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FEB 2 1989

TRUST AGREEMENT

LEAGUE OF WOMEN VOTERS OF AUSTIN EDUCATION FUND

THIS TRUST AGREEMENT between the League of Women Voters of Austin, Inc. and the undersigned Trustees,

WITNESSETH:

Founder hereby irrevocably grants and transfers unto the Trustees the sum of \$300.00, to have and to hold unto themselves, their successors, and assigns, in trust nevertheless, upon the following uses and trusts:

ARTICLE I

Name

The name of the Trust shall be League of Women Voters of Austin Education Fund, hereinafter referred to as FUND.

ARTICLE II

Purpose of FUND

The purpose, or purposes, for which the Fund is organized are: To receive, to hold, and to invest contributions and funds, and to distribute such funds for educational uses and to conduct such other activities as are supplemental or incidental thereto, and are not in conflict therewith. No part of the net earnings of the FUND shall inure to the benefit of any private shareholder or individual and no substantial part of the activities of the FUND shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Nor shall the FUND participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office or be partisan in its approach to political campaigns.

In the event this trust is dissolved all the assets thereof will become the property of the League of Women Voters of Texas Education Fund, a trust organized in Austin, Texas. In the event the League of Women Voters of Texas Education Fund shall at any time become no longer qualified to receive the assets under the provisions of Sec. 501 (c) (3) of the Internal Revenue Code of the United States of America, the Trustees shall prescribe a substitute therefore, which is so qualifies, and in any event, the assets shall in the event of dissolution of this trust, become the property of an organization which is tax exempt under Article 501 (c) (3) of the Internal Revenue Code or a similar statute then in effect.

ARTICLE III

Board of Trustees

A. Organization. The affairs of the FUND shall be managed by a Board of Trustees, which shall enjoy full discretion in said management except as otherwise provided in this instrument. Said Board shall consist exclusively of the persons who, at the same time, constitute the Board of Directors of the League of Women Voters of Austin. Accordingly no person shall remain or become a member of the Board of Trustees of the FUND unless such person is at the same time a member of said Board of Directors; and each person holding membership on said Board of Directors shall, by reason of such membership, be a member of the Board of Trustees of the FUND and shall remain as such while, but only while, retaining office as such Director.

B. Election and Term. Election or appointment to the Board of Directors of the League of Women Voters of Austin shall automatically invest the Director in question with membership on the Board of Trustees of the FUND and for the term of office corresponding to that as such Director.

C. Vacancies. Office as a member of the Board of Trustees of the FUND becomes vacant only as the holder ceases to hold office as a Director of the League of Women Voters of Austin and accordingly shall be filled by such person as the League shall designate as a Director to fill such vacancy on its Board.

D. Annual Meeting. An annual meeting of the Board of Trustees of the FUND shall be held at the time and place designated by said Board. At such annual meeting, any affairs of the FUND may be acted upon.

E. Interim Meetings. Interim meetings of the Board of Trustees of the FUND may be held contemporaneously with the meetings of the Board of Directors of the League of Women Voters of Austin except as the Board of Trustees may, from time to time, decide upon a different time and place for particular meetings.

F. Quorum. A majority of the Board of Trustees shall constitute a quorum for the transaction of business.

G. Voting. Each Trustee shall have one vote, and the vote of a majority of the Trustees present at a meeting of the Board of Trustees duly called and at which a quorum is present shall be necessary for the exercise of the powers of the Board of Trustees hereunder.

H. Removal. Removal from office as a member of the Board of Directors of the League of Women Voters of Austin shall auto-

matically remove said member from membership on the Board of trustees of the FUND.

I. Annual and Interim Reports. The Trustees shall submit an annual report of the finances and activities of the FUND to the Board of Directors of the League of Women Voters of Austin, and shall furnish the said Board of Directors such other reports as it may direct.

ARTICLE IV

Power of Trustees

The Trustees, without application to any Court for more special authority therefore, shall have full discretionary power in the management of the FUND:

A. To receive and accept gifts and donations from the general public or any other source for the purpose of the FUND, hereinabove expressed, and for administration in accordance with the provisions of this Trust Agreement.

B. To receive and accept for administration in accordance with the provisions of this Trust Agreement, gifts and donations from any source, for an express purpose; provided such purpose is within the scope of the purposes of the FUND hereinabove expressed.

C. To disburse all funds of the FUND, whether received as gift, donation, or income, to effectuate any of the purposes of this FUND as hereinabove expressed.

D. To sell, without notice, at public or private sale, and to exchange, mortgage, lease, pledge, partition, appraise, apportion, divide in kind, borrow on, or hypothecate any and all of the trust funds and properties, whether realty or personalty, upon such terms and conditions as they deem best, and in so doing to execute all necessary deeds or other instruments. No person dealing with the Trustees shall be required to look to the application of any money or other property paid or transferred to the Trustees.

E. To retain any properties, securities, or investments now or hereafter transferred to them and to invest and reinvest any such assets or any fund or moneys coming into their hands as Trustees, in stocks, bonds, securities or other properties, real or personal, without being limited to investments which are prescribed by law for trust funds and without liability on the Trustees' part for any loss or depreciation in value of any such investments; provided, however, that the Trustees shall not make investments with a view toward obtaining short-term trading profits.

F. To hold or register securities in their names as Trustees, or in the name of their nominees, or to take and keep the same unregistered and to retain them in such condition that they will pass by delivery.

G. To borrow money for any purposes in connection with the administration of the Trusts and to encumber or pledge all or any part of the trust properties as securities therefor.

H. To pay all reasonable costs, charges, and expenses incurred in the administration of the trusts, including reasonable expenses for the Trustees in attending meetings of the Board of Trustees.

I. To pay from principal or income such assessments, expenses, or sum of money as the Trustees deem expedient for the protection of any of the trust investments.

J. To employ such agents, attorneys, and counsel, including investment counsel as may be reasonably necessary or desirable in managing, protecting, and investing the trust funds, and to pay them reasonable compensation therefor.

K. To contract with others and to stipulate in the contract or contracts against the personal liability of the Trustees.

L. To vote, in person or by proxy, any stock held in trust and to exercise any and all rights of stockholder, bondholders, and security holders, with respect to any stocks, bonds or other securities held in trust, including the exercise of subscription rights and conversion privileges, and to participate in consolidation, merger, reorganization, or financial readjustment or any corporation or corporations, including the exchange of securities and stock in connection therewith.

M. To defend suits at law or in equity or before any other bodies or tribunals, affecting the trust; to begin suits and prosecute the same to final judgment or decree; to compromise claims or suits or submit the same to arbitration; to maintain actions to foreclose mortgages which may at any time form part of the trust or, in lieu of foreclosure, to accept deeds from the owners.

N. To do any and all other acts and things necessary, proper, or advisable to effectuate the purposes of the FUND.

Notwithstanding the foregoing grant of powers, the Trustees shall not engage in any prohibited transaction within the meaning of Section 503 (c) of the Internal Revenue Code of 1954 (or the corresponding provisions of any subsequent United States Revenue Laws), nor shall they accumulate income in such manner as to involve denial of tax exemption under Section 504 of the said Code (or the said corresponding provisions).

In the exercise of any of the powers herein conferred the Trustees shall be free and wholly exonerated from liability on account of any honest error or judgment or by reason of acts or things done, suffered, or omitted in good faith and without willful default or neglect.

ARTICLE V

Funds and Properties

A. Separation. The Trustees shall keep all property of the trust as a separate and distinct fund and in such manner as to be identifiable and shall not intermingle such funds with their personal funds or funds for other purposes. In no event shall any funds or property of the FUND be used for the general purposes of the League of Women Voters, or for any purpose not hereinabove provided.

B. Depository. The cash funds of the FUND shall be kept in an account maintained in the name of the FUND in such depository as the Trustees shall from time to time select. Such depository shall be hereby authorized to pay out from the funds on deposit on the signature of any individual who may from time to time be given a power of attorney for such purpose for or on behalf of the Trustees.

ARTICLE VI

Compensation

The Trustees shall not be entitled to any compensation for services rendered as Trustees, but a reasonable and proper compensation may be paid to any Trustee acting in a professional capacity in behalf of the FUND.

ARTICLE VII

Duration

The duration of the FUND shall be perpetual, subject to termination only by vote of the Board of Directors of the League of Women Voters of Austin or by the following circumstances:

In the event of the dissolution of the League of Women Voters of Austin, thereby making it impossible for the new Trustees to be elected, then the existing Board of Trustees of the FUND shall become self-perpetuating. Thereafter, any vacancies resulting from resignation, death, or inability to serve shall be filled by majority vote of the remaining Trustees. The FUND shall be automatically terminated upon failure of any such self-perpetuating Board of Trustees to fill any vacancy within a period of one year.

Termination may also be effected by a unanimous vote of any such self-perpetuating Board of Trustees.

ARTICLE VIII

Applicable Law

The trust herein created shall be administered in the State of Texas and to the extent feasible shall be kept in said state. It is the intention of the parties hereto that this trust agreement shall in all respects be construed and interpreted according to the laws of the State of Texas, and that the parties in all things in respect thereto be governed by such laws. This Article, however, shall not be deemed a limitation upon any of the powers of the Trustees, or to prevent their investing in properties, real or personal, located outside the State of Texas.

ARTICLE IX

Special Power of Trustees

The Trustees shall have power, by unanimous action in writing, and subject to approval by the Board of Director of the League of Women Voters of Austin (if the said organization is in existence), to make such clarifying, administrative, or other amendments to the Trust Agreement as are consistent with the purpose of this Trust; provided, however, that no amendment shall be made to Article II, relating to purpose, nor to Article VII, relating to duration, nor shall any such amendment grant to the Trustees any power expressly denied to them in Article IV.

ARTICLE X

Acceptance

The trustees by joining in the execution of this agreement signify their acceptance of the trust. The trust upon execution hereof shall be given effect as of March 26, 1976.

POLICY

LEAGUE OF WOMEN VOTERS OF AUSTIN EDUCATION FUND (AEF)

The AEF was established in 1982 by the LWV-AA as a trust under Texas law to undertake educational programs in the field of government in Texas. The AEF seeks contricutions from foundations, corporations, and individuals. Classed as a 501 (c) (3) organization by the Internal Revenue Service, the AEF may accept contributions which are deductible by the donor for income tax and estate tax purposes.

Organization

Members of the AEF are the same as the Board of Directors of the LWV-AA. They serve the same terms and carry out the same duties. An executive committee is established which shall have the same members as the LWV-AA executive committee. The executive committee is charged with the management of the interim affairs of the AEF.

Uses

Projects financed (in whole or in part) by the AEF must be purely education in nature. The contents of publications, conferences, courses or procedures conducted by the AEF may be aimed at awakening citizens to the meaning of citizen responsibility, the place of citizen leadership, and the necessity for citizen decisions, but they may not be directed toward support of or opposition to any specific legislation or political programs or candidate. The purpose of a project concerning a matter of political significance must be exclusively and self-evidently that of supplying information, as distinguished from inducing positive or negative political action.

Procedures

No project or publication may be undertaken by the AEF without the approval of the Board of Trustees.

Checks for deductible gifts should be made out to the League of Women Voters of Austin Education Fund.

