sec 2, Amended to read "Individual annual dues of \$5.00 and associate membership annual dues of \$7.00 shall be payable April 1." After much discussion, Mrs. Jackson moved, Mrs. Moss seconded and the board approved this amendment.

Art 7, Sec 3, Now reads "Ten members shall constitute a quorum at all meetings." The committee recommended adding "Of the general membership." After much discussion, the motion was made by Mrs. Arper that this should read "Twenty members shall constitute a quorum at all meetings of the general membership." Mrs. Moore seconded, and this was approved, with two abstaining.

Art 8, Sec 1, Add "Nominations for these offices shall be made by the current Nominating Committee." This was approved.

Art 8 Sec 3, Add "Absentee or proxy voting shall not be permitted." This applies to general meetings. Mrs. Prior moved, Mrs. Arper seconded, and the board approved.

PROGRAM-This article of the standard by-laws for a local League has been revised on the National Level so that Current Agenda and Continuing Responsibilities are adopted by the same procedures. The by-law committee recommends changing our by-laws in this same way, and this article is largely re-written. Mrs. Prior moved, Mrs. Haas seconded and the board approved.

FINANCE- Mrs. Hale reported that letters from the League have been sent to all contributors and Voters Keys were enclosed. Better Business Bureau- Mrs. Hale reported on meetings. The Bureau asked for a detailed report on state and national services, which was submitted. Their rules state that no more than 30% of a budget may be spent, other than locally, but have made a temporary exception for us. The Bank Clearing House Association, a contributor, wanted a copy of our budget, which was given to them. Their rules state that no more than 20% should be sent out of town. However they voted to continue to support us. The State President and Finance Chairman have been notified of these problems. The Finance Chairman recommended

to the Board that no more than 25% of our total budget be sent to State and National. Mrs. Shaw moved, Mrs. Hale seconded and the board approved this. This recommendation will be made by the Board to the current Budget Committee.

STATE BY-LAWS- These were discussed briefly by Mrs. Shaw, Mrs. Prior and Mrs. Moss. The board voted not to recommend any changes to State. The board voted to table a discussion on the proposed change of the years for state conventions, until January.

VOTING MACHINES- A written report on the interviews with the County Commissioners was submitted by Mrs. Wimberley. This indicates that individually, the commissioners may approve the purchase of some voting machines. Mrs. Wimberley also submitted her resignation as chairman of this committee. Mrs. Shaw moved, Mrs. Prior seconded, and the board accepted this resignation. Mrs. Baggett nominated Mrs. Hale as Chairman of this committee. Mrs. Arper seconded, and moved that she be elected by acclamation. Board approved.

TCR- Mrs. Jackson reported that briefing sessions for unit presentations on TCR in January have been held.

MEMBERSHIP- Mrs. Haas reported 7 present at the night orientation. The board recommended that the membership committee contact the people who attended the Membership Coffee.

INTERVIEW WITH CONGRESSMAN MAHON- Mrs. Baggett reported that a committee of Mrs. Jackson, Mrs. Casperson and herself interviewed Mr. Mahon for one hour and fifteen minutes. Many subjects were discussed and a report will be sent to National.

CORRESPONDENCE- World Court- Mrs. Baggett reported that it was stated in the Voter that the League does not have a stand nationally on the repeal of the Connally amendment. This is incorrect. The League does have a stand, favoring repeal of the Connally amendment. This needs to be taken up in local units. Outside speakers on this subject were suggested for the Feb. general meeting. Mrs. Fredriksen read a letter from Mrs. Wackerbarth of the Ft. Worth league, thanking us for our letter describing our legislative round-up.

VOTER REGISTRATION- Mrs. Ridge called to the attention of the board the work being done by State committees regarding election law study. After this point, a quorum was not present.

SCHOOLS- Mrs. Prior reported that she feels the School Committee needs to do the following things to complete its work: Complete studies on Finance and Law, talk with Mr. Williams, School Supt., write summaries of all material, write suggested questions (from units) and statements and submit these to Mr. Williams and the school board, then prepare and publish a report. Mrs. Prior proposed keeping schools as LCA and plans to recommend this to the next board meeting.

VOTERS SERVICE- A written report from Mrs. Hobbs stated that a report has been sent to State Voters Service on the Voters Guide on the Museum amendment. A letter was sent to all local clubs notifying them that we have Voters Keys available. The posters were picked up from the high schools and judged by Margaret Henry and Margie Mosser, Tech students. Poll Tax Deputizing has been set for Jan. 17th, 9:30 AM, at the home of Mrs. Skibell, who has agreed to serve as bookkeeper again.

Mrs. Hobbs submitted her resignation as chairman, which was accepted.

A called board meeting was suggested to decide the question of Schools and other LCA's, but no date for this meeting was suggested.

~~XXXX~~- PUBLIC RELATIONS- Mrs. Baggett reported for Mrs. Skibell that all League activities are being reported.

UNITS- Mrs. Arper- Only two units reported their meetings. Total attendance at these meetings was 13. One unit suggested no unit meetings in December. Mrs. Arper suggested this be considered next May when the calendar is made up. LCA cannot be considered at unit meetings until the board has given a decision on current LCA's. Mrs. Arper requested a committee to meet before the Jan. unit meetings to prepare resumes of our present position on LCA's, and to suggest if necessary, some topics for consideration, and to present these to the units in January. The board approved, and a committee of Mrs. Heather, Mrs. Erkhart and Mrs. Shine was suggested to meet with Mrs. Arper.

FOREIGN POLICY- Mrs. Baggett reported on a memo from National. The following information is desired by National:

1. Will Lubbock and the surrounding area, by reason of the nature of its economic activity, line up on the side of a liberal trade policy?
2. Will this area fear import competition and demand trade restrictions and protection? If so, why?
3. Will this area have mixed interests and reactions?
4. Who will express what points of view?
5. How will the League get our ideas to the Public? Mrs. Baggett requested that the board give the committee direction as to whether they should undertake a survey to determine the answers to these questions. She also requested permission to order 25 copies of Politics of Trade.

VOTER- The next one will be out the last of January.

Meeting adjourned at 12:20 with 8 members still present.

Respectfully submitted,

Mrs Charles B Moss

Mrs. Charles B. Moss, Sec.

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FEB 14 REC'D
February 1, 1962

MINUTES OF THE REGULAR SESSION

The Lubbock League of Women Voters met in regular session at 12 noon, February 1, 1962, at the Parkway Manor. Forty-four members and guests attended. The President, Mrs. Bob Casperson, made the following announcements.

This month's issue of the VOTER contains information about proposed By-Law changes, dues, next year's budget, and a slate of proposed officers and directors, that each member should read and study before the March general meeting.

The first unit meetings in February will deal with State program making with information from the Convention workbook. The second unit meetings of the month will concern the four major issues in our foreign policy.

The President then introduced the group's special guest, Mr. Dick Moseley of the Lubbock Chamber of Commerce, and other guests present were introduced by the members inviting them.

The minutes of the last meeting were read by the secretary and approved as read.

The President called attention to the publications displayed at the entrance, stressing that each person pick up a copy of the Voter's Key for 1962. She also announced that League Calendars are still available, and that a list of Speakers' Bureau subjects has been mailed to civic organizations in Lubbock.

The President then introduced Mrs. Hill Baggett, National Current Agenda Chairman, who in turn introduced the speaker, Dr. Bob Rouse, Economics professor, Texas Tech, who spoke on "Economic Aspects of World Trade."

Dr. Rouse summarized the United States' Balance of Payments from 1946 to 1960, pointing out that during 1958, 1959, and 1960 the United States has had a balance of payment deficit of considerably over three billion dollars each year. Some of the reasons for this deficit have been: (1) Rapid growth of productivity on the part of Western European countries and Japan. (2) Discrimination abroad against US goods as a result of tariff barriers erected during dollar shortage days. (3) US aid and military programs. He listed six possible things the US might do to counteract this balance of payment deficit: (1) Erect higher tariffs, which is only a considered solution when one presupposes that other nations will not erect their own higher tariffs. (2) Increase our own domestic productivity. (3) Improve our selling processes abroad. (4) Press for further reductions in discrimination against our dollar and tariffs. (5) Encourage other nations to take up a larger portion of our foreign aid. (6) Higher interest rates on dollar balances of foreign countries in this country, thus encouraging dollar deposits rather than a transfer of gold.

A question and answer period followed. The meeting adjourned at 1:45 p.m.

Respectfully submitted,

Mrs. Robert V. Vik, Secretary

MINUTES OF A BOARD MEETING

January 16, 1962

The Board of Directors of the Lubbock League of Women Voters met in regular session January 16, 1962, at the home of Mrs. Charles B. Moss, 5508 Avenue T. The meeting began at 9:50 a.m., with full Board in attendance. The President presided.

RESIGNATIONS AND APPOINTMENTS

A letter of resignation from the position of Secretary of the Board, written by Mrs. Charles B. Moss, was read by the President. Mrs. Jackson made the MOTION the resignation be accepted. Mrs. Heather SECONDED. Motion CARRIED. Mrs. Heather MOVED that Mrs. Moss be appointed Chairman, Voters Service Committee, position vacated by prior resignation of Mrs. Kenneth Hobbs. Mrs. Prior SECONDED. Motion CARRIED. Mrs. Arper MOVED that Mrs. Robert Vik be appointed Secretary; Mrs. Frederiksen SECONDED; motion CARRIED.

MINUTES

The Secretary read the minutes of the January 5th called meeting of the Board and of the December 19th regular session of the Board. Both were approved as read.

MASTER CALENDAR FOR FEBRUARY

First unit meetings in February will discuss second-round State program making from convention workbooks; second unit meetings will be on foreign policy. When material regarding program is received, Mesdames Casperson, Heather, Arper and Jackson will meet to determine use. LCA's and schools will be subjects for March unit meetings. Mrs. Prior should inform Mrs. Arper when school material is ready. A "go-see" tour was suggested in connection with this study. Mrs. Baggett reported that the general meeting planned for February 1 will be held at the Parkway Manor (Country Club not available until perhaps April), and Dr. Bob Rouse, Economics professor, Texas Tech, will speak on "Economic Aspects of World Trade." Members are urged to bring husbands and guests. The February Board meeting will be held again at the home of Mrs. Moss. Mrs. Casperson asked Board to note Board of Education and City and County Commissioners' meetings, and to attend if possible. She asked also that the next general meeting date be particularly publicized whenever possible to membership, and Mrs. Jackson suggested that business be kept to a minimum at general membership meetings.

NEW BUSINESS

Mrs. Hale MOVED, Mrs. Prior SECONDED that the League not assist in the Family Service Association's selection of the "Family of the Year." Motion CARRIED. In answer to a Bay Town letter concerning distribution of handbills supporting legislation regarding legal status of women, it was decided not to consider working with B&PW at this time with this project. The Board was reminded again of Hester Office Supply's service to the League in loaning and repairing typewriter . . . of charge, and to patronize them when possible. Mrs. Casperson displayed an article appearing in the "Southwesterner," publication of the Southwest Optimist Club, suggesting readers write the League for copies of League publications. Mrs. Frederiksen will contact the author, Duane Grimes, informing him of local League activities and publications available here. Odessa League requested our experience in distributing jury booklets with jury summons. Since we have not done this, the Board felt we could not be of help to them. Re: Jan. 3, 1962, letter to Local League Presidents from Mrs. Boller. Items of interest from this letter were called to the attention of the Board, Voters Service publications distributed, and Mrs. Ruth Frederiksen instructed to determine number of "You in the U.S.A" pamphlets needed and place order. Annual report forms were distributed with instructions that four copies of the completed forms be returned to Mrs. Casperson by February 1, in order to meet the February 15th deadline for State. Each Board chairman was also asked to include with his annual report, ideas on the following: "Suggestions for changes in basic

Approved by President

January 16, 1962

League positions or for improvement in the procedures and services of the State or National Boards. Describe, giving reasons and suggestions, plus any recurring non-partisan problems." The question of Board members attending political speeches was raised. The president reminded Board members of League's nonpartisan policy and of the need to particularly guard this during election year.

OLD BUSINESS

POLL TAX DRIVE - Mrs. Skibell reported deputizing meeting arranged for 9:30, 17 January. It will be recorded on television tape and presented with local news. Also, program announcing public school poster winners has been arranged on Hospitality Time, Channel 11, 26 January, and picture publicity will appear in the newspaper on January 26.

BY-LAW CHANGES - Recommended local by-law changes have been approved by State Field Board Chairman, Mrs. M. S. Braunagel, and will be published in next VOTER as required by present By-Laws. When accepted by general membership, By-Laws will be sent to State and a copy to each member. Mrs. Baggett MOVED we approve proposed amendments as given by the State By-Law Committee. Mrs. Heather SECONDED. Motion CARRIED. Then followed a discussion on proposed change of State convention date to odd numbered years so as not to coincide with National convention. Mrs. Arper gave the points in favor, and Mrs. Jackson, the points opposed. Mrs. Arper MOVED that we favor the change of State conventions to odd numbered years. Mrs. Prior SECONDED the motion. The voting was 4 in favor, 9 opposed, 3 abstaining. MOTION DID NOT CARRY. Our League will not recommend changing convention year.

CONVENTION COMMITTEE REPORT - Mrs. Heather reported the committee's findings as to transportation, expenses, and recommendations for delegates to both National and State conventions. Mrs. Baggett MOVED that we accept the Committee's report and that Mrs. Casperson, our president, be sent to both conventions. Mrs. Moore SECONDED. MOTION CARRIED. The motion was then AMENDED to include two additional delegates suggested by the committee, namely, Ruth Frederiksen and Merry Heather. The vote was 13 in favor, 1 abstaining. MOTION CARRIED. Mrs. Shaw suggested we wait until February meeting to determine other two delegates. General consensus.

NOMINATING COMMITTEE REPORT - Mrs. Shaw reported for the nominating committee in the absense of the committee's chairman, Mrs. Joe T. Smith. The following names were presented: Mrs. A. W. Young, First V.P.; Mrs. Buck Frederiksen, Third V.P.; Mrs. R. V. Vik, Secretary. Nominees for Directors to serve two-year terms are: Mrs. Chas. B. Moss, Mrs. John A. Anderson, Mrs. C. C. Turquette, Jr., Mrs. Kenneth Hodge, and a fifth director to be determined later by the nominating committee. Suggested Chairman of Nominating Committee, who serves one year, was Mrs. Henry Shine and suggested Off-Board members of Nominating Committee were Mrs. Homer Roper and Mrs. Joe T. Smith. The nominating committee also recommended members to be considered for future appointments, and these names were filed with the president. Mrs. Jackson MOVED that the Nominating Committee's report be accepted; Mrs. Ridge SECONDED; vote was UNANIMOUS. The president expressed the Board's appreciation to this committee for their conscientious efforts.

FINANCE - Mrs. Hale reported that, as a result of an interview with the manager of the Better Business Bureau, she now feels the question they previously raised concerning the amount of finance drive money sent out of Lubbock has been satisfactorily explained. Mrs. Jackson MOVED we restore \$250 to State and National Services in 1962-63 budget. Mrs. Baggett SECONDED, vote was UNANIMOUS. Mrs. Jackson then suggested that the pledge be paid semi-annually, one-half at State convention, and the balance after next finance drive. Mrs. Hale made the MOTION; Mrs. Prior SECONDED; vote was UNANIMOUS. Mrs. Arper MOVED that convention delegates be instructed pledge cannot be increased this year. Mrs. Moore SECONDED, vote was UNANIMOUS. Mrs. Hale requested that the Treasurer provide the finance chairman with a simplified budget for use in next finance drive, and specify on it that no direct contribution is made to National. The corrected budget will be restenciled and sent to

general membership with the next VOTER, as directed by the by-laws.

SCHOOL COMMITTEE REPORT - A meeting with Mr. Eckart, school business manager, is arranged for January 31. Mrs. Prior asked for approval of questions (report in president's file) to be presented to him at that time. Mrs. Hale MOVED, Mrs. Moore SECONDED, that the questions be approved. UNANIMOUS vote.

VOTING MACHINE COMMITTEE REPORT - Mrs. Hale reported work on the survey is in progress; figures supplied by Royal Furgeson, county auditor, are being used. It was her recommendation that this item be kept in full as a CR for at least another year. Mrs. Frederiksen MOVED to accept the Voting Machine Committee's report concerning the survey; Mrs. Heather SECONDED; vote was UNANIMOUS.

UNIT REPORT

Mrs. Arper reported attendance of 30 persons at the unit meetings to determine LCA, Mid Town unit not meeting due to weather. A briefing session attended by the Board-appointed LCA committee met January 5 and developed the following lively issues: traffic, sanitation, local water district laws, local election procedures, and zoning. These in turn were considered by the units and their recommendations noted. Mrs. Sellie Shine appeared before the Board to present a report on the Mary Lovell unit's proposed LCA. Their unit proposes a study of our city's planning and zoning practices and how they satisfy the long-range planning for growth of the city; with a view toward possible action on completion of the study. Attention would be given to the function and composition of various commissions and recommendations of the City Director of Planning. They feel that this subject incorporates principles 2, 3, 5, 9, 13 and 15 of the League and meets all criteria for choosing a CA item. Preplanning can begin while the Know Your School study is being brought to a close, and experience of other five Texas Leagues already completing this study can be drawn upon. Much Board discussion then followed regarding LCA for 1962. Mrs. Baggett MOVED that the Board recommend to the membership that LCA 1, "Know Your Schools," be retained for another year except for omitting the word "preliminary" in the phrase "preliminary study of finances." Mrs. Jackson SECONDED; vote was UNANIMOUS. In discussing LCA 2, Mrs. Jackson quoted Article 8, point 17, and Articles 303, 305, 306 and 307 of the Election Code, relative to individuals eligible to be present at precincts during voting. Mrs. Prior MOVED that the Board recommend to the membership that LCA 2 be put on CR for the coming year. Mrs. Shaw SECONDED; the vote was 10 in favor, 1 opposed. MOTION CARRIED. The president reminded the Board of years of work already expended for use of voting machines in Lubbock county, and of need to watch local situation closely to determine possible work with this recommended CR during coming year. Mrs. Baggett MOVED that the Board recommend to the membership that CA be confined to two items; Mrs. Jackson SECONDED; vote was UNANIMOUS. Mrs. Arper MOVED that the Board recommend to the membership that the traffic study considered at unit meetings be published in the VOTER and presented to the general meeting as a "nonrecommended" item. Mrs. Baggett SECONDED; vote was UNANIMOUS. Mrs. Jackson MOVED, Mrs. Baggett SECONDED, that the zoning study as presented to the Board by Mrs. Shine, be recommended to the membership as the second CA item for 1962. The vote was 6 in favor, 2 opposed, 2 abstaining. MOTION CARRIED. It was general Board consensus that LCA3 be dropped as study completed. Mrs. Hale MOVED that LCR1, Biennial Review of "Know Your City," be dropped as a CR; Mrs. Jackson SECONDED; vote was UNANIMOUS. Mrs. Hale MOVED that LCR2, support of domestic relations court, be dropped as a CR; Mrs. Baggett SECONDED; vote was UNANIMOUS. Mrs. Hale MOVED that LCR3, "Know Your County" survey, be dropped as a CR; Mrs. Frederiksen SECONDED; vote was UNANIMOUS. Mrs. Heather MOVED that LCR 4 be retained for another year as is; Mrs. Shaw SECONDED; vote was UNANIMOUS.

NATIONAL ITEM - FOREIGN POLICY

Mrs. Baggett reported that foreign policy will be the subject for study in the last unit meetings in February, material is on hand or has been ordered, including some

Lubbock League of Women Voters

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January 16, 1962

from State Department. The committee is ready to start their survey on "How World Trade Affects This Community." They will also review the pamphlet "Politics of Trade" for publication in the VOTER, and begin a compilation of organizations in Lubbock area that will be interested in liberalized trade. Dick Mosely, Chamber of Commerce, has already been contacted. Mrs. Hale MOVED that the Foreign Policy committee be given approval to conduct the survey in this area. Mrs. Shaw SECONDED. Vote was UNANIMOUS.

SPEAKERS BUREAU

Mrs. Baggett reported on talks given and scheduled during January. A Speakers Bureau brochure has been prepared and is ready for mimeographing and mailing to a list of 132 civic organizations. It was further agreed that sufficient copies be mimeographed to include one with each copy of the VOTER.

VOTERS' SERVICE

Mrs. Moss reported that the poll tax drive, deputization and publicity, will be underway January 17th. Organizations are being reminded to have their own employees deputized. Forty-four poll tax posters were entered in contest from seven schools. Winners have been selected and notified and will be on TV and in a newspaper picture. Display of winning entries is being arranged. The committee feels that the rules for determining winners should be studied and revised before next year's contest.

Deadline date for information to the VOTER this month is the 21st.

Meeting adjourned at 1:55 p.m. with a quorum still present.

Respectfully submitted,

Elaine Vik

Mrs. Robert V. Vik
Secretary

THESE MINUTES WILL NOT BE READ AT THE FEBRUARY BOARD MEETING. Time will be allowed on the agenda for additions and corrections. So read them carefully before you come. Elaine has graciously consented to do this for us each month as several of the board members have requested.

This is one way we can save time at our board meetings. The above minutes have been approved by your President and copies mailed to the State Office. This is done after each of our meetings (within a very few days) so that State Board members do not have to wait several weeks to find out what we - and other local League - are doing.

Elaine Vik

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JAN 31 REC'D

January 26, 1962

MINUTES OF A CALLED BOARD MEETING

The Board of Directors of the Lubbock League of Women Voters met in a called session at 10 a.m., January 26, 1962, at the home of Mrs. Elmer Haass, 2804 - 25th street. A majority of the Board was present.

The president, Mrs. Robert Casperson, asked the Board if, in the light of an editorial appearing in January 25th's AVALANCHE JOURNAL favoring a voters' referendum to determine popularity and financing of voting machines in Lubbock County, they would like to reconsider their previous decision to place the Voting Machine study on Continuing Responsibilities. It was pointed out that as a CR, it would be impossible to take consensus on any areas not previously studied that may arise if the question of voting machines becomes an election issue this year.

After much discussion, Mrs. Heather MOVED that we rescind a previous motion made in the January 16th meeting of the Board that we have only two local current agenda items. Mrs. Shaw seconded, and the vote was UNANIMOUS.

Mrs. Hodge then MOVED that we rescind the motion made in the January 16th meeting of the Board that the voting machine study be placed on CR, and that instead the Board recommend to the membership that the voting machine study be retained as a CA item for the coming year. Mrs. Heather seconded the motion, and the vote was UNANIMOUS.

The possible need for rewording the item was then discussed. Mrs. Frederiksen MOVED that the item be reworded as follows: "Continued support of measures to secure and use voting machines in Lubbock County, including a study of methods of financing, and improvements of local voting procedures." Mrs. Haass seconded the motion, and the vote was UNANIMOUS.

This item as reworded will be published in the VOTER and recommended to the general membership as LCA II.

Meeting adjourned at 10:35 a.m.

Respectfully submitted,

Mrs. Robert V. Vik
Secretary

Approved by Beulah Casperson
President

Jan. 29

New Unit at Slaton, Texas: Mrs. Phil Brewer of Slaton has inquired about starting a unit in Slaton. She feels she has 15 to 20 women who are interested in the League. Because of Slaton's size and location, such an organization would have to be a unit of the Lubbock League. Much discussion followed, and it was generally felt that we would be limited by distance and manpower in supervising a unit in Slaton. Betty Anger MOVED that the Board direct that the Slaton women be asked to join units in Lubbock for approximately a year. Mrs. Jackson SECONDED the motion. The vote was UNANIMOUS. On March 9, Mesdames Casperson, Lemon, Moore, and Haass will present a League orientation meeting for the Slaton women at the Slaton Clubhouse.

OLD BUSINESS

Sale of Calendars: All calendars but six have been sold, and a total of \$47 collected. A slight profit has been realized, and it is the consensus of the Board that we should sell them again next year.

Convention Committee Report: There now appears to be a possibility of chartering a bus in coordination with adjoining towns to send delegates to State convention. It will therefore be possible to send seven delegates. Names of possible delegates were discussed, but it was agreed that final decision should be withheld until after general meeting elections. The possibility of working up a display for the State convention was discussed, but the consensus was that we had inadequate material to use. However, Mrs. Jackson MOVED, Mrs. Frederiksen SECONDED, that we start soon to work up a display on voting machine study or legislative roundups for presentation at next State convention. The vote was UNANIMOUS.

Correspondence: Correspondence received during the month and discussed by the Board included:

Texas Historical information for display - agreed this would be a TCR display.
 Chamber of Commerce community ambassador program)
 Civil Defense program) Consensus we not participate.
 American Heritage July 4th observation)
 Letter from president Arkansas League, Magnolia, Arkansas, questioning help given by Voting Machine Company in drive to secure voting machines. President will answer.
 NBC letter requesting remarks concerning UPDATE program. President will answer.
 Letter from Mrs. Bond, Odessa League, reporting results of request to mail guides with jury summons. She stated it is being considered by State Attorney General.
 Western Union letter concerning new rates for telegraphing Congressmen - will be published in VOTER.
 Memo listing nominees for National League Board - Also in National VOTER. Our Board pleased.
 Report of pledges to National budget - Texas paid in full.
 Mailing costs increased, changes of addresses important - will be published in VOTER.

Publications received - World Trade booklet and Government in Action booklet.

Membership Committee Report: The Membership Chairman reported a drop of nine members. Twenty-two members did not renew, ten of whom moved out of town. We have thirteen new members. An orientation meeting will be held at the home of Ruth Haass on March 19th.

TCR Chairman Report: Letter has been sent to State giving our consensus re Texas Constitutional revision. Convention was deemed the most preferable method of revision, and amendment desirable if convention not feasible. However, we favored flexibility in method of revision. Ruth Frederiksen will see that the League has a table display in the city library. Halcyon Baggett MOVED, Jamie Moore SECONDED, that the TCR Chairman's report be accepted. Vote was UNANIMOUS.

Units Chairman Report: Units did not approve of the State Board recommended program of State-Local Relations, but favored instead our originally submitted item of: Administrative Organization of State. Our State delegation goes to convention

February 20, 1962

MINUTES OF FEBRUARY BOARD MEETING

The Board of Directors of the Lubbock League of Women Voters met in regular session February 20, 1962, at the home of Mrs. Bob Casperson, 2309-60th Street. The meeting was called to order by the President at 9:35 a.m., with eleven members attending. Not present were Mesdames Skibell, Prior, Hale, Moss and Hodge.

MINUTES

Each Board member was mailed prior to the meeting a mimeographed copy of the minutes of the January 26th called Board meeting and a copy of the minutes of the January regular Board meeting. The President asked for corrections or additions to the minutes of the called Board meeting. None forthcoming, they were approved as written. The President then asked for corrections or additions to the minutes of the January regular board meeting. It was noted that the name of the company loaning and repairing our typewriter should have been Hester Office Machines rather than Hester Office Supply. With this correction, the minutes were approved as written.

TREASURER'S REPORT

Each Board member was also in receipt of the Treasurer's Income and Expense statement dated February 1, 1962. It was explained that the supplies' expense this month involved 1,000 additional printed envelopes. Miscellaneous expense includes \$1,050 State and National dues and \$50 Presidential account. The Lubbock League at present has 109 members, and a bank balance as of January 31, 1962, of \$2,114.17. It was recommended by the Treasurer that the membership be notified through the VOTER when dues are payable, and those who have still not paid by August 15th will then be sent notice cards. Recommendation approved.

MASTER CALENDAR

February unit meetings are arranged. Deadline for the VOTER is February 21st. Ruth Haass recommended that the March 5th membership coffee be postponed, since it has been only a short time since the last membership coffee. She also recommended that the Orientation meeting be changed from 10 a.m. on the 19th of March to 9:30 a.m. The Board approved both recommendations. The first unit meetings in March will discuss the school study, and the second unit meetings in March will discuss the LCA item: Voting Machines. It is felt that the national CR's can be covered in the VOTER rather than by unit meetings. A briefing meeting on the school survey has been scheduled for February 23, and a briefing meeting for the voting machine item must be scheduled in the near future.

NEW BUSINESS

Annual Meeting. The Annual Meeting will be held March 1st at a place to be determined. Someone from the membership will be asked to collect luncheon money and pay management. The Treasurer has been doing this. The meeting will consist of business only. Agenda items will include: 1. Reading of the minutes of the last annual meeting. 2. Adoption of recommended budget. 3. Adoption of By-Law changes as recommended by the Board. 4. Adoption of local program. In connection with the Voting Machine LCA, it was recommended that the motion should be made in the general meeting that this item be reworded, omitting "methods of financing," since the League position favors voting machines regardless of how financed and the study of means of financing would more properly come under outlook for work. Ruthe Frederiksen volunteered to make this motion. 5. Election of officers and directors. The President will call the membership's attention to the fact that each office is open to nominations from the floor with prior consent of the nominee. After the annual meeting, there will be a called board meeting to appoint directors to fill out Board. Mary Heather MOVED and Jamie Moore SECONDED that written annual reports of committee chairmen be mimeographed for distribution to membership at annual meeting. The vote in favor was UNANIMOUS. Reports must be submitted by Monday, Feb. 26.

uninstructed, but should keep in mind the consensus of the local League. Betty Arper MOVED we support the item as sent in, The Study of Administrative Organization of the State, as our choice in second round of State program making. Bobbye Shaw SECONDED. The vote was UNANIMOUS. Halcyon Baggett MOVED we accept the recommendation of the National Board for both National items. Betty Arper SECONDED, and the vote was UNANIMOUS. It was pointed out, however, that we still retain interest in the domestic item of Consumer Protection. The Units Chairman will make the above report to State by March 6 and National by April 9. Attendance and interest at unit meetings gained slightly in February. The retiring Units Chairman, Betty Arper, made the following recommendations: (1) New Unit Chairmen be appointed by the Board in April or early May to begin serving in September. If it should be decided to elect rather than appoint unit chairmen, elections should be held in April unit meetings. (2) Continue use of program committee members as discussion leaders during next year, but provide them with a short training session early in fall (Perhaps contact Dr. Larson at Tech for a leader). (3) Combined unit meetings once a month during summer. (4) Free distribution of League literature at unit meetings--individual pamphlets chosen by Board with content and cost as factors. Ruthe Frederiksen MOVED that the report be accepted as given, Jamie Moore SECONDED, vote was UNANIMOUS.

Finance Chairman Report: Bobbye Shaw reported in the absence of Versa Hale. Official reporting forms re finance drive have now been received and will be sent in by Mrs. Hale when she returns to town. Question arose as to whether or not letter to bankers' clearing house has been sent. President stated it has not.

Speakers' Bureau Report: Three talks have been made in January and two to date in February. Six talks are already scheduled for the last part of February and during March. One hundred and forty letters announcing speakers and speeches available through the League have been sent to local civic organizations.

Voter's Service Chairman Report: Ruthe Frederiksen reported in the absence of Polly Moss. We have approximately \$950 left in budget for this year. We will need to publish a Voters' Guide for the General Election; suggest stenciling a local Voters' Guide ourselves, to distribute with State guide. Committee recommends we order a minimum of 3,000 copies of State Voters' Guide at \$17.50 per 1,000. The Board discussed methods of distributing guides and favored "Take One" holders to grocery sack distribution. It was also suggested that the committee secure an estimate of civic club members, and guides be distributed to them at their meetings. Halcyon Baggett MOVED we order a minimum of 3,000 and a maximum of 4,000 copies of Voters' Guides for Primaries, depending on committee's findings re civic club members. Ruthe Frederiksen SECONDED, and the vote was UNANIMOUS.

Poll Tax Drive Report: Drive a success with a record of 36,134 poll taxes and exemptions issued for Lubbock County. The League personally issued 1,175 and takes credit for 7,585 additional. Report will be published in VOTER.

Public Relations Committee Report: Ruthe Frederiksen reported for Norma Skibell who was absent. Radio and TV publicity was secured during January for swearing in of Poll Tax issuers, Voters' Key and Memo of Gov. Daniels proclamation, and poster contest winners. The following inches of publicity were reported: October 1961, 53" of news, 108" for voters' guide and ad for amendments, 64" on 13 amendments by Jerry Hall. November 1961, 11". December 1961, 6". January 1962, 33", plus four pictures and 27½" in article on voting machines by Chas. Guy. February 1962, 5".

Publications Committee Report: Publications table at January General meeting sold \$4.54. Received 25 copies of "You and Your National Government" and National Board Reports; supply of "You in the USA" is exhausted and our order could not be filled.

Foreign Policy Chairman Report: Mrs. Baggett reported February unit meetings will wind up this year's work on National Item I. The Chamber of Commerce is providing us with a list of manufacturers and wholesalers for our trade survey. We are compiling a list of cotton and cotton products people. A comprehensive plan for conducting the trade survey will be presented to the March Board meeting and volunteers for help in conducting survey will be asked for at the March Annual Meeting and Board meeting.

February 20, 1962

Re CR2 - U.N.: The next units will discuss and reaffirm our support of UN and bring members up to date on League's position. All but one unit voted to put it back on CA as recommended by National Board.

Voter Registration Committee Report: Mary Heather presented this report in the absence of Merry Ridge. The proposed State Program for 1962-64 recommends "Support legislation for a permanent, uniform voter registration system for Texas" as CR item #2 and "Support of legislation for the improvement of Texas Election Laws" as proposed CR Item #3.

School Committee Report: This report was presented by Ruthe Frederiksen in the absence of Adelaide Prior. A most fruitful interview was held with Mr. A. W. Eckert, Business Manager for Lubbock Public Schools, and a school financial report will be presented at unit meetings in March. Mrs. Jackson is working on a report of Texas School Laws to be presented to units at the same meetings. Mrs. Freda Farrell will attend the School Board meeting February 20th.

Voting Machines Committee Report: League members were present when 2 or 3 citizens requested of the County Commissioners' Court and Sheriff that the election code law concerning provision of voting booths and guard rails be observed beginning immediately. Judge Davis stated that the commissioners prefer waiting with booths until taxpayers vote regarding voting machines and method of financing. Court seems to favor bond issue in fall rather than referendum vote at time of Primaries in May.

Deadline date for information to the VOTER this month is February 21.

Meeting adjourned at 12:45 p.m. with a quorum still present.

Respectfully submitted,

Mrs. R. V. Vik, Secretary

MINUTES OF CALLED BOARD MEETING

March 1, 1962

Immediately following the Annual Meeting, the President, Mrs. Bob Casperson, called a special Board meeting. New directors were appointed by the Board to serve one-year terms, and portfolios were assigned. Present were the following Board members: Mesdames Casperson, Hodge, Heather, Anderson, Moss, Frederiksen, and Vik. The President presented the following proposed portfolios and appointments:

Elected Directors (2 yrs).

Mrs. Betty Anderson	Units
Mrs. Bernice Turquette	Publications
Mrs. Marilyn Hodge	VOTER
Mrs. Polly Moss	Voters' Service
Mrs. Marilyn Levy	State Item

Appointed Directors (1 yr)

Mrs. Mamie Jackson	National Item, Foreign Policy
Mrs. Halcyon Baggett	Public Rel. & Speakers' Bureau
Mrs. Ruth Haass	Membership
Mrs. Adelaide Prior	LCA 1, Know Your Schools

Mrs. Vik MOVED the Board accept portfolio appointments for elected and appointed directors. Mrs. Frederiksen SECONDED the motion, and the vote was UNANIMOUS.

The President asked for suggestions from the Board for appointees for LCA 2, LCA 3, Finance and Telephone Chairmen. Mrs. Yvonne Horner was suggested for telephone committee chairman. The President also requested the Board to present their suggestions for having regular observers at City, County and School Board meetings.

Mrs. Polly Moss, Voters' Service Chairman, asked Board permission to publish in the AVALANCHE-JOURNAL a Voters' Guide for City Officials' election April 3, 1962, and School Board election, April 7, 1962. Estimated cost between \$200 and \$300 to come from 61-62 budget. Mrs. Prior MOVED and Mrs. Anderson SECONDED that this permission be given. The Board voted UNANIMOUSLY in favor of the Guide. Mrs. Jackson MOVED this Guide be published on Sunday, April 1. Mrs. Hodge SECONDED the motion. Vote was UNANIMOUS. Mrs. Casperson asked that the Voters' Service Committee investigate the possibility of securing a top headline on the front page giving inside page number of Voters' Guide. Mrs. Moss then asked Board approval of the following questions to be asked candidates:

City Officials: Mayor and City Commissioners

Age and Present Occupation

1. List educational, business and civic experiences which you feel qualify you for this office.
2. What do you consider the three most pressing problems facing Lubbock today, and what are your suggestions for alleviating them?
3. (For incumbents) What do you feel have been the main accomplishments of the City of Lubbock during your term of office?
3. (For others) What specific policies, plans or ideas do you have for the future development of the City of Lubbock?

School Board Members

Age and Present Occupation

1. List educational, business and civic experiences which you feel qualify you to serve on the School Board.
2. Do you have children in school?
3. Do you feel the States need more help from the federal government to finance education adequately? If so, what form should this assistance take?
4. (For incumbents) What do you feel have been the main accomplishments of the School Board during your term of office?
4. (For others) What specific policies, plans or ideas do you have for the future development of the school system?

Mrs. Jackson MOVED the Board accept the questions to be asked City Officials as recommended by the Committee. Mrs. Frederiksen SECONDED the motion. Vote was UNANIMOUS.

Discussion followed regarding questions to be asked School Board members. There was objection to the third question because it is of State level rather than local. Mrs. Prior MOVED we accept the proposed questions with the omission of number 3. Mrs. Jackson SECONDED, vote was UNANIMOUS.

Meeting adjourned 2:45 p.m.

Respectfully submitted,

Mrs. R. V. Vik, Secretary

March 1, 1962

MINUTES OF MARCH ANNUAL MEETING

The Lubbock League of Women Voters met in regular session at 12 noon, March 1, 1962, at Hillcrest Country Club. Thirty members attended. The President, Mrs. Bob Casperson, presided.

The President called members' attention to the mimeographed copies of the 1961-1962 annual reports of each committee chairman placed at their seat; requested volunteers for conducting the trade survey; and reviewed planned March unit meetings.

The minutes of the last Annual meeting were read and approved.

Mrs. William B. Arper made the motion that discussion of LCA nonrecommended item, "Survey of the city to note obstructions on private and city property that violate city ordinances concerning same," be included in meeting's agenda. Mrs. Fred Mueller SECONDED the motion. Twenty-one members voted in favor (2/3 majority of those present) and 9 opposed; motion CARRIED. Discussion of the nonrecommended item was inserted in meeting's agenda.

Proposed Budget

The proposed budget, April 1, 1962, through March 31, 1963, was discussed. Mrs. J. W. Jackson MOVED that the budget as proposed be adopted. Mrs. Hill Baggett SECONDED the motion. Twenty-nine members voted in favor, one opposed. Budget ADOPTED.

Proposed By-Law Changes

Mrs. Hill Baggett presented proposed by-law changes and asked that the membership vote on each individually. Voting was as follows:

Art. IV, Sec. 4: Mrs. Baggett MOVED, Mrs. Paul Prior SECONDED, that change be adopted. Vote was UNANIMOUS.

Art. IV, Sec. 6: Mrs. Baggett MOVED, Mrs. George Heather SECONDED, that the change be adopted. Vote was UNANIMOUS.

Art. V, Sec. 3: Mrs. Baggett MOVED, Mrs. George Heather SECONDED, that the change be adopted. Vote was UNANIMOUS.

Art. V, Sec. 5: Mrs. Baggett MOVED, Mrs. William Arper SECONDED, that the change be adopted. Vote was UNANIMOUS.

Art. VI, Sec. 2: This change involved a raise in annual members' dues. After much discussion, Mrs. Baggett MOVED, Mrs. William Arper SECONDED, that the change be adopted. Twenty-two members voted in favor, 5 against, and 3 abstained. Raise in annual dues was approved.

Art. VII, Sec. 3: Mrs. Baggett MOVED, Mrs. George Heather SECONDED, that the change be adopted. Vote was UNANIMOUS.

Art. VIII, Sec. 1: Mrs. Baggett MOVED, Mrs. Paul Prior SECONDED, that the change be adopted. Vote was UNANIMOUS.

Art. VIII, Sec. 3: Mrs. Baggett MOVED, Mrs. John A. Anderson SECONDED, that the change be adopted. Vote was UNANIMOUS.

Art. IX, Program: Mrs. Baggett MOVED, Mrs. Chas. Moss SECONDED, that this section be approved as rewritten. Vote was UNANIMOUS.

Proposed Local Program

Mrs. Wm. B. Arper presented points for and against the nonrecommended LCA item, Traffic Survey. Discussion followed. Mrs. Paul Prior presented LCA 1, Know Your Schools, and stated current outlook for work. Mrs. Bob Casperson spoke for LCA 2, Voting Machines. Mrs. Buck Frederiksen MOVED we delete the words "Including a study of the methods of

March 1, 1962

2

MINUTES OF MARCH ANNUAL MEETING

financing" from the item, since this should more properly be included in outlook for work. Mrs. Hill Baggett SECONDED the motion, and the vote was UNANIMOUS. Mrs. Henry Shine spoke for proposed LCA 3, Planning and Zoning. Mrs. Hill Baggett MOVED that the words "with a view toward possible action upon completion of the study" be deleted from the statement of the item. Mrs. J. W. Jackson SECONDED; vote was 28 in favor, 2 opposed; motion CARRIED.

Voting for adoption of LCA was as follows:

LCA I - Vote for continuing the study as reworded and recommended by the Board was UNANIMOUS.

LCA II - Vote for continuing the study as reworded and recommended by the Board was UNANIMOUS.

LCA III - Vote for adopting proposed LCA III, as reworded and recommended by the Board, was 21 in favor, 4 opposed, 5 abstaining. ITEM ADOPTED.
(See attachment for exact wording of LCA items.)

Nonrecommended Item (Traffic Survey) - Vote for adopting this proposed study was 5 for, 16 opposed, 7 abstaining. Since this item was NOT ACCEPTED for League agenda, Mrs. Wm. Arper asked for names of members who wished to participate in this survey individually.

Voting for adoption of LCR was as follows:

LCR I - UNANIMOUS vote in favor of DROPPING item from current responsibilities.

LCR II - UNANIMOUS vote in favor of DROPPING item from current responsibilities.

LCR III - UNANIMOUS vote in favor of DROPPING item from current responsibilities.

LCR IV - UNANIMOUS vote in favor of RETAINING item on current responsibilities.

Election of Officers and Directors

Mrs. Joe T. Smith, Chairman of the Nominating Committee, presented the proposed slate of officers and directors, as follows:

1st Vice President: Mrs. A. W. Young

3rd Vice President: Mrs. Buck Frederiksen

Secretary: Mrs. R. V. Vik

Directors: Mrs. Charles B. Moss, Mrs. John A. Anderson, Mrs. C. C. Turquette, Jr.,
Mrs. Kenneth Hodge, Mrs. Lester Levy

Nominating Committee (1 yr): Mrs. Henry Shine, Chairman; Mrs. Homer Roper and
Mrs. Joe T. Smith, Off-Board Members

The President asked for additional nominations from the floor. None forthcoming, Mrs. George Heather moved that the report of the Nominating Committee be accepted. Mrs. Albert Skibell SECONDED the motion, and the vote was UNANIMOUS.

The President extended recognition and appreciation to members going off-Board.

The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Mrs. R. V. Vik, Secy.

1 Attachment

APR 17 1962

The Board of Directors of the Lubbock League of Women Voters met in regular session March 20, 1962, at the home of Mrs. Bob Casperson, 2309-60th Street. The meeting was called to order by the President at 9:40 a.m., with twelve members attending. Not present were Mesdames Heather and Haass.

MINUTES

The President asked for corrections or additions to the minutes of the March 1st called Board meeting. None forthcoming, they were approved as written. The President then asked for corrections or additions to the minutes of the February Board meeting, and again they were approved as written.

TREASURER'S REPORT

The Treasurer reported a bank balance as of February 28 of \$2,069.89; anticipating a \$500 expenditure for convention delegates, the bank balance at the end of the fiscal year should be approximately \$1,500. The Lubbock League has six new members since the first of March, making a total of 115 members. Upon checking the By-Laws, it was found that notices of annual dues must be sent during the month of April. So it is the plan of the Treasurer to remind members of annual dues via the VOTER, and send dues notices the latter part of April and again in August to those not responding.

MASTER CALENDAR

The President reported that general meeting luncheon reservations have been made for the April and May meetings at Hillcrest Country Club and for the September, October, November and December meetings at Lubbock Country Club. Report from delegates to State Convention will be the April general meeting program. Programs for April unit meetings were discussed. Vera Young reported for the school committee that Mr. Nat Williams, Lubbock Public School Superintendent, would be happy to conduct a combined units "go-see" tour of the Lubbock Public Schools on April 24. Polly Moss MOVED that the tour as outlined be our second unit meetings for April. Ruthe Frederiksen SECONDED the motion and the Board agreed UNANIMOUSLY. Suggestions for the material for the first unit meetings in April were then discussed. The Board agreed that the best suggestion would be to use the pamphlet "You and Your National Government" as this unit study. Betty Anderson will conduct the study for the Mary Lovell unit, Vera Young for Monterey, Beulah Casperson for Rush and Elaine Vik for Midtown. A briefing session for this committee will be held April 6 at 1 p.m. at the home of Betty Anderson. Because our President will be attending National Convention at the time of the regular date for the May general meeting, Versa Hale MOVED we change the date of the general meeting from May 3 to May 10 to enable the President to report on the National Convention to the general membership. Elaine Vik SECONDED the motion, and the vote was UNANIMOUS. Betty Anderson will check with the Monterey Unit to exchange Thursday dates. Halcyon Baggett MOVED we use the booklet "UN Operations in the Congo" as study material for the first unit meeting in May. Versa Hale SECONDED with the proviso that "if nothing of consequence happens in the voting machine study to make it of more importance for unit study." The Board agreed UNANIMOUSLY.

OLD BUSINESS

State Convention - Convention Workshop scheduled for March 22. Memo from Mrs. Bohler states workshops will have to be paid for separately, and delegates will be asked to vote for them at State Convention. Suggestions should be given to delegates. Halcyon Baggett MOVED we invite a member of the State Board to do Board training in Lubbock. Marilyn Levy SECONDED the motion, and vote was UNANIMOUS in favor. The Board felt that September might be preferable to May, but that timing would depend upon availability of training personnel.

Slaton Meeting - Jamie Moore reported that six members of the Lubbock League were well received at a coffee given by Slaton women interested in becoming members of the League of Women Voters. Four of the Slaton women joined the Lubbock League with prospects for more. The Board suggested that these new members be welcomed in the next issue of the VOTER and recognized at the next general meeting.

NEW BUSINESS

League Handbooks - New Local League Handbooks for Board will be available soon. Versa Hale MOVED and Ruthe Frederiksen SECONDED that sufficient issues be purchased to provide one for each Board member and portfolio. Board approved UNANIMOUSLY.

Voters Service Committee - Prepared voters guide for City Commission and School Board elections is now at newspaper for publication April 1. The committee has ordered 4,000 copies of State Voters Guide for Primaries and recommends preparation in newspaper form of a voters guide listing all candidates in both Democrat and Republican County primaries to be distributed with State Guides. Versa Hale MOVED that size and method and cost of printing Primaries voters guide be left to discretion of committee. Halcyon Baggett SECONDED, and vote was UNANIMOUS. The committee was cautioned, however, to obtain several bids for the printing. Adelaide Prior MOVED that copies of the voters guides be mailed to all contributors; Ruthe Frederiksen SECONDED; vote was UNANIMOUS. The Committee will check on most economical method of mailing. Questionnaires have been received from State for State Legislators and from National for National Legislators response. The Committee recommends that answers be limited to 25 words and the question on water needs be omitted. APPROVED. Mrs. Moss presented three questions to be asked of candidates for County Commissioners and Judge, County Court at Law, Places 1 and 2, and the Board approved them. Adelaide Prior MOVED that they also be asked a fourth question: "What stand do you take on purchase of voting machines for Lubbock County?" Mrs. Moore SECONDED the motion, vote was 12 in favor, one opposed. Question will be asked. Discussion followed regarding advisability of including program questions in voters service questionnaires, and Versa Hale suggested the convention delegates be sure to discuss the number of questions that are required by State and National and the including of questions relative to State, National and Local program items. The AVALANCHE-JOURNAL could not promise front page banner headline for voters guide in April first newspaper.

Directors - Halcyon Baggett MOVED, Adelaide Prior SECONDED, that Versa Hale be appointed chairman of Voting Machine LCA item. The vote was UNANIMOUS. The President will continue to fill other Board vacancies from names suggested by or submitted to Board. If TCR goes on State CR, Marilyn Levy will be responsible for it. Versa Hale will take local CR I. Yvonne Horner will assume chairmanship of telephone committee next fall, and Ruthe Frederiksen will take over for the months of April and May.

Review of League's Non-Partisan Policy - The Board discussed this policy in detail. It was suggested the President investigate and evaluate the use of "Observer" buttons from other Leagues reporting this method.

