

LEAGUE OF WOMEN VOTERS, Midland, Texas.

ANNUAL MEETING, March 12, 1955.

The meeting was called to order at 2:00 p.m. by 1st vice-president Edna Turner in the absence of ^{the} President.

The secretary gave a brief report of the Board meeting preceding the Annual meeting after which the new officers were elected.

The new president is Mrs. Felix Welmaker, Vice-President: Mrs. Bessie Combs, Directors: Mrs. C.H. Carr, Mrs. Walter R. Davis, Mrs. H. Wade Whiteley.

It was suggested By Harriett Schmidt that instead of calling the membership by telephone before each general meeting a postcard be mailed instead.

Edna Turner suggested that a letter be mailed to every member at the beginning of the new fiscal year in April, reminding everyone that dues are payable. The letter would include the "Jobs available" card, and a return envelope.

It was announced that an opening coffee will be held in the Fall, and members were urged to bring guests.

The proposed Budget was discussed, and Marguerite Wilkinson moved that it be accepted. Motion was seconded and carried.

It was moved that a study of Juvenile problems in Midland be accepted as the Local Item for the year. Motion was seconded and carried.

Bessie Combs moved that the "Know Your Community " survey be kept on as action item until completed. Motion seconded, and carried.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

copy to Stevens
Mrs. W. S. Hayes, Jr.
Secretary.

ANNUAL MEETING
MINUTES OF LEAGUE OF WOMEN VOTERS OF MIDLAND
March 9, 1957

The annual meeting of the League of Women Voters of Midland, Texas, was held on March 9, 1957 at the Diamond Horseshoe Restaurant, with President Mrs. Felix Wellmaker presiding.

The meeting was called to order by the President.

BUDGET: The President read the revised Budget submitted by the Budget Committee. A motion was made and seconded to adopt the Budget as read. A vote was taken and the motion carried.

LOCAL CURRENT AGENDA ITEMS: The three following local current agenda items were read and explained:

(1) Examine election costs and procedures in Midland County pertaining particularly to the advisability of more voting machines or other ways to prevent long waiting lines.

(2) Examine the existing slum areas of Midland and the rules and regulations pertaining to the control and elimination of slums in this City.

(3) Work toward a clean-up program in the City of Midland with particular emphasis on the open and hazardous ditch called Midland Draw.

A vote was taken on these items and Item #1 carried.

BY-LAW CHANGE: The following by-law change was read and discussed: Change Article IV, Section 2 to read "Dues: Annual dues of \$5.00 shall be payable April 1st".

A motion was made and seconded to accept the By-Law Change. A vote was taken and the motion carried.

ELECTION OF OFFICERS: The President read the following nominations made by the Nominating Committee:

President
1st Vice President
Secretary
Directors

Mrs. Baba Key
Mrs. C. Newton Page
Bobbie Carter
Mrs. Wade Whitely
Mrs. Don Richardson
Mrs. E. R. Lacey

All of the above officers were elected by acclamation.

Mrs. Philip Slimer was elected by acclamation as Chairman of the Nominating Committee. Mrs. Lee Woods and Mrs. E. P. Whealdon were elected by acclamation to serve on the Nominating Committee.

CONTINUING RESPONSIBILITIES: A motion was made by Mrs. John Culver to place "County Re-districting on the local platform as an action item. A discussion was held and the motion was seconded. A vote was taken and the motion carried. Mrs. Culver was appointed as chairman along with Mrs. Walter Davis and Mrs. L. M. McMath, to serve on committee.

The meeting adjourned at 3:00 p. m.

Respectfully submitted:

Acting Secretary

The minutes of the March 9th General Meeting were read at the _____
meeting, on the _____ day of _____ 1957, and _____
(Approved, or corrected and
approved)

President

Midland

MINUTES OF LEAGUE OF WOMEN VOTERS BOARD
MEETING, JUNE 18, 1956

Plans were discussed for our Fall attack into the State Program and the following decisions were made:

- To order 15 copies of "Kits For Action"
- To order 200 copies of "Legal Status of Women Give-away Leaflets",
100 to go to members and 100 to prospective members.

Plans for Fall Program were discussed and the following decisions were made:

1. To have 7 general meetings: Saturday noon luncheons with guest speakers.
2. In place of the other 2 luncheons formerly held, to have 2 open public meetings at night, one to be scheduled in November and the other to be in the Spring. (these would take the place of any other kind of general meeting usually scheduled during these months)
3. To have a 3rd Thursday coffee at 9:30 in the mornings, to be held in the homes, to cover our league study items. The Resource Chairmen are to handle these completely.
4. To make a yearbook for new members, as well as regular members, to include the following information:
 - a. League Preamble.
 - b. Local, State, and National Program.
 - c. List of Board Members and their portfolios.
 - d. List of dates, time and meeting places of the 18 scheduled meetings for the league year.
5. To make up new-member kits to contain the following:
 - a. Yearbook.
 - b. "Facts"
 - c. Finance Handbook.

The following names were suggested to fill existing board vacancies:

Vacancies are as follows:

- | | |
|-------------------------------|--------------------------------|
| 1. Bulletin Editor | Katie Heck, Mrs. Glenewinkel |
| 2. Legislative Chairman | Helen McConnel, Madeline Faye. |
| 3. National Resource Chairman | |
| 4. State Resource Chairman | |

The following homes were suggested as meeting places for our 9 coffees:

Homer E. Pace	Lucy Page
Jerry Davis	Mrs. Paul Crandell
Rozella Putnam	Violet Reigle (late Fall or early next year)
Marie Hayford	Naomi Lancaster

Respectfully submitted,

Bessie M. Combs
Bessie M. Combs, Acting Secretary

7-11-55
LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

Minutes for Board Meeting held August 1, 1955, as follows:

The meeting was held at the president's home and called to order at 8:00 p.m..

Mary-Anne Carr, membership chairman reported that 58 members had paid their dues up to that date..

Mrs. J.E. Beakey reported that she now has all finance drive cards that had not been worked previously. She is finishing up the drive.

Know Your Community Survey. Joan Ellis, chairman, reported that all material, excepting the Public Health material, has been completed. The Board then discussed the Survey in some detail and recommended that it should be completed and printed..

Bulletin. The Board decided there should be a Bulletin issued after the next board meeting, of August 29th.. It should contain a list of members, Board members, and Committees.

Program. Rosella Putnam has been appointed Program Chairman. The president and Bessie Combs had planned the program for the coming year and typed copies of the program were handed out at the board meeting.

League Office. The League now has two small rooms for which it pays \$25.00 rent monthly. It was found, that since the office was moved from a convenient, down town location, it is being used chiefly as storage space.. Therefore it was decided to attempt to find a more convenient office which would be of more service to all members.

Dues. It was decided to send a second dues notice to all members who have not yet paid for the current year..

copy to Lemon

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

League Publications. President Pat Welmaker announced that she had talked to Mrs. J.H. Wilkinson, librarian at the Midland County Library, and that a shelf will be established there for the publications of the L.W.V. The League will send the \$3.00 fee to National, for a subscription for the Midland County Library.

New Business. Mrs. Beakey suggested that a general orientation be given at the September membership meeting. The Board then decided to appoint Mrs. Beakey to give the orientation.

Membership drive. The president suggested that all members be contacted by telephone and be asked to submit at least one name of persons who might be interested in joining the League. These will then receive a letter inviting them to attend the luncheon meeting in September, at their own expense. Alisanne Toomey and Baba Key volunteered to call the members and compile the list.

Units. Bessie Combs reported that in order to make the units more active and effective, three units will be established: National, State and Local. Chairman of the Local unit will be Bobby Carter. The other two units are in need of a chairman.

Constitutional Review: Barbara Culver and Joan Baskin will be in charge of organizing the two public meetings on Constitutional Review. These meetings will be held in November and December, respectively, at the Midland Public Safety Building.

Adjournment. Nita Beakey moved that the meeting be adjourned and Bessie Combs seconded the motion; motion carried.

Respectfully submitted

Baba Key
Baba Key, Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

Minutes for Board Meeting held April 11, 1955, as follows:

The meeting was called to order by the President and the following business was transacted.

Stationery - Board decided to have new stationery printed without "Midland County" and without our box number and instructed Publications Chairman to order 1,000 sheets from the Howard Company.

Voters Service - The Midland Reporter Telegram bill covering the cost of a page and one-half space for the Voter's Guide information used prior to the last election came to \$365.00. We were given no special rate but we did receive a 10% discount for cash payment. The original bill was around \$409.00.

Meeting Place - The Woman's Club has been contacted by the President and their New Director is quite anxious to have the League use the Club. However, due to the fact that they do not have regular help on Saturdays, they could not serve us a luncheon for less than \$2.00 per plate and 75¢ for a coffee-dessert affair. It is hoped that Naomi Landcaster will allow us to use her house for our Fall Membership Coffee but if that does not work out, we are keeping in mind the possibility of using the Woman's Club.

Membership - The membership list was taken apart, deleting names of those persons not paying their dues, and adding names of new members. The President suggested that the new list be made on letter size paper and consolidated into a smaller document. Also, the new list is to be dated.

By-Laws - Also, President requested that the new by-laws be consolidated and run off on letter size paper - dating the printing of same.

(cont'd.)

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with

Board Meetings - The next board meeting will be May 2nd. We will hold two board meetings during the summer for the main purpose of working on membership plans and attendance for our Fall Membership-Coffee - not to mention the vital plans for public meetings to be held on our "KYS" Program "Constitutional Review".

Membership Meeting - The next general membership meeting is to be held May 14th. Our speakers are to be Pat Baskin and Mr. Kerr and their subject will be on our Individual Liberties and American Heritage.

Local Bulletin - Nan McMath, our Roving Ambassador, agreed to get out the next bulletin. Alisanne Toomey asked that she be given the job of Bulletin Editor (she is going to have a baby and could do that very well at home) and the board complied with the request. President asked that we be thinking about someone to take Toomey's place as Membership Chairman - it was pointed out that the meetings were pretty well planned for the coming months and the need for replacement was not as urgent as it could be.

Telephone - The telephone has been moved to the League office; however, we are going to try to have the League phone work through our President's home phone, of course, with the number being listed in the telephone book under the League of Women Voters.

LOCAL Agenda - Joan Ellis, Local Items Chairman, reported that our new Know Your Community booklet is being typed for the printers now.

Units - Unit Chairman asked that all publications used in the units be given to the participating members in order to bolster unit participation. The Board agreed to this and all contributions for such publications in units will be purely on a voluntary basis in the future. This motion was made by Bessie Combs and seconded by Marianne Carr; motion carried.

(cont'd.)

Public Relations - President urged everyone to call Sally Whiteley for items of news for newspaper and Alisanne Toomey for bulletin news. To inquire if the TV station will give us some league time on the air to alternate with the Odessa League. This was approved by the Board.

Calls for Action - Calls for action came from National on two items - Support for financial provisions for the UN Technical Assistance Program and support for renewal of Trade Agreements Act without amendments. Chairman for these items was absent and President decided to mail to Joan Edwards to present to the membership on Saturday 4-16-55 for action.

Adjournment - Bessie Combs moved that we adjourn and Joan Ellis seconded the motion; motion carried.

* * *

Respectfully submitted,

Bessie Combs
Bessie Combs, Acting-Secretary

bc

20
March 3, 1958

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - FEBRUARY 27TH

The meeting was called to order by Mrs. Kamilla Key, President. There were eight board members present.

The minutes of the January 27th meeting were read and approved.

TREASURERS REPORT: The treasurer's report shows a balance of \$2,544.96 in the League's treasury.

STATE ITEMS: Mrs. C. H. Madsen, State Resource Chairman, reported there have been four meetings on State Constitution Revision; one general meeting and three study groups.

LOCAL ITEMS: Mrs. J. E. Beakey, standing in for Mrs. Wm. Y. Penn during Mrs. Penn's illness, requested that the Board approve the organizing of three committees, one of each to attend City Council Meetings, Commissioners Court and School Board Meetings. There will be a list circulated at the next General Meeting on which list members may sign up to serve on the committee of their choice. A chairman of each of the committees will be chosen from this list.

It was reported that our work on revision of our City Charter was off to a good start. Committees and study groups have been assigned and copies of the present City Charter have been distributed to members for study and examination.

VOTERS SERVICE: Mrs. Wade Whitley, Chairman of Voters Service, has suggested that since she will be leaving the Board at the next election it might be a sound idea if she serve as co-chairman to the new Chairman. In this way the newly elected Chairman will have the benefit of her co-chairman's excellent first hand knowledge of the do's and don't's of the Voters Service Chairman.

NEXT GENERAL MEETING: The next General Meeting will be at 1:00 P.M. at the Town House Cafeteria. Mrs. Wm. Y. Penn will give a report on the progress of the League in our City Charter Revision project.

The meeting adjourned after coffee and chatter.

Respectfully submitted,

Peggy Read
Secretary

The minutes of the February 27th Board Meeting were read at the

_____ Board Meeting and were _____ (approved
_____.
or corrected and approved)

Mrs. Kamilla Key, President

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Respectfully submitted,

Peggy Read
Secretary

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or corrected and approved)

Mrs. Kamilla Key, President

February 24, 1958

MIDLAND LEAGUE OF WOMEN VOTERS GENERAL MEETING - FEBRUARY 8TH

The February General Meeting of the Midland League of Women Voters was called to order by the 1st Vice-President, Mrs. Newton Page, at 1:00 P.M. at the Diamond Horseshoe Restaurant. There were 25 members and guests present.

FINANCE REPORT: Mrs. Wm. Y. Penn presented the proposed budget with corrections.

ELECTION OF OFFICERS: The slate of officers to be elected as drawn up by the nominating committee was read by the 1st Vice-President.

STATE CONVENTION: The Chairman announced the coming State Convention which will be held in Houston March 25 thru 27.

PROGRAM: Program Chairman, Mrs. Geo. Putnam, introduced the debate team from Midland High School. The young men on the team gave an interesting debate on the U. S.'s Foreign Aid Program.

The meeting adjourned.

Respectfully submitted,

Peggy Read

The minutes of the February 8th General Meeting were read at the

General Meeting and

(approved or corrected & approved)

Mrs. Kamilla Key, President

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Mrs. Kamilla Key, President

February 24, 1958

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - JANUARY 27th

The meeting was called to order by Mrs. Kamilla Key, President. There were five board members present.

The minutes of the January 7th board meeting were read and approved.

CORRESPONDENCE: Letter from the State President was read concerning the League State Convention which will be held in Houston March 25th through 27th. We are entitled to 8 delegates.

VOTERS SERVICE: It was reported that approximately 900 poll taxes had been sold to date and that there had been requests from several oil companies and the hospital to furnish League members to sell poll tax for employees.

CALENDARS: It was reported that approximately 150 calendars had been sold and about the same number left to be sold.

NOMINATING COMMITTEE: The nominating committee, Chairman, Mrs. Phillip Slimer, offered the following as their slate of prospective officers:

Second Vice-President: Mrs. Wm. Y. Penn

Secretary: Miss Peggy Read

Treasurer: Mrs. Kurt Lekisch

Directors: Mrs. P. D. Sams

Mrs. E. E. Reigle

Mrs. John D. Edwards

Nominating Chairman: Mrs. Joe Beakey

" Committee: Mrs. L. M. McMath

Mrs. George Turner

GENERAL MEETING: The program for the next General Meeting, February 8th, will be on Foreign Aid.

The meeting adjourned.

Respectfully submitted,

Peggy Read
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(approved or corrected & approved)

_____, President

February 24, 1958

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_____, President

January 23, 1958

MIDLAND LEAGUE OF WOMEN VOTERS GENERAL MEETING - JANUARY 18th

The January General Meeting of the Midland League of Women Voters was called to order by the First Vice President, Mrs. C. Newton Page, at 1:00 P.M. at the Diamond Horseshoe Restaurant. There were 25 members and guests present.

FINANCE DRIVE: Mrs. Wm. Y. Penn reported that we received approximately \$2,200 during the finance. She suggested that in the future we elect a Finance Drive Chairman to serve on the Board through the year; in this way we would be assured of a more thorough and probably more successful drive as there would be ample time for the Chairman of the Drive to make plans. Mrs. George Putnam presented a beautiful orchid corsage to Mrs. J. E. Beakey as an award for having collected the most money during the Drive.

VOTERS SERVICE: Mrs. Wade Whiteley, Voters Service Chairman, reported on plans for our participation in the Pay Your Poll Tax Drive. The location of the various booths for the Drive were announced and members were asked to sign up to work at the booths.

LOCAL ITEMS: Mrs. Wm. Y. Penn announced that the City was having 100 copies of the City Charter mimeographed for our use in our City Charter Revision project. Mrs. Newton Page placed the League calendars before the group, suggesting that each member take several to sell.

PROGRAM: Mrs. George Putnam, Program Chairman, introduced Mrs. J. E. Beakey, Mrs. John Edwards, and Mrs. Don Richardson as the speakers for the meeting. They presented a panel discussion of the State Constitution Review, each in turn discussing several of the principles suggested by the National Board as guides to State Constitutional Revision. Mrs. J. E. Beakey moved that principles 1, 3 and 5 be approved as read. The motion carried. Mrs. John Edwards moved that principles 4, 7, 8, 11, 12 and 14 be approved as read. Motion carried. Mrs. Don Richardson moved that principles 2, 13 and 6 be approved as read. The Motion carried.

The meeting adjourned.

Respectfully submitted,

Peggy Read
Secretary

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_____ meeting and were _____
_____ (approved
or corrected & approved.)

Mrs. Kamilla Key, President

276
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Peggy Read
Secretary

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Mrs. Kamilla Key, President

January 14, 1958

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - JANUARY 7TH

The meeting was called to order by Mrs. Kamilla Key, President.
There were seven members present.

Treasurer reported that we now have \$345.00 more than was reported
at the last general meeting.

A letter from Governor Daniel was read concerning the sale of
poll tax this year. The League will set up booths at Walgreen
Drug Store and the Shamrock Bowling Lanes and perhaps some
booths will be set up in the downtown office buildings. It was
suggested that the working girls sell poll tax in their respective
offices and it was also suggested that we sell at P.T.A. meetings.

It was announced that the Budget Committee will meet to revise
the budget.

The nominating committee will meet in January.

It was decided to change the January General Meeting from January
11th to January 18th. The program will be a panel discussion of
the State Constitution Revision.

The meeting adjourned after coffee, cake and chatter.

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Peggy Read
Secretary

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Mrs. Kamilla Key, President

210
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Mrs. Kamilla Key, President

December 17, 1957

MIDLAND LEAGUE OF WOMEN VOTERS GENERAL MEETING - DECEMBER 14TH

The December General Meeting of the Midland League of Women Voters was called to order by the President, Mrs. Kamilla Key, at 1:00 P.M. at the Diamond Horseshoe Restaurant. There were 23 members and guests present.

NATIONAL ITEMS: The President reported that we had received a note from National saying that our recommendations had been received and would be given consideration.

LOCAL ITEMS: The President reminded members that we would be working on the sale of poll taxes in January.

SPEAKER: Mrs. Geo. Putnam, Program Chairman, introduced Mrs. Wm. Y. Penn as the speaker. Mrs. Penn discussed the present City Charter noting which articles and sections should be examined, amended or changed entirely. She reported that she had already received offers of assistance from several lawyers, banks and business concerns in Midland.

FINANCE DRIVE: Mrs. Geo. Turner gave a report on the Finance Drive standings at this time. It was reported that we had received \$1,902.50 to date and that there are still several cards and checks to come in. Mrs. Turner suggested that perhaps next year, in an effort to cut down on expenses, we could distribute Voters Guides to the qualified voters personally or have merchants mail them out with statements rather than our mailing them. The suggestion was discussed but no action was taken.

NEXT GENERAL MEETING: The next General Meeting is scheduled for January 11, 1958 at 1:00 P.M. in the Diamond Horseshoe Restaurant.

The meeting adjourned.

Respectfully submitted,

Secretary

The minutes of the December 14th General Meeting were read at the

meeting and were

(approved or corrected & approved)

December 17, 1957

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SPEAKER: Mrs. Geo. Putnam, Program Chairman, introduced Mrs. Wm. Y. Penn as the speaker. Mrs. Penn discussed the present City Charter noting which articles and sections should be examined, amended or changed entirely. She reported that she had already received offers of assistance from several lawyers, banks and business concerns in Midland.

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NEXT GENERAL MEETING: The next General Meeting is scheduled for January 11, 1958 at 1:00 P.M. in the Diamond Horseshoe Restaurant.

The meeting adjourned.

Respectfully submitted,

Secretary

The minutes of the December 14th General Meeting were read at the

meeting and were

(approved or corrected & approved)

20
December 4, 1957

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - DECEMBER 3RD

The meeting was called to order by the President, Mrs. Kamilla Key. Ten Board Members were present.

Minutes of the last board meeting were read and approved.

CORRESPONDENCE: Letter from Lubbock League commending us on progress of our Finance Drive. Letter from National stating that the next National Convention will be April 21-25th, 1958 at Atlantic City, New Jersey. We must send a complete list of all paid voting members to national by January 15, 1958. A league must have 15 to 100 members by January 1st in order to send one delegate to the convention.

PUBLIC RELATIONS: Discussed publicity recently appearing in Reporter Telegram concerning our plans on City Charter revision. Mrs. R. R. Lacey, Public Relations Chairman, reported that Mrs. Homer Pace will accept the responsibility of keeping the League scrapbook up to date.

BULLETIN: Mrs. Charles Linehan, Bulletin Chairman, requested that all members who have news contact her personally before the deadline to make sure the news appears in the bulletin and is accurate.

VOTERS SERVICE: Mrs. Wade Whitley, Chairman of Voters Service, reported that ten members had helped on her committee in getting out the Voter's Guides, which were 6,500 in number.

MEMBERSHIP: Mrs. Gail Stoddard reported that as of this date there are 82 paid members of the Midland League. She also reported that Mrs. Edwin Lupper and Mrs. John Younger were new members.

STATE ITEMS: State Resource Chairman, Mrs. C. H. Madsen, reported that January 15th is the deadline for turning in our report on the State Constitution Revision. Mrs. Wm. Y. Penn suggested that we have a panel consisting of Mrs. J. E. Beakey, Mrs. Pat Baskin, Mrs. John Culver and Bessie Combs at the General Meeting in January to discuss this subject. Mrs. Madsen will check on this possibility.

FINANCE DRIVE: Mrs. Wm. Y. Penn, Chairman, reported on the Finance Drive. It was reported that 102 checks have come in totalling \$1,263.50. There are still 140 cards out. Discussion was held concerning sending out letters in advance of next years drive. Mrs. Penn suggested that we do not send letters to those who made donations within the first 10 days of the drive, but hold them aside.

Then, after ten days, if these people have not been heard from they should be contacted. The Board agreed that letters should still go out one week in advance of the Drive. Mrs. Penn reported that approximately 35 people helped on the drive and that the members of the winning team will each receive a chance on a trip to Las Vegas. Victory Dinner will be Friday, December 6th at the home of Mrs. Penn for workers and their husbands.

LOCAL ITEMS: Mrs. Wm. Y. Penn reported the progress she has made on the revision of the City Charter. She has talked to Mayor Ernest Sidwell and City Attorney Bill B. Hart. She received their approval and also the approval of several leading attorneys in Midland. Mayor Sidwell will have copies of the City Charter printed for our use. It is Mrs. Penn's suggestion that we work in groups, each group taking one section or article of the Charter for study and revision. Each group would be assisted by men competent in that particular field.

NEW BUSINESS: Mrs. Wm. Y. Penn was appointed Local Resource Chairman and Finance Chairman and Miss Peggy Read was appointed Secretary. Mrs. George Putnam asked for suggestions for a co-chairman for the Program Committee.

NEXT GENERAL MEETING: The next General Meeting will be at 1:00 P.M., December 14th at the Diamond Horseshoe Restaurant. Mrs. Penn will speak on City Charter Revision and Finance Drive.

The meeting adjourned.

Respectfully submitted,

Secretary

The minutes of the December 3rd Board Meeting were read at the

meeting and were

(Approved or corrected and approved)

Mrs. Kamilla Key, President

December 4, 1957

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - DECEMBER 3RD

The meeting was called to order by the President, Mrs. Kamilla Key. Ten Board Members were present.

Minutes of the last board meeting were read and approved.

CORRESPONDENCE: Letter from Lubbock League commending us on progress of our Finance Drive. Letter from National stating that the next National Convention will be April 21-25th, 1958 at Atlantic City, New Jersey. We must send a complete list of all paid voting members to national by January 15, 1958. A league must have 15 to 100 members by January 1st in order to send one delegate to the convention.

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MEMBERSHIP: Mrs. Gail Stoddard reported that as of this date there are 82 paid members of the Midland League. She also reported that Mrs. Edwin Lupper and Mrs. John Younger were new members.

STATE ITEMS: State Resource Chairman, Mrs. C. H. Madsen, reported that January 15th is the deadline for turning in our report on the State Constitution Revision. Mrs. Wm. Y. Penn suggested that we have a panel consisting of Mrs. J. E. Beakey, Mrs. Pat Baskin, Mrs. John Culver and Bessie Combs at the General Meeting in January to discuss this subject. Mrs. Madsen will check on this possibility.

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Then, after ten days, if these people have not been heard from they should be contacted. The Board agreed that letters should still go out one week in advance of the Drive. Mrs. Penn reported that approximately 35 people helped on the drive and that the members of the winning team will each receive a chance on a trip to Las Vegas. Victory Dinner will be Friday, December 6th at the home of Mrs. Penn for workers and their husbands.

LOCAL ITEMS: Mrs. Wm. Y. Penn reported the progress she has made on the revision of the City Charter. She has talked to Mayor Ernest Sidwell and City Attorney Bill B. Hart. She received their approval and also the approval of several leading attorneys in Midland. Mayor Sidwell will have copies of the City Charter printed for our use. It is Mrs. Penn's suggestion that we work in groups, each group taking one section or article of the Charter for study and revision. Each group would be assisted by men competent in that particular field.

NEW BUSINESS: Mrs. Wm. Y. Penn was appointed Local Resource Chairman and Finance Chairman and Miss Peggy Read was appointed Secretary. Mrs. George Putnam asked for suggestions for a co-chairman for the Program Committee.

NEXT GENERAL MEETING: The next General Meeting will be at 1:00 P.M., December 14th at the Diamond Horseshoe Restaurant. Mrs. Penn will speak on City Charter Revision and Finance Drive.

The meeting adjourned.

Respectfully submitted,

Secretary

The minutes of the December 3rd Board Meeting were read at the

_____ meeting and were

(Approved or corrected and approved)

Mrs. Kamilla Key, President

December 3, 1957

MIDLAND LEAGUE OF WOMEN VOTERS GENERAL MEETING - NOVEMBER 9TH

The November General Meeting of the Midland League of Women Voters was called to order by the President, Mrs. Kamilla Key, at 1:00 P.M. at the Diamond Horseshoe Restaurant.

GUEST SPEAKERS: Mrs. Hill Baggett and Mrs. May Hale gave talk entitled "You Can't Tell the Players Without A Program", which outlined how the League operates in planning League Programs.

VOTERS SERVICE: Voters Service Chairman, Mrs. Wade Whitely commented on the work done on Voters Service Committee and thanked all those who had assisted in this work.

STUDY GROUPS: Mrs. J. E. Beakey suggested that in the future we give the members more time to study items to be presented as recommendations for State or National Agenda. It was agreed to organize more study groups.

NATIONAL AGENDA: The President opened discussion on recommended topics to be sent to National for 1958 Agenda. Items discussed are as follows:

- Copied
3/2/58*
- (1) Loyalty-Security - Motion was made by Mrs. L. M. McMath that we retain this item on the National Agenda as a study item. Motion carried.
 - (2) Water Conservation - Motion was made by Mrs. H. E. Nunn that we drop this item from the National Agenda. Motion carried.
 - (3) Foreign Policy - Board recommended that we re-examine the basic laws of our Foreign Policy and inquire as to whether these policies are being carried out in our specific foreign policies. Motion did not carry.
 - (4) Constitutional Government - Mrs. J. E. Beakey made a motion that we undertake a complete and thorough study of the Constitution of the U.S. for the purpose of aiding members of the LWV in an effort to bring about a return to Constitutional government as opposed to the present practice of government for political expediency. Motion carried.
 - (5) Supreme Court Qualifications - Mrs. J. E. Beakey made a motion that we work toward legislation clearly stating the necessary qualifications, one of which should be a law degree from an accredited law school, for nominees to the Supreme Court of the United States. Motion did not carry.

The items to be sent as our recommendations to National are (1) and (4) as above set out.

RESPECTFULLY SUBMITTED,

Regina Reed
Secretary

The minutes of the November 9th General Meeting were read at the Board Meeting December 3rd and approved.

Mrs. Kamilla Key, President

December 3, 1957

MIDLAND LEAGUE OF WOMEN VOTERS GENERAL MEETING - NOVEMBER 9TH

The November General Meeting of the Midland League of Women Voters was called to order by the President, Mrs. Kamilla Key, at 1:00 P.M. at the Diamond Horseshoe Restaurant.

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VOTERS SERVICE: Voters Service Chairman, Mrs. Wade Whitely commented on the work done on Voters Service Committee and thanked all those who had assisted in this work.

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- (3) Foreign Policy - Board recommended that we re-examine the basic laws of our Foreign Policy and inquire as to whether these policies are being carried out in our specific foreign policies. Motion did not carry.
- (4) Constitutional Government - Mrs. J. E. Beakey made a motion that we undertake a complete and thorough study of the Constitution of the U.S. for the purpose of aiding members of the LNW in an effort to bring about a return to Constitutional government as opposed to the present practice of government for political expediency. Motion carried.
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The items to be sent as our recommendations to National are (1) and (4) as above set out.

RESPECTFULLY SUBMITTED,

Peggy Read
Secretary

The minutes of the November 9th General Meeting were read at the Board Meeting December 3rd and approved.

Mrs. Kamilla Key, President

December 4, 1957

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - NOVEMBER 9TH

The meeting was called to order by the President, Mrs. Kamilla Key. There were 10 Board members present.

Mrs. Nay Hale and Mrs. Hill Baggett discussed Lubbock's successful Finance Drive and gave us a brief outline of the way in which their drive was handled.

Mrs. Wm. Y. Penn, Finance Drive Chairman, asked for suggestions for Captains of the two teams that will lead the drive and reminded us of the Kick-Off Breakfast on November 18th.

The next general meeting was discussed. The question was raised concerning whether or not we should have the meeting at the Elks Club and serve dinner to members and husbands. A motion was raised and carried that we have the next General Meeting at the Elks Club on December 12th and that it would be a dinner for members and husbands. It was also decided to have a speaker talk on our Texas Constitution.

Meeting adjourned.

Respectfully submitted,

Peggy Read
Secretary

The minutes of the November 9th Board Meeting were read at the December 3rd Board Meeting and were approved.

Mrs. Kamilla Key, President

December 4, 1957

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - NOVEMBER 9TH

The meeting was called to order by the President, Mrs. Kamilla Key. There were 10 Board members present.

Mrs. Nay Hale and Mrs. Hill Baggett discussed Lubbock's successful Finance Drive and gave us a brief outline of the way in which their drive was handled.

Mrs. Wm. Y. Penn, Finance Drive Chairman, asked for suggestions for Captains of the two teams that will lead the drive and reminded us of the Kick-Off Breakfast on November 18th.

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Meeting adjourned.

Respectfully submitted,

Peggy Read
Secretary

The minutes of the November 9th Board Meeting were read at the December 3rd Board Meeting and were approved.

Mrs. Kamilla Key, President

December 4, 1957

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - OCTOBER 29TH

The meeting was called to order by the President, Mrs. Kamilla Key. Seven board members were present. The minutes of the last meeting were read, corrected and approved.

CORRESPONDENCE: Two resignations were announced by the President:

Dorothy Fox - Local Resource Chairman

Bobbie (Carter) Coleman - Secretary

TREASURER'S REPORT: The Treasurer, Mrs. John Thomas, reported a balance of \$593.33 in the treasury and also announced that the Midland League has 54 paid-up members as of this date.

MEMBERSHIP COMMITTEE: A discussion was held concerning making up a new membership list and it was decided to take the current list of paid-up members, adding the names of those who join later.

PUBLIC RELATIONS: It was suggested that Mrs. Ed Borys be contacted to be in charge of the Speakers Bureau.

NEW BUSINESS: A discussion was held on Study Groups. Current interest indicates a night study group would be successful. The President asked for suggestions for leaders of discussion groups.

LOCAL ITEMS: The President reported that the Midland League had received two requests from local citizens for a project for the League. Mayor Ernest Sidwell suggested that the League work on revision of the City Charter and Mr. Bill Keel, Midland Juvenile Officer, suggested that the League could work toward establishing a city juvenile home.

FINANCE DRIVE: Motion was made to change the date of the Finance Drive Kick-Off from November 11th to November 18th. Motion carried.

BOARD MEETING: The next board meeting will be Monday, January 6th.

Meeting adjourned.

Respectfully submitted,

Peggy Reed
Secretary

The minutes of the September 30th Board Meeting were read at the Board Meeting December 3rd and approved.

Mrs. Kamilla Key, President

210
December 4, 1957

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - OCTOBER 29TH

The meeting was called to order by the President, Mrs. Kamilla Key. Seven board members were present. The minutes of the last meeting were read, corrected and approved.

CORRESPONDENCE: Two resignations were announced by the President:

Dorothy Fox - Local Resource Chairman

Bobbie (Carter) Coleman - Secretary

TREASURER'S REPORT: The Treasurer, Mrs. John Thomas, reported a balance of \$593.33 in the treasury and also announced that the Midland League has 54 paid-up members as of this date.

MEMBERSHIP COMMITTEE: A discussion was held concerning making up a new membership list and it was decided to take the current list of paid-up members, adding the names of those who join later.

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LOCAL ITEMS: The President reported that the Midland League had received two requests from local citizens for a project for the League. Mayor Ernest Sidwell suggested that the League work on revision of the City Charter and Mr. Bill Keel, Midland Juvenile Officer, suggested that the League could work toward establishing a city juvenile home.

FINANCE DRIVE: Motion was made to change the date of the Finance Drive Kick-Off from November 11th to November 18th. Motion carried.

BOARD MEETING: The next board meeting will be Monday, January 6th.

Meeting adjourned.

Respectfully submitted,

Ricky Read
Secretary

The minutes of the September 30th Board Meeting were read at the Board Meeting December 3rd and approved.

Mrs. Kamilla Key, President

December 4, 1957

Midland League of Women Voters General Meeting - October 12th

The October General Meeting of the Midland League of Women Voters was called to order by the President, Mrs. Kamilla Key, at 1:00 P.M. at the Diamond Horseshoe Restaurant. There were 24 members and guests present.

FINANCE DRIVE: Mrs. Wm. I. Penn accepted the position of Chairman of the Finance Drive, which will begin November 11th.

NATIONAL PROGRAM: President, Mrs. Kamilla Key, reminded Leaguers to study the October issue of their National Voter in order to be prepared to vote on the National Agenda at the November general meeting.

PROGRAM CHAIRMAN, Mrs. George Putnam, introduced the guest speaker, Mr. Bill Keel, Midland Juvenile Officer, who gave an interesting and informative talk on the subject "Laws Pertaining to Minors."

The next General Meeting is scheduled for November 9th at the Diamond Horseshoe.

Meeting adjourned at 3:00 P.M.

Respectfully submitted:

Peggy Read
Secretary

The minutes of the October 12th General Meeting were read at

the December 3 meeting of the Board and were approved
(Approved, or corrected and
approved)

Mrs. Kamilla Key, President

20
December 4, 1957

Midland League of Women Voters General Meeting - October 12th

The October General Meeting of the Midland League of Women Voters was called to order by the President, Mrs. Kamilla Key, at 1:00 P.M. at the Diamond Horseshoe Restaurant. There were 24 members and guests present.

FINANCE DRIVE: Mrs. Wm. Y. Penn accepted the position of Chairman of the Finance Drive, which will begin November 11th.

NATIONAL PROGRAM: President, Mrs. Kamilla Key, reminded Leaguers to study the October issue of their National Voter in order to be prepared to vote on the National Agenda at the November general meeting.

PROGRAM CHAIRMAN, Mrs. George Putnam, introduced the guest speaker, Mr. Bill Keel, Midland Juvenile Officer, who gave an interesting and informative talk on the subject "Laws Pertaining to Minors."

The next General Meeting is scheduled for November 9th at the Diamond Horseshoe.

Meeting adjourned at 3:00 P.M.

Respectfully submitted:

Peggy Reed
Secretary

The minutes of the October 12th General Meeting were read at

the December 3 meeting of the Board and were approved.
(Approved, or corrected and approved)

Mrs. Kamilla Key, President

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MINUTES OF BOARD MEETING - SEPTEMBER 30, 1957

The meeting was called to order by the President. Six board members were present

Minutes of previous meeting were read and approved.

CORRESPONDENCE: Letter from Mrs. Felix Welmaker resigning from the Board as Unit Chairman was read and accepted by the Board.

TREASURER'S REPORT: There was no report as the Treasurer was absent.

VOTERS' SERVICE: Mrs. Wade Whiteley reported that the Voters' Guides will be received in plenty time for the November Election. A discussion was held on the Voters' Guides and it was decided that a central place for folding and addressing of guides would be established. Location will be announced later.

MEMBERSHIP TEA: Mrs. Carr reported that two new members were accepted at the Membership Tea ~~that~~ and that even though more guests did not join, there were a number of prospective members among them.

FINANCE CHAIRMAN: The President announced that Mrs. William Y. Penn had accepted as Finance Chairman with Mrs. Edna Turner serving as her Co-Chairman.

REMINDERS FOR BOARD MEMBERS: The president asked that each member secure a ~~Rm~~ Publications Catalog.

NATIONAL CONTINUING RESPONSIBILITIES: A discussion was held on this subject and the President urged each member to be giving serious consideration to our recommendations for the issues will we send to National.

NEXT GENERAL MEETING: October 12, Diamond Horseshoe.

The meeting was adjourned.

Respectfully Submitted,

The minutes of the 26 Board Meeting were read at the Board meeting,
on _____, 1957 and _____.
(Approved, or corrected and approved)

President

200
LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MINUTES OF BOARD MEETING - SEPTEMBER 30, 1957

The meeting was called to order by the President. Six board members were present

Minutes of previous meeting were read and approved.

CORRESPONDENCE: Letter from Mrs. Felix Welmaker resigning from the Board as Unit Chairman was read and accepted by the Board.

TREASURER'S REPORT: There was no report as the Treasurer was absent.

VOTERS' SERVICE: Mrs. Wade Whiteley reported that the Voters' Guides will be received in plenty time for the November Election. A discussion was held on the Voters' Guides and it was decided that a central place for folding and addressing of guides would be established. Location will be announced later.

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NATIONAL CONTINUING RESPONSIBILITIES: A discussion was held on this subject and the President urged each member to be giving serious consideration to our recommendations for the issues will we send to National.

NEXT GENERAL MEETING: October 12, Diamond Horseshoe.

The meeting was adjourned.

Respectfully Submitted,

The minutes of the 26 Board Meeting were read at the Board meeting, on _____, 1957 and _____.
(Approved, or corrected and approved)

President

GENERAL MEETING

MINUTES OF LEAGUE OF WOMEN VOTERS OF MIDLAND, SEPTEMBER 14, 1957

The September General Meeting of the League of Women Voters of Midland, Texas was held in the home of Mrs. Naomi Lancaster, with President Mrs. Kamilla Key presiding.

There was no business conducted as this meeting was a Membership Tea starting the fall activities of the League. Approximately 40 league members and guests were present.

Mrs. Felix Wehmaker introduced Mrs. Key who spoke to the guests and members on the work of the League of Women Voters.

The next general meeting is scheduled for October 12, 1957, at the Diamond Horseshoe.

Respectuflly submitted:

Bobbie Carter
Secretary

The minutes of the September 14th General Meeting were read

at the _____ meeting, on the _____ day of October, 1957,
and _____.

(Approved, or corrected and approved)

President

20

GENERAL MEETING

MINUTES OF LEAGUE OF WOMEN VOTERS OF MIDLAND, SEPTEMBER 14, 1957

The September General Meeting of the League of Women Voters of Midland, Texas was held in the home of Mrs. Naomi Lancaster, with President Mrs. Kamilla Key presiding.

There was no business conducted as this meeting was a Membership Tea starting the fall activities of the League. Approximately 40 league members and guests were present.

Mrs. Felix Welmaker introduced Mrs. Key who spoke to the guests and members on the work of the League of Women Voters.

The next general meeting is scheduled for October 12, 1957, at the Diamond Horseshoe.

Respectuflly submitted:

Bobbie Carter
Secretary

The minutes of the September 14th General Meeting were read

at the _____ meeting, on the _____ day of October, 1957,
and _____.

(Approved, or corrected and approved)

President

222

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MINUTES OF BOARD MEETING - AUGUST 26, 1957.

The meeting was called to order by the President. Ten board members were present.

Minutes of previous meeting were read and approved.

CORRESPONDENCE: The League received a letter from the Odessa Jr. College stating they had speakers available. Also, a letter was received from the Midland Jaycees asking that the League help them with the Library Fund. The president said that we would take no action on the letter from the Jaycees as the League does not participate in fund raising campaigns.

TREASURER'S REPORT: Present bank balance is \$515.53.

NEW BOARD MEMBERS: The president announced the following changes in the Board:

Local Resource Chairman - Mrs. J. L. Fox
State Resource Chairman - Mrs. C. H. Madsen
Unit Chairman - Mrs. Felix Welmaker

TELEPHONE COMMITTEE'S REPORT: Mrs. Carr reported that Mrs. Ned Tanner would serve as her co-chairman. Other members on Mrs. Carr's committee: Mrs. Edmund Borys and Mrs. Guf Waterman.

PORTFOLIOS: The president discussed each portfolio with each chairman and the chairmen were urged to get their co-chairmen and committees well organized.

UNFINISHED BUSINESS: The program schedule for the coming year was discussed and it was decided that the next bulletin should contain this schedule.

LEGISLATIVE ROUNDUP: Mrs. Felix Welmaker and Mrs. John Edwards reported on the legislative roundup meeting they attended in Lubbock.

MEMBERSHIP TEA: Plans for the Membership Tea were discussed and it was decided to have the tea at 2 p. m. September 14.

BOARD MEETING: The next Board meeting will be held on September 30, 1957.

The meeting was adjourned.

RESPECTFULLY SUBMITTED,

Bobbie Carter

The minutes of the August 26 Board Meeting were read at the Board meeting, on _____ of September, 1957, and _____.

(Approved, or corrected and approved)

President

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MINUTES OF BOARD MEETING - AUGUST 26, 1957.

The meeting was called to order by the President. Ten board members were present.

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TELEPHONE COMMITTEE'S REPORT: Mrs. Carr reported that Mrs. Ned Tanner would serve as her co-chairman. Other members on Mrs. Carr's committee: Mrs. Edmund Borys and Mrs. Guf Waterman.

PORTFOLIOS: The president discussed each portfolio with each chairman and the chairman were urged to get their co-chairmen and committees well organized.

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MEMBERSHIP TEA: Plans for the Membership Tea were discussed and it was decided to have the tea at 2 p. m. September 14.

BOARD MEETING: The next Board meeting will be held on September 30, 1957.

The meeting was adjourned.

RESPECTFULLY SUBMITTED,

Bessie Carter

The minutes of the August 26 Board Meeting were read at the Board meeting, on _____ of September, 1957, and _____.

(Approved, or corrected and approved)

President

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MINUTES OF BOARD MEETING - JUNE 3, 1957

The meeting was called to order by the President. Eight board members were present.

Minutes of previous meeting were read and approved.

CORRESPONDENCE: A letter from Mrs. Geo. Putnam thanking the League for the Past Presidents Dinner was read.

A letter from the YMCA had been received and it was read by the President. Also, letters from Cookie Smith on House Bill 13 and from Midland High School Student Council concerning an exchange student were read.

LEGISLATIVE ROUNDUP. Mrs. Key announced that League members were invited to attend a legislative roundup at 7 p. m. June 13th in Lubbock. Mrs. E. A. Rendall, Texas LWV Legislative Chairman, Wagoner Carr, speaker of the house and Senator Preston Smith and Rep. H. J. Blanchard will speak at this meeting. Plans were discussed and members were urged to attend.

MEMBERSHIP. Membership Chairman announced that Elizabeth Williams was a new member of the League.

YEARBOOK. The Yearbook was discussed and the program chairman was asked to be preparing a schedule of fall meetings.

MEMBERSHIP TEA: The date for the membership tea was set for September 14th.

The meeting was adjourned.

RESPECTFULLY SUBMITTED,

Sophie Carter

The minutes of the June 3rd Board Meeting were read at the _____ meeting, on _____ of _____, 1957, and _____
(Approved, or corrected and approved)

President

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MINUTES OF BOARD MEETING - JUNE 3, 1957

The meeting was called to order by the President. Eight board members were present.

Minutes of previous meeting were read and approved.

CORRESPONDENCE: A letter from Mrs. Geo. Putnam thanking the League for the Past Presidents Dinner was read.

A letter from the YMCA had been received and it was read by the President. Also, letters from Cookie Smith on House Bill 13 and from Midland High School Student Council concerning an exchange student were read.

LEGISLATIVE ROUNDUP. Mrs. Key announced that League members were invited to attend a legislative roundup at 7 p. m. June 13th in Lubbock. Mrs. E. A. Rendall, Texas LWV Legislative Chairman, Wagoner Carr, speaker of the house and Senator Preston Smith and Rep. H. J. Blanchard will speak at this meeting. Plans were discussed and members were urged to attend.

MEMBERSHIP Membership Chairman announced that Elizabeth Williams was a new member of the League.

YEARBOOK. The Yearbook was discussed and the program chairman was asked to be preparing a schedule of fall meetings.

MEMBERSHIP TEA: The date for the membership tea was set for September 14th.

The meeting was adjourned.

RESPECTFULLY SUBMITTED,

Sobhi Carter

The minutes of the June 3rd Board Meeting were read at the
_____ meeting, on _____ of _____, 1957, and _____
(Approved, or corrected and approved)

President

GENERAL MEETING

MINUTES OF LEAUGE OF WOMEN VOTERS OF MIDLAND, MAY 11, 1957

The May General Meeting of the League of Women Voters of Midland was held at 1:00 p.m. at the Diamond Horseshoe Restaurant with President Mrs. Kamilla (Baba) Key presiding.

Twenty-one members and guests were present.

The meeting was called to order by the President and summer work was reviewed. It was announced that Mrs. L. M. McNath would serve on the Public Relations portofolio.

Mrs. John Edwards, Legislative Chairman, gave a report on House Bill 13, and House Bill 519.

Mrs. Felix Welmaker gave a report on the Grand Jury.

MEMBERSHIP: A motion was made to start the Fall Activities with a membership tea to be held the 2nd Sat. of September instead of the regular luncheon. A discussion was held. The motion was seconded and carried.

The meeting adjourned at 3:00 p. m.