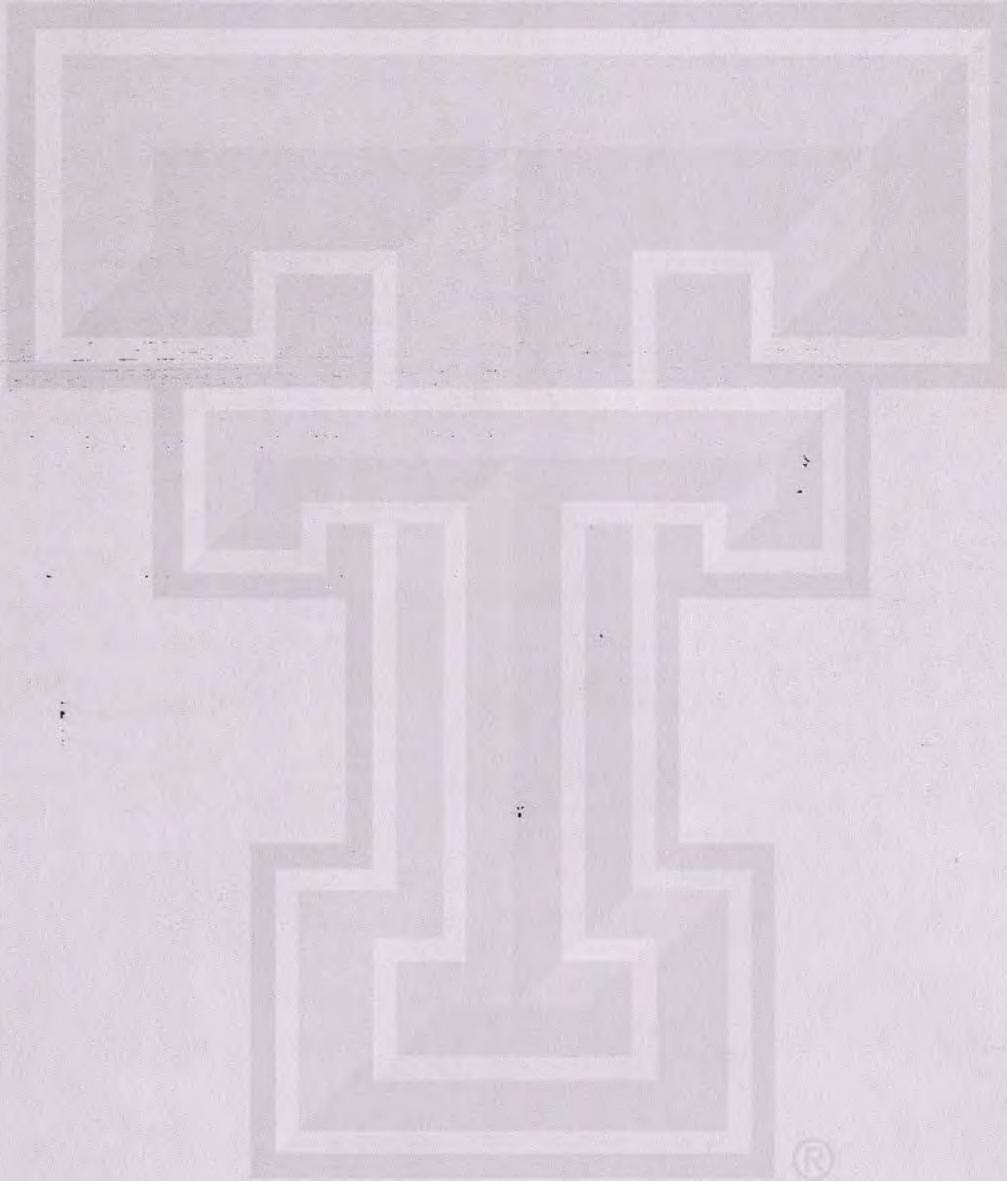
Publishing procedures are the same as those for the LWV-AA.

Credit for AEF must appear on the publication or the program for a conference or on any printed material and in any publicity produced in connection with an AEF financed project. For example: Published by the League of Women Voters of Austin and funded by the League of Women Voters of Austin Education Fund through a contribution from _____.

Budget Policy

No paid professional or secretarial service may be performed by a member of the board of trustees or by a chairperson of the committee directing the specific project.

All grant projects must be under the direct supervision of a member of the board of trustees.



LEAGUE OF WOMEN VOTERS OF AUSTIN EDUCATION FUND

FEB 20 1989

December 1, 1982

THIS TRUST AGREEMENT between the League of Women Voters of Austin, Inc. and the undersigned Trustees,

WITNESSETH:

Founder hereby irrevocably grants and transfers unto the Trustees the sum of \$ 40.00, to have and to hold unto themselves, their successors, and assigns, in trust nevertheless, upon the following uses and trusts:

ARTICLE I

Name

The name of the Trust shall be League of Women Voters of Austin Education Fund, hereinafter referred to as FUND.

ARTICLE II

Purpose of FUND

The purpose, or purposes, for which the Fund is organized are: To receive, to hold, and to invest contributions and funds, and to distribute such funds for educational uses and to conduct such other activities as are supplemental or incidental thereto, and are not in conflict therewith. No part of the net earnings of the Fund shall inure to the benefit of any private shareholder or individual and no substantial part of the activities of the Fund shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Nor shall the FUND participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office or be partisan in its approach to political campaigns.

In the event this trust is dissolved all the assets thereof will become the property of the League of Women Voters of Texas Education Fund, a trust organized in Austin, Texas. In the event the League of Women Voters of Texas Education Fund shall at any time become no longer qualified to receive the assets under the provisions of Sec. 501 (c) (3) of the Internal Revenue Code of the United States of America, the Trustees shall prescribe a substitute therefore, which is so qualified, and in any event, the assets shall in the event of dissolution of this trust, become the property of an organization which is tax exempt under Article 501 (c) (3) of the Internal Revenue Code or a similar statute then in effect.

ARTICLE III

Board of Trustees

A. Organization. The affairs of the FUND shall be managed by a

management except as otherwise provided in this instrument. Said Board shall consist exclusively of those persons who, at the same time, constitute the Executive Committee of the League of Women Voters of Austin. Accordingly no person shall remain or become a member of the Board of Trustees of the FUND unless such person is at the same time a member of said Executive Committee; and each person holding membership on said Executive Committee shall, by reason of such membership, be a member of the Board of Trustees of the FUND and shall remain as such while, but only while, retaining office as such Director.

B. Election and Term. Election or appointment to the Board of Directors of the League of Women Voters of Austin shall automatically invest the Director in question with membership on the Board of Trustees of the FUND and for the term of office corresponding to that as such Director.

C. Vacancies. Office as a member of the Board of Trustees of the FUND becomes vacant only as the holder ceases to hold office as a Director of the League of Women Voters of Austin and accordingly shall be filled by such person as the League shall designate as a Director to fill such vacancy on its Board.

D. Annual Meeting. An annual meeting of the Board of Trustees of the FUND shall be held at the time and place designated by said Board. At such annual meeting, any affairs of the FUND may be acted upon.

E. Interim Meetings. Interim meetings of the Board of Trustees of the FUND may be held contemporaneously with the meetings of the Board of Directors of the League of Women Voters of Austin except as the Board of Trustees may, from time to time, decide upon a different time and place for particular meetings.

F. Quorum. A majority of the Board of Trustees shall constitute a quorum for the transaction of business.

G. Voting. Each Trustee shall have one vote, and the vote of a majority of the Trustees present at a meeting of the Board of Trustees duly called and at which a quorum is present shall be necessary for the exercise of the powers of the Board of Trustees hereunder.

H. Removal. Removal from office as a member of the Board of Directors of the League of Women Voters of Austin shall automatically remove said member from membership on the Board of Trustees of the FUND.

I. Annual and Interim Reports. The Trustees shall submit an annual report of the finances and activities of the FUND to the Board of Directors of the League of Women Voters of Austin, and shall furnish the said Board of Directors such other reports as it may direct.

ARTICLE IV

Powers of Trustees

The Trustees, without application to any Court for more special authority therefor, shall have full discretionary power in the

A. To receive and accept gifts and donations from the general public or any other source for the purpose of the FUND, hereinabove expressed, and for administration in accordance with the provisions of this Trust Agreement.

B. To receive and accept for administration in accordance with the provisions of this Trust Agreement, gifts and donations from any source, for an express purpose; provided such purpose is within the scope of the purposes of the FUND hereinabove expressed.

C. To disburse all funds of the FUND, whether received as gift, donation, or income, to effectuate any of the purposes of this fund as hereinabove expressed.

D. To sell, without notice, at public or private sale, and to exchange, mortgage, lease, pledge, partition, appraise, apportion, divide in kind, borrow on, or hypothecate any and all of the trust funds and properties, whether realty or personalty, upon such terms and conditions as they deem best, and in so doing to execute all necessary deeds or other instruments. No person dealing with the Trustees shall be required to look to the application of any money or other property paid or transferred to the Trustees.

E. To retain any properties, securities, or investments now or hereafter transferred to them and to invest and reinvest any such assets or any fund or moneys coming into their hands as Trustees, in stocks, bonds, securities or other properties, real or personal, without being limited to investments which are prescribed by law for trust funds and without liability on the Trustees' part for any loss or depreciation in value of any such investments; provided however, that the Trustees shall not make investments with a view toward obtaining short-term trading profits.

F. To hold or register securities in their names as Trustees, or in the name of their nominees, or to take and keep the same unregistered and to retain them in such condition that they will pass by delivery.

G. To borrow money for any purposes in connection with the administration of the Trusts and to encumber or pledge all or any part of the trust properties as securities therefor.

H. To pay all reasonable costs, charges, and expenses incurred in the administration of the trusts, including reasonable expenses for the Trustees in attending meetings of the Board of Trustees.

I. To pay from principal or income such assessments, expenses, or sum of money as the Trustees deem expedient for the protection of any of the trust investments.

J. To employ such agents, attorneys, and counsel, including investment counsel as may be reasonably necessary or desirable in managing, protecting and investing the trust funds, and to pay them reasonable compensation therefor.

K. To contract with others and to stipulate in the contract or contracts against the personal liability of the Trustees.

to exercise any and all rights of stockholders, bondholders, and security holders, with respect to any stocks, bonds or other securities held in trust, including the exercise of subscription rights and conversion privileges, and to participate in consolidation, merger, reorganization, or financial readjustment or any corporation or corporations, including the exchange of securities and stock in connection therewith.

M. To defend suits at law or in equity or before any other bodies or tribunals, affecting the trust; to begin suits and prosecute the same to final judgment or decree; to compromise claims or suits or submit the same to arbitration; to maintain actions to foreclose mortgages which may at any time form part of the trust or, in lieu of foreclosure, to accept deeds from the owners.

N. To do any and all other acts and things necessary, proper, or advisable to effectuate the purposes of the FUND.

Notwithstanding the foregoing grant of powers, the Trustees shall not engage in any prohibited transaction within the meaning of Section 503 (c) of the Internal Revenue Code of 1954 (or the corresponding provisions of any subsequent United States Revenue Laws), nor shall they accumulate income in such manner as to involve denial of tax exemption under Section 504 of the said Code (or the said corresponding provisions).

In the exercise of any of the powers herein conferred the Trustees shall be free and wholly exonerated from liability on account of any honest error or judgment or by reason of acts or things done, suffered, or omitted in good faith and without willful default or neglect.

ARTICLE V

Funds and Properties

A. Separation. The Trustees shall keep all property of the trust as a separate and distinct fund and in such manner as to be identifiable and shall not intermingle such funds with their personal funds or funds for other purposes. In no event shall any funds or property of the FUND be used for the general purposes of the League of Women Voters, or for any purpose not hereinabove provided.

B. Depository. The cash funds of the FUND shall be kept in an account maintained in the name of the FUND in such depository as the Trustees shall from time to time select. Such depository shall be hereby authorized to pay out from the funds on deposit on the signature of any individual who may from time to time be given a power of attorney for such purpose for or on behalf of the Trustees.