COMMITTEE REPORTS

Publications - Halcyon Baggett MOVED the Committee order seven special subscriptions (8 if second National item approved) and eleven Standing Order Subscriptions for Board members. Ruthe Frederiksen SECONDED the motion, and Board approved UNANIMOUSLY. The Board recommended that each unit have a member of the Publications committee to handle publications in her unit and that Mrs. Turquette attend unit meetings to obtain volunteers for this committee.

Units - Betty Anderson reported 88 persons attended the last two unit meetings. The following persons have agreed to serve as unit chairmen for the coming year: Gladys Maynard, Monterey; Elayne Banks, Midtown; Betty Urquhart, Rush; (Mary Lovell unit

still open). Betty Anderson MOVED these names be accepted. Marilyn Levy SECONDED, accepted UNANIMOUSLY. It was pointed out that Voters Guides should be available for unit members in April.

KYSchools - March unit meetings voted 36 in favor, 8 opposed, for voluntary group accident insurance for all school children; 37 in favor, 6 opposed for school budget showing profit and loss on each school program where feasible. Numerous questions were received from unit members and they will be studied by the School Committee, however, one of these questions on comparable athletic costs of other towns was recommended omitted because findings are apt to be inconclusive and of no value to our study.

Voting Machine Committee - Mrs. Hale reported on a combined Committee meeting and briefing session for March unit meetings on Voting Machines. Unit leaders for March meetings are R. Wimberly, Midtown; B. Casperson, Monterey; and Versa Hale, Mary Lovell and Rush units. This committee now consists of: Versa Hale, Chairman; Vaude Roper, Co-Chairman; Frances Lynch; Ruth Wimberly; Doris Pate (who will keep scrapbook); Jo Lamb, Helen Crandall, and Windy Brewer of Slaton; Charlotte Brand; Charlene Spears (who will take charge of typing and correspondence); and Vera Young as 1st V.P. Plans were made at the committee meeting to complete the Survey on election costs; and the committee asked Board approval to prepare a brochure with the help of Mr. Ploche and Mr. Bradley, voting machine company representatives, showing alternate plans on purchase and cost of voting machines for presentation to the Commissioners and for citizen information. Ruthe Frederiksen MOVED we accept committee's report and approve preparation of brochure. Betty Anderson SECONDED; Board approval was UNANIMOUS. Mrs. Hale reported that the Committee is checking on a possible third-type voting machine, and that letters with a copy of our annual reports have been sent to the Central Banking Committee and Better Business Bureau.

State Item and State TCR - Marilyn Levy, Chairman, is waiting to form her committee until adoption of State item.

Public Relations - Mrs. Baggett reported that the newspaper has devoted over 28 inches of space to League stories since March 4; Mr. C. W. Ratliff, Channel 11, was thanked for carrying a wire service story on League's support of the President's trade proposals. Other members of this committee are Mrs. Norman Goodheim and Mrs. Albert Skibell (Mrs. Moss and Mrs. Young will clip). The Committee plans to review "You and Your National Government" for college and high school papers.

Speakers' Bureau - Four talks were given to local organizations by this committee during the last part of February and the first part of March, with total attendance of 90 persons. Results of speakers' leaflet have been somewhat disappointing; committee suggests the possibility of including the leaflet with some future issue of the VOTER. Trade Survey letter is ready and will be mailed to about 200 individuals and businesses with foreign trade interests at a cost of about \$30.

Membership Committee - Ruthe Frederiksen reported for the committee in the absence of Ruth Haass. Ten women attended an orientation meeting conducted by Mrs. Hill Baggett, March 19, at the home of Mrs. Elmer Haass. The following members will serve on this committee during the coming year: Mrs. Nancy Johnson, Mrs. Lou Dulin, Mrs. Jo Lamb, and Mrs. Phil Brewer.

Deadline date for information to the VOTER this month is March 24.
Meeting adjourned at 12:45 p.m., with quorum still present.

Respectfully submitted,

Mrs. R. V. Vik, Secretary

File
April 5, 1962

MINUTES OF APRIL REGULAR SESSION

The Lubbock League of Women Voters met in regular session at 12 noon, April 5, 1962, at the Hillcrest Country Club. Twenty-nine members attended. Miss Marie Gooch gave the invocation. The President, Mrs. Bob Casperson, presided, making the following announcements.

The League was represented at the final meeting of the outgoing Mayor and City Commissioners and the swearing in of the newly elected officials; and at that time presented a resolution expressing appreciation to the retiring Mayor and City Commissioners for the time they spent working for the citizens of Lubbock in the successful revision of our City's charter, and for making it possible for voters to express desire concerning revision of City Charter. Motion carried to enter resolution in minutes of commission meeting and accepted gratefully.

In response to the UN Bond Issue TFA, our League replied to the League of Women Voters of the United States that we had not had an opportunity to reach consensus and, therefore, are not taking action.

The next unit meetings will use the pamphlet "You and Your National Government" as the basis for study.

Annual dues are now payable.

The minutes of the February regular session were read and approved.

The President then introduced new members and gave recognition to three newly appointed Board members.

Polly Moss, Voters' Service Chairman, displayed the State Voters' Guide and asked that each member take the number she wishes to distribute. Daleyon Baggett, Public Relations Chairman, showed the clippings scrapbook.

Adelaide Prior outlined a "go see" tour of our public schools to be conducted for League members by Mr. Nat Williams, Lubbock Superintendent of Schools, on April 24. She asked that reservations be made by Thursday, April 19th. Guests are welcome. Mrs. Prior, Mrs. A. W. Young, and Mr. Williams coordinated plans for the tour.

A total of 128 League delegates attended the League's State Convention in Edinburg, Texas. The seven delegates sent by our local League presented interesting highlights of their trip. Some of the convention decisions reported by them include:

Current Agenda and Continuing Responsibilities may be reviewed alike.

The proposal for off-year conventions was defeated.

The Victoria proposal to permanently establish the State office in Austin was not recommended, and therefore, not considered by the convention. The State office will move to 612 North 18th Street, Waco, the home of the incoming State President, as customary in the past.

The State League's pledge to National was set at \$8,000, a \$400 reduction from last year's, to balance downward revisions that have been necessary each year in other areas of the budget. State can foresee no need to do this again in the near future.

The State budget was resolved to a final figure of \$28,850.

The adopted State Current Agenda item is State-Local Relations. The adopted State Continuing Responsibilities are: Texas Constitutional Revision, Voter Registration, and Texas Election Laws.

MINUTES OF APRIL REGULAR SESSION

-2-

April 5, 1962

The towns of Galveston, Port Arthur, Corpus Christi, and Tyler proposed to host the next State League Convention. State Board will make final decision and announce this summer where the 1964 convention will be held.

Our meeting adjourned at 2:45 p.m.

Respectfully submitted,

Mrs. R. V. Vik, Secretary

File APR 27 1962

April 17, 1962

MINUTES OF APRIL BOARD MEETING

The Board of Directors of the Lubbock League of Women Voters met in regular session April 17, 1962, at the home of Mrs. Hill Baggett, 3709-39th Street. The meeting was called to order by the President at 10 a.m., with a full board attending. Nominating Committee Chairman, Mrs. Henry Shine, was also present.

MINUTES

The President asked for corrections or additions to the minutes of the March Board meeting. Although the minutes reported the discussions as they occurred, Mrs. Baggett suggested that it would have been more clear to those reading the minutes, but not present at the meeting, if the last half of the final sentence of the Voting Machine Committee's report were included under the Treasurer's report, and the last sentence of the Speakers' Bureau Committee's report were included under Foreign Policy report. Versa Hale requested that under Voting Machine Committee's report Vaude Roper's position on the committee be listed as vice-chairman, rather than co-chairman, since the latter would indicate another Board position. With these corrections, the minutes were approved.

TREASURER'S REPORT

The March 31, 1962, year-ending Treasurer's Report was attached to the meetings' agenda. In amplification, the Treasurer reported a current bank balance of approximately \$700, half of the pledge to State having been paid. Five hundred dollars had been allocated to State Convention delegates, but only \$406.70 spent. The Lubbock League has 117 paid members. Mamie Jackson recommended that the year-ending Treasurer's Report be published in the VOTER. The Board agreed.

MASTER CALENDAR

Monterey's unit meeting date is changed to 3 May, and the general meeting at Hillcrest Country Club, with our President reporting on National Convention, to 10 May. The May Board meeting will be 15 May, and the deadline for information to the VOTER is 25 April. Ruthe Frederiksen will continue overseeing the telephone committee through this spring, and telephoning for the general meeting should start about 3 May. Subject matter for the May unit meetings was then discussed. A general League roundup of year's accomplishments and League positions was suggested as was another session devoted to the National item, with emphasis on the pending Trade legislation, National Board hearing statements and approximate Time for Action schedule for membership. Frances Lynch MOVED that the first unit meetings in May be on Trade. Halcyon Baggett SECONDED the motion. The vote was 15 in favor, 3 opposed, motion CARRIED. Ruthe Frederiksen will check for additional copies of the Foreign Policy Roundup published in February for use at these unit meetings. Halcyon Baggett then suggested the Board have a preliminary session for developing the 1962-1963 Master Calendar on 21 June. The Board agreed on the date, and Board people were instructed to do preliminary work with their committees prior to the calendar-making session to determine how much time each committee will need in the unit meetings next year.

OFFICERS AND DIRECTORS SHEET

The Board's attention was then directed to the following new appointments:

Mrs. Gerald Sandlin, LCA III
Mrs. J. W. Jackson, National CA Item
Mrs. Les Horner, Telephone Committee Chairman (Off Board)
Mrs. Nay Hale, Local CR I
Mrs. Lester Levy, State CR I in addition to State CA
Mrs. John W. Lynch, State CR II and State CR III

The President requested names for the Nominating Committee from the Board by next Board meeting. Suggested individuals for Finance Chairman were also discussed.

CORRESPONDENCE

Correspondence called to the attention of the Board by the President included:

Card from National noting our second round of program-making had been received before deadline.

A thank-you note from Mrs. Larry Doyle for Voters' Guide in newspaper.

Letter from Mrs. Lesser, Executive Secretary, National Office, thanking our President for information on how the Overseas Educational Fund has been publicized in Lubbock.

Letter from Lubbock Chamber of Commerce asking for City Calendar items.

Resolution presented by League at City Commissioners meeting, thanking retiring members for successful revision of City Charter and public service to community. Resolution was included in Commission minutes by unanimous vote.

Washington D. C., League appeal to fellow citizens to influence their Congressmen for increased funds to manage the business of the nation's capitol.

Two letters received from Representative George Mahon regarding Voters' Guide and commenting that as Chairman of Defense Appropriations Committee he will be presenting the defense appropriations bill to the House two months earlier this year than in the past.

National Convention Correspondence: Handbook received. Advance fees sent. Hotel reservations confirmed. Speakers announced.

OLD BUSINESS

State Convention Committee Report: Mary Heather reported \$97.16 left of allotted State Convention delegates' fund, and MOVED that these funds left from State Convention be used to purchase an airline ticket for our President to fly to National Convention (rather than go by train with an approximate lower ticket cost of \$43). Halcyon Baggett SECONDED the motion, the vote was UNANIMOUS in favor of airline transportation.

Board Policy Sheet: Mary Heather MOVED that in view of the fact that we are not covering the meetings of the local governmental bodies adequately at the present time, and until we can have observers regularly at such meetings, we not consider attending any type of partisan activities, and the last half of item 5 of the Local Policy Sheet on Nonpartisanship should be amended to read "and may neither attend nor take active part in any meeting of a strictly partisan nature." Betty Anderson SECONDED the motion and discussion followed. Adelaide Prior wondered if attendance could be permitted with the use of observer buttons; however, it was the feeling of the Board that buttons only call attention to the League member attending. Fourteen voted in favor of the motion, 3 opposed, 1 abstained. AMENDMENT CARRIED.

NEW BUSINESS

Foreign Policy, National: Mamie Jackson reported on results of the Trade Survey letters. Of 200 firms sent questionnaires, only 50 replied, and results are therefore rather inconclusive. Mary Heather MOVED that the questionnaires be followed with a telephone call to the firms not replying. Marilyn Levy SECONDED; sixteen voted in favor, 2 abstained. MOTION CARRIED. Mrs. Jackson also reported that this committee is in the process of preparing a letter to Mr. Mahon stating League action and position with regard to a more liberalized trade policy.

State CR II and State CR III: Frances Lynch reported for this committee. A letter has been sent to the AVALANCHE-JOURNAL editor stating reasons League wants poll tax abolished as a prerequisite for voting. She asked that Board members clip and save copies of the letter for her. A resolution to this same effect has been prepared and will be mailed to 88 precinct chairmen, with covering letter requesting resolution be presented to precinct conventions May 5 and a "Why Change" pamphlet. Polly Moss suggested this committee check the candidates' replies in our local Voters' Guide, and send those candidates whose replies do not indicate knowledge of alternate methods of voter registration a copy of the pamphlet "Why Change." President suggested all candidates be sent pamphlet as recommended at State Convention.

TFA re UN Bond Issue: For the benefit of Board people not present to hear report at the last general meeting, no action was taken by our local League with regard to the UN Bond Issue TFA because there had been no opportunity to reach consensus.

Voters' Service Committee: Polly Moss reported local Voters' Guides now at printers and a Paul Revere party for their preparing and distribution with the State Guides will be held at Polly's house from 9 a.m. until 2 p.m., Thursday, April 19. Mary Heather will read "The Midnight Ride of Paul Revere" and Ruth Young will prepare a New England lunch for the workers. Approximate cost of printing local Guides was \$210, plus mailing costs, and Guides will be mailed to all candidates and League contributors. Mary Heather questioned printing on the bottom of the Guide the ordering cost: "100 for \$1." Should people in our city be charged for the Guides, or would giving them away bring good public relations that we don't want to lose? Betty Anderson MOVED we charge for Voters' Guides only when sent to people outside the city of Lubbock. Versa Hale SECONDED the motion; the vote was UNANIMOUS. The Board then discussed alternatives to newspaper publication of Voters' Guide when the newspaper publishes it's own detailed information in the same issue as our's, as it did in the last City election. Possible alternatives are: Publish our Voter Guide a week before election rather than a few days prior to the election. Go to personal distribution or to candidate round-ups. Halcyon Baggett reported completed publicity arrangements for the Voters' Guides: night news TV program, KDUB tele-ops from 20 April until 5 May, and newspaper stories on Paul Revere party.

Local League Handbooks: Each section of the new Local League Handbook was reviewed by the Board member responsible for its implementation. Suggestions resulting from the discussion of the handbook include: Versa Hale felt the League might try to word the referendum that the County Commissioners Court will present to the voters in November regarding voting machines, and she will present recommended ballot wording at next Board meeting. The Publication and Resource Chairmen will investigate possible annual subscription service for all League publications to be sold to unit members. It was also suggested Publications Chairman have the State and National Publications Catalogs at each general membership meeting, and might even put them at each individual's plate. Versa Hale suggested that beginning in September ten minutes of each unit meeting be devoted to bringing members up-to-date on current status of CR's. Background of the CR to be discussed should be printed in the VOTER prior to each meeting. Halcyon Baggett suggested we might consider the possibility of accepting contributions from partisan individuals since new handbook states that business can contribute to "specific" League activities. Adelaide Prior suggested the members of the Nominating Committee prior to making selections visit every unit meeting at least once and perhaps several times to get acquainted with all members of the League. Beulah Casperson suggested increased use of cross reference files in League office.

Membership Committee: No report.

Units Committee: Seventy-four persons attended the last two meetings, and 27 reservations for the school tour were made. Yvonne Horner will call membership for reservations for KYSchool tour, and remind of Paul Revere party as well. The following committee posts have been filled:

Units		Voters' Guide	
	<u>Telephone</u>	<u>Publications</u>	<u>Distribution</u>
Rush	Helen Wallace	Mildred Reed	Mildred Reed
M. L.	Marian Schulz	Barbara Smith	Hale and Shine
Midtown			Elayne Banks
Monterey	Yvonne Horner	Bernice Turquette	Freda Farrell

Suggestions of the Mary Lovell unit: Continue "Meet the Candidates" rallies and schedule one combined summer unit meeting for the evening. Betty Anderson MOVED Sellie Shine be appointed unit chairman of Mary Lovell unit. Mary Heather SECONDED, motion CARRIED UNANIMOUSLY.

Planning and Zoning Committee: Barbara Sandlin reported she now has part of her committee members, and she read a letter they had prepared to send to Mayor Jack

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Strong informing him of the League's proposed study and plans to attend city meetings and visit with city officials. The letter was approved by the Board.

KYSchools Committee: April 10 Adelaide Prior attended the regular school board meeting and witnessed the swearing in of newly elected board. A canvas of votes showed 3,150 votes cast in last School Board election. The KYSchools committee met on April 16 to wind up the finance section of the study and set dates for committee meetings to get material in publication order. Tentative deadlines are 15 July for material to printer; first general meeting in September to present published report. As the school committee gets the material in form, a committee composed of Halcyon Baggett, Vera Young, and Beulah Casperson will edit. The school administration will also be given a copy for their approval of material obtained from them before publication.

Voting Machines: Versa Hale requested Board permission to order copies of the 1962 election code at \$1.25 per copy. It was agreed that six copies would be ordered: one each for the files of the President and SCR Chairman, one personal copy for Halcyon Baggett (to be paid for by her), and three copies for the voting machine committee.

State-Local Relations: Marilyn Levy still does not have a full committee, and the Board suggested names she might contact for her workers.

Public Relations and Speakers Bureau: Recent publicity has included four stories on State Convention, two on Unit meetings, one on speech present to Beta Sigma Phi and the Baldrige sign on April 3 "Vote Today." It is planned to review the publications "You and Your National Government" and "The Politics of Trade" for the Reese AFB newspaper and for the Texas Tech and Lubbock Public libraries. Publicity will be arranged for the "Go See" School tour and Paul Revere party. A story on the National Convention will appear April 29. Mary Heather's speech to Caprock ABC's on Jury Service was called off, however, Mrs. George Wimberly spoke March 28th to Beta Sigma Phi on voting machines, and a talk on voter registration is scheduled October 16th for the Sunshine Study Club.

Publications Committee: Bernice Turquette displayed copies of a new publication recently ordered from the Dallas League, entitled "You and Your Schools in Dallas." She is reordering "You and Your National Government" and will send copies to city and school librarians and to school Coordinator for Social Studies.

VOTER: VOTER deadline is April 25. Adelaide Prior will prepare report of "Go-See" School tour for VOTER publication.

Meeting adjourned at 2 p.m., with quorum still present.

Respectfully submitted,

Mrs. R. V. Vik, Secretary

MAY 23 1962

File
League of Women Voters, Lubbock, Texas
May 15, 1962

MINUTES OF MAY BOARD MEETING

The Board of Directors of the Lubbock League of Women Voters met in regular session May 15, 1962, at the home of Mrs. Bob Casperson, 2309 - 60th Street. The meeting was called to order by the President at 9:35 a.m., with sixteen Board members attending. Not present were Mrs. Howard T. Moore and Mrs. Lester Levy.

MINUTES

The President asked for corrections or additions to the minutes of the April Board meeting, a copy of which was attached to each person's agenda. Mrs. Baggett was inaccurately quoted beginning on line 13 under "Local League Handbooks," page 3, Minutes of April Board Meeting. In order to correct the misunderstanding, she presented a statement of explanation. Her statement is copied, attached to, and becomes a part of these minutes. The Secretary regrets this inaccuracy.

TREASURER'S REPORT

The May 1, 1962, report of the Treasurer was also attached to the meeting agenda. There were no questions.

MASTER CALENDAR

As previously announced, the session for preparation of a Master Calendar for 1962-63 will be held May 22. Mamie Jackson suggested a temporary summer meeting committee be appointed to report at calendar-making session their ideas for study subjects for summer combined unit meetings. Texas Election Laws was suggested as a possible study item. The President appointed Mary Heather, Marilyn Hodge, and Betty Anderson to this committee. Ruth Haass is checking dates of scheduled governmental meetings, and Betty Anderson is working out unit meeting dates. A worksheet for the master calendar-making session will be prepared.

DISTRIBUTION OF PRINTED MATERIAL

Printed material and publications received by the President were distributed to Board people concerned. Proper receipt of Standing Orders was checked.

OLD BUSINESS

An item written for publication in the VOTER, entitled "Report on UN Bond Issue," was read by the President. Board approved.

NEW BUSINESS

The President requested nominations of two Board members for Nominating Committee, Sellie Shine, Chairman. Vera Young MOVED Polly Moss be nominated for this committee. Mamie Jackson SECONDED the motion, and the vote was UNANIMOUS in favor of the appointment. Frances Lynch MOVED Vera Young be the second Board appointment to this committee. Ruth Haass SECONDED the motion; again the vote was UNANIMOUS in favor. It was suggested to the VOTER editor that the December issue contain the notice that the Nominating Committee will be meeting immediately after Christmas and suggestions of individuals to fill upcoming vacancies are in order. A form for this purpose could be included at the bottom of the page. A chairman for National CA I, UN, was then discussed. Frances Lynch MOVED that Mary Heather be appointed chairman of this committee. Halcyon Baggett SECONDED the motion; the Board approved by UNANIMOUS vote.

COMMITTEE REPORTS

National CA I - This committee is just forming. Two people have accepted appointments: Fay Byrd and Dorothy Smith.

National CA II - Mamie Jackson reported a letter was mailed to Congressman George Mahon stating League's position on trade. A noncommittal-type letter thanking the League for their interest was received in reply. The committee suggests that letters also be sent regarding League's position on foreign aid to our Congressmen and

Senators. One hundred and twenty-three replies by telephone or letter have now been received in answer to our questionnaire on Trade. The original committee will meet on Thursday, May 17, to develop percentiles on information received. The committee suggests that future questionnaires be considerably shortened to encourage more replies. Mrs. Casperson suggested results of trade survey be published in the VOTER, as well as the League's position on economic policy and a further reminder to members to write their Congressmen.

State CA I - Mary Heather reported in the absence of Marilyn Levy that a full committee still has not been obtained, but Mrs. Levy expects to have it together by next week. The President asked that Mrs. Heather call Mrs. Levy's attention to the State Board Report, as much information for her subject is included.

Local CA I - This committee has written letters to Voting Machine Companies asking for cost figures. No replies received. Mrs. Hale, Committee Chairman, has called and talked with Mr. Brock and Mr. Moore requesting figures on recently held primary elections. No replies received. Mrs. Hale has also written the Secretary of State for information as to whether or not new voting machine has been certified. No reply received. Bob Dennis has agreed to help with developing possible suggested wording on ballot for voting machine referendum, and will help this committee this summer if they wish. A committee composed of Mrs. Casperson, Mrs. Young and Mrs. Hale will meet at 10 a.m., May 17, to develop future plans for voting machine committee. Halcyon Baggett suggested the committee call on Mr. Guy, AVALANCHE-JOURNAL, who has expressed editorial agreement with the League, and ask for his suggestions on how best to proceed with the voting machine campaign. The Voting Machine Committee had planned to do this (at Mr. Guy's suggestion) upon completion of the survey now being prepared.

Local CA II - Twenty-two League members went on the Go-See Tour of Lubbock Public Schools, April 24, and a full report was published in the VOTER. The KYSchool committee has had three meetings, and will continue having meetings each Tuesday evening until the material is ready to submit to editorial committee and then to Board. At present the committee has developed a format, written the introduction, acknowledgments and a preliminary table of contents. Each committee member has been assigned a chapter to be submitted at next meeting. Mr. Reed Quilliam, State Representative, called to see if requested information from the State Commissioner of Education had been received, and expressed a desire for a copy of our forthcoming publication.

Local CA III - This committee had its first meeting Monday night, May 14. Letters to the Mayor, City Manager and City Planning Director, asking their cooperation with study will be in the mail May 15. Committee members will attend May 17th meeting of Zoning Board of Adjustment. Marian Schulz is a new member of this committee.

Local CR's - The resolution asking for legislation providing for a permanent, Uniform Registration System was presented to County Democratic and Republican conventions. The Republican convention did not endorse it; the Democratic did.

Units - This committee had a meeting on May 1st to help familiarize the new unit leaders with their duties. Betty Anderson MOVED Lou Dulin be appointed Unit leader for Rush unit, to replace Betty Urquhart who is moving. Versa Hale SECONDED the motion, and the Board approved UNANIMOUSLY. If possible, this committee would like to meet with Mrs. McDonald, field representative, when she is here in the fall. Because Midtown unit appears to be the weakest of our units, and growth seems static or declining, the question of disbanding it was discussed. However, it seemed to be Board consensus that we should be increasing our number of units rather than decreasing it, and that every effort to strengthen this unit should be exhausted before considering disbanding. Mary Heather MOVED that "strong" League members be asked to transfer to the Midtown Unit to strengthen it. Versa Hale SECONDED the motion. The vote was 14 in favor, 2 opposed. MOTION CARRIED. Versa Hale, however, asked that this item be placed on our agenda in August or September and again discussed.

Membership - A letter signed by the President, similar to the one now mailed to new members, will be mailed to guests attending luncheon or unit meetings. This committee also presented the following plans for observers at the local governmental body meetings: The President will send letters to School Board, City and County Commissioners

advising them that the League is planning to have observers at each meeting. In addition a member of the membership committee (Lou Dulin) will call these Boards to secure dates and times of meetings for calendar planning. The membership committee will have overall responsibility for securing observers: Nancy Johnson will have specific responsibility for the School Board meetings, Lou Dulin for County Commissioners' meetings, and a chairman yet to be appointed for City Commissioners' and Zoning meetings. Ruth Haass is coordinating chairman. These chairmen will serve from May 1, 1962, through May 31, 1963. In the future, new members will be advised at orientation meetings that they are expected to attend one of the meetings as observers, and will always go with more experienced League members. Other observers will be secured through unit and luncheon meetings and telephoning, and by screening new member list and indicated interest on orientation sheets. The committee suggests this plan be given adequate publicity in the VOTER with an item written by the Public Relations Chairman and a place for members to sign for attending meetings.

Public Relations and Speakers Bureau - On May 8, Beulah Casperson spoke to Monterey Mill and Scroll (High School journalism group); on June 1, Mamie Jackson will speak to the Lubbock Real Estate Board; and on October 16, Frances Lynch (schedule permitting) will speak to the Sunshine Study Club. Betty Anderson prepared a review of "You and Your National Government" and it was sent to the TOREADOR editor, Texas Tech. A letter-to-the-editor from our President regarding the abolition of the poll tax and voter registration was published in the AVALANCHE-JOURNAL April 22. We had excellent news stories published on our unit meetings, Go-See School Tour, Voters' Guides, and our President's trip to National Convention. The last two were also covered extensively on TV. In one month, total newspaper space amounted to 98 inches, compared to last year's total space of 260 inches. Versa Hale commended Halcyon Baggett on the fine public relations job she has been doing. Board agreed!

Publications - Bernice Turquette distributed publications that she had ordered for individuals, 1962 copies of Texas Election Laws, and three copies of new "Know Your County" Survey Guide.

Voters' Service - This committee completed the tremendous job of compiling, printing, assembling and distributing 5,000 Voters' Guides. Exact cost figures are not yet complete. Guides were extremely well received with favorable comments received from the newspaper, several banks, schools, churches, the Kiwanis Club, and Texas Tech. Suggestion for future Guides: limiting number of words used by candidates in their replies is essential, but 25 words are not enough.

VOTER - VOTER deadline this month is 25 May; during summer months the 25th of each month will be VOTER deadline. It had been planned to mail a copy of the pamphlet "Why Change" to each member with the VOTER this month, but it was the feeling of the Board that this should wait until the issue again becomes "hot." It is desired to print a listing of all committees and committee members, and chairmen are asked to have these lists in by calendar-making session. A complete listing of all Local, State, and National CA's and CR's will also be included on one page of the VOTER.

Meeting adjourned at 11:30 a.m., with quorum still present.

Respectfully submitted,

Mrs. R. V. Vik, Secretary

1 Attachment

STATEMENT CORRECTING APRIL 1962 LUBBOCK
BOARD MINUTES

On page 3 of the Board minutes of April, 1962, under LOCAL LEAGUE HANDBOOK, I was misquoted as saying "we might consider the possibility of accepting contributions from partisan individuals since new handbook states that business can contribute to specific League activities."

I was discussing two entirely different topics during this discussion.

1. I was mentioning a slight change in philosophy dealing with "earmarked" funds in the new handbook. The old LL Handbook says: p. 21, "Local Leagues should not solicit earmarked contributions." The new handbook, p. 48, says "As a general rule, contributions to the League are made for the budget as a whole. IN THE PATTERN OF GIVING BY BUSINESSES . . . IT MAY FROM TIME TO TIME DEVELOP THAT A BUSINESS CAN CONTRIBUTE OR PREFERS TO CONTRIBUTE TO A SPECIFIED LEAGUE ACTIVITY. OTHER BUSINESSES SHOULD BE GIVEN THE OPPORTUNITY TO JOIN IN THE VENTURE."

2. My second statement was almost made with tongue in cheek and with a bit of gentle teasing over our acceptance of a contribution several years from an elected official whose picture was run in the paper giving the contribution to the League. I quoted the new handbook as saying "In order to protect the nonpartisanship policy of the League, no contribution should be solicited or accepted from either candidates or officeholders. A POSSIBLE EXCEPTION MAY BE MADE IN THE CASE OF OFFICEHOLDERS IN CLEARLY NONPARTISAN POSITIONS, SUCH AS JUDGES ELECTED FOR LONG TERMS OR ENDORSEMENTS BY ALL MAJOR PARTIES, OR THOSE WHO WERE REGULAR SUPPORTERS OF THE LEAGUE FOR A LONG TIME BEFORE BECOMING OFFICEHOLDERS." Since the gentleman who made the contribution which caused such a stir fell in the last category, I was really being a little funny--not clear but funny--when I said "It wasn't so bad that we took the contribution after all."

I would never, ever, suggest that we take money from an elected official. Not in a million years. I am so sorry that I confused the issue by starting the discussion in the first place.

I was not suggesting anything--I was merely pointing up, or calling attention to the changes in the new handbook on these two subjects. I personally do not particularly agree or disagree with either of them.

/s/ HALCYON BAGGETT

MAY 23 1962

2309 - 60th Street
9:30 a.m.

BOARD AGENDA

Tuesday, May 15, 1962
LWV of Lubbock, Texas

1. Call to Order . MINUTES of April meeting. MINUTES
Please read carefully before coming to board meeting
Additions or corrections. 5
2. Treasurer's report - also enclosed - questions? 5
3. MASTER CALENDAR: Session will be held May 22nd as previously announced.
Board members should be prepared as much as possible to
ask for the time and dates they need or would like to have for next year.
This will save much time at the calendar making meeting. Already suggested
as possible ideas for the combined units in the summer: that one be on Nat'l.
CRs, and one on the Trade legislation (was that Mamie who moaned just then?)
If we can decide today in a brief time, we will, otherwise do it the 22nd...8
4. Small amount of material to distribute. 3
5. OLD BUSINESS: Haven't heard of any.
6. NEW BUSINESS: Appointment of 2 board people for nominating committee. . . 7
Possible appointment of UN chairman. 3

COMMITTEE

REPORTS

7. PROGRAM: National - CAI - United Nations. 2
8. CAII - Economic Policy - Mamie Jackson. 10
9. State - State-Local relations - Marilyn Levy. 2
10. Local - Voting Machines - Versa Hale. 3
11. KYSchools - Adelaide Prior. 5
12. Planning - zoning - Barbara Sandlin. 7
13. Continuing Responsibilities - Frances Lynch. 3
14. UNITS: Betty Anderson - 5
15. MEMBERSHIP: Ruth Haass - approval for plans for observers at the local
governmental body meetings. Be ready to volunteer! 10
16. PUBLIC RELATIONS: Halcyon Baggett. 10
17. PUBLICATIONS: Bernice Turquette. 2
18. VOTERS SERVICE: Polly Moss. 10
19. - VOTER - Marilyn Hodge - would like for you to bring articles to be sub-
mitted to the meeting, if possible.

TOTAL TIME - 100 minutes - I'll bring the gavel and
we'll see if we can make it come true. There
is actually not as much business to take care of
as usual.

Editor also suggested that you give your reports to her after you've
given them (unless secretary wants to check them first). Then they're
filed in my "office". Remember we'll have Annual Reports again next
spring, so make a copy to keep for your own records.

LEAGUE OF WOMEN VOTERS OF LUBBOCK, TEXAS

May 1, 1962

INCOME:

Surplus	\$1,381.72
Dues	35.00
Publications	<u>7.50</u>

Total Income	\$1,424.22
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EXPENSES

Supplies	\$ 7.70
Telephone and Telegraph	19.11
Publications	26.51
Traveling - Conventions	305.86
Meetings	1.85
Voters Service	4.00
Public Relations	4.39
State and National	525.00
Miscellaneous	<u>50.00</u>

Total Expenses	<u>944.42</u>
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Bank Balance as of April 30, 1962	\$ 479.80
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NOTE: As of Saturday, May 12, 1962 our League has a balance in the Bank of \$49.16. It requires approximately \$100 MINIMUM to run our League each month (this of course does not include extra expenditures merely bills that come each month, e.g. telephone).....so we must be careful.

JUL 12 1962

File
League of Women Voters, Lubbock, Tex.
June 19, 1962

MINUTES OF JUNE BOARD MEETING

The Board of Directors of the Lubbock League of Women Voters met in regular session June 19, 1962, at the home of Mrs. Bob Casperson, 2309-60th Street. The meeting was called to order by the President at 9:50 a.m., with fourteen members attending. Mrs. Nancy Johnson attended from the membership committee in place of Mrs. Ruth Haass. Also not attending were Elaine Vik, Bernice Turquette, and Marilyn Hodge.

MINUTES

The President asked for corrections or additions to the minutes of the May Board meeting, a copy of which was attached to each person's agenda. There were no corrections or additions to the minutes as printed, and they were approved.

TREASURER'S REPORT

The June 1, 1962, report of the Treasurer was also attached to the meeting agenda. The Treasurer stated the books will be audited after the Finance Drive.

ANNOUNCEMENTS

Members having old League Handbooks brought them in to be used for a lending library for the membership.

CORRESPONDENCE

The President read a letter from Mrs. MacDonald in which she stated she would be happy to be in Lubbock on October 2nd and 3rd for Board training. Mrs. Casperson read a letter she sent to Congressman George Mahon after he had been awarded an honorary degree at Texas Tech. Mr. Mahon's letter was read in answer.

NEW BUSINESS

Calendar dates were cleared for June and July. The June combined unit meeting will be on June 21, 1962, at the Reddy Room. VOTER deadline June 25--County Commissioners meeting June 25--City Commissioners Meeting June 28--Zoning Board of Adjustment June 21--July 2 School Board Budget Hearing--July 5 Zoning Board--July 9 County Commissioners--July 12 City Commissioners--July 17 Board meeting at the Reddy Room--July 19 combined unit meeting on voting machines. The combined unit meeting of June 21 will be at 10:00 at the Reddy Room. Arrangements have been made by Betty Anderson and Mary Heather. It will be a model unit meeting led by Sellie Shine, and the program will be UN background information and League position given by Mary Heather.

OLD BUSINESS

The Local CA 1 Committee report was attached to the meeting agenda and several questions were asked that the Board discussed and answered for the committee as follows: Halcyon Baggett MOVED and Mary Heather SECONDED that we rent a 10' x 30' booth by the north door for the South Plains Fair with the three voting machine companies sharing the cost. The motion CARRIED UNANIMOUSLY. It was announced that Ruth Wimberly would set up the worker's schedules. Board will approve material to be displayed and distributed. It was approved that the voting machine committee contact civic organizations to work with us and speak for the adoption of voting machines. A place for the July 19th meeting of the combined units dealing with voting machines was discussed, and the Board recommended the committee be authorized to select the meeting place. County Judge and all Commissioners have been talked with about this meeting and have indicated they will attend. It was recommended that the committee talk with the county commissioners about displaying voting machines in their precincts in places outside of the city.

PUBLICATIONS

Mamie Jackson MOVED and Betty Anderson SECONDED that the Publications Chairman write the National office and inform them that the Lubbock Board would like the National

Board report on Standing Order. There will be no other Standing Order mailings from the National office from now on.

MEMBERSHIP

It is the job of the Membership Committee to get at least two members to go as observers to the local Governmental body meetings. Lou Dulin, who is in charge of the County Commission meetings, reports that the first meeting for the month of June the following observers were present: Jamie Moore, Merrie Ridge, Beulah Casperson, and Martha Barron. Ruth Haass has been working in Betty Arper's place on the City Commission and Zoning meetings, and reports that Halcyon Baggett and Aileen Nelson are scheduled to attend both meetings this month. All the School Board meetings are being held at noon luncheons this summer. The date and place of meetings vary which makes it difficult to have observers there.

FINANCE

Jamie Moore and Beulah Casperson met with Mr. Tom Watson on June 11th at the Better Business Bureau to obtain solicitation permit to conduct our Finance Drive. Mr. Watson said completed forms will be checked by BDB committee that passes on all fund raising for Lubbock. This is the same process as used last year.

NATIONAL CA III

Mamie Jackson reported that the Trade Expansion Act emerged from the House Ways and Means Committee rewritten but substantially what the President wanted. A copy of the local trade survey summary has been sent to Congressman George Mahon together with a plug for foreign aid. Receipt was acknowledged.

NATIONAL CA I

Mary Heather reported that she would lead a combined unit meeting program on the UN on June 21. She asked for suggestions for a speaker for UN month for the General Meeting. She reported that the UN Bond bill is still in the House. A Time for Action is believed imminent.

STATE CA I

Marilyn Levy reported that Mrs. Cecil Dowles is an added member of her committee. The committee is doing background reading this summer in preparation for the new material from the State office.

UNITS

No unit meetings have been held since the last Board meeting. The June combined units meeting will be Thursday, June 21, in the Monterey Reddy Room. The Unit Leaders have been contacted; they in turn will have their telephone chairmen call their members reminding them of the meeting. Mary Heather and Betty Anderson will serve as hostesses. The units' committee will work together with the voting machine committee on the July 19th unit meeting.

LOCAL CA III

The Planning and Zoning committee met with Mr. Bob Burr, June 5, to discuss the committee's work for the coming year. Barbara Sandlin, the chairman announced that Mr. Burr has organized a meeting on planning and zoning every Tuesday morning at 7 o'clock for city employees. League members are welcome. The meetings will be held on the second floor of the Old Fire Station. League Committee will meet with Mr. Burr second and fourth Tuesdays of each month from 10 to 12 a.m. as long as necessary for basic information.

LOCAL CA II

Adelaide Prior announced that the first draft of five sections of KNOW YOUR SCHOOLS booklet will be turned over to Mrs. Baggett, Mrs. Young, and Mrs. Casperson this week for editing. She would like a committee appointed to investigate the cost of

publication. No action by Board. On July 2 a public hearing will be held at the school office on the 1962-63 proposed budget. Several members of the school committee will attend this meeting and other members of the League are urged to attend. Adelaide submitted several questions to be asked of the Board of Trustees at this meeting. The Board approved these questions. Vera Young has written Dr. Goodsen, Director of School Accreditation for Texas, for a list of accredited schools in Lubbock. List may or may not be published with other school material.

PUBLIC RELATIONS AND SPEAKERS BUREAU

Halcyon Baggett reported that National Convention clippings were sent to the National office and we received a thank you note from the LWV press secretary. Our Vice-President, Ruthe Frederiksen, had recipes printed in Kitchen Kapers. Also printed was one small story that said Voters Guides still available before the May Run-Off, and voting machine publicity was kicked off with an 8-inch letter to the editor by Deulah Casperson. We had three news stories (June 6, 7, 8) covering 26 inches of white space regarding conferences with the three voting machine representatives. Tearing on the voting machine cake came in the form of an editorial on June 14 (morning issue of the AVALANCHE-JOURNAL) by the editor, Chas. A. Guy, again urging a vote on the issue. Total newspaper space from May 15 to June 19--49 inches. Halcyon also gave the report of the Speakers Bureau. On June 1, Manie Jackson spoke on TCR at the Lubbock Real Estate Board. On June 11 Deulah Casperson, Versa Hale, and Halcyon Baggett spoke to the Junior Chamber of Commerce and asked for support on the Voting Machine issue. Also met with Jaycees executive group on June 18. The Speakers Bureau will have a speaking engagement July 24 at St. Mark's Presbyterian Womens Group on "Politics is Everybody's Job." A special Speakers Bureau is being set up for the Voting Machine issue.

Announcement made of note from Mrs. MacDonald, State Board 1st VP, complimenting Marilyn Hodge, VOTER Editor, for outstanding June issue.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Mrs. R. T. Frederiksen, Acting Secretary

MINUTES OF JULY BOARD MEETING

League of Women Voters of Lubbock

The Board of the Lubbock League of Women Voters met in regular session July 17, 1962, at the Monterey Reddy Room in Monterey Center. Meeting was called to order by the President, Mrs. Bob Casperson at 9:40 a.m. with 15 members present. Not attending were Mrs. R.V. Vik, Mrs. John Lynch, and Mrs. Gerald Sandlin

MINUTES - The President asked for corrections or additions to the minutes of the June Board meeting which were mailed along with copies of the agenda of this meeting to all board members last week. Minutes were approved as written.

TREASURER'S REPORT - The July 1, 1962 report of the Treasurer was also attached to the meeting agenda. Bank balance: \$180.83. No questions.

AUGUST CALENDAR DATES - The August calendar dates were verified as planned except for the Membership and Unit Chairman meeting which was changed from August 2nd to August 7th. Membership committee will attend also.

NEW BUSINESS - The Area Workshop to be held in Midland the week of October 15-19th was discussed. President will indicate preference for meeting the latter part of that week, although deadline for indicating preference is past.

The resignation of the Secretary, Elaine Vik, was accepted with regret. She is moving to Fort Worth immediately and suggestions were made for possible appointment candidates to fill the resulting vacancy.

FINANCE CHAIRMAN - Jamie Moore - made the following report: Advance Drive will be September 5 - 6 - 7 - 8 with a report meeting for advance contributions to be held Sept. 6th. Kick off Breakfast for general drive: September 10th, with a concerted effort to complete the major portion of the drive on one to three days. Our application for permission to solicit funds has been submitted to the Better Business Bureau in the same manner it was last year and we believe it is just a matter of form for it to be approved. A copy of the letter to be sent to contributors in advance of the September Finance Drive was read and approved by the Board. A Finance leaflet will be enclosed and a copy of "Who Stole Your Vote?" - voting machine information leaflet. Cost of the letters will be approximately \$9.00 for postage and \$1.00 for paper. Letters to prospective new contributors will be sent the last of August. Board members were urged to submit names to contact. VOTER will ask for membership suggestions of possible new contacts. Goal for contributions this year will be \$2700 compared to \$2450.00 last year.

OLD BUSINESS - None.

VOTER - Editor, Marilyn Hodge, read a prospective format for a League of Women Voters "Coloring Book" to be based on idea of commercially printed and published "Adult" coloring books. It was approved and left to the discretion of the Editor whether it will be included in the August VOTER or printed separately at a later date.

STATE LOCAL RELATIONS - State CA - Marilyn Levy, Chairman, reported a committee meeting held June 29th with Vaude Roper, Merry Ridge, committee members, and Mary Heather, 2nd Vice President attending. Plans were formulated to conduct the post primary legislative interviews requested by the State Office. These concern Constitutional Revision discussion with all State Legislative candidates. Interviews were completed and sent to SO July 15th.

STATE LOCAL RELATIONS - Continued.

The committee has started working on a special district survey to be completed by August 15th. Marilyn will be out of the state from July 19th to mid-September, but committee will carry on work. Portions of the interview reports were read. Of special interest: Reed Quilliam, who was voted outstanding Freshman Representative by his fellow legislators last year, said he would sponsor a bill concerning Revision of the State Constitution for the League of Women Voters of Texas. However he was not optimistic about passage of such a bill. Members who conducted interviews were: Mesdames Roper, Ridge, Baggett, Hodge, Maynard, Hale, Casperson & Levy.

VOTERS SERVICE - Polly Moss, Chairman, asked for Board recommendation for number of Voters Guides to be ordered from the State Office for distribution before the November election. She suggested submitting a copy to the newspaper for their use which could cut down on the number we would need to purchase. Versa Hale moved and Vera Young seconded the motion that 500 Voters Guides and 12 Pro and Con brochures be ordered. Motion carried unanimously. Speakers Bureau will need some of the brochures .

MEMBERSHIP - Ruth Haass passed a preference sheet for Board members to sign for governmental meetings they would like to attend in the month of August. Observors have attended almost all meetings this summer, however much more cooperation would be desirable.

PUBLIC RELATIONS - Halcyon Baggett reported the story of the combined Unit meeting in July was given a double heading in the newspaper. On July 8th, the Commissioners Court meeting was given 3 inches. On the morning of the 9th, the Voting Machine issue was given 6 inches. That evening, a banner headline was printed with a 21 inch story. The morning of July 10th, a 22 inch story was carried on the front page with a four column picture. During July the League received 79 inches of white space. Radio station KSEL featured recorded interviews with Beulah Casperson and Dr. J. Wm. Davis about voting machines and there was coverage on both TV stations with stories on both the 6 and 10 p.m. news programs. SPEAKERS BUREAU - Halcyon will speak to the St. Mark's Presbyterian churchwomen the evening of July 24th. Subject: "Politics - A Christian Vocation".

LOCAL CA II - Versa Hale reported that plans are now completed for the combined Unit meeting for July to be held at the Municipal Garden & Arts Center on the 19th. Representatives for each voting machine company will be present. Beulah Casperson will give opening remarks and welcome and introduce the VM representatives.

In committee, it was reaffirmed that the League could take no stand on method of payment since the Election Code provides that the Court shall choose the best method of payment and we have no basis for recommending that method.

158 letters have been sent to all city, county, school officials, club presidents, and other influential citizens including members of the Junior Chamber of Commerce who have endorsed the machines for use in Lubbock County. On July 9th, a resolution was presented to the County Commissioners Court by Dr. J. Wm. Davis for the League and the Court passed a resolution written by George Green - but put into a motion by Arch Lamb and seconded by Mr. Green that stated it was their intention to put the VM question on the ballot in November. This is now officially in their minutes.

30 League members and supporting citizens were present for the session. Frank Chappell and Hill Baggett both spoke for the resolution presented by Dr. Davis.

We have received 1,000 copies of material assembled here by the VM committee and mailed to the Seiscor machine company to be printed at their plant. We will receive similar material from Shoup. Committee put our own cover on Seiscor printed material and titled it "Spotlight on Voting Machines". The leaflet "Who Stole Your Vote?" is being printed. Cost of printing and art work - \$ 216.75 - is being shared by the three vm companies at \$ 72.25 each. There will be 10,000 copies printed for distribution before November.

The Panhandle - South Plains Fair booth, 10' x 30' - has been reserved for the League at the cost of \$ 345.00. Each vm company has agreed to pay \$ 115.00 each to cover the cost. The Attorney General of Texas has been written concerning the legality of putting the candidates names on the ballot used in the machines at the fair and we've been told it is legal. (Note from your President stenciling minutes- Would like verification of last statement - missed it at Board meeting). The following questions will also be on the "straw vote" ballot: 1. Are you for the use of Voting Machines in Lubbock County? and 2. Are you a qualified voter of Lubbock County?

LCA I - Adelaide Prior reported that she, Jean Pasewark, Ruthe Frederiksen, Beulah Casperson, and Vera Young attended the public hearing of the School Budget for 1962-63. League members were the only citizens present besides the School board members who were happy to have us there and answered the questions we asked which were approved at the June Board meeting. On July 9th, Adelaide and Ruthe interviewed Mr. Eck Curtis, Athletic Director, and Dr. G.G. Hammer, Director of Vocational Guidance for additional information concerning the school study. The Editing Committee is now reviewing and compiling the material submitted to them by the School Committee. Yvonne Horner and Martha Barron have helped with typing of School Comm. material. After brief discussion and reminder of recommendation made by Editing Committee (included on back of Agenda sheet) Motion was made by Mamie Jackson and seconded by Jamie Moore that \$350.00 be the maximum spent for professional printing of the Know Your Schools booklet. Motion carried with 13 voting For and one abstention. Printing will have to be done on a 90 charge basis and paid for from Finance Drive funds since no money was allodated in this year's Budget for printing this material.

NATIONAL CA II - Mamie Jackson reported on Trade Expansion Act H.R. 11970..passed the House June 28th. Hearings are to begin July 18 in Senate Finance Committee. National Board has requested time for one of its members to make statement. "Thank you note" was sent to George Mahon for his support of the bill and a letter was received stating that he had voted for the Foreign Aid Bill that was passed July 12th.

NATIONAL CA I - Mary Heather reported we have received copies that were ordered of United Nations Charter and Statute of the International Court of Justice. A letter was sent to Mrs. Phillips at the National Office reporting the June Unit meeting concerning U.N. Mary has been asked to serve on the Mayor's Committee for UN Week. Vera Young has also been asked to serve with this committee. Board expressed approval. Dr. Vigness of the Tech faculty has been asked to speak at the General Membership meeting in October. Not yet verified. Kits have been prepared for committee members for background reading this summer.

UNITS - Betty Anderson reported 27 members and two guests attended the June combined Unit meeting. Mary Heather did an excellent job in presenting the program on the U.N. Sellie Shine acted most capably as Unit Chairman for the meeting.(Cont.)