Respectfully submitted:

Secretary

The minutes of the May 11th General Meeting were read at the _____
meeting, on the _____ day of _____ 1957, and _____
(Approved, or corrected and Approved)

President

GENERAL MEETING

MINUTES OF LEAUGE OF WOMEN VOTERS OF MIDLAND, MAY 11, 1957

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Twenty-one members and guests were present.

The meeting was called to order by the President and summer work was reviewed. It was announced that Mrs. L. M. McNath would serve on the Public Relations portofolio.

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MEMBERSHIP: A motion was made to start the Fall Activities with a membership tea to be held the 2nd Sat. of September instead of the regular luncheon. A discussion was held. The motion was seconded and carried.

The meeting adjourned at 3:00 p. m.

Respectfully submitted:

Secretary

The minutes of the May 11th General Meeting were read at the _____
meeting, on the _____ day of _____ 1957, and _____
(Approved, or corrected and Approved)

President

GENERAL MEETING
MINUTES OF LEAGUE OF WOMEN VOTERS OF MIDLAND, APRIL 29, 1957

The April General Meeting of the League of Women Voters of Midland, Texas, was held at the Elks Club, with President Mrs. Kamilla (Baba) Key. presiding.

There was no business conducted as this meeting was a buffet dinner honoring past presidents of the Midland League. Approximately 80 league members, husbands of league members and special guests were present.

Mrs. Key gave the welcome and introduced guests, including Mrs. and Mrs. Henry Nunn and out-of-town guests, Mrs. Hill Baggett and Mrs. George Lemon of Lubbock. Peggy Reid and Louella George were introduced as new members of the league.

Past presidents were introduced. Past presidents attending were Mrs. John Roffern, Mrs. W. Y. Penn, Mrs. L. M. McMath, Mrs. Felix Welmaker, Mrs. Geo. Putnam, Jean O. Smith and Maria Spencer.

Mayor Ernest Sidwell gave the invocation.

Mrs. George Turner spoke on the activities and history of the Midland League.

Mrs. George Putnam introduced the guest speaker, Mr. Phil Brandon, executive director of the Midland YMCA.

The meeting was adjourned.

Respectfully submitted:

Secretary

The minutes of the April 29th General Meeting were read at the _____
meeting, on the _____ day of _____ 1957, and _____
(Approved, or corrected and
Approved)

President

22

GENERAL MEETING
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Past presidents were introduced. Past presidents attending were Mrs. John Redfern, Mrs. W. Y. Penn, Mrs. L. M. McMath, Mrs. Felix Welmaker, Mrs. Geo. Putnam, Jean O. Smith and Maria Spencer.

Mayor Ernest Sidwell gave the invocation.

Mrs. George Turner spoke on the activities and history of the Midland League.

Mrs. George Putnam introduced the guest speaker, Mr. Phil Brandon, executive director of the Midland YMCA.

The meeting was adjourned.

Respectfully submitted:

Secretary

The minutes of the April 29th General Meeting were read at the _____
meeting, on the _____ day of _____ 1957, and _____
(Approved, or corrected and
Approved)

President

LEAGUE OF WOMEN VOTERS
Midland, Texas

MINUTES OF BOARD MEETING - April 29, 1957

The meeting was called to order by Mrs. Kamilla (Baba) Key, President.

The following members of the Board were present:

Mrs. Felix Welmaker
Mrs. Wade Whiteley
Mrs. John Edwards
Mrs. R. R. Lacey
Mrs. Gail Stoddard

Mrs. George Putnam
Mrs. C. Newton Page
Mrs. Charles Linehan
Mrs. John B. Thomas
Mrs. C. H. Carr

Special Guests: Mrs. Hill Baggett and Mrs. George Lemon of Lubbock, State Board members.

The minutes of the April 1, 1957 board meeting were read and approved.

ANNOUNCEMENTS: The President reported that Mrs. Ray Howard had resigned as local resource chairman. The President asked for recommendations to fill this vacancy.

TREASURER'S REPORT: Mrs. John Thomas reported a balance of \$534.00.

MEMBERSHIP: Mrs. Gail Stoddard reported that Mrs. Peggy Reed would work on her committee.

PUBLIC RELATIONS: Mrs. R. R. Lacey announced that Mrs. L. M. McMath would serve on her committee.

LEGISLATIVE CHAIRMAN: Mrs. John Edwards announced that Mrs. Pat Baskin would serve as her co-chairman and Mrs. John Culver would be a committee member.

It was suggested that at regular meeting, 10 minutes be allowed members to write legislators on action items.

There was no unfinished business. The President announced the next general meeting: May 11th, 1:00 p. m., Diamond Horseshoe.

The meeting was then turned over to Mrs. George Lemon who conducted a board orientation. Each portfolio was reviewed and suggestions made.

A local by-laws committee was appointed. Mrs. Wade Whiteley was appointed chairman with Mrs. E. P. Whealdon and Bobbie Carter to serve on this committee.

The meeting was adjourned.

Respectfully submitted,

Bobbie Carter

The minutes of the April 29th Board Meeting were read at the _____ meeting, on the _____ of April, 1957, and _____

(Approved, or corrected and approved)

President

LEAGUE OF WOMEN VOTERS
Midland, Texas

MINUTES OF BOARD MEETING - April 29, 1957

The meeting was called to order by Mrs. Kamilla (Baba) Key, President.

The following members of the Board were present:

Mrs. Felix Welmaker
Mrs. Wade Whiteley
Mrs. John Edwards
Mrs. R. R. Lacey
Mrs. Gail Stoddard

Mrs. George Putnam
Mrs. C. Newton Page
Mrs. Charles Linehan
Mrs. John B. Thomas
Mrs. C. H. Carr

Special Guests: Mrs. Hill Baggett and Mrs. George Lemon of Lubbock, State Board members.

The minutes of the April 1, 1957 board meeting were read and approved.

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A local by-laws committee was appointed. Mrs. Wade Whiteley was appointed chairman with Mrs. E. P. Whealdon and Bobbie Carter to serve on this committee.

The meeting was adjourned.

Respectfully submitted,

Bobbie Carter

The minutes of the April 29th Board Meeting were read at the _____ meeting, on the _____ of April, 1957, and _____

(Approved, or corrected and approved)

President

LEAGUE OF WOMEN VOTERS
Midland, Texas

MINUTES OF BOARD MEETING - April 1, 1957

The meeting was called to order at 8 p.m. by Mrs. Kamilla (Baba) Key, President.

The following members of the Board were present:

Mrs. Felix Welmaker
Mrs. Wade Whitley
Mrs. John Edwards
Mrs. R. R. Lacey

Mrs. Gail Stoddard
Mrs. George Putnam
Mrs. C. Newton Page
Mrs. Charles Linehan
Bobbie June Carter

Mrs. Key and Mrs. Page reported on the Presidents' Council meeting which was held in Austin.

TREASURER'S REPORT - The President read the treasurer's report.

VOTERS' SERVICE - Mrs. Whitley reported that all voters' guides had been mailed. Mrs. Whitley announced that Mrs. E. P. Whealdon would serve as her co-chairman on Voters' Service; also that Mrs. Homer Pace would serve on this committee.

Mrs. Whitley reported that we had a request for a Voters' Guide to be posted in the County Library.

The president made the following announcement as there was no unfinished business:

There will be no general luncheon meeting during April but rather a dinner to honor all past presidents of the Midland LWV.

BOARD ORIENTATION: Plans were discussed for board orientation meeting April 29. Mrs. George Lemon will be in Midland at that time and will meet with the Board members.

YEARBOOK: A motion was made and seconded to continue our yearbook that was used for the 1956-57 period. A discussion was held and a vote taken. The motion carried. (The president had called absent board members for their vote on this motion and they were all in favor.)

DINNER HONORING PAST PRESIDENTS: Further discussion was held on the dinner honoring past presidents. In conjunction with this dinner, local newspaper coverage was discussed. Mrs. R. R. Lacey, Public relations chairman, announced that we would have the feature article (Society) in the April 28th Sunday edition and would be given a full page picture coverage.

The meeting was adjourned at 10:00 p. m.

Respectfully submitted,

Bobbie June Carter

The minutes of the April 1, 1957 Board meeting were read at the

the _____ meeting, on the _____ of April, 1957, and _____
(Approved, or corrected
and approved)

Certified, Mrs. Kamilla Key
President

*Essex
Fidelity Union Skin*

Minutes of the General Meeting of the Midland League of
Women Voters, March 12, 1959 at 10:30 A.M.
Elk's Club

Mrs. Kamilla Key, President, presided.

Mrs. Linehan discussed the budget and with the help of Mrs. Wiggins, Mrs. Stoddard, Mrs. Richardson and Mrs. Penn explained different parts of the budget to the membership would understand what each item covered. Mrs. Whiteley moved that we adopt the budget as presented. Mrs. Dorothy Penn seconded the motion. Motion passed.

Several items were presented for our local study item. Mrs. Penn presented a brief resume' of the interlocking activities of the City and County Government. Mrs. Linehan talked of the "Know Your School Study". A discussion followed on the two different items. Mrs. Putnam made a motion that we make a study of County Government, pointing to a better understanding of County Redistricting as well as County Home Rule. Mrs. Philpott seconded the motion. Motion passed.

Mrs. Baskin of the Nominating Committee read the names of the officers for the coming year. Mrs. Penn moved that nominations be closed. Mrs. Lacey moved that we accept the slate of officers as presented by acclamation. Mrs. Philpott seconded the motion. Motion passed.

Mrs. Key gave a short talk before handing over the president's office to Mrs. Linehan.

Meeting adjourned.

Respectfully submitted.

Mrs. Florence Whealdon,
Acting Secretary

League of Women Voters Board Meeting March 2, 1959 Midland, Texas

The Board Meeting of the League of Women Voters was held at the home of Mrs. Kamilla Key, President, on March 2, 1959 at 7:30 P.M. The following Board Members were present: Mrs. Key, Stoddard, Whiteley, Penn, Lacey, Linahan, Dorothy Penn, Clemens, Richardson, Edwards, Whealdon, Lekisch and Philpot.

Minutes of the previous minutes meeting were read and approved as corrected.

Treasurer's report was given by Mrs. Lekisch. She reported we have \$2,582.21 at present and have 49 paid up members. She reported that Walter Walne sent a \$25.00 contribution for the dinner and Ted Lowe sent a \$10.00 contribution. The dinner held at the Elks when Mrs. Smith and Mrs. Pettis were here from Austin cost \$185.00 and we collected \$190.00. Mrs. Edwards was appointed to write thank-you letters to the two men who sent us contributions.

Mrs. Linahan discussed the budget and said that Mrs. Smith had suggested changes in the budget we had set up for 1959 and 1960. Mrs. Penn moved that the changes suggested by Mrs. Linahan be accepted by the Board. Seconded by Mrs. Edwards. Motion passed.

Discussion was held on how to present the budget to the General Membership. It was suggested that we have a round-robin with each member discussing her own portfolio, with the idea of interesting the League membership in helping in the job in which she is most interested. Mrs. Penn moved that a small group of people be chosen by Mrs. Linahan to act as a panel to present the budget, combined with League orientation to General membership at Annual Meeting. Motion passed.

Mrs. Linahan is to go to President's Council. Mrs. Richardson, Whiteley and Whealdon indicated that they would like to go. Mrs. Penn moved that Mrs. Richardson be the second delegate to go to President's Council at Austin with Mrs. Linahan. Seconded by Mrs. Stoddard. Motion passed. Mrs. Lacey moved that we take the \$500 out of the League Budget to pay the regular delegate expenses. The rest of the money should be divided among the observers who go. Mrs. Stoddard seconded it. Motion passed.

It was decided to have a Board Meeting on April 8th and a General Meeting of the Membership on the 8th Thursday in April.

Discussion followed on City Charter lead by Billie Penn and Dorothy Penn. Several items were brought up to show that the City Charter needed to be changed. The league is going to try to show cause for revision for the City Charter and material is to be given out at the General Meeting to show what has already been done on this study. Other proposed local agenda items will be brought up and discussed at the General Meeting.

Mrs. Richardson gave a report on the "Workshop" on "Jury Service". This will be the study item for the unit groups for the next two meetings, which will be held March 9 at 9:30 A.M. at Mrs. Stoddard's home with a nursery at Mrs. Penn's home, and an evening meeting at Mrs. Lekisch's. On April 6 a meeting will be held at Mrs. Lacey's home with an evening meeting at Mrs. Lekisch's. A dinner meeting will be held on March 23rd at Mrs. Lancaster, 1706 Indiana with Mr. Johnston with Odessa Junior College as speaker. He will speak on the U.N. Mrs. Stoddard is in charge of the dinner.

March 2, 1959

Mrs. Whitaley gave a report on HJR #12 Bill presently in Legislature, sponsored by our Representative Mr. Louis Anderson in "Re-Districting the County". She reported a public meeting will be held in Austin on March 24th to put the bill before the public. It was hoped that we could have someone there to talk for the bill at this meeting since it is certain that someone will be there to talk against it. A resume of the bill will be given at the next General Meeting to inform the membership what the bill is and how important it is to Midland County.

Mrs. Whoulden brought up the item of what questions to ask on the voters Guides which will be sent out shortly for the City Council and School Board elections which will be held in April. It was decided to use much the same general questions which have been used before. Mrs. Penn moved that we combine the question on Education and Occupation. Seconded by Mrs. Stoddard. Motion passed. Mrs. Richardson made a motion that on the School Board Voters Guide we put in an additional item stating "Why do you seek this office". Mrs. Lacey seconded this motion. Motion passed. We hope to have two Girl Scouts Scout Troops help get out the Voters Guides, and it was suggested that we have pictures of the Girl Scouts working on the Guides for the paper.

Mrs. Lacey resigned from her position on the Board of Public Relations. Dorothy Penn will be put in her place as Director for a two year term.

Meeting adjourned.

Respectfully submitted
Florence Whoulden,
Acting Secretary

League of Women Voters Board Meeting February 19, 1969 Midland, Texas

The Board Meeting of the League of Women Voters was held at the home of Mrs. Penn on February 19, 1969 at 9:30 A.M. The following Board Members were present: Mrs. Penn, Mrs. Wiggins, Linahan, Key, Lekisch, Mrs. Dorothy Penn, Lacey, Barys, Wendt, Richardson, Wheldon, Philpot and Mrs. Smith and Mrs. Pettis of the State Board.

Enclosed is agenda of the Board Meeting.

Minutes of previous meeting were read and approved.

Treasurer's report was given by Mrs. Lekisch. She reported we have 47 paid members and \$2,326.40 in the bank.

The coming School Board and City Council elections were discussed. Different questions to be used on the questionnaires that are sent to the candidates who are running for office were brought up. After some discussion Mrs. Richardson moved that Mrs. Key, President, select three members to work with Mrs. Wheldon on the questionnaires for the Voters Guide, Guide. Mrs. Whiteley seconded the motion. Motion passed.

Mrs. Penn discussed the local agenda items. It was suggested by Mrs. Pettis that we review our county survey that we did previously on value of County Home Rule. It was pointed out that this would be of value especially since we have had such a turnover in the League Membership. Mrs. Smith suggested a study of overlapping functions of City and County governments would be a good item to study. Mrs. Penn suggested that we have a study of Know Your Schools. She also stated that County Home Rule had been put on the Local Agenda for study since it is an active item among the public and our contributors. Discussion followed on other local items for the League.

It was announced that our General Meeting for March will be on the 2nd Thursday instead of the 3rd Thursday because of the President's Council in Austin on March 18th and 19th. This is for one month only.

Mrs. Richardson made a motion that the League purchase 15 copies of "Texas Jury System" for unit groups. Mrs. Whiteley seconded the motion. Motion passed.

Meeting was turned over to Mrs. Smith, State President and Mrs. Pettis for discussion on League matters and individual meetings with different members of the Midland Board were set up for the afternoon.

Meeting adjourned.

Respectfully submitted,

Florence Wheldon,
Acting Secretary

Board Meeting - February 19, 1959

AGENDA

1. Minutes of previous meeting - - Florence Whealdon
2. Voters Service - Discuss questionnaires for City Council and School Board elections.
3. Local Current Agenda - Dillie Penn
4. Annual meeting (Change in date)

Meeting to be turned over to Mrs. Smith and Mrs. Pettis.

Minutes of the General Meeting of the Midland League
of Women Voters. October 9, 1952 at 10:30 A.M.
Elk's Club

The President, Kamilla Key presided.

Junia Stoddard, Membership Chr., reported that dues are past due, and that there are only 22 paid members as of the present.

Florence Rhealdon, Voter's Service Chr., reported that the League had been requested by the Chamber of Commerce to put out a Voter's Guide on the Airport Bond Issue during the past summer and we had done so. We also issued a Guide for the July Primary Election. We will issue one for the November election. Jerry Davis announced that a Girl Scout Troop will help prepare the Guide for mailing.

Pat Tanner reported, in the absence of Dilly Penn, on the City Charter Study underway, which is our Local Items.

Katy Linehan reported on the City Council Meeting and the School Board Meeting.

Mrs. Hill Baggett and Mrs. Hale then conducted a Finance Drive Training Session.

Respectfully submitted.

Joan Edwards
Acting Sect.

Minutes of the Midland League of Women Board Meeting, Sept. 8, 1958

Present were Kamilla Key, Pres., Dilly Penn, Melba Lacey, Junia Stoddard and Joan Edwards. Meeting held at 1513 Princeton at 10:00 A.M.

The minutes of the board meeting of May 30, 1958 were read and approved.

It was decided that the September general meeting would be a Tea on Saturday, Sept 13, 1958 from 3-5PM at the home of Kamilla Key. A publications table will be set up. Dues will be collected.

Dilly Penn moved that the October general meeting be held at the Elks Club at 10:30 AM on October 9, 1958. Joan Edwards seconded the motion. The motion carried. Mrs. Penn announced that she had contacted Mrs. Hill Baggett of Lubbock by phone and that Mrs. Baggett and Mrs. Hale will be in Midland for the October general meeting and will conduct a finance training at that meeting.

Mrs. Key stated that we have three vacancies to fill on the board; Secretary, State Items Chr. and Bulletin Chr. Names were suggested for these positions and Mrs. Key was instructed to contact the people suggested.

Mrs. Newton has ordered 100 League calendars.
Mrs. Whealdon has ordered 7,000 voter's guides from the State office to be mailed to the registered voters of Midland for the November 2, 1958 election.

Mrs. Key reported that the Republican Chairwoman of Midland requested that Tom Devine, Republican candidate for the State Legislature be allowed to speak to the League on his current month's trip to Russia and on Loyalty-Security. Mrs. Key told the Chairwoman that we could only do this if Mr. Louis Anderson were also present at the same meeting. This was not agreeable. Mr. Devine would be pleased to speak to us after the election. Dilly Penn moved that a panel be arranged for the November meeting, consisting of Mr. Devine, Mr. Robert Stripling, Mr. Louis Anderson and one other man. Mrs. Edwards moved that if the above panel does not work out that we have some other outside speaker, rather than a League member, for the Nov. Meeting.

It was announced that there will be an Area Conference in Amarillo Oct 23 and 24 which is open to all League members.

Mrs. J.V. Neumann, Girl Scout Chr., asked that a League member present a program to a Troop on Local, State and Federal Govt. Mrs. Davis will be asked to do this.

Mrs. Whealdon has received a letter of thanks for our Voter's Guides from Mr. Jack Walne, a new resident of Midland.

Respectively submitted,

Joan Edwards
Acting Sect.

MIDLAND LEAGUE OF WOMEN VOTERS GENERAL MEETING - APRIL 12th

The April 12 General Meeting of the Midland League of Women Voters was held in the Elks Club in cooperation with the Midland A.A.U.W.

Mrs. Kamilla Key, President of the League of Women Voters called the meeting to order, acknowledging members of the two participating organizations. Before turning the meeting over to the program chairman Mrs. Key gave a brief resume of the League's views on the subject of conservation of our water resources.

SPEAKER: Mrs. George Putnam, Program Chairman, introduced Senator Dorsey B. Hardeman as speaker of the day. Senator Hardeman presented the group with a most interesting and informative report on water conservation - the present needs and what is being done to meet these needs. Following the Senator's report there was a brief question and answer period led by Mrs. Don Richardson.

No League business was discussed at this meeting as it was a co-sponsored affair.

The meeting was adjourned.

Respectfully submitted,

Peggy Read
Peggy Read, Secretary

The minutes of the April 12th General Meeting were read and

at the May 10th

(approved, corrected and approved)
General Meeting.

Mrs. Kamilla Key, President

League of Women Voters Board Meeting April 6, 1959 Midland, Texas

The Board Meeting of the League of Women Voters was held at the home of Mrs. Katie Linehan, President on April 6, 1959 at 8:00 P.M. The following Board Members were present; Mrs. Linehan, Richardson, Dillie Penn, Whiteley, Whealdon Wiggins, Philpott, Clemens, Stoddard, and Dorothy Penn.

Minutes of the previous meeting were read and approved as corrected.

Treasurer's report was given by Mrs. Linehan. She reported we have \$1,188.38 at present. A bill from McBrad Business Service was presented and since it was so large Mrs. Dillie Penn made a motion that we check with Mrs. Roper, owner of the Agency before we pay the bill. Motion seconded by Mrs. Dorothy Penn. Motion passed. It was suggested that Mrs. Whealdon, Voters Service Chairman check about the bill. Motion made that we pay all other bills turned in. Seconded by Mrs. Whiteley, Motion Passed.

Motion made by Mrs. Dorothy Penn that we give Mrs. Wiggins the State Item Portfolio. Mrs. Stoddard seconded. Motion passed. Motion made by Mrs. Whiteley that Mrs. Philpott be given the National Items portfolio on the Board. Mrs. Clemens seconded the motion. Motion passed.

Mrs. Dillie Penn gave a Board Orientation, explaining different positions on the Board, giving us each ideas on how to do a better job of our individual portfolios.

Mrs. Whiteley gave made a motion that we order the "Public-Pac" for Mrs. Clemens for her publications. Mrs. Richardson seconded the motion. Motion passed. It was also suggested that some of the League's old bulletins that are still current and timely be given to the library for their files.

Mrs. Dorothy Penn gave her report on Local Items. Dorothy Fox is in charge of having someone at the School Board, Commissioner's Court and Council Meetings. There will be a meeting Wednesday April 15th at Mrs. Penn's house on City Charter revision, aiming at a printed booklet on the Charter study. Everyone interested is invited.

Patsy Philpott gave a report on National Item. Have had two unit meetings and one dinner meeting on Foreign Policy. No meetings planned as yet on Water. Telegrams were sent to Rutherford and Lyndon Johnson on DLF. She would like to plan six meetings, five unit groups and one general meeting on National Items. She is planning to write articles on Foreign Policy for the newspaper to show what the League is doing in this field.

Mrs. Wiggins, State Items Chairman, showed a pamphlet on Jury Service which some leagues give to each juror to explain their duties. Would like to do something similar in Midland County. Would like to have two more unit meetings in April and have a general meeting with perhaps a Judge giving a talk on jury service. After these meetings ~~has~~ perhaps we could decide whether or not to have a pamphlet printed on jury service or a newspaper spread. Unit meetings will be April 13th and 27th. Dillie Penn made a motion that our May meeting be on jury service. Seconded by Mrs. Clemens. Motion passed. April 16th is the date for the April general meeting. Motion made by Mrs. Richardson that we have our general meeting for May on the 14th, the second Thursday instead of the 3rd. Mrs. Whiteley seconded. Motion passed. Mrs. Richardson made a motion that we have our meeting from 12 P.M. to 2 P.M. at the Women's Club. Have lunch at 12 and meeting to follow. Mrs. Philpott seconded. Motion carried. There will be no nursery.

Mrs. Clemens, Publications Chairman, plans to put different publications in the High School and Jr. High School, Government classes etc. also library and perhaps office buildings.

April 6, 1959

Legislative Chairman, Sally Whiteley, has sent letters to Washington on the Development Loan Fund. Mr. Rutherford answered. She also sent letters to Austin concerning the bill allocating money for a Legislative Committee to study constitutional revision.

Membership chairman, Mrs. Stoddard, suggested the Board take 10 names each to call for the general meeting. The program will be a report on Presidents Council.

Respectfully submitted.

Florence Whealdon
Acting Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

April 20, 1959

Midland League of Women Voters General Meeting - April 16, 1959

The April General Meeting of the Midland League of Women Voters was called to order by the President, Mrs. Charles Linehan, at 12 noon at the Women' Club.

Mrs. Kurt Lekish, Treasurer, reported \$1,235.00 in the treasury.

Mrs. Frank Wiggins gave the report on the unit meetings on "Jury Duty". She announced the following unit meetings:

April 27 - 9:30 a.m. - Mrs. Linehan's - Mrs. George Putnam to discuss "Grand Jury Duty".

April 28 - 7:00 p.m. - Flame Room - Judge Perry Pickett to discuss "Federal, State and Local Court Procedure".

Mrs. Bill Philpott gave a report on National Study Items.

Mrs. R. L. Penn gave a report on the Local Current Agenda, and announced a unit meeting on City Charter to be held at Mrs. Frank Wiggins', May 18.

Mrs. L. E. Clemens, Publications chairman, reported on new publications available to members.

The program consisted of a report on the President's Council and a skit by Mrs. Linehan, Richardson, Philpott and Whealdon, Midland's delegates to the Council.

Respectfully submitted,

Mrs. G. L. Waterman
Mrs. G. L. Waterman
Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

League of Women Voters Board Meeting

May 11, 1959

Midland, Texas

The Board Meeting of the League of Women Voters was held at the home of Mrs. Katy Linehan on May 11, 1959, at 8:00 p. m. The following Board Members were present: Mrs. Linehan, Mrs. Marilyn Pace, Mrs. Dorle Lekisch, Mrs. Boots Wiggans, Mrs. Pat Welmaker, Mrs. Salley Whiteley, Mrs. Florence Whealdon, Mrs. Patsy Philpott, Mrs. Wilma Richardson, Mrs. Celeste Clemens and Mrs. Jim Waterman.

Mrs. Linehan, President, called the meeting to order.

Minutes of the previous meeting were read and approved.

TREASURER'S REPORT: Mrs. Dorle Lekisch, Treasurer, reported a balance of \$1,333.00 at present. The following bills were presented for approval:

\$131.45 from the Howard Co. for Voter's Guides

1.00 Telephone and telegraph

36.98 from State for publications

It was also decided to reimburse the following Board Members:

\$ 5.00 to Junia Stoddard for maid service

5.00 to Marilyn Pace for postage

1.00 to Patsy Philpott for resource material ordered for National Items.

Junia Stoddard made a motion that the bills be paid. Motion seconded by Marilyn Pace. Motion passed. A bill from McBrad Business Service was discussed and it was decided that Mrs. Florence Whealdon should further discuss the bill with Mrs. Roper.

ANNOUNCEMENTS BY PRESIDENT: Mrs. Linehan announced that Pat Welmaker is the new Public Relations Chairman.

A letter from the American Cancer Society concerning a new film on cancer was brought to the attention of the members by Mrs. Linehan. Mrs. Linehan discussed a letter she had received from Mrs. Jones, President of the Odessa League, asking the Midland League to go with them in the purchase of Foreign Policy tapes to be used on radio. The names of two new State Board members were announced and Mrs. Linehan requested that Mrs. Clemens get a copy of the State Board list for each local board member.

Mrs. Linehan gave a report on the Youth and Children Meeting at which a committee of ten persons had named eleven problems of Texas children and youth.

It was suggested during discussion on Speakers Bureau that programs on Jury Duty might be given to other organizations by League members.

UNIT MEETINGS - STATE ITEM JURY: Mrs. Boots Wiggans gave the report on the unit meetings concerning our Jury System. She announced that Mrs. Linehan, Edwards and Richardson had led the discussion at the morning and evening meetings and that Rosella Putnam had had charge of the meeting on the Grand Jury. Thirteen members and guests had heard Mr. Kerr speak on "Federal, State and Local Courts" and twenty had heard Judge Pickett speak on "The

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

- 2 -

May 11, 1959

Selection and Function of a Jury" at the May general meeting. Mrs. Wiggans said that Mrs. Gerry Davis had spoken to a high school government class on the Texas Jury System. Mrs. Linehan announced that several members had attended court May 11, to see a jury being selected for a capitol case and that plans are being made to attend the trial of a civil case.

Mrs. Richardson made a motion that as the nurserys held for the unit meetings had not been successful they be discontinued for the next morning unit meetings, but be reconsidered in the fall. The motion was seconded by Sally Whiteley. Motion carried.

PUBLICATIONS: Mrs. Celeste Clemens, Publications Chairman, displayed the "Publi-Pak". A list of State publications was presented to each member. Mrs. Clemens said that she would like to post League literature in hospitals, waiting rooms, etc. Mrs. Richardson suggested that Mrs. Clemens make a list of publications she needs so that she may be able to make a definite proposal for purchases to be voted on at the next Board meeting. It was suggested to wait until fall to decide whether to order the publication, "Your Opinion Counts".

PUBLIC RELATIONS: The report on Public Relations was given by Mrs. Philpott. She discussed the relationship between the Public Relations Portfolio and the other portfolios. She also stressed the necessity that all newsworthy items be turned into Mrs. Welmaker, Public Relations Chairman. Mrs. Philpott urged members to turn these news items in as soon as possible.

A discussion was held on the dual responsibility between board members.

LOCAL ITEMS REPORT - CITY CHARTER: Mrs. Linehan gave the Local Items report for Mrs. Dorothy Penn. She announced that Mrs. Penn and Mrs. Lois Jackson had presented information on the City Charter to thirty men in the community for their consideration and suggestions. Mrs. Penn's committee will hold a meeting at her home on May 12. The following unit meetings on City Charter Study were announced:

May 18 - 9:30 a.m. - at the home of Mrs. Boots Wiggans

May 18 - 8:00 p.m. - at the home of Mrs. Jim Waterman.

VOTERS SERVICE: Mrs. Florence Whealdon led the discussion on the Voter's Service Portfolio. Mrs. Whiteley proposed that the League ask Mr. Speed to issue official poll tax receipts to the workers and that the League get the Commissioner's Court to deputize the persons helping with the sale of poll tax next year. It was suggested that the League co-operate with other clubs in the sale of poll tax in January, 1960. Mrs. Linehan said that Mrs. Dillie Penn had suggested sending representatives to the Junior High Schools and High School to speak on the importance of purchasing poll tax and also that publicity work be done on the precinct meetings. Mrs. Linehan asked Mrs. Whealdon to write American Heritage for "I Have Voted" tags.

LEGISLATION: Mrs. Sally Whiteley said that she had received a telegram from State asking that a wire be sent to our Senator urging the passage of HCR 86. Mrs. Whiteley reported that she had done this, but as yet had received no reply. Mrs. Linehan read a statement from Mrs. Smith, State President, concerning HRC 86.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

May 11, 1959

- 3 -

FINANCE DRIVE: The discussion on the finance drive was not gone into as Joan Edwards, Finance Drive Chairman, was not present. It was suggested, however, that the spring might be a better time than the fall for the finance drive.

BULLETIN: Mrs. Pace, Bulletin Chairman, stated that more items were needed for the bulletin. It was decided that the report on the Youth and Children Committee be put in the bulletin. Wilma Richardson suggested that Mrs. Dorothy Pean write a synopsis on the unit meetings on City Charter study for the bulletin. Other items to appear in the bulletin were new members, announcement of Mrs. Welmaker as new Public Relations Chairman, and news of Board activities during the summer.

It was decided that the Board would meet June 8, 1959, to make plans for future League meetings and activities.

Meeting adjourned.

Respectfully submitted,

Jim Waterman
Jim Waterman
Secretary

LEAGUE OF WOMEN VOTERS

MIDLAND, TEXAS

BOARD MEETING - Monday, May 11, 1959 - 8:00 P.M.

1206 Harvard Drive

AGENDA

1. Call to order
2. Reading of minutes of last meeting - Jim Waterman
3. Treasurer's Report - Dorle Lekisch
4. Announcements by President - Katy Linehan
 - a. New Public Relations Chairman - Pat Welzmaker
 - b. Communications from State and National
 - c. Report on Youth and Children Meeting
 - d. Report on Speaker's Bureau
5. Report on Unit Meetings - State Item Jury - Boots Wiggins
6. Report on Publicity - past and future - Patsy Philpott

Discussion of roll of public relations in League relationship to all other portfolios.
7. Local Items Report - City Charter - Dorothy Penn

Next meeting - date, place
Help needed
8. Report on recent activities in Legislation - Sally Whitely
9. Discussion - Best time for next finance drive - Joan Edwards
10. Discussion - Roll of Voter's Service Portfolio - Florence Whealdon
11. Plans for future league meetings and activities
 - a. Summer
 - b. 1959 - 1960
12. Bulletin Plans - Marilyn Pace
13. Display of "Publi-Pak"

Please plan to attend if you possibly can. If you cannot be here - call me at MU 2-0976 or MU 2-4419.

Katy

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

League of Women Voters Board Meeting

June 8, 1959

Midland, Texas

The Board Meeting of the League of Women Voters was held at the home of Mrs. Katy Linehan on June 8, 1959, at 8:00 p.m.

Mrs. Linehan, President, called the meeting to order.

The following Board Members were present: Mrs. Linehan, Stoddard, Richardson, Welmaker, Whiteley, Whealdon, Wiggans and Waterman. Mrs. Lois Jackson attended for Mrs. Dorothy Penn, Local Items Chairman.

Minutes of the previous meeting were read and approved.

The Treasurer's Report was not given as Mrs. Lekisch was not present. Mrs. Linehan discussed the bill from the telephone company concerning two telephones installed in her home for League purposes. It was agreed that the League would pay for the installation charge.

Mrs. Linehan discussed correspondence she had received. She distributed copies of the National Directors and resume's of the National Council meeting to the Board Members.

It was announced that Mrs. Philpott was resigning from the Board.

LOCAL ITEMS - Mrs. Lois Jackson reported on the work done on City Charter revision. Mrs. Jackson said that the City Council is very interested in the City Charter revision, but that before they can start any action they must first receive a request from the public for it. Mr. Dewey had told Mrs. Jackson that he would like the League to make the request for City Charter revision. Mrs. Jackson asked Board Members to submit names of any persons that might be interested in the revision of the City Charter.

Mrs. Whealdon discussed material she had received from State concerning sending Voter's Guides to local men in service. Mrs. Whealdon believed this to be impractical due to the time element. Mrs. Linehan suggested Mrs. Whealdon write the State Voter's Chairman to this effect.

PLANS FOR NEXT YEAR'S PROGRAM - A round-table discussion was held on plans for the coming meetings and programs.

It was decided that Board Meetings will be held on the second Monday of each month. General Meetings are to be held on the third Thursdays from

June 8, 1959

12 noon until 2:00 p.m., at the Women's Club. There are to be seventeen Unit Meetings. These will be held on the second and fourth Mondays.

Suggestions for programs included a Legislative program, a program on Continuing Responsibilities, and "Choosing A President, U. S. A.".

It was decided to hold five General Meetings. The Unit Meetings will include discussion on Water, Texas Constitutional Revision, and Foreign Policy.

A tentative calendar will be sent each Board Member for their further suggestions.

The next Board Meeting is to be held August 31, 1959.

Meeting adjourned.

Respectfully submitted,

Jim Waterman

Jim Waterman
Secretary.

BOARD MEETING

LEAGUE OF WOMEN VOTERS

Wednesday, August 12, 1959

Midland, Texas

The Board Meeting of the League of Women Voters was held at the home of Mrs. Katy Linehan on August 12, 1959.

Mrs. Linehan, President, called the meeting to order at 2:10 p.m.

The following Board Members were present: Mrs. Linehan, Richardson, Wiggins, Whiteley, Whealdon, Stoddard, Dorothy Penn, and Waterman.

Mrs. Lois Jackson was welcomed as new National Items Chairman.

Mrs. Joan Edwards' resignation from the Board as Finance Chairman was accepted.

Due to the absence of Mrs. Dorle Lekisch, Treasurer, there was no Treasurer's report given.

CHANGES ON THE BOARD: Mrs. Whealdon moved that Jan Brown be asked to replace Mrs. Lekisch who is resigning as Treasurer. Motion seconded by Mrs. Whiteley. Motion carried.

Mrs. Richardson moved that Edna Turner be asked to carry the Finance Portfolio. Motion seconded by Mrs. Penn. Motion carried.

Mrs. Stoddard is to ask Dorothy Fay to be Telephone Chairman.

President's correspondence was read by Mrs. Linehan.

Mrs. Dillie Penn had suggested that a policy sheet be compiled. Mrs. Linehan asked Mrs. Waterman to do this.

A motion was made by Mrs. Stoddard that the Midland League order one hundred League of Women Voters calendars to be sold for fifty cents each. Motion seconded by Mrs. Whealdon. Motion carried.

Mrs. Stoddard agreed to make the arrangements for the General Membership Coffee September 10. Mrs. Linehan suggested that Mrs. Stoddard gather suitable material to pass to prospective members at this meeting.

The next Board meeting is to be held August 31, 1959.

Meeting adjourned.

Respectfully submitted,

Jim Waterman
Jim Waterman,
Secretary.

BOARD MEETING
LEAGUE OF WOMEN VOTERS
Midland, Texas

Monday, August 31, 1959

1208 Howard Drive

AGENDA

- I. Call to Order - President
- II. Reading of Minutes of Last Meeting - Secretary
- III. Treasurer's Report - President (In Absence of the Treasurer)
- IV. Report of Board Vacancies - President
- V. Definite Plans for Membership Coffee - September 10, 1959
 - a) Program - Progress on Local Item - C. A. Cline
Possible Change to Different Subject
 - b) Publicity
 - c) Invitations - How to Issue? (Mail or Phone)
List
 - d) Committee to Assist Cline.
 - e) If Time: Discussion of possible change in program planning
for year...To perhaps concentrate in only one or
two areas because of resignation of so many board
members.

THIS IS A MOST IMPORTANT MEETING FOR ALL OF US, AS
SOME DECISIONS WILL NEED TO BE MADE.

IF YOU JUST CAN'T ATTEND, CALL Mutual 2-0976.

Katy

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Haley
LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

September 2, 1959

MIDLAND LEAGUE OF WOMEN VOTERS BOARD MEETING - AUGUST 31, 1959

The Board Meeting of the League of Women Voters was held at the home of Mrs. Katy Linehan on August 31, 1959, at 8:00 p.m.

Mrs. Linehan, President, called the meeting to order.

The following Board Members were present: Mrs. Linehan, Richardson, Dillie Penn, Wiggans, Pace, Whealdon, Stoddard, Dorothy Penn, Welmaker and Waterman.

Minutes of the previous meeting were read and approved as corrected.

TREASURER'S REPORT: Mrs Dorle Lekish's letter of resignation as Treasurer was read. Mrs. Dillie Penn moved that Mrs. Lekisch's resignation be accepted with regret. Motion seconded by Mrs. Richardson. Motion carried.

Mrs. Linehan reported a balance of \$771.83 in the Treasury. Mrs. Linehan presented bills from McBrad Business Service and the State League which were due. It was decided to hold these bills until the Treasurer's vacancy was filled.

BOARD VACANCIES:

Treasurer: Mrs. Linehan announced that Jan Brown had been asked to assume the office of Treasurer but was unable to accept.

Mrs. Dillie Penn moved that Mrs. Welmaker replace Mrs. Lekisch as Treasurer. Motion seconded by Mrs. Dorothy Penn. Motion carried. Mrs. Welmaker accepted.

Public Relations: Mrs. Welmaker moved that Mrs. Dillie Penn replace her as Public Relations Chairman. Motion seconded by Mrs. Richardson. Motion carried. Mrs. Penn accepted.

National Items: In view of the fact that Mrs. Lois Jackson, National Items Chairman, is being transferred to Dallas, Mrs. Waterman moved that Mrs. Wiggans carry both State and National Items temporarily. Motion seconded by Mrs. Whealdon. Motion carried. Mrs. Wiggans agreed.

Finance: Mrs. Edna Turner had been asked to replace Mrs. Edwards as Finance Chairman but was unable to accept. It was agreed to ask Mrs. Gerry Davis to assume the Finance Chairmanship.

ok
Publications: Due to the illness of Mrs. Clemens, Publications Chairman, it was agreed to have State send publications to Mrs. Linehan for distribution for the time being.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

-2-

MEMBERSHIP COFFEE: Mrs. Stoddard announced that it would not be possible to have the Membership Coffee at the Petroleum Club and suggested that she try to arrange to have it in the Bird Room at the Midland Country Club. This suggestion was met with approval by the Board.

Program: As the City Council would be unable to give a report on City Charter revision at this time, it was agreed that the previously planned program be changed. At a suggestion by Mrs. Welmaker it was decided that a skit on Jury Duty be done. Mrs. Linehan asked Mrs. Whealdon to see about the skit. It was also agreed that Mrs. Nita Beakey be asked to make a brief orientation talk on League. Mrs. Dillie Penn agreed to do this in the event that Mrs. Beakey would be unable to do so.

Invitations: It was decided to mail invitations to old members only. Mrs. Stoddard suggested that each active member be asked to be responsible for bringing a certain number of guests.

It was agreed that the program be held first with the refreshments afterward. Name tags and a guest book are to be furnished. Mrs. Stoddard asked that members call her by September 8th concerning guests they will bring.

BULLETIN: Items to be put in the Bulletin were discussed. It was agreed that the Bulletin should include the Membership Coffee, the Workshop in Odessa, September 23, the Unit Meetings October 12, dues reminder, information on City Charter revision concerning the City Council study, changes on the Board and the transfers of Lois Jackson and Patsy Philpott.

UNIT MEETINGS: It was decided to drop the Unit Meetings scheduled for September 21. The next Unit Meetings will be held October 12 at 9:30 a.m. at Katy Linehan's and at 8:00 p.m. at Jim Waterman's. The topic for study will be Water.

The next Board Meeting is to be held October 5, 1959.

Meeting adjourned.

Respectfully submitted,

Jim Waterman
Jim Waterman
Secretary.

4

LEAGUE OF WOMEN VOTERS



September 19, 1959
Midland, Texas

MIDLAND LEAGUE OF WOMEN VOTERS MEMBERSHIP COFFEE - SEPTEMBER 17th

A Membership Coffee was held at the Midland Country Club at 10:00 A.M., September 17, 1959.

Members and guests were received by Mrs. Junia Stoddard, Membership Chairman, Mrs. Katy Linehan, President, and Mrs. Dillie Penn, 2nd Vice President and Public Relations Chairman.

Mrs. Pat Welmaker had charge of the Guest Book and Mrs. Rozella Putnam and Mrs. Jim Waterman saw that each person received a name tag.

Seventy-five members and guests attended.

After all persons had been seated, Mrs. Linehan welcomed the guests. A humorous skit on Jury Service was presented. Those in the cast included Mrs. Boots Wiggans, Mrs. Edna Turner, Mrs. Jean Borys, Mrs. Junia Stoddard, Mrs. Katy Linehan, Mrs. Dorothy Penn, Mrs. Jim Waterman, Mrs. Dillie Penn, Mrs. Sally Whiteley, Mrs. Rozella Putnam, Mrs. Florence Whealdon, Mrs. Jean Velvin, Mrs. Joan Edwards and Mrs. Margaret Gaines.

Following the skit a brief talk on "What League Is" was given by Mrs. Dillie Penn. Mrs. Linehan invited all new members to a coffee to be given September 28, at Mrs. Dillie Penn's. The purpose of this coffee is to orient new members with League policy.

Coffee was served at the conclusion of the program.

The next general meeting is to be held October 22, 1959.

Respectfully submitted,

Jim Waterman

Jim Waterman
Secretary.

BOARD MEETING

LEAGUE OF WOMEN VOTERS OF MIDLAND

8:00 P.M.

1208 Harvard Drive

Monday, October 5, 1959

Agenda

Call to Order.

Minutes - Secretary - Jim Waterman

Treasurer's Report - Treasurer - Pat Welmaker

Presentation of Bills to Treasurer - Anyone!!!

Membership Report - Membership Chairman - Junia Stoddard

(This involves the coffee at the Country Club and two orientation "follow-up" coffees at Dillie Penn's.)

Report on "Program-Making" Workshop in Odessa - September 23, 1959 - and how this can be used by our League - State Item Chairman - Boots Wiggins

Plans for First Unit Meeting - October 12, 1959 - Discussion to be Led By Dillie Penn, if Wilma Richardson, 1st vice president, is not present.

Announcement of Plans for Board Meeting with Field Service Worker - Cleris Urban from National Office - October 12, 1959 - Katy Linehan

Discussion of Public Relations Activities - TV Activities Especially - Dillie Penn

Latest Developments in Voters Service - Florence Whealdon

Plans for First General Meeting - Definite Date and Progress Plans - Junia Stoddard and Boots Wiggins

Information to Bulletin Chairman and Discussion as to Publication Dates - Marilyn Pace

Old Business?

New Business?

Please call me - MU 2-0976 - if you cannot come.

NOTE: I know I always say this meeting is vital - and they all are - but this one really is. I hope everyone can be present - as the plans for the next few weeks and meetings are so very important. We are rapidly increasing the membership - and what happens now will mean whether or not we will keep these new members interested and turn them into real "leaguers". (You'll be wanting committee members, won't you?)

See you,

Katy

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

October 7, 1959

The Board meeting of the League of Women Voters was held at the home of Mrs. Katy Linehan on October 5, 1959, at 8:00 p.m.

Mrs. Linehan, President, called the meeting to order.

The following members were present: Mrs. Linehan, Dillie Penn, Dorothy Penn, Wheelodon, Wiggans, Stoddard, Welmaker, Pace and Waterman.

Minutes of the previous meeting were read and approved.

TREASURER'S REPORT: Mrs. Welmaker, Treasurer, reported that the books had not been audited as believed. She had found a deposit of \$115.00 not recorded and that the books were off \$110.00. According to the bank's account there is a balance of \$891.95 at present. Bills from McBrad Business Service and Curry Office Supply are due. Mrs. Welmaker reported that our League now has fifty-six paid members. Mrs. Welmaker asked for the Board's permission to destroy the 1950 through '55 records. Mrs. Dillie Penn moved that these records be destroyed. Motion was seconded by Mrs. Dorothy Penn. Motion carried. Bills were presented to Mrs. Welmaker by Mrs. Linehan and Mrs. Pace.

MEMBERSHIP REPORT: Mrs. Stoddard, Membership Chairman, reported an attendance of seventy-eight at the membership coffee held September 17. Of these seventy-eight, sixty-one were prospective members. The membership coffee was followed by two orientation coffees held at the home of Mrs. Dillie Penn. Twenty-three prospective and new members attended the first coffee and ten attended the second coffee. Twenty persons paid dues at the membership coffee and seven dues were collected at the follow-up coffees.

Mrs. Dillie Penn suggested that the newspaper be watched for names of new residents and that these people be contacted. The following publications are to be ordered so that they can be distributed to prospective members: "Facts", "Brass Tacks" and "What They Say". Mrs. Stoddard, Wiggans and Welmaker are to prepare a "New Member Kit".