ARTICLE VI

Compensation

The Trustees shall not be entitled to any compensation for services rendered as Trustees, but a reasonable and proper compensation may be paid to any Trustee acting in a professional capacity in behalf

ARTICLE VII

Duration

The duration of the FUND shall be perpetual, subject to termination only by vote of the Board of Directors of the League of Women Voters of Austin or by the following circumstances:

In the event of the dissolution of the League of Women Voters of Austin, thereby making it impossible for the new Trustees to be elected, the then existing Board of Trustees of the FUND shall become self-perpetuating. Thereafter, any vacancies resulting from resignation, death, or inability to serve shall be filled by majority vote of the remaining Trustees. The FUND shall be automatically terminated upon failure of any such self-perpetuating Board of Trustees to fill any vacancy within a period of one year. Termination may also be effected by a unanimous vote of any such self-perpetuating Board of Trustees.

ARTICLE VIII

Applicable Law

The trust herein created shall be administered in the State of Texas and to the extent feasible shall be kept in said state. It is the intention of the parties hereto that this trust agreement shall in all respects be construed and interpreted according to the laws of the State of Texas, and that the parties in all things in respect thereto be governed by such laws. This Article, however, shall not be deemed a limitation upon any of the powers of the Trustees, or to prevent their investing in properties, real or personal, located outside the State of Texas.

ARTICLE IX

Special Power of Trustees

The Trustees shall have power, by unanimous action in writing, and subject to approval by the Board of Directors of the League of Women Voters of Austin (if the said organization is in existence), to make such clarifying, administrative, or other amendments to the Trust Agreement as are consistent with the purpose of this Trust; provided, however, that no amendment shall be made to Article II, relating to purpose, nor to Article VII, relating to duration, nor shall any such amendment grant to the Trustees any power expressly denied to them in Article IV.

ARTICLE X

Acceptance

The Trustees by joining in the execution of this agreement signify their acceptance of the trust. The trust upon execution hereof shall be given effect as of December 1, 1982.

IN WITNESS WHEREOF, the parties hereto have set their hands.

President

Director

Vice-President

Director

Vice-President

Director

Vice-President

Director

Vice-President

Director

Secretary

Director

Treasurer

Director

Director

Director

Director

Director

Director

Director

Director

Director

Director

FEB 20 1989

League of Women Voters of the Austin Area
Education Fund (AEF)

The AEF was established by the League of Women Voters of Austin (LWV-A) in December, 1982 to undertake educational programs in the field of government in Texas. The AEF seeks contributions from foundations, corporations and individuals. Classed as a 501(c)(3) organization by the Internal Revenue Service, the AEF may accept contributions which are deductible by the donor for income tax and estate tax purposes.

I. ORGANIZATION

Trustees of the AEF are comprised of elected and appointed members of the board of the League of Women Voters of the Austin Area. They serve the same terms although they may not necessarily have the same duties. The Board of Trustees is charged with the management of the affairs of the AEF

II. USES

Projects financed (in whole or in part) by the AEF must be purely educational in nature. The contents of publications, conferences, courses or procedures conducted by the AEF may be aimed at awakening citizens to the meaning of citizen responsibility, the place of citizen leadership, and the necessity for citizen decisions, but they may not be directed toward support of or opposition to any specific legislation or political program or candidate. The purpose of a project concerning a matter of political significance must be exclusively and self-evidently that of supplying information, as distinguished from inducing positive or negative political action.

III. Procedures

1. No project or publication may be undertaken by AEF without the prior approval of the board of trustees.
2. Checks for deductible gifts should be made out to League of Women Voters of the Austin Area Education Fund.
3. Publishing Procedures:
 1. Credit for AEF funding must appear on the publication or the program for a conference or on any printed material and in any publicity produced in connection with an AEF financed project. For example: "Published by the League of Women Voters of the Austin Area Education Fund through a contribution from _____ (R) ."
 2. If small sums (not in excess of 5% of the total cost) for incidental expenses in connection with a publication or project are provided by the AEF, the credit statement need not be printed.
 3. If projects funded by the AEF generate income, i.e. sale of

publications, charging or admission, the proceeds from such receipts shall be returned to the AEF on the same percentage basis as the original funding provided until the total contribution of the AEF is recouped. (Example: If AEF provides 50% of the funding of the project, it should receive back 50% of the receipts until its contribution has been returned.)

4. If support for overhead costs of the LWV-Austin Area are requested from the AEF to cover costs for non-profit voter's service activities, specific documentation must be provided. (Examples: Secretary's salary - timesheet showing time devoted to voter's service projects with description of project; rent - calendar showing time devoted to voter's service meetings, work sessions, AEF meetings, etc.; phone - summary of phone log showing percentage of incoming and outgoing calls devoted to voter's service projects).
5. Requests for funds and followup reports shall be submitted to the AEF on the attached forms.
6. All grant projects must be under the direct supervision of a member of the board of trustees.

IV. Budget Policy

No paid professional or secretarial service may be performed by a member of the board of trustees or by a chairperson of the committee directing the specific project.

LEAGUE OF WOMEN VOTERS OF THE AUSTIN AREA

BOARD OF DIRECTORS

1988 -89

SEP 23 1988

TITLE	NAME	ADDRESS	CITY	STATE	ZIP	H-PHONE	W-PHONE
President**	Karen Haschke						
1st V.P.**	Maxine Barkan						
2nd V.P.**	Charlene Ansley						
3rd V.P.**	Willa Mae Hardesty						
4th V.P.**	Shirley T. Burton						
Secretary**	Georgia Magnera						
Treasurer**	Pat Steele						
Membership*	Tina Brewer						
	Mary Blackstock						
Finance*	Carol Wood						
	Mary Lee Comer						
VOTER Ed.*	Lucille Dee						
Public Rel.*	Michael Glaros						
Publications*							
Voter Service*	Charletta Cifre						
	Olga Wise						
Voter's Guide*	Bill Groce						
Unit Org.*	Colleen Keers						
Budget	Melanie Malewitz						
inations	Barbara Hudson						
bylaws	Marjorie Loehlin						
**Executive Board							
*Board Members							
Office Manager	Melissa Jones Stevens						

NOV 3 1989

LEAGUE OF WOMEN VOTERS -AUSTIN 1989-1990

Treasurer's Report for June, July, August, and September 1989

INCOME:

Dues	370	296.	333.	1739.	2738.00
Contributions	95	111.	76.	292.88	574.88
Unicef	65,42		6.49	19.40	91.31
Cookbook			15.		15.00
Calendars				31.25	31.25
Total	530.42	407.	430.49	2082.53	3450.44

EXPENSES:

Rent	305.	305.	231.	231.	1072.00
Tel & Teleg	38.89	73.37		74.47	186.73
Computer Exp		20.46			20.46
Copier Exp		13.00		16.50	29.50
Postage				110.00	110.00
Payroll exp		142.50		437.78	580.28
Bldg Use Fees				50.00	50.00
LC & Bk fees		15.00		18.00	33.00
"Voter" Exp		165.60		46.00	211.60
"We Support" Exp				54.00	54.00
Print Exp -A M				126.62	126.62
Totals	343.89	734.93	231.00	1164.37	2474.19

Bank Balance 09/30/89 \$2969.98

League of Women Voters
of the Austin Area
1011 W 31st
Austin, TX 78705

MAY 22 1989

INCOME LWV-AA	1988-89 Budget	1989-90 Budget
A. Dues	11246.00	11840.00 based on 320 members (18.00 national, 10.00 state, and 9.00 local = 37.00)
B. Contributions		
1. Member	1000.00	1000.00
2. Non-member	2000.00	1000.00
TOTAL CONTRIBUTIONS	3000.00	2000.00
C. Subscription Service	1256.00	-0- subscription service eliminated as no longer necessary
D. Other Sources		
1. UNICEF	1500.00	1500.00
2. Ad Sales	1050.00	1000.00
3. Interest	200.00	100.00
4. Other Fund Raising	4039.00	3000.00
TOTAL OTHER SOURCES	6789.00	5600.00
E. Resale Items	100.00	145.00
F. In Kind Donations	-0-	1000.00
TOTAL INCOME	22441.00	20585.00

®

EXPENSES LWV-AA

1988-89 Budget

1989-90 Budget

A. Office Expenses

1. General Supplies	800.00	500.00
2. Maintenance-Equipment	-0-	100.00
2. Postage	200.00	200.00
3. Telephone	400.00	400.00
4. Insurance & Taxes	500.00	500.00
5. Office Rental	3700.00 (305.00/month)	3700.00
6. Depreciation	170.00	100.00
7. Office Personnel	5100.00 (6.00/hour)	5100.00

TOTAL OFFICE EXPENSES	10870.00	10600.00
Less Reimbursement from AEF	-2675.00	-2675.00

NET OFFICE EXPENSES	8195.00	7925.00
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B. Board & Administration

1. Office Expenses	450.00	250.00
2. Subscription	100.00	100.00
3. Finance	800.00	400.00
4. Membership	700.00	700.00
5. Public Relations	100.00	100.00
6. Misc. Board Expenses	100.00	100.00

TOTAL BOARD & ADMINISTRATION	2250.00	1650.00
Less Reimbursement from AEF	-100.00	-100.00

NET BOARD & ADMINISTRATION	2150.00	1550.00
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C. Meeting Expenses

1. Delegate Expenses	500.00	500.00
2. General & Annual Meetings	100.00	150.00
3. Workshops	150.00	50.00
4. Units	100.00	50.00

TOTAL MEETING EXPENSES	850.00	750.00
Less Reimbursement from AEF	-200.00	-200.00

NET MEETING EXPENSES	650.00	550.00
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D. Affiliation Expenses

1. State Support (10.00)	3510.00	3200.00
2. National PMP (18.00)	4930.00	5760.00
3. Other	100.00	-0-

TOTAL AFFILIATION EXPENSES	8540.00	8960.00
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E. "Voter" Expense

	2000.00	2000.00
Less Reimbursement from AEF	-500.00	-500.00

NET "Voter" EXPENSES	1500.00	1500.00
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F. Subscription

	1256.00	-0-
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G. Action

	150.00	100.00
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TOTAL EXPENSES	22441.00	20585.00
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Arthur Area

EXPENSES LWV-AA

1987-88

1988-89

A. Office Expenses

1. Maintenance & General Supplies	800.00	800.00	
2. Postage	150.00	200.00	
3. Telephone	400.00	400.00	
4. Insurance & Taxes	500.00	500.00	
5. Office Rental	3700.00	3700.00	305.00 per month
6. Depreciation	170.00	170.00	
7. Office Personnel	4850.00	5100.00	6.00 per hour

TOTAL OFFICE EXPENSES	10570.00	10870.00	
Less Reimbursement from AEF	-2600.00	-2675.00	
NET OFFICE EXPENSES	7970.00	8195.00	

B. Board & Administration

1. Office Expenses	450.00	450.00	
2. Subscription	75.00	100.00	
3. Finance	1200.00	800.00	
4. Membership	1000.00	700.00	
5. Public Relations	100.00	100.00	
6. Misc. Board Expenses	100.00	100.00	

TOTAL BOARD & ADMINISTRATION	2925.00	2250.00	
Less Reimbursement from AEF	-100.00	-100.00	

NET BOARD & ADMINISTRATION	2825.00	2150.00	
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C. Meeting Expenses

1. Delegate Expenses	1000.00	500.00	
2. Annual Meeting	75.00	100.00	
3. Workshops	150.00	150.00	
4. Units		100.00	

TOTAL MEETING EXPENSES	1225.00	850.00	
Less Reimbursement from AEF	-200.00	-200.00	

NET MEETING EXPENSES	1025.00	650.00	
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D. Affiliation Expenses

1. State Support	3273.00	3510.00	
2. National PMP	4580.00	4930.00	
3. Other	100.00	100.00	

TOTAL AFFILIATION EXPENSES	8280.00	8540.00	
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E. "Voter" Expense

Less Reimbursement from AEF	-375.00	-500.00	
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NET "Voter" EXPENSES	1125.00	1500.00	
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F. Subscription

	1150.00	1256.00	
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G. Action

	150.00	150.00	
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TOTAL EXPENSES

	22525.00	22441.00	
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SEP 23 1988

SEP 23 1988

LWV-AA BUDGET

INCOME LWV-AA	1987-88	Proposed 1988-89	
=====			
A. Dues	10300.00	11246.00	346 members as of 1/1/88
B. Contributions			
1. Member	1200.00	1000.00	
2. Non-member	1925.00	2000.00	
TOTAL CONTRIBUTIONS	3125.00	3000.00	
C. Subscription Service	1150.00	1256.00	3.50 per member
D. Other Sources			
1. UNICEF	1500.00	1500.00	
2. Ad Sales	1050.00	1050.00	
3. Interest	200.00	200.00	
4. Other Fund Raising	4673.00	4039.00	
TOTAL OTHER SOURCES	7750.00	6789.00	
E. Resale Items	200.00	100.00	
TOTAL INCOME	22525.00	22441.00	

LWY - AA
MINUTES - ED FUND MEETING

Dec. 5, 1989
4208 Venado

The meeting was called to order by President Haschke at approximately 7:45 PM. Present were: Haschke, Matchus, Hardesty, Kothmann, Passmore, Blackstock, Thoene, Groce, Pfeiffer.