Question and Answer period followed the presentation with interesting discussion. Meeting concluded with more obvious understanding of U.N. - its purposes and responsibilities.

PUBLICATIONS -

Bernice Turquette gave combined report for June and July. "You and Your National Government" was mailed to all junior high, high school, Texas Tech and Public Libraries. Three additional National Board reports were ordered for the National CA I committee. One additional Local League Handbook was ordered. Board voted to have National Board Report placed on Standing Order of 11 copies. 120 Herter-Clayton reports were ordered and have been received...free copies. 25 copies of the United Nations Charter were ordered. For the State CA Chairman these have been ordered: subscription to the National Civic Review, one copy Special District Authorities in Texas, and one Know Your State survey.

President thanked Versa Hale and Adelaide Prior for bringing coffee and rolls for the June and July Board meetings.

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Mrs. R. T. Frederiksen
Acting Secretary

MINUTES OF JULY BOARD MEETING

League of Women Voters of Lubbock

File

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From Lubbock Minutes

*for: Murphree
Martin*

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MEMBERSHIP - Ruth Haass passed a preference sheet for Board members to sign for governmental meetings they would like to attend in the month of August. Observers have attended almost all meetings this summer, however much more cooperation would be desirable.

PUBLIC RELATIONS - Halcyon Baggett reported the story of the combined Unit meeting in July was given a double heading in the newspaper. On July 8th, the Commissioners Court meeting was given 3 inches. On the morning of the 9th, the Voting Machine issue was given 6 inches. That evening, a banner headline was printed with a 21 inch story. The morning of July 10th, a 22 inch story was carried on the front page with a four column picture. During July the League received 79 inches of white space. Radio station KSEL featured recorded interviews with Beulah Casperson and Dr. J. Wm. Davis about voting machines and there was coverage on both TV stations with stories on both the 6 and 10 p.m. news programs. SPEAKERS BUREAU - Halcyon will speak to the St. Mark's Presbyterian churchwomen the evening of July 24th. Subject: "Politics - A Christian Vocation".

LOCAL CA II - Versa Hale reported that plans are now completed for the combined Unit meeting for July to be held at the Municipal Garden & Arts Center on the 19th. Representatives for each voting machine company will be present. Beulah Casperson will give opening remarks and welcome and introduce the VM representatives.

In committee, it was reaffirmed that the League could take no stand on method of payment since the Election Code provides that the Court shall choose the best method of payment and we have no basis for recommending that method.

158 letters have been sent to all city, county, school officials, club presidents, and other influential citizens including members of the Junior Chamber of Commerce who have endorsed the machines for use in Lubbock County. On July 9th, a resolution was presented to the County Commissioners Court by Dr. J. Wm. Davis for the League and the Court passed a resolution written by George Green - but put into a motion by Arch Lamb and seconded by Mr. Green that stated it was their intention to put the VM question on the ballot in November. This is now officially in their minutes.

30 League members and supporting citizens were present for the session. Frank Chappell and Hill Baggett both spoke for the resolution presented by Dr. Davis.

We have received 1,000 copies of material assembled here by the VM committee and mailed to the Seiscor machine company to be printed at their plant. We will receive similar material from Shoup. Committee put our own cover on Seiscor printed material and titled it "Spotlight on Voting Machines". The leaflet "Who Stole Your Vote?" is being printed. Cost of printing and art work - \$ 216.75 - is being shared by the three vm companies at \$ 72.25 each. There will be 10,000 copies printed for distribution before November.

The Panhandle - South Plains Fair booth, 10' x 30' - has been reserved for the League at the cost of \$ 345.00. Each vm company has agreed to pay \$ 115.00 each to cover the cost. The Attorney General of Texas has been written concerning the legality of putting the candidates names on the ballot used in the machines at the fair and we've been told it is legal. (Note from your President stenciling minutes- Would like verification of last statement - missed it at Board meeting). The following questions will also be on the "straw vote" ballot: 1. Are you for the use of Voting Machines in Lubbock County? and 2. Are you a qualified voter of Lubbock County?

LCA I - Adelaide Prior reported that she, Jean Pasewark, Ruthe Frederiksen, Beulah Casperson, and Vera Young attended the public hearing of the School Budget for 1962-63. League members were the only citizens present besides the School board members who were happy to have us there and answered the questions we asked which were approved at the June Board meeting. On July 9th, Adelaide and Ruthe interviewed Mr. Eck Curtis, Athletic Director, and Dr. G.G. Hammer, Director of Vocational Guidance for additional information concerning the school study. The Editing Committee is now reviewing and compiling the material submitted to them by the School Committee. Yvonne Horner and Martha Barron have helped with typing of School Comm. material. After brief discussion and reminder of recommendation made by Editing Committee (included on back of Agenda sheet) Motion was made by Mamie Jackson and seconded by Jamie Moore that \$350.00 be the maximum spent for professional printing of the Know Your Schools booklet. Motion carried with 13 voting For and one abstention. Printing will have to be done on a 90 charge basis and paid for from Finance Drive funds since no money was allocated in this year's Budget for printing this material.

NATIONAL CA II - Mamie Jackson reported on Trade Expansion Act H.R. 11970..passed the House June 28th. Hearings are to begin July 18 in Senate Finance Committee. National Board has requested time for one of its members to make statement. "Thank you note" was sent to George Mahon for his support of the bill and a letter was received stating that he had voted for the Foreign Aid Bill that was passed July 12th.

NATIONAL CA I - Mary Heather reported we have received copies that were ordered of United Nations Charter and Statute of the International Court of Justice. A letter was sent to Mrs. Phillips at the National Office reporting the June Unit meeting concerning U.N. Mary has been asked to serve on the Mayor's Committee for UN Week. Vera Young has also been asked to serve with this committee. Board expressed approval. Dr. Vigness of the Tech faculty has been asked to speak at the General Membership meeting in October. Not yet verified. Kits have been prepared for committee members for background reading this summer.

UNITS - Betty Anderson reported 27 members and two guests attended the June combined Unit meeting. Mary Heather did an excellent job in presenting the program on the U.N. Sellie Shine acted most capably as Unit Chairman for the meeting.(Cont.)

Question and Answer period followed the presentation with interesting discussion. Meeting concluded with more obvious understanding of U.N. - its purposes and responsibilities.

PUBLICATIONS -

Bernice Turquette gave combined report for June and July. "You and Your National Government" was mailed to all junior high, high school, Texas Tech and Public Libraries. Three additional National Board reports were ordered for the National CA I committee. One additional Local League Handbook was ordered. Board voted to have National Board Report placed on Standing Order of 11 copies. 120 Herter-Clayton reports were ordered and have been received...free copies. 25 copies of the United Nations Charter were ordered. For the State CA Chairman these have been ordered: subscription to the National Civic Review, one copy Special District Authorities in Texas, and one Know Your State survey.

President thanked Versa Hale and Adelaide Prior for bringing coffee and rolls for the June and July Board meetings.

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Mrs. R. T. Frederiksen
Acting Secretary

AUG 29 1962

File
AUG 29 1962

August - 1962

MINUTES OF AUGUST BOARD MEETING
LEAGUE OF WOMEN VOTERS OF LUBBOCK, TEXAS

The Board of the Lubbock League of Women Voters met in regular session August 21, 1962, at the Monterey Center Reddy Room. Meeting was called to order by the President, Mrs. Bob Casperson, at 9:40 a.m. with 11 members present. Two off-board members attended: Mrs. Wm. Arper and Mrs. Calvin Lamb, both representing the Membership Committee. Members absent were: Mesdames Levy, Frederiksen, Hale, Prior, Sandlin and Haass.

MINUTES - Copies of the minutes were mailed with agenda to each board member preceding meeting. They were approved as written with deletion of President's personal insertion.

ANNOUNCEMENTS AND CORRESPONDENCE - The President called the following to the attention of board members: City Budget has been completed and is at the City Secretary's office until time for public hearing Sept. 13th. Board members were asked to take time to go by and look at it. Congressman George Mahon's subscription to the National Voter has expired. Mrs. J.W. Jackson MOVED, Mrs. John Lynch SECONDED that this be renewed. Motion passed unanimously. Mention was made of the editorial in the Lubbock Sunday Sun that was filled with criticism and misinformation. President quoted from letters regarding this received from State and National offices. The Lubbock League plans no reply to the editorial and this decision was endorsed by our State and National correspondence. Our State Field Service representative, Mrs. Colin Macdonald, added that if we do feel it necessary to reply at a later time, a simple statement concerning the purposes of the League, and approved by the Board, would be best.

President announced receipt of the new National by-laws by Special Subscription members, and publications chairman, with board approval, was asked to order 12 additional copies. Treasurer's reports for the quarter have been received from State and National offices and copies of letters written by Mrs. Maurice Brown, State President, to nominees for Governor are filed with the proper chairmen.

Members were asked to bring to the September board meeting any copies of the 1961 "FACTS" they may have. These will be used for the Finance Drive and at the Fair.

The President had included with the agenda a reminder that the local policy for non-board members (adopted May 1, 1956) included the following: 1. A non-board member may not speak in the name of the League. 2. She may not serve as an election official when the League is supporting or opposing an issue of the election. This was discussed at length. Mrs. Jackson MOVED, and Mrs. Hill Baggett SECONDED, that item #2 be deleted. Motion carried unanimously. President suggested this might be reviewed briefly after General Election in Nov. since a program issue will be on the ballot.

Also Announced: The State Board Supplement for July mentioned Area Conference dates will be announced about September 1st. San Marcos has a Provisional League with 62 paid members and a full board.

NEW BUSINESS: By-law committee will be appointed at September board meeting and will report at October board session. This should allow adequate time since the local by-laws were so thoroughly revised last year.

OLD BUSINESS: President asked for recommendation for member to be appointed to take Secretary's position on Board. Telephone chairman, Yvonne Horner, is ill and needs assistance temporarily. Ruthe Frederiksen has been asked to do this.

September general meeting date has been changed from Sept. 6th to Sept. 13th in order to have Mr. Nat Williams, School Superintendent, as our guest speaker.

State President, to arrange for Governor's

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Board voted unanimously to invite the following guests to the luncheon meeting: Wife of the speaker, Mrs. Nat Williams. Dr. Ishmael, Asst. Supt. Mr. A. W. Eckert, Business Mgr. Mr. Wm. H. Evans, member of Texas Board of Education. members of the Board of Education: Messrs. John Christmann, James H. Whiteside, Mark Hailey, James R. Cochran, J. Owen Gilbreath, Dr. James M. Reynolds, R.S. Wilkinson. President will issue invitations.

This meeting will be held at Lester's Hickory Inn, as will the October and December general meetings. Lubbock Country Club now charges \$25.00 for a meeting room, so our reservation dates there were cancelled.

PUBLICATION OF SCHOOL BOOKLET - Mrs. Baggett reported that the school survey booklet entitled "Today's Schools - Tomorrow's Future" is at the printers and will be distributed at the September 13th meeting. Cost will be \$182.00 for 2,000 copies with a 2 color cover. Editing committee, Mesdames Casperson, Young and Baggett have had numerous meetings throughout the summer. Betty Anderson typed the first and second drafts of material. Board members were reminded because of problems encountered by editing committee of total board responsibility in guidance of local items. "On the Homefront" was again recognized as basis for planning all local program items.

TREASURER'S REPORT - Mrs. Howard T. Moore distributed copies of the report which showed a balance of \$122.90 as of August 1st. She asked for assistance in sending out dues notices. Mrs. Jackson volunteered to help.

FINANCE: Mrs. Moore, Chairman, reported our Solicitation Permit has been issued from the City - this verified by a call to the Better Business Bureau. 200 letters have been mailed to contributors reminding them that we'll be calling in September. As a result of these letters the following contributions have already been mailed to us: Casey Carpet Co. \$25.00, Dunlap's \$50.00, Western Tank and Steel \$10.00. The Drive date has been changed to September 17th with the Advance and new contributors drive to be held From Sept. 4th through 16th. The following affairs are planned:

17th - Kick-off breakfast - Mrs. Homer Roper's - 9:17 a.m. Skit will be given showing right and wrong ways to call on contributors. Teams will be given cards and instructions and worker's kits.

18th - Luncheon with Mrs. G.H. Nelson chairman of hostess committee. Reports.

19th - Second report luncheon at Mrs. O.W. McLeod's.

All members will be called and asked to help with drive - preferably in calling on contributors. Mrs. George Heather will serve as one team captain and Mrs. Joe T. Smith will assist other team captain still to be named. Board approved following prizes for top three members making most actual contact calls: 1st - Special Subscription. 2nd - League Membership for 1 year. 3rd - Free luncheon. Treasurer was especially pleased with 2nd prize since there is no actual cost to the League.

PUBLICATIONS - Mrs. C. C. Turquette, Chairman, reported ordering 2 copies each of four publications concerning the UN and the Yale Political, Vol.1, No.1 - one copy. Chairman was asked to call to the attention of Board member or committee chairman publications she may receive that could be used in their area.

VOTER - Mrs. Kenneth Hodge, Editor, confirmed VOTER deadline dates of August 27th and September 24th. However, Units Chairman, Mrs. John Anderson, asked to be allowed to report October unit meeting dates September 27th, which was accepted. Favorable comments were received on the League Coloring Book.

VOTING MACHINE COMMITTEE - Mrs. A.W. Young, 1st Vice President reported the committee

V.MACHINES - Continued

had met and stapled together 400 copies of "Spotlight on Voting". She asked for board approval to mail one to each civic club President and each Democratic precinct chairman with pertinent cover letter. Postage cost: \$15.00 to \$20.00. Board gave approval by vote. Mrs. Young also stated that committee wished to recommend that names of current candidates not be used on the voting machines demonstrated at the Fair because of the possible implications of the results, which would undoubtedly be reported by newspapers. The League might be in the position of conducting an opinion poll which would not be limited to qualified voters. Committee recommended that some names from the 1960 General Election ballot be used instead. Board approved. Following questions were also approved to be included on ballot:

1. FOR or AGAINST purchase of voting machines for Lubbock County.
2. " or " poll tax as a prerequisite for voting.
3. " or " revision of the Texas Constitution.
4. Are you a qualified voter of Lubbock County?

Board members were asked to volunteer for the Finance Drive first and then consider their available time for working in the Fair booth as non-League people could be used for this along with members. Mrs. Baggett reported that she had packaged copies of "Who Stole Your Vote" with lists of people who have signed the petitions for voting machines and will ask League members to look up addresses and put them on the leaflets, stamp them and return them to her for coordinated mailing by October 17th. Members will also put names on file cards and return those to Halcyon so they may be used for future reference. Board approved.

SPEAKERS BUREAU - Mrs. Baggett reported talks in July to St. Mark's Presbyterian Women, to Southwest Lions Club (voting machines) by George Gilkerson, and to the Slaton Rotary Clubby Halcyon and Beulah concerning voting machines.

PUBLIC RELATIONS: Mrs. Baggett reported 159 inches of newspaper space since last board meeting.

MEMBERSHIP: Mrs. Calvin Lamb and Mrs. Wm. Arper reported for Mrs. Elmer Haass, Chr. Committee in cooperation with Units Chairman, Mrs. Anderson, has been contacting women in north and northeast part of Lubbock with the purpose of gaining new members in those areas and possibly forming a new unit later on. Committee is securing observers to attend City, County and School governmental body meetings. Board asked committee to list observers with dates they attended so we'll know when all meetings are being covered.

LCA III - Planning and Zoning - Mrs. Gerald Sandlin, Chairman, was out of town. Mrs. Young reported she has contacted Mrs. Sandlin to be sure material is available for the VOTER, committee assignments made and that unit programs ready for end of September.

STATE-LOCAL RELATIONS- Mrs. George Heather reported for Mrs. Lester Levy, Chr. that the basic survey requested by the State Office has been made of our Special Districts. Deadline was August 15th and material has been compiled and mailed by Vaude Roper. These Districts were included: Hi-Plains Water Conservation District No.1, Urban Renewal Agency, Lubbock Independent School District, Canadian Dam Project, Soil Conservation Distict, Lubbock County Water Control District No.1.

NAT'L ITEM II - Mrs. J. W. Jackson, Chairman, reported the Trade Expansion Act has been passed by the House, is still to be considered by the Senate. that the Foreign Aid Authorization bill has been passed by both houses and signed by the President. A call for Action can be expected when appropriations are being considered. Mamie Will write to Dallas or contact local Chamber of Commerce to let them know of our interest in the Trade Seminar to be held in Lubbock this fall.

NATIONAL ITEM I - Mrs. Heather, Chairman, reported that a TFA on the appropriation for the purchase of UN Bonds had been answered by writing Congressman Mahon that the speaker for the October general meeting will be Dr. Timothy Donovan of Texas Tech. Topic will be: "U.S. Relationship to the U.N." that a program on strengthening the UN will be a part of Christian Social Relations Conference to be held at the First Methodist Church September 25, 26, and 27. The UN Dinner will be held October 26th at Parkway Manor with Justice Sarah Hughes as speaker. Board approved order 125 copies of 1962-63 "Pocket Reference on the United Nations".

TCR - Mrs. Heather reporting for Mrs. Levy called board member's attention to articles on TCR that have appeared in the newspaper and asked for additional copies.

VOTERS SERVICE - No report. Voters Guides were turned over to the Finance Chairman to be used in Finance Drive.

UNITS - Mrs. Anderson, Chairman, reported the Units committee working with the membership committee toward new membership from other areas of Lubbock, Betty called churches and schools to obtain names of PTA Presidents and church women Presidents to contact. Letters were sent to each one, typed by Betty Arper, and follow-up calls will be made. Hostesses for the September unit meetings have been obtained and given to the VOTER Editor.

Announcement was made of the TV programs on the American Economy on CBS this week.

Meeting adjourned at 11:50 with less than a quorum present.

Respectfully submitted,

Mrs. Charles B. Moss
Acting Secretary

File
SEP 24 1962

MINUTES OF SEPTEMBER GENERAL MEETING

SEP 24 1962

The Lubbeck League of Women Voters met in a regular session at 12:00 noon on Sept. 13, 1962 at Lester's Hickory Inn. Mrs. Bob Caspersen, the president, presided. A total of sixty people attended.

The invocation was given by Miss Mae Murfee.

These announcements were made during the luncheon:

Members were urged to sign up for serving as observers for the City, School, and County governmental meetings. Mrs. Elmer Haass, passed the prepared schedules for the next few weeks.

Mrs. Mark Hailey had the chart for Fair booth workers and any member who could work with the voting machines was asked to volunteer.

Mrs. Gerald Sandlin also asked for volunteers for the Planning-Zoning Commission meetings.

Business Meeting: Guests were welcomed by the President and introduced by the members who had brought them. Minutes were not read, both May and September minutes will be presented for approval next month. Mrs. Howard T. Moore, Finance Chairman, presented plans for this year's Finance Drive and urged full membership participation. She announced the Advance Drive had resulted in contributions of \$480.00, and that three of these contributions were mailed in response to the Advance letter sent in August.

Mrs. C. B. Moss, Voters Service Chairman, announced that the new Voters Guides are here and asked each one present go get one from the Publications Table after the meeting.

The President reminded the members of the voting machine bond issue, also to be on the ballot Nov. 6th, and asked for help in distributing the material in the community. All members and guests were told that copies of "Spotlight on Voting" and "Who Stole Your Vote" were also available for each one on the Publications Table.

Mrs. J. W. Jackson announced "Time for Action" had heard from National Office and answered in connection with Foreign Aid and Trade Bills. She informed members of several things that were included in the Foreign Aid Bill such as the Peace Corps and Appropriation for the Ryukyu Islands.

Attention was called to the booklet "Today's Schools-Tomorrow's Future" which had been placed by the plate of each person attending. The Nineteen League members who had served on the "Know Your Schools" Schools study committee during the four years it was a Current Agenda Item were recognized.

Special guests of the League were introduced. They included Board of Education members: Hehn Christmann, James H. Whiteside, Mark Hailey, Dr. James M. Reynolds, James R. Cochran, J. Owen Gilbreath and Russell S. Wilkinson. Also Dr. Ishmael Hill, Assistant to the Superintendent, A. W. Eckert, Business Manager, William H. Evans, Texas Board of Education member from the Congressional District.

Mrs. Caspersen introduced Mrs. Paul Prier, who presented the speaker for the meeting: Mr. Nat Williams, Superintendent of the Lubbeck Schools. Mr. Williams discussed several areas of our school administration and, particularly, the building program to take care of the rapid increase in enrollment. He also emphasized the challenges faced by our elected and appointed school officials in upgrading teaching methods and making use of new techniques and equipment for raising the quality of our school system.

There was no time for a question and answer period, but those present were reminded that School Board Meetings are open for citizens to attend that the School Officials are always available for individual discussion.

The newly appointed Secretary, Mrs. L. F. Smith, was introduced.

Meeting adjourned at 2:00 P. M.

Respectfully submitted,

Mrs. L. F. Smith

Mrs. L. F. Smith, Secretary

File

SEP 27 1962

League of Women Voters, Lubbock, Texas
September 18, 1962

MINUTES OF SEPTEMBER BOARD MEETING

The Board of Directors of the League of Women Voters of Lubbock met in a regular session at the Monterrey Reddy Room on Sept. 18, 1962. The President called the meeting to order at 9:43 A. M. Those absent were Mrs. John W. Lynch, Mrs. Lester Levy and Mrs. Nay Hale.

MINUTES--Copies of the minutes were mailed with agenda to each board member preceding the meeting. They were approved as written.

TREASURER'S REPORT--A printed treasurer's report was attached to the meeting agenda. There were no questions. The bank balance as of Sept. 1, 1962 was \$169.42.

ANNOUNCEMENTS AND CORRESPONDENCE--It was announced that there would be Board Training on Oct. 3rd, also individual training on Oct. 2nd.

A letter from Senator ^{Tower} commended the League of Women Voters of Lubbock and he enclosed a census tract for Lubbock from 1960 Federal census figures.

NEW BUSINESS--Marilyn Hodge moved and Polly Moss seconded that Helen Smith be appointed new League Secretary. Carried unanimously. Addie Prior moved and Vera Young seconded that Versa Hale's resignation be accepted with regret. This carried unanimously.

CALENDAR DATES--Sept. 23rd there will be Voter briefing for Fair workers at 3:00 P.M. at the Merchants Building.

Oct. 2nd, date for individual board training under Mrs. Colin Macdonald, 1st. Vice President of the League of Women Voters of Texas.

Oct. 3rd, Total Board Training at 10:00 A. M. and lunch. Mrs. Casperson will find a meeting place and notify board of arrangements.

Oct. 4th, General Meeting at Lester's Hickory Inn. The speaker will be Dr. Timothy Donovan. Mary Heather, UN Chairman, will introduce him.

Vera Young, Ruth Haas, Mamie Jackson and Polly Moss will present pros and cons on the Fourteen Amendments to the Unit Meetings on the 23rd, 24th and 25th of October. Mary Heather reported that she had been asked to appear on a panel before the Woman's Society of Christian Service at the First Methodist Church on Oct. 22nd.

The Membership Coffee has been postponed because of the Seminar in Midland to the second week in Nov. (Exact date to be determined later)

STATE LOCAL RELATIONS SEMINAR--Oct. 17 and 18th the Area Conference Seminar will be held at Midland, Texas. Registration begins at 11:00 to 1:00. All League members are invited to attend. The motion was made by Mamie Jackson that we allot \$60.00 for the registration fees, gasoline and other expenses for six official delegates. This was seconded by Polly Moss and carried, unanimously. Marilyn Levy will be asked to take the names of those who plan to go so let her know if you are going.

TELEPHONE COMMITTEE reported that the following people not be called: Mrs. D. S. Cunningham, Mrs. A. T. Cocanougher, Mrs. H. Klaus, Mrs. Hortense Leftwich, Mrs. Donald Gum or Mrs. Oscar Ray. Please correct the address of Mrs. Thelma Hampton to Rte. 1, Box 206, Lubbock, Texas and Freda Riddle to 1915 69th.

A discussion followed about the renewal of the Special Subscriptions. The motion was made by Betty Anderson that we renew these subscriptions, this was seconded and carried unanimously. Bernice Turquette will take care of this.

FINANCE
Jamie Moore reported on the progress of the Finance Drive and said that \$780.00 had been raised to date.

NATIONAL ITEM I (UN)--Mary Heather reported that 125 pocket references on UN had been ordered and received, that she had arranged for a speaker for the General Meeting, and assignments had been made for Unit Meetings for Oct. 9th, 10th and 11th. Mamie Jackson made the motion and Vera Young seconded that we have the Board's permission to have the UN Organizational Chart in the back of UN Leaders Handbook reproduced and a copy be included in each October Voter, ^{unanimously carried.}

STATE CR II & III--Frances Lynch had nothing new to report.

UNITS AND MEMBERSHIP--A motion was made by Mary Heather and 2nd by Jamie Moore that we buy 300 "Facts" leaflets. Motion carried unanimously.

All Board members are urged to be present at County Commissioners Court for governmental meeting, Sept. 24th, for adoption of the budget.

Ruth Haas reported that the following served as observers at the City Comm. Court: Aug. 23rd, no one; Sept. 13th, Betty Anderson, Betty Arper, and Barbara Sandlin. At the School Board, Aug. 21st, Nancy Johnson, Mildred Reed. At the County Commissioners Court on Aug. 27th, Halcyon Baggett, on Sept. 10th, Beulah Casperson, Ruthe Frederikson, Mary Heather, Guestelle Miller, Addie and Paul Prior, and Halcyon Baggett.

VOTERS SERVICE REPORT--The committee proposed the following changes in the Poll Tax Poster Contest Rules:

1. Conduct two separate contests, one for Junior High, one for Senior High, with prizes for each of \$10.00-\$7.50-and \$5.00. (This makes a total of \$45.00 for prizes. Total has been approximately \$51.00 in past, depending on number of schools entering).

2. Send notices to art and social studies teachers, principals, and editors of school paper at each school. School office has offered to place these in school mail boxes for us, so we would save postage.

3. Stress posters to be judged on theme as well as art and select (3) League members for judges.

4. Contest to be open to all students.

A motion was made by Addie Prior that committee plans be approved as submitted. This was seconded and carried unanimously. The following were suggested as judges: Dorothy Smith, Frances Lynch and Pat Hobbs, also these for alternates: Jane Wade, Isobel Garrison and Nathalie Kleinschmidt.

VOTING MACHINES--Ruth Wimberly reported that they had material for distribution in our booth at the Fair. Addie Prior was asked to see about a poster for the back of the Fair booth. Also we have offered our cooperation to the Chamber of Commerce Committee studying advisability of voting machines for Lubbock County. Committee reported League was in County Court on Sept. 10th to protest purchase of voting booths at this time. Republican Party was asking this be done before Nov. 6th general election. Leaflets "Who Stole Your Vote" are being addressed from petition names and the poll tax list. With Versa's resignation we will continue to work as we have been since her illness, that is with Vera Young, Beulah, and Halcyon coordinating the work of the committee.

NATIONAL ITEM II--Mamie Jackson reported that a letter was mailed to Congressman Mahon urging that full amount authorized for economic aid portions of bill be appropriated. Final call for action has been answered by letters to Senator Yarborough and Tower, urging that the House version of the bill be passed without crippling amendments. Kits mailed to committee members and committee alerted for briefing session Oct. 19th and unit discussions Nov. 8, 13, and 14. Letter written to John Shoaf, international business analyst with the U.S. Dept. of Commerce (Field office - Dallas) indicating League interest in Seminar on Trade to possibly be held in Lubbock this fall.

PLANNING AND ZONING--Barbara Sandlin said that there had been a meeting of the committee with four members: Betty Anderson, Jean Pasewark, Marian Schultz and Barbara Sandlin, as well as Vera Young and Beulah Casperson present, which met Tues., Sept. 11th, and laid the ground work for the presentation of their work to the Units. Assignments were made as to which Unit each member would cover.

Another meeting with Mr. Bob Burr, Director of Planning has been set for Sept. 20th, 10:00 A. M. To obtain any additional information the committee may need for the unit meetings. The State Office has been contacted for material from other Leagues, and the material, given us by Mr. Burr, was mailed to each committee member and copies also sent to Beulah Casperson for the files.

SPEAKERS BUREAU AND PUBLIC RELATIONS--Halcyon Baggett reported that one speech was made from August 21 through September 18. It was a review of "Today's Schools - Tomorrow's Future" and a bit on voting machines by Halcyon Baggett to the Progressive Study Club on Sept. 11th. Eight booklets were sold to an extremely responsive audience. About 14 attended. There are four speeches scheduled for October. Halcyon asked for a volunteer for the October 16th speech.

She reported that the coverage has been excellent. On August 23 we received a front page, three column headline and story in the Slaton Slatonite regarding a speech made by Beulah Casperson and Halcyon Baggett to the Slaton Rotary club on Aug. 16. Story covered 18 inches of white space. Another thing she reported was that School survey booklets were mailed to all news media.

KNOW YOUR SCHOOLS--Addie Prior asked for the Board's approval to send out approximately 110 copies of the booklet "Today's Schools-Tomorrow's Future" which included the following: Chamber of Commerce, City and County Commission, Mayor, all school libraries, PTA presidents. Halcyon Baggett made the motion that we send these and Jamie Moore seconded the motion which carried unanimously. Also cover letter for mailing the booklet was approved.

MEMBERSHIP AND UNIT REPORT--The attempt to find new members in the Mackenzie Area proved very disappointing. Ruth Haass and Betty Anderson called the ten presidents of Church and PTA groups a week after the letters were sent - but received no information regarding potential members.

Voter items were checked and members reminded of deadline. During the Board Meeting the President showed Coloring Book pages from Corpus Christi and Dallas which gave Lubbock credit for the original idea.

Meeting adjourned at 11:45.

Respectfully submitted,

Mrs. L. F. Smith, Secretary

OCT 8 1962

File

League of Women Voters, Lubbock, Texas
October 4, 1962

MINUTES OF THE OCTOBER GENERAL MEETING

The League of Women Voters of Lubbock met in regular session at 12:00 noon at Lester's Hickory Inn. Mrs. Bob Casperson, president, presided. Thirty four guests and members attended.

The invocation was given by Mrs. O. L. Byrd.

The following announcements were made during luncheon:

State-Local Relations Seminar to be held in Midland, Texas, on Oct. 17th and 18th is open to all members--details in the Voter.

Dues must be paid by Nov. 1st to have name on new membership roster.

Mrs. Casperson showed a number of newspaper clippings from the last few days that told of the League's activities--on speeches, voting machines, meetings, and subjects relating to League studies.

There were questions and answers on Voting Machines, our local "Time for Action" item.

The minutes of the May General Meeting were read and there were no additions or corrections. The September minutes will be presented at the December General Meeting.

The Finance Chairman, Mrs. Howard T. Moore, said that \$1865.00 of the \$2700.00 drive had come in and all but \$63.00 of that balance just needed to be picked up but she needed more volunteers to make these contacts. Contributors' cards will be distributed in the Unit Meetings of October 9-10 and 11.

Mrs. William Dingus reminded us of the UN Dinner on October 26th.

Mrs. Casperson then presented Mrs. George Heather, Second Vice President and Chairman of the United Nations item, who introduced the speaker: Dr. Timothy Donovan, assistant professor of history at Texas Tech. He gave an interesting discussion on the "United States Relationship to the United Nations".

The guests were recognized and there was one new member, Mrs. W. C. Powell, and one returning member, Mrs. Earnest Wossum.

The meeting adjourned at 1:53 P.M.

Respectfully submitted,

Mrs. L. F. Smith
Mrs. L. F. Smith, Secretary

File OCT 29 1962

League of Women Voters, Lubbock, Texas
October 16, 1962

MINUTES OF OCTOBER BOARD MEETING

The Board of Directors of the League of Women Voters of Lubbock met in regular session on Oct. 16, 1962 at the Monterey Reddy Room. The President called the meeting to order at 9:35 A.M. All eighteen board members were present. Mrs. Henry Shine, Nominating Committee Chairman, also attended.

Minutes

Copies of the September minutes were mailed with agenda to each board member, one correction was made--under "Calendar Dates" the name of Ruth Young in place of Ruth Haass, to present pros and cons on the Fourteen Amendments to units. Minutes of the Sept. general meeting will be stenciled and given out at the December meeting. October minutes will be read.

Treasurer's Report

A printed treasurer's report was attached to the board agenda. The bank balance as of Sept. 30, 1962 was \$1,649.92. Mrs. Moore made a report that 26 members had not paid dues and passed out their cards to board members to contact before October 31st.

Announcements and Correspondence

A "Time for Action" to increase local league pledges to State and National was discussed with recognition that the League's need for services and expenditures has grown faster than pledges have been raised. Members were urged to carefully note Treasurer's reports on all levels as they come and to recognize this is every member's concern and responsibility.

Since we have a new landlord, Mr. A. E. Cannon, we have written him a letter and thanked him for our rent free office. He said we could continue with the same arrangement and thought it "good advertising for the building to have us there". We must take care of our own janitor service.

A memo was received from the Overseas Education Fund listing ways they can help local Leagues and areas in which they are working.

The President of the League of Women Voters of Loudoun County, Va., wrote that they had copied one of our flyers, "You Are Invited to Join the League of Women Voters of Lubbock".

Mrs. Paul Prior announced that the League Calendars had arrived and would be available at the Unit Meetings.

Calendar Dates

A Voting Machine Meeting will be held at the Garden and Arts Center on Nov. 1st instead of general luncheon meeting.

No Monterey Unit meeting scheduled for latter part of Nov., those members will meet with the other units. State Local Relations will be subject for all units but we need two State CRs before Legislature meets--substitute in place of our Planning and Zoning.

New Business

Mrs. Baggett MOVED and Mrs. Frederiksen SECONDED that Mrs. T. C. Young be appointed State Local Relations Chairman and Mrs. Lester Levy's resignation was accepted with regret. The motion carried unanimously.

Mrs. Charles B. Moss MOVED and it was SECONDED by Mrs. Geo. Heather that Mrs. J. W. Jackson be appointed TCR Chairman, Mrs. Levy has been carrying this portfolio also. Carried Unanimously.

The final plans for the Midland Seminar were discussed. Mesdames Geo. Heather, Bob Casperson, Paul Prior, Gerald Sandlin and Kenneth Hodge are official delegates.

An evaluation of the Board Training followed, with consensus that Mrs. Colin Macdonald's training sessions were of great value to our board and will help keep our League work and service at the high level we are trying to maintain.

Mrs. Lynch, chairman of the By Laws Committee, reported that 3 of 4 members met at her house on Oct. 10th and carefully read the By Laws and the only changes that they recommended were to correct two typographical errors--Art. V, Sec. 5, that the word "be" in the last line should be corrected to "by" to read--"annually by a certified public accountant"; Art. X, Sec. 1, the word "by" in the third line should be deleted so that it reads "shall select delegates to that Convention in the number allotted the League of Women Voters of Lubbock". With correction of these two errors, Mrs. Hill Baggett MOVED that we accept the By Laws and Mrs. J. W. Jackson SECONDED it. Carried unanimously. The corrections will appear in Feb. 1st. Voter. State Office will be notified by Nov. 15th.

Mrs. John Anderson was appointed to head the Local Program Committee.

With reference to the Field Service Fund in the State Treasury, Mrs. Baggett MOVED that we give approval to transfer our pro rata share to the Reserve Fund. This was SECONDED by Mrs. Moore and carried with eleven for, two abstaining and two opposed.

Mrs. Henry Shine asked about clarification of board elections and appointments for Nominating Committee work. The Board agreed that if an elected director resigns, the position is filled by an appointment and if it is the second year of the elected year, there is no problem but if this occurs during the first year of the elected term, a newly appointed director would serve until next annual meeting, then members would elect to fill the second year of the term.

Old Business

Voting Machine Committee Report--met Oct. 1st at Mrs. A. W. Young's. The following were present, Mesdames: Homer Roper, Hill Baggett, George Wimberly, Bob Spears, John A. Anderson, Buck Frederiksen, George Heather and Bob Casperson. It was reported to the committee that...44 letters were mailed to Precinct Chairman (Democratic) and over 100 to Civic Club Presidents. These were cover letters and the packet included voting machine material and also information about speakers for the subject; League was at County Court hearing on Sept. 24th to ask questions about any change in tax rate if bond issue passes and again on Oct. 8th when bond issue legal requirements were arranged for; Also at City Commission meeting on Oct. 11th asking for expression of endorsement in whatever manner they felt was within their jurisdiction, board approved sending copy of ex-mayor Casey's letter and approved suggested wording; Dwight Hanners YMCA directors at Plainview...bringing HiY boys to model Legislature on Nov. 3rd at Tech...presenting bill to make use of voting machines mandatory and would like machine out there that day; arrangements are being made to show the machines as many places as possible before Nov. 6th. Members reminded of Voting Machine Committee Meeting on Nov. 1st at Garden & arts Center. Lubbock Little Theatre has requested a voting machine for display during presentation of play "The Best Man".

Mrs. Jackson MOVED and Mrs. A. W. Young SECONDED that we transfer \$193.50 from Voters Service Fund to Resource for a half page ad in the Avalanche Journal for Nov. 5th to list names of supporters of Voting machines. This carried by 14 for and one abstaining votes. Mrs. Baggett MOVED that \$13.00 be taken out of postage to finish mailing "Who Stole Your Vote" leaflets to qualified voters and Mrs. Jackson SECONDED the motion--carried unanimously.

Membership Coffee--Mrs. Haass reported that Midland would be glad to put on their "Membership Skit" for our coffee and she hoped to reserve the Garden & Arts Center for it. Nov. 14th was the suggested date but an exact date will be announced when Seminar delegates return. After some discussion it was decided that a "Brunch" would be better and the Board gave approval for about \$40.00 to be spent on this.

No observer report given.

Voters Service--Mrs. Moss reported that: 115 information sheets on poll tax poster contest delivered to Miss Lomax at School Office, to be sent by school to all art teachers, social studies teachers, principals and school paper editors of the 11 Junior and Senior High Schools at no postage cost to the League; approximately 440 Voters Guides distributed to contributors during the Finance Drive, to League members at General meetings and Unit Meetings, remaining guides to be used by pros and cons speakers; briefing for Pros and Cons held Oct. 15th with Mesdames A. W. Young, T. C. Young, J. W. Jackson, Hill Baggett and Chas. B. Moss attending; Mrs. Baggett reported that Jerry Hall plans to write articles on pros and cons in the Avalanche Journal, giving League credit for material; Mrs. T. C. Young has spoken to a Study Club at Slaton, is scheduled to speak at Shallowater and will give pros and cons at Rush unit; Mrs. A. W. Young will give pros and cons to an AAUW Study Group and to Athenium Club; Mrs. Jackson will give it for Midtown Unit, Mrs. Moss for Lovell Unit, and either Mrs. Jackson or Mrs. Moss for Monterey Unit; new Voters Service Committee members are Nell Powell and Joan Kindred, both new League members; points for Board Consideration: Would the Board like Voters Service to have Legislative Guides printed after the election? --Mrs. A. W. Young MOVED and Mrs. Buck Frederiksen SECONDED to print them, number to be decided at Nov. Board meeting, as no state, county, city or school offices are scheduled to be filled in 1963, these would be correct, barring special elections, until April 1964--only one estimate obtained so far--Usry Printing Co., approximate cost \$23. per 1000, plus additional charges for pre-fold, others will be obtained. These will be billfold size (when folded)

Publications--Mrs. Turquette reported that 300 "Facts about League of Women Voters" had been ordered and received, 100 copies mailed to Mrs. Ira Taylor, Welcome Wagon hostess, for distribution; 60 copies "National Continuing Responsibilities"; had received \$2.75 for sale of publications; helped mail Voting Machine material and had ordered for National Item II--10 "Farmer Goes to Market", 10 "East West Trade Winds" and 10 "Economic Growth-It's a Puzzlement". She reminded Board to help with distribution of School Booklet.

Planning & Zoning--Mrs. Sandline made the following report: the first report was presented to the Units at their Sept. meetings and the suggestions from Unit discussions were: Recommended "in-training" for City Planning & Zoning Comm., and Zoning Board of Adjustment; Need for educating the public; What about a truck route for Lubbock?; What about a woman on one of these boards?; Is there a system for numbering houses in Lubbock?; How much authority does Mr. Burr have, since his suggestions are often ignored?; and Why are there vacancies in the City Planning Dept.? The committee's reaction to these suggestions were: We have, as yet, not sufficient knowledge, nor have we studied this subject enough to make any suggestions or recommendations. The committee on Planning and Zoning met Friday, Oct. 12th, and members that were present were: Mesdames Anderson, Shine, Pasewark and Sandlin. At this time an outline (attached) was made for "Plan for Work", which was submitted for the Boards approval. As the work continues they will implement this outline and keep it up to date as progress is made in the studies. A copy of this outline will be given to Mr. Burr, Director of Planning & Zoning, to ask his advice on what is best phase to pursue at this time. Two reports have been received from other leagues studying Planning & Zoning which will be studied. On Oct. 11th, Mrs. Sandlin attended a briefing session on the 50th Street zoning that Mr. Burr gave to the City Commission.

KYSchools--Mrs. Paul Prior said some 250 complimentary copies of the school booklet have been distributed. Mrs. Jack Strong, Pres. of Lubbock PTA Council distributed the booklets to all school principals and PTA presidents at their City Wide Council Meeting Oct. 2nd, thus saving us postage. Oct. 11th copies were presented to Mayor Strong and the City Commissions, County Com-

missioners received theirs on Oct. 8th. Both State & National offices have requested additional copies beyond the ones already sent.

National CAII--Mrs. J. W. Jackson, Chairman, had Mrs. Paul Prior report that Foreign Aid Appropriation bill passed this month authorizing appropriation of \$3.9 billion, which is some \$600 million less than the recommendation of the conference committee originally but is more than the House bill provided; that the briefing session date had to be changed from Oct. 19 to Oct. 30 because of delay of arrival of material; the program for the first Nov. units will be on Economic Policy; a letter was received from John Shoaf concerning Seminar on Trade stating he had suggested Nov. 8th to the Chamber of Commerce as a suitable date. Letter answered indicating that the League is keeping in touch with Mr. Logan of the Lubbock Chamber of Commerce and hope to send observers to the Seminar.

National CA I--Mrs. Heather asked that questions regarding UN be reported to committee and the answers will appear in the Voter (there have been articles in the last three voters). Also asked if we would want another unit this year on UN. Board thought it would depend on pertinent material, time available and UN developments. 10 copies of each of three "Facts and Issues" will be ordered.

Voter Editor, Mrs. Kenneth Hodge, discussed typewriter for League office--Board gave its approval for her to explore possibilities of future purchase of a Leagu typewriter. Mrs. Prior MOVED and Mrs. Baggett SECONDED this, as Hester's Machines can probably no longer lend us the electric typewriter we have been using. Voter deadline is Oct. 22nd.

Speakers Bureau--Mrs. Baggett reported that eighteen speeches were made by League during Sept. & Oct., topics being: 7 on Voting Machines, 2--School Survey, 4--Pros and Cons on Amendments, 3--United Nations, 1 Voter Registration and 1 on Citizenship Responsibility. Mrs. Baggett reminded Board that speeches using League material must be cleared with Speakers Bureau. Mrs. Moss spoke to Woman's Society of Christian and Mrs. Heather would be on panel for WSCS on Oct. 22nd and would speak on UN for Kiwanis Club on Oct. 24th.

Public Relations--Mrs. Baggett has sent four glossy prints from the newspaper files to National Office. This in answer to a request for Lubbock League pictures that could be used in text books. 17 news stories have appeared in local papers concerning various fazes of League activities. Slaton and Shallowater papers have also reported League stories.

Fifteen members were present when meeting adjourned at 12:13 P.M.

Respectfully submitted,

Mrs. L. F. Smith, Secretary

LCA III

A STUDY OF THE PLANNING AND ZONING PRACTICES IN LUBBOCK AND HOW THEY SATISFY THE LONG-RANGE PLANNING FOR GROWTH OF THE CITY

- I. General Objectives of City Planning
To promote health, safety, morals, general welfare, etc.
- II. History of Planning in Lubbock
 - A. Before 1943
 - B. Since creation of the City Planning Commission in 1943
- III. Legislative Bases for Planning
 - A. National
 - B. State
 - C. Local
- IV. Organization and Administration of Local Planning Agencies
City Organization Chart
 - A. City Employees--duties, qualifications, background; interrelationships of city personnel
 - B. Commissions and Boards
 1. Composition
 2. Duties
- V. Comprehensive Plan
 - A. Lubbock's Master Plan
 1. Economic Study
 2. Population study
 3. Land use
 - a. Residential areas
 - b. Commercial areas
 - c. Industrial areas
 - d. Recreation areas and open spaces
 4. Thoroughfare study
 - B. Possible Implementation
 1. Adoption of the plan by City Commission action--or
 2. Give plan official status upon its approval by Planning Commission (obviating the need for legislative sanction whenever the plan is refined)
- VI. Current Zoning Law and Practice
 - A. Ordinances
 - B. Procedures for changing ordinance
- VII. Urban Renewal
- VIII. Financial Planning;
- IX. Conclusions, Evaluations and Recommendations

NOV 26 1962

Friday
November 9, 1962

LUBBOCK LWV
Board Minutes

MINUTES OF A CALLED BOARD MEETING

The meeting was called to order at 10:10 a.m. by the President, Mrs. Bob Casperson. Meeting was held at President's home. Seven members were absent: Mesdames Hill Baggett, A.W. Young, T.C. Young, Buck Frederiksen, L.F. Smith, Howard Moore, and C.C. Turquette.

First item of business was the December 6th luncheon meeting. Plans were finalized to invited seven elected officials from Lubbock as League Guests: Messrs. George Mahon, Waggoner Carr, Preston Smith, Reed Quilliam, J. Collier Adams, "Doc" Blanchard, and Bill Parsley. Mrs. John Lynch moved that these men be invited, Mrs. Paul Prior seconded. CARRIED UNANIMOUSLY. Mrs. George Heather and Mrs. Casperson will make the contacts. It was decided that each man be given the opportunity to speak (set time depending on number who can attend) on topics such as "The Most Important Issues in the Legislature this Year" or "The Biggest Challenge in My New Job" or the topic of courts for Mr. Carr. A committee was appointed to screen questions, which will be limited to League program and submitted in advance. Notice of this will be in the VOTER for December. The committee: Mrs. Lynch, Mrs. Heather, and Mrs. J.W. Jackson.

The other item of business was the review of the bond election ~~for~~ voting machines held on November 6th in conjunction with the General Election. Even though the issue was defeated, in view of the strong majority vote and the number of complaints concerning the manner in which it was held, it was decided unanimously that the League should ask to appear before the County Commission Monday, Nov. 12 and ask the Court to still consider the purchase of voting machines. That the League feels that the vote was not a "clear directive" from the citizens, who were voting against the bonds and not necessarily against the machines. The President was also requested to summarize reported irregularities which occurred during the voting: the non-availability of the ballots for the special bond election for voting machines at some of the voting boxes, the disenfranchisement of some voters who did not own real property but who paid taxes on cars. Other observations to be noted were: no over-all direction of how the bond election should be handled; that no irregularities were reported from Mr. Green's precinct; and that the county judge was not available for calls on election day.

In view of the League's interest in "improving election procedures in Lubbock County" as stated in LCA II the following recommendations were also made:

1. More adequate instruction for election workers. More attention in training those who tally. Separate school for judges and clerical workers, with instruction given by someone who has worked with it and knows the required methods. Review of pertinent election laws for workers.
2. The need for uniform procedures in all precincts.

The meeting was adjourned at 11:25.

Respectfully Submitted,

Betty Anderson, Acting Secretary
(Mrs. John A.)

File

DEC 4 1962

League of Women Voters, Lubbock, Texas
Nov. 20, 1962

MINUTES OF NOVEMBER BOARD MEETING

The Board of Directors of the League of Women Voters of Lubbock met in regular session on Nov. 20, 1962 at the Monterey Reddy Room. The President called the meeting to order at 9:40 A. M. Members absent were: Mrs. Kenneth Hodge, Mrs. George Heather, and Mrs. J. W. Jackson.

MINUTES

The minutes of two Board Meetings were mailed to each Board Member with the agenda. One was for the regular Oct. 16th meeting and the other was a called board meeting for Nov. 9th. A correction in the regular meeting minutes under Calendar Dates, second paragraph, second sentence should read "review two State CRs", and a correction should be made in the Called Board Meeting, third paragraph, second sentence, should read "minority vote" instead of "majority vote". Oct. minutes were approved as corrected, also the Nov. 9th minutes as corrected.

TREASURER'S REPORT

A printed treasurer's report was attached to the Board Agenda. The bank balance as of Oct. 31, 1962 was \$1947.92. Mrs. Moore gave the following figures as our fixed expenses for the rest of this year and some approximate expenses in other areas for the next ten months.

Cash on hand, Nov. 20, 1962	\$1734.64	
Owe for State Pledge, 1961-62		525.00
Telephone, 13.48 monthly		134.80
Postage, Bulletins, Publications		*
Voter (approx. \$10. per month)		100.00
Printing of Legislative Guides		*
President's Council in Austin, Possibly 2 delegates		150.00
Half of Pledge (depending on Board's decision on next year's pledge)		525.00
Poll Tax Prizes		50.00
Publications		50.00
Auditor		*

At this time it was suggested that we a Unit Meeting on Finance Drive; also decided to have a postage kitty for our Board Agenda Mailing.