BULLETIN: Mrs. Welmaker suggested that all persons who attended the coffee be sent a bulletin. Mrs. Pace, Bulletin Chairman, was helped by the rest of the Board members to revise her bulletin mailing list.

Mrs. Dillie Penn suggested that only two more bulletins be sent to members who have not paid their dues. A notice to this effect will be in the next bulletin. Mrs. Wiggans suggested that all new members be listed in the bulletin. Also to be included in the bulletin will be a sheet on program planning to be used at the October 12 unit meetings, announcement of the general meeting October 22, the October 26 unit meetings and a message from the President. The bulletin is to be sent out before the October 12 unit meetings.

WORKSHOP REPORT: Mrs. Boots Wiggans gave a resume' on the workshop held in Odessa September 23. It was decided that this information on program planning be used at the October 12 unit meetings. A discussion on water had originally

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

-2-

been planned but it was decided to change this to a discussion on subjects for State Items in order to prepare for a vote at the October general meeting.

Mrs. Linehan announced that Christine Urban, Field Service Worker from National, will meet with Board members Monday, October 12. Miss Urban will sit in on the morning unit meeting. Following the meeting Board members are to meet at Mrs. Stoddards for lunch and discussion with Miss Urban. Mrs. Versa Hale, our consultant from Lubbock, will also be present.

PUBLIC RELATIONS: Mrs. Dillie Penn, Public Relations Chairman, announced that the League will present two thirty minute programs on KMID-TV October 16 and 23 from 4:00 until 4:30 p.m. These programs will be panel discussion on Jury Service. Mrs. Pat Welmaker, Rozella Putnam, Gerry Davis, Katy Linehan and Boots Wiggans will participate in these programs. Presidents of other clubs will be informed about these telecasts. Mrs. Penn reported that she hopes to have more League programs on television in the future.

Names of new members are to be published in the newspaper. Mrs. Penn asked Mrs. Waterman to write Mr. Collyns of the Reporter-Telegram, Mrs. Craig of KMID-TV and Mr. Kruger, thanking them for their co-operation with the League in the newspaper and on television.

VOTER'S SERVICE: Mrs. Florence Whealdon, Voter's Service Chairman, announced that we could purchase a one-minute animated cartoon film for television on League's Voter's Service in elections for \$15.00. This film stresses being an informed voter and focuses attention on local elections. Mrs. Wiggans moved we purchase this film. Motion seconded by Mrs. Waterman. Motion carried. Mrs. Linehan will order the film.

Mrs. Whealdon read a letter from State requesting questions that could be asked state candidates for use in the State Voter's Guide. It was agreed that everyone give this consideration and ideas be asked for later.

Mrs. Whealdon announced that Mr. Speed is to get the new poll tax blanks ready for printing. Publicity is to be started on the poll tax drive. It was suggested that poll tax be sold during December also. Letters are to be sent to various organizations concerning this sale of poll tax.

Mrs. Linehan reported that Freddy Nelms, a colored man, had contacted her asking the League's assistance in organizing a club to teach voting procedure to his people. It was decided to withhold help until further investigation into the matter could be done.

It was decided to drop the November 23 unit meetings. The next unit meetings are to be held October 26, 9:30 a.m. at Boots Wiggans, and 8:00 p.m. at Junia Stoddards. The subject for study will be water.

The next general meeting will be held October 22 at the Women's Club. The State Items program will be voted on at this meeting.

The next Board meeting will be November 2.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

-3-

Meeting adjourned.

Respectfully submitted,

Jim Waterman
Jim Waterman
Secretary

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Hace

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

October 23, 1959

ix

GENERAL MEMBERSHIP MEETING OF THE LEAGUE OF WOMEN VOTERS OF MIDLAND, TEXAS

The general membership meeting of the League of Women Voters was held Thursday, October 22, 1959, at the Women's Club. Mrs. Charles Linehan, President, called the meeting to order at 12 noon.

Thirty-six members and guest attended.

Mrs. R. L. Penn, Local Items Chairman, announced that the City Council now has the League's City Charter revision report and is to appoint a commission to study it. Mrs. Penn reported on a City Council meeting she had sat in on and passed a paper to be signed by persons interested in attending City council, School Board and Commissioners Court as observers.

Mrs. Frank Wiggans presented a resume' of work done on the state level. Mrs. Wiggans asked for persons interested in studying the T. C. R. Tool Kit. Announcements of the television programs October 16 and 23 were made.

Mrs. Donald Richardson, Units Chairman, announced the following unit meetings to be held Monday, October 26: 9:30 a.m. at Mrs. Frank Wiggans, 8:00 p.m. at Mrs. G. H. Stoddard's. The study item will be Water on the national level. The booklets "On The Water Front" and "Little Drops Of Water" were passed out.

Mrs. G. H. Stoddard, Membership Chairman, thanked new members who had done the telephoning for her.

The program was in charge of Mrs. Wm. Y. Penn, who led the discussion on items to be considered as possible recommendation to the state office. The following proposed study items were presented and briefly discussed by Mrs. Penn: legal status of women, family courts, county home rule, jury service, Texas Constitutional revision, and poll tax. Mrs. Penn stated that in adopting two items on state level members should consider reasons for selection, and what could be done with the item. Selections were then asked for.

Mrs. Celeste Clemens moved that the League study jury system. Her reasons were that all prospective jurors should know what is expected of them and that a booklet on this would be helpful. (Mrs. Penn had stated earlier that she had been told by lawyers that if the League could write a booklet on jury service on state level the Bar Association would publish it.) The motion was seconded by Mrs. Wiggans who added that we have completed study on jury system and could now come to consensus. Expected to come out of this would be the booklet and action in legislation.

Mrs. Richardson moved that we study T.C.R. Reason for this was that it should not be dropped as so much work had already been done on it.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

-2-

October 23, 1959

Mrs. Linehan moved that we discuss abolition of poll tax and ways this could be done. Motion seconded by Mrs. Richardson.

The membership then broke into three groups for buzz sessions. The following reports were given at the conclusion of the buzz sessions:

Group 1 - Jury System - Junia Stoddard reporting - This group agreed that the scope of jury system is limited. Additional resource material would not be needed. Opportunity to the membership unlimited. Education for jurors and legislation to improve jury system needed. To be presented: "Education on the state level through publication of a pamphlet and other media, and possible legislation regarding jury system."

Group 2 - T. C. R. - Dorothy Penn reporting - Goal to be study of T.C.R. with emphasis on status of women and judiciary. Scope broad. Resource material needed on judiciary. Study needed. Community participation. Would want some legislation for legal status of women. To be presented: "A study of T. C. R. with emphasis on the legal status of women and the judiciary."

Group 3 - Poll Tax - Pat Hambleton reporting - Group agreed much education need. Should be strictly a study item. Much resource material need..Would like study of Texas situation on poll tax in comparision to other states. To be presented: "The abolition of poll tax as a requirement for voting".

A vote was then taken to choose two items to be sent into state. The results were that jury service and T.C.R. were chosen, but a minority report on poll tax is to be sent in.

Mrs. Linehan reminded members that dues were due and encouraged all members to watch the October 23 television program on jury system.

Meeting adjourned.

Respectfully submitted,

Jim Waterman
Jim Waterman
Secretary.

2 Baggot
Hall

LEAGUE OF WOMEN VOTERS OF MIDLAND, TEXAS

BOARD MEETING

Monday, November 2, 1959

1203 Harvard Drive

Agenda

Call to Order 8:00 P.M. - President - Katy Linehan.

Minutes of Last Meeting - Jim Waterman

Treasurer's Report - Pat Welmaker

Membership Report - Junia Stoddard

1. Plans for next general luncheon meeting.
2. Membership list to be made - How many? - Etc.

Unit Meetings Report - Wilma Richardson

Discuss organization - Method of Potification - Etc.

Voter's Service Discussion - Rowena Wheldon

1. Possible use of "Your Vote is the Key" pamphlet.
2. Plans for organization of Poll Tax Drive.
3. Any ideas how to aid colored group on education for voting.

Discussion of items to be sent to state office for new program - Boots Wiggins.

Appointment of committee members from membership list.

Items for bulletins - not previously discussed.

Midland Record
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MIDLAND, TEXAS

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LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

November 3, 1959

LEAGUE OF WOMEN VOTERS BOARD MEETING

NOVEMBER 2, 1959

The Board meeting of the League of Women Voters was held at the home of Mrs. Katy Linehan on November 2, 1959, at 8:00 p.m.

Mrs. Linehan, President, called the meeting to order.

The following members were present: Mrs. Linehan, Richardson, Wiggans, Whiteley, Whealdon, Stoddard and Waterman.

Minutes of the previous meeting were read and approved.

TREASURER'S REPORT: Mrs. Linehan gave the treasurer's report in the absence of Mrs. Pat Welmaker, Treasurer. A balance of \$940.12 was reported. Bills totaling \$16.51 are due. Bills for a scrapbook and the Voter's Service film were presented by Mrs. Linehan. Mrs. Linehan announced that twenty-one more dues had been paid, bringing our paid membership to a total of seventy-three.

It was suggested to hold payment on the Voter's Service film until the film could be run for approval. Mrs. Florence Whealdon is to arrange for Mr. Craig of KMID-TV to do this.

UNITS REPORT: Mrs. Wilma Richardson, Units chairman, reported that the unit meetings had been fairly successful. She noted that interest in the unit meetings was high among the new members, but that older members had not been attending. It was agreed that the membership should be telephoned before each unit meeting. Tentative plans were discussed for a telephone committee within the units.

The next unit meetings are to be on program planning on the national level. Mrs. Boots Wiggans will organize these meetings along lines similar to the state programming unit meetings. The next unit meetings will be held November 9 - 9:30 a.m. at Mrs. Marjorie Hensley's and 8:00 p.m. at Mrs. Florence Whealdon's.

Mrs. Richardson asked for re-orders on national items publications to sell at the general meetings. Among those publications suggested for re-order were: "T.C.R.", 50 copies of "World Economic Development", "On The Waterfront", and the booklet just received, "NATO - Hope of The Free World". Mrs. Linehan distributed copies of the NATO booklet to each Board member present.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

-2-

VOTER'S SERVICE: Mrs. Florence Whealdon, Voter's Service chairman, announced that the pamphlet, "Voter's Key, 1960" had been received. Mrs. Whealdon discussed the information contained in this pamphlet. Means of distribution of this publication was then discussed by Board members. Suggestions included mailing pamphlets to contributors, handing them out to purchasers of poll tax, passing them on to the various oil companies for distribution among their employees, and giving one to each League member. Mrs. Whealdon is to write state for names of companies that the state office has sent information on this pamphlet to. It was also suggested that the study clubs and the school system be contacted in regard to this pamphlet. It was decided that 4,000 copies should be ordered.

It was agreed that the poll tax should be sold in all the main downtown buildings, Walgreen's, Sears, and Food Mart in the Northgate Shopping Center. Members decided that the service clubs and P.T.A. meetings should be excluded this year. Letters are to be sent other clubs and organizations asking for their assistance in the sale of poll tax. It was tentatively decided that poll tax sales be conducted the last two weeks or ten days.

Mrs. Linehan reported that she had suggested to Freddy Nelms that a committee of his people be formed to meet with a League group to help organize a means of educating and informing the colored people on voting procedures. Helpful League material will be given to them.

STATE ITEMS: Mrs. Boots Wiggans, State Items chairman, reported the following items had been chosen to send in to state, and explained why rewording was necessary:

1. "Education on the state level through publication of a pamphlet and other media, and possible legislation regarding jury system". Mrs. Wiggans pointed out that state had already published a booklet "Do's and Dont's of Jury Service". Wording was changed to "The League of Women Voters will work for public education by distribution of pamphlets and through other media, and possible legislation regarding jury system".
2. "A study of T.C.R. with emphasis on the legal status of women and the judiciary". Mrs. Wiggans said that legal status of women is not in the state constitution, therefore "legal status of women" and "judiciary" should be omitted. Wording was changed to: "The League of Women Voters will continue to work for revision of state constitution".
3. "The abolition of poll tax as a requirement for voting". This was changed to: "The League of Women Voters will work for the abolition of poll tax as a requirement for voting", and will be sent in as a minority report.

Mrs. Wiggans is to send a letter with these explaining how these decisions were reached.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

-3-

MEMBERSHIP REPORT: Mrs. Junia Stoddard, Membership chairman, announced the next general luncheon meeting will be November 19, at the Women's Club at 12 noon. Mrs. Stoddard then went over the membership list with the other Board members so that names for the different committees might be chosen. Each chairman will contact those persons chosen for her committee and ask for their assistance.

BULLETIN: Items to appear in the bulletin shall include a discussion of a "League Day". The idea of a "League Day" was brought to this Board's attention by Christine Urban, and it was decided to discuss it in the bulletin for general membership reaction, and to talk about it at the units and general meetings. It was suggested by Mrs. Richardson that later it might be given a try for one day.

Other items for the bulletin are: dues mention, unit and general meetings, calendar sales, letter for the President concerning the need for all members to serve on a committee, new members welcomed and announcement that Mrs. Welmaker will send each paid member a copy of the membership list, and a write-up on Voter's Service. Mention of the article on the League in the October Good-Housekeeping will appear in the bulletin.

The next Board meeting will be November 30.

Meeting adjourned.

Respectfully submitted,

Jim Waterman
Jim Waterman,
Secretary

4 Hall
BOARD MEETING

FEBRUARY 8, 1960

The board meeting of the League of Women Voters of Midland, Texas was held February 8, 1960, at 8:00 p.m. at the home of Mrs. Katy Linehan.

Mrs. Linehan, President, called the meeting to order. Members present were: Mrs. Linehan, Whealdon, Whiteley, Welmaker, Penn, Wiggans and Waterson. Mrs. Mary Ann Carr, chairman nominating committee, and Mrs. Celeste Clemens, chairman budget committee, were also present.

The minutes of the previous meeting were read and approved.

Board members were reminded by Mrs. Linehan that Mrs. Dillie Penn had suggested that all members needed a copy of the By-Laws. After discussion board agreed that board members but not general membership, should have copy of By-Laws. It was decided to have these mimeographed.

TREASURER'S REPORT: Mrs. Pat Welmaker, Treasurer, reported a balance of \$630.92, which included a \$100.00 re-deposit. Outstanding bills totaling \$10.82 were presented, and deducted from balance. \$26.50 from publications and calendars was turned in bringing the present balance to \$616.60.

VOTERS SERVICE: Mrs. Florence Whealdon, Voters Service chairman, reported that 6218 poll taxes were collected at League collection booths. Mrs. Whealdon read the report from each building. It was agreed that plans for next year would need revising -- such as not as many days at some of the buildings, and more workers at Midland Drug.

Mrs. Linehan read a letter of appreciation from Union Oil in regard to the League collection booth in their building.

Mrs. Dillie Penn asked that thank you letters be sent to Mr. Walker of the Reporter-Telegram, and to the newcasters at KMID-TV, and to the beer wholesale distributors for their co-operation with the League in its poll tax drive.

Questionnaire for Congressional Candidates was read by Mrs. Whealdon, and suggestions were discussed. Mrs. Penn suggested that she confer with Mr. Cope Routh for questions to ask city council and school board candidates. Board agreed.

UNIT & PROGRAM PLANS: Mrs. Penn told board members of the appearance of Mr. James Wilson at the Scharbauer Hotel, March 9. This will be held in connection with the Downtown Lions and will be a panel type program. Mrs. Penn plans to have two League members and two men -- one a Democrat and one a Republican -- on the panel. Mrs. Wiggans, Penn and Linehan will set up the panel. The meeting will be open to the public.

The March 11th unit will be on foreign policy. It was decided to omit the March 28th unit.

February 8, 1960

Mrs. Penn announced that a jury service panel program is to be given at the Ben Milam P.T.A., February 26th. Mrs. Penn said that the paper had requested pictures for the Sunday, February 14th edition. She said that we would have pictures of the judicial panel taken at the Midland Country Club, pictures of the foreign policy panel taken at Mrs. Lancaster's, pictures taken at Midland Drug during the poll tax drive. She said that she also wanted pictures of the jury panel and of the board members. These are to be taken at Mrs. Linehan's Tuesday, February 9th. Mrs. Penn then read the story she had written for the full page spread for the board's approval.

MEMBERSHIP REPORT: Mrs. Linehan gave the membership report for Mrs. Stoddard. She reported that Mrs. Stoddard had held a meeting with her committee and had appointed Mrs. Hensley to be in charge of contacting new residents in town. Fifty persons attended the unit February 8 at Mrs. Lancaster's.

Mrs. Linehan presented the letter that had been sent to non-League workers on the poll tax drive thanking them for their assistance.

BUDGET COMMITTEE REPORT: Mrs. Celeste Clemens, chairman of the budget committee, submitted the proposed budget to the board for approval. The proposed budget was accepted as a report by board members, following a motion by Mrs. Waterman and seconded by Mrs. Welmaker.

NOMINATING COMMITTEE REPORT: Mrs. Mary Ann Carr, chairman of the nominating committee, submitted the following report:

Secretary - 1 yr. term - Mrs. Mardy Gross
1st Vice Pres. - 1 yr. - Mrs. Boots Wiggans
2nd Vice Pres. - 2 yr. - Mrs. Lee Harley
Treasurer - 2 yr. - Mrs. Jane Tudor

Board of directors - Mrs. Dillie Penn
Mrs. Jerry Moore
Mrs. Joan Bamey
Mrs. Jim Waterman

Nominating Committee - Mrs. Pat Welmaker, Chairman
Mrs. Celeste Clemens
Mrs. Wilma Richardson

Mrs. Welmaker declined chairmanship of the nominating committee. Board then asked Mrs. Clemens if she would accept the chairmanship. Mrs. Clemens accepted.

FINANCE DRIVE: Mrs. Linehan announced that as no one could be found to assume chairmanship of the finance drive, she and Mrs. Penn had agreed to accept the responsibility. She stated that the cards were brought up to date and new names added. Three hundred new names were added bringing the total to 600. Mrs. Linehan then read the letter she had written to be sent

Board Meeting

-3-

February 8, 1960

to prospective contributors. Board approved the letter. To be enclosed with this letter will be an extra sheet explaining League and a self-addressed envelope.

A tape on fund-raising will be played at the February 18th general meeting. Ideas for a skit on fund-raising to be given at this meeting were discussed. Mrs. Linehan is to get someone to work up the skit.

The members then discussed captains and workers that will be needed for the finance drive. The following were suggested for captains:

Mrs. Jan Brown
Mrs. Boots Wiggans
Mrs. Rosalind Redfern
Mrs. Johnny McCarroll
Mrs. Molly McCarty

CITY CHARTER REPORT: Mrs. Dillie Penn reported that she had talked with Mr. Cope Routh of the Midland Reporter-Telegram and that ~~she~~ he had said that the City Council was having an informal session at which they would discuss the city charter revision. The Council is ready to appoint a commission for the revision study and plan to have this report ready to go to the people by the end of May. It was suggested that Mrs. Penn go to the Mayor and some of the councilmen with our findings and discuss them with them.

In answer to report State had requested on jury service, board decided to write that we were not informed enough to take a stand.

Mrs. Linehan read a letter from Mrs. Cookie Smith asking that we tell Convention about our membership growth. She announced that our League will be allowed seven voting delegates to the State Convention. Suggested that we make reservations for ten.

BULLETIN: Items to appear in bulletin are: Budget committee report, nominating committee report, "thank you" to workers on the poll tax drive, request for local current agenda suggestion, & board's recommendation (Mrs. Wiggans moved that we carry study of county government over, seconded by Mrs. Whiteley, ~~motion~~ motion carried), information concerning annual meeting in March, date of February 18 meeting, units, report on poll tax drive, finance drive explanation. Also news of state and national conventions.

The next board meeting will be held March 7, 1960/

Meeting adjourned.

Respectfully submitted,

Jim Waterman
Jim Waterman, secretary

3
Hall 4
General Meeting

February 18, 1960

A "League Day" was held at the Midland Country Club from 9:30 a.m. until 2:30 p.m., Thursday, February 18, 1960.

Mrs. Linehan opened the meeting by welcoming all members and guests. She then turned the meeting over to Mrs. Wilma Richardson for a unit discussion on foreign policy. Mrs. Richardson introduced her panel: Mrs. Boots Wiggins, Mrs. Jo Sue Matthews and Mrs. Joan Edwards. The panel then opened discussion of questions concerning our current foreign policy programs and possible future programs.

The unit concluded its discussions at 11:30 and the meeting was turned back over to Mrs. Linehan. She announced the March 9th talk to be given by Mr. James Wilson. Workbooks for state convention were distributed to members and Mrs. Linehan gave a resume' of the workbook, convention and recommended and not recommended items. She announced that tentative plans for a "Meet The Candidates" program on T.V. were being considered for presentation before the April 15 local election.

Luncheon followed the unit.

After luncheon members convened for general meeting. Mrs. Linehan gave treasurer's report for Mrs. Welasker. Mrs. Celeste Clemens, chairman of the budget committee, submitted the proposed budget. Members were told to be sure and bring their copies of the proposed budget to the annual meeting in March as it would be voted on then.

Mrs. Linehan gave the nominating committee's report. Also reminded members to bring this to the annual meeting.

Mrs. Dillie Penn gave a report on city charter revision. She said that interest among Midland men contacted about revision was great. Council agrees that revision on city charter needs to be done.

Mrs. Linehan presented the pamphlet "Brief Case for Revision" and explained that this pamphlet was being sent to interested persons in the community.

Mrs. Boots Wiggins discussed program planning. Reminded members that our second round of state recommended items must be in by March 8th. Asked for ideas.

Mrs. Linehan then oriented old and new members on finance. Mrs. Penn explained League financing. A tape on financing was played. Following the playing of the tape, "hows" of approaching contributors was discussed and worker's kits distributed. Mrs. Linehan announced that in response to the letters sent out an amount of \$592.00 had already been received.

A skit on finance drive concluded the meeting.

Meeting adjourned.

Respectfully submitted,

4
Wale
MIDLAND TEXAS

Board Meeting April 4, 1960

The regular board meeting of the League of Women Voters of Midland, Texas, was held Monday, April 4, 1960, at the home of Mrs. Charles Linehan. Mrs. Linehan, President, presided. Board members present were Mesdames Stoddard, Tudor, Moore, Harley, Wiggins, Mathews, Linehan, Wm. Y. Penn, Clemens, Ramey, Gross, Waterman and Johnson.

The minutes of the last board meeting were read and approved.

Treasurers Report: Mrs. Tudor reported a balance of \$2842.59 in the treasury. A motion was made by Mrs. Penn that the League account be transferred to Midland National Bank. Motion carried. Mrs. Tudor and Mrs. Linehan will take care of the transfer.

A board orientation was given by Mrs. Linehan and Mrs. Penn for the benefit of the new board members.

Membership Report: Mrs. Penn announced that she had received a letter of thanks for the use of League materials from an oil company that had offered its employees a course in practical politics. (letter filed with minutes). Since their course was well received, the board discussed the possibility of attracting new members from among working women.

It was decided to have a "Did You Know That--" publication available for all guests at meetings, as a way of informing the public of what has been accomplished by the League.

Voters Service Report: It was decided to follow previous Voters' Guides in sending questions to candidates, with this exception; candidates for constable would be asked, "How many hours a week can you give this office?", instead of for their educational qualifications. Candidates for U.S. Legislature would be given a 100 word limit on the answer of each question. Mrs. Clemens announced that folding of guides would begin Monday, May 25, and continue through May 27, and that Mrs. Penn had offered her home for this purpose.

April Meetings: There will be a unit meeting Monday, April 11, with a summary of the national item study and an attempt to reach a consensus.

Thursday, April 21, will be a League Day, held at the Midland Country Club. The unit meeting will be report from our delegates to the recent State Convention in Dallas. This will be followed by a luncheon and a general meeting. The chairmen of the Democratic, Republican, and Constitution Parties have been invited to send speakers to give their party platforms, and have been notified that their precinct captains would be welcome at the luncheon and general meeting. It is hoped to have copies of the publication, "Who Me? Go to a precinct meeting?" available for each person attending the luncheon.

Board Meeting -2- April 4, 1960

State Item Report: Mrs. Wiggins reported that she and Mrs. Putnam had jury booklet revisions completed and ready for a thorough check by Judge Perry Pickett, and that 5000 could be printed for \$253.40. Mrs. Penn moved that the booklets be published as soon as checked. Motion carried. These will be dispensed to all jury panels from Sheriff Ed Darnell's office, and will be available to others for a small charge.

National Item Report: Mrs. Wiggins suggested that our delegate to the national convention be aware that our league feels that one item of study is enough on the agenda, at this level.

Board Vacancies: Mrs. R.E. Farmer will be unable to accept the position of Legislative Chairman. It was decided to leave this position, and that of Voter Registration Chairman (new State Item 11) vacant until later.

Committees: The following committees were selected, subject to the consent of each member:

Publicity: Mrs. Wiginton

School Board: Mrs. Gross

City Council: Mrs. Johnson

County Commissioners: Mrs. Comfort

Voters Service: Mesdames Whealdon, Carroll, Fry, J.E. Jones, Fleischmann

T.C.R.: Mesdames Howard, McCarroll, Nuttall, Thorsen

Membership: Mesdames Crawford, Hensley, Lee, Crumrod, Blevins, Sweatt, Owens, Anderson, Hoffman, Johnson

National Item: Mesdames Johnston, Herrick, Waddill

L.C.A.: Mesdames Bryant, Hayes, Dameron

Unit Meetings: Mesdames Friedman, McCarty, Massey, McDowell

Voter Registration: Mesdames McGuigan, Thomason, Wynne

Finance: none at present

State and National "standing orders" will be ordered for the entire board.

The next board meeting will be Monday, May 2, at 8 p.m. at Mrs. Linehan's home.

Meeting adjourned.

Respectfully submitted,

Marguerite Gross Secretary

The minutes of the April board meeting were read at the board meeting on _____, and _____.

President

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

Executive Board Meeting

8 p.m., Monday, April 4, 1960

1208 Harvard Drive

Agenda

Call to Order and Preliminary Remarks- Mrs. Linehan

Reading of Minutes- Mrs. Gross

Treasurer's Report- Mrs. Tudor

1. Balance in bank
2. Bills payable
3. How about changing banks?
4. Presentation of Bills to Treasurer
5. Audit?

Board Orientation

1. Composition of League of Women Voter's Board of Directors
2. Responsibilities of League of Women Voters Board
3. Notebooks and Files
4. League Board Policies
5. How a League Board should work
 overlapping duties
 cooperation among members

Membership Report- Mrs. Wm. Y. Penn

Plans for increase in membership--night unit group--Mrs. Stoddard

How to set up- Mrs. Harley

How to publicize- Mrs. Penn

What about "Did you know that" for all guests?

Voters' Service Report- Mrs. Clemens

Plans for May 7th election

Plans for April 21st League General Meeting

Importance of voting on April 5th

Local Current Agenda- Mrs. Penn

- Plans for chairman for attendance at School Board, City Council and County Commissioner's meetings.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

Agenda (cont.)

State Items Report- Mrs. Wiggins
Jury booklet

National Items Report- Mrs. Mathews
Discussion of consensus on National Items for National
Convention

Appoint committees

Change in Board
Legislative Chairman

Plans for May meeting on Continuing Responsibilities

Publications
Order: Standing Orders
Special subscriptions
What else?

Set meeting date for convention delegates to plan unit meeting
to be held April 21st

Secretary---send new Board names to State Office

Treasurer--send names of new members to State, National and
Bulletin Editor

GENERAL MEETING

APRIL 21, 1960

The League of Women Voters of Midland, Texas held a luncheon and General Meeting at noon, April 21st, at the Midland Country Club. Approximately 60 people attended.

The meeting was called to order by Mrs. Linehan, President.

Brief reports were made by Mrs. Wm. Y. Penn on the progress of the City Charter revision, and by Mrs. Wiggins on the publication of the jury booklet.

Mrs. R. E. Farmer spoke on, "Is Politics Your Job?".

Mrs. Louis Clemens, Voter's Service Chairman, was in charge of the program, which had for its theme, The Citizen in Politics. She presented a panel composed of Mrs. W.T. Comfort, Mrs. Harold Herrick, Mrs. A.N. McDowell, Mrs. J.M. Nuttall, and Mrs. John Sweatt, which answered many questions commonly asked by citizens about voting, poll tax, precinct meetings, etc. Mrs. Clemens urged all citizens to attend precinct meetings, explained how to hold a caucus, and gave the procedure that is followed at a precinct meeting (convention). A map of Midland was shown on a screen, showing the precinct boundary lines, and the precinct chairmen from each party (Constitution, Democratic, and Republican) were given the opportunity to introduce themselves and give the time and place of their precinct meetings.

The remainder of the program was devoted to speeches on their party platforms by the County Chairmen of each party. These are Mr. Payton Anderson, Republican Party; Mr. Frank Bezoni, Democratic Party; and Dr. Robert White, Constitution Party. The speeches were followed by a question-answer session.

Meeting adjourned.

Respectfully submitted,

Mardy Gross
Secretary

The minutes of the April General Meeting were read at the General Meeting of _____, and _____.

President

BOARD OF DIRECTORS-LEAGUE OF WOMEN VOTERS

MIDLAND, TEXAS

8p.m. May2, 1960

1208 Harvard Drive

1. Call to order.....Katy Linehan
2. Minutes.....Mardy Gross
3. Treasurer's Report.....Jane Tudor
4. Public Relations.....Dillie Penn
Joan Ramey
 - a. Report on TV set-up...May2 thru May 6
 - b. Possibility of use of film on Foreign Policy
5. L.C.A. Report.....Dorothy Penn
Dillie Penn
 - a. City Charter revision report and plans
 - b. Unit meeting report
6. Voters' service report.....Celeste Clemens
 - a. guides
 - b. coming of age party
 - c. plans for "get out the vote" in June
 - d. discuss correction on guide
7. membership report.....Junia Stoddard
 - a. Plans for night unit
 - b. orientation
8. Program.....plans for final May meeting
9. Reports from other portfolios
 - a. T.C.R.....Boots Wiggins
 - b. Foreign Policy.....Jo Sue Matthews
 - c. Publications.....Jerry Moore
 - d. Units.....Lee Harley
10. Preview of Convention report.....Katy Linehan
11. Bulletin
 - a. deadline date?
 - b. items to be included
12. Adjourn

4
2
LEAGUE OF WOMEN VOTERS

MIDLAND, TEXAS

BOARD MEETING:

The regular board meeting of the League of Women Voters of Midland, Texas, was held Monday evening, May 2, 1960, at the home of Mrs. Charles Linehan. Mrs. Linehan, President, presided, and called the meeting to order. Board members present were Mesdames Clemens, Gross, Harley, Linehan, Matthews, Moore, R.L. Penn, Wm. Y. Penn, Ramey, Stoddard, Tudor and Wiggins.

The minutes of the last meeting were read and approved.

TREASURER'S REPORT: Mrs. Tudor reported a balance of \$1208.02.

PUBLIC RELATIONS: Mrs. Wm. Y. Penn reported that Mr. Herndon, of KMID-TV, has asked League representatives to help report election returns on TV from 10:30 -11:00 p.m. on the night of May 7th. The board decided to accept. She announced that Mr. Allison, of the Midland Reporter Telegram, would like one of his feature writers to do a series on jury service, using our guide as a basis. Mrs. Matthews will check with KMID-TV on the possibility of obtaining a tape from a Houston TV station. The tape is of Mr. Wilson explaining some of the State Department program, and would be sponsored by the League on KMID at some future date.

L.C.A. REPORT: Mrs. Wm. Y. Penn announced that more League people must be informed of the need for revision of the City Charter if the League is to help accomplish this. At the unit meeting this morning 10 people signed up for a summer depth study of this. The Charter study is now in inner committee, and needs to be returned to the Charter Commission proper. Mrs. R.L. Penn has replaced Mrs. Wm. Y. Penn as a League representative on the Charter Commission, since she now carries that portfolio. This was done at the last meeting of the City Council.

VOTER'S SERVICE: Mrs. Clemens announced the following: voter's guides were mailed on time; plans are underway for a coming-of-age party for young people who have just reached voting age; maps showing precinct boundaries have been placed around Midland at various business establishments; an error in Olin Thompson's statement in the voter's guide was a printer's error, and has been corrected to his satisfaction on two TV announcements and by an add in the Reporter Telegram.

MEMBERSHIP REPORT: Mrs. Stoddard announced that a night unit will have its initial meeting Monday evening, May 16, at Midland National Bank meeting room, and will be a League orientation with special emphasis on L.C.A.

LEAGUE OF WOMEN VOTERS

MIDLAND, TEXAS

BOARD MEETING:
BOARD MEETING

2

MAY 2, 1960

PROGRAM: The general meeting in May will be a covered dish supper May 17, 7 p.m., at the home of Mrs. Naomi Lancaster. Husbands are invited. The program will follow the regular general meeting format, will have a report on National Convention by Mrs. Linehan, and a program on the need for City Charter revision by Mrs. R.L. Penn.

REPORTS FROM OTHER PORTFOLIOS: Brief reports were given on the progress of their committees by Mrs. Wiggins, T.C.R.; Mrs. Matthews, Foreign Policy; Publications, Mrs. Moore; and Mrs. Harley, Units. Mrs. Harley asked that the board members be thinking of the possibility of holding unit meetings at the same location each time.

PREVIEW OF CONVENTION REPORT: Mrs. Linehan made some brief comments on her trip to National Convention and thanked the board for the opportunity to be a delegate.

BULLETIN: It was decided that the bulletin should contain calendar dates, "dues are due" notation, information on Voter's Service activities during the past month, and information on the TV programs the League participated in during the week of May 1.

Meeting adjourned.

Respectfully submitted,
Mandy Gress
Secretary

The minutes of the May board meeting were read at the board meeting on _____, and _____.

President.

LEAGUE OF WOMEN VOTERS

MIDLAND, TEXAS

GENERAL MEETING

MAY 17, 1960

The League of Women Voters of Midland, Texas held a General Meeting at 7 p.m., May 17, at the home of Mrs. Naomi Lancaster, 1705 W. Indiana. The meeting was preceded by a covered dish dinner. Approximately 60 members, husbands and guests attended.

The meeting was called to order by Mrs. Linehan, President.

Mrs. R.L. Penn presented a resume of the League study of Midland's present City Charter--an item of study at the local level since 1951--and pointed out a number of places where revision was necessary. She stated that the opinion of the inner committee of the Charter Revision Commission would be made public on May 25th; that those who are in favor of complete revision seem to be in the minority. She pointed out that the mechanics of adopting a new charter are the same as those of adopting amendments.

A report on the League's National Convention in St. Louis was made by Mrs. Linehan.

Mrs. Robert Gross reported on the school board meetings.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

The minutes of the May General Meeting were read at the General Meeting of _____, and _____.

President

LEAGUE OF WOMEN VOTERS

MIDLAND, TEXAS

BOARD MEETING

JUNE 6, 1960

The regular board meeting of the League of Women Voters of Midland, Texas, was held Monday evening, June 6, 1960, at the home of Mrs. Charles Linahan. Board members present were Headames Clemens, Gross, Harley, Linahan, Moore, R.L. Penn, Ramey, Stoddard, Tudor and Wiggins. Mrs. Linahan, President, called the meeting to order.

The minutes of the last board meeting were read and approved.

TREASURER'S REPORT: Mrs. Tudor reported a balance of \$1025.09.

FINANCE REPORT: Mrs. Ramey announced the need for more money for Voter's Service, since so many more people payed a poll tax this year, and since all three parties are running a full slate in the election this fall, entailing a longer voter's guide. It was decided that each board member take some names of possible contributors who were not contacted in the spring finance drive.

VOTER'S SERVICE: Mrs. Clemens reported the following: receipt of a thank you letter from the Jaycees for the quick help rendered by the League in helping them tabulate absentee ballots in the primary; that 12,003 people were mailed state and local voter's guides in Midland County at a cost to the League of 6 1/2 cents apiece---total expenditure for local guides \$788.35, for state guides \$120; that she would like to have Mrs. Charles Milled, Mrs. T.M. Magorien and Mrs. Betty Cooper--all new members--on her committee.

L.C.A. REPORT: Mrs. R.L. Penn reported that the City Charter Revision Commission, after hearing the report of the Inner Committee, voted to present to the City Council a recommendation that eight amendments be put before the public, rather than a completely revised City Charter. She and Mrs. Linahan, our representatives on the Charter Commission, were the only two voting for revision. It was decided that the filing of a minority report with the City Council would not accomplish anything at this time, and might cause hard feelings. Mrs. Penn read, in full, the Commission's report to the City Council. She stated that a Citizen's Forum on Charter Revision was held Monday evening, May 23rd, and two members of the inner committee had promised to be there to answer any questions. No one from the inner committee attended, but Mrs. Penn and Mrs. Linahan were there and were able to answer the questions.

LEAGUE OF WOMEN VOTERS

MIDLAND, TEXAS

BOARD MEETING: (continued)

June 6, 1960

UNIT AND MEMBERSHIP: Mrs. Stoddard reported that the May General Meeting was attended by 56 people. On Monday, June 14th, there will be two unit meetings--the day unit will be at 9:30 a.m. at 1208 Harvard Drive, and the night unit will be at 8 p.m. at 2010 Country Club Drive. These meetings will be to inform the membership of the results of the Charter Commission meetings, and to be sure it understands that the League is happy that some progress has been made, but that we still feel that a complete revision should be made.

Public Relations: Mrs. Roney suggested that we talk to Mr. Herndon of KUID-TV about the possibility of having an informative 15 minute program during the legislative session to inform the public as to bills pending. The board endorsed her suggestion.

State Item II Chairman: It was suggested that Mrs. Forrest Wyne be asked to be state Item II Chairman.

Standing orders were passed out to one board members by Mrs. Moore, Publications Chairman.

Meeting adjourned

Respectfully submitted,

Mrs. Robert Gross
Secretary

The minutes of the June Board Meeting were read at the Board Meeting of _____ and _____

President

BOARD OF DIRECTORS
League of Women Voters
Midland, Texas

8:00 P. M. June 6, 1960

1208 Harvard Drive

AGENDA

1. Call to order - President, Katy Linchan
2. Minutes - Secretary, Mardy Cross
3. Treasurer's report - Treasurer, Jane Tudor
4. Finance report - Joan Ramey
 Need for further contributions, possibly.
 (Explanations - Clemens and Tudor)
5. Voter's Service Report - Celeste Clemens
 - a.) Correspondence
 - b.) Cost of Voter's Guides
 - c.) Committee additions for V/S
 - d.) TV program - June 3rd
6. Local current agenda report - Dorothy Penn
 - a.) Report on City Charter Revision Commission
 - b.) " " Citizen's Forum meeting
 - c.) Possibility of called meeting of League on Charter Revision
 - d.) Decision on minority report
7. Unit and Membership report - Lee Harley and Junia Stoddard
 - a.) Organization of night group
 - b.) Time, place, program for next night unit meeting
 - c.) Report on meeting at Mrs. Lancaster's
8. Public Relations report - Joan Ramey
 - a.) Regular TV program - perhaps on legislation?
9. Plan calendar for 1960 - 61
10. Distribution of standing orders - Jerry Moore
11. Reports or ideas from any other portfolios.
12. Adjourn

(The above is a sample of the famous Linchan typing.)

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

BOARD MEETING (SEPTEMBER)

AUGUST 29, 1960

The regular board meeting of the League of Women Voters of Midland, Texas, was held Monday evening, August 29, 1960, at the home of Mrs. Charles Linehan. Board members present were Mesdames Stoddard, Tudor, Moore, Wiggins, Linehan, Ramey, Clemens, Harley, Waterman, and Gross. Mrs. Wyndham, Chairman of the night unit group, also attended.

TREASURER'S REPORT:

Mrs. Tudor reported a balance of \$1116.62. The possibility of allowing less time for the payment of dues was discussed, and it was decided not to change the present plan, but to put forth a more concentrated effort to collect dues early. Mrs. Clemens moved that a bill for dues be sent to every member of LWV of Midland on April 1 of each year. Mrs. Gross seconded the motion. No discussion. Motion carried. The possibility of pro-rating dues was considered impractical, and it was decided that new members paying dues after January 1 be considered paid through the next fiscal year.

AREA WORKSHOP:

Mrs. Linehan announced the area workshop to be held in Abilene on September 15th, and urged that all board members plan to attend. It will be announced in the Bulletin so that any interested member can also plan to go.

T.C.R. PUBLIC OPINION POLL:

Mrs. Wiggins read an explanatory piece on the forthcoming T.C.R. opinion survey which is to be printed in the forthcoming bulletin; stated that more information will be given at the membership coffee on September 8.

MEMBERSHIP COFFEE:

A seated coffee will be held at Midland Country Club on September 8th at 10 a.m. Each committee will present its study item---T.C.R., methods of voter registration, county government, voters' service and economic policy---in some entertaining and informative way. A short skit will be given to promote interest in our October 20 general membership meeting, which will be concerned with the coming elections. Each committee and Mrs. Harley and Mrs. Stoddard will work on posters and name tags. Reservations should be made if at all possible. Calling committee will call. Notices of the coffee will be mailed to all wives of contributors who are not already members. At 8 p.m. on September 12th, the program will be repeated at a membership coffee for the night unit at the home of Mrs. Frank Wiggins.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

BOARD MEETING (SEPTEMBER) cont.

AUGUST 29, 1960

VOTERS' SERVICE PLANS:

Mrs. Clemens announced that there will be only 13 candidates on the next guide, and the cost for paper and printing will be about \$200--less than we had expected. The following was agreed upon: that unopposed candidates be simply listed on guides; that we did not wish to change any of the questions to candidates; that a statement be included on our local guides saying that written consent must be obtained from LWV before any part of a guide may be used to further any candidates campaign.

MEMBERSHIP:

It was decided to contact by letter each woman who completes the Practical Politics course sponsored by the Chamber of Commerce, to invite her to join the League. An orientation meeting will be held Wednesday, September 14th, at 9:30 a.m., at Mrs. Linehan's home, for all new members, or any other interested people. This will be announced at the membership coffee.

PUBLICITY:

Mrs. Ramey asked the board to consider the possibility of a candidates forum on TV from 4-4:30 before the November election. A League member would be moderator. Mrs. Ramey was instructed to go ahead with these plans. Mrs. Gross moved that 50 posters be bought for use in getting out the vote in November. Mrs. Waterman seconded. Motion carried. (These posters were presented for the board's inspection by Mrs. Clemens. Their printing was made possible by the National League and the American Heritage Association. They carry the League's name, along with the statement, "Don't pass the buck--VOTE." The board felt this helped accomplish our purpose while giving the League publicity. Posters are \$.10 each.)

Meeting adjourned.

Respectfully submitted,

Mrs. Robert E. Gross
Secretary

The minutes of the September board meeting were read _____
and _____.

President

EXECUTIVE BOARD MEETING
LEAGUE OF WOMEN VOTERS *
Midland, Texas

8:00 P.M. Monday, August 29, 1960

1208 Harvard Drive

1. Call to order - 8:00 P.M. sharp, this time!!
2. Reading of minutes of last meeting.
3. Treasurer's report
Discuss possible amendment to By-Laws to section covering dead-line for payment of dues.
4. Plans for Area Workshop - Abilene, Sept. 15th.
This is of particular importance to Board members and all Resource chairmen and committee people.
5. Report of T G R Public Opinion Poll plans.
How make use of Public Relations - displays, etc.?
6. Plans for September 8th Day and September 12th Night Membership meetings.
PROGRAM
T G R - Voter Registration - County Study - Economic Policies -
Public ~~Stations~~ Display - Voter's Service (Political Program?)
ARRANGEMENTS
Posters? - Time - Place - Theme - Invitations? - Publicity.
7. Voter's Service plans
Guides - Tags? - Get out the Vote?
8. Membership
How about a letter sent to each woman completing Practical Politics Course sponsored by Ch. of C. - inviting them to join or visit League?
Possible date for new member Orientation Coffee?
Send first Bulletin to interested non-members as prospects?
9. Bulletin
USE THE BULLETIN TO GET YOUR INFORMATION TO ALL OF THE MEMBERS.

See you all Monday night, I Hope. If you can't come, call MU 2-0976 or send a committee member in your place. I feel as if summer vacation hasn't even started yet, and here it is, Fall again!

Katy

EXECUTIVE BOARD MEETING
League of Women Voters of Midland

Monday - 8:00 P.M.

1208 Harvard Drive

1. Call to order - Linehan
2. Reading of the Minutes of the last meeting. - Gross
3. Treasurer's Report - Tudor
Presentation of bills for payment and approval.
4. Membership Report - Stoddard
Make up of committees from new members.
Letter to all new members at time placed on a committee.
5. Next meetings - Plans and Programs
Units - October 3, 10 and 20. Wiggins.
General - October 20. - Clemens.
6. Units - ??
Need for division - and how.
Acting chairman - who?
Discussion leaders??
7. Responsibility of Board members to Public Relations Chairman. - Fern
8. Plans at TV station for candidate programs and regular program. - Rasy
9. State Item II plans - Wynn
10. Local Item Progress Report.
11. Report of TCR Poll - Wiggins.
12. Voter's Service - Clemens.
13. Bulletin -

Let's put all we learned from Lois Brunagel to work. See
you Monday A.M. at Unit meeting too?

Katy

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

BOARD MEETING

OCTOBER 3, 1960

The regular Board meeting of the League of Women Voters of Midland, Texas, was held Monday evening, October 3, 1960, in the home of Mrs. Charles Linehan. Board members present were Mesdames Linehan, Wynne, Clemens, Waterman, Wm. Y. Penn, Stoddard, Tudor, Moore, R. L. Penn and Gross. The meeting was called to order by Mrs. Linehan, President. The minutes of the last board meeting were read and approved. Mrs. Tudor, Treasurer, reported a balance of \$1220.14.

MEMBERSHIP

New members names were added to membership lists, and all new members were tentatively assigned to committees, subject to their approval upon being invited to serve by the committee chairmen. The invitation is to be given in such a way that the member will feel free to refuse and volunteer for some other committee if she so desires. Two members of each committee will be invited to Board meetings as observers.

Next Meetings

The morning unit meeting (held this morning) program covered the Pros and Cons booklet on the four proposed amendments which are to be presented to the voters of Texas at the general election, November 8. This program will be repeated for the night unit group on October 10. Mrs. Clemens announced that plans were almost complete for the luncheon October 20, during which speakers for the three political parties will present party platforms. The morning unit preceding the luncheon will be on the United Nations.

Units

Mrs. Wm. Y. Penn moved that Mrs. Lenore Friedman be asked to serve as acting unit chairman during Mrs. Harley's absence. Motion seconded by Mrs. Waterman. No discussion. Motion carried. It was decided not to risk weakening the morning unit by dividing it at this time. This will be considered again at a later date.

PUBLIC RELATIONS

All Board members must be aware of their responsibility to the Public Relations Chairman. She should be informed of all resource committee meetings and other activities.