Minutes - Kothmann

Blackstock moved that the minutes be accepted with no corrections, the motion was seconded, and passed.

Treasurer's Report - Passmore

After reading the report, and making corrections, there was a discussion about the location of the savings account. Blackstock moved that the report be accepted, it was seconded, and passed.

Passmore moved to adjourn the Ed. Fund Meeting, it was seconded, and passed.

LWV - AA
ED FUND MINUTES

Nov. 7, 1989
4208 Venado

NOV 27 1989

The Ed Fund Board meeting was called to order at approximately 8:30 by President Haschke.

Minutes: Kothmann

The minutes were approved as written.

Report: Groce

The questions for the Voter's Guide for the School Board candidate election were read and discussed. Several changes and additions were made.

Treasurer's Report: Passmore

The report was given; Matchus moved to accept the report, it was seconded and passed.

The meeting was adjourned.



NOV 3 1989

LWY-AA
ED. FUND BOARD MEETING
MINUTES
Oct. 3, 1989
4208 Yenado

The meeting was called to order by the President at approximately 7:45 with the following in attendance: Haschke, Barkan, Matchus, Hardesty, Kothmann, Karp, Groce, Pfeiffer, Passmore.

Report - Nancy Matchus

Matchus addressed the topic concerning what the Education Fund is: that it is a tax exempt organization, which cannot lobby to influence one side or another of specific political issues; the funds have to be used for educational activities. More specifically, the fund can support such activities as study groups before consensus, informational publications, panel discussions & debates presenting all sides, the Voter's Guide.

Once the League takes a position on a Study, and it is published, either at local, state or national levels, it is considered to be an action function and cannot be funded by the Ed. Fund.

Office expenditures can be prorated to cover the percentage spent for educational activities. The IRS does sometimes audit League expenses.

Report - Bill Groce

1. An article from the N. Y. Times about Voter's Guides being sent out to registered voters in New York City was read.

2. The Nov. 7 proposition election guides have been received and are ready to be mailed. 1500 copies go to the libraries; it was suggested they also be mailed with the finance letters, and to contributors. Two county bond issues are also on the local ballot concerning the jail addition at Del Valle & new EMS service which have not been included in the guides. Hardesty has worked up a con position and Bill Aleshire will do a pro position for these two items on the ballot, it has been suggested that they be printed up and sent to members and donors, & provided for anyone who asks for them; since the time is short, and Groce is going out of town, Barkan moved that the Board give Groce authority to develop the pro and con statements without coming back to the board for vote; it was seconded by Hardesty; after discussion, the motion passed.

3. As to the questions for the AISD Board election guide, the questions need to be sent in to the candidates in December. Suggestions were asked for and several offered.

Hardesty moved, and Matchus seconded that the meeting be ajourned; motion passed.



LWV - AUS. AREA
ED. FUND BOARD MEETING

AUG 30 1989

Aug. 1, 1989
4208 Venado

The meeting was called to order.

Bill Groce reported that the state constitutional amendment vote was coming up, and the Voter's Guide needs to be prepared, sent to members and the press.

The suggestion was made that someone should be working with Bill this year, who would be then be prepared to take over the job next year.

Other elections coming up which will need questions for candidates are the school board, state, county & federal primaries, city council, general elections. The question was asked if guides for all these elections were allowed for in the budget.

The meeting was adjourned after a motion by Blackstock.



LWV-AA EDUCATION FUND BOARD MEETING

JUL 14 1989

Wednesday, June 7, 1989
1502 Harbor View, Austin, Tex.

PRESENT: Groce, Barcan, Matchus, Orange, Karp, Stevens, Leifeste,
Hardesty, Haschke, Kothmann, Hawbaker, Thoene.

The meeting was called to order by President Haschke.

The Ed Fund Treasurer's Report was discussed and approved.

A discussion about the need for more funds for Voter's Key was held.
Stevens proposes that we go ahead and get out more copies now;
we need approximately \$2000, have only \$500.

The meeting was adjourned.



League of Women Voters
of the Austin Area
1011 W 31st
Austin, TX 78705

MAY 22 1989

EDUCATION FUND BUDGET	1988-89 Budget	1989-90 Budget
=====		
INCOME		
A. Contributions	7825.00* *includes in-kind donations	7500.00
B. Fundraiser	- 0 -	850.00
C. Interest	100.00	100.00
TOTAL INCOME	<u>7925.00</u>	<u>8450.00</u>
EXPENSES		
A. Program		
1. Committees	200.00	200.00
2. Publications	1000.00	750.00
TOTAL PROGRAM	<u>1200.00</u>	<u>950.00</u>
B. Voter Service		
1. Candidate Forum	- 0 -	600.00
2. Voters Guides	1000.00* *1 Voters Guide	1500.00* *2 Voters Guides
3. Voters Key	2000.00	2000.00
4. Voter Registration	200.00	75.00
5. Public Relations	100.00	50.00
TOTAL VOTER SERVICE	<u>3300.00</u>	<u>4225.00</u>
C. Operating Expenses		
1. Rent	1300.00 35% of total	1300.00
2. Phone	100.00 25% of total	100.00
3. Payroll	1275.00 25% of total	1275.00
4. Board & Administration	300.00	100.00
5. "Voter"	500.00 25% of total	500.00
TOTAL OPERATING EXPENSES	<u>3425.00</u>	<u>3275.00</u>
TOTAL EXPENSES	<u>7925.00</u>	<u>8450.00</u>



SWV - AA
BOARD MEETING MINUTES
Nov. 7, 1989
4208 Venado

NOV 27 1989

The meeting was called to order by President Haschke at approximately 7:30 PM. Present were Haschke, Matchus, Kothmann, Passmore, Blackstock, Wood, Thoene, Karp, Groce, Hawbaker, Stevens, Pfeiffer. Absent were Orange, Dee, Green, Leifeste, Burton, Hardesty, Barkan.

Minutes - Kothmann

Corrections to the Minutes were called for. The Illinois Leagues, rather than Texas, are selling the Suffragette cards. With this correction, the motion to accept the Minutes was made by Karp, seconded, and passed.

Finance: Stevens (for Green)

1. Donna Green brought a list of small donors from last year, and the board members were asked to volunteer to call four each about donations.
2. The ad sales are not complete; we need at least 2 more ads; call Green or Stevens if you know of anyone who might want one. Thoene said she would try to get some in connection with her public relations efforts.
3. \$1,325 has been contributed as a result of the solicitation letters. Out of that amount only \$150 has been for the operating account.

Treasurer's Report: Passmore

After presentation of the report and discussion, a motion to approve the report was made by Blackstock and seconded by Wood. Motion passed. (report attached)

Membership: Blackstock

The State League is having a membership drive.

Announcements: Haschke

1. Sat., Nov. 4th, was proclaimed League of Women Voters Day by Mayor Cooke.
2. Pfeiffer and Groce reported that a lot of registration cards, Voter's Guides and pamphlets were given out at the booth in Highland Mall on Saturday; The General Manager of the Mall was very friendly and helpful.
3. John with the "Austin Light" asked the League to participate in a special "Women in Business" section by buying an ad in the paper. By purchasing an ad for \$3, the League could be eligible to feature a member in the profile section. After discussion it was decided that any League member who would like to donate out of their own pocket for an ad could. Passmore made a motion to this effect. Further questions about costs of the ad and how often the \$3 is paid would be resolved with the paper. Motion seconded and passed.
4. The Consortium for Women in Non-Traditional Employment is being organized, and asked if the League would like to contribute \$100. Stevens said she would check to see if volunteers were needed, but no one was in favor of spending this amount.
5. A card was received from the President of the San Antonio League concerning the Leadership Training Teleconference. Individuals going need to send their reservations to Rachel Cheney for the event on Nov. 18th.
6. The U. S. Institute of Peace is sponsoring a series of seminars on Nov. 13-14.

7. The U. S. League membership roster is coming out in Nov. or Dec.
8. The All-Board Handbook, "In League" has been revised.
9. The Committee to Strengthen GrassRoots Networks convention in Feb. of 1990 is in Wash. D. C.
10. The week of Sept. 21-28 will be the National Voter's Registration Drive next year, rather than a single day.
11. The "History of the League" is being published and is available for \$24.95 to League members.
12. Volunteers for a phone bank of Texans for Choice to remind people to go to the Texas rally for Choice are needed.
13. There was a discussion on joining the coalition "Mobilize For Women's Lives" concluding that since it probably was going to endorse candidates, the League could not be involved.
14. The State League is promoting activities in support of the 1990 census as a step in ensuring full political participation. There is a packet of statements and fact sheets. The suggestion was made that Jake Pickle make a talk with this as a theme in connection with the League's 70th birthday on Feb. 14.
15. The printer in the office needs to be replaced; there was discussion about asking for a donation of a used printer in the Voter, also the possibility of placing a notice in the Volunteer section which mentions needs of non-profit organizations in the Statesman. A motion to place a notice in the Voter was made by Passmore, seconded, and passed.
16. Volunteer council of Austin State Schools has invited us to a luncheon at noon on Nov. 10 at the school gym. The cost of the luncheon is \$3.19. Wilhemina Delco will be the speaker.
17. LCRA called asking someone to make an appearance at a meeting concerning LCRA versus the City of Marble Falls and the Water Commission on Nov. 28th.

New Business:

A suggestion came from Wilma Anderson that a scholarship fund for membership dues be established in honor of Cookie Smith. Matchus made a motion that this be done, it was seconded, and passed with no opposition.

Units: Hawbaker

A report on October's units meetings was given. The Tarrytown group was not well attended, but they will try it again. The S. Austin unit volunteered to do a special project such as a high school voter registration in their neighborhood. There was a call for suggestions about the unit meetings. There is a need for computer lists of unit members, especially new members.

Voter's Service: Pfeiffer (given in the announcements)

Public Relations: Thoene

1. Information was given to the Statesman on Unicef and the Unicef Children's cookbook, hoping that an article and/or recipes might be printed.
2. A notice about the Solid Waste November general meeting was given to all the media; also various bulletin boards will receive an article about Unicef and the general meeting.
3. The KLRU "State of Texas" show volunteer group is going well. The League also supplied volunteers for an "Austin at Issue" program.

Hawbaker made the motion to adjourn, it was seconded and passed.

NOV 27 1989

**LWY-AA
BOARD MEETING MINUTES**October 3, 1989
4208 Venado

The meeting was called to order at 9:00, with the following members present: Haschke, Barkan, Matchus, Hardesty, Kothmann, Karp, Groce, Pfeiffer, Passmore.

Minutes - Kothmann

Corrections to the Minutes were called for; an addition was made concerning the Public Relations Report by Thoene which was omitted. The publicity for the fall coffee consisted of notice sheets for the Public Libraries, state office buildings, the offices of various organizations, and information to the newspaper, radio and television media. With this correction the motion to accept the minutes was made and seconded.