Mrs. Lynch MOVED and Mrs. A. W. Young SECONDED that we have treasurer's books audited at the end of this League year. Carried unanimously. Books were not audited last spring and Board is satisfied that it be carried over the remaining few months of this League year.

Mrs. Moore told us that we have 113 members (the most ever when the roster has been made up in November) with 16 new additions and 23 drop outs. The Board agreed that Mrs. Heather's car expense to the Seminar be paid at the rate of 8¢ per mile. Total expense came to \$64.56 for the five delegates. \$60.00 was allocated by the Board for Seminar expense--those who rode to Midland with Mrs. Heather will pay the additional \$4.56.

FINANCE DRIVE

Mrs. Moore reported that contributions from the Finance Drive amounted to \$2350.00. This is \$350.00 below our goal. Only 20 members helped with the drive. Winners were announced: 1st (special subscription) Halcyon Baggett with 40 points. 2nd (one year membership) Polly Moss with 31 points 3rd (Free Gen. Meeting Lunch) Mary Heather with 30 points

Winning Team had 121 points--Ruthe Frederiksen, captain

Losing team had 103 points--Mary Heather, captain

Prizes and recognition will be given at December General Meeting.

Letters have been stenciled and mimeographed to thank contributors. They will be mailed the first part of next week (week of Nov. 27). Committee will meet very soon to evaluate Drive, and get files in order, and make recommendations for next year's drive. There were 15 new contributors and 111 old with 23 refusals.

ANNOUNCEMENTS, CORRESPONDENCE, AND CALENDAR DATES

The next General Meeting will be on Dec. 6th at the Hickory Inn unless the number of reservations requires changing the location of the luncheon. Seven elected officials are to be invited to the luncheon as League guests. They are: Messrs. George Mahon, Waggoner Carr, Preston Smith, Reed Quilliam, J. Collier Adams, H. J. "Doc" Blanchard, and Bill Parsley and will speak on selected topics. Questions and answers to be given to committee ahead of time. It was generally decided that the President should introduce them.

There will be no unit meetings the latter part of December.

Voter deadline will be Dec. 18th--mailing to be after Christmas, Dec. 26th or 27th.

The following schedule for Unit and General Meetings were verified or planned for:

General

Unit

Dec.	Elected State Officials & Nat'l. Cong.	Economic Policy
Jan.	No Meeting	Local Program Making
Feb.	Planning & Zoning	Planning & Zoning, Foreign Eco. Policy
Mar.	Annual Meeting	
Apr.	Report of Pres. Council	

Mrs. Prior MOVED that there be no General Meeting in January, this was SECONDED by Mrs. Lynch and carried unanimously.

Mrs. Casperson was asked by Mr. McLarty--speaking for City Commissioners--to serve on the Urban Renewal Board. Mrs. Hill Baggett MOVED and it was seconded by Mrs. Frederiksen that Mrs. Casperson be allowed to serve on this board. Carried unanimously.

The Law Enforcement Committee of the Chamber of Commerce has asked that a representative from the League of Women Voters attend their meeting this afternoon at 4:00 P.M. Mrs. L. F. Smith will go as an observer.

Wichita, Kansas League of Women Voters has announced a Foreign Relations Seminar to Europe this summer for 30 days--from June 29th through July 29th, cost to be \$985.00. Voter will inform membership.

A notification from National that the subscription for "Publications Service" for George Mahon needs renewing--Mrs. Baggett MOVED that we renew this and it was seconded by Mrs. A. W. Young. Carried unanimously.

The Board thought it would be good to include the General Membership Policy in the Voter this month.

We have been informed that we have a Foreign Exchange Teacher in Lubbock from England, Mrs. Diane Drinkwater, who teaches at Wheelock and another Foreign Exchange Teacher who teaches at Texas Tech. Mrs. Young was asked to contact Mrs. Drinkwater and the Priors were asked to contact the teacher at Texas Tech and invite them to our December General Meeting as guests. Mrs. Baggett MOVED and Mrs. Haass SECONDED that we pay for their lunches if they accept. Carried unanimously.

Mrs. Phillips' statement to the Christian Science Monitor concerning the Current Crisis in Cuba will be printed in the Voter.

After some discussion about special subscriptions and Mrs. Baggett's need as PR Chairman to get the information contained in the special subscription materials as soon as possible, the board decided to transfer Mrs. Kenneth Hodge's subscription to Mrs. Baggett. Mrs. A. W. Young MOVED and Mrs. L. F. Smith SECONDED that it be transferred. Carried unanimously.

National Budget was discussed briefly. President noted that Texas has paid half it's pledge and that our state ranks 11th in size of pledge.

Advance Annual Reports from National Office were distributed to board.

Resume of letter from Mrs. Colin MacDonald suggesting that we start our Budget Committee earlier and that it would be good to have two or three regular members be responsible for new members getting to the Unit and other League meetings. She thought that 3 hours would not be too long for our regular Board Meetings. After some discussion on this, Mrs. Baggett MOVED and Mrs. Moore SECONDED that we start

our Board Meeting at 9:00 A. M. rather than at 9:30 A. M. The motion carried with eight FOR and five AGAINST.

BUDGET COMMITTEE--the following were appointed to the Budget Committee: Mesdames C. B. Moss, Howard T. Moore, Mrs. Casperson as ex-officio, W. T. Pasewark, A. W. Young, Ray F. Johnson. Mrs. Sandlin MOVED and Mrs. Baggett SECONDED that Mrs. A. W. Young serve as Chairman. Carried unanimously. All committees are asked to look ahead and estimate what your committee will need to function effectively next year. The Budget Committee will need this information to make up a recommended budget for the Board at the January 15th meeting.

MEMBERSHIP --Mrs. Haass has been asked to have names of new members who have indicated they would like to serve on your committee.

A planning session for the Membership Coffee was held in the home of Ruth Haass and the following people were present: Mesdames Anderson, Baggett, Banks, Arper, Lamb, Brewer, Dulin, Johnson and Casperson. These assignments were made: Arrangements and communications with Midland League--Beulah Casperson, Publicity--Halcyon Baggett, Luncheon for Midland League--Betty Arper, Invitations and mailing--Elayne Banks, Physical arrangements (rental of Garden and Arts Center and piano, also telephoning membership)--Ruthe Frederiksen, Name Tags--Lou Dulin, Advance Flyer Sheet--Beulah Casperson, Tea Table and food--Ruth Haass.

It was also agreed to have a Publication table (Bernice Turquette), a table for collection of dues and to sign up for Orientation Meetings (Jamie Moore).

Nancy Johnson, Jo Lamb and Windy Brewer to register guests and hand packet of "Today's Schools-Tomorrow's Future", "Facts" and "Why Change" to guests.

On Nov. 7, 1962 at Municipal Garden & Arts Center, the Midland League(11 came) presented "Come Look Us Over". Over 100 women attended the coffee. Eight new members joined the League that day and 18 women agreed to attend Orientation Meetings: Nov. 15, 10:00 A.M., this was conducted by Halcyon Baggett and 12 women attended including 3 Board members. Four more joined. Scheduled November 19th night Orientation was cancelled since only one person indicated that she would come. She will be invited to the next one planned for Monday, Nov. 26th, at 1 P.M. Mrs. Baggett will conduct this also at 2804 25th St. Eight women are expected to attend.

Expenses of coffee:	Garden and Arts Center Fee	7.50
	Piano Rental	10.00
	Food	12.55
	Invitations	8.00
	Stamps	4.00
	Baby sitter (50¢ per family)	3.00
		<hr/>
		\$45.05
	Flyer to Membership, postage	5.65
		<hr/>
		\$50.70

Food was prepared and contributed by League members for luncheon held at Norma Skibell's home before the program. Vera Shotts helped Betty Arper with this.

The Lubbock League has written to Mrs. C. M. "Katy" Linehan to thank the Midland League for putting on the skit for our Membership Coffee.

Membership Committee will evaluate the coffee, transfer new member data to card files and notify board chairmen of members interested in their committees.

Mrs. Moore volunteered to stencil the new membership list--thank you, Jamie.

Mrs. Haass asked for volunteers to attend governmental body meetings as observers with emphasis on the Nov. 26th meeting of County Commissioners Court.

MIDTOWN UNIT: as directed last spring, board members discussed the Midtown Unit situation. Since another unit meets at the same time on the same morning, Monterey meets in the same general area on another day, and a need is seen for the fourth unit to meet on still another day, the following MOTION was made by Mrs. Anderson and SECONDED by Mrs. Frederiksen: That the Midtown Unit be dissolved and members to attend any one of the three other units. Motion carried unanimously. The present Midtown Chairman, Elayne Banks, was approved as chairman for the new group. Members will be asked for suggestions for a new name and either Wednesday or Friday will be chosen for a permanent meeting day.

PLANNING & ZONING--Those attending had been asked to review the Local Item III planning sheet mailed with the October Agenda. Several ways of implementing the study were discussed: A "Go See" tour, a panel of people with diverse viewpoints for a general membership meeting, further study of the proposed Master Plan (the parts completed). Mrs. Sandlin, Chairman, felt the committee could prepare material for two more unit meetings.

VOTERS SERVICE--Mrs. Moss, chairman, had bids from three printers for estimates to print 1000 scored Voters Guides. The bids ran \$29.60, \$37.10 and \$32.60. A former motion to have them printed was rescinded. Mrs. Moss was asked to investigate other methods in relation to this matter. Another suggestion was to call them "Legislative Directories" instead of guides. ***NOTE additional information at end of report.

Pros and Cons presented as program material:

- Oct. 23 - Rush Unit - Ruth Young
- Oct. 23 - Midtown Unit - Mamie Jackson
- Oct. 24 - Mary Lovell Unit - Polly Moss
- Oct. 25 - Monterey Unit - Mamie Jackson

Through Speaker's Bureau - pros and cons presented to various civic groups by Ruth Young, Vera Young, and Halcyon Baggett.

Remainder of Guides distributed. Requests for more than we had.

For next month: Collect Poll Tax posters Dec. 3rd - have them judged.

Begin work on poll tax campaign, hold committee meeting, prepare and have

Community Contacts - copies of pros and cons provided for Public Forum on amendments held at Alderson Jr. High - Oct. 29th. Telephoned requests for Guides.

Publicity - Guide used as resource material for 3 day series of articles on amendments in Avalanche Journal. Letter to the Editor - stating why one candidate was left off Guide.

PUBLICATIONS--Mrs. Turquette, chairman, told us that there are still a number of booklets on "Today's Schools--Tomorrow's Future" that we need to sell. The League should have a rubber stamp to designate additional educational material that is not League material to read "For Reference Only--Not League Material". Mrs. L. F. Smith MOVED and Mrs. Frederiksen SECONDED that we buy such a stamp. Carried unanimously. Mrs. Turquette made the following report:

- Oct. 5 - Ordered 60 copies National CRs #269
Sent to Mrs. Anderson, cost \$1.20
- Oct. 9 - Ordered Nat'l Item II "Facts & Issues"
10 copies each: "The Farmer Goes to Market"
"East West Tradewinds"
"Economic Growth..Puzzlement"
- Oct. 15-Above order cancelled-and reordered.
- Oct. 18-10 copies each "Facts & Issues"--Nat'l Item I
"The United Nations-The Changing Scene"
"Dollar Doldrums of the United Nations"
"Who Cares for Peace?"

Oct. 15-Received above order

Sold \$3.80 worth of publications.

PUBLIC RELATIONS--Mrs. Baggett, chairman, had to buy a new scrapbook to even begin to get all of the clippings from last month's publicity together--no less than a grand total of 447 inches! (81 inches was general and 366 was Voting Machines) Some of the things covered by the news were: Picture and write up on Membership Coffee, speeches, orientation meetings, Poll Tax Poster Contest, series of articles by Jerry Hall in Avalanche Journal on pros and cons giving LWV credit, letter to editor from Mrs. Moss regarding omission of candidate's name from Voter's Guide, Question letter and answers, Candidate's meeting in Dallas (ads plus TV showing) Sarah Hughes dinner plans, Florida LWVs protest to Legislature for failure to fly UN flag, Midland Seminar and New York President LWV story on Women in Politics.

SPEAKERS BUREAU--Since the last Board Meeting eighteen engagements to speak have been filled. Eleven on Voting Machines and the rest on Amendment Pros and Cons, on the United Nations, Voter Registration and Poll Tax.

VOTING MACHINES--the combined chairmen for the Voting Machine Committee -- Mrs. Bob Casperson, Mrs. A. W. Young and Mrs. Hill Baggett--reported on the intensive campaign concerning the education of citizens for the Bond Issue for Voting Machines which included numerous speeches, much mailing and many, many telephone calls. There were numerous contacts made with the 3 voting machine companies during this campaign - by letter - by appointment here in Lubbock - and by telephone (all calls paid for by the companies). Machines were moved from South Plains Fair booth on Oct. 1st to the two Hemphill Wells stores and to downtown Dunlaps. From there they went to City Hall and that was "home base" until Election Day on Nov. 6th. Shoup was demonstrated at the McWhorter Elementary Halloween Carnival. The Seiscor was taken to Lubbock Christian School for a similar showing. Automatic machine was in foyer of Idaleu bank (with Mr. Hailey, the President, doing the demonstrating). All three were at Slaton Community Club House for one meeting. All three also at Garden and Arts Center night of Nov. 1st and at Alderson Junior High for Public Forum on Oct. 29th. B & H Transfer did the moving here in Lubbock. Merchants Fast Motor Freight took the Automatic to Houston on Nov. 10th and the Shoup was sent to Fort Worth for use at the teacher's convention the same day. Doyle Pollard, of Tower TV, was engaged and trained by Seiscor to move and maintain their machine. Adelaide Prior, Halcyon Baggett, Beulah Casperson, and Ruth Wimberly "rassler" with the other two. B and PW mailed out 135 copies of "Who Stole Your Vote" with their yearbooks. Junior C of C endorsed the machines. Republican Party also endorsed - then perhaps reduced the strenght of this by discussion of booths and plywood cubicles. Democratic Party refused to publicly commit themselves. Information and cover letter reminding Election Judges of their responsibility sent to all Dem. precinct judges. Cover letter and information sent to more than 100 civic club Presidents. Chamber of Commerce allowed us to give each member of Board of Directors copies of material, but said "They wouldn't touch it with a 10 foot pole". City Commission agreed to use the machines if the County purchased them - gave unanimous individual support. Contacted proper committee of C of C (Arlio Hudson, chairman) also C of C Director. No response. No organized opposition that anyone heard of or reported.

Public Relations in connection with item - in Avalanche-Journal: 24th and 25th - Front page reprinting of 30,000 ballots - banner head. Mention in Plainsman column of reprinting ballots. Oct. 28th - Letter to Editor by Mrs. Alton Abbott. Oct. 29th - Alderson Junior High - TV and radio coverage also (Ministers took material for their congregations). Oct. 30 - Nov. 3rd: 94 inches given to a series of articles from Dallas, San Antonio and El Paso favorable to the issue. Also a 2 column picture of girl with long paper ballot with caption regarding voting machines. For the Nov. 1st Rally: total of 8 inches concerning the meeting. Both TV stations gave coverage and Channel 13 ran a film strip. Coverage on 5 radio stations.

The Slaton paper gave excellent coverage with a 10 inch story about the meeting at the Clubhouse there. Radio coverage also. On Nov. 2, the West Texas Country Spokesman (reaches 90% farm population) had a picture plus 2 column editorial for bond issue. Also on Nov. 2nd, the Idaleu Beacon printed a 23 inch editorial for the bond issue.

On Nov. 4 - League ad in Avalanche-Journal with 400 names - 5 columns - 48 inches. On the same Sunday, the front page editorial was for Smith, Carr and Voting Machines... 20 inches long. Two Sunday issues of the Sunday Sun carried attacks on the voting machine issue - no noticeable result...or was there? Two letters to the editor totaling 18 inches from non-League members were printed Nov. 4. On Nov. 5th, the League paid for ad showing cost comparison was printed... 24 inches.

On Nov. 5th an ad against bond issue inserted by a Mr. Arlee Gowan.

Nov. 6 & 7--three pictures showing overcrowding at polls, on Nov. 7th - a banner head "voting machine bond issue lost". On the 7th & 8th - League statement concerning continued effort to have machines purchased for Lubbock County. Channel 13 made video tape and used it for 6 and 10 p.m. Nov. 7th news programs.

November 8th - Editorial urging LWV to continue fight (and for other "civic minded citizens" to join in the next time around. Miscellaneous: "Tell-Tale Machine" story from "up north". Election Day and 7th & 8th - all news media mentioning bond issue and voting machines many times in election news. On Nov. 11th in the Letter to the Editor column an anonymous letter was printed regarding bad voting situation at polls and expressing disappointment over bond issue defeat. Nov. 12th - Front page coverage on LWV statement to County Court during canvassing of bond issue votes - 2 column head - 13 inches. On Nov. 13th - repeat of above on front page - Sec. 2. Full coverage on both TV stations.

As soon as possible - statements concerning bond issue irregularities and general election irregularities will be notarized and filed.

Recommend consistent attendance at meetings of County Commissioners - No way to know at this point when any action might be taken or what it might be. Also that Local Program Committee present the item to membership for consideration of how they want to carry it next year.

A big P.S. to the above report - 36 persons helped to stamp, address and make a permanent card file on some 2251 "Who Stole Your Vote" leaflets. Members who helped: Mesdames Arper, Brewer, Lamb, Hodge, Moss, Jackson, Lemon, Roper, Haass, Banks, Carr, Heather, Frederiksen, Horner, Kelisky, Dorothy Smith, Sandlin, Lynch, Andrews, Baggett, Moore, Skibell, Helen Smith, Hale, Anderson, Turquette, Ridge, La Douceur, Reed, Twedell, Barbard Smith and Johnson. Members outside the League who helped were: Shawn Hailey, Mrs. Harold Alschuler, Mrs. Sam Moses and Mrs. Marvin McLarty. Each person donated his or her own stamps. Total cost of mailing--\$67.53 - only \$13 from League funds. Distribution in Lubbock and surrounding areas: Mesdames John Oldham, Heather, Banks, Shine, Joe Smith, Hale, Tom Young, Baggett and others, total--565. Casperson and Baggett campaigned in colored and Latin American sections. Total: 150 leaflets. Baggett, Frederiksen and Turquette put 500 leaflets on parked automobiles. Prior: 300 to Tech faculty. Total: 3,766

KYSCHOOLS--Mrs. Prior, chairman, tells us that we still have 1700 school booklets on hand. Six copies have been sent to State and 10 copies to National. Committee needs help with distribution. 1 copy has been mailed to Harligen League. Mrs. Baggett suggested that the booklets be bundled in fives and distributed to general members to sell. Other ideas were for Mrs. Prior and the school committee to contact PTA Publications chairmen so they would know what the booklet was about and tell other interested citizens. Mrs. Prior showed a picture of a display at Atkins Junior High School entitled "How Education Promotes Citizen Responsibility" and which showed numerous pieces of League material.

ADDITIONAL VOTERS SERVICE ---There was considerable discussion of the cost of printing the scored Voters Guides in view of budget readjustment. Voters Service has not used all it's budgeted funds for this year--however because of extra expenditures not planned for at the time the budget was adopted, the board decided the matter in this way: Mrs. Prior MOVED and Mrs. Moore SECONDED that we do not have them printed commercially. Eight FOR and one AGAINST.

The meeting adjourned at 12:30 P. M.

Respectfully submitted,

Mrs. L. F. Smith, Secretary

File

League of Women Voters of Lubbock
Lubbock, Texas
Dec. 6, 1962

DEC 18 1962

MINUTES OF THE DECEMBER GENERAL MEETING

The League of Women Voters of Lubbock met in regular session at the Hillcrest Country Club on Dec. 6, 1962 at 12:00 noon. Mrs. Bob Casperson, President, presided. Fifty-five people attended.

The invocation was given by Mrs. O. L. Byrd.

Several announcements were made during luncheon concerning League activities.

Minutes of the September and October General Meetings were mimeographed and each member was given copies to read. There were no corrections or additions--stand approved as submitted.

Finance Drive--Mrs. Moore reported that the drive was a little short of goal. Thanked all who helped with it. Prizes were awarded the following individual winners: 1st Prize--Mrs. Hill Baggett with 40 points, won a special subscription for the year; 2nd Place winner--Mrs. Chas. B. Moss who had 31 points and won a year's membership; 3rd Place--Mrs. Geo. Heather with 30 points--won free luncheon. The winning team--Mrs. Frederiksen's--had 121 points and Mrs. Heather's team had 103 points--only 18 points difference!

The following special guests were introduced by Mrs. Casperson:

County Officials: Alton Brazzell, George Green, Mrs. Jane Reiger and Mrs. Flo Swensen

Miss Diane Drinkwater, an exchange teacher from Gay Elms Primary School, Withywood, Bristol, England, who is presently teaching in Lubbock at F. E. Wheelock School.

Mrs. Preston Smith, wife of newly elected Lieutenant Governor of Texas

The City Commission had a meeting today and expressed their regrets.

The newly elected legislators and state officials were introduced next. Only four of the seven gentlemen invited as special guests of the League were able to attend. The other three expressed their appreciation for being invited and sent their regrets that they were unable to come. Congressman George Mahon was on a South American Tour; State Representative Reed Quilliam was on Naval Reserve duty at the Pentagon and State Senator H. J. Blanchard had a court case scheduled.

Mr. Bill Parsley, newest representative from Lubbock County, Place 3; Mr. J. Collier Adams, State Representative, Place 2 in 38th District; Mr. Waggoner Carr, newly elected Attorney General of Texas and Lieutenant Governor of Texas--Mr. Preston Smith.

The subjects covered concerned areas of responsibility and challenges for each elected official. They agreed that the main problems facing the Legislature were: Revision of the Texas Constitution, new taxes of some kind needed regardless of economics, abolition of poll tax as present system of registration, new election dates for primaries and redistricting.

The League was invited to the Inauguration.

Meeting adjourned at 1:40 P. M.

Respectfully submitted,

Mrs. L. F. Smith, Secretary

JAN 2 1962

LEAGUE OF WOMEN VOTERS OF LUBBOCK, TEXAS
December 18, 1962

MINUTES OF DECEMBER BOARD MEETING

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the Monterey Reddy Room. Mrs. Casperson called the meeting to order at 9:05 A. M. Members absent were: Mesdames T. C. Young, Elmer Haass, Howard T. Moore and J. W. Jackson.

Minutes for November were mailed to each Board Member with agenda. Typographical errors were corrected and the following changes were made: on page two, under schedule for Unit and General meetings add State Local Relations to second unit in January. Under announcements, the exchange teacher was Miss Diane Drinkwater. Under Voter's Service, paragraph beginning "For next month, sentence "Begin work on poll tax campaign" delete unnecessary words prepare and have. Minutes approved as corrected.

Treasurer's Report

Mrs. Moore submitted a printed report covering the last five months. Bank balance for Nov. 30, 1962 amounted to \$1210.07. Members were reminded again of necessary expense to be paid out of this balance before the next finance drive.

Calendar Dates

The dates from the master calendar for January were verified and the following added:

First Thursday in Jan. -- Budget Committee meets

January 8th -- High Plains Water District Election

Both unit meetings in March -- assigned to study United Nations

Midtown Meetings will not be held any more--new unit dates will be found under old business.

Old Business

General Board discussion of Legislative Luncheon with agreement in its effectiveness for members and other attending citizens. This was the first meeting of this kind held by the Lubbock League and because of it's success, the Board would like to see it continued every two years.

The President reviewed for Board the correspondence from Mrs. Harold E. Murphree, Jr., Second Vice President, asking that an appointment be arranged with Lieutenant Governor Elect, Preston Smith, for Mrs. Maurice Brown, State President. This was done. Telegram was sent to State Office, also verifying letter concerning the appointment for the State League with Mr. Smith. Mrs. J. W. Jackson and Mrs. Bob Casperson discussed designated areas of league program in connection with possible legislation and facilitating work with same; also future cooperation with both Mr. Smith and Att. General Elect, Waggoner Carr. The President has received a reply thanking our League for fulfilling this assignment for the League of Women Voters of Texas.

Mrs. Lynch gave a resume of the interviews with local legislators. The required forms were filled out and mailed to State Office by December 15th deadline by Mrs. Heather. The resume will be summarized for the January Voter. Permanent copies of interviews are in the President's file. As a completion of report concerning her portfolio, Mrs. Lynch noted new National CR booklets. Board expressed wish for unit meeting to cover CRs even though brief orientation has been given all year at beginning of unit meetings. Mrs. Anderson MOVED and Mrs. Heather SECONDED that ten copies be ordered to sell at 35¢ per copy. CARRIED. (There will be time for members to order more before coverage at meeting) The first unit meeting in April will be on National CRs.

Mrs. Baggett MOVED and Mrs. Frederiksen SECONDED that Mrs. L. F. Smith be allowed to accept appointment on Chamber of Commerce Law Enforcement Committee. Unanimous approval.

Mrs. Anderson MOVED and Mrs. Heather SECONDED that the New Unit meet on the second and fourth Fridays of the month, starting Jan. 11, 1963. Motion carried unanimously. Mrs. Anderson to hold first meeting at her house and Mrs. Arper to hold second meeting at her house. The people in the new Unit will suggest name for it. Board will designate name at next Board Meeting. Meetings will be pushed at Poll Tax Meeting and printed in Voter. Calls have been made also by Mrs. Anderson and Mrs. Les Horner.

KYSchools

Mrs. Prior reported that the same number of "Today's Schools-Tomorrow's Future" are still to be sold-something over 1200. No contact has yet been made with individual PTA Presidents and Publication Chairmen. Mrs. Prior and her committee will make the necessary calls after the first of the year as discussed at Nov. Board Meeting. Board expressed disappointment that there was no response to complimentary copies given to all school Principals and PTA Presidents-but agreed that League has full responsibility to continue effort to distribute them in community. Mrs. Prior also reported that her committee has not been attending School Board meetings. In a discussion of observers for governmental body meetings-Board thought Membership Committee responsible for observers-could help evaluate problem and work out a more sustained program in this area.

Calendars

Mrs. Prior reported that nineteen calendars were left to sell. The Board agreed to send Waggoner Carr, who had asked for one, a complimentary calendar.

Budget

The President presented both proposed National Budget and State Budget for the fiscal year April 1, 1963 to March 31, 1964. Both budgets contained detailed explanation of expenditures proposed and reminder was given that financial goals for budgeting need to be raised in all three League areas for continuation of effective work. Also the National and State function only through pledges of Local Leagues.

Mention was made of the 18 month period a few years ago that our League went without a Finance Drive while changing Drive dates from Spring to Fall. This past year seems to be the one we had to absorb the results of that unusual length of time without contributions. Agreement that Drive next fall would need to be much more successful with goal set higher to finally offset that "18 month year" and to provide adequate funds for the work to be done. Increased expenses on all levels: National, State and Local.

Attention was again given to the publication "How to Spend Money for the League of Women Voters". Board was asked to prepare statements for Budget Committee which will meet January 3rd showing needs for each portfolio in next year's budget. This advance planning has never been done before by our League, and members felt it would make for more realistic planning and certainty of having funds for necessary work. Budget Committee--Mrs. A. W. Young, Chairman, will accept either written or personal budget requests from Board members.

New Business

Mrs. Brown stated to Lubbock delegates at Midland Seminar that she would like to come to Lubbock. Board would like for her to come to the Annual Meeting if possible. Mrs. Lynch MOVED and Mrs. A. W. Young SECONDED that she be invited at this time. Mrs. Brown will be asked to suggest an earlier date if March 7 is not convenient.

Citizens Advisory Committee--Mrs. Casperson reported concerning a letter from Mayor Jack Strong asking that she serve (or someone designated by her) to a new Lubbock group to be appointed by the Mayor and City Commission and named Citizens Advisory Committee. This will be made up of some 75 citizens representing civic clubs, professional organizations, news media, governmental agencies, the ministerial association, labor groups, minority groups and others.

Primary functions will be (1. To learn about the nature and extent of deficiencies now, or which may arise. 2. To make recommendations for improvement. 3. To help inform other citizens and groups as to the needs for the improvements, and thus develop united community understanding of this need. Also provide the means of citizen support.)

Mrs. Gerald Sandlin noted that as an observer at City Commission meetings she had heard this committee mentioned, and that it fulfilled one of the requirements of the Urban Renewal Agency.

After some discussion, Board decided President should go first of all as an observer--let Mayor Strong know that she could serve as individual but not speaking for the League (depending on actual set up of proposed committee). She will report back to the Board concerning this.

Annual Reports--Form copies given, bring back by next Board Meeting--filled out. Questions on back of page one must receive total Board consideration. Board agreed to make Annual Report for local membership similar to those prepared for the first time last year. Copies will be mailed to contributors.

National Legislative Interview--requested by National Office. Mrs. Heather has made appointment for 11 a.m. December 19th with Congressman Mahon. Mrs. Jackson, also a Nat'l. Item chairman, cannot go. Mrs. Heather and the President to attend and it was suggested that Mrs. Baggett go also.

Overseas Educational Fund--December memo was reviewed--President has asked for additional copies offered in last paragraph. Would be excellent enclosure for Voter if we receive them.

The Board has decided to renew Publications Service for: Duncan Ellison, Channel 13, Jerry Hall, Avalanche-Journal, and C. W. Ratliff, Channel 11. Mrs. Baggett MOVED and Mrs. A. W. Young SECONDED that we do this. Seven FOR and four OPPOSED. Carried. Mrs. Baggett is to inform them that we have renewed their subscriptions, and ask for opinions of how much material is used. This will give Board guidance for any further renewals for news media.

Special Subscription copies of "Recreation and Parks" from the League of Women Voters of the United States were received and shown to members which stated "The image of the League created by its work on local agenda is important in clarifying for the public the purpose of the League of Women Voters".

Committee Reports--Some were submitted in time to be stenciled and mailed with agenda.

Local Lively Issues--Mrs. Anderson submitted report to be included in Voter. This was prepared from committee meeting of Units Chairmen, Mrs. Heather and Mrs. Casperson with Mrs. Anderson, serving as chairmen. Voter material will be background for first of January unit meetings. Unit leaders will lead discussion

Voters Service--Mrs. Moss, chairman, reported Committee meeting held Dec. 4th. Members present: Dorothy Smith, Ruth Young, Beulah Casperson, Vera Young, Joan Kindred, Bobby Ryan, and Helen Cowan. Voters Service activities were described to new members of committee. Poll tax plans made. Legislative Round-Up discussed briefly for next summer. Accomplishments for past month: 70 posters collected from schools - 32 in Senior High division - 38 in Junior High Division. Posters judged by

committee composed of: Dorothy Smith, Frances Lynch, and Nathalie Kleinschmidt. All posters displayed at General Meeting, Dec. 6th.

Plans for next month: Poll Tax deputizing meeting to be held at Mrs. Albert Skibell's - 2701 55th at 10 a.m., Wed., January 9th, 1963. Mrs. Skibell will act as bookkeeper. SW9-4039 (Dorothy Smith's number) for businesses to call to have League members to come to issue poll taxes. Members of committee designated to contact business organizations and remind them to have their employees deputized; set up deputizing with Mr. Hardin. Committee to distribute posters to our contributor's businesses. Publicity arrangements - need to contact Hemphill's about poster display, and newspaper and TV stations about poster winners appearing. Points needing Board consideration - Board members requested to be deputized and help issue poll taxes. Re Legislative Directory: if League has money available later, such as from sale of school booklets, committee requests that Directory be re-considered. Publicity Chairman - Note publicity needed for poll tax and posters. Voter Editor - Legislative Directory to be published in VOTER, also information about deputizing meeting. Will use present mimeographed sheet of instructions for poll tax meeting.

President commended Mrs. Moss for fine orientation of new committee members and suggested that other chairmen follow same procedure in future.

UNITS - Mrs. John A. Anderson, chairman, reported 39 attended the first units in November. 33 attended the second units in Nov. Monterey did not meet, and only three of their members attended other units. If this situation arises again, Mrs. Anderson suggested Monterey meet on a 5th Thursday.

New Unit--Second and fourth Fridays were designated as meeting days--to start meeting in January--two meeting places have been designated. Board members are urged to give support and help unit get off to good start.

MEMBERSHIP -- Mrs. Elmer Haass, chairman, was ill and the questions concerning observers, another orientation in Spring and follow through with new members were tabled. Mrs. Hill Baggett conducted an Orientation meeting in the home of Mrs. Haass on Nov. 26th at 1 p.m. Seven people were present and one joined. Letters have been mailed to guests that attended Membership Coffee. Expenses: Membership list, \$3.50, Two Orientation meetings, \$4.00 (Donation) Observers: County--Nov. 26th--Mrs. Hill Baggett and Mrs. Bob Casperson. City--Mrs. Arper and Mrs. Sandlin (Nov. 15th)

NATIONAL ITEM II--Mrs. John Anderson gave the following report for Mrs. J. W. Jackson, who was absent: Unit Consensus--27 attended meetings; also had 3 visitors Consensus of questions under issue--it was decided that material should always be presented in uniform manner in all units. Information to be in the January VOTER. Mrs. Jackson will make customary report to National Office.

FINANCE REPORT: Mrs. Moore submitted the following written report

FINANCE . REPORT
Nov. 18, 1962

A meeting of the Finance Committee met November 30, at which time the following suggestions were made for the Finance Drive next year - and for the Finance Chairman:

1. Have finance a year-round job.
2. Finance chairman begin work immediately upon her appointment--consulting with old finance chairman.
3. Beginning in January-February, check with President's Voters which come from other Leagues seeing what they are doing about their drives.
4. Stencil "Thank You" letters to start of drive - maybe even address them as contributions are made.
5. Ask in Voter for new contributors. "Do you know or have you heard of anyone commending the League" - as possible contributor
6. Through Units (e.g. every other month) ask for new contributor suggestions.
7. Re: Luncheons - Perhaps have a kick-off breakfast and then a luncheon at

end of a certain period - say within five days.

8. Start drive so that most will be going or finished before community chest advance drive.
9. Let it be noted that we cannot solicit from Slaton, as we are a "city" League.
10. Sheets be printed with ALL instructions including instructions for Team Captains. (e.g. all cards would NOT be returned until contact is made). This would give deadlines for all phases of drive.
11. Examine feasibility of having more than two captains, say even five or so, who would have responsibility of their workers--spreading this responsibility around.
12. Encourage workers to go alone--unless new ones feel they MUST go with older worker.

One-hundred-twenty-five letters were mailed thanking contributors for their INVESTMENT in us.

There are a few contacts left that might possibly be a source of \$72. to \$100 but this is an EXTREMELY bad time to ask for money, at least until after January 1.

Those attending the meeting were: Mrs. Beulah Casperson, Mrs. Mary Heather, Mrs. Dorothy Smith and Mrs. Jamie Moore.

PUBLICATIONS--Mrs. Turquette, chairman, reported 30 "Know Your Schools" and "Facts" booklets were prepared for Membership Coffee. Received and mailed State Board Reports--standing order. Ordered 20 Texas Voters for Mrs. T. C. Young. Ordered and received 100 State Program Leaflets and sent 10 to each Unit Leader. Others will be sold at other League meetings. Reordered George Mahon National Subscription. Received and mailed Board copies of "Proposed State Budget". Ordered and received two rubber stamps, one "Not a League Publication--for reference only" and the other "Educational Material". Transferred order for Special Subscription from Marilyn Hodge to Halcyon Baggett. Received \$1.50 for sale of publications at coffee and 35¢ --school booklet, funds given to Treasurer for deposit. National Board Report received only on special subscription. Copies will be divided and shared. National Office will be notified to start our Standing Order with next National Report.

Public Relations --Mrs. Baggett reported total inches of space since November 20th--45½ inches on all League activities. Lobby Luncheon story especially good. Chairman has received letters from both State and National PR Chairmen noting excellent publicity for Lubbock League. Mrs. Baggett re-emphasized that when publicity is desired that chairmen need to prepare material for her in advance.

Speakers Bureau--Speech scheduled for January 8th: Progressive Study Club at Women's Club--9:30 --"Women in Politics". Speech scheduled for May 6th--Daughters of the Pioneers--Slaton.

National Item I--Mrs. Heather, chairman, summarized material in National Board Report. Reminded us that we are living in a time of chronic instability which could erupt into crisis without warning at which time the League could feel impotent in that we do not have specific positions pertaining to a given crisis. League has a community role to play in time of crisis; focus attention on developments in Cuban situation and especially on the possibility of good coming from it. League can make a contribution to public understanding as it develops; and League members can express their individual convictions to our government. She also noted new material to be received in both National Item areas, and called attention to mention of the Lubbock League on page nine.

State-Local Relations--Mrs. A. W. Young asked the Board's permission for her committee to start another series of interviews with the heads of Special Districts. Mrs. Moss MOVED and Mrs. Sandlin SECONDED that they be allowed to go ahead with this. This was allowed with the provision that questions be approved by Second Vice President, Mrs. Heather and the President. Unanimous.

Planning-Zoning--Mrs. Sandlin, Chairman, asked for suggestions for the people to be asked to compose the panel approved for the Feb. 7th General Meeting. Board suggested the following: Bob Burr, Planning-Zoning Director for City of Lubbock; Ray Chapman, recently recognized as outstanding Realtor by his fellow realtors and salesmen; Jack Kastman, Chairman of Planning-Zoning Board. Members recommended that committee make sure moderator is completely neutral and suggested that "Big Business" and "Little Business" also be represented with the possibility that someone in the banking business also be asked with the view of what proper or improper zoning can do to business investments. Board agreed to have Mrs. Sandlin ask rest of panel after clearing with Mrs. Young and President.

Voting Machines--A reply to the letter sent to Amarillo asking for any voting machine material used in last campaign was received from Mrs. Herbert C. Martin. She expressed regrets that we did not get the voting machines. She also sent their "Political Machine Coloring Book". She was glad we were not giving up on this and in the letter covered all areas of their current position with the machines in Potter and Randall Counties.

Adjourned at 12:40 P.M. with quorum still present.

Respectfully submitted,

Mrs. L. F. Smith, Secretary

League of Women Voters
Lubbock, Texas



League of Women Voters of Texas
612 N. 18th
Waco, Texas

MINUTES OF JANUARY BOARD MEETING

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the Monterey Reddy Room. Mrs. Bob Casperson, President, called the meeting to order at 9:15 A. M. Absent were Mesdames: Hill Baggett, Elmer Haass, and C. C. Turquette.

Minutes for December meeting were mailed to each Board member with agenda. The minutes were approved as corrected--under STATE-LOCAL Relations it should be Mrs. T. C. Young instead of Mrs. A. W. Young for SLR chairman.

TREASURER'S REPORT was submitted by Mrs. Howard T. Moore. Bank balance as of Dec. 31, 1962 was \$1,119.39. She reported one new member, Mrs. Gordon Treadaway, and that we now have 117 members. Mrs. Prior reported that of the 100 calendars we had ordered all had been sold. The \$50.00 was turned in to the treasurer.

CALENDAR DATES--Mrs. Kenneth Hodge, Voter Editor, asked that the Voter deadline be moved up to Jan. 25th. The subjects for the Unit Meetings in February will be interchanged with Economic Policy for first topic and Planning & Zoning, second topic. New unit will meet on Feb. 8th & 22nd. All other dates scheduled on Master Calendar are right. General Meeting will be Feb. 7, 1963 at Lester's Hickory Inn. Speakers will be panel of five men: Jack Kastman, chairman of Planning & Zoning; Mayor Strong; Bob Burr, City Planning Director; Clifford Brown, chairman of Planning Board of Adjustment; and Professor Bradshaw. The Board asked Mrs. A. W. Young to introduce them. Members of the City Boards will be invited to attend the luncheon.

ANNUAL REPORT FORMS for State and National Office were turned into the President and Board had this suggestion to offer: They would like to get their material by the time previously announced so programs could be planned without undue haste. This was the only suggestion for the Report Form Question asking for recommendations concerning possible changes of policies and procedures. Members' consensus: Policies and procedures efficient and satisfactory with occasional exception of the afore mentioned. Board does recognize resource and printing problems, since we have them too.

LOCAL ANNUAL WRITTEN REPORTS will be mimeographed for membership and presented to the General Membership at the Annual Meeting, also at Unit Meetings. Reports from chairmen due by next Board Meeting for this report. Board agreed to use last year's reports as guide for what is adequate.

REPORT OF INTERVIEW with Congressman George Mahon, Dec. 18, 1962: Mrs. Heather reported following attended: Mesdames Hill Baggett, Bob Casperson, John Anderson, and Geo. Heather. Following topics discussed and some of Mr. Mahon's remarks: United Nations: Mr. Mahon feels that public fails to recognize limitations of UN. He feels that UN has gained in stature in minds of Americans as result of Cuban Crisis. US Economic Growth and revision of tax structure: He opposes deficit spending. He cannot see the logic of tax reduction at this time, however, if lowering taxes in certain areas would have long range value to the economy even though it might mean "A bad year or two" he would be in favor of it. Foreign Aid: He favors Foreign Aid, but not to the detriment of our own economy. Alliance for Progress: Mr. Mahon feels that results from the Alliance for Progress have of necessity been slow in coming. D. C. Home Rule: He seems to have no strong convictions regarding D. C. Home Rule, however he expressed the opinion that it is unjust that District citizens are unable to vote. In addition to the NCR booklet, we presented Mr. Mahon with copies of "Facts and Issues" on both National Items. (Complete reports in President's file and mailed to State and National offices) Mrs. Heather read a letter from Congressman Mahon re the interview, which he said he enjoyed. He sent much material pertaining to the Washington, D. C. item which one of his assistants had gathered up for us. This material was given to Mrs. John Lynch, National CR Chairman.

No reply from State President, as of today, about attending our Annual Meeting.

APPOINTMENT to Citizens Advisory Committee;; Mrs. Casperson was advised by Mayor Strong that everyone serving on the committee served as an individual and not as a representative for any organization. The Board approved the President serving on this committee.

NEW BUSINESS

Resignation of Membership Chairman, Mrs. Elmer Haass, was accepted with regret and Mrs. Buck Frederiksen, third Vice President, agreed to carry this portfolio for the next two months or until the chairman for the new board is recognized. Since this is under the Third V.P. it will save time in transferring the files and work.

The Altrusa Club asked the League if they would like to participate in a project with them by submitting a nominee for "Woman of the Year". After some discussion, Mrs. Lynch MOVED and Mrs. Jackson SECONDED that we not participate in this project with the Altrusa Club. Motion carried unanimously.

Discussion of policy for dues payment after January 1st followed. Mrs. Heather MOVED and Mrs. Lynch SECONDED that women joining the League for the first time after January 1st will have paid up dues until April 1st of the following year (1964). Policy effective January 1, 1963. CARRIED unanimously.

COMMITTEE REPORTS

Planning & Zoning Committee Chairman, Mrs. Jerry Sandlin, reported that they would like to interview the City Commissioners, Planning & Zoning Commission and Board of Adjustment. She submitted questions. The Board approved questions after due consideration and some change of wording. Copy in Presidents file.

KYSchools Chairman, Mrs. Prior, reported that we still have about 9/10th of the School Booklets on hand and would like a decision from the Board. Mrs. Prior and Mrs. Casperson found out that in their bylaws the "PTAs do not enter into sale of publications or fund raising plans with any other organizations". They consider this occasionally when "a worthwhile group such as the League asks for cooperation"...but so far have never allowed it. Mrs. Casperson and Mrs. Prior will present their ideas to the Executive Committee of the City Council. The Board approved three plans and in this order: sell at meetings, give and ask for contributions, and finally just give them away.

VOTERS SERVICE--Mrs. Charles B. Moss, chairman reported that 18 members --8 of them Board members--have been deputized for Poll Tax Collections. Accomplishments for past month: Posters judged and poster winners notified. Publicity on deputizing meeting: Avalanche-Journal, Channel 11 and Channel 13. Twenty-one businesses called to remind them to have their employees deputized. Arrangements made with Mr. Hardin. Furrs and Piggly Wiggly hiring extra employees for January 25-31. Hemphill Wells will have display winning posters. Poster winners: Senior High: 1st--Lisa Gray--Monterey, 2nd--Donna Dodson--Monterey Junior High: 1st--Richard Steele--Carroll Thompson, 2nd--Ray McWilliams--JT Hutchinson, and 3rd--Jessee Bell--OL Slaton. Complete Voters Service Public Relations Schedule for January, 1963, was given. It thoroughly covered cooperation of all news media and use of Baldrige and Town & Country signs.

Public Relations, from a submitted report by Halcyon Baggett, Chairman

(Voters Service publicity included in preceding report)

Since December 18, 1962 - On December 23, Mr. M. I. Hall, Lubbock Sunday Sun, wished the League a Merry Christmas in his column of that date. He said, "Merry Christmas to all the LWVoters. We are looking forward to the next contest, and on the next issue we may be on the same side--who knows? But never on the electric voting machines, or the U.N. or for moronic progressive education." PR Chairman's comment: When did we take a stand for "moronic progressive education"? I missed that one!

December 30--Jerry Hall in his by-line column headed "Area Writing Last Pages of Busy Year" had this to say about the League: "...in Lubbock the County Commissioners agreed to put the voting machines on the November ballot, a move that was to fail despite excellent efforts on the part of the League of Women Voters". Sunday, Jan. 6th, 10 inch, 2 column head on Units and Program making at same.

Also received word from Mrs. C. M. Linehan, Finance Chairman on State Board, that we can publish contributors names in Voter, reported by Mrs. Moore, Finance Chairman.

Speakers Bureau, submitted by Mrs. Hill Baggett, one speech was given by Mrs. John Anderson to the Progressive Study Club on January 8. It's title was "Women in Politics".

Publications, submitted by Mrs. C. C. Turquette,
December 20 Ordered 10 National Continuing Responsibilities
" 29 Rec'd November National Board Report
" 30 Mailed National Board Report to Board Members

\$1.40 received for sale of publications and \$2.23 paid out for rubber stamps ordered in November. The OEF publication "The Role of Political Parties in USA" by Joseph C. Harsch was shown to Board. If members want to buy them, they sell for 35¢ each.

State-Local Relations--Mrs. T. C. Young, chairman, reported that she and Mrs. Heather interviewed Mr. John Hickerson, director of Public Works, at City Hall regarding the Canadian Dam Project. This is handled through his office and he is an advisor in matters pertaining to project and the city. J. Ray Dicky and Irving Jones are Board Members. Interview was informative. Following this interview, they went to Soil Conservation Office and talked to federal employees who gave interesting information on the cooperative efforts of Dept. of Agriculture, and several agencies who assist in carrying out Objectives of the Soil Conservation District, which is strictly voluntary in function. Committee meeting planned next unit study; follow up meeting for Jan. 20th. Unit studies to be given by Mrs. T. C. Young for Rush and Monterey; Mrs. Heather for Lovell Unit and Mrs. Roper for new unit. Will meet Sunday at 3:30 P.M. This committee will also present the study for first Unit Meetings in March--8th, 12th, 13th & 14th. U. N. study previously planned for that meeting will be presented later. SLR study will give direction to delegates going to President's Council.

Proposed Budget, Mrs. A. W. Young, Chairman.

Members worked from copies submitted by committee and sent out before meeting along with agenda. After considerable discussion, the Board thanked Committee for their work in connection with preparing budget and accepted it with no changes. Mrs. A. W. Young MOVED that it be accepted. SECONDED by Mrs. Jackson. Carried unanimously. Members of the Budget Committee are: Mrs. A. W. Young, Chairman, Mrs. Wm. R. Pasewark, Mrs. Howard T. Moore, Mrs. Charles B. Moss and Mrs. Ray F. Johnson. Board hopes Finance Drive will be success next fall. Budget Committee should be responsible for recommending any changes if necessary in fall. Board agreed. Budget is flexible but funds should not be spent beyond budget allocation unless it is designated where money will come from. Copies of the proposed budget will be mailed with Voter, as required by Local Bylaws.

Proposed Bylaw Changes: Mrs. Lynch, Chairman

Committee reported no changes needed. Board has already accepted this report. President noted letter from Mrs. M. Braungel, State bylaw chairman, recognizing report to State.

Proposed Program

Local Program Making reports from each of the four units were submitted by Mrs. John Anderson. Majority of those attending these units recommended dropping School Item as CA and not placing it on CR but coming back to it with new wording and specific emphasis of some area of Public Schools at a future program making time.

The total members (34) who attended the units also recommended placing the voting machine and voting procedure item (LCA II) on the Program as a CR. This was done after assurance that all areas of consensus had been reached and we would not be hampered in any way in working with the item. Members asked for Election Law workshops and voting procedure instructions before next elections. They also felt this could be made a community project with all possible cooperation of the political parties and the County Court.

Units wanted to continue Planning and Zoning study as a CA item.

Monterey Unit suggested new CA item as follows: "Study of the processing of juvenile cases and the possible need for a detention home."

Mary Lovell Unit voted to move CRI concerning County Government to CA with a view of updating the County booklet published in 1958. However, they wished to retain the item as a CR if it was not adopted as a CA.

All other units voted to retain the County Item as a CR.

After due consideration of the report from the units on Local Program Making, the Board made the following decisions:

Concerning LCA I - the School Item - Board decided the item was completed as worded. Consensus that we not carry as LCA any phase of school study on this year's program. New wording would be required and a new phase started - current work load considered all we can manage.