STATE ITEM II

Mrs. Wynne outlined briefly her plans for the November meetings on Methods of Voter Registration.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

BOARD MEETING (CONTINUED)

OCTOBER 3, 1960

LOCAL ITEM

Mrs. R. L. Penn reported that the Know Your County survey is underway and that her committee is obtaining information through interviews and study.

VOTER'S SERVICE

Mrs. Clemens announced that the guide space could be better used if material was rearranged somewhat. The Board agreed to this rearrangement. The question of whether or not to correct the spelling in the candidates' answers was discussed. Mrs. Gross moved that the answers be printed as received. Mrs. Waterman seconded the motion. Motion carried. Mrs. Clemens announced that guides would be folded October 25 and 26 at the home of Mrs. Wm. Y. Penn, 1513 Princeton.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert E. Gross
Secretary

The minutes of the October board meeting were read
and _____.

President

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETING

OCTOBER 20, 1960

The General Meeting of the League of Women Voters of Midland, Texas, was held Thursday, October 20, at Midland Country Club at 12 noon. Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President.

Present as guests of the League were representatives of the youth and adult organizations of each active political party in Midland. Speakers were introduced by Mrs. Lewis Clemens, Voter's Service Chairman. Speakers from the youth groups were Bee Ann Smith, Republican; Mary Ann Chase, Constitution Party; Ray Tyra, Democratic Party. Presenting their party platforms were Mrs. Bob Stewart, Republican Party; Dr. Robert White, Chairman, Constitution Party; and Mr. Newton Steele, Chairman, Democratic Party. The speeches were followed by a question and answer period and discussion.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,

Mrs. Robert E. Gross
Secretary

The minutes of the October General Meeting were read at the General meeting of _____, and _____.

President

LEAGUE OF WOMEN VOTERS

Midland County

Midland, Texas

BOARD MEETING

NOVEMBER 7, 1960

The regular Board meeting of the League of Women Voters of Midland, Texas, was held Monday, November 9, at 8 p.m. at the home of Mrs. Charles Linehan. Board members present were Mesdames Linehan, Freedman, Wm. Y. Penn, Waterman, Wynne, Ramey, Wiggins, Gross, Stoddard, Tudor, Wyndham, Clemens and R. B. Penn. The meeting was called to order by Mrs. Linehan, President. The minutes of the last Board meeting were read and approved. Mrs. Tudor, Treasurer, reported a balance of \$832.95 in the treasury.

UNITS

Mrs. Freedman, Acting unit chairman, reported 37 people present at this morning's unit meeting on Methods of Voter Registration. Mrs. Wm. Y. Penn moved that the unit director start planning with resource committees for another morning unit to be started as soon as possible. Mrs. Ramey seconded the motion. Motion carried. The night unit will meet Monday, November 14, at the home of Mrs. Frye. This morning's program will be repeated at that time.

PUBLIC RELATIONS

Mrs. Wm. Y. Penn announced the addition of Mrs. W. L. Tinsler and Mrs. Kenneth W. Odil to her committee. Mrs. Ramey announced that Rog Wood has offered the League two Dimensions programs (TV) each month. Mrs. Gross moved that we make an effort to fill the two programs a month. Mrs. Freedman seconded the motion. Motion carried.

FINANCE

Mrs. Ramey announced that she was starting preliminary work on the Finance Drive and would announce her committee following publication of the next local Voter.

MEMBERSHIP

Mrs. Stoddard announced that Midland Country Club would not be available for League Day this month, and gave other possibilities. Mrs. R. L. Penn moved that we meet at The Sands Hotel for League Day November 17th. Mrs. Wiggins seconded the motion. Motion carried.

VOTERS SERVICE

Mrs. Clemens announced that Voters Guides went out on time, and that the League had been asked for volunteers from 8 a.m. on tomorrow to help count absentee ballots.

LOCAL ITEM

Mrs. R. L. Penn stated that her committee will need more time for presentation of its material than has been allotted in our

LEAGUE OF WOMEN VOTERS

Midland County

Midland, Texas

BOARD MEETING (Cont.)

November 7, 1960

LOCAL ITEM (Cont.)

tentative year's program. Mrs. Wm. Y. Penn moved we devote the December unit meeting to Economic Policy, and change the February unit meetings to County Government survey. Mrs. Waterman seconded the motion. Motion carried.

Meeting adjourned.

Respectfully submitted

Mrs. Robert Gross
Secretary

The minutes of the ^{November}~~October~~ Board meeting were read _____
and approved _____.

President.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETING

NOVEMBER 17, 1960

The General Meeting of the League of Women Voters of Midland, Texas, was held Thursday, November 17, 1960, at the Sands Hotel, at 12 noon. Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President. The minutes of the last three General Meetings were read and approved. Mrs. Tudor, Treasurer, reported a balance of \$760.34 in the treasury.

Mrs. Lewis Clemens, Voters Service Chairman, presented a tentative plan for a general meeting of civic groups, in which interest could be built up in the Poll Tax drive, and an attempt would be made by the groups to keep political awareness alive during the next four years. She received the informal approval of the group to work further on the plan.

Mrs. Linehan announced that League members should keep informed on the Connally Amendment, which will possibly be an issue that the League will want to take a stand on within the next year.

The program, a continuation of the study of Methods of Voter Registration, was presented by Mrs. Forrest Wynne and Mrs. Frank Wiggins. The group was unable to reach consensus on some parts of the study, and it was agreed that we would study the material more thoroughly and attempt to reach a consensus at a December meeting.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Grass
Secretary

The minutes of the November General Meeting were read at the General Meeting of _____ and _____.

President

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

BOARD MEETING

DECEMBER 5, 1960

The regular Board meeting of the League of Women Voters of Midland, Texas, was held Monday, December 5, 1960, at 1208 Harvard. The meeting was called to order by Mrs. Charles Linehan, President. Present were Board members Freedman, Gross, Linehan, McCarty, R.L. Penn, Wm. Y. Penn, Ramey, Stoddard, Tudor, Wiggins, Wyndham, and Wynn. The minutes of the last Board meeting were read and approved. Mrs. Tudor, Treasurer, reported a balance of \$787.59 in the treasury. The Board completed a re-allocation of the budget. (Clipped to Minutes)

BOARD VACANCIES

Mrs. Linehan read the resignation of Mrs. George Harley from the Board. Mrs. Wynn moved and Mrs. Ramey seconded the motion that Mrs. Harley's resignation be accepted. Motion carried. Mrs. Wm. Y. Penn moved that Mrs. R.R. McCarty be appointed to fill the vacancy created when Mrs. Matthews moved away (portfolio-Economic Policy). Mrs. Wynn seconded the motion. Motion carried. Mrs. Wiggins moved that Mrs. H.B. Freedman be appointed to replace Mrs. Harley on the Board. Mrs. Ramey seconded the motion. Motion carried. Mrs. Wynn moved that Mrs. Charles Wyndham be appointed to the Board. Mrs. Wiggins seconded the motion. Motion carried.

BUDGET COMMITTEE

The following names were suggested to serve on the Budget Committee with the Finance Chairman, Treasurer and the President (ex-officio), subject to their being asked and accepting: Mrs. Reed Allbritton, Mrs. Keith Anderson, Mrs. Arnold Brown and Mrs. F.H. McGuigan.

NOMINATING COMMITTEE

Mrs. Linehan announced that Mrs. Welmaker will be unable to serve on the nominating committee, and that Mrs. Johnson is uncertain. Mrs. Frank Dameron and Mrs. E.B. Whealdon were suggested as other possibilities. Mrs. Wm. Y. Penn and Mrs. R.E. Gross will serve on this committee from the Board.

EVALUATION--STATE ITEM II

Mrs. Forrest Wynn read an evaluation of unit discussions for consensus on Voter Registration for the Board's approval.

POLL TAX DRIVE

Mrs. Linehan announced that letters will go to Women's organizations, asking their help in the Poll Tax Drive, by the first of the year. It was decided to limit the drive to the last four days of January.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

BOARD MEETING (cont.)

DECEMBER 5, 1960

UNITS

Mrs. Freedman announced that starting in January there will be three unit groups----one meeting the 1st and 3rd Monday mornings, one meeting the 1st and 3rd Thursdays (mornings), and the night unit, as usual, on the 2nd and 4th Monday evenings. The January Monday units will be held the 9th and the 16th. The Board will meet January 3rd at 8 p.m. There will be no luncheon meeting in January. Mrs. Wyndham announced that the night unit has been averaging an attendance of 12 persons.

FINANCE

Mrs. Ramey announced that her committee is getting started on the typing of letters for the Finance Drive. Mrs. Wm. Y. Penn moved that our \$200 pledge to the State League be sent at once. Mrs. Gross seconded the motion. Motion carried.

MEMBERSHIP

Mrs. Stoddard announced that Mrs. Fred M. McDaniel, 3200 Lockheed, should be added to the membership list.

LEGISLATIVE DINNER

Mrs. Linehan stated that the Legislative Dinner will be held, jointly with the Odessa League, Friday, December 9, at 7 p.m., at the Sands Hotel. Mr. Frank Owen III, of El Paso, the state senator from this district, Mr. Pete Snelson, Midland's in-coming representative, and Mr. George Cook, Odessa's representative, will be present to be interviewed on matters of particular interest to the League. Letters have been sent to each League member and to many other interested people, and the paper has mentioned that the public is invited. Mrs. Stoddard and Mrs. Wiggins are taking reservations. Representatives from the newspaper and the TV station will be present.

U.N. CONFERENCE

Mrs. Linehan reminded the Board that the Carrie Chapman Catt Memorial Fund will pay round-trip transportation for one person from our League to attend the Un. Conference in Los Angeles. No takers as yet.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

The minutes of the December Board Meeting were read at the Board Meeting of D _____ and _____.

President

EXECUTIVE BOARD MEETING
League of Women Voters
Midland, Texas

Monday, December 5, 1960

8 p.m.

1208 Harvard

AGENDA

1. Call to order----Linehan
2. Reading of minutes----Gross
3. Treasurer's Report----Tudor
Re-allocation of bedget, where necessary. (Each chairman
be prepared to present her budgetary needs for remainder
of the year.)
4. Appointment of two directors to fill vacancies.
5. Appointment of Budget Committee.
6. Appointment of Nominating Committee members to serve with
present chairmen.
7. Evaluation of unit discussions for consensus on Voter Registration.
8. Plans for Poll Tax Drive by Voter's Service---Clemens
9. Reports from other committee chairmen--if any.
10. Report on plans for Legislative Dinner--Stoddard, Clemens,
Wiggins, and Linehan.
11. What about plans for representation at U.N. Conference in Los
Angeles.
12. Any word from the night unit??
13. Good night!!
14. Merry Christmas!!!!

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

MAR - 1 REC'D

BOARD MEETING

JANUARY 3, 1961

The regular Board meeting of the League of Women Voters of Midland, Texas, was held Tuesday, January 3, 1961, at 1208 Harvard. The meeting was called to order by Mrs. Linehan, President. Present were Board members Clemens, Gross, Linehan, McCarty, Moore, R.L. Penn, Ramey, Tudor, Waterman and Wynne. The minutes of the last meeting were read and approved. Mrs. Tudor, Treasurer, reported a balance of \$571.45 in the treasury. (This includes a credit of \$134.25 at Ray Howard's printing company.)

BUDGET COMMITTEE REPORT

The proposed budget was distributed and discussed. It was decided to "aim high". Mrs. Clemens moved that the budget be increased \$600, to be used for convention expenses, so that more people could attend conventions. Mrs. Wiggins amended this motion as follows: that the budget be increased \$600, \$500 of which is to be used for conventions, and \$100 by the membership committee. Mrs. Ramey seconded the motion. No discussion. Motion carried.

NOMINATING COMMITTEE REPORT

Mrs. Linehan announced that the nominating committee had no report as yet. This committee will meet this week, however. This committee will consist of the following: Mrs. Walter Johnson, Chairman, Mrs. Frank Dameron and Mrs. Don Richardson from the membership, and Mrs. Wm. Y. Penn and Mrs. Gus Waterman from the Board. Each committee chairman is asked to give the nominating committee a list of possible Board prospects from her committee.

UNITS

Units for January will meet at the following places as set up at present: Thursday unit: January 5, Mrs. Ramey's; January 19, Mrs. Reigle's; Monday unit: January 9, Mrs. Wm. Y. Penn's; January 16, Mrs. R.E. Gross's.

VOTER'S SERVICE

Mrs. Clemens passed out copies of the letter that has been sent to women's clubs of the city asking for volunteers to help the League on the Poll Tax drive. The drive will take place on the last four days of the month, a League person will be present at each booth at all times. The chairman of each booth will be briefed by Mrs. Clemens, and then will hold a briefing session for all who will work in her booth.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

MAR -1 REC'D

BOARD MEETING (cont.)

JANUARY 5, 1961

FINANCE DRIVE PLANS

Mrs. Ramey stated that she will use team captains on the Finance Drive. She will have a general orientation for the team captains, and each captain will orient her own team. Only team captains will report to Mrs. Ramey weekly. Possible members to be team captains were suggested as follows: Mrs. A.N. McDowell, Mrs. Arnold Brown, Mrs. A.D. McCarroll, Mrs. Frank Dameron, Mrs. F.H. McGuigan, Mrs. Gail Stoddard, Mrs. W.N. Sands, Mrs. George Turner and Mrs. J.M. Nuttall. The General meeting on February 16th will be devoted to the kick-off for the Finance Drive.

FEBRUARY AND MARCH MEETINGS

The third Thursday in February, February 16, will be a League Day, at the Midland Country Club. The unit meeting in the morning will be on LSA, and the General meeting will be a kick-off for the Finance Drive. The third Thursday in March will be another League Day. The general meeting will be the Annual Meeting. On Monday morning, February 6, a membership coffee will be combined with the regular unit meeting, and will be held at Mrs. Lancaster's home.

MEMBERSHIP

Mrs. Stoddard announced that there were 112 people present at the Legislative Dinner in December. Her committee hopes to start a series of small coffees in ~~their~~ their homes to interest new members.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

The minutes of the January Board meeting were read at the board meeting on _____ and _____.

President

MAR - 1 REC'D

League of Women Voters
Midland, Texas
Executive Board Meeting

Tuesday, Jan. 3, 1961

1208 Harvard Dr.

1. Call to order - Katy Linehan
2. Minutes of last Meeting - Mardy Gross
3. Treasurer's report - Jane Tador
Distribution of revised budget
4. Report from Budget Committee - Joan Ramey
5. Report from Nominating Committee - Yvonne Johnson
6. Unit report-
Places for next month? - Lenore Freedman
Program Plans - Molly McPartly
7. General Meeting - Jan., Feb., March
Where and When - Junia Stoddard
Programs?
8. Voter's Service report on plans for the Poll Tax Drive - Celeste Clemens
9. Finance Drive Plans - Joan Ramey
10. Make plans for choice of LGA item for '61- '62 - Dorothy Fern
11. Report on Midland LWV Policy Sheet - Mardy Gross
Billie Fern
12. Membership Drive Meeting plans for February - Junia Stoddard
Idea for open Bd. Mtg. - Linehan
13. Place orders for Publications-
14. Any other reports- old and new business -
15. Items for Bulletin - Jim Waterman

Happy New Year -

See you the 3rd -
Katy

LEAGUE OF WOMEN VOTERS

WAK - 1 REC'D

Midland County



Midland, Texas

BOARD MEETING

FEBRUARY 6, 1961

The regular Board meeting of the League of Women Voters of Midland, Texas, was held Monday, February 6, 1961, at 8 p.m., at 1208 Harvard Drive. The meeting was called to order by Mrs. Linehan, President. Present were Board members Clemens, Freedman, Linehan, McCarty, Moore, R.L. Penn, Wm. Y. Penn, Ramey, Stoddard, Tudor, Waterman, Wiggins, Wyndham and Wynn. The minutes of the last meeting were read and approved. Mrs. Tudor, Treasurer, reported a balance of \$349. 73, in the treasury.

VOTER'S SERVICE

Mrs. L.E. Clemens reported that 5,418 poll taxes and 377 exemptions were issued from League booths during the Poll Tax Drive. 69 League members participated, and 106 volunteers from other women's organizations assisted. The League was responsible for collecting approximately 50% of the Poll Taxes collected in Midland County. Mrs. Clemens recommended that next year one person be responsible for the Poll Tax Drive and one person be responsible for getting out the Voter's Guides---both of these to work under Voter's Service Chairman.

PRESIDENT'S COUNCIL

Mrs. Linehan announced that President's Council will be held March 22 and 23 in Austin. Mrs. Wiggins moved that Mrs. Wynn be an official delegate, as well as Mrs. Linehan. Mrs. Wm. Y. Penn seconded the motion. Motion carried.

NOMINATING COMMITTEE REPORT

The report of the nominating committee was submitted by the chairman, Mrs. Walter Johnson. (Copy clipped to the minutes.)

PUBLICITY REPORT

Mrs. Wm. Y. Penn read a letter from Mrs. Brook congratulating Mrs. Ramey on her work. She announced that our story must be submitted to the paper by February 11 for the Progress edition, and read her write-up for criticisms and suggestions of the Board. The paper Sunday, February 19, will have a full page of pictures of League activities....it was decided to have pictures of night unit, county study unit, finance drive, membership, etc.

ANNUAL REPORTS

Mrs. Linehan reminded the Board of the need for an annual report from the Board to the membership to go in the March bulletin. Also an annual report from our League to State by the 1st of March.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

MAR - 1 REC'D

BOARD MEETING (cont.)

FEBRUARY 6, 1961

FINANCE REPORT

Mrs. Ramey reported that lists of workers and information has been sent to each team captain. The finance drive will begin officially on February 16th. She will hold orientation meetings for team captains this Thursday and Friday at her home. Letters to contributors will go out tomorrow. Team captains will hold report coffees at their homes. Thank you letters will be sent promptly. Mrs. Clemens moved that plans for the Victory Dinner to be held following the finance drive be made March 3 or 4th. Motion seconded and carried. (This dinner will be held at Mrs. Lancaster's home, and the winning team will not have to work!)

PROGRAMS

Mrs. R.L. Penn announced that Mr. Ed Gideon, County commissioner from Precinct 1, will be the speaker at the Thursday morning unit meeting. He will speak on County government in general, and will answer questions at the end of his talk. An attempt will be made to get two attorneys to present the pro and con sides of the Connally Reservation for the General Meeting following luncheon at the League Day, February 16.

LCA FOR 1961-1962

Mrs. R.L. Penn moved that the Board recommend the continued study of Midland County government, with plans to publish a booklet to be made available to the public. Mrs. Wm. Y. Penn seconded the motion. Motion carried. Other items submitted for the Board's consideration were as follows:

- 1) zoning...rejected, because the Board feels that something is already being done about it.
- 2) study of water rates and uses of water revenue...
- 3) study of academic standards and procedures of Midland Public Schools...

The last two were also rejected, since the Board feels we have the woman power to do only one item well, and does not want the work already done on the County government this year to be wasted.

Mrs. Linehan suggested that Guide for Jurors be included in the thank you letters sent to contributors.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

The minutes of the February Board meeting were read at the Board meeting on _____ and _____.

President

LEAGUE OF WOMEN VOTERS

APR -3 REC'D

Midland County



Midland, Texas

GENERAL MEETING

FEBRUARY 16, 1961

The General Meeting of the League of Women Voters of Midland, Texas, was held Thursday, February 16, 1961, at the Midland Country Club, at 12 noon. Following luncheon, the meeting was called to order by Mrs. Charles Linehan, President.

Mrs. Darol Ramey, Finance Chairman, announced that workers were briefed and ready, and that the Finance Drive would begin immediately following the luncheon. She introduced Mr. Murray Fasken and Mr. Bob Boydston, contributors to the League, each of whom spoke briefly on the importance of League work in Midland, and why he was always willing to support the League of Women Voters financially and otherwise.

Mrs. Linehan introduced Mr. Thomas McWhorter and Mr. Larry Lynne, local attorneys, who presented the pros and cons regarding the repeal of the Connally Reservation. Mr. McWhorter's stand was that the Connally Reservation should not be repealed, while Mr. Lynne's was that the Connally Reservation should be repealed. A question and answer period followed the talks.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross

Mrs. Robert Gross, Secretary

These minutes were read at the General Meeting of

_____ and _____.

Mrs. C.M. Linehan
President

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETINGMARCH 6, 1961

The regular Board Meeting of the LWV of Midland, Texas was held Monday, March 6, at 8 p.m., at 1208 Harvard Drive. Present were Board Members Gross, Freedman, Linehan, Moore, McCarty, R.L. Penn, Ramey, Stoddard, Tudor, Wiggins and Wynn. The meeting was called to order by Mrs. Linehan, President. The minutes of the last Board Meeting were read and approved. Mrs. Tudor, Treasurer, reported a balance of \$269.11.

LOCAL POLICY

A brief discussion was held on our local policy concerning a League member, Mrs. Geri Elliot, having filed for city council. It was decided to put a statement in the Voter reiterating to the membership that the League never runs or supports a candidate, but is happy when a League member is inspired to active participation in government at any level. Mrs. Linehan will talk to Mrs. Elliot to make sure she understands the League's position.

FINANCE REPORT

Mrs. Ramey reports the following results of the Finance Drive to date: cash--\$2427.50, with approximately \$100 more in the hands of the team captains; \$1264.50 was collected by the teams; there have been 176 contributors so far, we have had 61 'no's', or people who have moved out of town; 43 were not contacted, and 27 "will mail".

ANNUAL MEETING

All annual reports will be printed in the March bulletin and not read at the Annual meeting.

VOTER'S SERVICE

Mrs. Linehan announced, in Mrs. Clemens' absence, that guides for the local elections will be folded March 22 and 23 at Mrs. Wm. Y. Penn's, 1513 Princeton.

MEETINGS

MARCH: Night unit, 8 p.m., March 13 at Commercial Bank, March 27 at 4307 Mercedes

Monday unit, 9:30 a.m., March 20, at 1311 Lawson

League Day, March 16, 9:30 til 2 p.m., Midland C.C.

APR - 8 REC'D

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING (cont.)

MARCH 6, 1961

MEETINGS (cont.)

APRIL: Night units, 8 p.m., April 10 and 24, places to be announced.

Monday units, 9:30 a.m., April 3 and 17, Mrs. Pool's

Thurs. units, 9:30 a.m., April 6 and 20, Mrs. Linehan's

All April and May units will be devoted to the National Item. It was suggested that name tags have proved helpful at all units. It was decided to try to contact Mrs. Jack Cox, who will be in Midland in early May, to see if some arrangements could be made for him to speak to the membership on South America.

PRESIDENT'S COUNCIL

Mrs. Linehan announced that a car would be going to Austin for this meeting...for anyone who could attend to make plans known.....reservations should be made soon.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross

Secretary

The minutes of the March Board Meeting were read at the Board Meeting on _____ and _____.

President

League of Women Voters
Midland, Texas
Executive Board Meeting

APR - 8 REC'D

Monday, March 6, 1961

8 p.m.

1208 Harvard Dr.

Agenda

1. Call to order....Katy Linehan
2. Minutes of the last meeting.....Mardy Gross
3. Treasurer's Report.....Jane Tudor
4. Finance Drive report and any further plans...Joan Ramey
5. Plans for Annual Meeting
6. Voter's Service plans on coming elections...Celeste Clemens
7. What other luncheon meetings before June?
8. Membership report....Junia Stoddard
Need for another orientation meeting?
9. Unit plans
Places....Lenore Freedman
Programs....Boots Wiggins....Molly McCarty
10. Discuss extra Board Meeting for appointment of any new
Directors after Annual Meeting.
11. President's Council discussion
12. Further business?
13. Bulletin....give Annual Reports to Jim.

This may be a shorter meeting...I think!!
See you Monday.

Katy

KL/MSG

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

ANNUAL MEETINGMARCH 16, 1961

The Annual Meeting of the League of Women Voters of Midland, Texas, was held March 16, 1961, at 12 noon, at the Midland Country Club. Following luncheon, the meeting was called to order by Mrs. Linehan, President. The minutes of the last two General Meetings were read and approved.

Election of officers was held. In the absence of the chairman of the nominating committee, Mrs. Walter Johnson, the slate was read by Mrs. William Y. Penn, as follows: President, Mrs. C.M. Linehan; 1st Vice President, Mrs. Frank Wiggins; 2nd Vice President, Mrs. L.E. Clemens; Secretary, Mrs. Robert Gross; Director, Place 4, Mrs. Forrest Wynn; Place 5, Mrs. R.R. McCarty; Place 6, Mrs. Gail Stoddard. No nominations were made from the floor. Mrs. Wm. Y. Penn MOVED that the secretary cast a vote for the slate as presented. Mrs. Freedman SECONDED. No discussion. Motion CARRIED.

Mrs. Arnold Brown, Chairman of the budget committee, read the proposed 1961-62 budget. Mrs. Wm. Y. Penn MOVED that the budget be adopted as read. No discussion. Mrs. Gail Stoddard SECONDED the motion. Motion CARRIED.

Mrs. Wiggins asked the membership's direction for delegates to President's Council in regard to the State Item, TCR. After discussion, it was decided that our delegates go instructed to push a depth study of County Home Rule, but to use their own judgement if this item did not seem to have a chance.

Mrs. Wynn asked for specific instructions on Voter Registration to take to President's Council. After much discussion, the membership decided that we should not undertake any publication this coming year, but should give the mechanics of other types of Voter Registration (other than the Poll Tax) further study in order to be better informed when the time comes to carry the information to the public.

Mrs. Linehan asked the membership if it felt that the Board should consider some sort of open meeting to present the candidates for school board and city council in the coming elections. The membership reacted to this suggestion favorably.

A skit was presented by Mrs. R. L. Penn, LCA Chairman, and the following members of her committee: Mrs. Frank Dmaeron, Mrs. Ben Moore, and Mrs. Fred Pool, Jr. in which the four items considered for LCA were presented entertainingly to the membership.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

ANNUAL MEETING (cont.)MARCH 16, 1961

Mrs. Penn announced that the Board recommended a continued study of Midland County Government with plans to publish a booklet for the public. The other items considered were zoning, study of water rates and uses of water revenue, and study of academic standards and procedures of Midland Public Schools. A MOTION was made by Mrs. Arnold Brown that a discussion be held on the items not recommended by the Board. Mrs. Moore SECONDED the motion. No discussion. Motion CARRIED. Most of the discussion that followed centered around the school item---whether this was not more important than the County Government item---whether this could not be adopted in addition to the County Government item---it was brought out in the discussion that the League must not choose more items than it had the woman-power to study carefully, also that much work would be wasted if we should drop the County Study item now. Mrs. William Y. Penn MOVED that we adopt the item on further study of Midland County Government for our LCA for the ensuing year. Mrs. Richardson SECONDED. Motion CARRIED. Mrs. Ramey MOVED that the item concerning academic standards and procedures in the Midland Public Schools be adopted as a second item. Motion was SECONDED by Mrs. . No discussion. Motion DEFEATED.

Mrs. Richardson presented a skit, "How Bills Become Law in Texas.", and was assisted by members drawn from the group.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

The minutes of this General Meeting were read at the General Meeting on _____ and _____.

President

LEAGUE OF WOMEN VOTERS

MAY 3 REC'D

MIDLAND, TEXAS

MIDLAND COUNTY

EXECUTIVE BOARD MEETING

APRIL 3, 1961

The regular board meeting of the LWV of Midland, Texas, was held Monday, April 3, at 8 p.m. at 2510 Stanolind. The roll call showed the following board members to be present: Anderson, Clemens, Freedman, Gross, McGarroll, Moore, R. L. Penn, Wm. Y. Penn, Stoddard, Tudor, Wiggins and Wynn. The meeting was called to order by Mrs. Wiggins, first vice-president, in the absence of the President. The minutes of the last board meeting were read and approved. Mrs. Anderson, Treasurer, reported a balance of \$63.00 in the 1960-1961 account. A short time was devoted to the transfer of portfolios from old board members to new. It was decided to postpone the setting of a time for board orientation until the board is complete.

APPOINTMENT OF NEW BOARD MEMBERS

After a brief discussion, Mrs. Wm. Y. Penn MOVED that Mrs. Donald Jensen be asked to take the National CR's portfolio on the board. Mrs. Wynn SECONDED the motion. No discussion. MOTION CARRIED. Mrs. Wiggins MOVED that Mrs. James Murphy be asked to carry the State CR's portfolio on the board. Mrs. R. L. Penn SECONDED the motion. No discussion. MOTION CARRIED. Mrs. Gross MOVED that Mrs. Frank Dameron be appointed to the board as Local Current Agenda chairman. Mrs. Wynn SECONDED. No discussion. MOTION CARRIED. These members were contacted by phone, and all accepted.

REPORT ON STATE PRESIDENT'S COUNCIL

Mrs. Wynn reported that Rep. Dan Struve has introduced a bill on Voter Registration that cannot be supported by the League because it calls for a registration payment. When this was brought to his attention, he asked that the State League help him draw up a bill that it could support.

Mrs. Wiggins reported that the State League has had to cut its budget--that it plans to drop some of the State and National Continuing Responsibilities. Midland League was one of three that was able to pledge more than was asked of it. Mrs. Clemens moved that Mrs. Linehan be reimbursed for her plane trip to Austin. Mrs. Wm. Y. Penn SECONDED the motion. No discussion. MOTION CARRIED.

APRIL MEETINGS

April Unit meetings will be on the National Item. Mrs. Moore announced that the first meeting will cover the first four questions at the end of the Hard Choices booklet.

EXECUTIVE BOARD MEETING (cont.)

APRIL 3, 1961

The Thursday unit will meet on April 6th and 20th, the 6th at 1208 Harvard Dr. and the 20th at the Country Club as a part of League Day if this can be set up. The Monday unit will meet on April 10th and 17th at 3208 Lockheed. The night unit will meet at 8 p.m. on the 10th and the 24th, places to be announced.

Mrs. R. L. Penn, in her report of the last County Commissioners' meeting, said that Mr. Alvey Bryant, a Commissioner representing one of our rural precincts, had expressed a wish that he be asked to address the League. It was decided to have a League Day on April 20th, and invite Mr. Bryant to speak after luncheon at a general meeting. A general meeting had not been planned for April, so our plans are contingent on finding accommodations...Mrs. Stoddard will try to get a place at Midland Country Club.

Mr. Jack Cox will be in Midland on May 12th and has agreed to speak to the League and guests from 9:30 'til 11 in the morning, on his recent tour of South America. The board agreed that we should take advantage of this opportunity. A place will be found and proper publicity will be given in the 'voter' in order to have a large group.

VOTER'S SERVICE

Mrs. Clemens announced that Mrs. Massey and Mrs. Owen, of her committee, took charge of the folding and mailing of the guides due to her illness. She asks permission to incorporate a more specific deadline in letters to candidates in the future. At the deadline for the last guide, seven answers had not been received. One candidate went so far as to call the printer to see if his answer could not go in late. It was pointed out that the League defeats its purpose if it sends out an empty guide. It was suggested that a phone call to candidates could be made a day or two before the deadline. More on this later after more thought.

CALENDAR MAKING

Mrs. Frank Wiggins passed out copies of a tentative program for the coming year.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

The minutes of the April Board meeting were read at the board meeting of _____ and _____.

President

4
LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETINGAPRIL 20, 1961

A general meeting of the League of Women Voters of Midland was held Thursday, April 20, 1961, at 11:45 a.m., at the Midland Country Club.

Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President. The reading of the minutes of the last general meeting was dispensed with, due to lack of time. Brief reports of the trip to President's Council in Austin were given by Mrs. Stoddard, Mrs. Wiggins, Mrs. Anderson, Mrs. Wynn and Mrs. Linehan. Mrs. Wiggins, Program Chairman, introduced the BJGS Quartet, composed of Mrs. Wiggins, Mrs. Stoddard, Mrs. Anderson and Mrs. Wynn, who sang an original number, composed by Mrs. Wiggins. This selection was a tribute to Mrs. Linehan and her work in the Midland League the past two years. Mrs. Linehan was presented with a check from the League for her expenses on the trip to Austin.

Mr. Alvey Bryant, Midland County Commissioner, was the speaker following luncheon. He was introduced by Mrs. R. L. Penn, LCA Chairman. Mr. Bryant represents a rural precinct, and he spoke to the group on County Government in Midland. His talk was followed by a question and answer session, during which the membership pursued the question of the re-districting of Midland County heavily. Mr. Bryant is opposed to the redistricting.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert E. Gross
Mrs. Robert E. Gross, Secretary

MIDLAND COUNTY

MIDLAND, TEXAS

EXECUTIVE BOARD MEETINGMAY 1, 1961

The regular Board meeting of the LWV of Midland, Texas, was held Monday, May 1, at 8 p.m. at 1208 Harvard. The roll call showed the following Board members to be present: Anderson, Clemens, Dameron, Gross, Linehan, McCarroll, McCarty, Murphy, Owens, Penn, Ramey, Wiggins and Wynn. Also present was Mrs. H. E. Orwig from the Public Relations Committee. The meeting was called to order by Mrs. Linehan, President. The minutes of the last Board meeting were read and approved. Mrs. Anderson, Treasurer, reported a balance of \$1554.60; that the pledge to State has been paid in full (\$850).

BOARD APPOINTMENTS

It was moved by Mrs. Gross that we accept with regret the resignation of Mrs. Waterman as Bulletin Chairman. Mrs. Clemens seconded the motion. Motion carried. It was moved by Mrs. Wiggins that Mrs. Jake Owen be appointed to the Board. Mrs. Clemens seconded. Motion carried. Mrs. Wynn moved that we accept with regret the resignation of Mrs. Jensen, and appoint Mrs. Tom Fowler to the Board. Mrs. Ramey seconded the motion. Motion carried.

FINAL FINANCE DRIVE REPORT

Mrs. Ramey, Finance Chairman, reported that \$2953 was collected in the Finance Drive. The goal was \$2980.

PUBLIC RELATIONS COMMITTEE--SUMMER ARRANGEMENTS

Mrs. Penn announced that Mrs. Orwig would be in charge over all of Public Relations during her absence. Rhude Ewart would handle publicity from the Thursday unit and Penta Pool from the Monday unit. Rhude Ewart will handle any TV publicity. Mrs. Penn reminded the Board that we must all be public relations experts for the League. She asked that we keep people reminded of our Speakers' Bureau.

MEMBERSHIP

Mrs. Linehan stated that in the Lubbock League, attendance at one city council meeting, one county commissioners' meeting, one school board meeting and one League orientation is required for membership. The Board discussed briefly whether this should be done in Midland. Also, the big sister or "buddy" method of orienting new members and making them feel at home in the League was discussed. It was decided to give these things further thought before acting.

COMMITTEES

The following committees were submitted by each chairman: National Item-Jerry Moore, Lee Harley, Wilma Richardson, Doris Herrick, Molly McCarty, JoAnn Wyndham, Roseanne Allbritton, Katy Linehan and Boots Wiggins.

EXECUTIVE BOARD MEETING

MAY 1, 1961

COMMITTEES (cont.)

TCR Committee--Johnnie McCarroll, Peggy Thorsen, Jane Tudor, Virginia Nutall, Freda Yoakum, Joy Odill, Winifred Fischer, Boots Wiggins, Pauline Moody; Voters Service---Celeste Clemens, Geri Elliott, Jacque Frye, Betty Hamilton, Mary Louise Haggard, Eula Jones, Mary McClatchy, Janet Massey, Joy Odill, Norvene Owens, Florence Whealdon and Betty McDowell. Publications--Lenore Freedman, JoAnn Wyndham. Voter Registration--Shirley Wynn, Joan Ramey, Betty Lemon, Lois Kelley, Tommy Orwig, Shirley Johnston, Natalie Murphy, and Boots Wiggins. Units--Molly McCarty, Janet Massey, Penta Pool, Tommy Orwig, Mary Louise Haggard, Ramona Fowler and Jo Ann Couchie. LCA--Larry Dameron, Dorothy Penn, Penta Pool, Dorothy Winget, Gae Anderson and Mardy Gross. Membership--Junia Stoddard, Roseanne Allbritton, Gae Anderson, Verna Connell, Marge Hensley, Shirley Wynn, Lois Parham, Helen Sweatt, Jerry Collins, and Norvene Owen.

MAY PLANS

The Thursday unit will meet the 4th at 1606 Country Club Dr. and the 18th at 807 W. Michigan. The Monday unit will meet the 15th at 900 Country Club Dr. The night unit will meet the 8th at 111 Ridglea and the 22nd at the Commercial Bank. Friday morning, May 12, at 9:30 a.m., Jack Cox will speak to the League on Foreign Aid and Latin America, at the home of Mrs. Lancaster, 1705 W. Indiana. Mrs. Dameron announced that the County Commissioners are anxious to take groups through the Court House, in order to point out their space shortage. Trips were tentatively set up for Monday, May 22, and Thursday, May 25th. Members and their guests should gather at 9:45 so as to be ready to start promptly at 10 a.m. The program for next year was gone over, and it was decided to print it in the Bulletin as it is.

PUBLICATIONS

Mrs. Freedman announced that the Public Library is interested in having League publications. Mrs. Wiggins moved that a double set be placed with the librarian. Mrs. Gross seconded. Motion carried.

NEW BOARD ORIENTATION

Mrs. Linehan gave a brief orientation for the new Board members, stressing the fact that a good Board is a "reading" Board, and that we must all do Public Relations for the League.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert E. Gross

Mrs. Robert E. Gross, Secretary

8/21/61 Corrected to include Mrs. Freedman on the list of Board Members present.

Mrs. Robert E. Gross

4
AUG 20 DEPT

Executive Board Meeting
League of Women Voters of Midland

Monday, May 1, 1961 8 p.m. 1808 Harvard

1. Call to order..... 1 minute
2. Minutes..... 5 minutes
3. Treasurer's report..... 5 minutes
4. Board appointments..... 10 minutes
Bulletin Chairman
National CR's
(Jin Waterman has resigned from the Board because she will be unable to be active in League for awhile. Marilyn Jensen, appointed at last Board Meeting, will be moving to Wyoming June 1st.)
5. Report from membership committee meeting., 00 minutes!!!!!!
Julia Stoddard
6. Final Finance Drive Report..... 1 minute
Joan Ramey
7. New arrangements in Public Relations dept.. 3 minutes
Billie Penn
8. Presentation of lists of committee members by each chairman... have these ready..... 5 minutes
9. Reports of any summer plans for units..... 10 minutes
on Local, State or National program... Larry Dameron,
Johnnie McCarroll, Shirley Wynn and Jerry Moore
10. May plans.. units and general meeting..... 5 minutes
11. Publications..... 5 minutes
Distribution-if any
Orders? Especially special subscriptions
Library
Lenore Freedman
12. Policy sheet discussion..... 15 minutes
appointment of committee
13. New Board Member Orientation..... 20 minutes
by all old members
14. Bulletin..... 5 minutes

Time: approximately 1 1/2 hrs?????

Please call Katy (MU2-0976) if you don't understand what you are to do at Board Meeting---especially on orientation.

LWV of Midland

AUG 29 REC'D

June 1, 1961

Dear Fellow Work Horses:

When Boots and I discussed the agenda for the next board meeting, we decided that, with no very pressing problems on which board decisions were imperative, we'd just put us all out to pasture for awhile-(with respect to board meetings, that is!!)-so, unless there seems to be a need to call a meeting of the board sometime in June or July, we'll wait until August for our next meeting.

This doesn't mean that we've all gone to sleep at the switch, tho.

Boots (Program V.P.) has programs in mind for unit meetings in June, July and August. (All units will meet on the third Thursday mornings of those three months, and the calling committees will call everyone.) The June meeting will include the playing of a rousing talk by Dr. Kenneth McFarland on the Free Enterprise System-after which there is bound to be some lively discussion.

Larry Dameron may have some facts and figures for the August meeting and Johnny McCarroll may need to bring us up to date on Constitutional Commission in July. We'll see what develops.

Larry and her committee hope to meet the latter part of June in order to get the courthouse study under way. (A total of 16 made the trip thru and she hopes later perhaps another group will make it--as she needs everyone's opinions on this. Those who went aren't thoroughly convinced yet.)

Jerry Moore plans a gathering of her committee in late June or early July to exchange clippings, ideas and books.

Johnny McCarroll and Shirley Wynn will both be calling their committees together later. I think Shirley has sent out notices on hers.

Celeste Clemens is working at Muldrow Co. this summer. She and Tommy couldn't get the R-T to run the candidates' answers to the League questions--as a public service or as news--so we didn't use the guide for this last election. (Those at the unit meeting agreed that the cost of mailing, or of an ad, was too much for this election.)

Gae reports that dues are dribbling in - (certainly no Board Member is in arrears?)

Lenore has been a busy lil' beaver. She reports that plastic buttons (for "Observer" tags) would cost about 95 cents each-(!!) and cardboard square tags would cost approximately 10 cents each. We wonder about our perhaps selling these to other Leagues in Texas and/or the U.S.? She's writing to Mrs. Brown, State Publications chairman, about this. Might be a money-maker?? She reports that the Library will

no more
regular Bd.
mtgs 'til
August

unit
meetings
this
summer

L.C.A.

M.C.A.

S.C.A.

v/s

#

Publications

be glad to keep one set of League publications on file and one set out with the periodicals for browsing purposes. She says the librarian warns that some may 'disapper' tho!! Lenore will see how expensive it becomes.

More from Lenore: She has twelve more copies of Hazlitt's "Economics In One Lesson"- and will have them at the unit meetings each time. Call her if you want one now. (Larry Dameron bought one, only to discover it was home on her shelf all the time!!) Lenore says she's amazed at how interesting it is, as she never tho't such a subject would be interesting to her!! She's mailing out the standing orders. The National Board Report will make excellent summer reading for all of us.

*new
Board
member*
You'll be happy to know that Ramona Fowler accepted the job of National C.R. Chairman and had a long, private orientation from yours truly--on Memorial Day. In telling her all about the League--how it operates-- I realized anew how much I love League- and how happy I am, actually, to continue as Pres.

T.V.
Joan R. and Rhude Ewart are trying to get together on a time to go out to the TV station to discuss a possible regular League program on Dimensions this fall. As yet, they haven't made it- but they will.

P.R.
Tommy Orwig is 'on the ball' on public relations. She's wonderfully well organized - and already acquainted with the newspaper folks.

*School
Board*
Dorothy Penn and I attended a recent School Board meeting- and saw Mardy there, observing as usual. Let's more of us go. Always seems to be a 'bombshell'.

You can see that I've had a wonderful time chatting with you all these last few days.

Speaking of chatting - the League 'phone (MU2-0976) is listed in the new 'phone directory - under my name - Mrs. C.M.) - so now you can find it.

*Member-
ship*
Junia says for everyone to add a couple of names to your membership lists if you haven't already:

1. Mrs. Tom Fowler 109 Ridglea MU3-1987
2. Mrs. A.W. Rutter (Dorothy) 2006 Harvard MU2-0755

We'll be talking and meeting together from time to time, I know.

Have a good summer.

Katy

P.S. Had a nice 'thank you' letter from Jack Cox.

KL/msg

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

AUGUST 21, 1961

The regular Board meeting of the League of Women Voters of Midland, Texas, was held Monday, August 21, at 8 p.m. at 1208 Harvard. The meeting was called to order by Mrs. Charles Linehan, President. The following Board members were present: Anderson, Clemens, Fowler, Freedman, Gross, Linehan, McCarroll, Orwig, Owen, Ramey, Stoddard, Wiggins and Wynn. The minutes of the last Board meeting were read, and corrected to include Mrs. Freedman's name on the list of those present, and approved as corrected. Mrs. Anderson, Treasurer, reported a balance of \$1857.87.

BOARD RESIGNATIONS AND APPOINTMENTS

The resignation of Mrs. R. R. McCarty, Unit Chairman, was read, and accepted with regret. Mrs. Wynn MOVED that Mrs. Fred Pool be appointed to the Board as Unit Chairman. Mrs. Freedman SECONDED. No discussion. MOTION CARRIED. Resignation of Mrs. Clemens as Voters Service Chairman was read. Mrs. Linehan conveyed to the Board a verbal resignation from Mrs. Ben Moore, who was National Item Chairman, and has left the city. Both were accepted with regret. Mrs. Wiggins MOVED that Mrs. Keith Anderson be appointed Voters Service Chairman, Mrs. H. E. Orwig, who has been acting Public Relations during the summer, be appointed Treasurer, and Mrs. Gus Waterman be appointed National Item Chairman. Mrs. Wynn SECONDED. MOTION CARRIED. Mrs. Clemens will remain on the Board as Second Vice President.

VOTERS SERVICE

Mrs. Clemens announced that State would like suggestions from local leagues for questions to go on the State Voters Guides. After discussion, it was decided to notify State that we would like to know the candidates' feelings in the general areas of voter registration and congressional redistricting of the state. Mrs. Clemens also offered a plan for more ease and efficiency in the carrying out of Voters Service, which entails the Chairman having two girls working under her, one in charge of the Poll Tax Drive, and one in charge of the Guides.

MEMBERSHIP COFFEE

Mrs. Wiggins, Program Chairman, announced that a musical take-off on "Pajama Game", with words written to enlighten on League, would be presented at the coffee. Mrs. Harley will be the soloist, and a brief preview was presented for the Board's approval. Several others from the Board and membership will make up the chorus line and render vocal assistance. It was decided not to send invitations, but to get maximum publicity from the paper and TV. Name tags will be made--p.j. tops for members and p.j. bottoms for non members----"let's get together". Mrs. Stoddard's committee will take care of this, and the

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING (continued)

AUGUST 21, 1961

calling committee will call all members and get reservations for guests whenever possible.

SEPTEMBER UNIT MEETING

It was decided to devote the September unit meetings and the first half of October's to Voter Registration, and place L.C.A. in December. Mrs. Wynn's Committee has its material from State and will be ready. Monday, September 18 unit--1208 Harvard; Thursday, September 21 unit--2006 W. Michigan; night unit, September 25--3210 Boyd.

OCTOBER; NOVEMBER UNIT PLANS

Unit meetings for first half of October will be held at the following places: Monday morning, October 2, 2612 Fannin; Thursday morning, October 5, 1403 Harvard; Monday night, October 9, 109 Ridglea. Mrs. Linehan announced, in the absence of Mrs. Dameron, Local Current Agenda Chairman, that Mrs. R. L. Penn is making an outline for the County Government booklet; that Mrs. Pool is investigating the use of microfilm in the filing of records in the County Clerk's office as a means of saving space; that Mrs. Dameron plans a meeting on the findings on the Court House, and possibly another tour.

PUBLICATIONS

It was decided to order the following: 100 Briefcase Revised; 1000 Voters Keys; 10 copies of Voter Registration #2; 5 copies of the 20 articles suitable for publicity in newspapers, etc.; 200 calendars and one National Municipal League Book on Constitutional Conventions.

BULLETIN

The next Board meeting will be September 11, and the Bulletin should go out about the 7th. Should contain much publicity for the "League-O-Rama Game"; also notation of dues due--deadline the end of September, or name is deleted from new membership list.