Announcements: Haschke

1. Complimentary play tickets to "Dry White Season" were passed out.
2. Several seminars and meetings were announced: Campaign Skills Workshop, 8:30 - 5, Nov. 18, in San Marcos; Dealing With Upset Citizens and the Public; Water Meeting Study, Public Library, San Marcos, Oct. 19, 7:30; Land Fill Forum, Hancock Rec. Center.
3. Thank-you notes were received from the State Board members thanking the Austin board for the supper in September.
4. The suggestion was made for consideration concerning the sale of play tickets at the Live Oak Theater for "The Immigrants" as a fund raising activity for the League. (Discussion later).
5. Pictures of famous Suffragettes on note cards are being sold by one of the Illinois Leagues.
6. A request from Melissa was relayed to consider changing the board meetings to Monday night for Donna Green, who has a conflict on Tuesday nights; the item was tabled with no action.
7. The Austin League has been invited to be part of a coalition by the Austin Pro-Choice Coalition. Investigation was to be made concerning whether the coalition is going to support particular candidates.
8. The Texas Rally for Choice will be held on Nov. 12 at the Capitol.
9. Haschke would like to coordinate with Groce to write an article about Voter & Campaign Finance Reform. Barkan says the Jan. general meeting will address this topic.
10. The Austin League sent a letter to the Governor and Representatives urging them to oppose changes in abortion laws.

Program - Barkan

1. The fall coffee was a success; the only thing which might be addressed in future events would be to more fully clarify the organization of duties between the membership and program committees; there was some confusion as to who would assume which responsibilities.

NOV 3 1989

**LWY-AA
BOARD MEETING MINUTES**

October 3, 1989
4208 Venado

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Program - Barkan

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2. Preview of coming programs:
 Oct 18 - Jeannette Watson from the Austin Childcare Commission at the Hancock Center Wyatt's Cafeteria at 11:30 A.M.
 Nov 21 - a panel on solid waste at the American Legion Post 76 at 7:30 PM.
 Dec - Christmas party at Haschke's house.
 Jan - a program about campaign finance reform and voter advocacy
 Feb - someone from the City Manager's Office on the budget process
 Mar - local program planning
 Apr - public education
 May - annual meeting; perhaps a program also
3. There will be a public forum on Child Care at the Thompson Center on Oct. 10 from 7-9 P.M. sponsored by the Austin Childcare Connection & Channel 24.

Treasurer's Report - Passmore

1. (Report attached)
2. A solution to the petty cash fund arrangement in the office was discussed, especially for small things like stamps. A motion was made by Hardesty to set up an account at the Post Office. It was seconded, and passed with one no vote. Other questions concerning expenditures for voter's education were discussed.

Office - Hardesty (for Stevens)

1. AMD has approved funding for the 1990 Voter's Key; but it was decided that all the money donated for the Key will be combined and used when needed, whether this or next year; 3 logos will be used for it each year: AMD, Gage, & LBJ Foundation.
2. A question was raised whether we need tractor feed letterhead stationery. It was decided that it isn't needed. The finance letters will be printed out by Stevens at home on her Mac with the mail merge feature.

Unicef - Hardesty (for Orange)

Dillard's has asked us to sell Unicef cards, and volunteers are needed.

Membership - no report

Since the new member orientation meeting was very poorly attended, perhaps a different approach should be used; perhaps a brown bag luncheon at the League office for new members, or a buddy system organized for new members each month. (One of the cakes was frozen.)

Units - Hawbaker

The meeting times and areas for the units was reported. There will be five different times: Mon, Tue., Thurs. 10 A. M., and Wed. & Thurs. 7:30 P. M.. Barkan passed around a unit discussion group leader list for which people to volunteer. Hawbaker volunteered to phone new members about the unit meetings.

Finance - Haschke

The feasibility of having a theatre party at the Live Oak Theater as a fund raising event was discussed. It was tabled until next meeting.

Voter's Service - Pfeiffer

34 people were registered to vote at Dell Computer by Pfeiffer & Hardesty. There will be a city-wide push on Sat, Oct. 7th and League members are asked to volunteer for that. Posters for that drive were passed out.

Public Relations - Haschke (for Thoene)

There was good media response to the coffee.

Publications - no report.

Announcements - Haschke

1. The answers to a 1989 resource survey which Haschke, Stevens, and Hardesty sent in were read.
2. Forms for the Voter ads were passed out to the Board for their renewal efforts.

Matchus moves to adjourn, it was seconded, and passed.

Corrected

NOV 3 1989

**LWV - AUSTIN AREA
BOARD MEETING MINUTES
SEPT. 5, 1989**

President Haschke called the meeting to order at approximately 8:00 at 4208 Venado.

PRESENT: Haschke, Barkan, Matchus, Hardesty, Kothmann, Passmore, Leifeste, Blackstock, Karp, Hawbaker, Stevens, Pfeiffer.

Janet Pfeiffer, a new member of the Austin Chapter, was introduced as the Voter Service Committee chair.

MINUTES: The minutes were corrected with a name correction for Camille Barnett.

ANNOUNCEMENTS:

1. Haschke passed out various mailings she had received.

From the Water Commission: the EPA awarded \$100,000 to the Texas Water Commission for study of water quality in Town Lake.

The LBJ School of Public Affairs is sponsoring a program by the U. S. Institute of Peace, enhancing the public discourse on international peace and conflict resolution, on Nov. 13 & 14.

The Water Commission hearing is this Thurs, which Hawbaker is attending.

The 13th Annual Texas Volunteer Conf. will be Sep. 27 & 28.

Nov. 18 is the date for the Teleconference on Research Management via Satellite, sponsored by the Nat. LWV.

The State League sent communications about the Citizen's Education Committee, and the Advocacy Committee.

2. Karen read the statement which she presented to the City Council about the Public Library System as related to the budget.



3. The State League Board will be here for its meeting this weekend, and is coming to dinner at Haschke's house at 5:30. The board members signed up for dishes to bring.

PROGRAM: Barkan

1. Barkan reported that all plans were progressing for the fall coffee on Sept. 17th. Dee is working on the agenda for various statements from the board and committee members at the coffee. Various details such as setting up the tables, etc. were discussed. Blackstock reported that she addressed and sent out 88 invitations, and asked for suggestions for others. The board thanked her for taking charge of this responsibility. Leftover invitations were passed around for members to mail out to their friends who might be interested.

2. The Hospitality Committee has not been formed yet as a chair cannot be found.

3. Barkan reported that she has reserved the back room of the Wyatt Cafeteria in Hancock Center for the Oct. 18 General Meeting. This will be a luncheon meeting at 11:30 AM; a speaker from the Austin Childcare Commission will be there. The room holds 65 people, and there is no charge for the room. Each member will buy his own lunch.

4. Another meeting place for the general meetings has been discovered which might be a permanent solution for the location: the American Legion Post 76 has several different meeting rooms which are available to non-profit groups for the cost of the utilities, (approximately \$25). This is located on W. 1st St.

5. Barkan has been appointed to the Arts Commission. She suggested talking to City Manager Camille Barnett about doing a program on the budget process, perhaps in April. The status of the City Finance Review Study Committee was discussed; the importance of finding out exactly how the budget process goes was noted.

MEMBERSHIP: Leifeste & Blackstock

A committee meeting will be held concerning the member orientation on Sept. 23rd. Diane Sheridan will speak at the orientation. Informal discussions also will be held by the members on various topics such as goals and priorities.

VOTER: Haschke

The "Voter" deadline is at 2 PM the third Wed. of every month.

FINANCE: Stevens

A fund-raising letter will go out to corporations and businesses from the board. Members should volunteer to contact businesses to renew the ads for "Voter."

TREASURER'S REPORT: None

UNITS: Hawbaker

The chairs for each unit were announced; a downtown unit is being considered; Hawbaker and Barkan are looking for discussion leaders; there will be no Sept. unit meeting, the first in October.

PUBLICATIONS: Karp

450 copies of "We Support" were ordered, and will be mailed out in the October voter.

PUBLIC RELATIONS - Haschke (for Thoene)

The publicity for the fall coffee consisted of notice sheets for the Public Libraries, state office buildings, the offices of various organizations, and information to the newspaper, radio and television media.

OFFICE: Stevens

Stevens is back in the office now on a regular basis, from 10-2, M-F.

OTHER: Leifeste

1. Leifeste reported that she went to the pro-choice rally in Houston.
2. She made the suggestion that we put together short taped interviews with various officials and experts to use on the Access channel; Barkan suggested that they could perhaps be used also for discussion topics at the unit meetings. Leifeste is familiar with the equipment which the cable channel has available to use.

Barkan moved, and it was seconded, that the meeting be adjourned.

SEP 22 1989

**LWV - AUSTIN AREA
BOARD MEETING MINUTES
SEPT. 5, 1989**

President Haschke called the meeting to order at approximately 8:00 at 4208 Venado.

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3. The State League Board will be here for its meeting this weekend, and is coming to dinner at Haschke's house at 5:30. The board members signed up for dishes to bring.

PROGRAM: Barkan

1. Barkan reported that all plans were progressing for the fall coffee on Sept. 17th. Dee is working on the agenda for various statements from the board and committee members at the coffee. Various details such as setting up the tables, etc. were discussed. Blackstock reported that she addressed and sent out 88 invitations, and asked for suggestions for others. The board thanked her for taking charge of this responsibility. Leftover invitations were passed around for members to mail out to their friends who might be interested.

2. The Hospitality Committee has not been formed yet as a chair cannot be found.

3. Barkan reported that she has reserved the back room of the Wyatt Cafeteria in Hancock Center for the Oct. 18 General Meeting. This will be a luncheon meeting at 11:30 AM; a speaker from the Austin Childcare Commission will be there. The room holds 65 people, and there is no charge for the room. Each member will buy his own lunch.

4. Another meeting place for the general meetings has been discovered which might be a permanent solution for the location: the American Legion Post 76 has several different meeting rooms which are available to non-profit groups for the cost of the utilities, (approximately \$25). This is located on W. 1st St.

5. Barkan has been appointed to the Arts Commission. She suggested talking to City Manager Camille Barnett about doing a program on the budget process, perhaps in April. The status of the City Finance Review Study Committee was discussed; the importance of finding out exactly how the budget process goes was noted.

MEMBERSHIP: Leifeste & Blackstock

A committee meeting will be held concerning the member orientation on Sept. 23rd. Diane Sheridan will speak at the orientation. Informal discussions also will be held by the members on various topics such as goals and priorities.

VOTER: Haschke

The "Voter" deadline is at 2 PM the third Wed. of every month.

FINANCE: Stevens

A fund-raising letter will go out to corporations and businesses from the board. Members should volunteer to contact businesses to renew the ads for "Voter."

TREASURER'S REPORT: None

UNITS: Hawbaker

The chairs for each unit were announced; a downtown unit is being considered; Hawbaker and Barkan are looking for discussion leaders; there will be no Sept. unit meeting, the first in October.

PUBLICATIONS: Karp

450 copies of "We Support" were ordered, and will be mailed out in the October voter.

OFFICE: Stevens

Stevens is back in the office now on a regular basis, from 10-2, M-F.

OTHER: Leifeste

1. Leifeste reported that she went to the pro-choice rally in Houston.
2. She made the suggestion that we put together short taped interviews with various officials and experts to use on the Access channel; Barkan suggested that they could perhaps be used also for discussion topics at the unit meetings. Leifeste is familiar with the equipment which the cable channel has available to use.

Barkan moved, and it was seconded, that the meeting be adjourned.

SEP 22 1989

LWV - AUS. AREA
REGULAR BOARD MEETING
Aug 1, 1989

The meeting was called to order at 7:30 P.M. at the home of Karen Haschke.

PRESENT: Green, Haschke, Thoene, Stevens, Blackstock, Kothmann, Groce, Barkan, Leifeste, Karp, Hawbaker, Wood, Matchus, Passmore, Dee.