Mrs. Chas. B. Moss MOVED and Mrs. Kenneth Hodge SECONDED that we not place school item on CR but drop it completely. Carried with 10 for the motion and 2 abstaining. No school item will be carried on local program for 1963-1964.

Concerning LCA II - Voting machines and voting procedures - Board decided that everything had been covered that needed discussion and consensus for continued work with this item and that it could safely be placed on Continuing Responsibilities. They felt, as did the unit members, that this should be an active CR with close attention given to County Court business and to continued community education concerning the Texas Election Laws.

Concerning LCA III - Planning and Zoning - Mrs. Kenneth Hodge MOVED and Mrs. George Heather SECONDED that this item be continued as worded at present as a CA item. Carried with 11 FOR and 1 ABSTAINING votes.

Concerning County Government item (1962-1963 CR) - Mrs. Prior MOVED and Mrs. Moss SECONDED that we not move the County item to Current Agenda. Carried unanimously. Members felt item would be adequately reviewed because of it's close relationship to the Voting Machine item in connection with economy, efficiency and improved procedures in County Government. Mrs. Gerald Sandlin MOVED and Mrs. Buck Frederiksen SECONDED the motion to keep this item as a CR as worded. Carried unanimously.

Concerning the suggested new CA item worded by members of the Monterey Unit: Board did not recommend this for CA due to minority interest and lack of woman power to start a new item. Mention was made that Lubbock League could carry just one Current Agenda item! Mrs. Prior MOVED and Mrs. Heather SECONDED that this not be recommended for a CA item. Carried by 11 votes.

From the preceding business, these are the recommended and not-recommended items to be printed in the Voter (February) as required in the local bylaws and submitted for adoption at the ANNUAL MEETING.

Recommended LCA:

"A study of the Planning and Zoning practices in Lubbock and how they satisfy the long-range planning for growth of the city."

Recommended LCRs:

- I. "Support of measures to secure economy, efficiency, and improved procedures in County Government with maximum use of the County Purchasing Agent."
- II. Continued support of measures to secure and use Voting Machines in Lubbock County and improvement of local voting procedures.

II. Continued support of measures to secure and use Voting Machines in Lubbock County and improvement of local voting procedures.

II. Continued support of measures to secure and use Voting Machines in Lubbock County and improvement of local voting procedures.

Not-Recommended LCAs:

- I. Continuation of the League "Know Your Schools" survey and use of the information to further the community awareness of its responsibility for education.
- II. "Updating of County Booklet "You Pay the Piper" with review of measures to secure economy, efficiency, and improved procedures in County Government with maximum use of the County Purchasing Agent."
- III. Study of the processing of juvenile cases and the possible need for a detention home.

Not-Recommended CRs:

- I. No wording suggested by anyone for carrying school item in this area of Program since consensus was so definite to drop it completely.

Mrs. Anderson also reported from Unit Report:

Sixteen of the new twenty-one new members have attended at least one unit meeting. Two can not attend, 1 may next time, and two have not been contacted.

Called Board Meeting:

There will be a Called Board Meeting at 2309 60th, Mrs. Bob Casperson's, on January 24th, at 10:00 A. M.

The meeting adjourned at 12:10 P. M.

Respectfully submitted,

Mrs. L. F. Smith, Secretary

LEAGUE OF WOMEN VOTERS OF LUBBOCK, TEXAS
January 24, 1963

MINUTES OF A CALLED BOARD MEETING

The Board of Directors of the League of Women Voters of Lubbock met in a called Board Meeting on Jan. 24, 1963, at 2309 60th. The meeting was called to order at 10:00 A. M. by the President, Mrs. Bob Casperson. Members absent were Mesdames: A. W. Young, T. C. Young, Paul Prior and John W. Lynch. Eleven were present.

Report of the Nominating Committee:

Mrs. Henry Shine, Chairman, and Mesdames: Joe T. Smith, Homer Roper, Charles B. Moss and A. W. Young submitted the following slate of nominees for election to the Board:

President	Mrs. Hill Baggett
Second Vice Pres.	Mrs. Charles B. Moss
Treasurer	Mrs. Albert Skibell
Secretary	Mrs. L. F. Smith

Directors: Mrs. George Heather Mrs. Robert R. Reed
Mrs. H. M. Alschuler Mrs. Gerald Sandlin (1 yr.)
Mrs. T. C. Young

Mrs. Moss will resign as director to accept nomination for Second Vice President. Mrs. Sandlin is nominated to complete the one year director's term vacated by Mrs. Moss.

Chairman of Nominating Committee (1 yr.): Mrs. Nay Hale

Official Board members of Nominating Committee: Mrs. Howard T. Moore
and Mrs. William R. Pasewark

Mrs. Henry Shine MOVED and Mrs. George Heather SECONDED that we accept the above nominees for election to the Board. The motion carried UNANIMOUSLY in favor of accepting. The Board commended the Nominating Committee for their work.

Board mailing prior to called meeting had notified Board Members of the receipt of two pieces of correspondence. One was from Mrs. Hill Baggett, PR Chairman, postmarked January 13, 1963, which submitted her resignation because she would be attending the Democratic Victory Dinner held prior to the inaugural festivities in Austin. Mrs. J. W. Jackson MOVED and Mrs. Chas. B. Moss SECONDED that Mrs. Hill Baggett's resignation be accepted. Carried unanimously. President announced that Mrs. Baggett has offered to continue PR work in conjunction with person who will be assuming new duties. Mrs. John Anderson suggested and Board agreed in view of resignation it would be better for the new PR person to start handling contacts with news media.

Second letter was received since the regular Board Meeting, a reply from Mrs. Maurice Brown, State President of the League of Women Voters, in which she said she liked the idea of attending the Lubbock Annual Meeting and would plan to arrive during the afternoon or evening of March 6th. Some discussion of courtesies for Mrs. Brown followed for her stay in Lubbock. Board consensus: Nothing planned with General Membership night before Annual Meeting. Board members who can will possibly meet with her for dinner.

The meeting adjourned at 10:50 A. M.

Respectfully submitted,

Mrs. L. F. Smith, Secretary

FEB 18 1963

League of Women Voters of Lubbock, Tex.
February 7, 1963

MINUTES OF FEBRUARY GENERAL MEETING

The League of Women Voters of Lubbock met in regular session at Lester's Hickory Inn on February 7, 1963 at 12:00 noon. Mrs. Bob Casperson, President, presided. Sixty-one people attended.

The invocation was given by Mrs. Casperson.

Several other announcements were made during the luncheon concerning the League's activities.

Minutes of the December General Meeting were read. There were no additions nor corrections. Minutes stand approved as read.

Guests from the City Boards were introduced as follows:

City Commission: W. C. O'Mara
Marvin McClarty
Planning & Zoning Board of Adjustment:
Leroy Waggoner
John Toles
Walter Granbury
Planning & Zoning:
Louis E. Murfee, Jr.
J. B. Hance

The members were reminded of the Annual Meeting, March 7th, and that Mrs. Maurice Brown, State President, will be our guest at that time.

Attention was called to the publications table and the President announced the numbers of some of the bills that will receive League attention during this session of the Legislature.

Mrs. Casperson gave the wording of LCA Item concerning Planning and Zoning that we adopted a year ago--then turned the program to Mrs. Gerald Sandlin, chairman of Planning & Zoning. She introduced her committee members, Mesdames: A. W. Young, John Andrews, John Anderson, Wm. R. Pasewark, Ronald Schultz, Henry Shine, E. H. Ginsburg and Norman Weir. She then introduced the five gentlemen on the panel who were to speak on Planning & Zoning: Professor Bradshaw, who served on the Planning Board for 16 years; Bob Burr, City Planning Director; Clifford Brown, Chairman of Zoning Board of Adjustment; Jack Kastman, chairman of Planning & Zoning; and Mayor Jack Strong.

Much valuable information was given as the men reviewed what duties they performed and the responsibilities involved. A question and answer period followed, moderated by Mrs. Sandlin.

Meeting adjourned at 1:55 P. M.

Respectfully submitted,

Mrs. L. F. Smith, Secretary

Minutes of February 19, 1963 Board meeting

League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Headquarters. Mrs. Bob Casperson, President, called the meeting to order at 9:20 A.M.

Absent: Mesdames Gerald Sandlin, Kenneth Hodge, and L.F. Smith. 13 members present.

Minutes for January Board meeting, which were mimeographed and mailed in advance with agenda, were approved as corrected: Under Treasurer's Report- total Membership should be 116. Under Voter's Service - 3rd place poster winner in Senior High division (Priscilla Templeton, Lubbock High) was omitted.

Minutes of Called Board meeting of January 24: Correction: should read "OffBoard members of Nominating Committee" rather than "Official Board members".

TREASURER'S REPORT was submitted by Mrs. Howard T. Moore. Bank balance as of Jan. 31, 1963 was \$ 1,089.73. It was suggested that the total expense shown for Voter's Service last year be reduced by \$ 211.14, which was the cost of printing the School booklet, and that this be entered in reports as a separate item. This would make Voter's Service expenditure \$ 856.87.

PUBLIC RELATIONS AND SPEAKERS BUREAU CHAIRMAN. The Board officially recognized Mrs. Robert R. Reed as the new chairman to replace Mrs. Hill Baggett who resigned in January. Members had all been called earlier for approval of this appointment. Mrs. Paul Prior MOVED and Mrs. Buck Frederiksen seconded and the Board unanimously approved the assignment of the portfolio.

CALENDAR DATES: Unit meeting subjects: 2nd units in February: Planning & Zoning. 1st Units in March: State-Local Relations. 2nd units in March: United Nations. The Annual Meeting, March 7th, is to be held at Hickory Inn at 12 Noon. Reminder that the Voter deadline is February 23rd.

RESIGNATION OF SECRETARY: The President announced the resignation of Mrs. L.F. Smith as secretary because she is now working full time. Resignation accepted with regret. No names were suggested for this office. Mrs. C.B. Moss serving as Secretary for this meeting and Mrs. John A. Anderson to take minutes at Annual Meeting. The President reminded the Board that Mrs. Smith's name would remain as the choice of the nominating committee because 30 day notice must be given to the membership before the Annual Meeting. Mrs. Smith will then again resign, if elected.

ANNUAL MEETING - President reminded the Board that the minutes of the 1962 Annual Meeting will need to be read. Since these minutes contain a number of details concerning amending the by - laws, and since this was done with no opposing votes and members have all received a copy of these amended minutes, the Board recommended that this section be summarized when read. The order suggested by the Board is: Lunch, address by the State President Mrs. Maurice H. Brown, Business Meeting.

Definite plans for the State President's visit were not made, as word had not been received as to when she will arrive. However, planes from Dallas are due at 8 & 10 p.m. (approximately), so it was presumed that an informal meeting with board members would be planned for her arrival, and no formal entertainment prior to the luncheon the next day. No definite figures available for expenses of plane trip one way, meals and lodging, which will be paid by the Lubbock League.

DELEGATES TO PRESIDENT'S COUNCIL - One official delegate may be sent besides the local League President. Mrs. A.W. Young MOVED, Mrs. George Heather seconded that new President elected at Annual Meeting approved as official delegate. Carried unanimously.

DELEGATES, Continued - Mrs. Casperson was suggested as the second delegate, and Mrs. T.C. Young as alternate. Mrs. Heather MOVED and Mrs. Frederiksen seconded the motion which carried unanimously. Mrs. John A. Anderson was approved as an observer if she can attend, and Mrs. Young will also attend as an observer. The Board voted to pay expenses for delegates only, with observers paying their own expenses.

VOTERS SERVICE * Mrs. Charles B. Moss reported that League members issued 779 poll taxes and exemptions, with Mrs. C. C. Turquette issuing the most: 126. Total poll taxes and exemptions for Lubbock County was 25,132. Fourteen businesses and organizations called the League to issue poll taxes for them, and 22 businesses were reminded by the League to have their employees deputized.

LCA I - SCHOOLS - Mrs. Paul Prior read a letter from the Dallas League which indicated they were having problems similar to ours in distribution of their school booklet. A meeting with the Executive Committee of the PTA Council is still pending to see if we might distribute "Today's Schools - Tomorrow's Future" at PTA meetings.

Mrs. Anderson MOVED, and Mrs. J.W. Jackson seconded the motion that Mrs. Casperson and Mrs. Prior follow through on this if Mrs. Jack Strong, Council President, calls them for a meeting. Motion carried unanimously.

Mrs. Prior MOVED and Mrs. Jackson seconded the motion that some of the remaining booklets (now approximately 11400) be given to the Welcome Wagon for distribution. Mrs. Prior said the booklets will have an attached fly sheet with information about the Lubbock League that would be interesting to new residents and prospective members. Motion carried unanimously.

Mrs. Prior also reported that she personally sent a box of candy in the name of the League to the staff members of the Central School Office in appreciation for their help while collecting material for the study. She also read a letter from the Morgantown, W.Va. League thanking us for sending them a copy of our booklet and telling us that they plan to publish the information about their schools in their local newspaper.

CORRESPONDENCE: Mrs. A.W. Young read letters from the Overseas Education Fund commenting on our having an Exchange teacher from England, Miss Diane Drinkwater, as our guest for the Legislative Luncheon in December. A letter from the National Office requested an 8 x 10 glossy print of the newspaper of Mrs. Casperson, Atty.-General Waggoner Carr and Lieutenant Governor Preston Smith taken at the luncheon that day and included with the follow up newspaper story. The picture has been obtained from the Avalanche-Journal and sent by Mrs. Young.

Mrs. Heather read a letter from Congressman George Mahon regarding the material supplied him by the Overseas Education Fund.

Mrs. Heather also reported concerning a letter from State Representative Reed Quilliam regarding his bills concerning abolishing the poll tax and Voter Registration. She has written Mr. Quilliam stating the League's position on VR (permanent) and notifying him that support of his measures will be determined by the State Board. Also the address of Mrs. Nolle, Chairman of the Capitol Committee in Austin.

Mrs. John W. Lynch read a letter from County Judge Bill Davis in which he thanked Mrs. Casperson and the League for material supplied him for a talk on Pros and Cons of the Poll Tax which he gave to Business and Professional Women's Club.

STATE CRs II And III - Mrs. Lynch noted that the State Board report just received states: "Plans are being developed for aids to local Leagues in promoting a permanent voter registration system and abolishing the poll tax as a requirement for voting.

STATE CRs II and III, Continued - A Current Review on CR III will be available about February 15th. " Information sheets for SB31-HB 285 (Constitutional Commission), SB 61 - HB 244 (Omnibus Election Law Bill), and HJR 27 (liberalization of residence requirements) were distributed and discussed. State Office has notified us that it cannot support Mr. Quilliam's bill for VR as it calls for annual registration.

PUBLICATIONS - Mrs. C.C. Turquette submitted an inventory of all publications on hand and reminded Board members to notify her of any that they need, or when additional copies are to be ordered.

PLANNING - ZONING - Mrs. Anderson reported for Mrs. Gerald Sandlin on plans for the Unit meetings this month. A report of the interviews conducted with members of the City Commission, Planning and Zoning Board, and Zoning Board of Adjustment will be correlated and reviewed. No direct quotations will be attributed to any member of these boards. She discussed questions for consensus and the Board approved only one which had to do with notification of property owners within a certain radius of the property to be zoned. The rest will be used for discussion purposes only with possible consensus as the study progresses. Mrs. Jackson MOVED and Mrs. T.C. Young seconded the motion that the material be handled in this way in the presentation to the membership. Motion carried unanimously. The Board also recommended that all consensus questions be printed in the VOTER before scheduled meetings for such and that a summary be printed following the meetings. This is to apply to all Program material.

Mrs. Anderson requested that anyone attending the current Monday night series of Town Meetings being held by the City Commission please report anything of interest to this committee.

PUBLIC RELATIONS AND SPEAKERS BUREAU - Mrs. Robert R. Reed reported that publicity on Unit Meetings will appear on schedule. She is planning publicity regarding the State President's visit and the business to be conducted with the tie-in story of the Annual Meeting. Four reporters attended the February General Meeting with the panel program on Planning and Zoning. There two TV film strips and 41 inches of newspaper space about this meeting. On the Poll Tax Voters Service work and the Public School poster contest: 102 inches of newspaper space, 2 TV film strips, 2 TV interviews (total of 25 minutes) and news coverage on 3 radio stations.

UNITS - Mrs. Anderson quote from her Annual Report that during the past year there has been an average attendance of 9 at each Unit meeting. 71 different League members have attended Units - which gives a 61% attendance of the membership for the past League year.

NATIONAL ITEM II - Economic Policy - Mrs. Jackson reported that consensus taken at February Unit meetings is included in her Annual Report. She requested that 20 copies of the 1962 Revised Briefcase for TCR be ordered for use with State CR I.

STATE - LOCAL RELATIONS - Mrs. T. C. Young reported that as a result of the Unit meetings in January came the following: A desire on the part of the membership for a conducted tour of Lubbock's Urban Renewal project and the Buffalo Lakes area; questions which will be answered at the first Unit meetings in March, and more interviews will be conducted. Questions to be asked were approved generally by the Board and will be specifically approved by the Vice President (Mrs. Heather) and the President. Mrs. Prior MOVED and Mrs. Heather seconded the motion that this be allowed. Motion carried.

Date for the "Go-See" tour was set tentatively for the week of April 22-25 and would replace unit meetings for that week.

UNITED NATIONS - NATIONAL ITEM I - Mrs. Heather reported that plans are underway for presentation of material at Unit meetings in March - with background and discussion to be taken from FACTS AND ISSUES and consensus taken. Consensus questions to appear in March VOTER. Also Mrs. Heather requested the opinion of the Board on using a statement by Mr. Phillip Dean to answer any questions regarding charges made against the UN regarding recent developments in the Congo. The Board suggested that members be advised they could write for this information if the question arose...that only material printed by National will be directly quoted since some of our member (few, fortunately) consider any material given by discussion leaders on UN as League position.

FINANCE - Captains Heather and Frederiksen were reminded for Mrs. Moore that if any cards are still out, the Finance Chairman must have them.

VOTER - Mrs. Frederiksen noted items for Mrs. Hodge.

Meeting adjourned at 12 o'clock Noon.

Respectfully Submitted,

Mrs. Charles B. Moss
Acting Secretary

ADD TO ANNUAL MEETING - Annual Reports of Board members will be stenciled by Mrs. Anderson. Copies will be distributed to members attending the March 7th meeting.

Copies will also be available at the first of March Unit meetings. Then the membership list will be checked, and those who have not attended any of these meetings will receive copies in the mail. Copies will be sent to our out-of-town mailing list.

MAR 13 1963

The Lubbock League of Women Voters met in regular session at 12 noon, March 7, 1963, at Lester's Hickory Inn. Forty-two members attended. The President, Mrs. Bob Casperson, presided.

"The Continuing Irresponsibles" a group composed of Mrs. Hill Baggett, Mrs. George Heather, Mrs. Henry Shine, and Mrs. Judson Maynard, presented a tribute in song and dance to Mrs. Casperson for her outstanding work as president of the Lubbock League for the past two years.

The President called members' attention to the mimeographed copies of the 1962-63 annual reports of each committee chairman placed at their seats; these reports will also be available at unit meetings, the others will be mailed. The President also announced that committees are dissolved and reformed each year, and that the Board would like suggestions from the membership on how it can set up a schedule of observers at local governmental body meetings.

The minutes of the last Annual meeting were read and approved.

Proposed Budget

The Proposed budget, April 1, 1963 through March 31, 1964 was presented by Mrs. A. W. Young. Discussion followed. Mrs. Young MOVED that the budget as proposed be adopted. Mrs. H. M. Alschuler SECONDED the motion. Vote was UNANIMOUS.

Bylaw Changes

There were no recommended bylaw changes by the committee, whose chairman was Mrs. John Lynch. Two typographical errors will be corrected.

Proposed Local Program

The President asked if anyone wanted to speak for any not-recommended item. No one wished to speak. The recommended LOA: A study of the Planning and Zoning practices in Lubbock and how they satisfy the long-range planning for growth of the city--was presented by Mrs. Gerald Sandlin who MOVED its adoption. Mrs. T. C. Young SECONDED the motion. Forty-one members voted in favor, one opposed,

LOR I. Support of measures to secure economy, efficiency, and improved procedure in County Government with maximum uses of the County Purchasing agent--was presented. Mrs. Homer Roper questioned whether the League could act on pending legislation relating to raises of district judges salaries in Lubbock County under this OR. Discussion followed. Mrs. Roper MOVED that a committee be appointed to investigate the areas covered by this OR. Mrs. Ernest Wossum seconded the motion. Twenty voted in favor, eight opposed, fourteen abstained. The committee will report to the Board, and this item will be on the April General Meeting Agenda. Mrs. Joe T. Smith moved the adoption of this LOR I. Mrs. Nay Hale SECONDED. Forty-one voted in favor, one opposed.

LOR II. "Continued support of measures to secure and use Voting Machines in Lubbock County and improvement of local voting procedures" was presented. Mrs. A. W. Young MOVED, Mrs. H. M. Alschuler SECONDED its adoption. Vote was UNANIMOUS.

Election of Officers and Directors

Mrs. Henry Shine, Chairman of the Nominating Committee, presented the proposed slate of officers and directors, as follows:

MAR 13 1963

MINUTES OF MARCH ANNUAL MEETINGS

2

March 7, 1963

President: Mrs. Hill Baggett
2nd Vice President: Mrs. Charles B. Moss
Treasurer: Mrs. Albert Skibell
Secretary (1 year): Mrs. L. F. Smith
Directors: Mrs. George Heather, Mrs. H. M. Alschuler, Mrs. Robert R. Reed, Mrs. Gerald Sandlin (1 year), and Mrs. T. C. Young
Nominating Committee (1 Year): Mrs. Nay Hale, Chairman; Mrs. Howard T. Moore and Mrs. William R. Pasewark, Off-Board Members

The President asked for additional nominations from the floor. None forthcoming, Mrs. Henry Shine MOVED that the report of the Nominating Committee be accepted. Mrs. Wm. B. Arper SECONDED the motion, and the vote was UNANIMOUS.

The President extended recognition and appreciation to members going off-Board.

Mrs. Maurice H. Brown, President of the League of Women Voters of Texas, was introduced. She spoke on the value of committees in League work and of the impact the League is making in the state of Texas. She closed by reviewing current state legislation.

Mrs. Casperson presented the gavel to the newly elected president, Mrs. Hill Baggett, who adjourned the meeting at 2:05 PM.

Respectfully submitted,

Mrs. John A. Anderson, Secy.

Lubbock
MAR 18 1963

LUBBOCK LEAGUE OF WOMEN VOTERS

LUBBOCK, TEXAS

March 14, 1963

Dear Dorothy,

How wonderful it was to see you again--the membership enjoyed having you in Lubbock---I've heard much nice comment about your speech. We're so glad you are "our" president.

I'm sending the adopted budget for 1963-1964. I'm sure by now that Betty Anderson (Lubbock's Secretary) has sent you a list of officers and directors.

We are real excited about President's Council. We will arrive late afternoon of the 26th--maybe we will see you in the hospitality room that night.

Love,

HB

ADOPTED - MARCH 7, 1963

LEAGUE OF WOMEN VOTERS OF LUBBOCK, TEXAS

Proposed Budget

April 1, 1963 to March 31, 1964

General Administration

President's Account	50.00	
Committees:		
Resource	25.00	
Membership	75.00	
Finance	35.00	
Public Relations	<u>40.00</u>	175.00
Delegates		500.00
Operating Costs		
Audit	35.00	
Equipment (repairs-upkeep)	15.00	
Supplies	100.00	
Postage	75.00	
Rent	480.00	
Telephone & Telegraph	<u>200.00</u>	\$1,630.00

Capital Expenditures

New Equipment		200.00
---------------	--	--------

Publications

National	150.00	
State	150.00	
Local	50.00	
VOTER	<u>165.00</u>	515.00

Activities

Meetings	75.00	
Voters Service	<u>1000.00</u>	1,075.00

State and National Services		<u>1,150.00</u>
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Total Expenditures \$4,570.00

To arrive at goal for Finance Drive:

Expenditures: \$4,570.00

Income: Dues (120 members @ \$5.00) \$600.00

Estimated Bank Balance 500.00

1,100.00

\$3,470.00

480.00

\$2,990.00

Rent (already contributed as in and out item)
FINANCE GOAL FOR 1963 DRIVE

March 7, 1963

MAR 13 1963

Immediately following the Annual Meeting, the President, Mrs. Hill Baggett, called a special Board meeting. New directors were appointed by the Board to serve one-year terms, and portfolios were assigned. Present were the following Board members: Mesdames Baggett, Heather, Anderson, Moss, Frederiksen, Skibell, Alschuler, Reed, Sandlin, T. C. Young, and A. W. Young.

A letter of resignation was read from Mrs. L. F. Smith, newly-elected secretary. Mrs. H. M. Alschuler MOVED that the resignation be accepted with regret and Mrs. Gerald Sandlin SECONDED the motion. Vote was UNANIMOUS. Mrs. A. W. Young MOVED that Mrs. John Anderson be appointed secretary; Mrs. H. M. Alschuler SECONDED. Vote was UNANIMOUS:

The President presented the following proposed portfolios for the elected directors:

Mrs. Barbara Sandlin	LOA, Planning and Zoning
Mrs. Ruth Young	State CA: State Local Relations
Mrs. Mary Heather	National Item, UN
Mrs. Margaret Reed	Public Relations and Speakers Bureau
Mrs. Sarah Alschuler	Membership

The Board approved these portfolios.

Appointed Directors:

Mrs. C. B. Moss MOVED and Mrs. George Heather SECONDED that Mrs. Lois Ginsburg take the Units portfolio. Vote UNANIMOUS.

Mrs. Gerald Sandlin MOVED and Mrs. H. M. Alschuler SECONDED that Mrs. Mamie Jackson continue with the National Item, Economic Policy and TOR. Vote UNANIMOUS.

Mrs. John Anderson MOVED and Mrs. H. M. Alschuler SECONDED that Mrs. Beulah Casperson take LCRs. Mrs. C. C. Turquette MOVED and Mrs. Buck Frederiksen SECONDED that Mrs. Beulah Casperson be Finance Chairman. Vote UNANIMOUS.

Mrs. A. W. Young MOVED and Mrs. Robert Reed SECONDED that Mrs. Frances Lynch continue with State CRs (except TOR). Vote UNANIMOUS.

Mrs. C. C. Turquette MOVED and Mrs. T. C. Young SECONDED that Mrs. Jo Weir be Publications chairman. Vote was UNANIMOUS:

The Board approved the re-organization of the Board as presented by the President.

<u>1st Vice President</u>	<u>2nd Vice President</u>	<u>3rd Vice President</u>
Units	Voters Service	Finance
LOA--Planning and Zoning	Public Relations and	Publications
State CA--State Local Relations	Speakers Bureau	Membership
Nat. CA I--UN	Voter	Telephone
Nat. Ca II--Eco. Policy		
Local CRs		
State CRs		
National CRs		

Mrs. H. M. Alschuler MOVED its adoption; Mrs. Gerald Sandlin SECONDED. Vote was UNANIMOUS:

A committee was appointed to investigate the areas covered by LOR I. Support of measures to secure economy, efficiency, and improved procedure in County Government with maximum use of the County Purchasing Agent. Mrs. Beulah Casperson will be chairman of the committee; members: Mrs. Ruth Young and Mrs. Margaret Reed.

Meeting adjourned 2:55 P.M.

Respectfully submitted,

Mrs. John A. Anderson, Secy.

MAR 26 1963

Minutes of March 19, 1963 Board Meeting

League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Headquarters. Mrs. Hill Baggett, President, called the meeting to order at 9:05 A.M.

Absent: Mrs. J. W. Jackson. 17 members present. New board members, Mesdames E. H. Ginsburg, H. M. Alschuler, Norman Weir, and Albert Skibell were introduced.

Minutes for January Board meeting, which were mimeographed and mailed in advance with the agenda, were approved.

Minutes for Called Board Meeting of March 7, which were also mimeographed and mailed, were approved.

Calendar Dates:

Unit meetings-- March: United Nations

April: National CRs (Note change: Hub City unit will be April 5, (instead of regular meeting date)

April 23: State-Local Relations tour of two special districts (a combined unit meeting)

May: Current Texas legislation and LCRs

Other important dates:

March 23: VOTER deadline

April 4: The April General Meeting will be held at the Hickory Inn at 12 Noon. The program will be a report from Presidents' Council;

April 18: Orientation

May 2: The Board recommended the scheduled night meeting be changed to a day meeting.

Setting time for beginning of Board meetings: Mrs. C. B. Moss MOVED and Mrs. Buck Frederiksen SECONDED that Board meetings begin at 9:30 A.M. Discussion followed. The vote was 4 in favor, 7 opposed. The Board will continue to meet at 9:00 A.M. The month of May: Mrs. Bob Casperson MOVED that Board training be conducted in the spring rather than the fall. Mrs. Gerald Sandlin SECONDED. Discussion followed. The vote was UNANIMOUS. The setting of the calendar making date was postponed until the delegates to Presidents' Council can talk with the State Field Representative about when she might come in May for Board training.

Treasurer's Report was submitted by Mrs. Howard T. Moore. Bank balance as of Feb. 28, 1963 was \$1,047.82. Mrs. Bob Casperson announced that the pledge to be made at the Presidents' Council could not be paid until after the Finance Drive in the fall. It was MOVED by Mrs. Albert Skibell that Mrs. Howard T. Moore's name be approved as the second signature to sign checks, if necessary. Mrs. Buck Frederiksen SECONDED. Vote was UNANIMOUS. The treasurer was given permission to change banks for her convenience. An audit of the books will be made about March 27th, and then the books will be turned over to Mrs. Skibell.

Correspondence: A letter from the Chamber of Commerce regarding the July 4th Parade was read asking for the cooperation of the League. Discussion followed. It was noted that the League did not participate last year, however, the parade was a success and it was the general feeling that League participation would be good publicity. Mesdames George Heather, C. B. Moss, C. C. Turquette, A. W. Young and Robert Reed were appointed to look into the possibilities of our participating this year.

Office Equipment: The President announced that the adding machine was being repaired and that the mimeograph machine was being cleaned. Mrs. Kenneth Hodge reported that Hester's Office Machines would give \$69.94 trade-in on the League's

manual typewriter (pica type) on an electric Smith-Corona typewriter with executive type, plus \$100.00. Mrs. John Anderson MOVED that the typewriter be purchased. Mrs. Gerald Sandlin SECONDED. Discussion followed. The vote was UNANIMOUS. The President announced that the League Office is in the Whiteside Building on Avenue K and 17th, and that a key was available in Mr. Nay Hale's office on the first floor.

New Business:

- 1) Mrs. Bob Casperson and Mrs. Buck Frederiksen were appointed as the Board members on the nominating committee.
- 2) State President's Visit: \$46.60 was the cost of the visit of the State President (\$30.00 travel expense. \$9.80 Koko Inn. \$5.00 Corsage. \$1.80 Lunch) It was noted that a thank-you not from Mrs. Maurice Brown had been received.
- 3) Distribution of Annual Reports: Mrs. Bob Casperson reported that annual reports had been mailed to the 54 addresses on the out of town mailing list, distributed at the general meeting and unit meetings. 67 were mailed to the remainder of the membership who had not attended a March meeting. Total cost: \$13.84.
- 4) Presidents' Council: Mrs. Bob Casperson reported that Representatives Adams, Quilliam and Parsley, Senator Blanchard and Lt. Governor Preston Smith have accepted the League's invitations for breakfast Thursday morning, March 28th. The two delegates, Mrs. Hill Baggett and Mrs. Bob Casperson and the two observers, Mrs. T. C. Young and Mrs. John Anderson will leave Tuesday, March 26th and return Friday, March 29th.
Mrs. Gerald Sandlin MOVED that the delegates give the State Board permission to raise the state pledge if there is a surplus. Mrs. Kenneth Hodge SECONDED. Vote was UNANIMOUS.
- 5) National Presidents' Council: Mrs. Baggett announced that two representatives from each state League will be delegates to the National Presidents' Council May 7-10.
- 6) National Nominating Committee Memo: It was suggested that the delegates talk with others at Presidents' Council about possible nominees and report at the next meeting.

Local Continuing Responsibilities: Mrs. Bob Casperson reported the work done by the advisory committee on LCR I--"Support of measures to promote economy and efficiency in county government with maximum use of the purchasing agent." Mesdames A. W. Young, T. C. Young and Robert Reed along with Mrs. Casperson were appointed at the last called Board meeting to serve on this committee. Also attending the committee meeting were Mesdames Hill Baggett, John Anderson, Buck Frederiksen, Nay Hale and Homer Roper. Mrs. Casperson reported that files, VOTERS, and minutes were reviewed on work done with this item. The minutes were not detailed enough to give complete background of study as it progressed; however, complete and detailed information in every area of the study was found in the VOTERS. Consensus was reached in a manner (partially at least) not recommended as the soundest method. The Board at that time evidently considered this consensus along with unit discussions, for Action began Feb. 1958 with a letter to the County Auditor concerning a breakdown of welfare and health departments expenditures. Another letter was found to the Commissioner's Court c/o Judge Bill Davis, dated May 23, 1959 bringing four of the positions again to the attention of the court. Units were briefed on the item in April 1961--nothing further has been done with this CR since then. The advisory committee voted that this evidently was consensus with positions stated on items and action taken. Items 1, 2, 3, 4, 17, 19 and 24 from the County booklet, "You Pay the Piper - You Call the Tune" require Constitutional amendments and therefore cannot be worked with except with specific approval of the State Board in the area of state legislation. No consensus could be found for No. 23. However, consensus was found for two items not included in the booklet: 1) "There is no one in county governmental structure vested with the power to file suit in the cases of delinquent taxes. By constitutional amendment this could become one of the duties of the county attorney" and 2) "There is a serious need for a Domestic Relations Court for this county." These items

5 through 16, and 18, 20, 21, 22, and 25 were considered positions and some have been the basis for action with the County Court. Mrs. Bob Gasperson MOVED that these items be accepted as positions and that action be taken as needed. Mrs. H. M. Alschuler SECONDED. Discussion followed. The vote was UNANIMOUS.

School Booklet Distribution: Mrs. Paul Prior and Mrs. Norman Weir were appointed to see that the school booklet be distributed by the Welcome We on representative. Mrs. Bob Gasperson MOVED that if the school booklets could not be distributed through the PTAs, that stacks be placed in the libraries, banks and Chamber of Commerce with a sign, "Take one." Mrs. George Heather SECONDED the motion and the vote was UNANIMOUS. Mrs. A. W. Young suggested that the League not try to sale local publications in the future--but have them available free of charge.

State-Local Relations: Mrs. T. C. Young reported that consensus was reached at the last unit meetings on State-Local Relations. The third choice of the "three ways to proceed" was favored--"There is a need for certain regional districts but many special services performing a single function might be performed by counties and cities if they were given authority and financial resources. One unit qualified the statement, including--"regional districts should be under state supervision." Suggestions for financing included: Personal property taxes be collected with car license sales, no exemptions for sales tax, adequate finances would be available if present taxes were more strictly enforced, revamping of personal property tax and enforcement, provision made to prohibit earmarked tax funds, and realistic assessments made on property.

Tour: Mrs. T. C. Young reported that the tour of the Urban renewal project and Buffalo Lakes is scheduled for Tuesday, April 23--9:30 until 1:00 P.M. A bus, free of charge, has been acquired to tour the Coronado Project, conducted by Mr. Orville Alderson of the Urban Renewal staff. Then the group will go to Buffalo Lakes in private cars, eat their sack lunches at the cabin of the Buck Frederiksen, and hear a talk by James Segrest, park superintendent of Buffalo Lakes. The Board recommended that the details be left to Mrs. T. C. Young, and that a new committee person accompany her to set up the Buffalo Lakes meeting if possible. If not, Mrs. Albert Skiball volunteered to assist her. The deadline for reservations for the tour will be April 17 or 18th.

Current Legislation in Texas: Mrs. John Lynch reported that the following Times for Action had been answered:

- 1) March 5 to Representative Reed Quillion regarding HJR 27, urging him to support the resolution to liberalize the residence requirements for voting in national elections. A letter from Mrs. Wilson Nolle, state legislative chairman, was read acknowledging receiving a copy of the letter.
- 2) March 11 to Senator F. J. Blanchard regarding the bill for annual voter registration, urging him to support amendments for a permanent voter registration system. The President reported for Mrs. J. W. Jackson:
- 3) February 25 to Representative Collier Adams regarding
 - a) House Bill 8, urging him to support the setting up of a "Little Hoover Commission" to study reorganization of the executive department, and
 - b) House Bill 285, urging his support to create a Constitutional Commission to continue and complete research on the Texas Constitution.

National Item I: Mrs. George Heather reported that the UN would be the subject for the next unit meetings. She announced that she was looking for new committee members and asked for suggestions.

Planning and Zoning: Mrs. Gerald Sandlin reported that the CA I committee had met Monday, March 18. Possible outlook for work included: 1) public education about planning and zoning, 2) possible interviews with businessmen and developers, and 3) study of comprehensive planning. The Board did not recommend personal interviews

with businessmen and developers, but felt that a letter including a questionnaire, might be sent to them, with a number to call if they wished to discuss the topic further. The committee plans to meet with Mr. Bob Burr Tuesday, April 2 for a briefing on comprehensive plans, with possibly unit meetings on that subject in June--followed by a workshop. The Board instructed the committee to look for areas of consensus. One member suggested a "zoning case history" of a certain area of land--the different zone changes that had been made and how it affected the property.

Units: 34 persons attended the first February unit meeting on economic policy. 37 members attended the second February unit meetings on planning and zoning. Mrs. Anderson reported that the new Hub City unit had only five members on its calling list. Discussion followed. The Board felt that other members might join this unit in the fall when they set their schedules for the year. Upon recommendation of the outgoing and incoming units organization chairman, the Board approved that each unit elect its unit chairman at the April meeting. The newly-elected chairman would appoint a telephone and a publications chairman.

Membership: Mrs. Buck Frederiksen reported that the following persons have attended governmental body meetings as observers: Mesdames John Anderson, Norman Weir, Gerald Sandlin, E. C. Lamb, Ernest Wossum and Buck Frederiksen. Mrs. H. M. Alschuler requested that the League have informals printed for use of the membership committee. The Board instructed her to get bids on printing. Mrs. Alschuler also reported that plans were being made to re-activate some members who have dropped out. She stressed the importance of orientation at unit meetings and the "buddy members system" to activate new members. The delegates to Presidents' Council were instructed to ask the Midland League how their "buddy system" worked out which they began last fall. Mrs. Bob Casperson suggested that a membership breakdown might be helpful--(the number who worked, who had pre-school children, etc.) Mesdames Buck Frederiksen, George Heather, H. M. Alschuler, and Bob Casperson were appointed to work on this breakdown.

Publications: Mrs. Norman Weir reported that a publications inventory had been made and that plans were being made to distribute as many publications as possible at unit meetings. The Board instructed Mrs. Weir to order 50 new "A Brief Case for Revision of the Texas Constitution and 8 special subscriptions for the following Board members: one each for the 3 vice-presidents, National CA I, National CA II, Publications chairman, Public Relations Chairman and Units Organization Chairman

Finance: Mrs. Bob Casperson announced that three members have agreed to serve on the finance committee. They include: Mesdames Howard T. Moore, Paul Prior, and May Hale. Mrs. Casperson noted that it seemed probable that the two portfolios which she is carrying--finance and LCRs--may conflict for time in the fall.

Telephone Committee: Mrs. Buck Frederiksen reported that a new committee had been formed and that they would begin in April.

Public Relations: Mrs. Robert Reed reported the following publicity since February 15th: 5 inch story in Avalanche-Journal on unit meetings on planning and zoning. News coverage on both TV stations and 3 radio stations concerning visit of Mrs. Maurice Brown. Also 5 inch story, plus picture, in A-J. Another 5 inch story in A-J on unit meetings on State-Local Relations. Three column picture of new officers of League and 11 inch story of annual meeting. Film strips on both TV stations and coverage on three radio stations. Totals: space in A-J: 21 inches. Film on TV: 2. Coverage on radio: 3 stations.

Voters Service: Mrs. Gerald Sandlin MOVED that 1,000 "fold-up" legislative guides be printed. Mrs. Bob Casperson SECONDED the motion. Discussion followed. Vote was UNANIMOUS.

Voter: The President designated Mrs. C. B. Moss to be responsible for a final check on the VOPER. She will act as the "conscience" of the League by insuring the accuracy of the image of the League's policies and operations as presented in the VOPER.

Meeting adjourned at 11:55 A.M.

Respectfully submitted,

Mrs. John Anderson, Secretary

MAY 28 1963

LEAGUE OF WOMEN VOTERS OF LUBBOCK, TEXAS

Budget April 1, 1963 to March 31, 1964

General Administration

President's Account	\$ 50.00	
Committees:		
Resource	\$25.00	
Membership	75.00	
Finance	35.00	
Public Relations	<u>40.00</u>	175.00
Delegates		500.00
Operating Costs:		
Audit	35.00	
Equipment (repairs-upkeep)	15.00	
Supplies	100.00	
Postage	75.00	
Rent	480.00	
Telephone & Telegraph	<u>200.00</u>	\$1,630.00

Capital Expenditures

New Equipment 200.00

Publications

National	150.00	
State	150.00	
Local	50.00	
Voter	<u>165.00</u>	515.00

Activities

Meetings	75.00	
Voters Service	<u>1000.00</u>	1,075.00

State and National Services

1,150.00

Total Expenditures \$4,570.00

To arrive at goal for Finance Drive:

Expenditures: \$4,570.00

Income: Dues (120 members @ \$5.00) \$600.00

Estimated Bank Balance 500.00 - 1,100.00

3,470.00

Rent: (already contributed as in & out item)

- 480.00

Finance Goal for 1963 Drive

\$2,990.00

APR 11 1963

File

April 4, 1963

MINUTES OF APRIL GENERAL MEETING

The Lubbock League of Women Voters met in regular session at 12 noon, April 4, 1963 at Lester's Hickory Inn. Thirty-seven persons attended. The first vice-president, Mrs. A. W. Young, presided, making the following announcements.

Change in meeting time and place of the Hub City and Rush units.
Annual dues are now payable.

The names of the members of the Board, addresses and telephone numbers can be found printed on a chart on the third page of the April Voter.
President Kennedy has appointed a committee to study "Why people fail to vote."
Mrs. Ruth Phillips, president of the League of Women Voters of the United States, will serve on the committee.

The minutes of the February meeting were read and approved.

Mrs. T. C. Young outlined a "go see" tour of the Urban Renewal development and Buffalo Lakes on April 23. Directions for finding the "meeting place" were given. She also explained that the entry fee to Buffalo Lakes would not be waived, because so many groups asked to tour the area.

Mrs. Bob Casperson reported the findings of the LOR advisory committee. Mesdames Robert Reed, A. W. Young, and T. C. Young served on the committee. The office files and the President's files were thoroughly searched and studied, and the League has more positions in relation to this OR ("Support of measures to secure economy, efficiency and improved procedures in County Government with maximum use of the County Purchasing Agent") than we have worked with the past few years, Mrs. Casperson reported. The items listed under "citizens' consideration" in the county booklet, 'You Pay the Piper' were actually consensus, and past Boards have taken action on these positions. The Board accepted the advisory committee's report.

The general telephone committee, under the chairmanship of Mrs. Lea Horner, was given special recognition. Mrs. Casperson thanked the committee for the excellent work they had done this year, and listed the following members of the committee: Jo Lamb, Pat Hobbs, Vera Hale, Alicia Haley, Eula Elkins, Emma Guner, Daisy Smith, Gladys Maynard, Vera Shotts, Nancy Johnson, Nancy Wallace, Sue Stone, Nell Powell, Margaret Reed, and alternates, Ruthe Frederiksen, and Marilyn Hodge.

Mrs. A. W. Young announced that our immediate past president, Mrs. Bob Casperson, being immune to inactivity, had accepted a position on the State Board as Bulletin Editor.

One hundred fifty-nine persons attended the Eighth Biennial Presidents' Council in Austin March 27 and 28th. Two delegates, Mrs. Hill Baggett and Mrs. Casperson, and two observers, Mrs. T. C. Young and Mrs. J. A. Anderson attended. Mesdames Casperson, Young and Anderson presented pertinent information from the Council which included:

A discussion of program on the state and national level
An explanation of the adopted budget
Highlights of a State-Local Relations panel, and
Legislation of interest to League members.

The meeting adjourned at 1:55 P.M.

Respectfully submitted,

Mrs. John A. Anderson

MAY 1 1963

Minutes of April 16, 1963 Meeting
League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Headquarters. Mrs. Hill Baggett, President, called the meeting to order at 9:03 A.M.

Absent: Mesdames J. W. Jackson, John Lynch, and Kenneth Hodge. 15 members present.

Announcements:

- 1) The President announced that she had been appointed to the state nominating committee to take the place of Mrs. Robert Casperson, who has accepted a state Board position.
- 2) Mrs. Baggett attended a 'Texas Good Neighbor Program' meeting in the office of the Dean of Agriculture at Texas Tech. The People to People program includes the 4-H, dairy, and extension programs.
- 3) Committee report sheets were available. Mrs. Basil Moss was asked to submit a revision of the report sheets--suitable for Board reports.
- 4) A letter to Mayor Strong commending the staff and commission on the Town Hall meetings was read:
"The League of Women Voters would like to take this opportunity to commend you, the City Commissioners and the City Staff on the recent series of "Town Hall" meetings.
We feel that these meetings have emphasized the need for every citizen to participate actively in the business of government. You have certainly extended such an opportunity to a great number of people in our community.
We hope that someday you will plan similar meetings. If the League can be of help to you in such planning, please feel free to call on us."
- 5) The President announced that the new Smith-Corona electric typewriter had been purchased.

Minutes for March Board meeting, which were mimeographed and mailed in advance with the agenda, were corrected. A correction in the minutes under Treasurer's Report, third sentence should read "reminded" instead of "announced", and the word "probably" inserted in the same sentence. The minutes were approved as corrected.

Calendar Dates:

- April 18--Orientation at the home of Mrs. Buck Frederiksen, given by Mrs. Bob Casperson.
April 19--Briefing Session Deadline for May units on Current Legislation. Mrs. Casperson said there would be no LCR material ready for the meeting.
April 22--Deadline for Voter material
April 23--Special Districts Tour
May 2--General Meeting at Johnson House. Suggestions for program included: Pros and Cons of a Vocational School (a new proposed special district), How to be an Effective Lobbyist, and Africa and our Economic Policy by Dr. Van Mitchell Smith. The Board decided that if a good balance of speakers could be found, the vocational schools would be a timely subject. Mrs. A. W. Young suggested that both points of view might be found from members of the staff of the public school or the department of education at Tech. Mrs. T. C. Young and Mrs. Baggett will work on the program. If this program can not be worked out satisfactorily, Dr. Smith will be asked to speak.
May 8, 9, 10, 14--Unit meetings.
May 16th--Calendar making at 9:30 AM
May 21st--Board Meeting
May 27th--Voter material deadline
May 28 and 29--Board Training by Mrs. Virginia MacDonald

Treasurer's Report was submitted by Mrs. Albert Skibell. Bank balance as of April 13, 1963 was \$877.74. Eleven members paid their dues at the April general meeting. A discussion of policy for dues payment before April 1st followed. The policy

established in January 1963 was. Women joining the League for the first time after January 1st will have paid up dues until April 1st of the following year. However, since the new members joining in November, 1962 were told that their dues were paid through April 1964, the Board decided that the policy that was in effect in November would apply to those who paid in November--and they need not pay until April 1964. The spending policy of Board and committee members was reviewed. Mrs. C. C. Turquette MOVED that a person may purchase, without review of the Board, necessary supplies up to \$10, if she stays within her allotted budget. Mrs. H. M. Alschuler SECONDED. Vote was UNANIMOUS.

Finance: The resignation of Mrs. Robert Casperson as finance chairman was accepted with regret. The president was directed to seek one of the following as finance chairman: Dorothy Smith, Jamie Moore, Betty Arper, or Sellie Shine. Mrs. Bob Casperson MOVED that money for postage for Board mailings be taken out of the budget. Mrs. A. W. Young SECONDED. Discussion followed, and the vote was UNANIMOUS.

Presidents' Council: Mrs. Baggett noted that the organizational chart suggested at Presidents' Workshop was identical to our local one, with the exception of the placement of the units' organization portfolio.

National Nominating Committee: The Board unanimously selected the name of Mrs. Colin MacDonald to be submitted by our Board to the National nominating committee as a director. Having been our field service representative from the State Board for the past three years, the members of the Board have been impressed with her broad understanding of the League, her enthusiasm for carrying out League program, and her imaginative thinking.

Voting Machines: Mrs. C. B. Moss reported that she had been called by Mrs. Syd Moore, County Chairman of the Republican Party. He said that his party planned to obtain 2,000 signatures and call a special election for the purchase of voting machines and asked if the League would help. Discussion followed. It was reported that some of the members of the executive committee of the Republican Party had not heard of Mr. Moore's plan, and a question arose if an election can be called by a petition of 2,000 signatures. The Board decided that it could participate only through a citizens commission, preferably a large committee, and that we must take the initiative or not participate. The advisability of asking the County Court to appoint a citizens' advisory committee for election laws was questioned. Mrs. H. M. Alschuler MOVED that Mrs. Moss talk with Mr. Moore about the possibility of a citizens' commission. Mrs. Bob Casperson SECONDED the motion. Vote was UNANIMOUS.