Mrs. Freedman read a letter from Mrs. Boller in answer to our inquiry about the possibility of Midland League having some LWV Observer Tags printed and selling them as a money making project. The letter was discouraging, in general, and the idea was abandoned for the present.

Meeting adjourned.

Respectfully submitted,
Mrs. Robert Gross
Secretary

4
EXECUTIVE BOARD MEETING
LEAGUE OF WOMEN VOTERS OF MIDLAND

SEP 13 REC'D

Monday, August 21, 1961

8 p.m.

1208 Harvard Dr.

1. Call to order.....Katy Linehan
2. Minutes.....Mardy Gross
3. Treasurer's Report....Gae Anderson
4. Board Resignations and appointments...some changes and additions will have to be made. Jerry Moore (Nat'l Item), is moving back to Ardmore, Oklahoma. Celeste Clemens (V/S), will be working full time, so can't manage such an extensive job. Mollie McCarty (units) can no longer serve on the Board, as she will be too involved this fall. So-----put your thinking caps on.
5. Plans for September membership coffee....to be Thurs., Sept. 14th at M.C.C.
Program plans....Boots Wiggins
Arrangements.....Junia Stoddard
Invitations??.....Junia Stoddard
Publicity.....Tommy Orwig and Joan Ramey
6. September unit meetings....Larry Dameron
Programs....L.C.A.
7. October and November unit plans...Shirley Wynn, Natalie Murphy, Ramona Fowler, and Johnny McCarroll
State and Nat'l CRs and CAs
Preparation for program making during these two months
8. Publications....Lenore Freedman
Order "Briefcase" revised? Order Voter's Key to 1962
Order Calendars from LWV--Missouri LWV Observer Tags
Distribution of material received this month.
Copies of 20 articles for newspapers.
9. Policy Sheet Progress.....Mardy Gross
10. V/S.....Celeste Clemens
Ideas for questions to be asked candidates for State Guides?
11. Bulletin
Addition of new Leagues Changes in other League presidents
When to mail?
How about sending to prospective guests before membership coffee?

See you Monday night!

Katy

KL/mg

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

SEPTEMBER 14, 1961

The regular Board Meeting of the League of Women Voters of Midland was held September 14, at 8 p.m., at 1208 Harvard. Mrs. Macdonald, of Dallas, our area Field Service Chairman from the State Board, was present, and the League-O-Rama Game was done for her before the meeting was called to order by Mrs. C. M. Linehan, President. The following Board members were present: Anderson, Clemens, Dameron, Fowler, Freedman, Gross, Linehan, McCarroll, Murphy, Orwig, Owen, Pool, Ramey, Stoddard, Wiggins and Wynn. Mrs. Orwig, Treasurer, gave a report of a balance of \$1842.51. Minutes of the last Board meeting were read and approved.

MEMBERSHIP COFFEE REPORT

Mrs. Stoddard, Membership Chairman, reported that 118 people attended the coffee on September 13, and of these, 35 were members. 30 new members joined. Five old members paid their dues.

PUBLIC RELATIONS

It was noted that the Membership Coffee had been preceded by good publicity in the paper and on TV. Mrs. Orwig announced that articles are planned on Mrs. Macdonald's visit and on the coming orientation meetings, and that a picture and an article on the coffee will appear in Sunday's paper. Mrs. Ramey announced that we are committed to one half hour program on Dimensions each month--the second Tuesday of each month. Each chairman is to be responsible for her program, and for getting a list of the participants, and of possible questions for Mr. Jackson to lead in with, to Rhude Ewart a week before the program. Mrs. Ramey said that Mr. Jackson is interested in having a list of women from the League of Women Voters, who would be available to interview any visiting dignitaries on TV, along with the Mayor and a City Councilman. Mrs. Gross MOVED that Mrs. Linehan, Mrs. Wm. Y. Penn, Mrs. Ramey, Mrs. Wiggins and Mrs. Wynn be placed on such a list, pending their approval. Mrs. Dameron SECONDED the motion. MOTION CARRIED.

MEMBERSHIP PLANS

Two orientation meetings have been set up, one on September 19 and one on September 20, both at 9:30 a.m., in order to orient new members while their interest is still high. A special notice was placed in a teachers' publication announcing the night unit. Mrs. Stoddard and Mrs. Clemens will work out a "big sister" plan, with an old member responsible for each new member before the orientation meetings, and attendance in small groups at our City Council, School Board and Commissioner's Court meetings will be

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD (cont.)

September 14, 1961

encouraged through the sponsors.

PROGRAM PLANNING

Mrs. Wiggins announced that the Voter Registration Committee is working on programs for the remaining September unit meetings and the first Units in October. Mrs. Dameron announced that the outline of the County Booklet is half done, and that the LCA Committee is trying to contact a county that uses microfilm for recording documents in order to save space---we want to know if they find it successful or not.

Places were set up for the next unit meetings, and necessary publications were ordered.

Mrs. Macdonald visited with the Board and answered questions. She explained that the four purposes of the League are (1) study (2) informing the member (3) informing the community (4) influencing legislation in the areas in which we study. She stressed the necessity for clarifying program planning in the League to ourselves and the new member....the uniqueness of it....that this is what makes it a "member organization". She urged that program planning material and information be gotten to the membership....such things as "Lively Issues", "Facts", "Tools", Criteria (Local League Handbook)....before program planning takes place. During Mrs. Macdonalds visit, each Board Member will have the opportunity for a 45 minute interview with her.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert E. Gross

Mrs. Robert E. Gross
Secretary

4

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

OCT 2 REC'D

AGENDA.....EXECUTIVE BOARD MEETING.....SEPTEMBER 14, 1961...8 p.m.

1. Call to order.....Katy Linehan
2. Treasurer's Report....Tommy Orwig
3. Minutes.....Mardy Gross
4. Report on membership coffee.....Junia Stoddard
5. Public Relations
 - a. Newspaper report and plans...Tommy Orwig
 - b. TV program plans.....Joan Ramey
6. Membership plans.....Junia Stoddard
 - a. Orientation meetings...dates, places, etc.
 - b. Big sister idea.....organization
 - c. Plans for attendance at school board meetings, city council and Commissioner's Court meetings
7. Program planning.....Boots Wiggins
 - a. October....State...Natalie Murphy and Johnnie McCarroll
 - b. November...National...Ramona Fowler and Jim Waterman
8. Next unit meeting plans...Boots Wiggins and Penta Pool
9. Local Item progress.....Larry Dameron
10. Order publications that have not already been ordered
11. Bulletin Items

NOTICE: Can we do LEAGUE-O-RAMA GAME for Odessa on September
27th at 10 a.m.?

KL/mg

OCT 30 REC'D

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETINGOCTOBER 2, 1961

The regular Board Meeting of the League of Women Voters of Midland was held October 2, at 8 p.m., at 1208 Harvard. Board Members present were Anderson, Dameron, Fowler, Freedman, Gross, Linehan, McCarroll, Orwig, Ramey, Stoddard, Waterman, Wiggins and Wynn. The minutes of the last Board Meeting were read and approved as corrected. Mrs. H. E. Orwig, Treasurer, presented a budget analysis for the first six months of the fiscal year, and reported a balance of \$2069.45.

NOMINATING COMMITTEE MEMBERS

Mrs. Linehan MOVED that Mrs. Wiggins and Mrs. Stoddard serve on the Nominating Committee from the Board. Mrs. Dameron SECONDED the motion. No discussion. Motion CARRIED. Mrs. McCarroll MOVED that Mrs. Dana Kelley serve on the Nominating Committee in the place of Mrs. Pool, who is now on the Board. Mrs. Waterman SECONDED the motion. Motion CARRIED.

MEMBERSHIP REPORT

Mrs. Stoddard, Membership Chairman, reported that Mrs. J. H. Conine, Jr. will be hospitality chairman, Mrs. Alex Bul will be telephone chairman and Mrs. Byron Magbee is in charge of the sponsor program. Old members will be listed with their "co-partners" in the next Voter. Each member will be responsible for her new member "co-partner" for three months.

LOCAL POLICY SHEET; PROGRESS REPORTS BY RESOURCE CHAIRMEN

A discussion was held on the first draft of the Local Policy Sheet, and suggestions were made for revisions. Second draft will be presented next month. An evaluation of consensus reached so far on Voter Registration was given. Mrs. Pool announced that no more calling would be done for Unit Meetings. Routine progress reports were made by other resource chairmen. Mrs. Wiggins announced that all units would discuss state item program making, and final program making would take place at the General Meeting on October 19.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

EXECUTIVE BOARD MEETING
LEAGUE OF WOMEN VOTERS OF MIDLAND

OCT 30 REC'D

Monday, October 2, 1961 8 p.m. 1208 Harvard

1. Call to order.....8 p.m.
2. Treasurer's Report.....15 minutes.
 - a. Presentation of any bills, etc.
 - b. Budget analysis for first six months
3. Reading of the minutes.....5 minutes.
4. Appointment of nominating committee members....10 minutes.
 - a. Board
 - B. Non-board
5. Report of plans for new member sponsors...10 minutes.
6. Report on tentative (1st draft) Local Policy Sheet...10 minutes.
7. Evaluation of consensus reached so far on Voter Registration.
.....15 minutes.
8. Publications.....10 minutes.
 - a. inventory
 - b. orders

* BRING YOUR ITEMS FOR THE BULLETIN IN WRITTEN FORM FOR *
* NORVENE. REMEMBER----USE THIS MEANS OF INFORMING *
* THE MEMBER OF YOUR ITEM!! ALSO--IDEAS FOR PUBLIC *
* RELATIONS. *

9. Progress reports from all Resource Chairmen and Unit Chairman
.....10 minutes.
10. Discuss By-Laws amendments--concerning program, particularly.
.....10 minutes.
11. Bulletin.....5 minutes.

Less than 2 hours. Can we do it? (If we start on
time we'll be through by 10 o'clock or before. I'll try.

Katy

KL/mg

4
LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETINGOCTOBER 19, 1961

A General Meeting of the League of Women Voters of Midland, Texas, was held Thursday, October 19, 1961, at 11:45 a.m. at Midland Country Club.

Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President. The minutes of the March General Meeting were read and approved as corrected. The minutes of the April General Meeting were read and approved. Mrs. Tom Fowler, National Continuing Responsibilities Chairman, spoke briefly on the United Nations, its history and its accomplishments to date. The Pocket Reference on the United Nations (1961-1962), and "The UN At Work" were given to each person present.

Following announcements, Mrs. Frank Wiggins took charge of the meeting on making State Program. The group was divided into five "buzz" groups, each considering one possible program item for twenty minutes. These items were chosen during the three unit meetings held during the first half of the month, previous to this General Meeting, and were as follows: Education, Texas Taxes, Voter Registration, Texas Jury System and Reorganization of State Government. Each group agreed on a wording of its item, and discussed it in the light of League principles and League criteria. Meeting together again, the membership heard a spokesman from each group present the conclusions on each item. In the short time remaining, members were given the opportunity to speak briefly on the item in which they had a particular interest. It was generally agreed that the State Agenda should contain one heavy item and one lighter item. Of the heavy items, Education received 28 votes and Texas Taxes received 26 votes. Of the lighter items, Voter Registration won by a large majority.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert E. Gross
Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETINGNOVEMBER 6, 1961

The regular Board Meeting of the League of Women Voters of Midland, Texas, was held Monday, November 6, 1961, at 8 p.m., at 1208 Harvard Drive. The meeting was called to order by Mrs. C. M. Linehan, President. Board members present were Anderson, Freedman, Gross, Linehan, McCarroll, Murphy, Orwig, Ramey, Stoddard, Waterman, Wiggins and Wynn. Also present were Mrs. J. M. Nuttall and Mrs. Dana Kelley of the Nominating Committee. The minutes of the last Board Meeting were read and approved. Mrs. Orwig, Treasurer, reported that a balance of \$1814.96 would remain in the treasury after current bills were paid.

STATE PROGRAM ITEMS

Mrs. Wiggins, Program Chairman, presented her communication to State Board regarding the State Current Agenda chosen by the Midland League, for the Board's approval. Items are worded as follows: 1. Study of Texas school system in general, emphasizing financing, objectives, standards and quality of the system, program and educators. OR 1. Continued support of Texas Constitutional revision, with a detailed study of taxation. and 2. Support of legislation providing for a permanent Voter Registration system, and continued community education.

MEMBERSHIP

Mrs. Stoddard, Membership Chairman, announced that the "co-partner" plan seemed to be working---that the Chairman is checking by phone with new members to see that they had been contacted. Also, that new committees would be ready for publication in the December Voter---for all Chairmen to get their lists of members to her.

VOTERS SERVICE

A legislative guide was shown to the Board by Mrs. Anderson, VS Chairman. The possibility of having some printed for local distribution as a public service was viewed favorable by the Board. Mrs. Anderson will get estimates on printing costs, and a place will be made in next year's budget for this. Mrs. Anderson also mentioned a number of possibilities for use of this year's Voter's Key, and stated that Mrs. F. H. McGuigan will be one of the Co-Chairmen for the Poll Tax Drive.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING (CONT.)

NOVEMBER 6, 1961

PUBLIC RELATIONS

Mrs. Linehan mentioned KWEL's expanding public service department and its possibilities for future publicity. Mrs. Wiggins announced that our TV plans are changed...that we will have one Dimensions program a month, and on no set day of the month...that the programs have been set up for several months ahead.

It was decided to plan a Legislative Dinner with Mr. Rutherford, possibly inviting the Odessa League, on December 1 or December 8, pending Mr. Rutherford's acceptance.

BY-LAWS CHANGES

A communication was read from the Dallas League Board, asking our support of the State By-Laws change which they hope to get through the State Convention this spring. After discussion, it was decided that the Midland Board write to the State Board proposing the same By-Laws change, which would change the date of the State Convention from even years to odd numbered years.

After much discussion, Mrs. Wynn MOVED that the Midland Board write to the National Board recommending a National By-Laws change which would delete Continuing Responsibilities from our National Program. Mrs. Murphy SECONDED the motion. MOTION CARRIED.

The Board decided to change the Local By-Laws where necessary to bring them into conformity with the Revised Standard By-Laws for A Local League issued last year by the National office.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETINGNOVEMBER 30, 1961

A General Meeting of the League of Women Voters of Midland, Texas, was held Thursday, November 30, 1961, at 11:45 a.m., at Midland Country Club.

Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President, and announcements were made. Mrs. Wiggins, Program Chairman, took charge of the meeting as the membership proceeded to "make National Program". She stated that the three items to come out of the discussions by the three unit groups were as follows: (1) the economy of the U.S. (2) the U.N. (3) a study of National election laws. The group was divided into three small groups, each taking one of the items for discussion and final wording. In twenty minutes the small groups came together again, and a spokesman from each group gave the final wording of the proposed item and the reasons for its importance. A vote was taken and the membership was almost equally divided on the items (1) A study of the means of furthering a sound United States economy, while still maintaining economic and political freedom; and (2) An evaluation of the United Nations and its present role in our foreign policy, number 1 receiving 32 votes and number 2 receiving 31 votes. The Study of National election laws item received 14 votes. The only Continuing Responsibility the membership desired to be left on the Agenda was the Water item.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross

Secretary

JAN 8 REC'D

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETINGDECEMBER 4, 1961

The regular Board Meeting of the League of Women Voters of Midland, Texas, was held Monday, December 4, 1961, at 8 p.m. at 1208 Harvard Drive. The meeting was called to order by Mrs. C. M. Linehan, President. Board members present were Anderson, Dameron, Freedman, Gross, Linehan, McCarroll, Murphy, Orwig, Penn, Pool, Ramey, Stoddard and Wiggins. Mrs. Dana Kelley, of the Nominating Committee, was also present. The minutes of the last Board Meeting were read and approved. Mrs. Orwig, Treasurer, reported a balance of \$1746.41.

VOTER'S SERVICE

Mrs. Anderson announced that members of her committee had already answered requests to collect Poll Taxes at several Midland school P.T.A. meetings and the Borden Co. Letters seeking volunteers for the Poll Tax Drive from other Midland women's clubs have already been mailed. She asked Board direction on the advisability of concentrating our forces in seven locations this year, instead of having fourteen, as last year. It was decided to try seven locations. Mrs. Linehan announced that Mr. Rutherford would be unable to be in Midland in December (he has a 19 county district!), so there will be no legislative dinner.

LCA REPORT

Mrs. Dameron, LCA Chairman, reported on a successful tour of the Midland County Court House by the Monday morning unit this morning. There were 16 present, 10 of whom were new members, and she felt that much interest was generated. She hopes for the same success with the tour Thursday.

PROGRAM PLANS

Mrs. Pool, Unit Chairman, announced plans for briefing meetings for unit chairmen. The first January units will be on the Local Item, and the second will be on TCR. All February units will be on the National Item.

LOCAL POLICY SHEET

The final draft of the Local Policy Sheet was discussed and approved, pending several small changes.

NOMINATING AND BUDGET COMMITTEES

Mrs. Nuttall's resignation from the Nominating Committee was accepted. It was decided to appoint Mrs. Dana Kelley as Chairman in Mrs. Nuttall's place, and to ask Mrs. Kenneth Tudor to fill the vacancy on the committee. It was MOVED by Mrs. Stoddard and SECONDED by Mrs. Freedman, that Mrs. Clemens be appointed chairman of the budget committee. MOTION CARRIED. Mrs. Arnold Brown will be asked to serve on this committee from the membership.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert E. Gross
Secretary

JAN 8 REC'D

EXECUTIVE BOARD MEETING
LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

Monday, December 4, 1961 8 p.m. 1208 Harvard Drive

AGENDA

1. Call to order....Katy Linehan
2. Reading of the minutes...Mardy Gross
3. Treasurer's report....Tommie Orwig
Presentation of bills
4. Membership report....Junia Stoddard
New members
5. Voter's Service plans....Gae Anderson
J. T. Rutherford
Poll Tax Drive
Voter's Guides
6. December unit plans....Penta Pool
7. Program report....Boots Wiggins, Larry Dameron
December and January meetings
8. Final Local Policy Sheet submittal...Mardy Gross
9. Appointment of Budget Committee Chairman
10. Publications...Lenore Freedman
Orders
Calendars
Placement in book stores
11. MYSTERY ITEM....KATY LINEHAN
12. Bulletin Items....Natalie Murphy

REMEMBER....WE TOLD NATALIE HOW EASY IT IS
TO EDIT THE BULLETIN.....SO HAVE YOUR ITEM READY
IN WRITING. LAST TIME WAS WONDERFUL!....

9
LEAGUE OF WOMEN VOTERS
OF MIDLAND

JAN 12 REC'D

EXECUTIVE BOARD MEETING

Tuesday, January 2, 1962..... 8 p.m. 1208 Harvard Drive

- | | |
|---|---|
| 1. Call to order.....Katy Linehan..... | H |
| 2. Roll Call and Reading of the minutes.....Mardy Gross | A |
| 3. Treasurer's report.....Tommie Orwich | P |
| 4. Voter's Service.....Gae Anderson | Y |
| a. plans for poll tax drive | N |
| 5. Unit plans..... | E |
| a. times, places.....Penta Pool | W |
| b. January program plans....Larry Dameron | Y |
| 6. Membership report.....Junia Stoddard | E |
| a. success of co-partner plan | A |
| 7. Local program planning.....Boots Wiggins | R |
| a. LCA for 1962....plans for presentation | T |
| 8. Publications.....Lenore Freedman | O |
| a. calendars anyone? | Y |
| b. orders | O |

HAPPY NEW YEAR TO YOU !

LEAGUE OF WOMEN VOTERS

MIDLAND COUNTY MIDLAND, TEXAS

EXECUTIVE BOARD MEETINGJANUARY 2, 1962

The regular Board Meeting of the League of Women Voters of Midland, Texas, was held Tuesday, January 2, 1962, at 8 p.m. at 1208 Harvard. The meeting was called to order by Mrs. C.M. Linehan, President. Board members present were Anderson, Clemens, Fowler, Freedman, Gross, Linehan, Orwig, Penn, Pool, Ramey, Stoddard and Wiggins. The minutes of the last board meeting were read and approved. Mrs. Orwig, Treasurer, reported a balance of \$1602.13, as of December 31, 1961.

VOTER'S SERVICE

Mrs. Anderson, VS Chairman, announced that her committee had filled several requests to collect Poll Taxes at P.T.A. meetings and is filling requests of oil companies to be in their office buildings at certain specified times. She said Mrs. McGuigan will have her building captains next week and her briefing sessions the following week. It was decided to send thank you letters again to each volunteer from another organization, and invite her to attend a "Thank you coffee", to be held at a regular Monday morning unit meeting at Mrs. Lancaster's home on February 19th.

UNIT PLANS

Times and places of January and first February units will appear in the bulletin. Mrs. R.L. Penn will help in the presentation of the LCA program due to the illness of Mrs. Dameron. Mrs. McCarroll sent word that the TCR committee meets Friday, January 11, and her program for the second January units is underway.

MEMBERSHIP REPORT

Mrs. Stoddard, Membership Chairman, reported that almost all the new members had been contacted by Mrs. Magbee, the Chairman of the Co-partner plan. The feeling is that it was successful in making new members feel welcome.

FINANCE REPORT

Mrs. Ramey announced that the Finance Drive Kick-off will be at the General Meeting February 15th. A skit will be presented. This year actual fund seeking will be done by volunteers only. One girl will be in charge of "thank you" letters, in hopes that we can prevent these from being shelved or forgotten by individual volunteers. The February TV show will be on Finance. Mrs. Ramey reminded the Board that Board members should be a mainstay in the Finance Drive. Possible contributors will be contacted by letter before being contacted personally.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS
MIDLAND COUNTY MIDLAND, TEXAS

MAR 16 REC'D

February 5, 1962

To: The Executive Board of the Midland League of Women
Voters

From: The Nominating Committee of 1962

We, the Nominating Committee of 1962, present the following
slate of officers for your approval:

For Two Year Terms: (Officers)

2nd Vice President: Mrs. L. E. Clemens
Treasurer: Mrs. H. E. Orwig

For Two Year Terms: (Directors)

Place 1: Mrs. Keith Anderson
Place 2: Mrs. Darol Ramey
Place 3: Mrs. Fred Pool, Jr.

For One Year Term: (to fill out term of Mrs. R. R. McCarty,
elected last year for two year term,
now resigned.)

Place 5: Mrs. A. L. McCarroll

For the Nominating Committee for 1963:

Mrs. L. G. Byerley, Chairman
Mrs. Charles Elliott
Mrs. Donald Richardson

Respectfully submitted,

Mrs. Dana R. Kelley, Chairman
Mrs. R. R. McCarty
Mrs. Frank Wiggins
Mrs. G. H. Stoddard

*This report belongs with February Board
Minutes, which I have mailed under
separate cover.*

Mandy Gross, Secretary

h
BOARD OF DIRECTORS MEETING
LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MAR 16 REC'D

Monday, February 5, 1962 8 p.m. 1208 Harvard Drive

1. Call to order.....President
2. Reading of minutes of last meeting.....Secretary
3. Treasurer's report.....Treasurer
 - a. presentation of bills
4. Budget Committee report.....Celeste Clemens, Chairman
5. Nominating Committee report....Mrs. Dana Kelley, Chairman
6. Discussion of local items suggested by units and the recommendation of one.....Boots Wiggins, Pro. Chairman
7. Voter's Service report.....Gae Anderson, Fern McGuigan
 - a. Poll Tax Drive
 - b. Voter's Guide coming up

ITEMS IN WRITING FOR THE VOTER PLEASE.
YOU'VE ALL BEEN FINE ABOUT THIS.....
AREN'T THE 'VOTERS' WELL DONE, THO?

8. Resignation public relations chairman....appointment of one for remainder of year
9. Public Relations.....Celeste Clemens, Boots Wiggins
 - a. poll tax drive publicity
 - b. finance drive plans publicity
 - c. TV
10. Progress on County Government booklet...Larry Dameron,
LCA Chairman
11. Finance Drive plans.....Jean Ramey, Finance Chairman
12. Next meetings.....Penta Pool, Unit Chairman
 - a. membership and 'thank you' coffee at Mrs. Lancaster's on February 19th....when to mail letters...Junia Stoddard, Membership Ch.
13. Convention plans
14. Turn in annual reports.....deadline for me to get these to state office is February 15th.
15. Publications report.....Lenore Freedman, Publications Ch.
 - a. Calendar sale, final report
 - b. Orders

My, aren't we busy? This is that time of year.
See you Monday night.....

Katy

LEAGUE OF WOMEN VOTERS

MIDLAND COUNTY

MIDLAND, TEXAS

EXECUTIVE BOARD MEETINGFEBRUARY 5, 1962

The League of Women Voters of Midland held a regular Board Meeting Monday, February 5, 1962, at 8 p.m. at 1208 Harvard. Board members present were Anderson, Dameron, Freedman, Gross, Linehan, Murphy, Orwig, Pool, Ramey, Stoddard, Waterman, Wiggins and Wynn. The meeting was called to order by Mrs. Linehan, President. The minutes of the last meeting were read, and approved as corrected. Mrs. H. E. Orwig, Treasurer, reported a balance of \$1653.80.

BUDGET COMMITTEE REPORT

The proposed Budget for April 1962 to April 1963 was presented to the Board and was adopted as corrected. (Copy clipped to minutes.)

NOMINATING COMMITTEE REPORT

The report of the Nominating Committee was read to the Board by Mrs. Dana Kelley, Chairman. (Copy clipped to the minutes.)

LOCAL ITEM FOR 1962-1963

Mrs. Wiggins, Program Chairman, presented the following items for local study for 1962-1963 for the Board's consideration: (1) Know Your School study (2) Bond Issue study (3) Zoning (4) County Welfare study. These items came out of discussion in the three unit groups. Mrs. Stoddard MOVED that a Know Your School study be done. Mrs. Ramey SECONDED the motion. MOTION CARRIED. Mrs. Wynn MOVED that we adopt no second item. Mrs. Dameron SECONDED the motion. Discussion followed. Mrs. Wynn withdrew her motion. Mrs. Waterman MOVED that a study of Bond Issues be done as a second item. Mrs. Freedman SECONDED the motion. MOTION CARRIED.

VOTER'S SERVICE REPORT

Mrs. Anderson, Voter's Service Chairman, reported the Poll Tax Drive a success. 6,058 Poll Taxes were collected and 454 exemptions issued at League booths. 992 Poll Taxes were collected at P.T.A. meetings and oil companies. 66 League members and 86 volunteers from other women's organizations worked on the drive. She recommended that next year no collecting be done at P.T.A. meetings or oil companies.

LEAGUE OF WOMEN VOTERS

MIDLAND COUNTY

MIDLAND, TEXAS

EXECUTIVE BOARD MEETING (cont.)

FEBRUARY 5, 1962

PUBLIC RELATIONS

Mrs. Linehan read the resignation of Mrs. Wm. Y. Penn. Mrs. Freedman MOVED that the resignation be accepted. Mrs. Clemens, 2nd Vice President, was appointed to fill this vacancy for the remainder of the year. It was announced that the TV program would cover the Finance Drive as well as general information on the LWV.

FINANCE

Mrs. Ramey, Finance Chairman, announced that the drive will begin February 16, with a Kick-off Coffee, at which workers will pick up their kits and cards. Plans were made for a victory dinner, to include the husbands. Mrs. Anderson MOVED that this dinner be held at the Midland Club. Mrs. Pool SECONDED the motion. MOTION CARRIED.

CONVENTION PLANS

Plans for State Convention were discussed. At present, fifteen people plan to attend.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

MAR 16 REC'D

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETINGFEBRUARY 15, 1962

The League of Women Voters of Midland held a General Meeting on Thursday, February 15, 1962, at 12 noon. Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President. The minutes of the last meeting were read and approved. Following announcements, a Pre-Finance Drive Pep Rally was held. Under the expert direction of cheerleaders Harley, Lee and Richardson, League "fans" cheered and sang. Coach Ramey gave a rousing Pep talk, followed by more cheers and singing. Assistant Coach Linehan gave a Chalk Talk, assisted by assistant assistants Anderson and Clemens. Enthusiasm for the 1962 Finance Drive reached a fever pitch, and the meeting adjourned in confusion!

Respectfully submitted,

Mrs. Robert Gross
Secretary

EXECUTIVE BOARD MEETING
LEAGUE OF WOMEN VOTERS OF MIDLAND

AGENDA

Monday, March 5, 1962 8 p.m. 1208 Harvard Drive

1. Call to order
2. Reading of the minutes of the last meeting
3. Treasurer's report
 - a. presentation of bills
4. Finance Drive report
5. Voter's Service report and plans
 - a. "Politics and You" participation
 - b. Voter's Guides
 - c. TV plans
 - d. Further distribution of Legislative Guides
6. Evening meeting plans
 - a. dinner for husbands and guests
 - b. program
 - c. place and date
7. BRING SHORT WRITTEN ANNUAL REPORTS FOR BULLETIN...AS WELL AS OTHER ITEMS FOR THE BULLETIN.
8. Annual meeting plans.
 - a. special speaker, perhaps? (to get out a crowd)
9. Publications subscription plan
 - a. inventory of publications
 - b. publications ordered and sold since April 1, 1961.
 - c. local subscription plan?
 - d. orders
10. Second Round State Program Planning report.
11. Convention Plans
12. County Government Booklet report.

See you all Monday night....

Katy
MU2-0976!!!

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETINGMARCH 5, 1962

The regular Board Meeting of the League of Women Voters of Midland was held Monday, March 5, at 8 p.m. at 1208 Harvard. Board members present were Anderson, Clemens, Dameron, Fowler, Freedman, Gross, Linehan, McCarroll, Murphy, Orwig, Pool, Ramey, Stoddard and Wiggins. The meeting was called to order by Mrs. Linehan, President. The minutes of the last meeting of the Board were read and approved. Mrs. H. E. Orwig, Treasurer, reported a balance of \$1458.87.

FINANCE DRIVE REPORT

Mrs. Ramey gave the following report on the current Finance Drive:

Goals for the drive:

	<u>Non-Member</u>	<u>Member</u>
	\$3055.00	\$150.00
Cash acquired:	\$2826.00	\$ 70.00
Need:	\$219	\$ 80.00

Comparison with 1961

	<u>1961</u>	<u>1962</u>
Amount after 17 days of drive	\$2407.50	\$2729.00
Number of contributors	200	208
Number of new contributors	38	\$553.00
Number of decreases	15	by a total of \$125.00
Number of increases	20	by a total of \$255.00

VOTER'S SERVICE REPORT

Mrs. Anderson stated that questions for the local guide had gone to the candidates and answers were to be back by the 12th of March. The fact that there will be so little contest, unless more file for School Board before the deadline for filing (this Wednesday at 5 p.m.), was brought out. Would the expense of mailing a guide for this election be justified? Mrs. Dameron MOVED that we consider doing the guide in the form of a newspaper ad if there is no more filing. Mrs. Anderson SECONDED the motion. MOTION CARRIED. Mrs. Pool MOVED that the question concerning water be dropped from the list sent to the congressional candidates, due to lack of room on the guide. Mrs. Clemens SECONDED the motion. Motion carried. It was decided to "present the candidates" on a Dimensions program (TV) either March 27th or 28th.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING (cont.)

MARCH 5, 1962

EVENING MEETING PLANS

Mrs. Stoddard, Membership Chairman, gave a list of possible places, prices and dates for our Victory Dinner to wind up the Finance Drive. Discussion followed. Mrs. Gross MOVED that the dinner be held at the Midland Club on March 23rd. Mrs. Freedman SECONDED the motion. MOTION CARRIED. This meeting will include husbands and guests. The program will be on precinct meetings....specifics on how to be effective in politics at the precinct level. The three political parties will be represented in a panel type program to be moderated by a League member. It was decided to try to obtain two speakers for the March 15 luncheon meeting.....one to give the case against oil imports and one to speak for imports of oil.

PUBLICATIONS

Mrs. Freedman, Publications Chairman, presented an inventory of all publications now on hand. Then she gave tentative figures on having a Local Subscription Service for publications. After much discussion, Mrs. Gross MOVED that a Local Subscription Service be offered to the membership. Mrs. Fowler SECONDED the motion. MOTION CARRIED. 200 of the new trade booklets will be rush ordered so as to be available for the March 15 meeting.

STATE PROGRAM PLANNING; CONVENTION PLANS

It was decided to send in to State office for the second round of State Program Planning our item on taxation, with wording somewhat changed, since the education item seems to have so little chance. At this time, the most economical plan for Convention transportation seems to be to charter a bus from Midland.

COUNTY BOOKLET REPORT

Mrs. Dameron, LCA Chairman, stated that the County Booklet is at the printer's, explained its format and quoted printing prices. It was decided to order 5000 copies. Midland Map Co. is donating the picture of Midland County that will go on the cover. Ray Howard Co. is doing the printing.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

ANNUAL MEETINGMARCH 15, 1962

The Annual Meeting of the League of Women Voters of Midland was held Thursday, March 15, at Midland Country Club. At luncheon, members and guests heard Mr. Lloyd Unsell of Tulsa, Oklahoma, a member of the Independent Petroleum Association of America, speak on the dangers of heavy oil imports.

The meeting was called to order at 1:40 p.m. by Mrs. C. M. Linahan, President. The minutes of the last General Meeting were read and approved. Mrs. H. E. Orwig, Treasurer, reported a balance of \$1301.91 as of March 15. Mrs. Ramey, Finance Chairman, reported on the continued success of the Finance Drive and read the names of those members who have helped.

The changes in the Local By-Laws suggested to the membership by the Board were read by the Secretary, Mrs. Gross. These changes were adopted by a unanimous vote.

The proposed budget for 1962-1963 was read by Mrs. Clemens, Chairman of the Budget Committee. Following questions, Mrs. Dameron MOVED that the proposed Budget be adopted. Mrs. Richardson SECONDED the motion. MOTION CARRIED.

The slate of officers nominated for the next term was read by Mrs. Dana Kelley, Chairman of the Nominating Committee. No nominations were made from the floor. Mrs. Wynn MOVED that the Secretary be instructed to cast a ballot for the slate as presented by the nominating committee. Mrs. Koonce SECONDED the motion. MOTION CARRIED.

Mrs. Wiggins read the proposed local program for the next year as follows: Local Current Agenda: (1) Know Your School study (2) Bond Issues. Continuing Responsibilities: (1) County Redistricting (2) Revision of the City Charter. Mrs. Wiggins MOVED the local program be adopted as presented. Mrs. Ramey SECONDED the motion. Motion CARRIED.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

JUN 11 1962

May 17, 1962

Please clip the following ammendment to the minutes of the Annual Meeting, March 15, 1962: (This insert should follow the first paragraph.)

The guest who was to speak on the necessity for oil imports was unable to be present.

Mrs. Robert Gross
Secretary

MAR 27 REC'D

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

1962

EXECUTIVE BOARD MEETING 12 noon 1208 Harvard

A special Board Meeting of the League of Women Voters of Midland was held Wednesday noon, March 21, at 1208 Harvard. Present were Board members Anderson, Clemens, Gross, Linehan, McCarroll, Orwig, Pool, Ramey, Stoddard, Wiggins and Wynn. The meeting was called to order by Mrs. C. M. Linehan, President.

Mrs. Linehan read a communication from the Carlsbad, New Mexico League urging us to support them in their efforts to have the two National Items reworded to exclude the word "support", before their adoption at the National Convention.

The following directors were appointed to the Board of the League of Women Voters of Midland for a term of one year: Mrs. Frank Dameron, Mrs. Clarence Klipfel, Mrs. Gene Koonce, Mrs. H. Louis Lee, Mrs. James Murphy and Mrs. Herbert M. Stanley, Jr. The allotment of portfolios was not completed.

Respectfully submitted,

Mrs. Robert Gross
Secretary

PROPOSED BUDGET FOR PERIOD FROM APRIL 1, 1962 TO APRIL 1, 1963

ESTIMATED EXPENDITURES

General Administration:

President's Account		\$ 50.00
Committee Expense:		
Membership	\$ 200.00	
Finance	75.00	
Public Relations	15.00	290.00
Delegate Expenses:		
Council and Convention	600.00	
Workshops	50.00	650.00
Operating Expense:		
Audit (contributed)	-0-	
Supplies	125.00	125.00
Postage:		
Finance	30.00 50.00	
Bulletin	100.00	
Voter's Service	275.00	475.00
General League Business	50.00	435.00
Telephone and Telegraph		120.00

Publications:

State-National (includes calendars)	300.00	
Local	50.00	
Monthly Bulletin	200.00	550.00

Action in Community:

Meetings	50.00	
Local, State and National Program	20.00	
Voter's Service	800.00	870.00

State and National Services:

1962-1963 Pledge	950.00	
Field and Service Worker	-0-	950.00
TOTAL EXPENDITURES		\$ 4,010.00
		4,030.00

ESTIMATED INCOME

Balance on Hand - April 1, 1962		-0-
Dues (125 members @ \$5.00 ea.)		625.00
Contributions:		
Members	150.00	3,205.00
Non-Members	3,055.00	3,185.00
	3,055.00	
Publications (includes calendars)		200.00
TOTAL INCOME		\$ 4,010.00
		4,030.00

Submitted by: Mrs. Lewis E. Clemens, Chairman Budget Committee
Mrs. Herbert Orwig
Mrs. Arnold Brown
Mrs. Darol Ramey

President's Account ----- Same as 1961 Budget.

Committee Expense ----- Membership expense reduced \$25.00 based on 1961 expenditures.

Finance expense increased \$25.00 due to anticipated enclosure and stationery costs.

Public Relations expense left unchanged.

Delegate Expense ----- Council and convention expense reduced \$200.00 anticipating this item to show a surplus at end of 1961 fiscal year.

Workshops - left unchanged.

Operating Expense ----- Audit - left unchanged.

Supplies - increased \$50.00 due to League growth.

Postage ----- Finance - reduced \$10.00 based on 1961 expenses.

Bulletin - increased \$35.00 due to League growth.

Voters Service - increased \$53.00 due to anticipated mailing costs of Guide.

General League Business - increased \$30.00 due to League growth.

Telephone & Telegraph ----- Reduced \$5.00 based on \$10.00 average per month.

Publications ----- State-National - increased \$150.00 as more are being given away and calendars included in this figure.

Local - reduced \$50.00 as no large item is expected to be published.

Monthly Bulletin - increased \$50.00 due to League growth.

Action in Community ----- Meetings - left unchanged.

Local, State & National Program - reduced \$30.00 based on past expenditures.

Voters Service - increased \$250.00 because two Guides will be published in 1962 with the May Guide costing more due to printing complications.

State & National Services --- 1962-1963 pledge to State increased \$100.00 as requested by the State office.

Field and Service Worker - left unchanged.

Balance on Hand - April 1, 1962 (unchanged)

Dues (125 members @ \$5.00 ea.) (unchanged)

Contributions: Member contributions increased by \$50.00 - hoping.

Non-Member contributions increased by \$165.00.

Publications (including sale of calendars)

Total increase in Budget ----- \$423.00

Martin File

MAY 1 1962

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

APRIL 2, 1962

The regular Board Meeting of the League of Women Voters of Midland was held Monday, April 2, 1962, at 8 p.m. at 1208 Harvard Drive. The meeting was called to order by Mrs. C. M. Linehan, President. Roll call showed the following Board members to be present: Anderson, Clemens, Gross, Klipfel, Koonce, Lee, Linehan, McCarroll, Murphy, Orwig, Pool, Ramey, Stanley, Stoddard, Wiggins and Wynn. The minutes of the March 2 and March 21 Board Meetings were read and approved. Mrs. Orwig, Treasurer, reported a balance of \$153.26. Mrs. Ramey, Finance Chairman, announced the final total for the Finance Drive to be \$3584. Mrs. Wiggins moved that Mrs. Anderson and Mrs. Pool serve on the Nominating Committee from the Board. Mrs. Koonce SECONDED the motion. MOTION CARRIED.

VOTER'S SERVICE

Mrs. Wynn, who moderated the TV program in which the school board and city council candidates were presented, reported the program a success. Mrs. Anderson, V/S Chairman, announced that the next TV programs would be May 2 and May 3, and all candidates in the local primaries have been asked to appear; that 10,870 local guides were mailed before the school board and city council election...cost of printing was \$365, cost of postage was \$268 (2 1/2¢ apiece). The next guide will go in the mail April 25th. It was decided by the Board that names of candidates should appear alphabetically on the guide, and that estimates on printing costs should be obtained from other printers to see if our costs have been out of line.

EXCHANGE OF NOTEBOOKS

Mrs. Bruce Vernor was appointed to the Board and will be Publications Chairman. Portfolios were exchanged. The need for discretion on the part of Board Members was discussed, and their particular responsibility to the League of Women Voters in maintaining its nonpartisan status was emphasized. A complete review of the Policy Sheet was postponed.

PROGRAMS

Programs were set up for April and May. Mrs. Wiggins asked the Board's thinking on wording of the proposed National Item. It was decided to work for wording in the UN Item to read "support and reevaluation" instead of simply "support". Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MAY 7 1962

EXECUTIVE BOARD MEETING

AGENDA

Monday, April 2, 1962 8 p.m. 1208 Harvard Drive

1. Call to order.....Linehan
2. Reading of the minutes.....Gross
3. Treasurer's Report...presentation of bills...Orwig
4. Roll Call..... Gross
5. Assignment and/or announcement of portfolios...Linehan
6. Review of Policy Sheet.....Gross
7. Appointment of two Board members to Nominating Committee
8. Voter's Service Plans.....Anderson
 - a. TV candidate appearances
 - b. May Guides (Primaries)
9. Exchange of notebooks...updating of same, and discussion of Board Organization Charts
10. Program plans.....Wiggins
 - a. April and May (units and general)
11. Possible program plans on LCA II for May. Outlook for work.....Wiggins
12. Evaluation of recommendations to National on 2nd round program planning.....Wiggins
13. VOTER ITEMS in writing please---
 as has become your habit...
 (good for you!)
14. Report on State Program from Convention....McCarroll
 (outlook for work)
15. Quick reports on Finance, Publications, and National
 Item....(consensus)
16. What about local Publication at National Convention?
17. Adjourn

Let's get the new League year off to a good start, everyone. See you----call me at MU2-0976 if you cannot come. Trust you all can.

KL/mg

Katy

Martin
File JUN 4 1962

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

MAY 7, 1962

The regular Board Meeting of the League of Women Voters of Midland, Texas, was held Monday, May 7, at 8 p.m. at 1208 Harvard Dr. The meeting was called to order by the President, Mrs. C. M. Linehan. Roll call showed the following Board members to be present: Anderson, Clemens, Gross, Klipfel, Koonce, Lee, Linehan, McCarroll, Murphy, Orwig, Pool, Stanley, Stoddard, Vernor, Wiggins and Wynn. Mrs. Orwig, Treasurer, reported a balance of \$1171.80. The minutes of the last Board Meeting were read and approved.

VOTER'S SERVICE

Mrs. Anderson, V/S Chairman, reported that the cost of the Guides for the Primaries was \$648.08. The Board decided, in view of the results of a comparative study of costs of printing and supplies from the Howard Co., which has been receiving most of our business, and other printers in Midland, that it will be wise to accept bids on our future printing jobs, in spite of Mr. Howard's generous financial support of the Midland League. Mrs. Linehan will approach Mr. Howard on this matter, stressing the fact that we use community contributions for community service, and must spend our money as wisely as possible.

VOTER REGISTRATION

Mrs. Wynn, Voter Registration Chairman, stated that more than 150 letters have been sent to Midland organizations informing them of our Speakers Bureau on Voter Registration. Several requests for speakers have already been filled, and several requests to fill programs next fall have been received. Mrs. Wynn stressed the responsibility of each Board member in this effort to bring our study material to the community.

It was decided to have a General Meeting on May 17th.... program to be on Voter Registration....to bring the membership up to date on this item. Only one unit meeting will be held in May (of each unit). This program will be a National Convention Report. A Board Meeting will be held in June...no definite plans yet for July or August. Some committees will be working through the summer. Mrs. Linehan discussed briefly a new Board Organization Chart. Each Board member will be responsible to one of the two Vice Presidents, who, in turn, will work with the President. In view of Mrs. Clemens impending resignation, a change of portfolios was discussed at great length, with the following results: Mrs. H. G. Byerley will be asked to serve on the Board; Mrs. Wynn will be 2nd Vice President, following Mrs. Clemens resignation; Mrs. Murphy will carry the Public Relations portfolio. Mrs. Wiggins presented a tentative program plan for the next year. Plans were made for the further distribution of the County Booklet. One will be sent to each member with the next Voter. Jr. and Sr. High School social studies departments have been contacted to see if they would like to distribute them to classes. They have been sent to each contributor along with the thank you letter.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross, Secretary

EXECUTIVE BOARD MEETING
LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

JUN 4 1962

Monday, May 7, 1962

8 p.m.

1208 Harvard Drive

AGENDA

1. Call to order
2. Minutes of last meeting
3. Treasurer's report
 - a. presentation of bills
 - b. dues?
4. Roll Call
5. Voter's Service Report
 - a. guides
 - b. assistance with poll-manning
6. Voter Registration Report
 - a. Resolutions
 - b. Speaker's Bureau
 - c. TV and newspaper coverage
 - d. Future plans
7. Plans and places for May meetings
8. Future Board meetings....summer
 - a. workshop on reports, notebooks, etc??
9. Board organization and orientation
 - a. chart explanation
 - b. Board responsibilities to
 1. public relations
 2. bulletin
 3. finance
 4. publications
 5. total board
 6. League of Women Voters
9. Policy sheet review

*
* KEEP THE MEMBERSHIP UP TO DATE ON YOUR PORTFOLIO *
*
* THROUGH THE LOCAL VOTER. BRING ALL ITEMS TO THE BOARD *
*
* MEETING IN WRITING. NATALIE DOES THE REST! *

10. 1962-63 Program planning....proposed calendar of year....
times required by each item, etc. (Each chairman be
prepared as much as possible regarding future plans.)
11. Membership report
 - a. new members
 - b. committee appointments?
12. Public relations...(mostly taken care of in 5, 6, and
9 above?? anything else???)
13. Publications
 - a. orders
 - b. local subscription service
 - c. distribution of County Booklets
14. TCR ??? (Legislative interviews)

If above is finished in time or if any can hold over
until June-how about some Nat'l convention talk over
a snack now?? Katy

File

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

JUN 11 1962

GENERAL MEETING

MAY 17, 1962

A General Meeting of the League of Women Voters of Midland, Texas, was held Thursday, May 17, at noon at Midland Country Club. Following luncheon, the meeting was called to order by Mrs. G. M. Linehan, President. The minutes of the last General Meeting were read, and approved as amended.

Mrs. Gene Koonce took charge of the program, which was on Voter Registration. She stated that in the primaries, the Midland public reacted favorably to the resolution to abolish the poll tax as a form of Voter Registration. Mrs. Van Howbert, Mrs. Al Kelly, Mrs. Louis Lee, Mrs. Fred Reid and Mrs. Frank Wiggins reported briefly on the fate of the resolution in the precinct meetings attended either by themselves or their husbands. It was decided first, that we did not have enough time to do the job properly, and second, that we need a great deal more study on the precinct meeting and parliamentary procedure in order to be effective at this level.