MINUTES: The minutes were approved with 2 spelling corrections.

ANNOUNCEMENTS:

Haschke passed out the "Non-partisan Policy Statement" for discussion, also "Board Responsibilities," and the "State League Directories."

Sarah Weddington will speak at the Sept. 17 coffee on "Women Under Texas Law."

We will probably have a state board member come speak at the orientation meeting in Sept.

The board meetings this year will be on the 1st Tuesday, and the general meetings on the 3rd Tuesday.

Haschke mentions mailings from the state concerning the Webster case as good to read, and urges League Members to write Clements and legislators.

News from National League includes articles concerning the national program topics.

A supper meeting to which a state board member would be invited was suggested as a possibility for Sept.

"VOTER" - Dee

The usual deadline for the "Austin Voter" is 2 PM of the 3rd Wed. of the month.

MEMBERSHIP - Leifeste, Blackstock

The all-member orientation is Sept. 23, 10-12 AM. Leifeste in charge of refreshments.

The committee for the fall coffee is sending out invitations (150-175) and needs help with addressing, also with providing flowers and cloth. A reminder to send flowers to Sarah Weddington after the coffee was made.

888 88 932

A Hospitality Committee is being set up to take new members to meetings, to cater for refreshments, etc.

Haschke mentioned that the state will reward chapters by not requiring the PMP if they increase their membership by at least 10%.

PROGRAM - Barkan

Several programs being considered for the year are: a talk by City Manager Camille Barnett, a topic on the public library system, Christmas party in Dec., program on child-care, Brackenridge Hospital finances, voter advocacy, toxic waste.

FINANCE - Green

The Mastercard application program was discussed; it was noted that 10 people have not yet signed for an application, the minimum number.

A suggestion was made to tape Weddington's talk and rent it out; no motion was made after discussion.

Letters are going out in a fund-raising effort; need people to stuff and fold and make follow-up calls.

The ads for the "Voter" need to be in.

Barkan mentioned that a fund-raising workshop she attended was very helpful with ideas for fund raising.

Selling play tickets was suggested.

TREASURER'S REPORT: None

PUBLIC RELATIONS: Thoene

The need for publicity for the fall coffee was discussed as being very important. Various ways of insuring that the public knows about it were discussed.

PUBLICATIONS: Karp

Copies of "We Support" need to be ordered for members.

The meeting was adjourned after a motion by Bill Groce.

JUN 5 1989

LWV-AA Agenda
Board Meeting
June 7, 1989
7:30 p.m.
4208 Venado, Austin, Texas

Call to Order

Announcements--Karen Haschke

Approval of the Minutes--Nancy Matchus/Sue Kothman*

Program--Maxine Barkan

Treasurer's Report--Pat Steele/Billie Passmore*

Office--Willa Mae Hardesty

Membership--Mary Blackstock/Ann Lesiseste*

Units--Colleen Keers/Joan Hawbaker*

Finance--Carol Wood/Donna Green*

Voter Service--Charletta Cifre

Public Relations--Michael Glaros/Sara Thoene*

* New Board members.

Other Board members:

4th V. P. Shirley Burton

Voter Editor Lucille Dee

Voter's Guide Bill Groce

Publications Kathy Karp

Leifeste



LWV-AA BOARD MEETING

Wednesday, June 7, 1989
1502 Harbor View, Austin, Tex.

JUL 14 1989

PRESENT: Bill Groce, Maxine Barcan, Nancy Matchus, Margit Orange, Kathy Karp, Melissa Stevens, Ann Leifeste, Willa Mae Hardesty, Mary Haschke, Sue Kothmann, Joan Hawbaker, Sara Thoene.

Haschke called the meeting to order at 8 P.M. after a pot luck supper.

ANNOUNCEMENTS:

1. Those present introduced themselves and a portfolio for each board member was passed out by the President containing fundamental policies and responsibilities.
2. Hashke announced that LWV's monthly board meetings this summer would be on the first Tuesday of the month, and that general meetings next fall would also be changed to Tuesday.
3. The two biggest challenges for the coming year facing the board are finance and membership development, according to the President.
4. Stevens explained how to reach her this summer, since the office will be staffed on an intermittent basis.
5. Blackstock led a discussion about the calendars as a fund-raising event for the coming year. The motion was made and seconded to order the LWV calendars to sell.
6. Groce suggested that we think about registering high schoolers later in the year, in addition to the present time. Also that we be thinking about questions for the candidates for next year for Voter's Service.
7. Haschke led a discussion about the feasibility of checking for citizenship when voters are registered.

FINANCE REPORT: Letters are going out to corporations for fund-raising; ads for Voter are coming up for renewal.

MINUTES: by Matchus. Approved. Yearly meeting minutes approved.

TREASURER'S REPORT: by Stevens. Report approved.

PROGRAM: by Barkan. Sarah Weddington has been invited to speak for the fall coffee on Sept. 17. A suggested topic will be "Women Under Texas Law."

OFFICE: Hardesty. The membership is asked to please be considerate of Melissa by not asking her to type up committee reports, etc.. Stevens mentioned that additional volunteer office time would be appreciated.

MEMBERSHIP: by Blackstock & Leifeste. It was suggested that we have a new member orientation in September. Also a different member is encouraged to volunteer to take the lead in providing the coffee at general meetings.

UNITS: by Hawbaker. Still need leaders and hostesses for next year. The possibility of starting a unit in Round Rock was discussed.

PUBLIC RELATIONS: by Thoene.

NEW BUSINESS: President Haschke asked everyone to read their folders before the retreat. Suggested times to call her at home are from 7-9:20 AM, and 10-12PM. She works from 9:30-6:30 and would rather not be called there.

The meeting was adjourned.

JUN 21 1989

LEAGUE OF WOMEN VOTERS - AUSTIN AREA
ANNUAL MEETING
SATURDAY, MAY 13, 1989

The Annual Meeting of the League of Women Voters, Austin, Area, was held at Ascension Lutheran Church, 6240 Hart Lane, Austin, Texas. President Haschke called the meeting to order at 9:45 a.m. The President declared a quorum present at 10:05, and the following business was conducted:

MINUTES OF LAST ANNUAL MEETING - Minutes of the last Annual Meeting, May 9, 1988 were approved as distributed in the VOTER. Motion was made and seconded that they be approved. Motion carried.

TREASURER'S REPORT - Pat Steele reviewed the Statement of Operations for the year 1988-89 which was distributed in the VOTER. Motion was made, seconded and carried, approving the report.

BYLAWS - Marj Lohlen presented the Bylaw changes. The changes allow for appointed directors to serve from the time of appointment until the next Annual Meeting, the fiscal year to end April 30 and begin May 1, and defines a quorum to consist of 10% of the members eligible to vote as of January 1 of the current year. Motion was made, seconded and carried that all Bylaw proposed changes be adopted.

PROGRAM - Barkan reviewed the 1989-90 Program. Consideration of non-recommended items was taken up. There were 8 non-recommended items, all of which were suggested by units. These were submitted to the membership in the VOTER. Joan Hawbaker expressed an interest in the item on ordinance-making. No other interest was expressed for the non-recommended items.

The first recommended item for consideration was a proposed study of the City's financial responsibility for Brackenridge Hospital. Barbara Hudson volunteered to co-chair this study. Elaine Partridge also volunteered. The second recommended item was a study on ways and means of getting out the vote in Austin and Travis County. In discussion a question was raised as to what action this study could lead to since a study item must resolve in government action. The third item would update the 1970-71 study of the library system for Austin and surrounding area. The original wording read: Update the 1970-71 study of a strong and expanding library system for Austin and surrounding area. The words "a strong and expanding" were eliminated. It was moved, seconded and carried that Item 1 - Brackenridge Hospital study be adopted. Motion to adopt the second item - study ways and means of getting out the vote in Austin and Travis County - failed. It was recommended that this topic be developed by an Action Committee. Volunteers interested in this committee are Bill Groce, Barbara Hudson, and Debbie Kalk. It was moved, seconded and carried that Item 3 - study of the library system be adopted. Motion was made, seconded and carried that the 1989-90 Program be adopted.

BUDGET - Melanie Malewitz reviewed the Budget which was previously forwarded to all members. Malewitz moved approval of the Budget for fiscal year 1989-90 as presented. Motion was seconded and discussion held. Motion carried.

The Ed Fund Budget was reviewed, and it will be adopted by the Ed Fund membership.

NOMINATING COMMITTEE - Hudson reviewed the Nominating Committee's slate of officers for 1989-90. Bill Groce was added to the list as Voters Guide Editor and Ann Leifeste will co-chair Membership instead of Melissa Jones Stevens. Motion was made and seconded that the slate of officers be accepted by acclamation. Motion carried.

The annual "I WISH " remarks were entered as follows:

I WISH. . .

. . . that the Membership Chairs would demand that PMP due date be changed from Jan 1 to another time. Pat Steele.

. . . that we would attempt to plan better so that we are not always simply reacting to things going on now. Joan Hawbaker.

. . .that we would plan a general information meeting to inform and update ourselves and the public on solid waste disposal. Sara Michl. Karan Haschke said she would be willing to co-chair such a meeting.

. . .that a Hospitality Committee be set up that is separate and apart from Membership. Mary Blackstock.

. . . that this League would have a bona fide finance drive with the whole organization mobilized to contact businesses. Many other Leagues do this, and we need to get funds from the community. Maxine Barkan.

. . . that we were more visible in the community -- more media coverage, both newsprint and perhaps cablevision. Colleen Keers.

. . . that we would set up liaison committee with the State Legislature when the Legislature is in session. Also with the City Council in setting local agenda. They are hearing from special interests. Legislative representatives meet every two weeks in the Texas Water Commission cafeteria. Anyone can attend if they call ahead and asked to be put on the agenda. The League needs more participation in these kinds of forums. Joan Hawbaker.

. . . that Bill Groce would promote the vote. Mary Blackstock.

There being no further business, the meeting adjourned at 11:55 a.m.

LWV-AA BOARD MEETING
Wednesday, May 5, 1989
Maxine Barkan's Home, 2404 Elmglen

PRESENT: Haschke, Barkan, Hardesty, Blackstock, Keers, Steele, Matchus, and Stevens.

Haschke called the meeting to order after 7:30 p.m.

SPECIAL PROGRAM: Dr. Bishop and Leslie Cohen of the Austin Independent School District made a presentation of the May 27, 1989 bond election. The three proposition were outlined: #1--new schools and sites for \$61,350,000; #2--additions to existing schools for \$26,000,000; and #3--emergency repairs to existing schools for \$64,500,000. Various reasons were given for the proposed bonds. Population growth especially in elementary schools, timing of the last bond issue (1969), limitations of portable buildings, and the age of the existing buildings were the main reasons for the election. The AISD staff decided that a bond issue as opposed to increased operating costs funded through taxes was the best solution. The board raised questions to the AISD staff concerning the timing of the election.

After the AISD staff left the Board discussed whether or not to take a position on the election. Motion that the Board recommend to the membership at the Annual Meeting that the LWV-AA support the election and that the membership decide on whether to take a position. Approved.

ANNOUNCEMENTS:

1. The City of Garfield is attempting to disincorporate. Some citizens asked for a League member to moderate a debate between opposing sides. After a threatening phone call to Francis McIntire, the moderator, the County Sheriff was asked to parol the area. The board believes that the LWV-AA needs to be concerned with activities outside the city limits. Maybe dispute resolution groups should be called in future problem areas such as this.
2. Haschke is trying to set up a Board training session, possibly June 3, 1989.
3. New Board members should be contacted by existing Board members to get them acquainted with their jobs.

MINUTES: Motion to approve the minutes of the previous meeting with one change was passed.