July 4th Parade Committee: Mrs. George Heather reported that the July 4th Parade Committee had met April 9 with Polly Moss, Vera Young, Margaret Reed and Bernice Turquette present. Three suggestions were made for possible entries. The Board felt that combining the best features of two of the suggestions would be best: A flat bed truck with persons marking paper ballots openly at one end--a voting machine on the other end--also have Tech band students playing with the theme "Hop on the Band Wagon for Voting Machines." Mrs. Heather MOVED that the League enter the July 4th Parade. Mrs. B. C. Moss SECONDED. Vote was UNANIMOUS.

BOARD AND COMMITTEE REPORTS:

National Item I--UN: Mrs. George Heather reported that she had responded to a state Time for Action, April 9, regarding SB 230, which would prohibit the flying of the UN flag on state property. Mrs. Heather wrote a letter to Mr. Blanchard opposing this piece of legislation intended to limit UN Day observances and to indirectly discourage understanding of the UN. Mrs. Heather was commended by the Board for the excellent wording of the letter.

Direction for future study suggested at unit meetings included: In depth study of some of the specialized agencies of the UN and study of the correlation of the three main agencies--the Secretariat, the Security Council and the General Assembly. Evaluation of Consensus taken at the March Unit meetings: The report of the consensus, broken down by units, was enclosed in the agenda which had been mailed to Board members prior to the meeting. Board members not present at unit meetings made their contribution to consensus questions, and Mrs. Heather was directed to compile the results and send in her report to the national office.

State-Local Relations: Mrs. T. C. Young reminded the Board of the tour of special districts April 23, and that the bus would leave promptly at 9.30 AM.

Current Legislation and TFA: Mrs. Baggett reported that Mrs. John Lynch had sent wires to our three representatives urging their support of HB 72--and asked that no fee be attached.

The replies from legislators to letters asking for their positions on permanent voter registration were passed around for members to read.

VR stickers--Mrs. Bob Casperson showed the picture and article printed in the Freeport paper--with a woman holding a sheet of 'Let's stick for Permanent Voter Registration' stickers. Mrs. Margaret Reed was directed to check on the progress of the bill and investigate our having a similar story in the Lubbock paper.

TCR leaflets--Mrs. Norman Weir was instructed to order 200 of the free leaflets, "Why Revise the Constitution"--which would be available on the publications table at the Legislative Round-Up.

Mrs. Baggett distributed the Personal Opinion message blanks which can be sent to one's legislator for 75 cents for 15 words.

Planning and Zoning: Mrs. Gerald Sandlin reported that the Planning and Zoning committee had met with Mr. Bob Burr, the City Director of Planning, and had asked him

questions pertaining to the comprehensive plan (Questions were mailed with the agenda) The committee will meet soon to compile and evaluate his answers for a proposed combined unit meeting in June on "The Comprehensive Plan."

Units Organization Report: Mrs. E. H. Ginsburg reported that Rush unit did not meet for the last meeting in March. Twenty-five attended the other three units. Thirty-one attended the first April unit meeting, but Hub City had only two regular members present. New unit leaders elected: Sellie Shine--Mary Lovell, and Nancy Johnson--Rush. Monterey and Hub City have not elected their leaders yet.

Legislative Round-Up: Mrs. C. C. Turquette submitted a tentative program for the Legislative round-up (which had been mailed earlier) for Wednesday, June 19th at the Garden and Arts Center at 8:00 PM. Discussion of the program followed:
Organ Music by Marjorie Kenney at 7:35

Flag Ceremony by representatives of the Boy Scouts, Girl Scouts and Campfire Girls.
Moderator: Mrs. George Heather MOVED that Dr. J. William Davis be asked to serve as moderator. Mrs. H. M. Alschuler SECONDED and the vote was UNANIMOUS. If he is not available, Mrs. H. M. Alschuler MOVED that Mr. Bob Nash serve as moderator. Mrs. Turquette SECONDED. Vote was UNANIMOUS.

Publications Table--Mrs. Norman Weir was directed to make plans for the material to have on the publications table and to submit it at the next Board meeting. Suggestions were: TCR leaflets, legislative directories, Facts and Issues and School booklets.

Coffee--Mr. H. M. Alschuler and the membership committee will be responsible for providing coffee.

Questions--Paper will be obtained from Hester's and passed out by monitors to be selected from the general membership. A committee will be selected to screen the questions before submitting them to the legislators. Mrs. J. W. Jackson and Mrs. John

Lynch will write the questions of League interest.

The schedule for publicity releases will be the responsibility of Mrs. Bob Reed. The first should be two weeks prior to the meeting.

Invitations: Mrs. Bob Casperson MOVED that the invitations be printed, with the wording to be approved at the next Board meeting. Mrs. Gerald Sandlin SECONDED. Discussion followed. Vote was UNANIMOUS.

Guest list: Legislators and Lt. Governor, County Judge and members of Commissioners Court, Mayor and City Commissioners, Board of Education, past members of state commissions, district court judges, County court at law, Justices of the Peace, other elected county officials, Democratic and Republican Chairmen, Board of Directors Lubbock Chamber of Commerce, legislators who have served in past years, civic clubs, Lulac, GI Forum.

The Board approved a letter to be sent to men whose names appear on the Legislative directories, along with a copy of the directory. Mrs. Turquette was directed to send letters to legislators asking them to the Legislative Round-Up immediately.

Public Relations: Mrs. Robert Reed reported that publicity since March 15 included one 5 inch story in the A-J on delegates to Presidents' Council, 4 inch story on meetings, 8 inch story on luncheon meetings, re-run twice, another unit meeting story 4½ inches long, 8½ inch story and picture of Mrs. Casperson appointment to State Board. Total 59½ inches counting re-runs. Mrs. Reed also reported that one TV station had already announced the tour for the 23rd, and that both TV stations will meet the group at certain spots for film strips.

Membership: Mrs. H. M. Alschuler announced that there would be an orientation meeting at the home of Mrs. Buck Frederiksen, Thurs., April 18 at 10.00 AM with Mrs. Bob Casperson giving the orientation. Ten invitations had been sent, and one refusal had been received. The membership committee has recommended a new plan for covering governmental body meetings. Each unit will be responsible for having observers at one of the meetings:

Rush selected the City Commission. Mrs. Mildred Reed--chairman

Mary Lovell---- The School Board. Mrs. Jerri Butler--chairman

Monterey-----County Commissioners Chairman to be selected.

Mrs. H. M. Alschuler expressed the opinion that the orientation meetings, as now set up, are not feasible. New people are overwhelmed, and orientation should come after they have been going to unit meetings a few months, she stated. The Board directed:

Orientation at unit meetings in the fall should be conducted by the membership committee. (In addition to present orientation set-up)

Enough extra program sheets be printed (other than those sent out in the VOTER) for membership to use throughout the year.

Membership indicators could be checked at unit meetings for old and new members alike in the fall. A revision of the interest indicator to be submitted at the next Board meeting.

That new members might possibly be assigned to committees, immediately after joining, so that they can become active workers.

Publications: Mrs. Norman Weir reported that she had talked with Mary Taylor of the Welcome Wagon and that she would be happy to distribute the school booklet. The insertion sheet (information about the League) was approved, and Betty Anderson and Marilyn Hodge were asked to mimeograph 500 of them. A stamp with the name and telephone number of the League will be placed on the others to be distributed at the banks, libraries, and children's clinics.

Local Subscription Service: Mrs. Bob Casperson MOVED that the Board set up a local publications service with a charge of \$2.00, so that current publications might be mailed to members at their homes. Mrs. John Anderson SECONDED the motion. Discussion followed, and the vote was UNANIMOUS. Mrs. Weir was directed to write an article for the Voter about it, and an explanation about it will be given at the next unit meetings and subscriptions will be taken then.

VOTER articles were approved. Meeting adjourned at 12 noon. Respectfully submitted,
Betty Anderson



MAY 15 1963

Lubbock League of Women Voters

Lubbock, Texas

May 2, 1963

MINUTES OF MAY GENERAL MEETING

The Lubbock League of Women Voters met in regular session at 12 noon, May 2, 1963 at the Johnson House. Forty-nine persons attended. The president, Mrs. Hill Baggett, presided making the following announcements:

Recognition of Mrs. Ruthe Frederiksen, third vice-president, for the fine contribution she has made to the Lubbock League. She has served on the Board the past four years.

Mrs. Colin MacDonald, our field service representative, will be here May 28th and 29th. A coffee for the general membership will be held at the home of Mrs. Basil Moss from 10:00 to 11:30, May 29th.

Mrs. Kennett Hodge was commended for her excellent editing of the Voter the past few months.

Mrs. Joe T. Smith has accepted the Board position of finance chairman.

Mrs. Jo Weir, publications chairman, brought attention to the publications table and to the fact that a local publications service is now available for \$2.00. Mrs. Polly Moss announced that the legislative round-up will be held June 19 in the Gardens and Arts Centre. Mrs. Mary Heather announced that the League will participate in the July 4th Parade.

Guests and new members, Mrs. Sherman Norton and Mrs. Scott Bowers, were recognized. Special visitors from Texas Tech, Lubbock High School, the Avalanche-Journal and the School Board were also introduced.

Mrs. T. G. Young, chairman of the State-Local Relations committee, introduced the program concerning proposed legislation that would create a special industrial training school district. The three men participating on the panel were Dr. Holmes Webb, associate professor of education at Tech; Judge Howard Davison of the 99th District Court; and Dr. William Oden, associate professor of government at Tech.

The present vocational training available in the public schools was discussed by Dr. Webb. He also explained the cooperative training and distributive education programs in the high schools.

Judge Davison said that this proposed industrial school district was the composite view over several years of the juvenile board, composed of the three district judges and the county judge. He stated that there were no facilities available locally to send boys who need to get away from their home environment. This training school would probably be for students who would be committed by the juvenile court.

Dr. Oden reviewed the role of special districts. He stated that special districts were the fastest growing area of governmental units--growing from 12,000 in 1952 to 18,000 in 1962. These special districts collect and spend twice as much as counties, nearly as much as municipalities, and half as much as states. Advantages and disadvantages of special districts were enumerated.

A question and answer period followed. Meeting adjourned at 2:00 PM.
Respectfully submitted, Mrs. J. A. Anderson

JUN 3 1963

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the Monterey Reddy Room. Mrs. Hill Baggett, President, called the meeting to order at 9:00 A. M.

Absent: Mesdames Gerald Sandlin, Kenneth Hodge and George Heather. 16 members present.

Odds and Ends

- 1) Mrs. A. W. Young reported for Mrs. George Heather (who was serving on jury duty) that the July 4th Parade committee will meet Monday, May 27th. Mrs. Buck Frederiksen MOVED that the committee be authorized to spend from ten to twenty dollars for the float. Mrs. A. W. Young SECONDED. The motion was TABLED awaiting a quorum
 - 2) Mrs. Robert Casperson, who had been appointed to the Mayor's Advisory Committee, said that she had not been able to attend the meeting of the committee. However, reports from the meeting indicated that her resignation from the committee might be necessary. Instead of a committee for study and evaluation, it appeared that the "city bond election" issue was set. However, Mrs. Casperson indicated that she would speak with Mayor Strong and see if all the sub-committees had been filled.
 - 3) The President asked if there were any questions regarding the state budget and quarterly report. None forthcoming, the next item on the agenda was considered.
 - 4) The study of changing the state convention in Texas to odd-numbered years is again under consideration. The following committee was appointed to study this possibility. Mrs. H. M. Alschuler, chairman; Mrs. William B. Arper, Mrs. R. C. Janeway, and Mrs. J. W. Jackson. The committee is to report back in October.
 - 5) Mrs. Bob Casperson MOVED that the following names be submitted for nominations for State Board positions: Mrs. Julia Stoddard of Midland and Mrs. C. W. Bonds of Odessa. Mrs. A. W. Young SECONDED the motion, and the vote was UNANIMOUS. The president will submit these names by June 15th.
 - 6) The president asked the Board members concerned to check the 'Important Dates with Your Postman' from State Office.
 - 7) Mrs. Baggett read a letter from the President of the San Antonio League commending our League and Voter Editor on the excellent Voter. Questions concerning expense and volunteer help were asked, and the letter was turned over to the Voter editor.
- A quorum now being present, the vote regarding authorization of ten to twenty dollars for the July 4th float was brought up, and it passed UNANIMOUSLY.
- 8) Extra copies of the report from Presidents' Council were given to program chairmen.
 - 9) The New Orleans League had requested one of our school booklets, as they are beginning a school study.
 - 10) Mrs. B. C. Moss submitted a revised committee report sheet suitable for Board reports, instead of committee reports. Mrs. J. W. Jackson MOVED approving the revised report form. Mrs. John Lynch SECONDED the motion, and the vote was UNANIMOUS. Mrs. John Anderson was directed to mimeograph 150 copies of the report form.

Minutes for April Board meeting, which were mimeographed and mailed in advance with the agenda, were approved.

Calendar Dates;

May 27th--Deadline for Voter Material
May 28th and 29th--Board training
June 18th--Board Meeting
June 19th--Legislative Round-up

Finance

Mrs. John Lynch MOVED that Mrs. Joe T. Smith be appointed Finance Chairman. Mrs. A. W. Young SECONDED, and the vote was UNANIMOUS.

Treasurer's Report

was made by Mrs. Albert Skibell. She reported that 75 members had paid their dues. Bank balance as of April 30, 1963 was \$956.94. The treasurer's report for the month had been sent with the agenda, and Mrs. Skibell answered questions regarding the various items. The treasurer was asked to mail four copies of Lubbock's adopted budget to the State Office by June 1.

Field Representative's Visit

The schedule for Mrs. Colin MacDonald's visit May 28th and 29th was reviewed. Mrs. B. C. Moss's interview at 12:30 the 28th was added to the schedule which had been mailed with the agendas. Mrs. Buck Frederiksen requested to meet with Mrs. J. T. Smith for the finance conference.

Appointment of a Budget Committee

The April State Board Report and the Local League By-Laws were reviewed regarding the budget committee. Mrs. H. M. Alschuler MOVED that the following persons be appointed to the budget committee: Mrs. A. W. Young, chairman; Mrs. Howard Moore, Mrs. Lambert Cain, and Mrs. Albert Skibell. Mrs. Buck Frederiksen SECONDED the motion and the vote was UNANIMOUS.

Master Calendar

Mrs. Robert Casperson mentioned that no dates had been set in the master calendar (which had been set up the week before) for orientation dates for next years. Mrs. H. M. Alschuler, membership chairman, said that she would prefer to have orientation in unit meetings and through the Voter, and an orientation meeting coming some time after the membership coffee rather than having several orientation meetings during the year. Discussion followed. Mrs. J. W. Jackson MOVED that we have orientation at unit meetings and have an orientation meeting a few months after the membership coffee. Mrs. B. C. Moss SECONDED, and the Vote was 14 Yes and 1 No. February 20 was set as the date for the membership coffee. The Board decided that a date nearer to the time dues were due would be more desirable than a fall membership drive.

BOARD AND COMMITTEE REPORTS

Voter Service

Mrs. C. C. Turquette reported the progress of the Legislative Round-up.

- 1) Acceptances have been received from Bill Parsley, Reed Quilliam, and H. J. Blanchard. Mr. J. Collier Adams replied that his plans were indefinite. Attorney General Waggoner Carr sent his regrets; he will be out of the state at that time.
- 2) Mrs. Marjorie Kenney will play organ music.
- 3) The deposits have been made for the Garden and Arts Center for June 19th.
- 4) Dr. J. William Davis had been selected as moderator, but Mrs. Turquette reported that she had been unable to contact him. She was instructed to keep trying to get in touch with him for one week. If she is unsuccessful, she was directed to ask Bob Nash. Other possibilities mentioned for moderator were Bill Oden and A. B. Watkins.
- 5) Mrs. T. C. Young will be in charge of the hostesses.
- 6) Mrs. Jimmy Butler will make the badges.
- 7) Mrs. Lambert Cain will take care of the invitations and mailing.
- 8) Wording of the invitation was approved:

The League of Women Voters of Lubbock, Texas
invite you to the 4th Biennial
Legislative Round-Up
to meet your state legislators
at the Garden and Arts Center.

Garden and Arts Center
4215 College

June 19

8:00 PM

In addition to the names approved last month to receive invitations, it was decided to also send invitations to contributors.

- 9) Mrs. Turquette showed some sketches of possible cartoons that might be made for slides for the "League Coloring Book" to be shown at the meeting. Mrs. J. W. Jackson MOVED that the Coloring Book projection idea be pursued. Mrs. Bob Casperson SECONDED. Discussion followed. Vote 14 Yes and 1 No.
- 10) Discussion of questions--Mrs. John Lynch reported that she would not be able to write the question related to League legislation until after the Legislature had adjourned. The questions will be approved at the June Board meeting. Mrs. George Heather will be asked to write the questions about the UN flag bill. Mrs. J. W. Jackson's TCR questions were approved. It was decided that the League questions would be combined with those asked by the audience--and not designated as "League questions."

Public Relations

The Board approved the publicity schedule for the legislative round-up: Sunday, June 2--Press releases to TV and radio, A-J, Manhattan Heights Times, Augustine Medina's newspaper, Tech papers and LCC papers. It was decided not to release it to the Sunday Sun.

Sunday, June 9--A-J story and picture with League person and cartoonist(?)

About Tuesday, June 11 and Thursday, June 13--TV interviews

From June 12 to June 19--Baldridge Sign and Town and Country Sign

Sunday, June 16--A-J picture and story with League people and Dr. J. Wm. Davis.

News releases to Manhattan Heights Times and Augustine Medina's newspaper.

Contact Furr Foods, Piggly Wiggly, Margarets, Hemphill Wells, Dunlaps, Stephens for including publicity in Sunday ads--June 16.

Membership

Mrs. Sarah Alschuler reported that five new members had joined since the first of March: Mesdames Scott Bowers, C. D. Helm, Sherman Norton, Lambert Cain, and Ted Swanner. There have been three drop-outs: Mesdames B. H. Crandall, H. Klaus and F. A. Kleinschmidt. Mrs. Alschuler brought the membership portion of the State Board report to the attention of the other Board members.

Observers: Mrs. John Rountree and Mr. O. V. Scott from Rush unit covered the last City Commission meetings. Mrs. Jimmy Butler from Mary Lovell had attended a school board meeting. Monterey unit has not selected their chairman responsible for having observers at the County Commissioners meetings.

Revised interest indicators: The Board approved the revision of the interest indicators which Mrs. Alschuler presented. The Board decided that the members attending unit meetings in the fall would fill in the interest indicators there--the others would be mailed out.

Finance

Mrs. Joe T. Smith expressed approval of sending invitations to the legislative round-up to the contributors. After her talk with Mrs. MacDonald, she will begin formulating finance drive plans. Upon recommendation of Mrs. Smith, Mrs. T. C. Young MOVED that one-half of our pledge to State (\$575) be sent to the State Treasurer. Mrs. Buck Frederiksen SECONDED the motion. Discussion followed and the vote was UNANIMOUS.

Publications

Mrs. Jo Weir reported that 16 members had subscribed to the Local Publications Service. She was asked to order 23 sets of the last 3 Facts and Issues on Foreign Economic Policy and United Nations. Mrs. Weir reported that all the school booklets (except one box)/to local banks, libraries and the Welcome Wagon. She was had been distributed

commended by the Board for this fine service. The Board decided that all material on the publications table at the legislative round-up should be free. Materials suggested: TCR leaflets, Briefcase for Revision, "Current Review of Texas Election Laws and Spotlight on Voting. Mrs. Weir reported that subscription sales total \$6.45 this month. She also requested that all future orders be submitted in writing. Members of the Board indicated that they had not received the supplement to the state publications catalog.

Units

Mrs. Lois Ginsburg reported that 30 persons attended the May unit meeting and that Hub City and Monterey had not selected unit leaders. Mrs. T. C. Young MOVED that Mrs. Tom Berry be asked to serve as chairman of Hub City. Mrs. Buck Frederiksen SECONDED, and the vote was UNANIMOUS. Mrs. B. C. Moss MOVED that Mrs. Paul Prior be asked to serve as chairman for Monterey. Mrs. Buck Frederiksen SECONDED the motion and the vote was UNANIMOUS. Discussion followed concerning observers from Monterey to cover County Commissioners meetings, but no decision was reached.

National Item I--UN

Mrs. Heather was unable to attend the meeting, but the president reviewed the UN chairman's report which had been included with the agenda. TFA and replies regarding the "UN flag bill" were read. A few League members viewed the closed circuit telecast from UN Headquarters presenting information regarding the Special Session of the General Assembly. Mrs. Heather arranged with KLBK for the showing.

National Item II--FEP

Plans for use of the new Facts and Issues were made at the calendar making session. Mrs. Jackson was asked to respond to the TFA on foreign appropriations to our legislator and 2 senators.

National CR--Water

The State Board Report indicated that the water material will be ready in July. A unit in the fall has been planned for this item.

State-Local Relations

Mrs. T. C. Young reported that she had written thank-you notes to those helping with the tour and the speakers at the general meeting. She read a letter from Mrs. Betty Pettis, State SLR chairman, in reply to a letter Mrs. Young had written about our general meeting on the special district creating a vocational training school. A discussion followed as to the contents of the proposed bill--apparently there is nothing in the bill about "commitment", contrary to what Judge Howard Davidson reported at the luncheon. Mrs. Young was asked to write an article for the Voter clarifying the issue.

State CRs

Mrs. Baggett responded to a TFA to Rep. Parsley and Adams on HJR 27 May 15th.

Local CRs

Voting Machines: Mrs. Bob Casperson reported that she had talked with Mr. Syd Moore about the proposed voting machine special election. He agreed on having a broad committee and making it a community undertaking. Mrs. Casperson asked Board members to submit names of members in the community who would help with this community project. Mrs. Baggett suggested that the persons who let their names be used in the Voting Machine advertisement last fall might be a nucleus. A meeting will need to be held to initiate the citizens group within 2 to 4 weeks. It was also suggested to contact Mr. Charles Guy, editor of the A-J and to have Mr. Moore ask Floe Swenson how many names it would take to sign a petition to call a special election. Mrs. Casperson said that it would be July before she would be able to work with this item. Mrs. J. W. Jackson suggested to emphasize discomfort (instead of

honesty or efficiency) of voting booths would speed the purchase of voting machines. She also said that Commissioner Arch Lamb had built a voting booth (to specifications) if the float committee needed one. statement

Outside Audi--Mrs. Baggett was directed to present a statement to the County Court and a letter to the Editor commending the Court's decision to have an outside audit. Mesdames Baggett and Casperson will appear in Commissioners Court the 27th to present the statement.

A list of articles for the Voter was compiled and approved.

The meeting adjourned at 12 noon.

Respectfully submitted,

Mrs. John A. Anderson, Secretary

JUN 28 1963

Minutes of June 18, 1963 Meeting
League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:00 A.M.

Absent: Mesdames A. W. Young, T. C. Young, C. C. Turquette, John A. Anderson, H. M. Alschuler, Buck Frederiksen. 13 members present, plus Mrs. Nay Hale, Nominating Committee chairman.

ODDS AND ENDS: The president made announcements concerning the new Board report sheets which are now available; a letter regarding a booth at the South Plains Fair. It was decided that we will not have a booth this year, as we see no need to show voting machines again. Mrs. Casperson stated that she has resigned from the Mayor's committee. They would like to have another League member serve. Authority was given to Mrs. Casperson to select someone to replace her. Mrs. Baggett briefly outlined "A Passionate Intensity" a report by Mrs. Phillips, National League President. This came on special subscription, and it was suggested that all Board members read it.

By-LAWS COMMITTEE: Mrs. MacDonald questioned our method of adopting non-recommended items. Board believes that our method is identical to standard by-laws. Committee appointed Mrs. Kenneth Hodge-Chairman, Mrs. John Lynch and Mrs. Mark Hailey. Mrs. George Heather moved, Mrs. Robert Reed SECONDED the motion for these appointments. Motion passed. Our by-laws have been sent to Mrs. Braunagel for review.

The president read a letter from Midland which included a reproduced copy of our letter to the editor concerning the county's outside audit. The reproduction was sent to the Midland League by an auditing firm. Questions were asked regarding the audit by Midland. The president will reply.

The president announced that a new newspaper is being published in Lubbock, the Lubbock Herald, bi-weekly. Rates are \$10.20 a year. They have been using all publicity we have submitted to them.

Minutes were approved as mimeographed, with the exception of some name corrections. It should be Mrs. Junia Stoddard, not Julia. Also Mrs. Moss asked that her name be given as Mrs. Basil Moss in the future. Mrs. Casperson requested that it be noted that she was acting as a local board member in making nominations for names to be submitted for the State Board. Mrs. Joe T. Smith's name was omitted from the Finance committee.

CALENDAR DATES:

June 19th---Legislative Roundup
June 22nd---Briefing Session Deadline
June 28th---Voter Deadline, for July and August Voter
July 4th---Parade, League float
July 11th---Combined Unit Meeting
July 16th---Board meeting
Aug. 6th---Area Workshop on Membership and Finance

The president read a letter from the state President, Mrs. Brown, asking that we approve the following plans for an area workshop to be held here: Aug. 6th 10 AM to 3 PM, with lunch at about \$1.25, and a workshop fee \$1. State training people will be Mrs. Martin from Amarillo and Mrs. Casperson. Mrs. Smith MOVED and Mrs. Gerald Sandline SECONDED a motion to approve these plans. Motion passed.

TREASURER'S REPORT was accepted and filed. The treasurer reported that the outside audit on the League books has been completed and that everything was in order.

PROGRAM MAKING MEETING scheduled for Nov. 7th. Discussion as to whether final decision included local program making, or whether it should be held later. The Board decided to table this until the July meeting. Committee for meeting: Batty Anderson Chairman; Betty Arper, Vera Young, Barbara Sandlin, Ruth Young, Mary Heather, Mamie Jackson, Frances Lynch.

VOTER: Mrs. Hodge reported that no other League in the State has 12 Voters, according to Mrs. MacDonald. She repeated her request that the August and January Voters be combined with the preceeding months. Mrs. Lynch MOVED, Mrs. Jackson SECONDED a motion that the August Voter be combined with July's. It was suggested that the League telephone committee or the unit telephone committee call to remind members of the combined unit meeting in July. Voter deadline was changed to June 28th, with the Voter to be mailed about July 3rd. Regarding the January Voter, Mrs. Hodge stated that the calendar could be enlarged to include 3 unit meetings (only one in Dec.) and that those, plus poll tax plans, if any, are the main things covered by the two Voters concerned. Motion was made by Mrs. Jackson, seconded by Mrs. Moss, that the January Voter be combined with the December Voter. Motion passed.

JULY 4th PARADE PLANS: Mrs. Heather reported that the float will consist of a decorated convertible with placard on Voters Service, 4 placards in all. The parade theme is "Let Freedom Really Ring". A motto for a placard on recruitment was suggested, "Never Underestimate the Power of a Woman."

LEGISLATIVE ROUNDUP: League questions to be asked the legislators were submitted by Jackson, Lynch and Heather and approved by the Board. Rep. Parsley has commented on the large number of letters he received regarding his stand on the UN flag bill. The motion was made by Mrs. Heather that the "Role of Political Parties" be sold at the Legislative Roundup. Other material is to be given away. Mrs. Sandlin SECONDED, and the motion passed.

PUBLIC RELATIONS: Mrs. Reed reported 173" of ~~space~~ since her last report, 2 months ago. Stories have included new members, district tour, general meeting, units, board training, Letter to the Editor regarding county audit, mention of the League in connection with Women's Rights discussion in the State Legislature, and stories of the Legislative ROUNDUP.

SPEAKERS BUREAU: Mrs. Baggett spoke in Slaton May 7th.

FINANCE: Mrs. Smith asked for suggested names for our contributor list. She reported that she has applied for a permit. A committee meeting was held June 13th and plans formulated for the finance drive. The goal is set for \$2990 and any amount exceeding that should be placed in a reserve emergency fund. A goal of \$300 has been set for member contributions; a finance skit will be presented at the joint unit meeting in July; each worker will write personal letters to the people she plans to call on; four team captains have been selected: Norman Skibell, Polly Moss, Betty Anderson and Adelaide Prior. There will be a meeting of the team captains on July 9th at BPM. Mrs. Lynch MOVED to accept the finance report; Mrs. Reed SECONDED, and the motion passed.

MEMBERSHIP: Mrs. Alschuler submitted a written report. She asked the Board to re-examine the need for League observers at the school board, city and county commission meetings. Mrs. MacDonald suggested we measure this by considering if this is the best use of our womanpower. The Board discussed this question; seemed to favor new members being taken to these meetings as a part of their orientation. The question was TABLED until July, so that it could be discussed with the membership chairman or her vice-president. Announcement was made of plans for a musical skit for the membership coffee. Tentative approval was given for a local Fact sheet. The treasurer announced that paid membership to date totals 82.

LCRS: Mrs. Casperson reported that the County Court was quite pleased at the League's commendation regarding the outside audit. A written report updating LCR's has been prepared for the Voter. The Board decided this should be printed in the September Voter. There was discussion of all points covered by LCR's, with objections by Mrs. Jackson to considering these items as Board stands. She felt proper consensus was not taken. Mrs. BAGGETT stated that the State Board considered it true consensus. These were committee positions (in 1958) when the booklet was published. THE LCR committee will work with these, and has in the past. Mrs. Casperson recommended that the League appear before the County Court and ask if any action has been taken to investigate other methods of securing voting machines. If not, the Court will be asked to name a Citizens Committee to do this. MRS. Sandlin MOVED that his be done; Mrs. Heather SECONDED and the motion passed. This action will be taken July 1st. Mrs. Casperson submitted her resignation as LCR chairman and from the local Board because of her duties with the State Board. Motion was made to accept the resignation by Mrs. Jackson, seconded by Mrs. Sandlin and passed.

PLANNING AND ZONING: Mrs. Sandlin reported that her committee is planning a mimeographed Guidebook for members on planning and zoning. THE League has taken no position on the City Manager form of government--a current issue, since Lubbock is looking for a new City Manager. The Board will be asked in July to approve questions for possible consensus.

PUBLICATIONS: Mrs. Weir has compiled a list of materials which each Board member should have in her notebook, and asked Board members to notify her if they lack any of these materials. She called attention to current rates on "40 Years of a Great Idea." Mrs. Heather MOVED, MRS. Ginsburg SECONDED a motion to have 10 copies of this ordered, particularly for the use of new members. A MOTION WAS MADE to order 50 copies of the new Facts by Mrs. Heather, seconded by Mrs. Sandlin. MOTION passed. The Board also suggested that more flyers of "Sleeping Giant" be ordered.

UNITS: TRaining sessions for unit leaders was suggested by Mrs. MacDonald. Our system of using committee people and having a briefing session meets this need, we feel. Briefing sessions will be expanded to include the unit chairman and publications chairman. Mrs. Ginsburg reported.

NATIONAL CA I--UN: No action has been taken since the UN flag. bill. The committee is making plans for the July 11th combined unit meeting. THE League will act in support of the 1963 development aid appropriation and in support of the International DEvelopment Association. Mrs. Heather reported no arrangements have been made for a meeting place for the July 11th meeting, but she will do that.

CA II (NATIONAL): Mrs. Jackson submitted a written report which included a copy of her letter to Senators Tower and Yarborough and Rep. Poole regarding world economic development. She has had replies from Yarborough and Poole. A statement will be prepared for the Voter. She requested that 100 copies of the new leaflet "Herlock Sholmes" be ordered. THIS was approved.

NATIONAL CRs: Mrs. Lynch reported much material has been received on water, which will be presented at unit meetings.

Mrs. Hale reported that Mr. Clifton, the outgoing City Manager, has requested the name of the League president in Abilene and stated that he hopes to cooperate with them as he has with the Lubbock League.

MRS. Casperson reported that County Judge Bill Davis has asked the League to help train officials on the new election laws. She reported that a book from STECK will be out in mid-AUGust on the new changes in election laws.

Meeting adjourned at 12 noon.

Mrs. BASIL MOSS, ACTING SECRETARY

JUL 26 1963

Minutes of July 16, 1963 Meeting
League of Women Voters of Lubbock, Texas

S.D.

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:02 A.M.

Absent: Mesdames Albert Skibell, E. H. Ginsburg, Basil Moss, and H. M. Alschuler.
13 members present.

The President announced that the sixth edition of the Model State Constitution had been received, as well as an announcement of the All American Cities Awards. The Board decided not to make an entry in the awards program. Mrs. George Heather reported briefly that the League entry in the July 4th Parade had been favorably received and had cost \$8.17 plus the cost of having the car washed. The President read a letter from the Citizens' Traffic Commission concerning Operation Clearview, which some individual League members had participated in. An article by Governor Romney concerning the Michigan constitutional revision was brought to the attention of the Board.

MINUTES for the June Board meeting, which were mimeographed and mailed in advance were approved as corrected:

- p. 1 Odds and Ends, Lines 4-5-6: "Mrs. Casperson stated she has prepared a letter of resignation from the Citizens Advisory Committee. Mayor Strong has asked her to submit names of members who would serve on this committee if she needs to resign to protect nonpartisan status of the League. Board recommended several names from the general membership. If this action is necessary, the Board agreed it should be reported in the VOTER with reasons stated."
- p. 1 Bylaws instead of by-laws and not recommended instead of non-recommended.
- p. 1 Under minutes approved: "Mrs. Joe. T. Smith's name was omitted from the Budget (instead of finance) committee."
- p. 2 Under program making meeting, Lines 3-4-5: "Committee for program making meeting"
- p. 2 Under VOTER: Motion by Mrs. Jackson should read: "Mrs. Jackson suggested that the December-January VOTER be combined with the reservation that the Board review the action in the fall to make final decision on feasibility."
- p. 3 Under LCRs, Line 6-7-8: "Mrs. Baggett stated that a member of the field service committee (instead of the State Board) visiting during that time thought it true consensus."
- p. 3 Planning and Zoning, line 3: Omit the words "since Lubbock is looking for a new city manager."

A memo from the national office concerning a special called Board meeting about civil rights brought forth lively discussion. Opinions voiced included: That this was illegal procedure, the Board can not instigate action on local, state, or national level, except at program making time. The League does not act on principles--but on program items. The reason the League can be effective is because it does not go off on tangents. The Board recommended not to take any action on the matter, except to write a letter to the national office expressing this Board's views to be written by Mrs. J. W. Jackson and Mrs. Baggett.

CALENDAR DATES

- July 23--Workshop on National Program in Midland from 9:30 to 3.00 P.M. Eleven persons plan to attend: Dorothy Smith, Ruth Young, Jo Weir, Addie Prior, Berneice Turquette, Gladys Maynard, Halcyon Baggett, Beulah Casperson, Margie Helm, Mary Heather, and Betty Anderson. Questions to be discussed were read. "Now is the time to get national program straight," Mrs. Baggett said beleagueredly.
- August 6--Membership Workshop in Lubbock from 10:00 to 3:00 P.M. at the Cactus Inn. Mrs. Buck Frederiksen, chairman of the meeting, is in charge of arrangements. Members from Abilene and Amarillo will attend. Mrs. Bob Casperson and Mrs. Ruth

Martin will lead the meeting. Mary Heather will run the tape recorder. The telephone committee will contact Lubbock members.

August 20--Board Meeting

August 22--Voter Deadline

September 5--General Meeting--Reforms in Texas Election Laws. Speakers for the program were discussed, and the Board directed Mrs. John Lynch to ask Representative Reed Quilliam to give the program. Possible meeting places for the general meetings for next year were discussed, and the President was directed to investigate the Johnson House and the Cactus Inn for the fall meetings. Mrs.

September 9-15--Finance Drive

September 16--Briefing Session Deadline on SLR

September 17--Board Meeting

September 18--VOTER material deadline

Nov. 7--Program making on State and National Levels. Local program making will be held the first unit meeting in January with the 2nd round of state and national program making.

THE TREASURER'S QUARTERLY REPORT was submitted with the Agenda. The bank balance as of July 1, 1963 was \$264.01.

BOARD AND COMMITTEE REPLACEMENTS: Mrs. Baggett read a letter of resignation from Mrs. Robert Reed. Mrs. George Heather MOVED and Mrs. Lynch SECONDED that the Board accept the resignation with regret. The Board suggested several names for possible Board members to fill the public relations and LCR portfolios. Mrs. Lambert Cain was unable to accept the LCR portfolio as they are moving from the city. Mrs. Joe Smith MOVED that Mrs. John Hildebrand be appointed to the budget committee to replace Mrs. Casper-son. Mrs. A. W. Young SECONDED and the motion passed UNANIMOUSLY. The Board TABLED the appointment of a Board member to the Nominating Committee until the August Board meeting.

N.T.

NATIONAL CA II -- Foreign Economic Policy

Mrs. J. W. Jackson read two letters from our Washington legislators in response to letters written them stating League positions on foreign economic aid. Senator John Tower replied that he did not plan to support the aid program; Representative Mahon wrote that he planned to support some aspects of the program.

LOCAL POLICY SHEET

A compilation of a local policy sheet was prepared by Mrs. John Anderson and mailed to Board members for their consideration. One omission from the present Board nonpartisan sheet was made. Mrs. Gerald Sandlin MOVED that the statement, "A Board member should be especially careful in what she says weighing always what effect her speech may reflect on the nonpartisan status of the League," be omitted. Mrs. T. C. Young SECONDED the motion, and discussion followed. The Board felt that this was Board orientation and not Board policy. The motion passed UNANIMOUSLY.

Mrs. Buck Frederiksen MOVED that the following Local Policy Sheet be adopted and be printed in the October VOTER. Mrs. C. C. Turquette SECONDED the motion. The motion passed UNANIMOUSLY. The policy sheet follows on p. 3 of the Minutes.

A notification of transfer of membership of Mrs. Charles O'Deere had been received from the national office. Contact had not been able to be made, so Mrs. Frederiksen was asked to try to locate her through the utility companies.

County Judge Davis had requested League help in training election officials. Discussion followed. The Board suggested Mrs. Turquette to call Judge Davis and get more information. The possibilities of a workshop were discussed.

Mrs. A. W. Young announced that the Budget Committee plans to start meeting in the fall and asked time on the October agenda for Board orientation.

LOCAL POLICY SHEET

League of Women Voters of Lubbock, Texas
To be reviewed annually

I. NonpartisanshipA. Non-Board Members:

1. All non-board members are urged to work as individuals in the party of their choice. However, there is a restriction: she may not speak in the name of the League. The president shall at all times speak for the League unless she specifically designates another for a particular time and purpose.
2. Members are encouraged to attend any and all administrative meetings of county, city, school and college where they may ask questions and participate as private citizens.
Those attending as official League delegates and observers, however, are there as reporters only. They will confine themselves to taking notes during the course of the meeting. If they are doubtful about any point, they may ask questions quietly after the meeting has adjourned.

B. Board Members:

1. A Board member may not actively engage in lobbying, except on issues sponsored by the League, while serving as a member of any other organization, public committee, commission, or board.
2. A Board member must resign from the Board before announcing her candidacy for an elective public office in time for the Board first to make public announcement of her resignation.
3. If any member of the immediate family of a League Board member becomes a candidate for public office, or a holder of a partisan public office, she should resign from the Board.
4. A Board member may not attend precinct conventions or serve as election official in primary elections or conventions, and may neither attend nor take active part in any meeting of a strictly partisan character.
5. A Board member may serve on election boards of a bi-partisan nature such as school board elections, city elections, bond elections, the general elections, etc.
6. The proper vice-president, or someone designated by her, shall examine every press and radio release and every speech to be made in the name of the League to make sure that the careless use of a word or phrase does not impart a partisan slant to the release or speech.
7. The nominating committee shall review the provisions of the nonpartisanship policy sheet with each prospective member of the Board.

II. Dues

Women joining the League for the first time after January 1st will have paid-up membership until April 1st of the following year.

III. Roster

Generally, membership lists are not made public.

The roster of a local League is for the use and convenience of its members in carrying out League work. Its use by other organizations or groups must have Board approval.

IV. Service on non-League Boards or Committees

Before a Board member accepts appointment to any non-League governmental committee, commission or board, she must have the approval of the local League Board.

V. Local Budget Committee

A member who has attended Presidents' Council, the State or National Conventions could be considered for appointment to the local budget committee since her experience would be valuable in making the local, state and national budgets more clearly understood.

BOARD AND COMMITTEE REPORTS

MEMBERSHIP

Board members were urged to read the new national publication, Membership Matters. The local observer program was discussed. Questions were raised concerning the time and the manpower that the observer program required, and whether the time might be spent more profitably on more substantive matters. Mrs. Lynch MOVED that the observer program be dropped, except when issues pertinent to League activities were on the agenda. Mrs. Buck Frederiksen SECONDED the motion, and the motion passed UNANIMOUSLY. The governmental body meeting times will continue to listed in the VOTER and the new members will particularly be urged to attend these meetings.

VOTERS SERVICE

Mrs. Turquette reported that letters had been written the participants of the Legislative Roundup. She thanked the legislators, Lt. Gov. Smith, Dr. Davis, Mrs. Kenney, Mrs. Craw, the Board, and all the hardworking members of the committee. Approximately 150 members and guests attended. All facts and figures will be put in the permanent Voter Service and the President's files.

PUBLIC RELATIONS AND SPEAKERS BUREAU

Mrs. Baggett submitted the following report prepared by Mrs. Reed:

- A. Legislative Roundup
 - 1. June 3--7" story in A-J announcing Roundup. Re-run June 4
 - 2. June 16--16" story and picture in A-J.
 - 3. June 18--"Community Close-up" program on Channel 11 with Senator Blanchard, Rep. Parsley, Rep. Quilliam and Mrs. C. C. Turquette
 - 4. June 18--16" story in A-J. Re-run June 19
 - 5. June 19--6" news-brief
 - 6. June 17-19--Baldrige Sign at 19th and College
 - 7. June 20--43" front page "follow-up" story and picture, re-run.
 - 8. June 19--"Names in News" Channel 13 Mrs. Baggett and Mrs. Jimmy Butler
 - 9. June 19--TV coverage on local news
- B. Voting Machines
 - 1. June 23--2½" notice that LWV will be at County Commissioners Court
 - 2. June 24--13½" article stating why Court rejected LWV plea for action on voting machines. Re-run.
- C. Speakers' Bureau:
 - 1. June 25--4½" article on availability of League speakers and topics. Re-runs
 - 2. August 13--Speech to be given before the Naval Reserve Public Relations unit on how the League handles PR.
- D. Unit Meeting
 - 1. July 8--6" story on combined unit meeting for summer.

FINANCE

Mrs. Joe Smith reported that the finance committee had met July 1st. Mesdames Paul Prior, Basil Moss, John Anderson, Hill Baggett and Joe Smith attended. Plans were made for the skit for the unit meeting, and details for the finance drive were made. The captains also chose team members.

A skit written by Mrs. Prior was reviewed and parts assigned. A corporation meeting of Good Government, Inc. provided the framework in which the League's accomplishments of last year, plans for next year, and the present financial situation could be given in a way that would motivate members to participate in the finance drive. At the end of the skit team captains and individual team assignments were revealed.

Tentative Finance Drive Plans include:

- 1. Each team captain to have a coffee for her team members in August to distribute stationery, contributor cards and assign partners. If each team has 9 members, each person would only have 5 contributor cards.
- 2. If team coffees are held, there probably will not be a kick-off breakfast. Instead a report meeting Wednesday, September 11th in the morning.

Awards will be given at the October general meeting. The winning team will be given special recognition. High person on each team will be given a prize. Captains are not eligible. Prizes will be awarded on the basis of 1 point for contacts, 2 points for contact with contribution.

Mrs. Smith displayed printed copies of the receipt in the form of stock certificates to be given to contributors. These will take the place of thank you notes. A special committee composed of Versa Hale, Halcyon Baggett and Dorothy Smith will get the contributor cards in proper order for the drive July 16th.

NATIONAL CRs

Mrs. Lynch reported that she had received a deluge of material on water. She is seeking to obtain committee members, with a different member to handle each CR.

PLANNING AND ZONING

Mrs. Gerald Sandlin reported that the committee continued its work on the Guidebook for Planning and Zoning—a 6 to 8 page mimeographed booklet for members to be distributed in September before the October unit meeting on Planning and Zoning. Since this is a reference booklet from a resource committee and not an official League publication, the Board did not feel it necessary to appoint a special reading or editing committee since there are 4 or 5 Board members on the planning and zoning committee. Mrs. Sandlin MOVED that the following question be submitted to the membership for consensus: "That the League of Women Voters of Lubbock urge the completion and subsequent adoption of a comprehensive plan for the City of Lubbock." Mrs. George Heather SECONDED the motion. Discussion followed, and the motion passed UNANIMOUSLY.

PUBLICATIONS

Mrs. Norman Weir reported that she sold 11 copies of "The Role of the Political Parties" at the Legislative Roundup. Mrs. Weir said that one of the hostesses for Welcome Wagon had requested more Fact About the LWV. The value of distributing these leaflets in this manner was discussed. Mrs. A.W. Young MOVED that 100 Facts be ordered for the Welcome Wagon. Mrs. George Heather SECONDED the motion, and the motion passed UNANIMOUSLY.

UNITS ORGANIZATION

Mrs. Ginsburg submitted a written report: The joint unit meeting held July 11 at the Garden and Arts Center was a success. There were 25 attending. Discussion leaders were Mrs. J. W. Jackson and Mrs. George Heather, whose topics were "A Tale of Two Communities" and "The Chips are Down."

NATIONAL CA I --- UN

Mrs. Heather noted that Mrs. A. W. Young had obtained a copy of Sen. Kuchel's speech, "The Fright Peddlers." She was asked to write a resume of the article for the VOTER. The following positions were reaffirmed at the July unit meeting.

1. What should be future U.S. policy toward EEC?
Group favored continued cooperation with EEC. To cooperate for the mutual benefit.
2. Should the US continue its policy of forming "entangling" regional alliances and organizations?
Group favored staying in the organizations already formed.
3. What next for the Atlantic nations? OECD? NATO?
We should continue to promote political and economic cooperation.
4. What should or can the US do to further cooperation between regional organization and the UN?
Use moral and economic and political pressure. Continue to attempt to help them be outgoing rather than isolationist.
5. A. What can be done to assure a climate conducive to trade expansion?
To continue to try to get Britain in the EEC.

- B. How can an outward looking attitude toward trade be established both in the US and in the Common Market?

By bargaining and trying to reach agreement..

LCRs

Mrs. Baggett reported that a statement was read at the County Court requesting the Court to appoint a citizens committee to investigate the purchase of voting machines by other means than a bond issue. However, the Court did not take action on the request. Discussion followed. The Board decided to take no further action on this matter for the time being.

Summary of Legislation of the 58th Legislature of League interest was presented. However, the Board felt that it was adequately covered in the State VOTER.

VOTER stories for the September issue were approved.

The meeting adjourned at 11:30 A.M.

Respectfully submitted,
Mrs. John A. Anderson, Secretary

AUG 26 1963

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:00 A.M.

Absent: Mesdames C. C. Turquette, Kenneth Hodge and Norman Weir. 14 present plus Mrs. Nay Hale, nominating committee chairman, and Mrs. Bob Casperson, state Board member.

ANNOUNCEMENTS

The following announcements were made by the President.

- 1) Five members of the League attended a breakfast honoring the new city manager, Bill Pitstick, August 2nd. They were Mesdames T. C. Young, Kenneth Hodge, Nay Hale, Bob Casperson and Hill Baggett.
- 2) The President asked if there were any questions about the National Treasurer's Report.
- 3) A memo from the National Nominating Committee had been received: 251 recommendations for possible national Board appointments had been received. Thirty-one by state Boards, 150 by local Boards and 70 by individual members.
- 4) The LWV of Brownsville had requested a school survey booklet.
- 5) New membership lists compiled by Mrs. Kenneth Hodge with the assistance of Mrs. Albert Skibell and Mrs. H. M. Alschuler were distributed.

MINUTES

The minutes for the July Board meeting, which were mimeographed and mailed in advance were approved as corrected:

- p. 1, line 41: "A memo from the national office recommending (not concerning) a special called Board meeting about civil rights brought forth lively discussion."
p. 2, line 9: Omit the word, Mrs., at the end of the line.
line 25: Mrs. Joe Smith MOVED that Mrs. John Hildebrand be appointed to the budget committee to replace Mrs. Lambert Cain (not Mrs. Casperson).
line 49: Correct spelling--D'Dear (not O'Deere)

NEW AND OLD BUSINESS

League Calendars: Mrs. Gerald Sandlin MOVED that 100 League calendars be ordered. Mrs. George Heather SECONDED the motion, and the motion passed UNANIMOUSLY. The Board suggested possible names of persons to head calendar sales.

National Program Day: Eight members of the League attended a workshop on National Program in Midland July 23, 1963. They were Mesdames John Anderson, Hill Baggett, Bob Casperson, George Heather, Paul Prior, Joe Smith, Norman Weir, T. C. Young. A summary of the meeting, including how to take "emerging consensus", was written by the President and enclosed with the Agenda.