Mrs. Koonce urged every member to acquaint any organization to which she belongs with the League Speakers' Bureau on Voter Registration, and to be responsible for informing others about our stands on a permanent system of voter registration.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross

Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

May 30, 1962

League of Women Voters of Texas
2114 Sealey Avenue
Galveston, Texas

Be advised of the following changes in our Executive Board:

The resignation of Mrs. Louis Clemens has been accepted with regret. Mrs. Forrest Wynn will be 2nd Vice president for the remainder of the year, and will continue to be Voter Registration Chairman (State CRs).

Mrs. James Murphy, formerly Bulletin editor, will take over the Public Relations portfolio when Mrs. Clemens leaves.

Mrs. A. L. McCarroll will be Bulletin Editor.

Mrs. L. G. Byerley, 900 Bedford Drive, will be a new member of the Board. She will carry the State Item I (State-Local Relations) portfolio.

Mrs. Van Howbert, 202 E. Dormard, will replace Mrs. Byerley on the Nominating Committee.

Mrs. Forrest Wynn now resides at 1908 North L....a change of address.

In the last Board list I sent you, Mrs. Koonce should be listed as Unit Chairman, and Mrs. Lee as LCA II Chairman. Will send you a new Board list next week...have heard via the grapevine of a transfer...thus another resignation... (not official yet)...but will wait a few days before making out a whole new list.

Mrs. Robert Goss
Secretary

Platz

JUN 28 1962

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

Monday, June 4, 1962

8 p.m.

2510 Stanolind

Note: Since I will have left for State Board meeting in Waco, you'll be meeting at Boots' house...see address above. (Won't you have fun without me--you can finish early and talk about me---and everything!)

 * Please read before Board Meeting...sections 1, *
 * 2 and 3 of Local League Handbook, and your own *
 * section. *

1. Call to order....8 p.m.
2. Reading of the minutes...(some Leagues send copies of these minutes out with the agenda; would this be helpful to you? Would you all read them? Please discuss.)
3. Treasurer's Report and Budget Analysis...please discuss possible future economies and ways to raise needed extra \$\$\$...and how much will be needed. I can do without the President's allowance in this emergency.
4. Report of Committees thus far set up...please discuss means of getting full committee lists to each Board Member and list of members not being used, etc. Some committees, especially resource, should be working this summer.
5. Possible member and husband get-together in summer or early fall...to brief on V/R positions and give Speakers' Bureau some practice. When? Where? How? (I'd be glad to use our patio if that would help.)
6. Calendar for 1962-1963...thru May.
7. Record and Notebook-keeping...Celeste Clemens. (If only we can all absorb Celeste's wonderful way of organizing ourselves in our League work, it'll be much easier for us, and we can do an even better job.)
8. Local Policy Sheet review
 % NO VOTER. Now, wasn't that last one good? I %
 % know Johnny will continue in the fine tradition %
 % that Natalie has set up for us. %
 %
9. Public Relations and Publications report
 a. V/R speakers b. TV program
 c. newspaper coverage...especially on County Booklet
 d. distribution of County Booklet, interviews at schools, etc. (Natalie Murphy, new P/R Ch'm, and Pat Vernor, new Pub. Ch'm, have really jumped right in and gotten their feet wet...and appear to be at olympic calibre! Wonderful.)
10. TCR Legislative candidate interviews...Betty Byerley doesn't seem to be batting an eye at the sudden responsibility... Johnny's helping her.
11. L-S/R...summer plans?
12. School survey...summer plans?
13. National items...summer plans?
 I'll miss you all. See you after June 20th. Have fun.

KL/mg

Katy

JUN 28 1962

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETINGJUNE 4, 1962

The regular Board Meeting of the League of Women Voters of Midland, Texas, was held Monday, June 4, at 8 p.m. at 2510 Stanolind. Mrs. Wiggins, First Vice President, presided, in the absence of Mrs. Linehan, and called the meeting to order. Roll call showed the following Board Members to be present: Anderson, Byerley, Clemens, Gross, Klipfel, Koonce, Lee, Murphy, Orwig, Pool, Ramey, Vernor, Wiggins and Wynn. The minutes of the last Board meeting had been mailed to each member with the Agenda of this meeting, and were approved as written.

COMMITTEE REPORTS

Mrs. Pool, LCA Chairman, stated that her committee is working, and has had complete approval from Dr. Hitt, Supt. of Schools, to begin the gathering of material for the Know Your School survey. Mrs. Stanley and Mrs. Klipfel reported that their committees will be reading during the summer on the National Items. Mrs. Lee, LCA II Chairman, has the material all ready to present on School Bond Issues. Mrs. Byerley, State-local Relations Chairman, has her committee, and will work with the Odessa League on the TCR interviews with Republican and Democratic candidates for State Senator and State Representative. Committee lists were handed to the Secretary, who will see that each Board member gets a complete list, in order to see who in the membership is not working on a committee.

Mrs. Wynn announced that the speaker's bureau on Voter Registration is lining up programs for the fall. A standard press release is being prepared for each speaker to leave with the recorder of each group spoken to, in hopes it may get into the paper. Also, a blank will be filled in by each group spoken to, so that a record may be kept of how many people are reached, how talk was received, etc.

PUBLIC RELATIONS

The TV program on Trade went well, it was announced. Mrs. Vernor, Publications Chairman, said County Booklets are going well at banks, the public library, and have been distributed by social studies departments at the high schools and junior high schools. She received a call from the County Home Demonstrator for 200 after the picture and article in the paper about them.

TREASURER'S REPORT

Mrs. H. E. Orwig, Treasurer, reported a balance of \$1360.06 in the treasury. Possible future economies and ways of raising more money were discussed. Possible economies suggested: 1) mimeographing our local voter 2) type our own Poll Tax list next year, and sell it ourselves 3) delivery of guides by hand--would require all-out effort of membership for several days (might be good publicity!!). Mrs. Wynn MOVED that if guides are distributed door to door, this project be organized by a special committee, and not fall to Voters Service Chairman. Mrs. Gross SECONDED the motion.

LEAGUE OF WOMEN VOTERS

JUN 28 1962

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING (cont.)

JUNE 4, 1962

MOTION CARRIED. Mrs. Orwig stated that the financial statement she submits each month should be formally accepted by the Board. Mrs. Wynn MOVED that we accept the current statement and all past statements. Mrs. Koonce SECONDED the motion. MOTION CARRIED. Mrs. Ramey suggested that a special fund be started for delegate expenses, to do away with the need to spend so much of our contributors money for this. Small charges for our "potluck" get-togethers could go into this fund. CALENDAR

Mrs. Wiggins, Program Chairman, presented a tentative calendar for the coming year for the Board's approval. The September Board meeting will be held August 27th, instead of September 3rd. Mrs. Gross MOVED that the calendar be accepted with the above correction. Mrs. Pool SECONDED the motion. MOTION CARRIED.

It was decided to hold a husband-wife supper meeting, July 3rd, on Linehan's patio. Each member will bring a box supper for two, and a charge will be made of one dollar per person, this money to be put into our delegate fund. The program will be given by the Voter Registration speakers, with a question and answer period to follow.

LOCAL POLICY SHEET

The Local Policy Sheet was reviewed by the Board. The following changes were made: under Nonpartisanship, Board Members, No. 7 has been changed to read: A Board Member may not attend a caucus, a precinct meeting, rallies or coffees for candidates, nor should her name appear on a contributors list for a candidate. No. 11 has been added: Any letter to the community goes out under the president's name. Under Voter's Service, the phrase "when financially possible" has been added to the statement, "The Midland League mails Voter's Guides to every eligible voter in Midland County." Mrs. Koonce MOVED that the LPS be included in the next membership roster. Mrs. Klipfel SECONDED the motion. MOTION CARRIED.

Mrs. Clemens gave the Board many pointers on organizing portfolios. One innovation she feels would help greatly in utilizing the membership more fully...a complete file and cross-file on each member...her interests, talents, etc. This would be a full time job for one person, in itself....perhaps could be under Membership? Mrs. Clemens resignation was accepted by the Board with regret.

Respectfully submitted,

Mrs. Robert E. Gross
Secretary

JUL 2 1962

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

June 26, 1962

League of Women Voters of Texas
2114 Sealey Avenue
Galveston, Texas

To Whom It May Concern:

Please be advised of the resignation of Mrs. Forrest Wynn and Mrs. Gene Koonce from our official Board. They are, as yet, unreplaced.

I enclose three copies of our Local Policy Sheet, the result of a re-evaluation by the new Board at the meeting on June 4, 1962.

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

June 28, 1962

League of Women Voters of Texas
2114 Sealey Avenue
Galveston, Texas

To Whom It May Concern:

Be advised that Mrs. Darol Ramey will fill the position of Second Vice President left vacant by Mrs. Wynn's resignation. Mrs. Ramey has been an elected director, and will continue to carry the Finance portfolio. Her address is 3210 Boyd.

I enclose a copy of the proposed program for 1962-1963. This has been adopted as it stands, but is always tentative and subject to change. Also enclosed, is a copy of our new Board Organization Chart. If you require more copies of these things, please let me know.

Mrs. Linehan has mentioned a form that we are supposed to be sending to your office each year after annual meeting. We cannot find such a form among our papers...could you help us out?

Yours truly,

Mrs. Robert E. Gross

Secretary

JUL 2 1962

LEAGUE OF WOMEN VOTERS

Midland County  Midland, Texas

June 28, 1962

League of Women Voters of Texas
2114 Sealey Avenue
Galveston, Texas

Be advised that the Midland League adopted the following
Local Program at its Annual Meeting, March 15, 1962:

Current Agenda

- I. Know Your School Survey
- II. Study of Bond Issues

Continuing Responsibilities

- I. County Redistricting
- II. Revision of the City Charter

Neither of the Continuing Responsibilities is expected to
be an Action item during the coming year.

Yours truly,

Mrs. Robert E. Gross
Secretary

JUL 2 1962

Midland

SEP 10 1962

Board Meeting (yes, we need one)

AGENDA

League of Women Voters
Midland, Texas

Tuesday, July 24, 1962

1208 Harvard Drive

1:00 P.M.

Come for lunch

1. Call to order and appoint sec'y pro tem
2. Correction and acceptance of minutes
3. Treasurer's Report and presentation of bills
4. Further contributions to Finance Drive
Also financial results of Patio Picnic
5. Board Resignations and appointments
2nd V.P. - Units Ch'm - Budget Ch'm - Public Relations Ch'm
6. Selection of dates for Board Training by Mrs. Martin, St. Bd.
7. Publications - orders and distribution
Calendars
Voters' Guides
Pro-Con Brochures
Other???
Distribution of County Booklets. How many left?
8. What about a Guide in November??
9. Area Conference Plans with Midland as Hostess League
10. Summer Activities reports on program
TCR - V/R - LS/R - U.N. - Trade Blocs - Bond Issues - Schools
11. Plans for September Membership Coffee
Place - Cost - Program - Theme, etc.

Please call me (MU 2-0976) if you will be here so I'll have enough "cold cuts". If you can't attend, call or send a report. I've been missing everyone.

See you,

Katy

SEP 10 1962

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

JULY 31, 1962

The Executive Board of the League of Women Voters of Midland, Texas, held a regular Board meeting at noon, July 31st at 1208 Harvard. Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President. Board members present were as follows: Anderson, Byerley, Lee, Linehan, McCarroll, Orwig, Pool, Stanley, Stoddard, Vernor and Wiggins. The minutes of the last Board Meeting were read and approved. Mrs. Orwig, Treasurer, reported a balance of \$535.79. Mrs. Linehan reported that the Finance Drive went \$619 over its goal. Mrs. Stanley was appointed Secretary, pro tem.

The resignation of Mrs. Forrest Wynn as State CR Chairman was accepted with regret. Mrs. Darol Ramey will fill the office of 2nd Vice President. The resignations of Mrs. Gene Koonce and Mrs. James Murphy were accepted with regret. Mrs. Dana Kelley was appointed to the Board. Mrs. Forrest Wynn was appointed chairman of the Budget Committee.

The Membership Coffee will be held September 13 at Midland Country Club. County booklets and jury booklets will be distributed at the coffee.

Mrs. Byerley, State-Local Relations Chairman, reported that answers to letters sent to candidates for State Senator and State Representative indicated all were agreeable to the League position on constitutional revision....perhaps with a feeling of need to wait 4-6 years.

Dates for Board training were discussed. It was decided to appt. a chairman and a committee to handle the mechanics of the area conference in October.

Mrs. Stanley reported on the progress of the Voter Registration Committee and the United Nations Committee. Mrs. Pool reported that groundwork has been laid for the School Study, which will start in earnest in September.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross

Secretary

LEAGUE OF WOMEN VOTERS OF MIDLAND
PROPOSED PROGRAM 1962-1963

AUGUST 27 - Board Meeting

SEPTEMBER 6 - MEMBERSHIP COFFEE (followed by Orientation Coffees)
17-20-24 - Unit Meetings on Bond Issues (Consensus)

OCTOBER 1 - Board Meeting
1-4-8 - Unit Meetings on 14 Proposed Const. Amendments
15-18-22 - Unit Meetings on U. N. Item
18 - General Meeting - U. N. Day (outside speaker?)
Voters Guides??

NOVEMBER 5 - Board Meeting
1-5-12 - Unit Meetings on U. N. Item
15-19-26 - Unit Meetings on State Local Relations
Local Program Making discussed
By-Laws Committee meets. Any proposed changes
must be sent to State By-laws Chmn. by Nov. 15

DECEMBER 3 - Board Meeting - Plan for poll tax drive
3-6-10 - Unit Meetings on State Local Relations
7 or 14 LEGISLATIVE DINNER

JANUARY 7 - Board Meeting - Budget Committee appointed
3-7-14 - Unit Meetings on School Survey
Local Program Making discussed
7-21-28 - Unit Meetings on School Survey
17 - GENERAL MEETING - (Poll tax drive)

Budget Committee meets
Nominating Committee meets

FEBRUARY 4 - Board Meeting - Propose LCA Item
Receive Nominating committee report
Receive Budget committee report
4-7-11 - Unit Meetings on "Supplement & Summary Review
TCR, VR, SEL"
18-21-25 - Unit Meetings on National Item II
21 - GENERAL MEETING - Finance

MARCH 4 - Board Meeting
4-7-11 - Unit Meetings on Natl. Item II
18-21-25 - Unit Meetings on Nat. Item II
21 - ANNUAL MEETING

APRIL 1 - Board Meeting
1-4-8 - Unit Meetings on YOU AND YOUR NATL. GOVT.
15-18-22 - Unit Meetings (subject open)

NIGHT MEETING WITH HUSBANDS

MAY 6 - Board Meeting
2-6-13 - Unit Meetings (subject open)

JUL 2 1962

LEAGUE OF WOMEN VOTERS

SEP 10 1962

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

AUGUST 27, 1962

The regular Board Meeting of the League of Women Voters of Midland, Texas, was held Monday, August 27, at 8 p.m., at 1208 Harvard Drive. The meeting was called to order by Mrs. C. M. Linehan, President. Board members present were Byerley, Gross, Kelley, Lee, Linehan, McCarroll, Ramey, Stoddard, Vernor, and Wiggins. The minutes of the last Board Meeting were approved as read. Mrs. Ramey gave the Treasurer's report...a balance of \$675.59.....in the absence of Mrs. Orwig, Treasurer.

The resignation of Mrs. Klipfel was read by Mrs. Linehan. Mrs. Gross MOVED that Mrs. Klipfel's resignation be accepted with regret. Mrs. Ramey SECONDED the motion. MOTION CARRIED. Mrs. Albert Schiemenz was appointed to the Board and will have the National Item II portfolio. Mrs. Lee will be Unit Organization Chairman.

The Membership Coffee will be at 10 a.m., September 13th, at Midland Country Club. Musical entertainment is now in rehearsal! Mrs. Stoddard, Membership Chairman, asked each Board member to..."Fill your car with guests for the Membership Coffee." Two Orientation Meetings for new members will be held on September 17th at Mrs. Linehan's home....one at 10 a.m. and one at 1:30 p.m. The dates for the United Nations unit meetings and those for the State-Local Relations unit meetings were interchanged on the Program.

Mrs. Fred S. Reid and Mrs. William D. Barnes will be in charge of arrangements for the area conference to be held here October 17th and 18th. It was decided to offer overnight accommodations in homes of members to people needing to stay overnight. Personal letters of invitation to each participating League (Amarillo, Abilene, Lubbock, Odessa, San Angelo, Wichita Falls) will be mailed by the secretary the last week in September.

Mrs. Martin will be here October 2nd and 3rd for Board Training. Appointments for each Board Member will be set up as soon as her arrival time is known. The October Board Meeting will be held Tuesday, October 2, so that Mrs. Martin can attend.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS OF WISCONSIN

August 27, 1962

EXECUTIVE BOARD MEETING

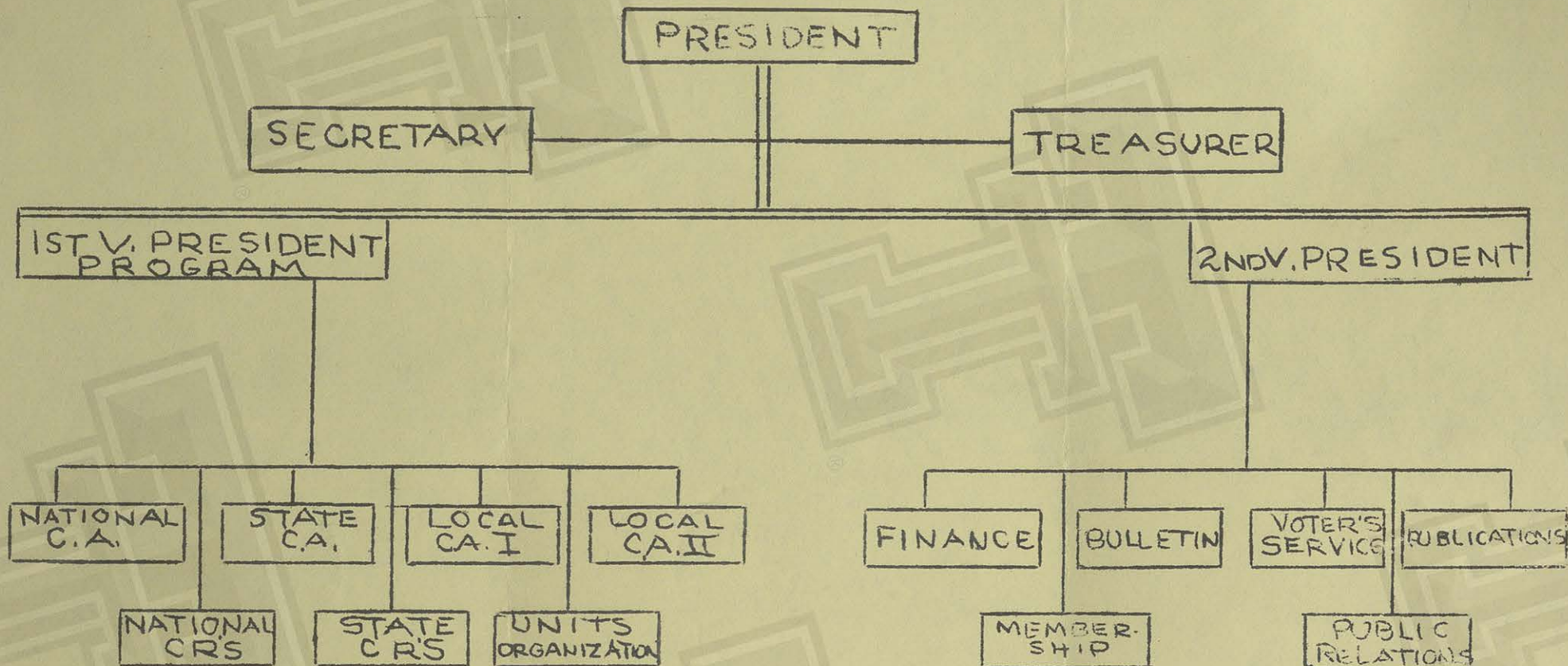
1208 Harvard

8 p.m.

AGENDA

SEP 10 1962

1. Consider any necessary changes in calendar
2. Program for Membership coffee (to be September 13th)
3. Fill vacancy on Board... (Polly's resignation has been received)
4. Area Conference... we're hostess for the area conference October 17 and 18
5. Ruth Martin's visit... Mrs. Martin, State Board member from Amarillo, will be here for Board training on October 2 and 3... appts. will be set up for each of you
6. Reports from all chairmen of program items on their committee's progress during the summer.



BOARD
ORGANIZATION CHART
LEAGUE of WOMEN VOTERS
MIDLAND, TEXAS

BUDGET COMMITTEE

NOMINATING COMMITTEE

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

OCT 17 1962

EXECUTIVE BOARD MEETING

OCTOBER 2, 1962

A regular Board meeting of the League of Women Voters of Midland, Texas, was held Tuesday, October 2, 1962, at 8 p.m. at 1208 Harvard Drive. The entire Board was present. The meeting was called to order by Mrs. C. M. Linehan, President. Mrs. Herbert Martin, of Amarillo, Texas, Midland Field Service Representative, was present to give Board Training, and the first part of the meeting was devoted to this. Following Board Training, the minutes of the August 27th Board Meeting were approved as corrected. Mrs. Orwig, Treasurer, reported a balance of \$929.80 in the treasury as of September 30, 1962. Mrs. Gross MOVED that the Treasurer's report be accepted. Mrs. Pool SECONDED the motion. MOTION CARRIED. Mrs. Orwig also presented a quarterly statement, which the Board went over, item by item, in order to have a clear picture of our financial situation.

MEMBERSHIP

Mrs. Stoddard, Membership Chairman, reported that 132 people attended the Membership Coffee, and that there was better member attendance this year than last. We have 39 new members. The co-partner plan will be starting as soon as possible. New members were assigned to committees tentatively.

UNITE

Mrs. Lee, Unit Chairman, reported the following attendance at the first units following the coffee: Monday...17; 8 old, 9 new. Thursday...20; 19 old, 1 new. Night unit...14; 8 old, 6 new. It was decided not to set up a new unit at this time.

VOTER'S SERVICE

Mrs. Anderson, V/S Chairman, announced that 2000 State Guides have been received and will be distributed as follows: 295 to contributors, 125 to League members, 500 placed in each bank. Folding, licking, stamping, etc. will be done October 24th, probably at 1513 Princeton. TV wants us to present the candidates sometime in late October or early November. It was decided not to present the uncontested candidates. There will be 14 contested candidates, probably presented on two consecutive days.

PUBLIC RELATIONS

Mrs. Dana Kelley, Public Relations Chairman, reported on the tentative plans for the new Speakers' Bureau. Mrs. Walter Jenkins will be the Chairman. Letters announcing the new Speakers' Bureau, and containing a list of subjects, will be sent to all local groups who might be interested in this service. Probable list of subjects will be Texas Constitutional Revision, Bond Issues, Voter Registration, County Government, Trade Item, What Is The LWV?, Citizen Responsibility to Government, "You and Your National Government". Others may be added later. Each speaker will have a kit made up for her on her subject. This will contain a brief resume of each speech, a standardized press release for each speech, leaflets to hand out to people at the meeting (whenever possible), all League study publications on the item (one copy to leave with the President of the group).

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING (CONT.)

OCTOBER 2, 1962

Mrs. Jenking will keep a card file in order to keep track of who speaks, where, when, etc., and will see that each speaker keeps her file (kit) up to date.

Mrs. Kelley asked Board feeling as to continuing with the monthly TV program. It was decided to continue this, using the Speakers' Bureau whenever possible. We will try to get the Pros and Cons on the 14 proposed amendments on a TV program before election.

PRELIMINARY BUDGET PLANS

In the absence of Mrs. Wynn, Budget Chairman, Mrs. Linehan announced that the Budget Committee has been completed, and a meeting is planned next week for a thorough preliminary study of our budget.

PROGRAM

Mrs. Lee, Local Item II Chairman (Bond Issues), reported that three unit programs were given on the Bond Issues material. She said most people seemed more interested in the tax angle of the study, and suggested that some more material could be gathered on the "high finance" and possibly be presented at a night meeting with our husbands.

Mrs. Stanley reported that nine groups have heard League speakers on V/R. Mrs. Stanley, Mrs. Byerley, and Mrs. Pool reported briefly on the progress of the U.N., State-Local Relations, and Know Your School studies, respectively.

AREA CONFERENCE

Plans are underway for the State-Local Relations Seminar. It will be necessary to schedule a luncheon for Thursday noon, or pay a \$50 fee for the use of the meeting room in the morning. The Board decided that "Come Look Us Over" could be presented during luncheon, in hopes that everyone would be glad to stay. Each Midland delegate will pay her own expenses. Physical arrangements are in the hands of Mrs. Reid and Mrs. Barnes.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross

Secretary

File

BOARD MEETING
LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

AGENDA

Tuesday, October 2, 1962 8 p.m. 1208 Harvard Dr.

1. Call to order.....Katy Linehan
2. Board Training by Mrs. Herbert Martin of Amarillo, State Field Service Representative.
3. Approval of minutes....Hardy Gross
4. Treasurer's Report.....Tommy Orwig
 - a. quarterly analysis (How are we doing?)
 - b. presentation of bills
5. Membership.....Julia Stoddard
 - a. results of September major membership effort
 - b. co-partner set-up?
 - c. placement of new members on committees
6. Units.....Betty Lee
 - a. organization c. possible need for another?
 - b. leaders d. schedule
7. *****
 - * DON'T FORGET--bring your VOTER items in writing *
 - * for Johnnie, who did an excellent job on the *
 - * September (her first) issue. Use the VOTER to reach *
 - * every member. It is your Public Relations tool *
 - * within the League. ******
8. Voters' Service.....Gae Anderson
 - a. how many, and where State Guides being distributed...
publicity on this?
9. Public Relations.....Lois Kelley
 - a. new Speakers' Bureau details....Gae Jenkins
10. Preliminary Budget Plans...Shirley Wynn (Budget Chairman)
11. Program.....Boots Wiggins
 - LSR-TCR....Betty Byerley; V/R-U.N....Pat Stanley
 - KYS Survey....Penta Pool
12. Publications.....Pat Verner (orders?)
13. Area Conference
14. Old or new business?
15. Adjourn.....You're all so fine about attending Board Meetings and staying until adjournment, I hate to even mention this...but, with Mrs. Martin here it will be a longggg one, so come prepared to stay!!! (Maybe Mary Kay will make us some goodies!)

KL/mg

Katy

DEC 10 1962

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

NOVEMBER 3, 1962

A special Board Meeting of the League of Women Voters of Midland was held Saturday, November 3, 1962, at 3 p.m. at 1208 Harvard Drive. The meeting was called to order by Mrs. C. M. Linehan, President. Board members present were as follows: Byerley, Gross, Lee, Linehan, Pool, Ramey, Schiemenz, Stanley, Vernor and Wiggins.

Mrs. Linehan stated that it had been brought to her attention by a League member that the Monday morning unit (November 5) might be attended by a negro woman who might be seeking membership in the League. The member had been contacted by the woman by phone, and the inference that she was a negro was drawn from the woman's address. The Board agreed that the woman would, of course, be permitted to join, should she wish to do so, but that some preliminary planning would be useful. The hostess for the following Monday morning unit was notified, and all Monday unit members were informed of the possibility by telephone.

The Board realizes that, when the Midland League membership includes negroes: (1) it will inevitably lose some members, (2) some homes will not be available for unit meetings, and (3) finding a public place to schedule General Meetings (luncheons, League Days, etc.) will be a problem. The first two eventualities will not be difficult to meet. The third will have to be met in the best possible way when it arises. Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS

NOV 30 1962

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

NOVEMBER 5, 1962

A regular Board meeting of the League of Women Voters of Midland, Texas, was held Monday, November 5, 1962, at 8 p.m. at 1208 Harvard. Board members present were as follows: Anderson, Byerley, Gross, Kelley, Lee, Linehan, McCarroll, Orwig, Pool, Schiemenz, Stanley, Stoddard, Vernor and Wiggins. Also present were Mrs. Wynn, Chairman of the Budget Committee, and Mrs. Richardson, a member of the Nominating Committee. The meeting was called to order by Mrs. Linehan, President. The minutes of the last Board meeting were approved. Mrs. H. E. Orwig, Treasurer, reported a balance of \$802.62, as of October 31, 1962.

BOARD APPOINTMENT

Mrs. Walter Jenkins was appointed to the Board and will carry the National CR portfolio.

MEMBERSHIP

Mrs. Stoddard, Membership Chairman, reported a total membership of 149....49 of which are new! The list of co-partners and the committees will appear in the next bulletin. It was decided that the entire policy sheet will appear in the roster, and that each member will be required to sign for her roster as she picks it up.

BUDGET COMMITTEE REPORT

Mrs. Wynn, Chairman of the Budget Committee, was present, and received from each portfolio chairman an itemized report of the amount of money she will require for the next League year. These reports included things each would like to do, as well as necessities. The Budget Committee will meet Friday, November 9, at 1:30.

UNITS

Mrs. Lee, Unit Chairman, reported that calling committees will call unit members to remind them of meetings through January, that unit meetings will gather at 9:30 and begin promptly at 9:45. She showed a mimeographed form that has been made up for unit recorders, that will enable them to report on the meetings more effectively.

PROGRAM PROGRESS REPORTS

Mrs. Pool, Local Current Agenda Chairman, asked and received the Board's permission to include a brief section on curriculum in the school survey material....just to show what is available to our students. Mrs. Byerley, Mrs. Stanley and Mrs. Schiemenz made brief reports on the progress of their committees.

VOTERS SERVICE

Mrs. Anderson, V/S Chairman, said that we had lots of calls for Guides before the election.....since people missed the guide so much this time, this may be helpful to us during the Finance Drive! It was decided to have some tags printed to be handed out during the Poll Tax Drive saying, "I have paid my Poll Tax. Have You?".

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING (cont.)

NOVEMBER 5, 1962

PUBLIC RELATIONS AND PUBLICATIONS

In the absence of Mrs. Jenkins, Chairman of the Speakers' Bureau, Mrs. Kelley reported on the progress of its organization. She also announced that TV programs have been set up through the month of May. Mrs. Vernor, Publications Chairman, announced that 49 people subscribe to the Subscription Service. Calendars will sell for \$.75.

It is the feeling of the Board that we have not set up enough General Meetings for this year.....that this type meeting reaches a segment of the membership that the unit does not reach. It was decided to have a General Meeting on Thursday, November 15th, if Mrs. Stoddard is able to make the necessary arrangements for a place. The luncheon program will be provided by high school girls who attended Girls' State last summer. The program following the luncheon will be on Finance. Old members will make a special effort to contact their co-partners and bring them to the meeting.

We will continue our efforts to have a Legislative Dinner. If arrangements cannot be completed for one with the Odessa League, we will try to have one of our own....all depending upon the finding of a place, and the availability of the legislators.

Respectfully submitted,

Mrs. Robert Gross
Secretary

BOARD OF DIRECTORS MEETING
LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

NOV 30 1967

Monday, November 5, 1967 8 p.m. 1208 Harvard Drive

AGENDA

1. Call to order.....Katy Linehan
2. Acceptance of minutes.....Katy Linehan
3. Treasurer's Report.....Tommy Orwig
4. Possible appointment of GR Chairman to the Board...Katy Linehan
5. Membership roster.....Tommy Orwig
 - a. Policy sheet (in entirety?)
 - b. How to set up Board members and portfolios
6. Membership.....Junie Stoddard
 - a. Co-partners
 - b. Committees
 - c. card file
7. Further details on Speakers Bureau.....Gae Jenkins
8. Budget Chairman report.....Shirley Wynn
9. Unit Organization Set-up.....Betty Lee
10. ~~Added to the agenda at the last meeting~~
% The Midland VOTER is a good one, as the result %
% of your good items. Bring them along to Johnny. %
~~Added to the agenda at the last meeting~~
11. Program Progress Reports.....Boots Wiggins
 - a. Local....Pete Pool
 - b. State....Betty Byerley
 - c. National....Pat Stanley and Paddee Schlemenz
12. Finance Ideas.....Joan Ramey
13. Voters Service Report.....Gae Anderson
14. Publications.....Pat Vernon
 - a. calendar sale
 - b. orders
 - c. distribution(Will those who ordered "Tips For Reaching the Public" please bring \$1.25...this publication has arrived.)
15. Anything special for Public Relations?
16. Other Business....(what else could there possibly be?)

Let me know if you can't come. MW2-0976...See you.

Katy

DEC 10 1962

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETING

NOVEMBER 15, 1962

A General Meeting of the League of Women Voters of Midland, Texas, was held Thursday, November 15, 1962, at 11:45 a.m. at Midland Country Club. Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President. The minutes of the last General Meeting were read and approved. Mrs. Harrell Moore of the American Legion Auxiliary introduced the speakers for the program, Miss Janet Matthews and Miss Diane Rocchio, both of Midland High School. Miss Matthews attended Girls' Nation last summer, and Miss Rocchio, Girls' State. Each girl spoke on her experiences.

Following the program, Mrs. Ramey, Finance Chairman, spoke to the membership on Finance...particularly the need for more financial support of the League at the National level. The group discussed the possibility of raising dues as a means of obtaining further revenue. A written opinion poll was taken...40 voted for raising dues, 7 voted against raising dues. Mrs. Ramey also stressed the need for always enlarging our own local list of contributors. A bucket of candy was passed. Anyone who dropped in the name of a possible new contributor could take out a piece of candy. Nineteen names were secured in this manner.

Possible dates for the Legislative Dinner were discussed. Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS

MIDLAND COUNTY MIDLAND, TEXAS

EXECUTIVE BOARD MEETING

DECEMBER 3, 1962

The regular Board Meeting of the League of Women Voters of Midland, Texas was held Monday, December 3, 1962 at 8 p.m. at 1208 Harvard Dr. Board members present were as follows: Anderson, Byerley, Gross, Jenkins, Linehan, McCarroll, Orwig, Ramey, Schiemenz, Stanley, Stoddard, Vernor and Wiggins. Also present were Mrs. Wynn, Chairman of the Budget Committee, and Mrs. Howbert and Mrs. Richardson, of the Nominating Committee. The minutes of the last meeting were approved as corrected. Mrs. Orwig, Treasurer, reported a balance of \$738.17 as of November 30, 1962. The Treasurer's report was approved by the Board.

BOARD RESIGNATION AND REPLACEMENT

Mrs. Linehan read Mrs. Lee's resignation. Mrs. Ramey MOVED that Mrs. Lee's resignation be accepted with regret. Motion DULY SECONDED. MOTION CARRIED. Mrs. Ralph Foster was appointed to the Board and will be Unit Chairman.

VOTERS SERVICE

Mrs. Anderson, V/S Chairman, announced that the Poll Tax Drive will be January 29, 30, and 31. Letters to other women's clubs asking volunteer help will go out this week. We will not attempt to go the P.T.A. meetings or oil companies this year, as the number of Poll Taxes collected did not make the expenditure of women hours worth while, and it is thought that the people reached in this way would be reached by the booths in other locations(stores, office buildings, banks). We will join with the Jaycees in having cards printed saying "Pay your poll tax. I have paid mine.". This will make the project cheaper and we will have more cards. Jaycees will distribute the cards early, and we will give them out at our booths during the drive. The cost of the compiling and typing of the stencils for the Poll Tax list was discussed...it was decided that the price (app. \$600) ~~was~~ probably reasonable for the work done, but that possibly someone could be found who would do it more cheaply...perhaps someone who works at home. This will be looked into a little further.

MEMBERSHIP

Mrs. Stoddard, Membership Chairman, said that the November General Meeting was well attended. It was decided to assign members (co-partners) to observe at the meetings of the School Board, City Council and County Commissioners. These names will be printed in the bulletin each month. Plans will be made for the usual February Membership Coffee, to be held in conjunction with a regular unit meeting, at Mrs. Lancaster's house (subject to her approval). Mrs. Stoddard will mail membership forms to those who haven't filled one out...these will be filed, in an attempt to get a complete membership file in order.

LEAGUE OF WOMEN VOTERS

MIDLAND COUNTY

MIDLAND, TEXAS

EXECUTIVE BOARD MEETING (cont.)

DECEMBER 3, 1962

FINANCE

Mrs. Ramey, Finance Chairman, asked Board feeling on forming for the League an Advisory Committee of men in the community. The men would be known League supporters and could either be an active advisory group, or the League could use their names for their prestige value, in order to attract other contributors and supporters. Discussion was lengthy on the following points: (1) This has been done in other communities with success. (2) Would the men who would be asked already be too busy to attend even one more meeting? (3) What could they be offered in return for the use of their names, if anything? (4) Should their political affiliations be considered? Mrs. Ramey MOVED that we approach certain men in the community to act in an advisory capacity to the League. Their names will go out on the letterheads during the Finance Drive....equal numbers from all parties...in return for which they will receive League publications. Duly SECONDED. MOTION CARRIED. It was decided, also, that complimentary quotes from notes that have come in from contributors will be compiled and made up into a "quote sheet" to go out with the Finance letter.

PROPOSED BUDGET

Copies of the proposed Budget for 1963-1964 were passed out by Mrs. Wynn, and the Board considered it, item by item. Only one change was made. It was decided to increase the amount budgeted for the monthly bulletin in order to allow for it to be printed if necessary, instead of being run off on the mimeograph. Total amount of the Budget....\$5730.00. With this change, it will be presented to the General Membership.

It was decided that the December 10 TV show could be on the United Nations....not controversial material, but general information such as was presented in the first unit meetings on the U.N. Mrs. Stanley, U.N. Item Chairman, and one other member from her committee will present the program.

A combination December and January Bulletin will be printed soon and mailed in late December. Flip charts showing State Program will be mailed to each member with this Voter. Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

Joan - Wilma

MIDLAND LEAGUE OF WOMEN VOTERS

CASH STATEMENT - MONTH OF NOVEMBER, 1962

Cash Balance - October 31, 1962 -		\$ 809.62
Add: Deposits:		
Sale of Calendars	\$ 53.25	
Sale of Publications	2.45	
Dues	10.00	
Dues	10.00	
Sale of publications and subscription	10.45	
Dues (2) and sale of publications	<u>10.45</u>	<u>96.60</u>
		\$ 906.22
Less: Checks Written:		
#193 Mrs. Bruce Verner (Postage for calendars and subscriptions)	\$ 8.89	
#194 Mrs. A. L. McCarroll (Mailing voters guides and bulletins for November)	23.80	
#195 Mrs. Keith Anderson (To re-pay Gae for stamps which were purchased but not used for voters service - stamps are now to be used for general League business)	12.00	
#196 L.W.V. of Texas (Stmt. for October, 1962 for special orders, standing orders, and State-Local Relations Booklet)	56.97	
#197 L.W.V. of the U. S. (Stmt. for Oct., 1962 - special orders)	46.20	
#198 Midland Oil Scouts Association (Supplies for 1962-63 Membership Booklets)	9.22	
#199 The Howard Company (Stmt. for November, 1962)	<u>10.97</u>	<u>168.05</u>
Cash Balance - November 30, 1962 -		<u>\$ 738.17</u>

(Plus \$15.00 Petty Cash on hand for sale of publications.)

JAN 28 1963

MIDLAND LEAGUE OF WOMEN VOTERSCASH STATEMENT - MONTH OF DECEMBER, 1962

Cash Balance - November 30, 1962 -

\$ 738.17

Add: Deposits: Sale of calendars \$ 14.25

Sale of publications 6.30

\$ 20.55

New members -

15.0035.55

\$ 773.72

Less: Checks Written:

#200 Mrs. G. H. Stoddard

(3 lunches and coffee at "Get Acquainted"
luncheon)

\$ 7.40

#201 Mrs. C. M. Linahan

(Gift for pianist)

10.00

#202 L.W.V. of Texas

(Special orders and standing orders)

45.41

#203 The Howard Co.

(Statement for Dec., 1962)

7.45

#204 L.W.V. of the U. S.

(Statement for Dec., 1962)

40.42

#205 Curry Office Supply

(Statements for Nov. and Dec., 1962)

18.85129.53Cash Balance - December 30, 1962 -\$ 644.19

(Plus \$15.00 Petty Cash on hand for sale of publications.)

LEAGUE OF WOMEN VOTERS

JAN 28 1963

MIDLAND, TEXAS

MIDLAND COUNTY

EXECUTIVE BOARD MEETING

8 p.m.

JANUARY 7, 1963

A regular Board meeting of the League of Women Voters of Midland, Texas, was held January 7, 1963, at 8 p.m. at 1208 Harvard Drive. The meeting was called to order by Mrs. C. M. Linehan, President. Board members present were Anderson, Byerley, Foster, Gross, Kelley, Linehan, Orwig, Pool, Ramey, Schiemenz, Stoddard, Vernor and Wiggins. Mrs. Howbert, Chairman of the Nominating Committee, was also present. The minutes of the last Board meeting were approved as written. Mrs. Orwig, Treasurer, reported a balance of \$644.19, as of December 30, 1962.

Mrs. Linehan passed out annual report forms, which are to be filled out and returned to her by the next Board meeting. Mrs. Wiggins will carry on as long as possible as Program Vice President, then the position will not be filled until the Annual Meeting. Mrs. Anderson, whose Poll Tax Drive duties are pressing at this time, will be replaced on the Nominating Committee by Mrs. Wiggins.

MEMBERSHIP

Mrs. Stoddard, Membership Chairman, announced that we now have 158 members. A coffee will be held Thursday morning, February 7, at Mrs. Lancaster's house, in conjunction with a regular unit meeting. Members of other women's groups who help on the Poll Tax Drive will be invited to this...a "thank you" for their help...also in hopes some would like to join. This is our mid-year membership function. An orientation will be held for all new members on Monday, February 11, at 10 a.m.

PROGRAM CHANGES

Units in February will be on State-Local Relations instead of on National Item II. It was decided to have a program on the U.N. for the General Meeting in February, since there seems to be a feeling of frustration among committee members and the membership, on accomplishments to date on this item.

POLL TAX DRIVE

Mrs. Anderson, V/S Chairman, announced that plans for the Poll Tax Drive are almost complete. Building Captains have been selected and a briefing session for them will be held on January 13th at Mrs. Anderson's home. Response from women's clubs to our request for volunteers to help has been good. There will be a TV program on the Poll Tax Drive and Voter Registration on January 14th. Mrs. Anderson and Mrs. Linehan will be on the program.

FINANCE DRIVE

Mrs. Ramey, Finance Chairman, announced that the drive will begin on February 14th with a workshop at her home during which letters will be prepared for mailing and workers' kits will be completed. Letters to the contributors will be mailed February 19th. There will be a kick-off coffee for workers on February 22nd. All publicity will be geared to February 25th, which will be the biggest working day in the drive. The first report coffee will

LEAGUE OF WOMEN VOTERS

MIDLAND COUNTY

MIDLAND, TEXAS

EXECUTIVE BOARD MEETING (cont.)

8 p.m.

JANUARY 7, 1963

be February 28th. There will be no enclosure with the Finance letter except for the quote sheet, it was decided.

Mrs. Pool, Local Item Chairman, announced that an all day workshop will be held January 24th, at 801 Guthbert, on the School Study. Dress should be informal...bring a sack lunch.

Mrs. Verner, Publications Chairman, announced that 110 calendars have been paid for....10 more sold but not paid for yet. We need to be thinking about what we can give to the people at the thank-you coffee. It was decided to hold off for awhile on any large publication orders.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Grass
Secretary

JAN 28 1963

1208 Harvard

1. Call to order

2. President's remarks

3. Acceptance of minutes

4. Treasurer's report

5. What about a Program V.P. for February and March?

8. General Membership luncheon program for February?
All Finance? United Nations? State-Local Relations?

7. Membership.....orientation date?

8. BRING ITEMS FOR THE NEXT VOTER.
(Dear Abby series!!!!....Gae Jenkins...new Board member)

9. Plans and progress of Poll Tax Drive....TV Program??

10. Definite plans yet on Finance Drive?

11. Publications....

National CR Booklet...how many? Current review of Nat'l CRs?
Recreation and Parks publication?
Revised "The Role of Political Parties in the U.S.A."?
Calendar sales results?
Other?

12. Distribution of Annual Report Forms...return to the President no later than February Board Meeting...Write yourself a note on this deadline.

See you all, I hope. May the New Year be the best yet for each of you-as well as for the L.W.V.

Katy

 KL/mg

File
JAN 29 1963

LEAGUE OF WOMEN VOTERS
MIDLAND COUNTY MIDLAND, TEXAS

GENERAL MEETING

11:45 a.m.

JANUARY 17, 1963

The League of Women Voters of Midland, Texas held a General Meeting on Thursday, January 17, at 11:45 a.m., at Midland Country Club. Following luncheon, the meeting was called to order by Mrs. Darol Ramey, Second Vice President. Announcements were made concerning the coming Finance Drive and the Poll Tax Drive.

Dr. Harold Hitt, Superintendent of the Midland Independent School District, and Mr. Bob Knight, Research and Publications Assistant, were guests of the League. Mrs. Fred Pool, Jr., Local Current Agenda Chairman, introduced Dr. Hitt, and for the remainder of the meeting, he answered the questions of the group concerning many phases of the Midland School system. Most of the questions were given to Mrs. Pool in written form, although toward the end of the program, there were some given orally.

Meeting adjourned at 2:15.

Respectfully submitted,

Mrs. Robert Gross
Secretary

FEB 11 1963

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING

8 p.m.

FEBRUARY 4, 1963

The League of Women Voters of Midland, Texas held a regular Board meeting, February 4, 1963, at 8 p.m. at 1208 Harvard. The meeting was called to order by Mrs. C. M. Linehan, President. Board members present were Anderson, Byerley, Foster, Linehan, McCarroll, Orwig, Ramey, Stoddard and Vernor. The minutes of the last Board meeting were approved as written. Mrs. Orwig, Treasurer, reported a cash balance of \$521.60 as of January 31, 1963. She presented a cash statement covering the fiscal year to date. The Treasurer's reports were accepted by the Board.

FEBRUARY PROGRAM PLANS

Mrs. Stoddard, Membership Chairman, announced that plans for the "thank you" coffee were going along well. Approximately 185 "thank you" letters and invitations were mailed to volunteer Poll Tax workers. Mrs. Byerley stated that her committee is prepared to present all February unit programs on State-Local Relations. Mrs. Ramey MOVED that we invite Mrs. Leon K. Richards of Waco to speak at the February 21st General Meeting and pay her transportation. DULY SECONDED. MOTION CARRIED.

POLL TAX DRIVE REPORT

Mrs. Anderson, V/S Chairman, reported that the LWV collected 6015 Poll Taxes and 446 exemptions. 69 League members worked at the booths, and 84 volunteers from other organizations. 100 different organizations were contacted for volunteers and 31 sent workers. Mrs. Anderson will ask Mr. Speed, Tax Collector, if League volunteers can be of any assistance in getting the Poll Tax list out earlier.