PROGRAM:

1. Maxine Barkan reported that the Annual Meeting was set up and ready to go. She thanked Melissa Stevens for her work.
2. Negotiations are still underway to get Rep. Lena Guerrero to speak at the Fall Coffee.
3. Barkan has a problem being responsible for refreshments at the general meetings. Discussion was had on the subject and Stevens volunteered to ask Margit Orange if she was

interested. Otherwise the Board might consider a hospitality committee.

TREASURERS REPORT:

1. Steele passed out the Treasurer's Report. Revenue is down one-third from the budgeted amount and expenditures are down one-fourth of the budgeted amount. Under the budget circumstances, Steele recommended that the Budget be discussed before the program at the Annual Meeting.
2. Hardesty said that the LWV-TX assured the LWV-AA at the State Convention that they would receive the \$5.00 payment for LWV-USA members in the Austin area.

FINANCE:

1. Barkan reported that at the LWV-Tx Convention some good fundraising ideas were presented. Fundraising has to be an annual part of the Austin league's program; other leagues do it. She suggested having a Committee chair with captains, etc. Haschke was given a list of Austin area corporate donors that need to be solicited. This year those donors have been neglected. Steele suggested that the Phone-a-thon was a good idea because it generated funds for our non-tax exempt funds.
2. Haschke reported a fundraising idea promoted by Westgate Mall. The LWV-AA would receive \$0.50 per registration form returned by May 26. Hardesty volunteered to attend the promotion organization meeting. Motion to participate in the Westgate Mall promotion for fundraising purposes. Unanimously approved.

OFFICE: Hardesty reported that the office carpet had been cleaned.

UNITS: Keers reported that the South and Day units had been successful in gaining attendance, and that the reminder calls had been effective.

MEMBERSHIP: Haschke reported the need to have a membership committee of volunteers who help Stevens keep up the computerized membership roles.

VOTER EDUCATION: No report.

PUBLIC RELATIONS: No report.

Meeting adjourned at 9:00 p.m.

MAY 3 1989

LWV-AA BOARD MEETING
Wednesday, April 5, 1989
4208 Venado, Austin, Texas

PRESENT: Haschke, Barkan, Hardesty, Stevens, Woods, Gross, & Matchus.

Haschke called meeting to order after 7:30 p.m.

ANNOUNCEMENTS:

1. Southwestern Bell Telephone has been solicited for publishing the Voter's Key.
2. Members were encourage to attend Louis Shank's new store's grand opening. It is having drawings for donations to favorite charities.
3. The LWV-Maine is selling LWV decals.
4. The LWV-AA received a letter from Cecil Laws concerned that the LWV-AA did not support the Highland Lakes water quality in recent state actions.
5. The Recycling Coalition of Texas along with the TDA and TDH are anew organization for promoting recycling in Texas.
6. City of Austin environmental awareness awards will be awarded on May 15.
7. The LWV-AA has submitted its Phone-a-thon fundraising as an entry in the LWV-TX Pot of Gold Awards, for innovative ideas for fundraising for the operating budget.
8. The Board decided to sell packets of Phone-a-thon information at the LWV-TX convention.
9. The by-laws changes suggested by the Board were approved by the by-laws committee.
10. Changes in election laws were sent to all voter registrars. Voter Service needs to be aware of the changes.
11. Promotion of the annual meeting was discussed. A flyer on colorful paper is to be sent out 10 days ahead of the meeting. The meeting will have the following agenda: minutes; treasurer's report; president's message; by-laws committee; program; budget; and nominating committee.
12. The board discussed the upcoming AISD \$153 million bond election. A public hearing will be held on April 10. It was decided that it would be hard to formulate a LWV-AA position by the May 27th election date. A pro-con statement by the LWV-AA may be useful. Need to talk to the American Statesman about the project.

MINUTES: Motion to approve the minutes of the previous meeting with certain changes was passed.

PROGRAM:

1. Donald Bauman, professor of psychology at the Univ. of Texas, will be the speaker at the general meeting on the homeless in Austin.
2. There was a discussion on the studies that have been stated and not completed.
 - a. The road utility district study has a draft report and should be followed up on. Wood thought that it was an interesting study and should be followed up on.
 - b. The growth and planning study has been waiting for the AustinPlan to be completed. No formal study was conducted.
 - c. The air quality study in 1987-1988 was completed by no consensus was taken because no consensus questions were formulated. A general meeting for information was held on the subject. It was suggested

that George Humphrey may be interested in speaking on this topic in the fall. It was concluded that there was no point in continuing the study because the national LWV's positions covered the air quality issues.

- d. Mary Blackstock read the City finance committee report prepared by Margaret Moore. Because of the city's budget process no study can yet be produced. A report and consensus should be made in the future. Barkan asked if the Board has to approve the continuation of this study but it was decided that this was simply the continuation of an existing study and did not need Board approval.

TREASURER:

No problems were reported.

VOTER SERVICE: Cifre and Haschke have attended 2-3 meetings with the American Statesman to discuss production of voter information.

MEMBERSHIP: Blackstock had nothing to report.

OFFICE:

Stevens has contracted to have the carpet cleaned. Need to look at the lease to determine the lessors responsibilities.

FINANCE:

1. Marge Loehlin and Virginia Conkle have encouraged the use of an action for the local leagues fundraising efforts.
2. A finance committee meeting was set for Saturday, April 8, at 8 a.m. at the LWV-AA office.
3. Woods gave a report on the amount of money raised by the Phone-a-thon. The total amount raised to date was \$3,732.00, of which \$2,934.00 was from LWV members, and \$798.00 was from non-members. The operating fund received \$2,752.00 and the Education Fund received \$980.00.

VOTER EDUCATION:

1. Gross reported on the LWV-TX "Texas Government" handbook. He did not believe the information was complete or useful as a teaching tool.
2. Gross also gave his opinion that the distribution of the Voter's Guide would be difficult.

UNITS: No report.

PUBLIC RELATIONS: No report.

Meeting adjourned at 9:00 p.m.



MAY 3 1989

LWV-AA BOARD MEETING
Wednesday, March 1, 1989
Austin, Texas
Maxine Barkan' house, 2404 Elmglen

PRESENT: Haschke, Barkan, Hardesty, Steele, Comer, Stevens, Matchus, Loehlin, & Cifre.

Haschke called meeting to order after 7:30 p.m.

ANNOUNCEMENTS:

1. LCRA invited the LWV-AA to its film titled "Pointless Pollution" at the Paramount Theatre on March 6.
2. NOW invited the LWV-AA to the Austin Pro-Choice Coalition meeting on March 7, at the YMCA.
3. The Texas Historical Commission announced that March is Women's History Month. The City of Austin will sponsor the 10th annual Women's Networking Conference on March 18. The name of the program is Austin Women: 150 Years of Trial and Triumph.
4. The National LWV has announced a change in its program for 1989. The focus this year will be on voting reform, and promoting citizen involvement and voter advocacy. The LWV-USA will give this program highest priority and drop the national programs to an as-possible basis.
5. All board members were urged to consider attending the State LWV convention in Houston on April 14-16, 1989.

MINUTES: Motion to approve the minutes of the previous meeting with certain changes was passed.

BYLAWS:

Marjorie Loehlin handed out the By-laws Committee's proposed changes to the LWV-AA By-laws. Suggestions from the LWV-USA were given to the By-laws Committee for their consideration. Changes were suggested in Art. III--membership to correctly reflect the categories of members. The fiscal year provision in Art. VI was proposed to be changed to end April 30 so that a complete report can be made to the Annual Meeting in May. This article was also suggested to be changed relating to the term of appointed directors to serve from when appointed to the next annual meeting. Discussion was had on when the responsibilities of elected officers would start, and everyone agreed that no change to the by-laws was necessary. Article IX would be changed by removing the work 'subjects' and replacing it with 'items' for proposed programs. Finally, the board discussed whether or not to require dues payable at one time. It was decided to leave the payments as is.

MOTION: To adopt the proposed by-law amendments as proposed by the By-laws Committee. Approved.

TREASURER:

Steele handed out the January treasurer's report. Discussion revolved around increasing expenses.

MOTION: To approve the January Treasurer's report. MOTION PASSED.

FINANCE:

Comer reported on the status of the Phon-a-thon. Everything was ready to go.

OFFICE:

Hardesty reported that an additional \$160 from Safeway has been earned through the cash register receipts program.

PROGRAM:

- a. Barkan passed out the program suggestions from the unit meetings held in February. Because the state program is on child care in Texas the board did not think that it was an appropriate local study item. After discussing the various topics suggested by the units, the board, by a consensus then present, recommended that three local program items be placed before the members at the annual meeting. Those items are an update of the City of Austin Library, a get out the vote program, and a study on the situation relating to Brackenridge Hospital.
- b. Barkan updated us on the schedule for Martha Moutner, State Department representative who will be speaking at the March general meeting.
- c. There was a discussion on the problems several members have with attending Wednesday night meetings. The Board was asked to consider Tuesday or some other night for the general meetings.
- d. Future general meeting topics and speakers include a report by the local government finance committee of the LWV-AA at the annual meeting, a speaker on the homeless study in April, and teenage pregnancy.

UNITS:

Keers, reporting though Comer, was concerned with the low participation at units meetings. The telephone committee will continue to be important in keeping up the participation. It was suggested that the board should set up a membership committee who help get new members involved with local units.

VOTER EDUCATION: No report.

VOTER SERVICE: No report.

PUBLIC RELATIONS: No report.

MEMBERSHIP: No report.

Meeting adjourned at 9:45 p.m.



LWV-AA Agenda
Board Meeting
April 5, 1989
7:30 p.m.
4208 Venado, Austin, Texas

MAR 28 1989

Call to Order

Announcements

Approval of the Minutes

Program--Maxine Barkan

Voter Service--Charletta Cifre

Treasurer's Report--Pat Steele

Office--Willa Mae Hardesty

Membership--Mary Blackstock

Finance--Carol Wood

Units--Colleen Keers

Public Relations--Michael Glaros



MAR 28 1989

LWV-AA BOARD MEETING
Wednesday, March 1, 1989
Austin, Texas
Maxine Barkan' house, 2404 Elmglen

PRESENT: Haschke, Barkan, Hardesty, Steele, Comer, Stevens, Matchus, Loehlin, & Cifre.

Haschke called meeting to order after 7:30 p.m.

ANNOUNCEMENTS:

1. LCRA invited the LWV-AA to its film titled "Pointless Pollution" at the Paramount Theatre on March 6.
2. NOW invited the LWV-AA to the Austin Pro-Choice Coalition meeting on March 7, at the YMCA.
3. The Texas Historical Commission announced that March is Women's History Month. The City of Austin will sponsor the 10th annual Women's Networking Conference on March 18. The name of the program is Austin Women: 150 Years of Trial and Triumph.
4. The National LWV has announced a change in its program for 1989. The focus this year will be on voting reform, and promoting citizen involvement and voter advocacy. The LWV-USA will give this program highest priority and drop the national programs to an as-possible basis.
5. All board members were urged to consider attending the State LWV convention in Houston on April 14-16, 1989.

MINUTES: Motion to approve the minutes of the previous meeting with certain changes was passed.

BYLAWS:

Marjorie Loehlin handed out the By-laws Committee's proposed changes to the LWV-AA By-laws. Suggestions from the LWV-USA were given to the By-laws Committee for their consideration. Changes were suggested in Art. III--membership to correctly reflect the categories of members. The fiscal year provision in Art. VI was proposed to be changed to end April 30 so that a complete report can be made to the Annual Meeting in May. This article was also suggested to be changed relating to the term of appointed directors to serve from when appointed to the next annual meeting. Discussion was had on when the responsibilities of elected officers would start, and everyone agreed that no change to the by-laws was necessary. Article IX would be changed by removing the work 'subjects' and replacing it with 'items' for proposed programs. Finally, the board discussed whether or not to requires dues payable at one time. No action was taken.