Membership Workshop: Twenty-three members from the Lubbock League and three from Amarillo attended the successful area membership workshop August 6th at the Cactus Inn. A report of the workshop is available from the President or the membership chairman.

Civil Rights memo: Mrs. Baggett reported that she and Mrs. J. W. Jackson had not written the National Office regarding the civil rights memo (see July minutes) because a memo from the State Office had been received telling local Leagues not to take action on the issue except if it were a CA or a CR.

Nominating Committee Report: Mrs. Nay Hale submitted eight names for Board consideration for Board replacements. Two of these names were not recommended by the Board, and five more names were added to the list.

Other Business: Mrs. John Anderson MOVED that Mrs. Bob Casperson be extended an official invitation to attend local Board meetings, since we have great pride in having a local member on the State Board. Mrs. A. W. Young SECONDED the motion. Discussion followed and the motion PASSED unanimously.

CALENDAR DATES

August 22--VOTER deadline

Sept. 5 --General Meeting, 12 noon, Cactus Inn, \$1.70. Mrs. John Lynch reported that Representative Reed Quilliam had agreed to speak on the topic, "Election Law Changes made in the last Legislature." If Mrs. Lynch can not attend, Mrs. A. W. Young was asked to introduce the speaker. It was decided to invite the County Judge and commissioners to this meeting.

Sept. 16--Briefing Session on Planning and Zoning and UN for October units

Sept. 9-13--Finance Drive

Sept. 17--Board Meeting

Sept. 18--VOTER Deadline

Units: Sept. 24 Rush Mrs. Ray Johnson
25 Mary Lovell Mrs. Ronald Schulz
26 Monterey Mrs. Buck Frederiksen
27 Hub City Mrs. Hill Baggett

Oct. 3: General meeting. A program on the Alliance for Progress had been scheduled. However, due to the state-wide effort of the League to promote the repeal of the poll tax, Mrs. H. M. Alschuler MOVED that the program be changed to one on repealing the poll tax. Mrs. Buck Frederiksen SECONDED the motion. Discussion followed, and the motion PASSED unanimously. Names of speakers were suggested with authority given to the State CR committee for final decision.

TREASURER'S REPORT

The treasurer's report for July 1963 was submitted with the Agenda. The bank balance as of August 1, 1963 was \$159.03.

BOARD AND COMMITTEE REPORTS

Finance Drive: Mrs. Joe Smith reported that our goal is 27% more than we raised last year. During the finance drive we must see 148 old contributors and 32 new prospects, totaling 180. This will be 45 cards for each team. Mrs. L. F. Smith and Mrs. Gordon Treadaway are typing letters to new contributors. Mrs. Kenneth Hodge cut two stencils ("Workers Information" and "How the Lubbock LWW has served the community, April 1962-63") for materials for the kits. Mrs. Scott Bowers, member contribution chairman, is writing a letter for member contributions. Mrs. Howard Moore ordered the stationery. Mrs. Smith also reported that she and Mrs. Baggett went to see Mr. Junell, chairman of the committee on contributions for the bank clearing house, and that their check should come in before the finance drive. Captains will receive contributor cards, kits, supplies this week, and each will have a coffee for her team members next week.

Membership: Mrs. H. M. Alschuler reported that to show a 20% increase in membership, we would need 36 new members next year, or three members a month. Four new members of the membership committee include: Mesdames Robert Reed, Gordon Treadaway, Nay Hale, and John Rountree. Activating old members will be one of their first steps. Mrs. Alschuler suggested the use of cards instead of interest sheets. She was directed to investigate the size, type of printing or mimeographing, and cost of these cards.

Voters Service: Mrs. C. C. Turquette submitted a written report of an interview with Mr. Pitstick, city manager, which had been enclosed with the agenda:

"Subject: City Bond Election - September 17, 1963

Order on Ballot:

1. Water	\$2,500,000.00
2. Sewer	970,000.00
3. Streets	1,200,000.00
4. Drainage	1,750,000.00
5. Airport	998,000.00
6. Parks	750,000.00
7. Electric	7,500,000.00
Total	\$15,668,000.00

The above can be voted on separately. The authority for the bond election comes from a ruling by the City Commission which will be passed on August 22. Their authority comes from the City Charter. An outside fiscal agent (financial advisor) passes on all matters concerning the bonds.

This program will cover from 1964-69. The bonds will be sold as needed for the above. The election will be the authority not the actual selling.

Lubbock has the lowest commercial and industrial electrical rate in the state. A great deal of study and planning has gone into the proposal. By 1970 Lubbock has a projected population of 195,000. These improvements will be needed to keep up.

Under this budget the city taxes will not have to be raised. If any fails to pass, it will mean that taxes will have to be raised to make needed improvements."

The report was discussed, and the question was raised, "What is the residential rate (electrical) compared with the rest of the state?" The Board decided not to do a Pros and Cons on the issue, but to have an article in the VOTER.

PR AND SPEAKERS BUREAU:

Mrs. Baggett submitted the following report:

6/11/63--8" story in Lubbock Herald on Legislative Roundup
 7/7/63 --Mention of League in Mrs. Hal Peck story
 7/21/63--3" --Midland workshop
 7/25/63--Wire service mention on civil rights committee
 8/4/63 --6" double head--Membership workshop
 8/4/63 --78" on TCR with pic
 8/5/63 --KLBB-TV news coverage--Membership Workshop
 8/5/63 --Poll tax repeal release from State office--not used.
 8/8/63 --KCBT-TV wire service pick up on poll tax repeal
 8/13/63--Speech made to the PR Division of the Naval Reserve.

Addie Prior has agreed to report on the School Survey to the First Methodist Child Study Group Tuesday, September 17, 8:00 P.M.

State CRs: Poll Tax Repeal Plans

Mrs. John Lynch reported that plans are being initiated for the campaign on a local level to get out the vote on Nov. 9 in favor of the amendment to the State Constitution to repeal the poll tax as a prerequisite to voting. Mesdames Lynch, Casperson, Baggett and A. W. Young had met to explore possibilities for local action, but final plans must await the meeting of the State Advisory Committee in Austin Sept. 9. The literature, flyers, bumper stickers, etc. will not be available until after the meeting Sept. 9th. This is an every member campaign to "Help a Giant State take a Giant Step." The possibility of automobile caravans to smaller surrounding communities was also mentioned.

TCR: The news release from the Tech Public Information Department about Dr. J. William Davis' work on the Texas Constitutional Revision was noted. Several other newspapers in the State have picked up the story.

National CA I: Mrs. J. W. Jackson reported that a TFA on foreign aid had been received August 10th. She wired Rep. Joe Pool asking his support of the foreign aid bill. She read his reply acknowledging the message.

National CA I: Mrs. George Heather suggested that the Board order the new UN pocket reference leaflets. Mrs. John Lynch MOVED that we order 100 of the pocket references. Mrs. H. M. Alschuler SECONDED the motion, and it passed Unanimously.

Planning and Zoning: Mrs. Gerald Sandlin distributed the 15 page "Guide for the Study of Planning and Zoning in the City of Lubbock." Approximately 150 copies were mimeographed at a cost of 10¢ a copy. Copies will be distributed at the September General Meeting and unit meetings that month. The Board also directed that copies be given the City manager, planning director, and to the members of the City Commission, the Planning and Zoning Commission and the Zoning Board of Adjustment. Members who worked on the booklet included: Mesdames E. H. Ginsburg, Norman Weir, A. W. Young, Hill Baggett, John Anderson and Gerald Sandlin.

State-Local Relations: Mrs. T. C. Young announced that the new material on SLR had arrived. This included two member leaflets, "New Faces" and "Making Sense" plus a Leader's Guide. Mrs. J. W. Jackson MOVED that the two leaflets, "New Faces" and "Making Sense" be ordered for ones on the Local Subscription Service. Mrs. John Anderson SECONDED the motion, and discussion followed. The motion PASSED unanimously. Mrs. Buck Frederiksen was asked to order 20 copies of each and distribute them, since the publications chairman is out of town.

Voters:

Texas VOTER: The Board directed Mrs. C. C. Turquette to write a story for the Texas VOTER about the Legislative Roundup. The picture which appeared in the Avalanche-Journal of the Roundup is to be enclosed with the article.

Lubbock VOTER: Stories for the September VOTER were approved.

The meeting adjourned at 11:30 A.M.

Respectfully submitted,

Mrs. John A. Anderson, Secretary

SEP 12 1963

September 5, 1963

MINUTES OF SEPTEMBER GENERAL MEETING

The Lubbock League of Women Voters met in regular session at 12 noon, September 5, 1963 at Moore's Cactus Inn. Thirty-four persons attended. The president, Mrs. Will Baggett, presided.

Special guests were recognized: Judge Bill Davis, Commissioners, Les Derrick, George Green, Arch Lamb, and Alton Brazzell, Mrs. Reed Quilliam and a new member, Mrs. Richard MacVay.

The minutes were read and approved.

Mrs. John Anderson urged each member to read the Guide to Planning and Zoning in Lubbock, which was prepared by the LCA I committee and presented to members at the luncheon.

Mrs. Baggett made the following announcements:

Vote in the City Bond Election September 17. The League does not have a position on the issues, but members are urged to vote.

The topic of the September unit meetings will be State-Local Relations.

The League of Women Voters of Texas is sparking the campaign for the repeal of the poll tax. The October general meeting will be a poll tax repeal rally.

Marilynn Hodge was the honoree of the month. She edits the Lubbock VOTER, which is recognized throughout the state for its quality and comprehensiveness. She devotes many hours to this important task, and much skill, ingenuity and imagination must be coupled with mechanical know-how to publish the VOTER.

Mrs. Joe T. Smith gave pertinent information regarding the finance drive. She introduced the four team captains, who in turn presented their team members.

Mrs. A. W. Young presented Representative Reed Quilliam, who spoke on the changes made in the Texas Election Laws in the 58th Legislature. The two bills which will affect elections most directly were: SB 132--the registration bill, which is contingent on repeal of the poll tax and calls for annual registration and a twenty-five cent fee; and SB 61--the omnibus election code bill, which amends the election code. He enumerated the important changes which would be wrought by the bill.

A question and answer period followed.

The meeting adjourned at 2:00 P.M.

Respectfully submitted,

Mrs. John A. Anderson

SEP 25 1963

Minutes of September 15, 1963 Called Meeting
League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock met in a called session at the Cactus Inn following the General Meeting. Thirteen members were present. Mrs. Hill Baggett announced that Mrs. John Hildebrand would serve on the Board. Mrs. Buck Frederiksen MOVED that Mrs. Hildebrand be appointed as a director and assigned the LCR portfolio. Mrs. H. M. Alschuler Seconded the motion, and it PASSED unanimously. The meeting was adjourned.

Respectfully submitted,
Mrs. John A. Anderson, Secretary

Minutes of September 17, 1963 Meeting

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Meeting Room. Mrs. A. W. Young, First Vice-President, called the meeting to order at 9:02 A.M.

Absent: Mesdames Hill Baggett, J. W. Jackson, Gerald Sandlin, John Hildebrands. Fourteen members were present plus Mrs. Bob Casperson, state Board member.

ANNOUNCEMENTS:

The following announcements were made by Mrs. Young:

- 1) Monterey High School had requested the use of voting machines in their school election. Mrs. Baggett informed them that the League did not have any machines in the city at this time.
- 2) Expense blanks are available.
- 3) A letter from the United Fund was read offering a program on the services of the UF. The Board decided that the month of October was too full to include anything more.

MINUTES

The minutes for the August 20 Board Meeting, which were mimeographed and mailed in advance, were approved.

CLEARING OF CALENDAR DATES

Sept. 18	VOTER deadline
Sept., 24, 25, 26, 27	Unit meetings on State Local Relations
October 3	General Meeting and Poll Tax Repeal Rally
Oct. 8, 9, 10, 11	Unit meetings on Planning and Zoning
Oct. 15	Board meeting
Oct. 17	Program Making Committee Session
Oct. 21	Briefing Session Deadline for Foreign Economic Policy and subject to be announced.
Oct. 22, 23, 24, 25	Unit meetings on UN
Oct. 23	VOTER deadline for November VOTER

NEW AND OLD BUSINESS

A committee was appointed to investigate the possibility of finding a less expensive general meeting establishment. Mrs. John Lynch MOVED that Mrs. Buck Frederiksen be chairman of this committee composed of Mrs. Les Horner and Mrs. Byron Shotts. Mrs. Kenneth Hodge SECONDED the motion, and it PASSED unanimously.

The UF meeting room will be set up in an auditorium arrangement throughout the UF Drive. Advantages and disadvantages of changing the meeting place for Board meetings were discussed. The Board decided to continue to meet at the UF Meeting Room.

Mrs. William Arper has accepted the responsibility for calendar distribution.

Mrs. John Anderson recommended that changes in the schedule for program-making unit meetings be made in order to follow a time table for program-making received from State. The Board decided on the following schedule:

Unit Meetings:

Jan. 8 - 14 Local Program Making
Jan. 22 - 28 State Local Relations
Feb. 11 - 14 Second Round of Program Making on State Level
(And National, if material available)
Feb. 25 - 28 Planning and Zoning
March 10- 13 Second Round of Program Making on National Level (if not done in Feb.)

Names of five persons were suggested and approved for a non-Board member on the budget committee to replace Mrs. John Hildebrand. Mrs. A. W. Young will make the necessary contacts.

Mrs. Bob Casperson will speak to the Post Rotary Club and Culture Study Club October 22. The League has not been in the area in the past, and the possibility of giving the pamphlet, "Role of the Political Parties" at that meeting was discussed.

Mrs. George Heather MOVED that ten copies of the booklet be given to Mrs. Casperson to give to leaders in the clubs. Mrs. John Lynch SECONDED the motion, and it PASSED unanimously.

The advisability of inviting general members to attend Board meetings as observers was discussed. Having members sign up at general meetings, inviting committees to attend, and issuing an invitation through the VOTER were ways discussed. The Board decided to request the President to write Mrs. Colin MacDonald asking her how other Leagues had handled this, and if there were any stipulations as to whom or when general members may attend Board meetings. The Board felt that an invitation through the VOTER would be the most acceptable manner--if the issue is pursued.

Mrs. Kenneth Hodge MOVED that Mrs. Gerald Sandlin be appointed to the nominating committee. Mrs. Buck Frederiksen SECONDED, and the motion PASSED unanimously.

Mrs. H. M. Alschuler presented a report from the committee, composed of Mesdames J. W. Jackson, William Arper and Alschuler, which considered odd-numbered years for Texas Conventions. The committee recommended that there be no change in the time of the State Convention for the following reasons: 1) Program-making at all three levels gives members the opportunity to take a broad overall look at total program. 2) A smooth running State Office is of the utmost importance during a legislative session. Continuity of legislative action on a Program item could be impaired by a change in leadership. 3) The committee further recommends that an additional day be added to Presidents' Council for a Legislative Day. Mrs. Alschuler MOVED the adoption of the committee's report. Mrs. Buck Frederiksen SECONDED. Pros and cons of changing the convention were discussed. The motion PASSED 13 to 1.

TREASURER'S REPORT

The treasurer's report for August 1963 was submitted with the agenda. The bank balance as of September 1, 1963 was \$122.08. Mrs. Skibell reported that \$1,627.50 had been deposited from the finance drive. Mrs. Skibell MOVED that the other half of our pledge (\$575.00) be sent to the State Office. Mrs. Joe T. Smith SECONDED. Discussion followed, and the motion PASSED unanimously. Mrs. Skibell suggested that we start a reserve fund of at least \$100 and build up to \$500. It was decided that specific recommendations should be made after the finance drive. Mrs. Skibell also reported that although the adding machine had been recently repaired, that it is not in working addition. The necessity of having an adding machine was questioned and discussed. Mrs. Skibell was instructed to investigate prices of machines.

BOARD AND COMMITTEE REPORTS

Finance Drive: Mrs. Joe T. Smith reported that the finance drive was running smoothly. \$2,000 had been received, \$100 in member contributions. Thirteen new contributors had made contributions of \$320; five new contributors had refused, two had promised to consider for next year's budget, and four were still undecided. Nineteen contributors had raised their contributions, two old contributors had refused and four had cut their contributions.

Poll Tax Repeal Plans: Mrs. John Lynch made the following report:

Rally.--Dr. David Welborn, of the Tech government department, who has done research on the repeal of the poll tax for Governor John Connally, will be the speaker for the Poll Tax Repeal Rally. The meeting will be at the Johnson House at noon, October 3. The luncheon will be \$1.70 per plate.

Leaders in other organizations have been contacted and invited to attend the rally: Rev. Merrill T. Reed of the NAACP will bring a group; Mr. Harold Chatman, Dunbar teacher; Ralph Brock will write to Democratic leaders of this trade area and ask them to attend; Van McVay, chairman of the Young Democrats; Mrs. McVay will do a story for the Toreador; Reed Quilliam and Bill Parsley will attend; and B & PW will send a representative.

Contacts still to be made: Rev. A. L. Davis, AAUW, Mr. Glenn Looney of Young Republicans will reply soon. Although Preston Smith will not be able to be present, permission was given to use his name in favor of the amendment.

Calendar:

Sept. 19	Begin calling interested groups and individuals
Sept. 22	Publicity campaign for rally
28	Get poll tax list
Oct. 3	Rally--Telephone committee will contact our members
	Jo Weir to sell material
	A volunteer needed to register everyone attending at the door.
	Donations will be taken for billboards, advertising, TV.
Oct. 4	Telephone committee to call poll tax receipt holders.
Oct. 5	Start letters to the Editor campaign in and out of the League.
Oct. 2	Caravan to Post
12	Trip to Lamesa, Brownfield,
19	Caravan to Muleshoe and Plainview
26	Caravan to Floydada and Crosbyton
Nov. 7 & 8	Newspaper ads and TV -- paid by contributions
Nov. 9	Vote. Check into legality of offering transportation to the polls.

Mrs. Bob Casperson will write to editors in trade area sending material asking cooperation of leaders in each community.

Will try to get Baldridge sign, free. Mrs. John Lynch MOVED the approval of the committee's plans. Mrs. Kenneth Hodge SECONDED the motion. Discussion followed, and the motion PASSED unanimously.

Bumper stickers, pamphlets, and handbills:

Mrs. Casperson reported that the AFL-CIO had given the League 300 bumper stickers "Repeal the Poll Tax."

The committee recommended that the following order be made:

2,000 handbills	\$ 6.60
1,000 Who Me?	6.30

1,000 bumper stickers "Repeal.."	45.00
100 " " "Vote For"	4.80
3,000 Fact sheets	free
	<hr/> \$62.70

The materials would be distributed and sold at the rally Oct. 3. Orders could be taken. Discussion of the cost and value of bumper stickers followed. Mrs. George Heather MOVED that the number of flyers and bumper stickers recommended by the committee be ordered. Mrs. Kenneth Hodge SECONDED the motion. Discussion followed, and the motion FAILED 7 to 6.

Mrs. Buck Frederiksen MOVED that 2,000 handbills, 1,000 Who Me?, and 3,000 Fact Sheets be ordered. Mrs. C. C. Turquette SECONDED the motion, and it passed unanimously.

Mrs. Albert Skibell MOVED that 500 bumper stickers, "Repeal..." be ordered. Mrs. Basil Moss SECONDED the motion. Discussion followed and the motion PASSED 12 to 1.

Mrs. John Anderson MOVED that 100 bumper stickers, "VOTE For..." be ordered. Mrs. Kenneth Hodge SECONDED the motion, and it passed 12 to 1.

State-Local Relations: Mrs. T. C. Young reported that she and Mrs. A. W. Young would present the September unit meetings. The fact sheets had to be re-ordered due to an error in printing, but they have arrived, and will be sent out on local subscription before the unit meetings.

United Nations: Mrs. George Heather reported that Mrs. Tom Berry, Mrs. C. D. Helm and she were working on the second October unit meetings, which would cover Facts and Issues No. 4 and 5.

Voters Service: Mrs. C. C. Turquette discussed plans for Voter Keys--the numbr to be ordered and the methods of distribution. The decision as to the number to be ordered was postponed, since they will not be printed until after Nov. 9. In the past, these have been distributed to contributors, with Voters Guides, and through banks. The Welcome Wagon was also suggested as a possible outlet.

Membership: Mrs. H. M. Alschuler reported that new membership and interest cards had been made up. Some were filled out at the General Meeting, others have been given to unit leaders to have them filled out there. All members, not already assigned to committees have been tentatively placed on committees.

A list of former League members has been drawn up. After the close of the Finance Drive, there will be an intensive campaign for new members. Plans are to work first on the list of former members--then on prospective members. Lou Dulin is a new member of this committee.

Public Relations: Mrs. Baggett submitted the following report which appeared in the Agenda:

Poll Tax Repeal

- Aug. 25-- 2 inch wire service
- Sept. 8--Wire service--Channel 11
- Sept. 5--Wire service--Channel 11
- Sept. 9--Front page headline--11 inches UPI
- Sept. 9--KSEL radio--wire service pick up
- Sept. 9--Wire service pick up Channel 11
- Sept. 10--AP 18 inches.

Finance Drive

- Aug. 24--4 inches
- Sept. 8--4 inches

Quilliam speech--General meeting
Story ran 7 times--19 inches
Film strip--Channel 11
News on Channel 11--with picture
News on Channel 13

Sept. 10--League was featured on the Today Show, NBC, Channel 11

Speakers Bureau--Speeches scheduled for:

- 1) Sept. 17--Child Study Group (Methodist Church) on School Survey, Addie Prior
- 2) Sept. 19--W.A.A.B.I.--Poll Tax Repeal--Mrs. Hill Baggett
- 3) Oct. 22--Post Rotary Club and Culture Study Club--Poll Tax Repeal--Mrs. Bob Casperson.

Units: Mrs. E. H. Ginsburg reported that the unit leaders would meet Friday, Sept. 20 to discuss reaching "emerging consensus." Mrs. H. M. Alschuler and Mrs. John Anderson volunteered to be hostesses for the Hub City unit for the October meetings, since they will not meet before the VOTER deadline for October.

Publications: Mrs. Buck Frederiksen MOVED that the publications chairman distribute copies of "The Role of the Political Parties" to the chairman of the social science departments at the senior highs, junior highs and to the Tech and public libraries, with a cover letter, stating these were complimentary copies, but that additional copies could be ordered. Mrs. C. C. Turquette SECONDED the motion, and it PASSED unanimously.

Water: Mrs. John Lynch reported that Mrs. William Arper has assumed the responsibility of the water item.

LCRS: The county budget hearings will be held Oct. 23. The advisability of the League's making a statement about voting machines at that time was discussed. Mrs. Basil Moss MOVED that the League not appear at the hearings. Mrs. John Lynch SECONDED the motion. Discussion followed, and the motion FAILED by voice vote.

Mrs. Kenneth Hodge MOVED that Mrs. Baggett be present, and if specifically asked to speak, that she deliver a well prepared statement--but not ask for time on the agenda or ask to speak. Mrs. Alschuler SECONDED the motion. Discussion followed, and it PASSED 11 to 2.

VOTER stories and assignments were made.

The meeting was adjourned at 11:25 A.M.

Respectfully submitted,

Mrs. John A. Anderson, Sec.

OCT 28 1963

Minutes of October 15, 1963 Board Meeting
League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:00 A.M.

Absent: Mesdames Kenneth Hodge, J. W. Jackson, and T. C. Young. Fifteen members were present plus Mrs. Robert Casperson, state Board member.

ANNOUNCEMENTS

Mrs. Baggett made the following announcements:

- 1) The Chamber Law Enforcement Committee has asked the League for a representative to replace Helen Smith. Since Mrs. Smith was serving on the committee as an individual and not as a representative of the League, the Board decided not to suggest a replacement.
- 2) Pencils, "Make Your Mark--Join the League" and notebooks are available. The Board decided not to order.
- 3) The film, "A Woman's Place" is available free. Ways of using the film were discussed. Mrs. H. M. Alschuler suggested that it might be used at the annual meeting.
- 4) 1438 envelopes had been ordered to replenish the League stationery supply.
- 5) The Civil Rights report in the National Board Report (Sept.) was reviewed by Mrs. Baggett.

MINUTES

The minutes of the September 5th Called Board Meeting, which were mimeographed and mailed in advance, were approved.

The minutes of the September 17th Board Meeting were approved as corrected:

p. 3 line 3--"five prospective new contributors had refused,"

" " 35--"November 2" Caravan to Post instead of October 2.

CALENDAR DATES

The calendar dates for the remainder of October and November were cleared.

Nov. 7--General Meeting at Johnson House, 10:00 AM to 2:00 PM. First round of state and national program making.

December 5--General Meeting. Dr. Wayland Bennett reporting on the European Trade conference he attended.

The second round of program making on national level can be combined with the second round of program making on state level for the first unit meetings in February.

TREASURER'S REPORT

The treasurer's report for September 1963 was submitted with the agenda. The bank balance as of October 1, 1963 was \$1,711.60. Mrs. Albert Skibell discussed the possibilities of beginning a reserve fund. The amount to place in the fund was tabled until next month, since the finance chairman is anticipating additional money from the finance drive. Mrs. Buck Frederiksen MOVED that the money be placed in the State Savings and Loans Assn.; the motion was SECONDED by Mrs. H. M. Alschuler. Discussion followed, and the motion PASSED unanimously. Two signatures, the treasurer and the president, for the account were authorized by the Board.

NEW AND OLD BUSINESS

Mrs. Buck Frederiksen reported that her committee had failed to find a less expensive general meeting establishment.

Mrs. A. W. Young reported that Mrs. Elmer Haass had accepted the appointment to the budget committee. She requested that budget requests from Board members and committee

chairmen be submitted by the next Board meeting. A detailed explanation will accompany the budget when it is presented.

The Board recommended Mrs. O. V. Scott, Jr. for publications chairman.

Mrs. Baggett reported that the Foreign Economics Policy chairman, Mrs. J. W. Jackson, will not be able to participate in League work for the immediate future, due to illness. She announced that Mesdames Judson Maynard, George Heather, and J. A. Anderson would present the unit meetings in November. Facts and Issues # 5 and 6 will be covered.

Mrs. Baggett announced that she had received a letter from the Foreign Policy Assn. about the Great Decisions discussion material. Interested persons were invited to examine the material.

Mrs. Baggett reported that she and Mrs. Frederiksen were ten minutes late to County Commissioners Meeting, and the budget had already been adopted. The League was not asked for an official statement. The Court had budgeted the same amount for elections as was budgeted last year, so no provisions were made by supplying booths.

BOARD AND COMMITTEE REPORTS

Finance Drive.-- Mrs. Joe T. Smith reported that contributions were continuing to come in. Twenty-two letters were sent to \$5 or less contributors, and \$26 had been received from six. The finance drive has netted \$116.98 above the goal of \$2990.00.

-Member contributions	\$ 231.48	(including \$20.48 in supplies)
Non-member contributions	<u>2,875.50</u>	
	\$3,106.98	to date.

The Board suggested that the finance workers be recognized at the November general meeting.

Planning and Zoning.-- Mrs. Gerald Sandlin reported that consensus was taken at the unit meetings, and that the members were in favor of a comprehensive plan and felt that 200' radius for notification of a zone change was inadequate. The League positions are:

That the League of Women Voters of Lubbock urge the completion and subsequent adoption of a comprehensive plan for the City of Lubbock.

That notification of property owners within a 200' radius of a zone change is inadequate, and that property owners beyond this area should be notified.

The Board directed the chairman to prepare a statement to present before the City Commission and the Zoning Boards about our new positions. The statement is to be approved by the president and the three vicepresidents.

Mrs. Sandlin then presented the LCA I committee's recommendations for further areas of possible consensus.-- Mrs. Basil Moss MOVED that the following question be considered for consensus:

"That the Planning and Zoning Commission and the City Commission should curtail the amount of commercial zoning in the city of Lubbock, in order to achieve a more harmonious land use pattern (beneficial to the general public.)" Mrs. C. C. Turquette SECONDED the motion. Discussion followed, and the motion PASSED unanimously.

Mrs. Buck Frederiksen MOVED that the following question be submitted to the membership for consensus:

"That the composition of the zoning boards should be more representative of all professions and the general public."

Mrs. John Lynch SECONDED the motion. Discussion followed, and the motion PASSED unanimously.

State-Local Relations.-- Review of the consensus taken at the September unit meetings was tabled until the next meeting, due to the absence of the chairman.

Poll Tax Repeal Campaign.--Mrs. Hill Baggett reported that the kick-off rally was attended by approximately 100 people (four were from out of the city). Only 28 were League members. Prior to the meeting night letters were sent to the County Chairmen in the Democratic and Republican Parties--four responded (from Andrews and Lamesa--28th Senatorial District--all Democrats.) Some 52 telephone calls were made to local groups. Ralph Brock, Lubbock County Democratic Chairman, sent invitations to all Lubbock County Precinct Chairmen--one person came. B&PW had eleven representatives and the Personnel Association sent its entire membership of sixteen. Labor had five representatives. G.I. Forum, LULAC and NAACP were represented. Forty-two people signed pledge cards (two offered to contribute money to the campaign.) Mrs. Henry Shine and Mrs. George Heather served as hostesses. Mrs. Albert Skibell and Mrs. John Anderson took money, and Mrs. Les Horner and the telephone committee did a marvelous job of contacting League people. Mrs. Norman Weir sold supplies, and Mrs. Kenneth Hodge helped distribute literature.

A speakers bureau has been established. Those serving are: Dr. David Welborn, Mrs. Robert Casperson, Mrs. Hill Baggett, Mrs. A. W. Young, Mrs. John Lynch, Mr. Gregario E. Coronado, Rep. Reed Quilliam and Mr. Madison Sowder. Letters will go (this week) to some 300 local organizations announcing this fact. We had three stories in the Lubbock Avalanche-Journal on the Speakers Bureau. Mrs. John A. Anderson mimeographed the announcements. Those addressing envelopes were: Mrs. H. M. Alschuler, Ronald Schulz, Robert Reed, Harold Banks, Joe Mat Smith, Les Horner, and Miss Emma Gunter. A Fact Sheet, a Bumper sticker and an order blank will be included with each mailing.

Letters and material were sent to 42 area newspapers (with self addressed envelope). Brought one response--an editorial from the Seagraves paper for repeal! Mesdames John Lynch, Bob Casperson, and J. A. Anderson typed the letters.

Six hundred hand bills were put on autos at the South Plains fair by Mesdames Buck Frederiksen, C. C. Turquette, and Hill Baggett.

Those who typed up pledge cards were: Mesdames Buck Frederiksen, C. C. Turquette, Kenneth Hodge, J. H. Reed, O. V. Scott, Sherman Norton, Gordon Treadaway and J. A. Anderson, and George Heather.

On October 12 we took a caravan to Idalou, Lorenzo, Ralls, Floydada, Lockney, Plainview, etc. Four League People (Mesdames Hill Baggett, H. M. Alschuler, Paul Prior and Robert Reed) and one Labor Union man and wife went along. Six children also went. A good time was had by all. We had some unusual experiences. We had two A-J stories on the caravan plus KLBK-TV, KCBD-TV and KSEL news coverage.

Approximate cost (to date) for the campaign:

Four lunches at rally (\$1.70 each)	\$ 6.80
Night Letters	25.00
Bumper stickers, handbills, etc.	40.20
Extra order, "Who Me"	6.50
Long distance call to Waco, Oct. 1	1.10
Supplies to decorate autos	1.73
Postage (to area newspapers)	4.20
Postage (to local organizations)	15.00
Envelopes (" " ")	4.20
	<hr/> \$104.73
	- 8.00 sold in supplies
	<hr/> \$ 96.73

Projected plans for Oct. 19: Auto caravan to Tahoka, O'Donnell, Lamesa, Brookfield, Meadow, Ropesville, Wolfforth. Six League people have signed up for this caravan.

October 26: Auto Caravan to Muleshoe

A caravan had been proposed for November 2. However, Mrs. John Lynch MOVED that the League concentrate on distributing flyers at the Tech Homecoming game Nov. 2 instead of going on an auto caravan. Mrs. George Heather SECONDED. Discussion followed, and the motion PASSED unanimously.

The need for money for advertising was discussed. The president reported that Mr. Brock, the Democratic County Chairman, had offered to raise some money. Mrs. A. W. Young MOVED that the League authorize another \$100.00 for the campaign for newspaper ads or radio spot announcements. Mrs. Albert Skibell SECONDED. Discussion followed, and the motion passed UNANIMOUSLY.

The local paper had not printed the letter sent by the President stating the party platform positions on repeal. She had requested Dr. J. William Davis, Dr. William Oden, and Dr. Paul Prior to also write letters to the Editor.

The possibilities of sending the leaflet, "Who, Me" to the 28,500 poll tax holders in the county was discussed. After deliberation, the Board felt that it was not feasible. The formation of a central committee was explored. The President reported that she had found only two persons willing to serve on such a committee. The Board felt that if such a committee were formed, that it might look partisan without a large representation of organizations.

Membership.--Mrs. Alschuler reported that twenty letters were sent to prospective members. She had heard from one. Highlights from "Membership Matters" were noted: group orientation with emphasis on government and go see trips. Two new members have joined the League.

Publications.--Mrs. Norman Weir presented two new publications from National, "It Makes a Difference" and "Do You Know the ABCs of Your Town's Government?" Mrs. Gerald Sandlin MOVED that ten copies of "It Makes A Difference" be ordered. Mrs. John Hildebrand SECONDED the motion, and it passed unanimously. Mrs. A. W. Young MOVED that ten copies of "Do you Know the ABCs" be ordered. Mrs. Turquette SECONDED the motion, and it passed unanimously. The Board directed that 25 copies of League Lingo at 4¢ a copy be ordered. The UN Pocket Reference should be available at units free for local subscription--rather than mailing these leaflets. Mrs. Weir reported that as a result of complimentary copies of "Role of the Political Parties" and letters being sent to school social science teachers, an order for ten copies had been received from Atkins Jr. High School. Mrs. Weir had filled the order.

United Nations.--Mrs. Heather reported that her committee would present the remaining October unit meetings.

National CRs.-- Mrs. Lynch reported that the latest "Current Review of Continuing Responsibilities" gives full description of various plans used by Leagues all over the country for presenting National CRs to their members. One used a panel at an open evening meeting, one held a mock congressional interview, one used quizzes passed out as members arrived at a meeting. Some Leagues have tried covering all the CRs in one meeting, others take up on CR at a time which has the advantage that if a member misses a meeting she does not therefore miss all the CRs. Some Leagues expect members to read up on CRs themselves through League literature. The question is raised as to whether any program is necessary on CRs, but most Leagues do present CRs in some way either at general meetings or at unit meetings.

Besides these various suggestions as to how the CRs can be presented, there is considerable material on each of the CRs, but most of this material is covered in NCRs 1962-64 which we had in the spring.

It has been the custom here to present brief reports on CRs at the unit meetings, to occasionally have a full unit meeting on all the CRs or to have a unit meeting on one or other of the CRs, usually one on which there has been some recent activity. For example, a unit meeting on water is planned for December.

PR and Speakers Bureau.--Mrs. Baggett presented the following report:

Poll Tax Campaign:

September 16 and 17--8 inches A-J announcing rally and coverage on KSEL, KFYO, KCBD-TV and radio and KLBK-TV and radio

September 29--6 inches--A-J on rally and coverage on KSEL, KFYO, KLBK-TV and radio KDBD-TV and radio

October 2--4½ inches A-J on rally

October 4--6 inch follow up on rally--A-J

October 2--Coverage on KLBK-TV and KCBD-TV

October 3--Film strips KLBK-TV and KCBD-TV covering rally (strips ran twice on each station)

October 3--KSEL coverage on rally

October 6 and 7--4 inches--A-J on Poll Tax Speakers Bureau

A "Letter to the Editor" on Poll Tax Repeal was rejected. At least 6 stories on poll tax repeal have been run in the A-J which do not mention the League.

Other:

September 22--State-Local Relations Unit story--4½ inches in A-J

October 6--Planning and Zoning Unit Story--4½ inches in A-J

Mention of League speech to Beta Sigma Phi

October 2--28 inches--Tech Toreador--TCR

Speakers Bureau (League: April 22- "The Art of Politics" Slaton Athenaeum Club

October 17--two government classes at Tech on the "Effectiveness of Political Organizations."

Units.--Mrs. E. H. Ginsburg reported that approximately 30 attended the September unit meetings. The same attendance was recorded for the Oct. units. The advantage of sending announcements to the unit leaders was discussed.

Voters Service.--Mrs. C. C. Turquette MOVED that 2000 Voters Keys be ordered. Mrs. A. W. Young SECONDED the motion. Discussion followed, and the motion passed unanimously.

VOTER.--The articles for the November VOTER were approved and assignments made.

The meeting was adjourned at 11:25.

Respectfully submitted,

Mrs. John A. Anderson

November 7, 1963

NOV 18 1963

MINUTES OF NOVEMBER GENERAL MEETING

The League of Women Voters of Lubbock met in regular session at 10:00 A.M., November 7, 1963 at the Johnson House. Thirty members attended.

The program for the day was the first round of program making for state and national program. The members selected five of the lively issues for discussion in depth. Issues involved in each of the items were presented by League members: Congressional reform by Mrs. A. W. Young, Consumer Protection by Mrs. Gerald Sandlin, Election Laws by Mrs. John Lynch, Human Resources by Mrs. Paul Prior and World of People by Mrs. Hill Baggett. Three discussion groups were formed: Mesdames Buck Frederiksen, George Heather, and A. W. Young served as discussion leaders.

Each of the three groups chose Consumer protection for the National CA item. The members also voted to have only one CA item. A discussion of CRs followed. The group voted to retain or add the following CRs:

Water Resources	23 to 3
Loyalty-Security	15 to 10
District of Columbia	14 to 11
Treaty Making	18 to 3
UN	19 to 5
FEP	19 to 5

The members voted to drop Tax Rates 12 to 9.

Six of the state lively issues were chosen for further discussion. Issues involved in each of the items were presented by League members: State-Local Relations by Mrs. Bob Casperson, Education by Mrs. A. W. Young, Mental Health and Legal Status of Women by Mrs. John A. Anderson, Welfare and Human Rights by Mrs. Nay Hale.

Mrs. Hill Baggett presided at a business meeting during the luncheon. The minutes of the September general meeting were read and approved. Mrs. Baggett present Mrs. Joe. T. Smith with a specially designed chapeau for her leadership in the finance drive. Announcements about forthcoming League events were made.

The members again divided into groups to decide on a State CA item. It was voted to have only one CA on the State Agenda. A continued study of state-local relations with emphasis on the state and regional planning was chosen. However, a close runner-up was "A study of ways and means of achieving excellence in higher education. The group decided to retain all three State CRs.

Mrs. Baggett presented the proposed national bylaw changes.

The members voted 21 to 2 to accept the proposed amendment to Article II (Purpose and Policy)

The members approved by a majority to the proposed rewording of Article XII (clarify taking action on principles)

The members rejected the restatement of the League's eighteen Principles.

The members approved the restatement of the preamble.

The group rejected amending Article X, Sec. 3, sentence 2 (changing CAs)

The members proposed that Sec. 4, Article X read:

"A quorum shall consist of voting delegates, other than the Board of Directors, representing not less than 25 states for the transaction of business at a Council Meeting."

The members voted not to amend Article XIII, since the Lubbock League prefers to retain CAs and CRs.

The meeting was adjourned at 2:00 P.M.

Respectfully submitted, Mrs. John Anderson

NOV 26 1963

Minutes of November 7, 1963 Called Meeting
League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock met in a called session at the Johnson House following the General Meeting. Twelve members were present. The Board decided that the best wording to express the members wishes for the proposed CA items was:

"A study of consumer protection with examination of existing legislation and projected needs."--for National CA

"Continuation of a study of State-Local Relations with emphasis on State Regional Planning."--for State CA.

The meeting was adjourned at 2:15 P.M.

Respectfully submitted,
Mrs. John A. Anderson

Minutes of November 19, 1963 Board Meeting

The Board of Directors of the League of Women Voters of Lubbock met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:00 A.M.

Absent: Mesdames J. W. Jackson and T. C. Young. Fifteen members were present plus Mrs. Bob Casperson, state Board member.

The President reviewed correspondence received the past month.

MINUTES

The minutes of the November 7th Called Board Meeting were approved.
The minutes of the October 15th Board Meeting were approved as corrected:
page 2, line 3-- "public relations" instead of "publications"
page 2, line 18- "for" supplying booths, instead of "by"

TREASURER'S REPORT

The treasurer's report for October 1963 was submitted with the agenda. The bank balance as of October 31st was \$2,484.41. Mrs. Albert Skibell had prepared a budget comparison report from March 1, 1963 to Nov. 1, 1963, and she had mailed it to each Board member. The items of postage, telephone, and resource were discussed, and recommendations were made to the budget chairman. Mrs. Skibell MOVED that \$200.00 be placed in a reserve fund, and Mrs. Joe T. Smith SECONDED the motion. Discussion followed, and the motion PASSED unanimously.

CALENDAR DATES

The calendar dates through January 21 were cleared.

Dates not included in the Master Calendar are:

- Nov. 22--Face to Face Meeting on National By-Law Proposals in Amarillo
- Nov. 26--Vote on School Bond Issue
- Jan. 7--City Charter Vote.

OLD AND NEW BUSINESS

Southwest Collection.--Mrs. Baggett read a letter from Mr. Roy Sylvan Dunn asking the League to contribute the non-current records and materials of our organization for the Southwest Collection located in the Library Building of Texas Tech. The Collection will make the records available for research purposes by scholars. Mrs. H. M. Alschuler MOVED that we accept the Collection's proposal. Mrs. Buck Frederiksen SECONDED the motion, and it passed UNANIMOUSLY. A committee to collect these materials was appointed--Mrs. Nay Hale, chairman, Mrs. Bob Casperson, Mrs. J. W. Jackson, and Mrs. John McLarty.

School Bond Hearing.--Mesdames Buck Frederiksen, Paul Prior, and Bob Casperson attended the meeting October 31st about the School Bond Election--November 26.

State Convention.--Mrs. Baggett read the first call to State Convention, March 17-19 in Corpus Christi. Mrs. George Heather was appointed to head the local convention committee.

Face to Face Meeting on National Bylaw Proposals.--Mrs. Casperson will conduct a meeting on National Bylaw Proposals in the home of Mrs. Ruth Martin in Amarillo November 22. Board members were urged to attend. Transportation expenses will be paid by the State Office.

Budget.--Mrs. A. W. Young presented the 1964-65 proposed State Budget. Entering the publications, convention and workshop items as in and out items was explained. Mrs. Kenneth Hodge MOVED that we make a pledge of \$1200, as requested by the State Board, for State and National Support. Mrs. John Lynch SECONDED the motion. Discussion followed, and the motion PASSED 14 to 1. Mrs. A. W. Young MOVED that the State and National Offices mail printed material (except the President's mailing) by third class mail. Mrs. H. M. Alschuler SECONDED the motion, and discussion followed. The motion PASSED unanimously. This recommendation will be made to these offices. Mrs. Young urged the committee chairmen to fill in the budget requirement form mailed with the agenda and turn it in to her.

BOARD AND COMMITTEE REPORTS

Program Making Report.--Mrs. John Anderson reported the results of Program Making Day. The one National Current Agenda item recommended was: "A Study of consumer protection with examination of existing legislation and projected needs." Two new CRs were recommended: "Support of means to strengthen the United Nations system" and "Support of U.S. policies to promote world economic development and to expand regional cooperation." The Tax Rates CR was dropped; the other four retained.

The one State Current Agenda item recommended was: "Continued study of state-local relations with emphasis on state and regional planning." Members voted to retain the three present State CRs.

Poll Tax Repeal Campaign--Final Roundup.--Mrs. Baggett reported that 700 pieces of repeal material were distributed at the Chamber of Commerce dinner and that 900 pieces were distributed to Tech Homecoming crowd. Six catter ads (morning and afternoon) appeared in the November 8th Avalanche-Journal; cost was \$60.18. Sixteen Connally spot announcements were made on KSEL November 7th and 8th; cost was \$49.00. A one-minute taped film was shown on Channel 13, November 10th on the 10:00 news. The approximate cost of the campaign was \$205.91; \$15.00 had been received in the form of contributions. The approximate expense was \$190.91.

Finance Drive Report.--Mrs. Joe T. Smith reported that \$100.50 had been received since the last Board meeting. The present figures are:

Non-member contributions	\$2965.50
Member contributions	216.48
	<hr/>
	\$3181.98

Planning and Zoning.--Mrs. Gerald Sandlin read a statement to be made before the City Commission, the Planning and Zoning Commission, and the Zoning Board of Adjustment. Several suggestions for rewording were made. Mrs. John Lynch MOVED that the following statement be approved. Mrs. George Heather SECONDED the motion, and it PASSED unanimously.

"On March 1, 1962 The League of Women Voters of Lubbock adopted the item, "A study of the planning and zoning practices in Lubbock, and how they satisfy the long-range planning for the growth of the city."

Since that time the planning and zoning committee of the League has done intensive study, research, and interviewing on this subject. After much discussion the League has reached consensus on the following positions:

- 1) We urge the completion and subsequent adoption of a comprehensive plan for the city of Lubbock.

The League feels that the work of the planning and zoning staff and the decisions made by the city boards and commissions are inadequate when they are made outside the framework of a comprehensive plan. Although the comprehensive plan for Lubbock was begun 5½ years ago, it is still incomplete. We feel that the city Advance Planning staff is so involved with routine administrative work that they are left with insufficient time to devote to their real function--that of developing and maintaining a flexible comprehensive plan for the city of Lubbock.

We urge the completion of the plan for these reasons:

- a) In a city which is growing as rapidly as Lubbock, there is a distinct need for a long-range guide for the growth and improvement of the city,
- b) With a comprehensive plan, land uses will not be distorted by immediate pressures and short-range considerations,
- c) A comprehensive plan is economical; it prevents costly mistakes, duplications, conflicts, and stopgap measures which must later be abandoned. The coordinated planning of major thoroughfares and freeways, park and school sites, in accordance with reasonable projections and estimates of future needs, makes it possible to acquire the rights-of way or sites, either upon dedication when the land is subdivided or by purchase before the land increases too greatly in value or is built upon. Saving also results from the provision of sewers, drainage structures, schools, and streets, adequate in size to accommodate anticipated future growth,
- d) In light of a comprehensive plan, the developer may shape his own plans in the formative stage when they have not yet crystallized, thus conflict with the public interest in most instances may be deflected.

- 2) We urge that property owners beyond a 200' radius be notified of proposed zone changes.

Although state law requires notification of property owners within a 200' radius, this^{is} only a minimum requirement. We feel that property owners within a city block are also affected by a zone change.

We hope you will give your serious consideration to these matters and see fit to take prompt and positive action.

Mrs. Sandlin was directed to investigate the best time to appear before the City Commission.

State-Local Relations.--Due to the absence of the SLR chairman, evaluation of consensus was TABLED until the next meeting.

Voters Service.--Mrs. C. C. Turquette made the following Voters Service committee recommendations.

a. School Bond Election.--"I have voted" tags will be used for the school bond election, and there will be committee members to man each voting box. Mrs. Jimmy Butler will be in charge. Publicity will appear in the paper for free transportation to boxes by the committee.

B. City Charter Voter. January 7, 1964.--Mrs. H. M. Alschuler MOVED that we sponsor a public Town Hall Meeting to explain the City Charter Proposals Monday, January 6th. Mrs. O. V. Scott: SECONDED. Discussion followed, and the motion PASSED unanimously.

C. Poll Taxes.-- Mrs. John Lynch MOVED that we continue issuing poll taxes as we have in the past. Mrs. H. M. Alschuler SECONDED the motion, and it PASSED 14 to 1.

D. Voters Keys in Spanish.-- Mrs. Turquette was directed to investigate having Voters Keys printed in Spanish. Suggestions made were to contact the Houston League President or Mr. Medina, publisher of a local Latin-American newspaper.

E. Questions for Voters Guides.-- Mrs. Gerald Sandlin. Moved the approval of the questions for candidates to appear in the Voters Guides as recommended by the Voters Service Committee. Mrs. H. M. Alschuler SECONDED the motion, and it PASSED unanimously. The questions are:

For Governor and Lt. Gov.:

1. What do you think has been accomplished or needs to be accomplished in the future in this office?

2. Should there be a limit on the number of state supported 4 year colleges and universities and if so how many?

3. Do you think Texas is hampered by _____% of income going into earmarked funds and if so what is your solution?

For Attorney General:

1. What is your opinion of using private funds to prosecute state cases?

2. Also # 1 in questions above.

Membership.--Mrs. H. M. Alschuler urged that membership must become an every member project. She reported that she had contacted 25 prospects but had received no response.

Publications.--Mrs. Norman Weir was directed to order one Texas Government Almanac for \$3.00 and 200 Wall Street Journal reprints. Mrs. Baggett reported that she had renewed Mr. Mahon's subscription.

Units.--Mrs. E. H. Ginsburg reported that unit participation was decreasing. Twenty-four attended the unit meetings on Foreign Economic Policy; 30 attended the ones on the UN. Mrs. Ginsburg reported that the unit leaders had been instructed to see that their telephone committees were functioning properly.