NOMINATING COMMITTEE REPORT

No one from the Nominating Committee was able to be present, but the following report was submitted to the Board for approval:

For one year term (to fill unexpired term):

2nd Vice President: Mrs. C. M. Linehan

Director, Place 2: Mrs. L. G. Byerley

For two year terms:

Officers: President...Mrs. Darol K. Ramey

1st Vice President....Mrs. H. M. Stanley

Secretary....Mrs. W. B. Moody

Directors: Place 4....Mrs. C. J. Gudim

Place 5....Mrs. G. H. Stoddard

Place 6....Mrs. Bruce Vernor

Nominating Committee: Mrs. D. E. Caussey (Chairman)

Mrs. Wm. Fiero

Mrs. H. S. Baird

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

EXECUTIVE BOARD MEETING (cont.)

FEBRUARY 4, 1963

FINANCE DRIVE PLANS

Mrs. Ramey, Finance Chairman, announced that she has 21 workers for the drive. There are 477 names on our contributors list at present. 26 are new names. All the rest have contributed in 1960 or more recently.

PUBLIC RELATIONS

Mrs. Kelley, Public Relations Chairman sent a report that the Dimensions program (4-4:30 p.m.) is no longer on T.V. and the Board decided not to use the noon program time which takes the place of Dimensions on T.V.

LOCAL CURRENT AGENDA ITEM

The Local Current Agenda Committee, Mrs. Pool, Chairman, sent the following report: "The school survey committee would like to recommend to the Board that the League continue its study of the Local School system with emphasis placed on the quality of the academic rating of the system. (Academic rating could include curriculum, testing, teacher qualifications and teachers' salaries.) " The Committee feels that the above best describes the general area of concern expressed by the members during unit meetings and the workshop.

Plans for President's Council were discussed. Mrs. Jenkins, Chairman of the Speakers' Bureau sent a report that she plans a speakers' training workshop.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS
BOARD MEETING
AGENDA

FEB 11 1963

Monday, February 4, 1963

8 p.m.
AGENDA

1208 Harvard

1. Call to order
2. Minutes.....Gross
3. Treasurer's Report.....Orwig
4. Plans for "Thank you" coffee and Unit meeting on
February 7th.....Stoddard
5. Program for February units.....Byerley
6. Plans and program for February General Membership
Meeting.....United Nations.....Stanley
7. Poll Tax Drive Report.....Anderson
8. Nominating Committee Report.....Howbert
9. Finance Drive....final plans.....Ramey
10. Proposed LCA items to be evaluated and recommended
to membership at Annual Meeting.....Pool
11. ANNUAL REPORTS.....to be turned in.
12. Miss something?? No need for that Box reminding us of
our VOTER articles, sine it has already gone out!!!!
13. Progress of Foreign Economic Policies Committee work and
plans for March units.....Schlemenz
14. President's Council...advance discussion and plans...Linehan
15. Public Relations....any special report?....Kelley
(Plan to have scrapbook ready for display at Annual
Meeting.)
16. Monday unit problem.....Foster
17. Publications....orders?.....Vernor
18. Anything new on Speakers' Bureau?.....Jenkins

Is that all?????!

Hope you can all be present. Call me if something
unavoidable prevents your attendance. MU2-0976.

Katy

MAR 6 1963

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETING

12 noon

FEBRUARY 20, 1963

The League of Women Voters of Midland held a General Meeting Thursday noon, February 20, at Midland Country Club. Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President, who gave a brief background on the League's previous study of the United Nations and the resulting stand, and explained how the item was picked for further study for 1962 and 1963.

Mrs. Eleanor Richards, past president of the Waco League, and of the League of Women Voters of Texas, was a special guest. Mrs. Richards has been a member of the Board of the LWV of the United States, and has been Secretary of the LWV of the United States. She is, at present, a representative of the League on the U.S. Commission for Unesco. She spoke to the group on Unesco, covering its structure, purposes and some accomplishments.

Dr. Dorothy Wyvell, a member of the Midland League, spoke briefly, giving criticisms of the United Nations and Unesco, and reasons why the United States should not belong to either.

Mrs. Donald Caussey, also a Midland League member, spoke briefly, outlining explicitly the kind of United Nations she would support.

Meeting adjourned at 3 p.m.

Respectfully submitted,

Mrs. Robert Gross

Secretary

LEAGUE OF WOMEN VOTERS

APR 1 1963

Midland County



Midland, Texas

Annual Meeting

March 21, 1963

The Annual Meeting of the League of Women Voters of Midland, Texas was held at noon on March 21, 1963, at Midland Country Club. Following luncheon, the meeting was called to order by Mrs. C. M. Linehan, President. Minutes for the General Meetings of November 15, 1962 and February 17, 1963 were read and approved. Minutes for the General Meeting of February 21, 1963, were read, and approved as corrected. Mrs. Orwig, Treasurer, reported that out of the \$5400 budgeted for the past fiscal year, \$201 remains. Mrs. Ramey MOVED that the Treasurer's report be accepted. DULY SECONDED. MOTION CARRIED.

Mrs. Ramey, Finance Chairman, gave the following report on the current Finance Drive: of the \$4650 required for our budget from non-member contributions, \$3003.50 has been received. The remainder should be assured if all of last year's contributors who haven't yet been contacted will make the same contribution that they did last year. Mrs. Ramey noted that more member contributions are always welcome.

Mrs. Anderson, V/S Chairman, reporting on the recent V/S crisis, announced that League members rallied to the cause yesterday, met in the Court House hall, set up tables, chairs and typewriters, and completed the Poll Tax list by mid-afternoon. In return for the use of our list, West Texas Office Supply will do our stencils and put the list on mailing labels for us for \$120...a considerable saving over our previous arrangement. THE GUIDES WILL GO OUT ON TIME!

Mrs. Stanley, V/R Chairman, announced that Rep. Malcolm McGregor has introduced a bill (HB 72) in the House that meets most of the League criteria for a uniform permanent Voter Registration system, and asked members to write to Bill Davis (our representative) urging him to support this bill.

The following Local Current Agenda item was recommended to the membership by the Board for study during the coming year: "A continuation of the study of the Midland School System with emphasis placed on the quality of the academic rating of the system in the areas of curriculum, testing, teacher qualifications and teacher salaries." No other items were submitted to the Board in time to make them eligible for discussion and vote at this time. Mrs. Wynn MOVED that the suggested item be accepted by the membership. DULY SECONDED. MOTION CARRIED.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

ANNUAL MEETING (cont.)

MARCH 21, 1963

Members were given copies of the proposed Budget, along with an explanation sheet. Mrs. Linehan went through the Budget, and also showed charts breaking down income and expenditures by per cent. She stressed the fact that 77% of our income is derived from non-member contributions from the community, and 78% of our expenditure is at the local level. Mrs. Foster MOVED that the proposed budget become the adopted budget for the LWV of Midland for the ensuing fiscal year. DULY SECONDED. MOTION CARRIED.

Mrs. Van Howbert, Chairman of the Nominating Committee, presented the following slate of officers to the membership: for one year terms(to fill unexpired term): 2nd Vice President, Mrs. G. M. Linehan; Director, Place 2, Mrs. L. G. Byerley. for two year terms: President: Mrs. Darol K. Ramey; 1st Vice President: Mrs. H. M. Stanley; Secretary: Mrs. Bruce Vernor; Directors: Place 4, Mrs. Ken Merren; Place 5, Mrs. G. H. Stoddard; Place 6, Mrs. J. H. Walters; Nominating Committee: Mrs. D. E. Caussey, Chairman; Mrs. William Fiero and Mrs. H. S. Baird. There were no nominations made from the floor. Mrs. T. R. Ewart MOVED that the Secretary be instructed to cast the ballot for the slate as presented. DULY SECONDED. MOTION CARRIED.

Official business concluded, Mrs. Linehan was the surprised subject of a "This is Your Life" skit, presented by Mrs. Stanley.

Meeting adjourned.

Respectfully submitted,

Mrs. Robert Gross
Secretary

EXECUTIVE BOARD MEETING

MARCH 28, 1963

A special board meeting of the League of Women Voters of Midland was held Thursday, March 28, 1963, after the annual Meeting at the Midland Country Club. The meeting was called to order by the new President, Mrs. Darol K. Ramey. Board members present were as follows: Stoddard, Ramey, Vernor, Linehan, Stanley, Foster, Merren, Anderson, Eyerley, and Orwig.

Mrs. Ramey stated that we had a request from a member, Mrs. Bill Lively, for the use of the Roster of the Midland League for the Civic Music group. It was moved and seconded that we allow Mrs. Lively to use the roster for this purpose.

Mrs. Linehan stated that Virginia MacDonald of the State Board of the League of Women Voters was to be nominated by several Texas Leagues for the National Board of LWV. We have a request from the Dallas League that we also nominate her. It was agreed to nominate Mrs. MacDonald for the National Board.

The regular date for the April Board meeting will be April 1. That will conflict with the Midland Symphony. It was decided to move the meeting to April 2.

Portfolios were assigned and there was a discussion of possible appointments to carry the remaining portfolios.

Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor,
Secretary

LEAGUE OF WOMEN VOTERS

APR 1 1963

Midland County



Midland, Texas

March 28, 1963

League of Women Voters of Texas
612 North 18th Street
Waco, Texas

Be advised of the following corrections to the minutes
of the General Meeting of the Midland League dated February
20, 1963.

- 1) the date of the meeting was February 21, 1963
- 2) delete the following words from the fourth
paragraph: "and reasons why the United States
should not belong to either."

Yours truly,

Mrs. Robert Gross
Secretary

PROPOSED BUDGET FOR APRIL 1, 1963 TO APRIL 1, 1964

Midland

ESTIMATED EXPENDITURES

General Administration:

\$ 2,155.00

President's Account	- - - - -	\$ 50.00
Committee Expense	- - - - -	350.00
Membership	- - - - - \$ 200.00	
Finance	- - - - - 100.00	
Public Relations	- - - - - 50.00	
Delegate Expenses	- - - - -	850.00
Convention	- - - - - \$ 800.00	
Seminars	- - - - - 50.00	
Operating Expenses	- - - - -	175.00
Audit (contributed)	- - - - - \$ 50.00	
Supplies	- - - - - 125.00	
Postage	- - - - -	610.00
Finance	- - - - - \$ 85.00	
Bulletin	- - - - - 120.00	
Voter's Service	- - - - - 320.00	
General League Business	- - - - - 50.00	
Subscription Service	- - - - - 35.00	
Telephone and Telegraph	- - - - -	120.00

Publications:

\$ 575.00

State-National	- - - - -	\$ 300.00
Local	- - - - -	25.00
Monthly Bulletin	- - - - -	180.00
Calendars	- - - - -	70.00

Action in Community:

\$ 1,450.00

Meetings	- - - - -	\$ 50.00
Local, State, National Program	- - - - -	500.00
Voter's Service	- - - - -	900.00

State and National Services:

\$ 1,250.00

Reserve Fund:

\$ 300.00

TOTAL EXPENDITURES

\$ 5,730.00

ESTIMATED INCOME

Balance on Hand - April 1, 1963	- - - - -	-0-
Dues (150 members @ \$5 each)	- - - - -	\$ 750.00
Contributions	- - - - -	4,700.00
Members	- - - - - \$ 225.00	
Non-Members	- - - - - 4,425.00	
Audit	- - - - - 50.00	
Publications (includes calendars)	- - - - -	280.00
TOTAL INCOME:		\$ 5,730.00

Submitted by: Mrs. Forrest Wynn, Chairman, Budget Committee
 Mrs. Robert Gross
 Mrs. Herbert Orwig
 Mrs. Darol Ramey
 Mrs. Frank Wiggins

MAR 25 1963

Adopted

PROPOSED BUDGET FOR APRIL 1, 1963 TO APRIL 1, 1964

ESTIMATED EXPENDITURESGeneral Administration:

\$ 2,155.00

President's Account	- - - - -	\$	50.00
Committee Expense	- - - - -		350.00
Membership	- - - - -	\$	200.00
Finance	- - - - -		100.00
Public Relations	- - - - -		50.00
Delegate Expenses	- - - - -		850.00
Convention	- - - - -	\$	800.00
Seminars	- - - - -		50.00
Operating Expenses	- - - - -		175.00
Audit (contributed)	- - - - -	\$	50.00
Supplies	- - - - -		125.00
Postage	- - - - -		610.00
Finance	- - - - -	\$	85.00
Bulletin	- - - - -		120.00
Voter's Service	- - - - -		320.00
General League Business	- - - - -		50.00
Subscription Service	- - - - -		35.00
Telephone and Telegraph	- - - - -		120.00

Publications:

\$ 575.00

State-National	- - - - -	\$	300.00
Local	- - - - -		25.00
Monthly Bulletin	- - - - -		180.00
Calendars	- - - - -		70.00

Action in Community:

\$ 1,450.00

Meetings	- - - - -	\$	50.00
Local, State, National Program	- - - - -		500.00
Voter's Service	- - - - -		900.00

State and National Services:

\$ 1,250.00

Reserve Fund:

\$ 300.00

TOTAL EXPENDITURES

\$ 5,730.00

ESTIMATED INCOME

Balance on Hand - April 1, 1963	- - - - -	-0-
Dues (150 members @ \$5 each)	- - - - -	\$ 750.00
Contributions	- - - - -	4,700.00
Members	- - - - -	\$ 225.00
Non-Members	- - - - -	4,425.00
Audit	- - - - -	50.00
Publications (includes calendars)	- - - - -	280.00

TOTAL INCOME:

\$ 5,730.00

Submitted by: Mrs. Forrest Wynn, Chairman, Budget Committee
Mrs. Robert Gross
Mrs. Herbert Orwig
Mrs. Derol Ramey
Mrs. Frank Wiggins

MAR 25 1963

Adopted

PROPOSED BUDGET FOR APRIL 1, 1963 TO APRIL 1, 1964

ESTIMATED EXPENDITURES

General Administration:

\$ 2,155.00

President's Account	- - - - -	\$ 50.00
Committee Expense	- - - - -	350.00
Membership	- - - - - \$ 200.00	
Finance	- - - - - 100.00	
Public Relations	- - - - - 50.00	
Delegate Expenses	- - - - -	850.00
Convention	- - - - - \$ 800.00	
Seminars	- - - - - 50.00	
Operating Expenses	- - - - -	175.00
Audit (contributed)	- - - - - \$ 50.00	
Supplies	- - - - - 125.00	
Postage	- - - - -	610.00
Finance	- - - - - \$ 85.00	
Bulletin	- - - - - 120.00	
Voter's Service	- - - - - 320.00	
General League Business	- - - - - 50.00	
Subscription Service	- - - - - 35.00	
Telephone and Telegraph	- - - - -	120.00

Publications:

\$ 575.00

State-National	- - - - -	\$ 300.00
Local	- - - - -	25.00
Monthly Bulletin	- - - - -	180.00
Calendars	- - - - -	70.00

Action in Community:

\$ 1,450.00

Meetings	- - - - -	\$ 50.00
Local, State, National Program	- - - - -	500.00
Voter's Service	- - - - -	900.00

State and National Services:

\$ 1,250.00

Reserve Fund:

\$ 300.00

TOTAL EXPENDITURES

\$ 5,730.00

ESTIMATED INCOME

Balance on Hand - April 1, 1963	- - - - -	-0-
Dues (150 members @ \$5 each)	- - - - -	\$ 750.00
Contributions	- - - - -	4,700.00
Members	- - - - - \$ 225.00	
Non-Members	- - - - - 4,425.00	
Audit	- - - - - 50.00	
Publications (includes calendars)	- - - - -	280.00

TOTAL INCOME:

\$ 5,730.00

Submitted by: Mrs. Forrest Wynn, Chairman, Budget Committee
Mrs. Robert Gross
Mrs. Herbert Orwig
Mrs. Darol Ramey
Mrs. Frank Wiggins

MAR 25 1963

Adopted

PROPOSED BUDGET FOR APRIL 1, 1963 TO APRIL 1, 1964

ESTIMATED EXPENDITURESGeneral Administration:

\$ 2,155.00

President's Account	- - - - -	\$	50.00
Committee Expense	- - - - -		350.00
Membership	- - - - -	\$	200.00
Finance	- - - - -		100.00
Public Relations	- - - - -		50.00
Delegate Expenses	- - - - -		850.00
Convention	- - - - -	\$	800.00
Seminars	- - - - -		50.00
Operating Expenses	- - - - -		175.00
Audit (contributed)	- - - - -	\$	50.00
Supplies	- - - - -		125.00
Postage	- - - - -		610.00
Finance	- - - - -	\$	85.00
Bulletin	- - - - -		120.00
Voter's Service	- - - - -		320.00
General League Business	- - - - -		50.00
Subscription Service	- - - - -		35.00

Telephone and Telegraph - - - - - 120.00

Publications:

\$ 575.00

State-National	- - - - -	\$	300.00
Local	- - - - -		25.00
Monthly Bulletin	- - - - -		180.00
Calendars	- - - - -		70.00

Action in Community:

\$ 1,450.00

Meetings	- - - - -	\$	50.00
Local, State, National Program	- - - - -		500.00
Voter's Service	- - - - -		900.00

State and National Services:

\$ 1,250.00

Reserve Fund:

\$ 300.00

TOTAL EXPENDITURES

\$ 5,730.00

ESTIMATED INCOME

Balance on Hand - April 1, 1963	- - - - -	-0-
Dues (150 members @ \$5 each)	- - - - -	\$ 750.00
Contributions	- - - - -	4,700.00
Members	- - - - -	\$ 225.00
Non-Members	- - - - -	4,425.00
Audit	- - - - -	50.00
Publications (includes calendars)	- - - - -	280.00
TOTAL INCOME:		\$ 5,730.00

Submitted by: Mrs. Forrest Wynn, Chairman, Budget Committee
Mrs. Robert Gross
Mrs. Herbert Orwig
Mrs. Darol Ramey
Mrs. Frank Wiggins

DEC 4 1963

MIDLAND LEAGUE OF WOMEN VOTERSSTATEMENT OF CASH RECEIPTS AND DISBURSEMENTSFOR THE PERIOD - APRIL 1, 1963 THROUGH OCTOBER 31, 1963

	<u>Budgeted</u>	<u>Actual</u>	<u>Over or Under**</u>	<u>Budget Adjustment</u>
<u>Cash Balance - April 1, 1963</u>		<u>\$ 52.27</u>		
Cash Receipts:				
Dues	\$ 750.00	\$ 765.00	\$ 15.00	\$
Contributions - Members	225.00	239.60	14.60	
Contributions - Non-Member	4,425.00	3,623.00	802.00**	
Contributions - Special	-	135.00	135.00	
Publications - Subscription Serv.	-	162.00	162.00	
Publications - Sales & Calendars	280.00	60.25	219.75**	
Miscellaneous Income:				
Travel Equalization & Ratio party	-	110.07	110.07	
	<u>EX</u>	<u>110.07</u>	<u>110.07</u>	
<u>Total Cash Receipts</u>	<u>\$5,680.00</u>	<u>\$5,094.92</u>	<u>\$ 585.08**</u>	<u>\$</u>
Cash Disbursements:				
Membership Comm.	\$ 200.00	\$ 88.26	\$ 111.74	\$ 50.00
Finance	100.00	34.34	65.66	25.00
Public Relations	50.00	-	50.00	40.00
President's Account	50.00	-	50.00	25.00
Council or Convention	800.00	-	800.00	
Seminars	50.00	-	50.00	50.00
Supplies	125.00	78.99	46.01	
Postage:				
Finance	85.00	3.60	81.40	
Bulletin	120.00	62.13	57.87	
Voters Service	320.00	-	320.00	
Subscription, Envelopes, etc.	35.00	15.28	19.72	
General League Business	50.00	20.00	30.00	15.00
Telephone and Telegraph	120.00	116.76	3.24	35.00
Publications:				
State and National	300.00	265.04	34.96	
Local	25.00	-	25.00	25.00
Monthly Bulletin	180.00	18.83	161.17	100.00
Calendars	70.00	-	70.00	
Meetings	50.00	-	50.00	40.00
Local, State and National Program	500.00	349.38	150.62	125.00
Voters Service	900.00	174.77	725.23	
Pledge - 1962-63	1,250.00	1,250.00	-	
Reserve Fund	300.00	-	300.00	
<u>Total Cash Disbursements</u>	<u>\$5,680.00</u>	<u>\$2,777.68</u>	<u>\$2,902.32</u>	
<u>Cash Balance - October 31, 1963</u>		<u>\$2,369.51</u>		

**Denotes red figure.

(Audit figure of \$50.00 has been omitted from both Totals in "Budgeted" column.)

PROPOSED BUDGET FOR APRIL 1, 1963 TO APRIL 1, 1964

ESTIMATED EXPENDITURES

General Administration:		\$ 2,155.00
President's Account - - - - -	\$ 50.00	
Committee Expense - - - - -	350.00	
Membership - - - - -	\$ 200.00	
Finance - - - - -	100.00	
Public Relations - - - - -	50.00	
	\$ 350.00	
Delegate Expenses - - - - -	850.00	
Convention - - - - -	\$ 800.00	
Seminars - - - - -	50.00	
	\$ 850.00	
Operating Expenses - - - - -	175.00	
Audit (contributed) - - - - -	\$ 50.00	
Supplies - - - - -	125.00	
	\$ 175.00	
Postage - - - - -	610.00	
Finance - - - - -	\$ 85.00	
Bulletin - - - - -	120.00	
Voter's Service - - - - -	320.00	
General League Business - - - - -	50.00	
Subscription Service - - - - -	35.00	
	\$ 610.00	
Telephone and Telegraph - - - - -	\$ 120.00	
Publications:		\$ 435.00
State-National - - - - -	\$ 300.00	
Local - - - - -	25.00	
Monthly Bulletin - - - - -	45.00	
Calendars - - - - -	70.00	
	435.00	
	\$ 575.00	
Action in Community:		\$ 1,450.00
Meetings - - - - -	\$ 50.00	
Local, State, National Program - - - - -	500.00	
Voter's Service - - - - -	900.00	
	\$ 1,450.00	
State and National Services:		\$ 1,250.00
Reserve Fund:		\$ 300.00
		\$ 5,590.00
		\$ 5,730.00

TOTAL EXPENDITURES

ESTIMATED INCOME

Balance on Hand - April 1, 1963 - - - - -	-0-	
Dues (150 members @ \$5.00 each) - - - - -	\$ 750.00	
Contributions - - - - -	\$ 4,560.00	
Members - - - - -	\$ 225.00	
Non-Members - - - - -	1,285.00	
Audit - - - - -	50.00	
	\$ 4,560.00	
Publications (includes calendars) - - - - -	280.00	
	TOTAL INCOME:	\$ 5,590.00
Submitted by: Mrs. Forrest Wynn, Chairman, Budget Committee		\$ 5,730.00
Mrs. Robert Gross		
Mrs. Herbert Orwig		
Mrs. Darol Ramey		
Mrs. Frank Wiggins		

League of Women Voters Midland, Texas

BUDGET NOTICE TO BUDGET FOR EXPENDITURES

General Administration

1. President remains same as 1962 budget
2. Committee
 - a. Membership remains same
 - b. Finance increased \$25.00 to include printing costs & supplies for "thank you" letters previously written by hand.
 - c. Public Relations - increased \$35.00 to include newspaper pictures, scrapbook, speakers bureau letters and kit.
3. Convention Expense
 - a. Convention - increased \$200.00 to include 15 delegates based on league membership.
 - b. Seminars - remains same but previously called "workshops"
4. Operating Expense
 - a. Audit - previously "0-" amount as this item is contributed, but shown as \$50.00 in order to be in and out item.
 - b. Supplies - remains same.
5. Postage
 - a. Finance - increased \$35.00 to cover postal rate increase
 - b. Bulletin - increased \$20.00 to include stamped envelopes and membership increase
 - c. Voters Service - increased \$45.00 based on 1962 expenditures & postal increase, includes \$20.00 mailing permit
 - d. General League Business - remains same
 - e. Subscription Service - this is a new item in the budget based on a new service
6. Telephone and Telegraph Remains same

Publications:

1. State & National Remains same but does not include calendars now, includes resource material for committees and special subscription service.
2. Local \$25.00 less than 1962
3. Bulletin \$160.00 less because we now print our own bulletin; this item includes paper & stencils
4. Calendars New item listed separately & includes postage paid on them

Action in Community:

1. Meetings Remains same
2. Local, State and National Program Increased \$480 to cover cost of printing School Booklet
3. Voters Service Increased \$100 to include cost of poll tax list of \$600 and printing cost of \$300

State and National Services:

Increased \$300 'cause Katy said they needed money DESPERATELY

Reserve Fund:

New item for meeting an emergency; can be deleted if finance drive falls short.

FOR INCOME

- | | |
|-----------------|---|
| Balance on Hand | Remains same |
| Dues | Increased \$125 - membership increase |
| Contributions | Members increased \$75 on potential |
| | Non-members increased \$1230, 1962 finance drive |
| | Audit - in and out item |
| Publications | Increased \$80 to show net profit on calendar sale. |

Midland

APR 15 1963

EXECUTIVE BOARD MEETING

APRIL 2, 1963

A special Board Meeting for the exchange of notebooks was held at 8:00 PM, Tuesday, April 2, 1963, at 3210 Boyd. Present were the following board members: Foster, Kelly, Pool, Ramey, Stanley, Byerley, Merren, Fiero, Jenkins, MacDonald, Walters, Linehan, and Vernor. The meeting was called to order by Mrs. Darol K. Ramey, President.

Mrs. Ramey read the letter of resignation from the Foreign Economic Policy Chairman, Mrs. Albert Schiemenz. There was a discussion of who might be appointed to that portfolio. The need for a Finance Chairman and possible nominations for that post were also discussed. Mrs. Ramey will contact those suggested.

The Monday morning unit on April 15th was changed to Monday, April 22nd, because of the Easter weekend.

The regular April board meeting will be held April 9th. Hereafter, the regular board meetings will be held on the first Tuesday of the month.

Each board member is to present a three minute resume of her portfolio and its relation to the rest of the board at the next meeting.

Mrs. C.M. Linehan discussed the contents of each notebook, and the missing items were ordered. Mrs. Linehan then spoke to the program chairmen about their portfolios.

Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor,
Secretary

APR 15 1963

AGENDA

TO: Members of the Board, League of Women Voters of Midland
FROM: The President, Mrs. Darol K. Ramey
RE: April 1963 Board Meeting
TIME: April 9th - 8:00PM
PLACE: 3210 Boyd

ORDER OF BUSINESS

1. Call to order
2. Secretary's report
3. Treasurer's report
4. Roll Call (kept on attending sheet) 10 min.

BRING ITEMS FOR VOTER

Let's help new Voter Chairman!

OLD BUSINESS

1. Policy sheet review 15 min.
2. 3 minute resume from each board member regarding her portfolio and how it interrelates with the board. First and Second Vice Presidents included with discussion of their position regarding the portfolios under them. 45 min.
3. General membership meetings in April and May (When-What?) 10 min
4. Push sale of publications on hand before the end of May
5. Report on Guides (Gae Anderson) 5 min.
6. Report on Finance (Joan Ramey)
7. Bring list of committee members
8. Speakers' Bureau Report (Gaye Jenkins)

COFFEE BREAK - 5 min

NEW BUSINESS

1. Choose time for Ruth Martin's visit 5 min.
2. When and How to report on Presidents' Council 10 min
3. Initiate Calender planning 20 min.
4. Appointment of board position 10 min
5. Consideration of Board Organization Chart 15 min
6. LCA Report (Penta Pool) 5 min
7. Any other new business ???????

Pat Verner

MIDLAND LEAGUE OF WOMEN VOTERS

APR 15 1963

CASH STATEMENT - MONTHS OF FEBRUARY, MARCH AND THROUGH APRIL 9, 1963

Cash Balance - January 31, 1963 -		\$ 521.60
Add: Deposits: Feb. Change used for poll tax booths -	\$ 45.00	
Memberships -	10.00	
Sale of Publications and calendars -	17.60	
New Members -	25.00	97.60
Mar. Mid. Jr. Ch. of Com. (Poll tax stickers) -	\$ 27.50	27.50
Apr. Transfer from Special Account -	42,908.50	
Sale of Publications - \$10.20		
Travel equalization - 24.57	34.77	
New Members & 1 Subscription Service -	12.00	
Sale of Calendars - \$ 6.00		
Sale of Publications - 9.15	15.15	2,970.42
Total -		<u>\$3,617.12</u>
Less: Checks Written:		
February		
#213 Mrs. Keith Anderson (Supplies for collecting poll taxes)	\$ 3.42	
#214 Mrs. G. H. Stoddard (Stamps, Coffee, 2 lunches)	15.10	
#215 Postmaster (Stamps - finances)	38.00	
#216 Mrs. L. K. Richards (Expenses in re Unesco Luncheon)	60.00	
#217 L.W.V. of the U. S. (Prospect Cards)	1.50	
#218 Curry Office Supply (General Office supplies)	XIX	
	7.17	
#219 Midland Oil Scouts (Letterhead plate, paper & Stencils)	8.91	
	<u>\$ 134.10</u>	
March		
#220 Postmaster (Postage for Voters Guides)	\$ 240.33	
#221 Mid. Nat'l. Bank (Cash for Delegates to President's Council (7 at \$30.00 each)	210.00	
#222 Preston Lea (Refund of donation a/c candidate for Councilman)	10.00	
	<u>\$ 460.33</u>	
April		
#223 Postmaster (2 rolls stamps for dues notices and General)	\$ 10.00	
#224 McIrad Business Serv. (Finance letter, Stencils for Guides)	132.57	
#225 Pat Verner (Mailing Subscription service)	2.20	
#226 Mrs. Albert Schlemenz (Expenses in re study of For. Ec. Pol.)	12.00	
#227 L.W.V. of Texas (1963-64 Pledge)	1,250.00	
#228 The Howard Co. (Miscellaneous plus Voters Guides)	141.34	
#229 West Texas Office Supply (Poll tax list)	116.74	
#230 L.W.V. of the U.S. (Publications ordered through 3/12/63)	35.30	
#231 L.W.V. of Texas (Publications ordered through 3/21/63)	24.40	
	<u>\$1,724.55</u>	
Total Checks Written - Feb., Mar., and through 4/9/63 -		<u>2,318.98</u>
Cash Balance in Bank - April 9, 1963 -		<u>\$1,298.14</u>
(Plus \$15.00 Petty Cash on hand for sale of publications.)		

Midland

APR 22 1963

Executive Board Meeting

April 9, 1963

A regular Board Meeting of the LWV of Midland was held Tuesday, April 9, at 8:00 PM, at 3210 Boyd. The Meeting was called to order by Mrs. Darol K. Ramey, President. Board members present were as follows: Ramey, Stanley, Linehan, Orwig, Vernor, Merren, Anderson, Pool, Foster, Stoddard, MacDonald, Jenkins, Fiero, Reid, Byerley. The minutes of the last board meeting were accepted as written. The minutes of the March 19, March 28, and April 2 Board Meetings were read and approved. Mrs. Orwig, Treasurer, presented the cash statement for the months of February and March. The cash balance in the bank is \$1,298.14. The Treasurer's report was accepted by the board. Mrs. Orwig was to arrange to have the books audited before the May board meeting.

Mrs. Ramey thanked the old board members for staying and the new board members for accepting their positions.

POLICY SHEET REVIEW

There was a review of the Local Policy Sheet. Mrs. Anderson MOVED that we use Observer tags to attend candidate coffees and political rallies. This will change the wording of the 7th item of the policy sheet. DULY SECONDED. MOTION CARRIED. Mrs. Linehan will present ideas for the tags. Mrs. Merren suggested that we write this change for publication in the newspaper so that the public is aware that it will be done. Because of the numerous speeches being made by the Speakers' Bureau, it was decided to delete the words "every speech to be made" from number 10. Mrs. Vernor will type the changes in the policy sheet for the next board meeting.

RESUMES

Each member of the board gave a resume of her portfolio and its relation to the total board. Many interesting points were raised on improving each. Each resource chairman is to report on what is to be given at the units on their items, then give this to Mrs. Merren for the newspaper reports on League activity.

SPEAKERS BUREAU

Mrs. Jenkins will set up a workshop for the Speakers' Bureau on Wednesday, April 24, at 3417 W. Michigan, 9:30 AM. All interested board members and members will be urged to attend.

MEETINGS

The board discussed moving the board meeting to the last Tuesday night of the month. It was decided to continue having the meeting the first Tuesday until fall. This time will be more convenient for the Voter Chairman and will coincide with the mailings from the state office. There was a discussion of using addressograph plates for addressing envelopes to the membership. Mrs. MacDonald will check on prices.

It was suggested that we have an orientation meeting for new members each year that would give them the background that they need for our studies.

There will be a General Membership Meeting after Luncheon on April 18th, at the Midland Country Club. The Foreign Economic Policy Committee will attempt to reach consensus on the Trade Item. Board Members will also report on the Presidents' Council in Austin.

There will be no Thursday unit before the General Membership Meeting on May 16, at the Midland Country Club. The program will be on "The Role of Political Parties" with talks by Geri Elliott and Gwyn Caussey representing the two Political parties.

VOTER SERVICE

Mrs. Anderson reported that 9,155 guides were mailed at a total cost of \$690.87. \$240.33 for postage, \$218.00 for printing, \$116 to West Texas Office Supply, and \$115 to McBrad Business Service. This figure is about \$250 lower than last year. The Legislative Guide is ready to be printed. It will be discussed further next month.

FINANCE

Mrs. Ramey reported the total received in the Finance Drive is \$3,125. This leaves \$1,565 of the budgeted amount still to be obtained. Possible appointments to the Finance Portfolio were discussed. Mrs. Ramey will contact those suggested.

Mrs. Ramey will ask Ruth Martin of the State Board if she can come to Midland on the 6th and 7th of May.

ORGANIZATION CHART

It was decided that the Organization Chart be changed so that the Public Relations and Bulletin Portfolios come directly under the President rather than under the Second Vice-President as at present. A new stencil will be made for the chart.

Mrs. Pool reported on the Local Item and will present the completed outline of next year's work at the May board meeting.

The new League telephone number is OX 4-0202.

The committee appointed to plan next year's calendar is as follows: Anderson, Stoddard, Linehan, Stanley, and the new Finance Chairman.

Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor, Sect'y

GENERAL MEETING

APRIL 18, 1963

The League of Women Voters of Midland held a General Meeting Thursday noon, April 18, 1963, at the Midland Country Club. The meeting was called to order by Mrs. Darol K. Ramey, President.

A report to the members on the recent Presidents' Council in Austin was given by the following members who attended: Mrs. Ramey, Mrs. Stoddard, Mrs. Caussey, Mrs. Verner, Mrs. Stanley, Mrs. MacDonald, and Mrs. Eyerley.

Chairman of the Foreign Economic Policy, Mrs. Fred Reid, presented what the committee thought was the consensus of the three units on the thirteen questions concerning Foreign Economic Policy. Mrs. Reid read both the majority and the minority opinion of each as the committee sees it. There was much discussion of the points brought out. The committee and the Board will evaluate the discussion, notes which were taken, and the tape which was made before sending the results to the National Board.

Meeting adjourned at 3 P.M.

Respectfully submitted,

Mrs. Bruce Verner
Secretary

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MAY 15 1963

EXECUTIVE BOARD MEETING

May 7, 1963

A regular Board Meeting of the League of Women Voters of Midland was held Tuesday, May 7, 1963, at 8:00 PM at 1208 Harvard. The meeting was called to order by Mrs. Darol K. Ramey, President. Board members present were as follows: Ramey, Stanley, Linehan, Vernor, Orwig, Anderson, Pool, Merren, Stoddard, Walters, Foster, MacDonald, Jenkins, Fiero, and Reid. The minutes of the last Board meeting were changed as follows: The League telephone number is OX 4-0602, and Mrs. Foster is also a member of the committee to plan next year's calendar. Minutes were approved as amended.

Foreign Economic Policy

Mrs. Reid read the report by the recorder from the April General Meeting on Consensus on the Foreign Economic Policy study item. There was discussion of those points of the 13 questions where it was felt agreement could be reached. Mrs. Reid will write the statement which will be sent to the National office after Mrs. Ramey's approval. It will also be published in the next Voter. It was suggested that we appoint a recorder from the committee giving the program to record at each unit, since they could more easily find the pertinent point in the discussion.

Mrs. Orwig presented the Treasurer's Report. The current balance is \$1858.48. The report was accepted by the Board.

POLICY SHEET

The changes in the Policy Sheet which were made at the April Board Meeting were read and approved.

Orientation

Board Orientation by Mrs. Linehan, as representative of the State Board, will be held May 20 and 21 at 6210 Boyd. Each Board member was given an appointment.

Appointments and Finance

There was discussion of appointments to the Budget Committee, a chairman and 2 off-board members. Also suggestion were made for the remaining position on the nominating committee. Mrs. Ramey will contact those suggested. Mrs. Ramey reported that the Finance drive has received \$3610.00 with \$1090.00 to go before reaching our goal.

General Meeting

Mrs. Stanley reported that there will be a panel discussion on the "Role of Political Parties" for the program of the May General Meeting to be held May 18 at Midland Country Club.

Mrs. Harrell Moore, Mrs. William Heck, Mrs. Bob Massey, and Mrs. Van Howbert will compose the panel.

Voters Service and Legislation

Mrs. Anderson will order 500 Legislative Guides printed. They will be billfold size when folded. Mrs. Stanley reported on the state of the legislation that the League is supporting. Cartoons on Voter Registration provided by the State office will be used in the future when appropriate. The "Reporter-Telegram" will not use the newspaper articles on Voter Registration. 50 copies of the articles will be ordered for the membership.

Local GA

Mrs. Pool presented an outline of work for next fall on the School Survey.

Summer Plans

It was suggested that we might have one unit meeting a month during the summer to bring members up to date on League material such as the National C.R.'s and let the Speakers' Bureau practice their presentations. It was also suggested that we have only one meeting, a night meeting with our husbands, such as was done last summer.

Next Board Meeting will be held May 28.

Meeting Adjourned.

Respectfully submitted,

Secretary

MAY 3 1963

AGENDA

TO: Members of the Board, League of Women Voters of Midland
FROM: The President, Mrs. Darol K. Ramey
RE: May 1963 Board Meeting
TIME: May 7, 1963 - 8:00PM
PLACE: 1208 Harvard - (NOTE CHANGE OF ADDRESS OF MEETING)

ORDER OF BUSINESS

- | | | |
|------|--|--------|
| I | Call to order - Ramey | |
| II | Secretary's report and roll call - Vernor | |
| III | Treasurer's report - Orwig | 10 min |
| IV | Review of Policy Sheet - Vernor | 5 min |
| V | Change of Board orientation dates
(due to measles at 3210 Boyd) | 5 min |
| VI | Appointment of Budget Chairman & committee | 5 min |
| VII | Finance Report - Ramey | 5 min |
| VIII | Publications - ordering for committees for
the summer - Walters | 10 min |
| IX | Final plans for May General Membership
Meeting - Stanley | 10 min |
| X | Legislative Guide - cost - plans - Anderson | 10 min |
| XI | Report on Legislation - Article for Voter?
Voter Registration - Stanley | 10 min |
| | Constitutional Commission - Eyerley | 10 min |
| XII | Voter Registration - use of cartoons - Stanley | 10 min |
| XIII | Local Item - discuss outline of plans - Pool | 15 min |
| XIV | Discuss general plans for summer activity
(including public relations, Speakers Bureau, etc.) | 15 min |

ITEMS FOR VOTER

- | | | |
|------|---|--------|
| XV | Analyze consensus on National Item #2 -Reid | 30 min |
| XVI | Other business ????? | |
| XVII | Adjourn | |

MAY 21 1963

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

GENERAL MEETING

MAY 16, 1962

The League of Women Voters of Midland held a General Meeting, Thursday, May 16, 1962, at the Midland Country Club. The Meeting was called to order by the President, Mrs. Darol K. Ramey.

Mrs. Ramey spoke briefly about the purpose of the League in doing objective studies of governmental issues, and then informing the public through Voters' Service, Voters' Guides, and the Speakers Bureau. She explained how we maintain our non-partisan position, but that we are bi-partisan in membership.

Mrs. Herbert Stanley, First Vice-President, introduced the speakers. Mrs. Van Howbert spoke on "Origins and Reasons for a Two Party System". Mrs. Bob Massey spoke on "Party Function and Party Problems". Mrs. Robert Muldrow IV spoke on "The Structure of Political Parties". Mrs. Harrell filled in what might have been omitted in the other three discussions. Questions from the floor were entertained by the panel afterwards.

The Meeting adjourned at 2:15 PM.

Respectfully submitted,

Mrs. Bruce Vemor
Secretary

Finance - Wilma - Pat

JUN 12 1963

MIDLAND LEAGUE OF WOMEN VOTERS
CASH STATEMENT TO MAY 20, 1963

Cash Balance reported for April 9, 1963 -

\$15,298.11
\$1,298.11

Checks Written:

#232	Mrs. G. M. Steddard (Luncheon for Mrs. Eleanor Richards) -	\$ 2.05	
#233	Mrs. C. M. Linahan (Telephone bills, June, 1962 through Mar., 1963) (Telephone bills totaling \$18.18 contributed to League by Mrs. Linahan)-	50.22	
#234	Mrs. Bruce Verner (U.M. Resource Committee Material - \$2.15 and stamps for Secretary - \$5.00) -	7.15	
#235	The Howard Co. (Stat. fee for April, 1963) -	5.36	
#236	Curry Office Supply (Stat. for April, 1963) -	15.96	
#237	S.W. Bell Tele. Co. (Expenses in re installing League telephones)	13.67	
#238	L.W.V. of the U. S. (Stat. through 4/29/63) -	18.42	
#239	L.W.V. of Texas (Stat. through 4/30/63) -	8.12	
#240	Mrs. Carol Hasey (Stamps and envelopes - Finance Drive) -	3.60	
#241	Mrs. Katherine K. Linahan (General supplies) -	3.81	<u>126.36</u>
			<u>\$1,169.78</u>

DEPOSITS:

Contributions	\$ 142.00	
Contributions	317.00	
Dues & Subscriptions	117.00	
Dues, Subscriptions & Contributions	32.00	
Sale of Publications & Subscriptions	16.75	
Dues & Subscriptions	19.00	
Contributions	97.50	
Dues & Subscriptions	318.00	
Dues & Subscriptions	19.00	<u>851.25</u>

Balance in Bank at May 20, 1963 -

\$2,021.03

(Plus \$15.00 Petty Cash on hand for sale of publications.)

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

JUN 12 1963

EXECUTIVE BOARD MEETING

May 28, 1963

A regular Board meeting of the League of Women Voters of Midland, Texas, was held Tuesday, May 28, 1963, at 3210 Boyd, at 8:00 PM. The meeting was called to order by Mrs. Darol K. Ramey, President. Board members present were as follows: Ramey, Stanley, Linehan, Vernor, Orwig, Byerley, Pool, Merren, Stoddard, Walters, MacDonald, Fiero and Reid.

ORIENTATION

Mrs. C. M. Linehan, member of the State Board, gave the orientation to the total Board, orientation for the individual members having been held on May 20 and 21.

CORRECTIONS

Minutes of the May 7, 1963, meeting were corrected as follows: Under Summer Plans - It was decided to hold only one meeting with our husbands this summer. Under Voters Service- Mrs. Stanley, First Vice-President, and Mrs. Merren, Public Relations, took the articles on Voter Registration to the newspaper, asking them to print them to inform the public. The Editor of the "Reporter-Telegram" stated that they will not use the articles at this time. The minutes were approved as corrected.

TREASURER'S REPORT AND FINANCE

Mrs. Orwig, Treasurer, reported that \$851 had been deposited since April 9. 53 members have paid dues for the current year. A cash statement is attached. Treasurer's Report approved. Mrs. Ramey reported that the Finance Drive has obtained \$3731 to date which is \$969 from the goal. \$253 is from member contributions. We have many new contributors, but not enough total contributors to readily reach the goal. There are approximately 300 contributors.

STATE CONVENTION

Mrs. Merren will be chairman of the Committee to take plans to the State League Convention in 1964 concerning asking the League to hold the 1966 State Convention in Midland. Names were suggested for the committee.

MEMBERSHIP COFFEE

Mrs. Ramey and Mrs. Stanley read the lyrics which they have written for five songs for "My Fair Leaguer" to be presented for the Fall Membership Coffee September 12. It was suggested that we should make more use of the Membership Committee members in the skits. There was a discussion as to whether we should continue to use a musical every year or do something else. It was agreed to have the musical this year and perhaps to do something different next year.

LEGISLATIVE DINNER

Mrs. Stanley read a letter from our representative, Bill Davis, stating that he would be glad to meet with us to discuss the Legislature. A Fourth of July Rally was suggested, and the question of whether to have it open to the public or only to members. It was agreed that we ask Mr. Ed Foreman to come and report on Congress if possible, and then we would ask the public, and especially our contributors to attend. The exact date will be determined by when Mr. Foreman is able to attend.

COMMITTEES

Mrs. Ramey announced that Mrs. W. Forrest Wynn has accepted the chairmanship of the Budget Committee again this year, and Mrs. Bob Gross will also serve on the Committee. Mrs. B.B. Coester has accepted appointment to the Nominating Committee as the third off-Board member to replace Mrs. Fiero, who was elected. Mrs. Stoddard and Mrs. Vernor were appointed to serve as the two Board members of the committee.

HANDBOOK

The compiling of a new Member Handbook for all new and old members was discussed. Items which should be included are a Board organization chart, all Current Agenda and Continuing Responsibilities at all levels, policy sheets, a resume of the League history and highlights of the last 40 years, committee lists, Calender, etc. The Membership Committee will study what is needed and report to the next Board Meeting.

BOARD CHANGES

Mrs. Keith Anderson has resigned as VS chairman. Mrs. Fred Pool will serve as VS chairman instead of Local CA chairman. Mrs. Pool may appoint someone to her committee to handle the Poll Tax as a separate job. Names were suggested to take Local CA item appointment. Mrs. Ramey will contact those suggested. Mrs. C.M. Linehan, second Vice-President, will also carry the Finance Portfolio.

Mrs. Stanley presented the Calender for the coming year. It was decided to put the newspaper on the mailing list for the Voter, and to invite a reporter to each General Meeting. A notice should be put in each Voter asking that anyone who moves give the change of address to the Membership Chairman.

AAUN

Mrs. Ramey reported on attending the organizational meeting of a local chapter of the American Association for the United Nations last Wednesday. There was discussion about the position of this League in relation to the AAUN. Some felt that we should inform the membership through the Voter that it existed, others felt we should only inform those whom we know would be interested. It was decided not to openly support the AAUN because of the harm it might do this League in this community. There was an objection to the use of the roster for the sending out of distorted Anti-UN material to the membership as was done last month. No one knows if a League member or someone else sent out the pamphlets.

CONSENSUS

Mrs. Fiero presented an analysis of the consensus on the United Nations from the Unit meetings. There was a discussion on several points.

Next Board Meeting will be held July 30. Meeting adjourned.