MOTION: To adopt the proposed by-law amendments as proposed by the By-laws Committee. Approved.

TREASURER:

Steele handed out the January treasurer's report. Discussion revolved around increasing expenses.

MOTION: To approve the January Treasurer's report. MOTION PASSED.

FINANCE:

Comer reported on the status of the Phon-a-ton. Everything was ready to go.

OFFICE:

Hardesty reported that an additional \$160 from Safeway has been earned through the cash register receipts program.

PROGRAM:

- a. Barkan passed out the program suggestions from the unit meetings held in February. Because the state program is on child care in Texas the board did not think that it was an appropriate local study item. After discussing the various topics suggested by the units, the board, by a consensus then present, recommended that three local program items be placed before the members at the annual meeting. Those items are an update of the City of Austin Library, a get out the vote program, and a study on the situation relating to Brackenridge Hospital.
- b. Barkan updated us on the schedule for Martha Moutner, State Department representative who will be speaking at the March general meeting.
- c. There was a discussion on the problems several members have with attending Wednesday night meetings. The Board was asked to consider Tuesday or some other night for the general meetings.
- d. Future general meeting topics and speakers include a report by the local government finance committee of the LWV-AA at the annual meeting, a speaker on the homeless study in April, and teenage pregnancy.

UNITS:

Keers, reporting though Comer, was concerned with the low participation at units meetings. The telephone committee will continue to be important in keeping up the participation. It was suggested that the board should set up a membership committee who help get new members involved with local units.

VOTER EDUCATION: No report.

VOTER SERVICE: No report.

PUBLIC RELATIONS: No report.

MEMBERSHIP: No report.

Meeting adjourned at 9:45 p.m.



FEB 9 1989

LWV-AA Agenda
Board Meeting
February 1, 1989
7:30 p.m.
4208 Venado, Austin, Texas

Call to Order

Announcements

Approval of the Minutes

Treasurer's Report--Pat Steele

Finance--Carol Wood & Diane Raden

Units--Colleen Keers

Program--Maxine Barkan

Voter Service--Charletta Cifre

Public Relations--Michael Glaros

Office--Willa Mae Hardesty

Membership--Tina Brewer



LWV-AA BOARD MEETING
Wednesday, February 1, 1989
Austin, Texas
4208 Venado, Austin, Texas

MAR 28 1989

PRESENT: Haschke, Barkan, Hardesty, Blackstock, Keers, Comer, Stevens, Matchus, Wood, Orange, Cifre, Malewitz, and Radin.

Haschke called meeting to order after 7:30 p.m.

FINANCE:

- a. Diane Radin discussed the March 5 LWV-AA Phonaton. A schedule of events relating to the Phonaton was passed out. All board members were asked to find at least three volunteers for the evening, including phoners, paper-work and food suppliers. Call Melissa Stevens of Nancy Matchus with the names of volunteers. Margit Orange has volunteered to chair the food committee.
- b. Stevens reported that other donations had been received. Woods said that no letters had been mailed out to women business owners.
- c. Stevens reported on the bed and breakfast situation offered by the LWV-AA for Women's Legislative Days.

TREASURER:

Melanie Malewitz handed out the proposed budget for FY 1989-1990. The board members discussed the variety of items on the proposed budget. All board members were asked to keep track of all in kind donations so that the budget can accurately reflect the costs of the LWV-AA's cost of doing business. Comer volunteered to make copies of the vouchers in a different color for the board members to use for in kind donations. No dues increase was proposed for the year. The Budget committee suggested that the LWV-AA adopt an April to April fiscal year instead of May to May because of the timing of the annual meeting.

Haschke requested that several members of the finance committee attend the talk that an attorney will give on tax-exempt organizations at the State LWV annual meeting in Houston in April.

ANNOUNCEMENTS:

1. Margit Orange reported that there would be a luncheon for UNICEF volunteers on February 17.
2. There is a fundraiser for the Texas Women's Political Caucus scheduled at the Women's Legislative Days.
3. The new membership roster will be printed in May when new officers are elected.
4. Tina Brewer resigned as co-membership chair.
5. Discussion was had on the replacement for the LWV-AA representative to the City Commission on Hazardous Material Transportation. Deborah Mitchell, the present representative has left Austin, and an attorney at the law firm she worked at requested that she be considered for the position. MOTION: to accept the volunteer for the position. Approved.

MINUTES: Motion to approve the minutes of the previous meeting with certain changes was passed.

UNITS:

Keers reported that the number of members attending the January units meetings varied enormously and that a report on the results of the meeting would be forthcoming. Discussion was had on who should lead the unit meetings and the consensus was that the unit leaders should do it.

PROGRAM:

- a. Barkan reported that the next general meeting is February 8, 1989 and that the topic will be major issues facing the City of Austin. Programs for the LWV-AA will also be discussed.
- b. The March general meeting will be on the topic of national security and international relations. Barkan is still negotiating for speakers from the State Department.

BYLAWS:

The bylaws committee recommendations were passed out to the board members. No action was necessary on the items.

OFFICE:

Discussion on the proposed budget included items considered by the Office. Hardesty reported that the office staff has been important in keeping the LWV-AA visible in the community.

MEMBERSHIP:

Blackstock passed out the updated membership list. The national membership report had been sent in. Discussion on what format the new membership roster should be.

VOTER EDUCATION: No report.

VOTER SERVICE: No report.

PUBLIC RELATIONS: No report.

Meeting adjourned at 10:00 p.m.

LWV-AA BOARD MEETING
Wednesday, January 4, 1989
Austin, Texas
Maxine Barkan' house, 2404 Elmglen

PRESENT: Haschke, Barkan, Hardesty, Blackstock, Steele, Keers, Comer, Burton, Wood, Ansley, Stevens, Matchus.

Haschke called meeting to order after 7:30 p.m.

ANNOUNCEMENTS:

1. The State LWV Board Meeting will be Jan. 13-15th in Austin.
2. Legislative interviews will be conducted this month.
3. The new membership roster will not be printed until May when new officers are elected.
4. Letters should be sent to local, city, and state officials on indigent health care.

MINUTES: Motion to approve the minutes of the previous meeting with certain changes was passed.

TREASURER:

Steele handed out the treasurer's report. The LWV-AA was in the black this month and was able to make small payments to the stat and national LWV on per member payments. Currently we are 3/4 paid up. Steele handed out a voucher form to be used by board members to be reimbursed. Questions were raised as to whether the ABC Election Night Reporting had paid for our services. No. We made \$17,000 from the UNICEF sales.

MOTION: To recognize Margot Orange for her outstanding efforts in organizing and running the UNICEF campaign. \$1.00 from each board member to buy roses for her.

MOTION PASSED. Questions were raised about the responsibility of the owner of the building we lease to clean the carpet, especially when the cleaning people spilled stuff on the carpet. Steele will check the lease. Discussion was had on what amount of money was accounted for in this years budget.

MOTION: To approve the Treasurer's report. MOTION PASSED.

PROGRAM:

- a. Barkan reported that the next general meeting is January 11, 1989 at the First Unitarian Church Auditorium. Helen Hill is the program chair and eight other interested members put together the program. Speakers on the issue of indigent health care and pregnancy include Lena Guerrero, Tom Young, and Dr. Murphy.
- b. After discussion about Units topics, it was decided that the February 8th general meeting will be a review of programs and local, state, and federal study items meeting. The March general meeting will be on the topic of national security and international relations at the Austin Women's Center on South Lamar. Maria Johnson is helping with the program, which may include Walt Rostow, Tom Loeffler, Jake Pickle. Speakers have been requested from the State Department. The Austin budget was suggested for future general meetings.
- c. The state program planning consensus form was sent to state league.

UNITS:

Keers reported that the December units meetings were the best attended of the year, probably because of the phone reminders. January unit meetings should discuss the January General Meeting topic, and a state of the League itself, its budget, fund-raising, membership and recruiting, and how the LWV works for new members. Keers needed hostess for the February unit meetings. Board members should attend and talk about consensus, February orientation meeting, and discussion on the present study items of the local, state, and federal leagues.

VOTER EDUCATION: No report.

VOTER SERVICE: No report.

PUBLIC RELATIONS: No report.

OFFICE: Hardesty noted the discussion on the rent by the Treasurer was all that was pertinent to the office report.

MEMBERSHIP:

Blackstock reported that Brewer and her had gone through the membership list and removed members who had not paid. Our total member count is 310, which includes national league members. They will try to reconcile the membership list and roster.

FINANCE:

The LWV-AA received \$123 for Safeway for the benefit of the Education Fund of the LWV-AA.

Woods reported on possible fundraising ideas, such as rentals of baby/children equipment (car seats, booster seats, cribs); funeral/wedding sitting. How the rental program would be set up with a minimum of work for Stevens was discussed.

MOTION: To approve the fundraising idea of rentals and for Comer to study the best way to set the program and fees. Approved.

It was pointed out that donations for the LWV-AA in honor of persons were accepted and that the donor got a personal note of thanks from the league and are mentioned in the Voter. The end of year corporate fundraising only secured one donation. The February phone-a-ton will be very important.

Stevens reported that Southwest Savings Asso., who underwrites the printing of the Voter's Key, wanted the cover design changed to include their corporate logo. 30,000 copies would be printed for \$2,000. The board will be shown the proposed cover design.

Meeting adjourned at 9:05 p.m.

LEAGUE OF WOMEN VOTERS OF THE AUSTIN AREA
90-91 INTEREST INDICATOR

Help the League serve your interest by completing this form. Whether you're newly a member or have been for years, we need to keep abreast of your current interests and concerns. Thanks.

NAME _____ DATE _____

Do you prefer to be called by another name? _____

ADDRESS _____ ZIP _____

PHONE:OFFICE/DAY _____ HOME/EVE _____

OCCUPATION AND/OR _____

VOLUNTEER EXPERIENCE _____

The League has two separate areas of activities, program and voter service, both of which offer many volunteer opportunities for members of all skills and experience levels. You may contribute as much or as little time as you choose. Check areas of special concern to you.

Current PROGRAM STUDY and ACTION committees for 90-91:

STUDY COMMITTEES

- _____ City Government Finances (Budget), including the City's
- _____ Financial Responsibility for Brackenridge Hospital
- _____ Review of the Council - Manager Form of Government

ACTION COMMITTEES

- _____ Criminal Justice
- _____ Education
- _____ Elections
- _____ Human Resources/Human Services
- _____ Natural Resources
 - _____ Air Quality
 - _____ Hazardous Waste
 - _____ Solid Waste
 - _____ Water
- _____ Travis County/Metro Government

In addition to monthly general meetings, monthly unit discussion meetings are scheduled. Which time and location are best for you?

_____ Morning/Central _____ Northwest (evening) _____ South (evening)

VOTER SERVICE includes voter registration and keeping voters informed about issues facing the electorate.

☐ Research election publication (Voters Key)
☐ Voter registration
☐ Preparing Voters Guide
☐ Election day
☐ Televised forum

OBSERVER CORPS

☐ City Council ☐ County Commission
☐ School Board ☐ Planning Commission
☐ Monitor state legislature

ORGANIZATION includes activities that support all League operations:

☐ Office Duty (between 10am and 2pm weekdays)
☐ Typing ☐ Mailings (day) ☐ Telephoning
☐ Computer/Word Processing Skills
☐ Membership (help contact new members)
☐ Hospitality (host meetings &/or help with refreshments)
☐ UNICEF (help with Christmas card sales)
☐ FUNDRAISING
☐ Other skills you can offer: _____

Is your volunteer time: _____ mornings _____ afternoons _____ evenings
_____ weekdays _____ weekends (check any that apply)

Did you join the League to: _____ volunteer for community service
_____ become better informed, receive publications
_____ support League activities
_____ other: _____

Let's hear from you! Any comments? _____

RETURN COMPLETED FORM TO: LWV-AA
1011 W. 31st St.
Austin, TX 78705