U.N.--Mrs. George Heather submitted the following consensus:

One nation--one vote.--The Lubbock League feels that inasmuch as no completely equitable system of weighted voting has yet been devised the one nation-one vote policy must be retained.

Negotiations for measures to reduce risk of war.--Recognizing that the recent partial test ban treaty is but a beginning the Lubbock League feels that the U.S. should strive for a general and complete disarmament agreement within the framework

of the Principles adopted by the 16th General Assembly and making use of adequate safeguards.

Concern is expressed for the amount of money involved in defense and defense-related industries, and the economic impact of disarmament, but it is felt that since the process of disarmament would be a slow one the loss to the world's economy would be offset by increased civilian demands.

It is felt that the control system to preserve peace during and after disarmament should involve greater use of the World Court, a strengthened Security Council, and an expanded U.N. peace force. Disarmament negotiations and international control should be within the U.N. framework.

Development Decade.--In regard to the Development Decade it is felt that channelling more economic aid through the U.N. agencies would curtail overlapping and exploitation by private interests of any nation. We feel that it is important that a middle class be allowed to develop in countries where two economic extremes prevail, and that education and technical training are prime requisites for the development decade.

Foreign Economic Policy.--Mrs. Baggett reported that two wires had been sent to our Senators answering TFAs on the foreign aid bill. She also reported that four League members had attended the trade conference at Tech November 14.

Mrs. John Anderson submitted the consensus reached at the last unit meetings.

Commodity arrangements are a ~~stop~~-gap measure until we can reach our long term goal of removal of trade barriers. Although some of the arrangements might be modified, the long term interests of the U.S. would indicate the desirability of our entering these arrangements. Adequate planning is a criterium that each of the participating countries should meet. The U. S. should see that adequate supervising measures are provided before agreeing to the arrangements. The developing countries should strive for self-help, diversification and increased educational facilities.

The Lubbock League believes that private investment should prove mutually beneficial to both the investor and the developing countries. The private investment role should be given first priority.

Tax credits and adequate guarantee insurance were approved as stimulants to investment. However, some felt that the developing country instead of the developed country should make the incentives for investment and that the U.S. businessman might become lethargic toward his home investment.

The "capitalistic" image is bad if the investment program is improperly administered. To overcome this, these suggestions were made: encouraging joint ventures, integrating and identifying with the community, encouraging local entrepreneurs, training nationals for higher positions (managerial, Professional, and technical), and introducing profit sharing.

National CRs.--Mrs. John Lynch reported highlights from the September National Board Report. Mrs. William Arper is preparing material on water to be presented at a Congressional hearing in Austin this month.

Public Relations and Speakers Bureau.-- Mrs. O. V. Scott submitted a detailed publicity report, which was enclosed with the agenda. In summary:

Poll Tax Repeal: 366 inches about election on constitutional amendments

20 inches mentioning the League

10 inches in Gaines County News

Unit Meetings: 19 inches since Sept. 22

Others: 3 inches--Mrs. Casperson spoke on "The Aims and Purposes of the LWV"

3 inches--Mrs. Baggett attended nominating committee meeting

7½ inches--General meeting

40 inches--Lubbock Sunday Sun--attack on the League.

Speakers Bureau:

- Oct. 17 Government classes at Tech--"How Political Organizations Function"
Mrs. Hill Baggett
- Oct. 17--Young Democrats at Tech. Poll Tax Repeal by Madison Sowder
- Nov. 1 Ford Mitchell Show, Channel 11--Texas Constitutional Revision and
Amendments--Rep. Reed Quilliam and Mr. Gordon Treadaway
- Nov. 1 Retail Credit Assn.--Poll Tax Repeal by Dr. David Welborn
- Nov. 4 Monterey Optimist Club--Poll Tax Repeal by Mrs. Bob Casperson
- Nov. 7 Caprock ABC--Poll Tax Repeal by Mrs. Casperson.

VOTER

The stories for the December VOTER were approved.

The meeting was adjourned at 11:35 A.M.

Respectfully submitted,

Mrs. John A. Anderson, Secretary

DEC 10 1963

December 5, 1963

The League of Women Voters of Lubbock, Texas met in regular session at 12 Noon, December 5 at the Johnson House. Thirty-three members and five guests attended.

The minutes of the November General meeting were read and approved.

Mrs. Mill Baggett presented two new Board members, Mrs. John Hildebrand and Mrs. O. V. Scott. She then recognized the special guests. Announcements about forthcoming League activities were made.

Mrs. H. M. Alechuler announced that a membership drive would be conducted, using the same system found successful by the finance drive. The membership tea will be Feb. 20.

Mrs. C. C. Turquette announced a Town Meeting sponsored by the League on the City Charter Amendments January 6th. She also urged League members to be deputized to issue poll taxes.

Mrs. John Anderson introduced Dr. Wayland Bennett, associate dean of agriculture at Texas Tech, who spoke on the European Economic Community. He and 3 others appointed by Governor Connally made an on-the-spot survey of the Common Market the past summer. He reviewed the accomplishments, stated the problems which have arisen and made some predictions as to the effect certain solutions will have on world trade and economy in the United States. He said that 1970 was the goal for the six countries to have a free trade area; but that it appeared that the goal would be reached by the end of 1965. However, the success of the Common Market has been in the area of industry--not agriculture. He said that the U. S. position in the forthcoming GATT negotiations would be to insist on a "package deal" including both industrial and agricultural products in the negotiations. A question and answer period followed his talk.

Respectfully submitted,

Mrs. John A. Anderson, Sec.

DEC 30 1963

The Board of Directors of the League of Women Voters of Lubbock, Texas met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:00 A.M.

Absent: Mesdames George Heather, Buck Frederiksen, J. W. Jackson, John Lynch, Albert Skibell, and T. C. Young. There were fifteen present, including thirteen Board members, Mrs. Bob Casperson, state Board member and Mrs. Nay Hale, nominating committee chairman.

The President reviewed correspondence from the national office, including statements on D. C. home rule and to the Senate committee on appropriations. She distributed annual report forms.

MINUTES

The minutes of the November 19 Board Meeting were approved as mimeographed and mailed.

TREASURER'S REPORT

The November 1963 Treasurer's report was submitted with the agenda. The bank balance as of November 30 was \$2,475.27.

CALENDAR DATES

The calendar dates through February 20th were cleared. Dates not included in the Master Calendar nor noted in last month's minutes are:

January 13	Swearing In Ceremony for Poll Tax Deputies at State Savings and Loan, 10:00 A.M.
January 8-14	Units on Local Program Making
Jan. 22-28	Units on State-Local Relations
February 6	Membership Drive Kick-off Coffee
Feb. 11-14	Units on 2nd Round of State and National Program Making

OLD AND NEW BUSINESS

State Convention.--Our League is allowed eleven delegates to State Convention. Mrs. Baggett reported that Mrs. George Heather, convention arrangements chairman, had investigated chartering a bus to Corpus Christi for the state convention. Twenty-nine persons could travel round trip for \$486.00. The bus capacity is 39. Other area Leagues are to be contacted regarding their transportation plans. Mrs. Gerald Sandlin and Mrs. Kenneth Hodges will assist with the correspondence. Suggested delegates include: the president, the three vice presidents, State-Local Relations chairman, Public Relations, Voters Service, the two National item chairmen and the finance chairman. Mrs. Gerald Sandlin MOVED that the selection of delegates be TABLED until the January meeting. Mrs. A. W. Young SECONDED the motion, and it PASSED.

National Convention.--Mrs. Baggett quoted rail and air costs to Pittsburg for the national convention. Mrs. A. W. Young, budget chairman, said that the \$500.00 budgeted for conventions in this year's budget would cover the state convention. The 1964 budget would include national convention expenses.

Poll Tax Repeal.--Mrs. Baggett reported that the Lubbock League received \$35.00 from the Central Labor Union to help with poll tax repeal campaign expenses. This brought League expenditures down to \$155.91. Twenty-two counties carried the repeal amendment--nine of these had local Leagues.

Unit Meeting Topics.--The Board approved the following programs for March and April unit meetings:

March--Briefing on LCRs and a Go-See Tour of County government facilities, with emphasis on the outside audit being made.

April--National I and II items

Publications service for news media people.--The Board decided not to renew publications service for news media people. The publications chairman will send pertinent League publications to news media from time to time.

Nominating committee report on bylaw problems:..Mrs. Nay Hale reported that the nominating committee was having difficulty in nominating the necessary number of Board members within the framework of the present bylaws. The nominating committee recommends the following wording for Article IV. BOARD OF DIRECTORS, Section 1. Number, Manner of Selection and Term of Office. The Board of Directors shall consist of the officers of the League and the number of Directors necessary to carry out the work of the League. The elected Directors shall appoint additional Directors as they deem necessary provided that the number of appointees shall not exceed the number of elected directors. Directors shall be elected by the general membership at each Annual Meeting and shall serve for a term of two years, or until their successors have been elected and qualified. The terms of office of the appointed Directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

BOARD AND COMMITTEE REPORTS

Voters Service.-- Mrs. C. C. Turquette reported that the City Commissioners did not wish to attend a proposed Town Hall meeting explaining the City Charter Amendments, January 6th. Other methods of informing the voters were discussed. Mrs. Basil Moss MOVED that the meeting be called off if the commissioners would not come. Mrs. Turquette SECONDED the motion. Discussion followed, and the motion PASSED. The Board recommended that a committee meet with the commissioners and explain again that the League's only purpose in such a meeting was to inform the voters about the proposed charter amendments.

The Voters Service committee has arranged for Mr. Russell Hardin to swear in deputies to issue poll taxes at the State Savings and Loan Building, Monday, Jan. 13 at 10:00 A.M.

Voters Keys have arrived, and distribution will begin.

Membership.--Mrs. H. M. Alschuler presented plans for the membership drive. The membership list has been divided into teams, which will be headed by members of the membership committee. Each member will be asked to contact five prospective members, mail invitations, telephone, and arrange for them to be at the membership coffee, February 20th. A membership drive kick-off coffee to be held Thursday, February 6th will afford an opportunity to give members their cards of prospective members, invitations and ideas on how to approach the prospective member. Mrs. Alschuler requested that 250 Facts About the LWV be ordered.

Program Making.--Lively issues for local program will appear in the January VOTER. Mrs. John Anderson reported that the issue of a proposed industrial school for Lubbock County had been cleared with State Board members. Since the permissive legislation has been passed, it is now strictly a local issue.

LCA I.-- Mrs. Gerald Sandlin reported that the President had made statements about our positions on planning and zoning before the City Commission November 26th and before the Planning and Zoning Commission December 5th.

1. How effective is the present structure of city and county government in Texas for meeting the problems of growth?
Unit members felt that city government is effective to a large degree but that county government does not provide growth factors. Probably both city and county government should be more flexible.
2. Can local self government as presently constituted in Texas be an effective tool for solving problems? Why?
City Home Rule provides an effective means for solving problems to a degree. Obviously county government does not constitute a flexible enough system--thus the rapid increase of Special Districts to provide services the county is unable to provide.
3. If the county home rule provision in the Texas Constitution is proved unworlable, would the urban county, federation, multipurpose district, or some other legal pattern be helpful in solving the local problems?
Lubbock members preferred the multipurpose districts when cities and counties are unable to meet needs. However, a workable home rule amendment would provide the answer to most of the problems in Texas.
4. Should counties be given more authority and the means to provide urban type services for their rural areas?
One basic problem at the present time is the fact that all Texas counties must function under identical systems no matter the size, population, special problems, etc. The Lubbock League was unable to reach consensus on this question because it felt that each county should be free to work out its own problems in its own way. If a county needs to provide special services to rural areas then it should have the authority to do so.
5. Extraterritorial jurisdiction provisions of the new Annexation bill adds new responsibilities as well as protection for both cities and rural areas. What will this provision solve? How effective will it be? Should it be strengthened? In what way--for rural or urban benefits?
The Lubbock League felt unable to reach consensus on this question because it lacked knowledge of the annexation bill which the Legislature passed. Members asked for a briefing of the bill before making a decision.
6. Do voluntary cooperative patterns offer some measure of relief for overlapping services and performances? In what way? Should these patterns be encouraged and strengthened? at what levels? How?
Yes, these measures are of value in eliminating duplication, costly administration, etc. Local levels of government should be encouraged to solve problems through cooperation.
7. In what ways, if any, would a legal authorization of contractual agreements be helpful to cities and counties in Texas?
It would be very helpful--much more economical and efficient until such time as a better solution can be worked out.
8. How far should Texas go in exploring city-county consolidation? As far as necessary. However, this is again a local situation which should be worked out locally. Consolidation in some areas would be good and in other areas would be impossible.
9. Should a state agency be created to assist in the solution of local problems? Under which branch of State government should this agency be placed?
The Lubbock League feels that such an agency would be a great aid to assist local governments provided it functioned in an advisory capacity only. If it were created, it would probably best be placed under the Executive branch. A state planning council could serve as a clearing house, information giving type agency.

State-Local Relations

State-Local Relations

State-Local Relations

State-Local Relations

State-Local Relations

Foreign Economic Policy.--Mrs. J. W. Jackson responded to a TFA, November 27th regarding the foreign appropriations bill.

Public Relations and Speakers Bureau.-- Mrs. O. V. Scott submitted the following report:

Poll Tax: A one minute taped film shown four times Nov. 10 and 11th over KLBK-TV.

Planning and Zoning: 123½ inches Nov. 25 through Dec. 6 Nov. 26--KCBD-TV and KLBK-TV news at 6 and 10 P.M.

General Meeting: 14 inches Nov. 30 through Dec. 6. Radio news on KCBD Dec. 3 and 4th. KCBD-TV news Nov. 30 and Dec. 5. KLBK-TV news Dec. 1 and Dec. 5.

Unit Meetings.: 5 inches December 8th.

Finance.--Mrs. Joe T. Smith reported that \$20 had been contributed to the finance drive since the last Board meeting.

Publications.--Mrs. Norman Weir gave the finance chairman copies of the Wall Street Journal article; The Board requested 250 FACTS ordered for the membership chairman.

Units.--Mrs. E. H. Ginsburg reported that she planned to meet with the unit leaders to get a cross-section of ideas for increasing participation in unit meetings. Twenty-six members attended the December unit meetings. Eight attended Hub City; six attended each of the other units..

VOTER.--Articles for the two-page January VOTER were approved. Voters Keys will be enclosed with the Voter.

The meeting was adjourned at 11:00 A.M.

Respectfully submitted,

Mrs. John A. Anderson, Secretary.

JAN 28 1964

Minutes of January 21, 1964 Board Meeting
League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock, Texas met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:02 A.M.

Absent: Mesdames Basil Moss, Albert Skibell, Joe T. Smith, and T. C. Young. There were 16 present including Mrs. Bob Casperson, state Board member.

The President reviewed correspondence and telephone calls received at the League office during the past month.

MINUTES

The minutes of the December 17, 1963 Board meeting were approved as mimeographed and mailed.

TREASURER'S REPORT

The December 1963 Treasurer's report was submitted with the agenda. The bank balance as of December 31st was \$2,173.01. The treasurer was asked to send all members' names to the State Office by March 1st.

CALENDAR DATES

The calendar dates through February 28th were cleared. Dates not included in the Master Calendar nor noted in last month's minutes are:

- Jan. 23--Southwest Collection committee meets
- Feb. 6--Membership Drive Kick-off coffee at Ruthe Frederiksen's, 4204 48th at 10:00 A.M.
- Feb. 17--Briefing session deadline for March unit meetings: LCRs and model UN meeting at Tech
- Feb. 20--Membership coffee at 2:00 P.M. at the Municipal Garden and Arts Centre.
- Feb. 25-28--Units on Planning and Zoning.

OLD AND NEW BUSINESS

Proposed Budget.-- The budget committee, composed of Mrs. A. W. Young and Mesdames Howard T. Moore, Albert Skibell, Joe T. Smith, Hill Baggett, and Elmer Haass, presented the local proposed budget for April 1, 1964 to March 31, 1965. Board members worked from copies submitted by the committee and sent with the agenda. The budget of \$5250.00 was followed by a detailed explanation of the items. Mrs. A. W. Young MOVED the adoption of the proposed budget, and Mrs. J. W. Jackson SECONDED. In the discussion that followed, these specific areas were mentioned: 1) Luncheon expenses for representatives of the various news media are included in the public relations expenses. 2) The finance drive goal, \$4,170.00, does not assume a \$600 bank balance as it has in the past. 3) Capital Expenditures.--\$100 is budgeted for new equipment, but the present equipment seems adequate for efficient operation. The motion to accept the proposed budget PASSED. The Board requested that the budget explanation be included with the budget when it is printed in the February VOTER.

Nominating Committee Report.-- The nominating committee report, which will be printed in the February VOTER, was included with the agenda.

Proposed Bylaws.--Mrs. Kenneth Hodge, bylaws chairman, recommended bylaw changes in Article IX, Program and Article IV, Board of Directors. The change in wording of Article IX was suggested by Mrs. M. S. Braunagel, State bylaws chairman, to authorize handling CRs. Mrs. John Lynch MOVED the adoption of the Program Article in keeping with standard Bylaws for a local League. Mrs. Buck Frederiksen SECONDED, and the motion PASSED. These changes will be published in the February VOTER as required by present bylaws.

The nominating committee suggested changing the wording of Article IV (Board of Directors) because the number of directors needed from year to year fluctuates, according to the number of study items and resignations. The nominating committee suggested not limiting the number of elected or appointed directors to a specific number. The bylaw committee recommended the following wording.:

"The Board of Directors shall consist of officers of the League and the number of directors necessary to carry on the work of the League. One half of the necessary directors shall be elected by the general membership at each annual meeting and shall serve for a term of two years or until their successors have been elected and qualified. The elected members shall appoint such additional directors as they deem necessary to carry on the work of the League, provided that the number of such appointees shall not exceed the number of elected directors. The term of office of the appointed directors shall be one year and shall expire at the conclusion of the next annual meeting."

Discussion followed on the proper wording of this article. Mrs. A. W. Young MOVED that the wording of Article IX remain unchanged, except for the first two sentences to read:

"The Board of Directors shall consist of the officers of the League, eight elected directors and not more than 8 appointed directors. Directors shall be elected..."
(Omit the word, four)

Mrs. H. M. Alschuler SECONDED the motion. Discussion followed, and the motion PASSED.

State Convention.—Mrs. George Heather reported on transportation plans to the state convention. Leagues in Midland, Odessa and San Angelo had been contacted, but there will not be 29 (The minimum number for chartering a bus) delegates attending from this area. Convention and automobile expenses will be investigated, and the committee will determine the number that can attend on the \$500 budgeted for conventions. The committee is to consider the delegates in this order: the President, the three vice-presidents, Ruth Young, Marilyn Hodge, Mary Heather, Barbara Sandlin, Bernice Turquette, Jo Weir, Elayne Banks, Sarah Alschuler, Lois Ginsburg, and Betty Anderson.

Proposed Local Program.—Mrs. John A. Anderson reported the results of the units local program making suggestions. Monterey and Hub City recommended 2 items—one being a short-term item. Rush and Mary Lovell recommended a one item Current Agenda. Mrs. J. W. Jackson MOVED that the Board propose only one Current Agenda item. Mrs. H. M. Alschuler SECONDED. Discussion followed, and the motion PASSED. Proposals from the units included: "STUDY of proposed special district for industrial school" and "Study city charter and election procedures and cooperation with county government" were suggested by Monterey. The industrial training school item and "Study of Lubbock city government" were recommended by Hub City. "Study of welfare programs, with emphasis on city-county medical facilities for the care of the needy and on facilities for the care of juvenile offenders" was offered by Mary Lovell. Rush recommended "Know Your City with emphasis on welfare and recreation."

Mrs. A. W. Young MOVED that the Board propose the city item. Mrs. John Lynch SECONDED; discussion followed, and the motion PASSED.

Suggested wording: STUDY OF CITY GOVERNMENT

Outlook for work: Study of city-county cooperative agencies, election procedures and recreational facilities. Three CRs were recommended—the current two plus planning and zoning.

In other business, national annual reports were distributed. Mrs. Baggett reported that \$25 had been received from Ralph Brock for poll tax repeal expenses. Mrs. H. M. Alschuler MOVED that Board meetings begin at 9:30; Mrs. Gerald Sandlin SECONDED, and the motion PASSED.

BOARD AND COMMITTEE REPORTS

Voters Service.-- Mrs. C. C. Turquette reported that the Voters Service committee distributed "I have voted tags" to all boxes for the city charter amendment election. A letter was sent to Mayor and councilmen restating our position as to why we asked to have Town Hall meeting. The number of votes cast certainly showed the voter apathy concerning this issue.

Fifteen Leaguers & six non-League members were sworn in to issue poll taxes Jan. 13. A complete poll tax report will be made next month. The 2,000 Voters Keys have been distributed. Mrs. J. W. Jackson MOVED that 1000 Voters Keys be ordered. Mrs. Buck Frederiksen Seconded, and the motion PASSED.

Membership.--Mrs. Alschuler urged everyone to attend the kick-off coffee for the membership drive, Feb. 6th. Eight team captains are contacting their workers. Each member will contact five to seven prospect cards. Mrs. Baggett reported that the entertainment, "Leaguer Terrific" had been cast.

Units.--Mrs. E. H. Ginsburg reported that the unit leaders and the telephone chairmen had met to discuss increasing attendance at unit meetings. Individuals not attending units were reassigned to other units. Twenty-six attended the first unit meetings this month.

Planning and Zoning.--Mrs. Gerald Sandlin reported that the Planning and Zoning committee had met with Mr. Bob Burr to discuss the consensus questions approved by the Board. The committee feels that these revisions are in order:

- 1) That the composition of the zoning boards should be representative of all professions and the general public. (The word more (representative) omitted.)
- 2) That the Planning and Zoning Commission and the City Council strive for a reasonable balance of commercial zoning in the city of Lubbock.
(The original wording was "Curtailling commercial zoning", but this wording has its shortcomings; for it is reasonable balance that we are seeking. If the Northwest section of the city develops residentially, there may be a need for additional commercial zoning in that area.)
- 3) That the Planning and Zoning Commission and the City Council should curtail the amount of industrial zoning in the city of Lubbock.
(Of more than 7,000 acres zoned industrially in the city, only 1600 Acres are developed. Lubbock has 1.40 Acres/100 persons zoned for industry while .090 " " is the average of 7 cities 100,000 - 250,00 popula.)

The Board concurred on these questions.

United Nations.--Mrs. George Heather was directed to investigate the possibility of our attending the mock UN meeting at Tech in lieu of one of the March unit meetings.

Public Relations.--Mrs. D. V. Scott submitted a detailed public relations report with the agenda. In summary: 27½ inches on poll tax repeal (not mentioning the League); 6 inches on unit meetings; KCBD radio news Jan. 5, 6, and 7th on city charter election. and 16 inches on the activities of a League member, Mrs. C. C. Turquette.

Poll Tax Collections--28½ inches Jan. 5-14th; KCBD and KFYO radio news Jan. 12 and 13th; both KLBK-TV and KCBD-TV at 6 and 10 P.M. on Jan. 13th.

Speakers Bureau--On December 20th Mrs. Baggett spoke on "What is the Function of the League of Women Voters?" before the MacKenzie Optimist Club. On Jan. 15th Mrs. Jimmy Butler spoke on "The Importance of Being a Qualified Voter" before the

home demonstration group. On January 21st, Mrs. A. W. Young addressed the National Honor Society at Lubbock High School.

The PR booklet, "Tips on Reaching the Public" has been mentioned in the Public Personnel Review and Journal of the American Home Economics Association.

Finance.-- Mrs. Joe T. Smith submitted a detailed breakdown of sources of contributions for the agenda. An additional \$15 has been received for the finance drive.

Publications.--Mrs. Norman Weir reported that the new national publications catalog had been received.

VOTER articles were approved.

The meeting was adjourned at 11:25.

Respectfully submitted,

Mrs. John A. Anderson, Secretary

MAR 4 1964

Minutes of February 18, 1964
League of Women Voters of Lubbock, Texas

The Board of Directors of the League of Women Voters of Lubbock, Texas met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:30 A. M.

Absent: Mesdames E. H. Ginsburg, Albert Skibell, and Joe T. Smith. There were sixteen present including Mrs. Bob Casperson, state Board member.

The President reviewed communications received during the past month.

MINUTES

The minutes of the January 21, 1964 Board meeting were approved as corrected: page 3, line 48--90 instead of .090 Acres/100 persons
page 3, line 54--"Model" not mock UN meeting.

TREASURER'S REPORT

The January 1964 Treasurer's report was submitted with the agenda. The bank balance as of February 1, 1964 was \$2,117.23.

CALENDAR DATES

The calendar dates through March were cleared. Dates not included in the Master Calendar nor noted in last month's minutes are:

- March 6--Orientation, 9:30 A.M., Beulah Casperson's
- March 9--Orientation, 8:00 P.M., Halcyon Baggett's
- March 12-14--Units to attend model UN sessions at Tech
- March 16--Briefing session deadline for April units

The second unit meetings for March were cancelled by the Board. Mrs. John Hildebrand, LCR chairman and Mrs. A. W. Young, program vice-president recommended not planning the county Go See Tour at this time. Mrs. A. W. Young MOVED to cancel the second unit meetings in March, which fall during Easter Week. Mrs. J. W. Jackson SECONDED the motion. In the discussion which followed it was brought out that new members would not have an opportunity to attend a regular unit meeting during March. The motion PASSED 12 to 1.

The President enumerated ten important deadlines to be met by various Board members between February 15th and March 6th.

OLD AND NEW BUSINESS

The Board accepted the resignation of Mrs. O. V. Scott, PR chairman, with sincere regret.

Convention Plans.-- Mrs. George Heather reported that she had contacted neighboring Leagues in this section of the state, but that there was not enough interest to warrant chartering a bus. The Driskill Hotel in Corpus Christi has made available to us: two sample rooms with four baths for 10 persons for \$3.50 per person. After determining the expenses for each delegate and the cost of gasoline for two cars, the Board recommended that eight delegates be sent. Names of seven delegates were approved: Mesdames John A. Anderson, Hill Baggett, Buck Frederiksen, George Heather, C. C. Turquette, Norman Weir and T. C. Young.

Program Making --Mrs. John Anderson presented the consensus of the discussion units on the second round of state and national program making. On the state level, three units accepted the State-Local Relations item as recommended by the State Board. The Rush unit recommended, "A study of the role of state government in public education in Texas." Two units recommended concentrating on one area

in depth in State-Local Relations--then taking consensus. Mrs. Gerald Sandlin Moved to recommend the State-Local Relations item as suggested by the State Board. Mrs. George Heather SECONDED the motion, and the motion Carried.

On the national level, Mrs. Anderson reported that the Rush, Mary Lovell, and Monterey units recommended the 4-item Current Agenda as proposed by the National Board. Comments from the unit meetings included: "Scope overwhelming." "Topical, far-sighted, of vital importance." "Emphasize varying treatment of items, so workload will not be overwhelming." "Some reservations about tremendous coverage." There was not clear cut consensus from the Hub City unit. Some wanted a one-item agenda; others wanted a two item agenda. Some concurred with the Equal Opportunity item, but half the group wanted a consumer protection item. Some interest was also indicated in the Monterey unit to recommend consumer protection on this second round. Mrs. George Heather MOVED that we recommend the 4-item current agenda items as proposed by the National Board. Mrs. T. C. Young SECONDED. Discussion followed, and the motion PASSED.

The Board also recommended the proposed changes in the state preamble, Texas Constitutional Revision and Election Laws for state CRs; and District of Columbia, tax rates, and treaty making for national CRs.

National Convention--Mrs. George Heather Moved that the President, Mrs. Hill Baggett, be the delegate to the League's biennial national Convention in Pittsburgh, April 20-24. Mrs. Gerald Sandlin SECONDED the motion, and it PASSED unanimously.

National Nominating Committee report--Mrs. Baggett reported that the newly nominated President of the LWV of US is from the state of Washington. Mrs. Colin MacDonald, our field service representative, from Dallas has been nominated as a director.

BOARD AND COMMITTEE REPORTS

Voters Service

Issuing poll taxes--Mrs. C. C. Turquette reported that 1384 poll tax receipts and 270 exemptions were issued by fifteen workers during January. Businesses were called reminding them to have persons deputized, and over 25 businesses were served by the League.

Voters Guides--Mrs. Turquette suggested that 5,000 Voters Guides be ordered, but the Board left the number to be ordered to the discretion of the Voters Service committee.

Posters--The Board approved ordering twenty "Your Vote Makes a Difference" posters for \$7.00. An additional 1,000 Voters Keys have been ordered.

Questions for Local Voters Guides--The Board approved the questions, with minor rewording, for the city council and the school board. The selection of the day for publishing the guide in the newspaper was left to the discretion of the Voters Service committee.

Membership--Mrs. H. M. Alschuler reported that 27 workers attended the kick-off coffee for the membership drive, and that all the cards had been distributed. The membership committee requested that the three Vice Presidents attend the two orientation meetings for new members. The Vice Presidents can describe the various committees and jobs available to new members.

Mrs. Alschuler reported that plans and preparations had been finalized for the membership tea, Thursday, Feb. 20th. Mrs. Kenneth Hodge MOVED that the League present Mr. and Mrs. William Leonard, directors of the musical review, "Leaguer Terrific", a gift certificate of \$25.00. Mrs. Alschuler SECONDED the motion. The Leonards have given most generously of their time to the League, and this would be a token of the League's appreciation. The motion PASSED. The treasurer was directed to take \$15.00 of the amount from the membership account, and \$10.00 from miscellaneous.

National CRs.--Mrs. John Lynch read a letter in response to a TFA on the water resources research act to Mr. Mahon. The letter was approved.

SLR.-- Mrs. T. C. Young presented the following report of consensus on "Making Sense from Tax Dollars" from the January unit meetings.

1. The arguments for and against continued use of the property tax as the main source of local revenue in Texas.
 PRO: Could be made more profitable by re-evaluation
 CON: Local politics, pressure groups, inequitable, unfair burden on retired, fails to tax other forms of wealth, transients not represented.
2. Would the state's responsibility be carried out by relinquishing its share of the property tax? (in aiding local finance)
 No. State retains responsibility for towns that need help, some areas need more, relief would be insufficient in most cases. How is state's share used?
3. If the property tax is to remain a prime source of local revenue, is any change needed?
 Yes. Make uniform assessments. Great change needed. Improve personal property assessment.
4. Should property tax be expanded?
 Yes. Raise tax rate. Raise valuations. Personal property.
 No. Income tax more equitable. Permissive taxation also desirable. Reached limit.
5. How do exempt properties affect local tax structures? in your area?
 Higher rates to carry load. No figures on local situation.
6. Should legal limitations on revenue raising be continued?
 Limitations should be made statutory. Should be kept on special districts. Local limits should be removed. Should be based on local need. Limits are vital, we need them. TCR. Need more information.
7. Should Texas begin use of a shared tax to use with or without Grants-in-aid?
 Yes. No. What would be the difference? Need more information.
8. Would expansion of grants-in-aid provide solution for all local problems?
 No. Need more local sources. Prefer special districts. Need more information.
9. Should other tax sources be provided local governments? What? Why?
 Yes. Percentage of general sales tax. More equitable tax base. Income tax-- yes and no. Oppose use of gross income as base. Other forms: city income, bicycle, mink, TCR.
10. What can be done about all these problems?
 TCR. Anyone of these questions could have taken full program time. Need much more information.

Finance.--Mrs. Joe T. Smith will send a mailing to contributors this month.

Public Relations and Speakers Bureau.--Mrs. O. V. Scott reported a summary of newspaper and TV coverage:

Unit meetings--31½ inches

Membership drive: 44½ inches

Poll Tax: 100 inches (not mentioning the League)

61½ inches (mentioning the League)

TV:

Jan 19--KCBQ-TV; KLBK-TV news at 6 P.M. and 10 P.M.
 Jan. 20--KCBQ-TV; Ford Mitchell Show
 Jan. 21--KCBQ-TV; KLBK-TV news at 6 P.M. and 10 P.M.

Speakers Bureau:

Jan. 15--Home Demonstration Group; "Importance of Being an Informed Voter";
 Mrs. Jimmy Butler
 Jan. 20--Ford Mitchell Show; "Dual Registration"; Mrs. Hill Baggett
 Jan. 21--National Honor Society; "The League of Women Voters and Publications";
 Mrs. Arthur W. Young
 Jan. 28--Agape Methodist Church; "How Important It Is to Use the Rights of
 Citizenship"; Mrs. George Heather.

Foreign Economic Policy--The Board approved Mrs. J. W. Jackson's letter in response to a TFA on replenishing funds for the International Development Association.

United Nations--Mrs. George Heather announced that Philip Dean, information director of the United States Information Agency of the United Nations, would speak at the model UN meeting. The unit telephone chairman are to call for that meeting.

VOTER--VOTER stories for March were approved. VOTER stories for April were suggested.

Pledge to State and National--The memorandum from Mrs. Carl Schwind, State Budget Committee chairman, was considered. Mrs. H. M. Alschuler MOVED that we raise our pledge to State and National \$15.00 in order that we might meet the suggested pledge of \$10,075 for the Texas League to National. Mrs. Kenneth Hodge SECONDED the motion. Discussion followed, and the motion PASSED.

The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

Mrs. John A. Anderson

MAR 11 1964

The League of Women Voters of Lubbock, Texas met in regular session at 12 noon March 6, 1964 at the Johnson House. Thirty-two attended. The President, Mrs. Mill Baggett presided.

Copies of the League's Annual Reports were distributed by Mrs. Kenneth Hodge. The President introduced new members: Eudene J. Collier Adams, Lloyd Antonides, William C. Blair, Houston Boyd and R. L. Burbridge. Delegates to the state convention in Corpus Christi March 17 to 19 were recognized. They include: Eudene George Heather, John Anderson, Buck Frederiksen, Phil Brewer, Norman Weir, C. C. Turquette, T. C. Young, and Mill Baggett. The President reported that twenty-four boxes of League material were filled for the Southwest Collection. Information on municipal bond elections, Voters Guides, minutes, etc. were included.

The past presidents of the Lubbock League were honored. Mrs. Baggett introduced each of them with a few highlights from her term as local league president. Mrs. George Larson became temporary chairman when the league was organized into a pre-provisional league November 22, 1950, and then served as president until 1953. In 1952 they distributed Voters Guides door to door. Mrs. Mill Baggett served as president from 1953 to 1955. The campaign for jury service for women was won during these years. Mrs. May Hale was Lubbock's third president from 1955 to 1957. The first promotion for TCR was begun, and in 1957 the league opposed pay increases at the County Commissioners Court by presenting a 15 foot roll of petitioner's names. Mrs. Rod Shaw served from 1957-59. During this period the county study was published and study begun in the field of city's financial structure. Mrs. George Wiberley was president from 1959-61, and a full scale campaign to secure Voting Machines was begun. Mrs. Robert Casperson was the League's 6th president. The school survey was published in 1962. After nine years the Voting Machine issue was brought to a vote, and although we lost the battle, we believe we won the war.

The minutes of the last Annual Meeting were read and approved. The minutes of the December General Meeting were read and approved.

The proposed budget, April 1, 1964 through March 31, 1965 was presented by Mrs. A. E. Young, chairman of the budget committee. The members referred to the budget as presented in the February VOTE, as Mrs. Young presented the Board's recommendation of changing state and national services to \$1215.00 and miscellaneous to \$35.00. The change is necessary for state to be able to meet their recommended pledge to national. Mrs. Young explained other items and MOVED the adoption of the budget. Mrs. Robert Reed SECONDED the motion. Discussion followed, and the motion PASSED.

Mrs. Kenneth Hodge explained the bylaw changes were being recommended in order to bring our bylaws up to National Standard Bylaws. The changes included direction for handling ERS and allowing for eight instead of six appointed directors. Mrs. Paul Prior MOVED to accept the bylaw changes. Mrs. A. E. Young SECONDED, and the motion PASSED.

The President asked if anyone wanted to speak for a not recommended item for local program. Mrs. Paul Prior gave several reasons for adopting "Study of proposed special district for industrial training school" as a LCA. She emphasized that it would be a short-term study and that the work could be done by a small

committee. The outlook for work would include studying the legislation and interviewing the sponsors of the bill. Mrs. Paul Prior MOVED that the item be considered. Mrs. T. C. Young SECONDED, and the motion PASSED. Discussion of a one or two-item local Current Agenda and the scope of the program on all three levels followed. Mrs. Paul Prior MOVED the adoption of the industrial training school item as a CA. Mrs. Robert Reed SECONDED the motion, and it PASSED by a 2/3 vote.

Mrs. Gerald Sandlin MOVED the adoption of the recommended item, "Study of city government". Mrs. Lloyd Antonides SECONDED the motion. Discussion followed, and the motion PASSED 20 to 2.

Mrs. Robert Casperson MOVED to retain CR I. "Support of measures to secure economy, efficiency and improved procedures in county government with maximum use of the county purchasing agent." Mrs. H. M. Alschuler SECONDED the motion, and it PASSED.

Mrs. Joe T. Smith MOVED to retain CR II, "Continued support of measures to secure and use voting machines in Lubbock County and improvement of local voting procedures." Mrs. Nay Hale SECONDED the motion, and it PASSED.

Mrs. Gerald Sandlin MOVED to add CR III, "Support of policies and procedures to promote comprehensive long-range planning and a reasonable balance of zoning in the city of Lubbock, among the policies are: a) completion and subsequent adoption of a comprehensive plan; b) notification of proposed zone changes to property owners beyond a 200 foot radius; c) Appointment of members to the zoning boards representative of diversified occupations and activities of the city; d) restriction of commercial and industrial zoning to achieve a reasonable balance of zoning." Mrs. Henry Shine SECONDED the motion. Discussion followed. The motion PASSED.

Mrs. Nay Hale, chairman of the nominating committee, presented the proposed slate of officers and directors, as follows:

Secretary: Mrs. C. C. Turquette, Jr.

First Vice-President: Mrs. Buck Frederiksen

Third Vice-President: Mrs. A. W. Young

Directors (2 years): Madeline E. H. Ginsburg, Kenneth Hodge, Norman Weir, Harold Banks

Nominating Committee (1 year): Mrs. Henry Shine, Chairman, Mrs. Alton Abbott, Mrs. Byron Shotte.

The president asked for additional nominations from the floor. None forthcoming. Mrs. Hale MOVED the nominees be elected by acclamation. Mrs. John Anderson SECONDED. The motion PASSED.

The meeting was adjourned at 1:56 P.M.

Respectfully submitted,

Mrs. John A. Anderson, Secretary

MAR 23 1964

File
Minutes of March 10, 1964
League of Women Voters of Lubbock,
Texas

The Board of Directors of the League of Womens Voters of Lubbock, Texas met in regular session at the United Fund Meeting Room. Mrs. Hill Baggett, President, called the meeting to order at 9:30 A.M.

Absent: Mesdames A. Alschuler, A. Skibell, E. H. Ginsburg, Kenneth Hodge. There were 12 present, including Mrs. Bob Casperson, State Board Member.

The President reviewed communications received during the past month.

MINUTES

The minutes of the February 18, 1964 Board meeting were approved as corrected: Page 1, line 16--13th and 14th instead of 12th and 14th.

Page 1, line 31--Driscoll Hotel instead of Driskill Hotel.

Called Board Meeting correction as follows:

Change Mrs. Hill Baggett, President, presented the following names to Mrs. Hill Baggett, President, presided. The following names were suggested.

TREASURER'S REPORT

The February Treasurer's report was submitted with the agenda. The bank balance as of March 1, 1964 was \$2,064.86.

Money obtained from all sources was \$4,011.67 and our estimated expenses \$3,292.69 (budgeted). Additional contribution of ~~\$100.00~~ received. 10.00

Balance of \$1,592.01 to start the year with state pledge being due of \$1,215.00. Vera Young moved and Frances Lynch seconded that $\frac{1}{2}$ of the state pledge be paid now. Motion carried.

CALENDAR DATES

The calendar dates through March were cleared. Dates not included in the Master Calendar nor noted in last month's minutes are:

March 20 - Voter Deadline

April 4 - School Election

April 7 - City Election

There will be no last of May Unit Meetings

OLD AND NEW BUSINESS

The Board accepted the resignation of Mrs. Basil Moss, 2nd VP, with regrets. New Board members Mrs. Phil Brewer (Local CRS), Mrs. Harold Bank, (VS), and Mrs. JimmReed, (Units) were welcomed to the Board.

Board was asked to submit names for Finance, Membership and 2nd VP portfolios. Gladys Maynard's name was submitted as 2nd VP.

There will be no book stall at National Convention. THE PLANNING AND ZONING booklet and SCHOOL SURVEY booklet will be taken to State Convention.

Vocational School Item Chairman to be decided after State Convention.

Frances Lynch moved and Mamie Jackson seconded that Dr. J. Wm. Davis be asked to give resume of speech he made at State Convention April 2nd at General Meeting.

April 22, 23, 24 and 28 unit meeting will be used for detailed report from delegates to State Convention.

Letter was read from Rep. Mahon in answer to TFA on FEP legislation by Mamie Jackson.

BOARD AND COMMITTEE REPORTS

Membership -- Two orientation meetings were held. 17 attended one and 4 another, three members joined.

(new)



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The **HOME** *Insurance Company*
New York, N. Y.

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1647 Broadway - Lubbock, Texas - PO-39554

VOTER SERVICE

One question for City election guide was changed. Questionnaires for City and School Election to be mailed March 10th. Twenty posters "Your Vote Makes a Difference" were received. 1,000 Voter's Keys were received to be distributed with Voter's Guides and mailed to contributors.

PUBLIC RELATIONS AND SPEAKER'S BUREAU

Mrs. Hill Baggett reported the following TV and Newspaper

Annual Meeting:

2 stories A.J. 18 - March 2 and 3rd.

News coverage on KLBK TV and KCBT TV

(films made but not run)

(A. J. took pictures of incoming officers--published March 10, 1964)

Planning and Zoning:

2 stories A.J. 9 February 24, 1964

General:

Recipe Picture-Versa Hale

30 minute taped "Inquiry" KLBK TV--Sunday, March 8, 1964

Membership Drive (not reported last month)

Film strips--February 20-21

KLBK--KCBT TV

A.J.--12½ Feb. 19 and 20

A.J.--Mar. 8 (UPT)½ State Convention

Asked by Tech PR Dept. (Picture for Southwest Collection March 9, 1964

New Hampshire LNV President on "TODAY" show)

SPEAKER'S BUREAU

April 9-- Mrs. Hill Baggett to speak YMCA "Is Politics Your Job?"

April 22--Mrs. J. W. Jackson to speak in Slaton "Role of Political Parties"

PUBLICATIONS

Mrs. Norman Weir reported in balance of money in local subscription service fund. It was decided to send "It Makes a Difference" to end service for year.

PLANNING AND ZONING REPORT

Betty Anderson reported the following as consensus of February Unit Meetings.

LCR

Support of policies and procedures to promote comprehensive long-range planning and a reasonable balance of zoning in the city of Lubbock, among the policies are:

- A. Completion and subsequent adoption of a Comprehensive Plan
- B. Notification of proposed zone changes to property owners beyond a 200 ft. radius
- C. Appointment of members to the Zoning Boards representative of diversified occupations and activities of the city.
- D. Restriction of commercial and industrial zoning to achieve a reasonable balance of zoning.



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New York, N. Y.

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Consensus of February Unit Meetings:

Thirty-two members and four guests attended these unit meetings. There were:

4 members and 2 guests at Rush

14 members at Mary Lovell

9 members at Monterey

5 members and 9 guests at Hub City

THAT THE COMPOSITION OF THE ZONING BOARDS SHOULD BE REPRESENTATIVE OF ALL PROFESSIONS AND THE GENERAL PUBLIC.

Rush: Concurred. It was felt that the percentage of realtors and immediately interested parties should be limited.

Maryl: Should be representative! No matter what the profession or background, the chief interest should be total welfare of all the city with ~~maximum~~ broad view of present conditions and future growth.

Mont: Change Wording: That the composition of the zoning boards should be representative of occupations and activities of the city. All in favor.

HC: Change Wording: That the composition of the zoning boards should be representative of the various areas on interest of the general public.

THAT THE PLANNING AND ZONING COMMISSION AND THE CITY COUNCIL STRIVE FOR A REASONABLE BALANCE OF COMMERCIAL ZONING IN THE CITY OF LUBBOCK

Rush: Commercial zoning cannot regress to residential zoning. Measures to create a balance must be preventative.

Maryl: Yes. Emphasis on due consideration of recommendations of Planning Director and staff to maintain balance.

Mont: Change Wording: That the Planning and Zoning Commission and the City Council Council strive for a reasonable balance by either restricting or curtailing commercial zoning in the City of Lubbock. All in favor.

HC: They questioned reasonable balance wording, but voted in favor.
Minority report: Against pre-zoning in general as it now functions.

THAT THE PLANNING AND ZONING COMMISSION AND THE CITY COUNCIL SHOULD CURTAIL THE AMOUNT OF INDUSTRIAL ZONING IN THE CITY OF LUBBOCK

Rush: Location rather than amount~~KEJN~~ should be considered. Avoid encircling city.

Maryl: Yes.

Mont: Change Wording: That the Planning and Zoning Commission and the City Council should stop the amount of industrial zoning in the city of Lubbock and confine to presently zoned areas.

HC: Five in favor, one abstention.



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CITY SURVAY

Barbara Sandlin--Plans are being formulated for "Go See" tour of City Hall for first of May unit meetings.

CONVENTION PLANS--Due to drop-out of one delegate--Addie Prior's name was suggested as replacement. Plans were finalized for State Convention. Partial National Convention plans were reported as to expenses of travel, hotel, meals and registration.

NATIONAL CRs--Mrs. John Lynch read a letter from Mr. Mahon concerning water resources research act in answer to our TFA letter thanking us for our interest.

~~NEW LIST OF BOARD MEMBERS AND LOCAL PROGRAM FOR 1964-65~~

New list of Board members and local program for 1964-65 have been mailed to State Board.



ORGANIZED 1853

The **HOME** *Insurance Company*
New York, N. Y.

EDWARDS & ABERNATHIE
1647 Broadway - Lubbock, Texas - PO-39554

APR 20 1964

Minutes of March 30, 1964
Called Board Meeting
League of Women Voters of Lubbock

The Board of Directors of the League of Women Voters met in a called session at the home of Mrs. Hill Baggett, 3709 - 39th Street. Twelve members were present. Mrs. Baggett read the letter of resignation from Mrs. Everette Ginsburg. Mrs. John Lynch moved acceptance of the resignation - seconded - carried.

A motion was made by Mrs. A. W. Young that Mrs. Kenneth Hodge be placed on nominating committee - seconded - approved. A motion was made by Mrs. Gerald Sandlin that Mrs. J. W. Jackson (F.E.P.) and Mrs. Lynch (National Item) be appointed to the Board - seconded - approved. A motion was made by Mrs. Burk Frederiksen that Mrs. Hodge be appointed second Vice-President - seconded - approved.

Mrs. George Heather moved that Mrs. Robert Rooler be appointed Voter Editor - seconded - approved. The following names were suggested to the First Vice-President for Finance Chairman. Mesdames Norton, Shine, Scott, Kornbleet, Houle and Burbridge. A motion was made by Mrs. Sandlin that Mrs. Lloyd Antonides be appointed Membership Chairman - seconded - approved. Mrs. Lynch moved that Mrs. T. C. Young be assigned Program Items LCA II and State CAI - seconded - approved.

Mrs. Frederiksen moved that Mrs. John Anderson become a board member in September and have CA2 Program Item - seconded - approved. Mrs. Lynch moved that Mrs. Paul Prior be appointed State and National CR Program Items on Board - seconded - approved. Mrs. A. W. Young moved that Mrs. Jim Reed be appointed Unit Chairman - seconded - approved. Mrs. George Heather moved that Mrs. A. W. Young be appointed budget chairman - seconded - approved.

The following names were suggested for budget committee: Mesdames Howard Moore, J. W. Jackson and Albert Skibell. Mrs. H. M. Alschuler moved that Mrs. Phil Brewer be appointed to LCR Program Item - seconded - approved. The following names were suggested for Unit Chairman: Mesdames Shine, Prior, Haley, Noble, Schotts, Suttle, Bowles, Abbott, and Butler, Scott, Southall, Weir, Norton, and Reed.

Mrs. Baggett read a letter from Mrs. Maurice Brown regarding Internal Revenue ruling on exemptions for Leagues. Two copies of latest bylaws to be mailed immediately to State office by Mrs. Hodge.

Mrs. Baggett asked that each board member write suggestions on a statement to be prepared for commissioners court on voting booths versus voting machines.

General meeting to be May 21, 1964, with a State Board person on program.

Workshop on City Government to be considered at May Board meeting for the combined unit meetings in summer.

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A request from the Executive Secretary of the Minnesota League regarding "Coloring Book" slides is to be answered by Mrs. Harold Banks VS.

The cost of the State convention was \$404.34 for eight delegates.

Board Training is to be May 21 and 22nd. Mrs. A. W. Young to be hostess May 22nd with covered dish luncheon. The meeting was adjourned at 11:45 A.M.

Respectfully Submitted
Bernice Ingvalte
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