Respectfully submitted, Mrs. Bruce Vernor

MAY 27 1963

Agenda

TO: Members of the Board, League of Women Voters of Midland
FROM: The President, Mrs. Darol K. Ramey
RE: Board Meeting
TIME: May 28, 1963 - 8:00 PM
PLACE: 3210 Boyd

ORDER OF BUSINESS

1. Open meeting
2. Reading of minutes and roll call
3. Treasurer's Report 15 min
4. Appointment of chairman for study of state convention facilities in Midland 15 min
5. Discuss plans for membership coffee in fall 15 min
6. Legislative report dinner - When? Where? 15 min
7. Appointment of two Board members to Nominating Committee 10 min
8. Discuss booklet of "needed League information" for old and new members 15 min
9. Initial Calender presentation - Stanley 20 min
10. Resignation of present Voters' Service Chm. Appointment of new Voters' Service Chm. 10 min
- 11.

Bring names of prospective speakers
from resource committees for future
reference as members of Speakers'
Bureau

COFFEE BREAK

11. Analyze Consensus on United Nations Item-Fiero 10 min
12. Total Board Orientation - Mrs. C.M. Linehan 30 min
13. Any other business 30 min
- 1 hr?

PLEASE SAVE THE CONSENSUS ON FOREIGN ECONOMIC POLICY
WHICH WAS IN THE LAST VOTER AND PLACE IN YOUR NOTEBOOK
FOR FUTURE REFERENCE.

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

JUL 29 1963

EXECUTIVE BOARD MEETING

JULY 19, 1963

A called Board Meeting of the League of Women Voters of Midland was held July 19, 1963, at 3210 Boyd at 9:30AM. Present were Ramey, MacDonald, Linehan, Vernor, Orwig, Stanley Fiero, Stoddard, Walters, Foster, Merren, and Pool.

The appearance of Mrs. Ramey at the Commissioners Court Hearing on July 25 was discussed. We have had a position to redistrict the county for 15 years, but we cannot take a position to support or oppose the suit brought by Mayor Hank Avery. Mrs. Ramey read the statement that she plans to make. It was approved. It was decided that we would (1) place an ad in the newspaper stating the League position and urging the public to attend the hearing (2) call our members about attending (3) call the presidents of service groups urging them to contact their members (4) to ask for contributions toward the ad from those that we know are interested in redistricting.

Mrs. Ramey read a letter from our representative, Ed Foremen, stating that he will be glad to attend a legislative report dinner after Congress adjourns, probably in October.

Mrs. Phillips' letter from the National Board on Civil Rights was read. They suggested several ways in which local leagues could act. The letter from Mrs. Brown, State League President was read stating that most Texas cities were integrating peacefully at present, and that the State Board recommends no action at this time. It was agreed to follow the state recommendation.

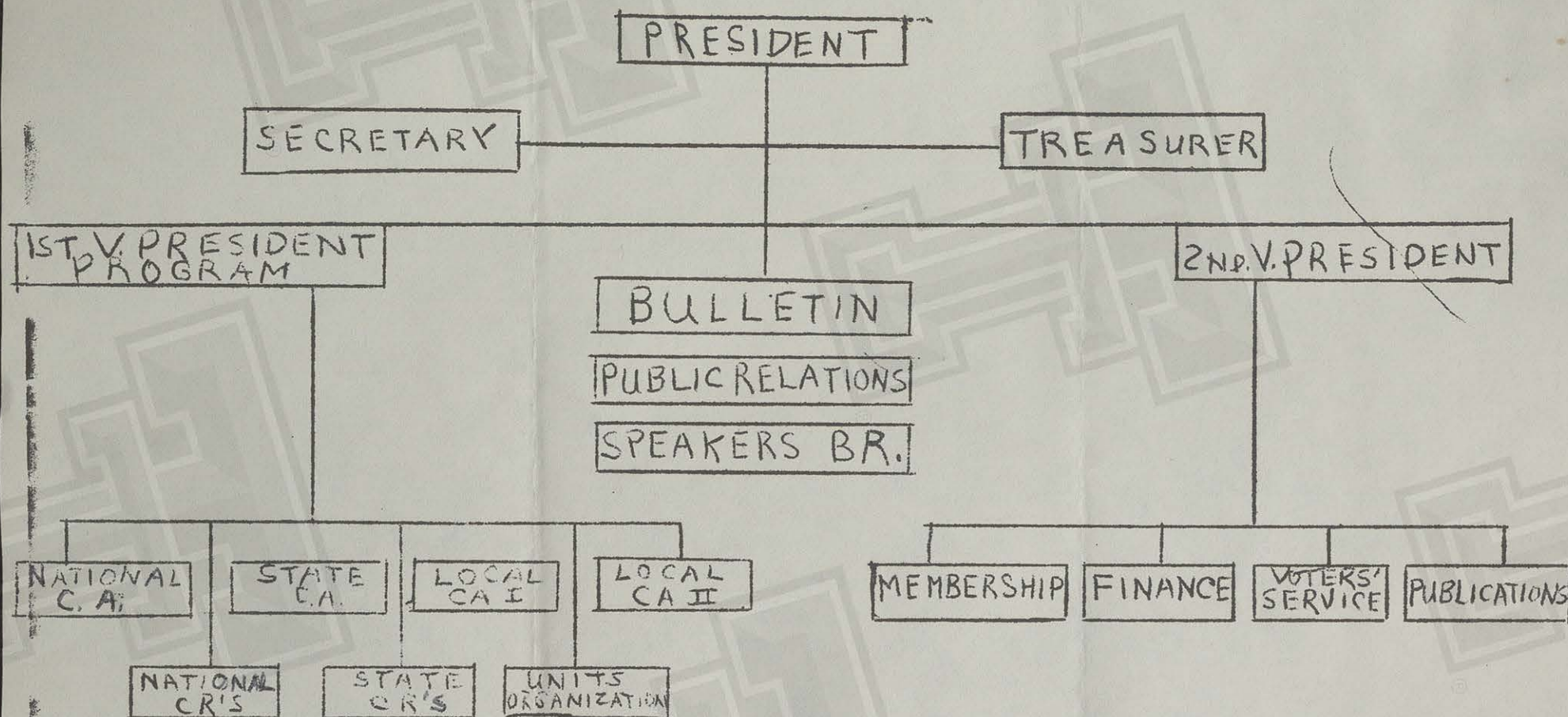
The Time for Action on Foreign Economic Aid was read, urging that we contact our congressional representatives supporting Foreign Aid. After discussion, it was decided that we could not send a telegram because of some conflict on the National position and our local position on aid to Communist bloc countries. We could urge individual action by the members.

Mrs. Ramey announced that Mrs. Robert Gross will accept the Board position for Local Current Agenda, the School Survey. Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor
Secretary

JUL 29 1963



BOARD

ORGANIZATION CHART
LEAGUE of WOMEN VOTERS
MIDLAND TEXAS

BUDGET COMMITTEE

NOMINATING COMMITTEE

AGENDA

JUL 29 1963

TO: Members of the Board, League of Women Voters of Midland
 FROM: The President, Mrs. Darol K. Ramey
 RE: Board Meeting
 TIME: July 30, 1963 - Tuesday
 PLACE: 2310 Boyd

ORDER OF BUSINESS

1. Call to order
2. Reading of minutes - roll call
3. Treasurer's report 15 min
4. Report on Redistricting Hearing - Joan 15 min
5. Calender Presentation - Pat Stanley 15 min
6. Orientation Booklets - League buttons - Katy 15 min
7. Convention plans for Midland - Wilma 15 min
8. Publications - use of new publications and flyers
 Subscription service plans - Jean 20 min
9. Unit Leaders training orientation - LaVerne 15 min

COFFEE BREAK 10 min

10. Progress of membership file - Junia 15 min
11. Distribution of Legislative Guides - Penta 15 min
12. Membership workshop plans 15 min
13. Discuss letter from National Municipal League
 re nominating Midland for Award 20 min
14. Membership Coffee Plans
 - Skit
 - Invitation Junia & Pat S.
 - Plans

Till finished

AUG 5 1963

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

EXECUTIVE BOARD MEETING

July 30, 1963

A regular Board meeting of the League of Women Voters of Midland, Texas, was held Tuesday, July 30, 1963, at 3210 Boyd at 8:00 PM. The meeting was called to order by Mrs. Darol K. Ramey, President. Board members present were Ramey, Stanley, Linehan, Byerley, Walters, MacDonald, Reid, Fiero, Vernor, Stoddard, Merren.

Minutes of the May 28 and July 19 meetings were accepted as written. The Treasurer's report shows a bank balance of \$2114.79. Approximately 57 members are paid for the current fiscal year. There was a discussion of a request by a member who is moving within the state to have a refund on her dues. It was decided that we could not refund the dues, but would refund the \$2.00 subscription service.

FINANCE

Mrs. Ramey reported that \$3874.00 had been received on the Finance Drive and requested that all cards be turned in by August 15.

CORRESPONDENCE

Mrs. Ramey read a letter from the City of Midland regarding the establishment of a Citizens Advisory Committee on the need for a new City Hall. They requested that we name a delegate. It was MOVED, Seconded, and DULY CARRIED that we name Mrs. Ramey as the representative from the League. Mrs. Ramey read a letter from the Junior Chamber of Commerce asking that we send two members to a banquet concerning a Community Fair that the JayCees are sponsoring. The banquet will be August 1 at 7:00 PM. Mrs. Ramey and Mrs. Merren will attend and report to the Board about the advisability of the League having a booth at the Fair, perhaps for Voter Service, since the October date will occur during the Poll Tax repeal drive. County Judge Barbara Culver's letter expressing her appreciation for the League's appearance at the County Commissioners' Hearings was read.

HEARING

Mrs. Ramey reported on her appearance before the County Commissioners Court Hearing July 23 and 25. She has had many calls commending our stand and a few which opposed it. Many feel that the League will be responsible if redistricting occurs. Mrs. Ramey encouraged all Board members to attend the third hearing at 10:00 AM, July 31. We have received contributions totaling \$110.00 toward the advertisement so far.

CALENDAR and OBSERVER BUTTONS

Mrs. Stanley presented the Calendar for the coming year. Mrs. Linehan will have more Orientation booklets run off in time for the Membership workshop. Mrs. Linehan reported on the various possibilities for the Observer Buttons for League Board members to wear when attending political meetings. It was decided to order 100 printed.

STATE CONVENTION

Mrs. Merren reported on her investigation of sites for a possible League State convention in Midland in March 1966. At the moment, the Scharbauer Hotel is the only hotel or motel with a large enough meeting room. The remaining possibilities will be checked.

MEMBERSHIP WORKSHOP

A membership workshop will be held at the Tejas Motel August 8. It will be conducted by Mrs. Linehan, State Board Member. As many members as possible will attend.

ORDERS

"Facts About the League" will be ordered for the Membership Coffee. More "Role of Political Parties" and the new one page catalog for the general public will be ordered.

UNITS AND VOTERS SERVICE

Mrs. Foster will hold Unit Leaders meetings to train the leaders on their duties, especially in summarizing the emerging consensus. The Legislative Guides have been mailed to the members and will be mailed to all contributors.

NATIONAL MUNICIPAL LEAGUE

Mrs. Ramey read the letter from the National Municipal League asking that we consider nominating Midland for an All American City Award, a competition sponsored by the N.M.L. and Look Magazine. It was decided that if Redistricting does occur that we could nominate Midland, but would not have enough reason to do so otherwise.

POLL TAX REPEAL

Plans for the state campaign for a Poll Tax Repeal in October before the election in November were discussed.

MEMBERSHIP COFFEE

Mrs. Stanley discussed the theme for the musical "My Fair Leaguer" to be presented for the Membership Coffee on September 12. It was decided to have the sample invitation printed by off-set printing.

Meeting adjourned.

Respectfully submitted,

Secretary

Midland

SEP 3 - 1963

EXECUTIVE BOARD MEETING

August 27, 1963

A regular Board meeting of the League of Women Voters of Midland was held Tuesday, August 27, 1963, at 3210 Boyd, 8 PM. The meeting was called to order by Mrs. Darol Ramey, President. Board members present were: Ramey, Stanley, Linehan, Vernor, Orwig, Byerley, Foster, Reid, Stoddard, Coester, MacDonald, and Caussey of the nominating committee.

RESIGNATIONS

Mrs. Ramey stated that we had four resignations from the Board to consider. Mrs. William Fiero has resigned from the United Nations item since moving to Massachusetts. She was unable because of her husband's position to let us know before she moved. Mrs. Kem Merren has been forced to resign from Public Relations because of ill health. Mrs. Walter Jenkins has resigned from National Continuing Responsibilities because of ill health. Mrs. Darol Ramey read her own letter of resignation from the Presidency made necessary by a coming move to Houston. It was MOVED and SECONDED that we accept the four resignations. MOTION CARRIED.

BOARD CHANGES

Mrs. D.E.Caussey, chairman of the Nominating Committee, presented the report from the committee. Members Mrs. Caussey, Mrs. Ramey, Mrs. Coester, and Mrs. Vernor met on August 26 to consider nominations for President. They were unable to present a recommendation to the Board. Discussion followed about the qualifications for the office and whom we felt could well handle it if she were willing. It was MOVED and SECONDED that we appoint Mrs. L.G. Byerley to fill the unexpired term of Mrs. Ramey until the next annual meeting in March. MOTION CARRIED. Mrs. Walters will transfer from Publications to Public Relations. Mrs. B.B. Coester will take the Publications portfolio. Mrs. Caussey is unable to accept appointment to the National CR's portfolio. Names were suggested for the portfolios not filled, including State-Local Relations which Mrs. Byerley had. Mrs. Byerley will contact those suggested.

CORRECTIONS

Under Hearing in last month's minutes it should read "We have received pledges of \$110 toward the advertisemant so far." Under Membership Workshop it should say "Tejas Motel in San Angelo". Minutes were approved as corrected.

Treasurer, Mrs. Orwig, reported that we have received \$115 in contributions toward the reapportionment ad at this time. The bank balance is \$2161.79. \$30 in dues have been received since the last Board meeting.

Mrs. Linehan gave each Board member two Observer tags to wear at political functions. Don Yarbrough of Houston will be in the

page 2

area to speak urging repeal of the poll tax in November on Sept. 10. There had been a suggestion that we invite him to speak here Sept. 11. It was decided that the timing was impossible because of the Membership Coffee on Sept. 12. We would rather not make a partisan issue of it since he is a well known candidate for Governor last year.

POLL TAX REPEAL

There will be a meeting in Austin on Sept. 9 at the Driskill Hotel, sponsored by the League of Women Voters State Committee for Poll Tax Repeal. Plans for carrying out the campaign will be outlined. It is hoped that someone from Midland can attend.

75 of the new State-Local Relations fact sheets will be ordered.

MEMBERSHIP WORKSHOP

Mrs. Linehan, Mrs. Coester, and Mrs. Stanley reported on the Membership Workshop held in San Angelo August 8. We will inquire about asking the Welsome Wagon to give out a membership pamphlet. It was suggested that we get the full page of publicity about the League before the coffee instead of before the Finance drive since it does appear on the Women's section of the paper.

FAIR AND UNIT WORKSHOP

Mrs. Ramey reported that she and Mrs. Merren attended the banquet explaining the JayCee Fair in October. They decided that it was not appropriate for the League to take part in it. Mrs. Foster will hold a workshop and briefing for the unit leaders next week. There was a discussion and suggestion of possible leaders.

MEMBERSHIP COFFEE

Mrs. Stoddard showed the invitation to join that has been printed for giving to prospective members Sept. 12. Mrs. Linehan has some suggestions for the orientation booklet. It was decided to work up some posters with these cartoons on them for use at the coffee, and also to use them at the orientations. The Bulletin will go out next week so that members will be prepared to bring friends to the coffee.

PROGRAM AND ROSTER

Mrs. Reid and Mrs. Byerley reported on the progress of their committees, FEP and State-Local. There was a discussion about how to have the resource committees operate during the meetings, not presenting, but leading discussion of the membership, and trying to obtain an emerging consensus at each unit. It was stressed that more member participation was needed. The roster will contain the policy sheet, the Board, and the Calendar for the year. A list was made of those we know should be removed from the list since moving.

REDISTRICTING

Mrs. Linehan and Mrs. Vernor reported on the County Commissioners meeting today in which the Commissioners refused to redistrict the county. Meeting adjourned.

Respectfully submitted,
Mrs. Bruce Vernor
Secretary

AUG 26 1963

AGENDA
MIDLAND LEAGUE OF WOMEN VOTERS

3210 Boyd

August 27, 1963

8:00PM

Order of Business

1. Open meeting
2. Reading of Minutes ; roll call 5 min.
3. Treasurer's Report 5 min.
4. President's notes 10 min. (Ha!)
5. Publications reoprt 10 min.
(arrival of new publ.)
6. Report on Membership workshop 10 min.
(Jean and Pat S.)
7. Report on J.C. Community Fair 5 min.
8. Unit Leader Workshop plans 15 min.
(La Verne)
9. Resignation of and appt. of new Public Relations Chairman..15min.
10. Membership Coffee plans 30 min.
Junia ... physical arrangements ...invitation to join
Pat S....skit progress
Jeanuse of publications

BRING ITEMS FOR THE VOTER

- 5 min. Remember...it is up to all of use on the Board to point out to the members how much League has to offer them. We are starting a new year, and we must enthuse the members, plus the fact that this Voter will be distributed to prospective members, and should be a good example of the League and its challenges.

COFFEE BREAK 10 min.

11. Program Review 30 min.
 - A. National item I
 - B. National Item II Maja
 - C. State Local Relations Betty
 - D. Local Item Mardy

Areas of thought

1. How will resource comm. operate during meeting?
 2. Committee adequate ...discuss more committee people
 3. Preliminary discussion of plans for October General Meeting for involving more members in League Work.
Do you have an idea for it?
 4. Need for any publications?
12. Discuss plans for new roster 15 min.

BRING ANY FINANCE CARD THAT YOU STILL HAVE.

50. SEP 23 1963

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

CALLLED BOARD MEETING

September 16, 1963

A called Board Meeting of the League of Women Voters of Midland was held Monday, September 16, at 900 Bedford. Present were board members Pool, Linehan, Byerley, Stanley, Verner, Stoddard, Walters, Cummings, and Moore.

The meeting was called to order by Mrs. L. G. Byerley, President. Mrs. Verner reported on the meeting of the League of Women Voters State Committee for Repeal of the Poll Tax which was held Monday, September 9, in Austin. The Midland League will spearhead the establishment of a committee of interested citizens and organizations to educate the public before the election November 9. A League committee was appointed - Pat Stanley, Penta Pool, Jean Walters, Katie Linehan, Jan Moore, Pat Verner.

Mrs. Jess Moore will be the new State and National C.R. Chairman, and Mrs. Richard Cummings will be chairman of the United National Item.

It was decided to send the following on the subscription service this week - 3 Facts and Issues on the United Nations, three Facts and Issues on Foreign Economic Policy, two sheets on State-Local Relations, and the newspaper articles on voter registration. Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Verner
Secretary

AGENDA

SEP 23 1963

MIDLAND LEAGUE OF WOMEN VOTERS

900 Bedford

Sept. 24, 1963

8:00PM

ORDER OF BUSINESS

1. Open meeting --- Welcome to new Board Members 5 min.
2. Reading of minutes -- roll call 5 min.
3. Treasurer's Report 5 min.
4. Publications report - how many in Sub. Service? 5 min.
shall we order "Membership Matters" and
"It Makes a Difference" ?
5. Membership Report on Coffee and Orientations
Plans for October meeting 20 min.
6. Appointment of new member for nominating
Committee 5 min.
7. Report on Citizens Advisory Committee to
study needs of City Hall 5 min.

- * Bring Items for Voter *
- * Juanice is doing a beautiful *
- * job, but she cannot do it alone. *
- She needs your articles now !

COFFEE BREAK

8. Report of Poll Tax Committee 10 min.
contribution from League ? 30 min.
9. Voter Service Report. Shall we send Legis.
Guides to contributors along with
Poll Tax Repeal information ? 10 min.
10. Trade Committee Report 10 min.
11. Other business - Baby sitter problem, etc. ?

OCT 4 1963

LEAGUE OF WOMEN VOTERS

MIDLAND, TEXAS

EXECUTIVE BOARD MEETING

September 24, 1963

A regular Board meeting of the League of Women Voters of Midland was held Tuesday, September 24, 1963, at 900 Bedford. The meeting was called to order by Mrs. L. G. Byerley, President. Members present were Mmes. Byerley, Stanley, Linehan, Vernor, Orwig, Pool, Stoddard, Walters, MacDonald, Reid, Moore, and Cummings.

Mrs. Byerley welcomed new Board members to their first regular Board meeting - Mrs. Jess Moore and Mrs. Richard Cummings. The minutes of the July and August Board meetings should state that the Treasurer's report was approved. Minutes were approved as corrected. Mrs. Gross cannot handle the Local Agenda Item (School Survey) as a board job. It was decided to let it be handled as an off-board position. She will continue to receive the minutes and other board information. Mrs. Orwig presented the cash statement, a copy of which is attached. It shows a bank balance of \$2,399.65. Treasurer's report was approved.

PUBLICATIONS

Mrs. Walters reported that there are now 71 members on the Subscription Service. There were 49 last year. The first mailing was made last week. It was decided to order 25 copies of the Voter Registration Digest for use during the Poll Tax Repeal drive. "It Makes a Difference" and "Membership Matters" will also be ordered from National.

MEMBERSHIP

Mrs. Stoddard reported that 120 attended the Membership Coffee September 12th. Thirty-four new members have been added so far this fall. After discussion it was decided to continue to meet for luncheons in the Midland Country Club. The October luncheon, October 17th, will be the co-partner luncheon. A list of co-partners will be printed in the Voter. Each Committee Chairman will have a table or "booth" to display the advantages of her committee for the information of the new members who are not yet on a committee. Mrs. Reid will not need to participate because her committee's work will be finished by this time. The object is to get new members involved and participating.

NOMINATIONS

One more member is needed for the Nominating Committee since Mrs. Coester is now a Board member. Suggestions were made, and Mrs. Byerley will contact those suggested.

CITIZENS ADVISORY COMMITTEE

Mrs. Byerley reported on the Citizens Advisory Committee for giving suggestions on the city hall problem to the City Council. It is made up of representatives from the various organizations and individuals, Mrs. Byerley representing the League. Their first meeting was held September 23.

POLL TAX REPEAL COMMITTEE

Mrs. Vernor reported that the Committee met Thursday, September 19 and decided to send a letter to approximately 60 Midlanders asking them to serve on the Citizens Committee to Repeal the Poll Tax. The letters were typed last weekend by League members. So far, response has been favorable; many are not able to serve, but they are in sympathy with our position and may contribute to the campaign. All those organizations which are cooperating with the State Committee were contacted. The first meeting of the local committee will be September 28 at the Caravan Motel. Mrs. Vernor was invited and did attend a regional union meeting on the subject of the Poll Tax in Big Spring September 22. We will be able to work together in this area. The union is using printed material from the State Committee also. Money for the campaign from the Midland League will be donated to the local Citizens Committee to be pooled with the other donations. It was MOVED and SECONDED that we donate \$50.00 for this. MOTION CARRIED.

VOTERS SERVICE

Mrs. Pool will mail the Legislative Guide to all contributors. The possibility of sending material on the Poll Tax Repeal with it was discussed. Mrs. Vernor will inquire about obtaining 275 copies of "Facts" for this purpose.

FOREIGN ECONOMIC POLICY

Mrs. Reid plans a Foreign Economic Policy briefing session for new members and those old members who wish to attend on Thursday, September 26. This will bring them up to date on the study and prepare them for the October unit meeting.

The baby sitting situation was discussed. It was decided to let those with the problems work them out among themselves instead of trying to arrange a general solution.

Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor

Mrs. Bruce Vernor

Secretary

OCT 28 1963

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

GENERAL MEETING

October 17, 1963

A general meeting of the League of Women Voters of Midland was held at 11:45 AM, October 17, 1963, at the Midland Country Club. The meeting was called to order by the President, Mrs. L. G. Byerley, Jr.

Mrs. Stoddard, Membership Chairman, asked the members to fill out a questionnaire. Mrs. Vernor spoke on the developments in the Poll Tax Repeal Campaign and said the whole membership would be asked to help in the last week of the campaign. Mrs. Stanley announced that Don Yarborough will speak on Poll Tax Repeal October 23 at the Ramada Inn.

Minutes of the May General Meeting were read and approved. Mrs. Orwig gave the Treasurer's report which was approved. Mrs. Byerley announced the National Security Seminar at the Odessa College; registration was open to women who wished to attend. Committee Chairmen discussed the work on their committees to interest the new members in signing up to help. Mrs. Stoddard spoke on Membership; Mrs. Walters spoke on Public Relations; Mrs. Coester spoke on Publications, Mrs. Pool and her committee came out with costumes and billboards telling about Voter Service; Mrs. Moore spoke on Continuing Responsibilities; Mrs. Cummings spoke on the United Nations Item, Mrs. Byerley spoke on the State-Local Relations Study; Mrs. Gross's School Survey Committee presented a skit; and Mrs. Foster spoke on Units.

Mrs. Stanley, Program Vice-President, presided over the selection of a State Item for study 1964 through 1966. The topics Education, Welfare, Legislature, and Human Rights had been recommended from the units. Mrs. Pool, Mrs. Pavlovic, Mrs. McLaughlin, and Mrs. Linehan presented brief statements on why they favor a certain item. Discussion by the membership followed each item. After balloting, Education and Legislature were chosen to be recommended to the State League. We wish the State League to choose only one item, but we will send in two items - Education as first choice and Legislature as second choice because of the 32 to 26 vote. Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor

Mrs. Bruce Vernor
Secretary

OCT 28 1963

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

AGENDA

900 Bedford

October 29, 1963, 8PM

ORDER OF BUSINESS

1. Open meeting
2. Reading of minutes - roll call 5 min.
3. Treasurer's Report 5 min.
4. Publications Report 15 min.
Catalogs
Calenders? How many? What to charge?
5. Membership report - committee lists 20 min.
6. Public Relations 10 min.
How can committees help?
- 7.

BRING ITEMS FOR VOTER
The "Voter" cannot go out
on time if you do not bring
your items - use Irma Info!

COFFEE BREAK

10 min.

8. Plans for United Nations Study 5 min.
9. By-Laws change discussion 10 min.
Dues? Program Item?
10. State Program choosing 30 min.
11. Budget adjustment 20 min.
\$700 short - please study your budget
Do you see where you can cut?
12. Voter Service Report 5 min.
13. Poll Tax Repeal Report 10 min.
14. Other?

DEC 4 1963

MIDLAND LEAGUE OF WOMEN VOTERS

CASH STATEMENT - OCTOBER 29 THROUGH NOVEMBER 11, 1963

Last Cash Balance Reported - October 28, 1963 -		\$ 2,448.06
Add: Deposit:		
Contributions (Penn & Jenks)	\$ 10.00	
Dues (Penn & Lee)	10.00	
Sale of Publications	<u>5.00</u>	25.00
		\$ 2,473.06
Less: Checks Written:		
#274	Mrs. E. B. Coester (Postage for Publications Service - October) -	\$ 6.35
#275	Mrs. G. H. Stoddard (Membership Coffee) -	72.20
#276	Postmaster (Mailing Legislative Guides to Contributors) -	11.18
#277	Void	-
#278	L.W.V. of Texas (Statement for October, 1963) -	36.83
#279	L.W.V. of the U.S. (Statement for October, 1963) -	19.68
#280	Southwestern Bell Tele. Co. (Statement dated 10/25/63) -	9.14
#281	The Howard Company (Statement dated 10/31/63) - (Committee for Repeal of Poll Tax will refund their part of this bill to us in the amount of \$118.58).	150.36
#282	West Texas Office Supply (Statement for October, 1963) - (Committee for Repeal of Poll Tax will refund this entire amount to us).	64.22
#283	Mrs. David T. Iarsinen (Transferred - Refund of Subscription Service) -	2.00
#284	Mrs. Jean Hildebrand (Transferred - Refund of Subscription Service) -	<u>2.00</u>
		<u>373.96</u>
<u>Cash Balance in Bank at November 18, 1963 -</u>		<u>\$2,099.10</u>

(Plus \$15.00 Petty Cash on hand for sale of Publications.)

50
40
25
50
15
125
40
125

NOV 15 1963

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

EXECUTIVE BOARD MEETING

October 29, 1963

A regular Board meeting of the League of Women Voters of Midland was held Tuesday, October 29, 1963, at 900 Bedford. The meeting was called to order by the President, Mrs. L. G. Byerley. Members present were Byerley, Stanley, Linehan, Orwig, Vernor, Pool, Stoddard, Walters, Foster, MacDonald, Coester, Moore, and Cummings.

Minutes of the previous Board meeting were approved as written. The Treasurer's Report was presented. A copy is attached. It shows a cash balance in the bank on October 28 of \$2,448.06. The Treasurer's Report was approved as presented.

PUBLICATIONS

Mrs. Coester, publication chairman, REPORTED there are now 80 members of the Publication Service. It was decided to order 175 calendars and sell them for \$1. New Publications catalogs were given to board members. Several copies of "It Makes a Difference" will be used by the Public Relations Committee. Five additional copies of that publication will be ordered. 25 copies of "ABC's of Town Government" will be ordered. They will be shown to Government teachers in the Junior High and High Schools.

GENERAL MEETING

Mrs. Stanley, Program Vice-President, reported that Dr. Helen K. Reinhart, a Professor of History at Odessa Junior College, will speak to the League at the General Meeting on November 21, at Midland Country Club. Her topic will be "The U. S. and Latin America".

PUBLIC RELATIONS

Mrs. Walters, Public Relations Chairman, has been helping with the Poll Tax Repeal campaign, arranging news releases, pictures, and interviews. A panel of Poll Tax Repeal Committee members will appear on KWEL radio "Party Line" from 11:30 a.m. till noon on November 6. Mrs. Byerley, Mrs. Stanley, and Mrs. Anderson appeared on an interview program on TV October 28 discussing the Poll Tax. Mrs. Walters asked that "Voters" be sent to KCRS and KWEL radio, KMID-TV and the newspaper. She showed some jingles and rhymes that had been written by her committee members. Our public relations advisor for the campaign did not advise using them for radio, but they will be used in the "Voter". She asked that resource committee chairmen call the public relations committee whenever they have a newsworthy item.

MEMBERSHIP

Lists of the membership of each committee was given to the Membership Chairman, Mrs. Stoddard. Those new and old members which have not signed for a committee will be contacted, a few by each chairman. The membership at this time last year was 150. This year 160. Of those who are not on the list this year, 10 have taken full-time jobs, 24 have moved out of town, and 18 have dropped for various reasons. There are 43 new members this year. Each Board member will be given a list of good typists. Membership books will be out next week.

VOTER

The "Voter" will go in the mail this weekend. The meeting of November 7 will remain on that day even though there is no school.

U. N. COMMITTEE

Mrs. Cummings reported that the United Nations Committee had been meeting weekly. They will hold a briefing session for new members on November 14 at 1606 North J to inform them on what was learned by the other members during last year's study. First units on the study will be held November 18, 21 and 25.

BY-LAWS

It was decided to recommend that the By-Laws be changed to read "Annual dues of \$6.00 (six dollars) shall be payable April first. This changes the first line of Section 2 under Article VI of the By-Laws. This change will be sent to the state board and presented to the membership at the annual meeting in March. Mrs. Linehan pointed out that there were some recommendations for changes in the National By-Laws on Program which will affect our By-Laws if they are adopted.

STATE PROGRAM CHOOSING

The following were sent to the State Board after being selected by the membership at the October 17 meeting. Number 1: A study of the Texas Education System with special emphasis on (1) teacher preparation and (2) vocational education. Number 2: A study of the organization and procedures of the Texas Legislature. The membership wishes the State Item to be only one item, but because of the close vote at the General Meeting we are sending two recommended items.

VOTER SERVICE

Mrs. Pool reported that 10,000 Flyers on Poll Tax Repeal printed by the Midland Committee for Repeal of the Poll Tax will be stapled by League members at 3208 Lockheed tomorrow. Another 1,000 will be given to those who did not receive them in the mail. Women's Democratic Club has been asked to help. 268 Legislative Guides will be sent to contributors.

POLL TAX REPEAL

In addition to what was reported under Voter Service and Public Relations, Mrs. Stanley, who is in charge of the Speakers Bureau for the campaign reported that several talks will be made in the next 10 days before Service Clubs. Mrs. C. E. of the Democratic Women's Club is in charge of the bumper stickers distribution. Mrs. Vernor, Chairman, reported that the Midland Committee for Repeal of the Poll Tax consists of 21 business men and civic leaders. The list was given to each Board member and is attached. It is an advisory committee; the league committee is doing the organizing and most of the fund raising. They approved the contents of the flyer to be mailed out to all eligible voters of Midland County. Over \$600 has been raised; billboard space and paper has been donated for 2 billboards. Advertising for the last week will be arranged this week.

Budget cuts will be discussed at the next board meeting. Mrs. Byerley announced that Mrs. C. K. McLaughlin is the chairman of the nominating committee and Mrs. Kem Merren is the third non-Board member.

Meeting Adjourned.

Respectfully submitted,

Mrs. Bruce Vemor

NOV 15 1963

MIDLAND LEAGUE OF WOMEN VOTERSCASH STATEMENT - SEPT. 21 THROUGH OCTOBER 28, 1963

Last Cash Balance Reported - September 21, 1963 -

\$ 2,399.65

Add: Deposits: Memberships, Subscriptions
and sale of publications -

\$ 98.80

Memberships, Subscriptions,

Contribution and Tele. Co. Refund -

54.34

Memberships -

10.00

Memberships and Subscriptions -

37.00

Subscription -

2.00

Memberships -

10.00

Sale of Publications -

14.30

Membership -

5.00

231.44

\$ 2,631.09

Less: Checks Written:

#265 Jean Walters (Statement for mailing out
Subscription Service - September) -

\$ 5.30

#266 Juanice MacDonald (Membership Coffee and
Bulletin) -

3.55

#267 S.W. Bell Tele. Co. (Installing League
phone and monthly service charge - Ryerley) -

15.36

#268 Curry Office Supply (Stat. for September) -

19.38

#269 L.W.V. of the U.S. (Sept., 1963 charges) -

22.63

#270 L.W.V. of Texas (Sept., 1963 charges) -

25.71

#271 Postmaster (500 Stamped envelopes for
Bulletin) -

28.80

#272 Midland Committee for Repeal of Poll Tax
(Contribution) -

50.00

#273 Pat Verner (Expenses in re Comm. for repeal
of poll tax meetings) -6.30183.03Cash Balance in Bank at October 28, 1963 -\$ 2,448.06

(Plus \$15.00 Petty Cash on hand for sale of publications.)

File

DEC 4 1963

GENERAL MEETING

November 21, 1963

A general meeting of the League of Women Voters of Midland was held at 11:45 AM, November 21, 1963, at the Midland Country Club. The meeting was called to order by the President, Mrs. L. O. Ryderley.

Miss Ina Mae McCollum, Government Professor at the Odessa Junior College spoke on the "Alliance for Progress". This was an excellent extension of our recent studies on Foreign Economic Policy and the United Nations Development Decade. Miss McCollum answered questions from members. Mrs. Beverly Brock, President of the Odessa League, was also a guest.

Mrs. Foster, Unit Chairman, discussed the Morning Unit attendance. Mrs. Pool, Voter Service Chairman, reported that there would be no more agents in the issuance of poll taxes. The tax assessor, Mr. Speed, will deputize some League members to help issue Poll Taxes in January. We will not be able to use volunteer workers as in the past.

Mrs. Stanley, Program Vice-President, led the National Program Making discussion. Congressional reform, Federal-State Relations, and Human Resources had been chosen by the units. After discussion of each, a vote was taken. Federal-States was decided upon, worded as follows: A study of the basic concept of Federal-State relations and its present-day applications. Issues the item should include: A fundamental study of the United States Constitution. Discussion and understanding of the Constitutional Amendments sponsored by the Council of State Governments. Understanding of functions proper to state Governments, and those proper to the Federal Government.

Of the present CR's, we wish to retain only the item on Water Resources. For new CR's we suggest: Continued Support of the United Nations system. (a) strict adherence to the Charter by member nations. (b) support of the International Court of Justice Opinion placing financing for Peace Keeping under the regular U.N. budget.

Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Verner
Secretary

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS
AGENDA

900 Bedford

Nov. 26, 1963 8PM

DEC 4 1963

ORDER OF BUSINESS

1. call to order 2 min.
2. Roll call - reading of minutes 5 min.
3. Treasurer's Report - Tommy 30 min.
analysis of budget
revision of budget - Please be prepared to cut
\$700 from 1963 budget
4. Preparation for 1964 Budget - Wilma Merren 10 min.
5. Publications Report - Cuz 10 min.
Have ABC's been distributed to Govt. teachers?
To anyone else?
Calendars - How can we sell them?
Is subscription list straight?
6. Membership Report - Jynia 10 min.
7. Have Committee lists been made?
Any new members not on committees?
Has list of typists gone to all Comm. chairmen?
7. Public Relations Report - Jean 5 min.
What is your procedure?
How can we get more everyday publicity?
Need for more informative Voter Service Articles!!
8. Report on National Program Item - Pat S. 5 min.
9. Report from Units on Monday Unit problem - LaVerne 10 min.
- 10.

Katy wants to say a few words

10 min.

***** VOTER MATERIAL *****

Juanice

The next VOTER will contain:

COFFEE BREAK

10 min.

11. Foreign Economic Policy Consensus - Maja 20 min.
12. Report from UN Committee - Mary Ellen 10 min.
How to reach final consensus on UN
with no December Board Meeting?
13. Plans for January General Meeting - Pat S. 10 min.
Who shall we have on panel for State-Local
discussion?
14. Report from C.R.'s chairman on Water Pollution 5 min.
Report -- Jan
15. Voter Service report -- Penta 10 min.
Have Legislative Guides been sent?
Have Voters' Keys been ordered?
16. Final report on Poll Tax Repeal Campaign - Pat V. 10 min.

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

DEC 4 1963

File

BOARD MEETING

November 26, 1963

A regular Board meeting of the League of Women Voters of Midland was held Tuesday, Nov. 26, 1963, at 900 Bedford, at 8:00 PM. Present were Byerley, Stanley, Linehan, Vernor, Orwig, Pool, Walters, Foster, MacDonald, Reid, Coester, and Cummings. Also present were Mrs. C. K. McLaughlin and Mrs. Kem Merren of the Nominating Committee.

Minutes of the last meeting were approved as written.

Mrs. Stanley reported on the wording which was sent in to National on the National Program Item as a result of the November 21 General Meeting. See the minutes of that meeting for the wording. There was a discussion of a panel to appear at the January 16 General Meeting on State-Local relations. It was suggested that Judge Barbara Culver be asked to discuss county affairs, Mr. Alex Bul, City Manager to discuss city affairs, and to ask Mrs. Culver for a recommendation of a person to talk on the state portion. Perhaps they would make suggestions on areas that the League should study.

PUBLICATIONS

Mrs. Coester reported that National had recently put out a Social Studies Kit which contains 6 articles of interest to teachers. She will check with the schools to determine how many teachers might find this useful and the League will then provide them with the kits. The Calendars have not arrived even though ordered a month ago.

PUBLIC RELATIONS

Mrs. Walters will invite a reporter, either news or women's section, to each general meeting and luncheon that seem appropriate. Someone from this committee sends the Voter to the radio stations and the newspaper, and gets articles in about meetings, Voter Service, etc.

UNITS

Mrs. Foster reported that 12 members are interested in attending the Monday morning unit. She will warn them that it might be dropped if the attendance isn't better soon. It was decided to leave the Jan. 2 meeting on that date.

TREASURER'S REPORT AND BUDGET

Mrs. Orwig reported that the bank balance was \$2,099.10. This amount will be approximately \$2288.00 when the amount owed by the Committee for the Repeal of the Poll Tax is repaid to the League treasury. Budget adjustment was discussed. Attached are two sheets concerning the budget and bank balance. Mrs. Wynn has resigned from the Budget Committee and Mrs. Kem Merren is the new Chairman. Mrs. Gross, the treasurer, the finance chairman, and Mrs. Byerley are the other members of the committee. Mrs. Merren wanted suggestions from the board as to the goals and emphasis for the new budget. It was suggested that there be more emphasis on Voter Service including voter education, and trying to get people to participate in their parties. Budget committee will meet on December 3.

VOTER

It should be remembered that the information in the State and National Board reports is not seen by the rest of the membership, and we should make use of the material in the Voter. This Voter will go out after Christmas, but before the January units.

FOREIGN ECONOMIC POLICY

Mrs. Reid read the letter which she will send to National giving the consensus of this League. It was agreed that this seemed to express the opinions accurately.

UNITED NATIONS COMMITTEE

The night unit will meet on Dec. 2 to have the meeting which was cancelled Nov. 25. The December units will discuss Disarmament. The UN Committee and some Board members will meet on Dec. 11 to write the consensus since it must be in by Jan. 1.

CONTINUING RESPONSIBILITIES

Mrs. Moore sent her report about the information on local water pollution which was sent to the State office.

VOTER SERVICE

Mrs. Pool reported that the Legislative guides had been sent. It was decided to order 1500 of this year's Voters Keys at \$17.50 a thousand.

POLL TAX REPEAL

Mrs. Vernor read the final letter which was sent reporting on the Poll Tax Repeal Campaign to the State office. Copies of all materials and advertising were also sent. Thank you letters have been sent to all who helped.

There was a discussion of the use of the "Party Line" radio program. It was decided that a board member could call, not speaking for the League, of course, to give facts on issues being discussed. We might also use the program to get Voter Service information before the public.

Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor
Secretary

File
JAN 20 1964

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

900 Bedford

AGENDA

January 7 - 8PM

ORDER OF BUSINESS

1. Call to order 2 min.
2. Roll call and minutes 5 min.
3. Treasurer's report - Tommy 5 min.
4. Turn in budget questionnaires 2 min.
5. Plans for local Current Local Agenda programs -Mardy 20 min.
6. Recommendations for Local Current Agenda 10 min.
7. Publications report - Cuz 5 min.
8. Membership report - Junia 10 min.
Committee lists?
File on members?
9. Public Relations - Jean 5 min.
10. Report on Units - LeVerne Monday morning? 5 min.
11. United Nations Consensus Report -Mary Ellen 10 min.
- 12.

*		*	10 min.
*	NEXT VOTER WILL CONTAIN:	*	
*	Juanice	*	
*		*	
*		*	

COFFEE BREAK 10 min.
(Recommendation for Golden Deeds Award)

13. Plans for January General Meeting - Pat 10 min.
14. Local League Annual Report 10 min.
15. Report on Voter Service - Caye 20 min.
16. Finance !!!!! - Katy ???????

JAN 20 1964

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

EXECUTIVE BOARD MEETING

January 7, 1964

A regular Board meeting of the League of Women Voters of Midland was held Tuesday, January 7, 1964, at 3206 Sentinel, at 8:00 PM. Present were Stanley, Vernor, Orwig, Stoddard, Walters, Foster, MacDonald, Gross, Coester, and Cummings. Also present was Mrs. H. S. Baird of the Nominating Committee. The meeting was called to order by Mrs. Herbert Stanley, Vice-President. The roll was called and the minutes of the last meeting approved.

Board Changes

Mrs. Keith Anderson is again a Board member after an absence of several months. She will handle Voter Service, since Mrs. Fred Pool moved out of town in December. Mrs. Richard Cummings of the National Current Agenda Item I and Mrs. Fred Reid of the National Current Agenda Item II Committees have resigned to take part in political activity.

Feb. General Meeting and School Survey

Mrs. Robert Gross reported on the plans for the February General Meeting. It was decided to invite the five coordinators for Curriculum to the luncheon. Questions from the members concerning the school system will be answered by them. Each area of curriculum is being covered by a member of the committee. They feel a workshop such as held last year will be desirable because of the large amount of material. The Local Current Agenda Item will use the two units in February and the two units in March. The wording adopted last March for this item proved to be too broad to cover adequately. The booklets which were published after the school surveys in Lubbock and Dallas were shown. 1000 of the printed booklet would cost \$297.60 and 1000 of those using a photo process would cost \$232.00. Some Leagues in the state have gotten the cost of printing donated. Perhaps the Chamber of Commerce or the PTA City Council should be contacted about the proposed booklet.

Local Current Agenda

Suggestions for a Local Current Agenda for next year are needed. Some will be given by Mayor Avery and Judge Culver at the General Meeting on Jan. 16. Mrs. Gross suggested that we might have a standing education committee to keep up with new developments. There are several areas of education we could go into in more depth. Perhaps the city government should be studied again.

Publications

Mrs. Coester reported that all 175 calenders had been sold. She had checked the Jr. Highs and High Schools about the number of social studies teachers and discovered there are 75 of them. Since we could not afford to give that many of the Social Studies Kits, it was decided to use some of the booklets from the League supply and order some kits. Mrs. Coester may use \$35 from the budget and do the best she can with it.

Treasurer's Report

Mrs. Orwig reported the bank balance is now \$2132.70. \$26.25 was spent for Voters Keys.

Units

Mrs. Foster reported that the turnout for the Monday morning unit was running about 10 at the moment. This seems sufficient to continue it.

United Nations Item

Mrs. Cummings read the Consensus which was sent to the National Office in December. Everyone agreed that it seemed to accurately reflect the feeling of the members who participated in the United Nations study.

Golden Deed Award

Mrs. Stanley read a letter from the Exchange Club of Midland asking for a recommendation for the Golden Deed Award which they give annually to one who has selflessly given of himself or herself for the benefit of the community. It was decided to send a letter nominating Mrs. C. M. Linehan since she has served Midland in many ways besides the League.

Voters Service

Mrs. Anderson reported that final plans had not been made on how or if we can help in the Poll Tax drive because the Tax Assessor, Mr. Speed, has been ill. El Paso is having a Poll Tax Sunday. Perhaps we will be able to help people fill out their applications but not take money. Mr. Speed has appointed 7 agents to help during January, and as far as we know he will not appoint any more agents. It was suggested that we put up signs in the places where we usually have booths that say "We wish we were here." It is possible that West Texas Office Supply will be able to get the list this year.

Public Relations

Mrs. Walters reported that Mrs. Anderson will be on Mr. Kruger's program on TV the 15th. A reporter will be at the luncheon and a picture will appear beforehand. A full page of League pictures appeared in the paper last Sunday. Annual report forms were given out.

Finance

Mrs. Linehan is at a State Board Meeting, but a letter from her concerning the Finance Drive in February was read. Mrs. Stoddard is co-chairman of the drive. She suggested how each of us might help. Two different contact letters will be used, a new flyer will be enclosed and a return envelope. May use a follow-up letter to eliminate some calls. Also we must appeal to all members for contributions.

Mrs. Stoddard went through a list of new members asking if any knew of anything special which should be put on their file card. Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Verner

Secretary

FEB 6 1964

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

EXECUTIVE BOARD MEETING

January 28, 1964

A regular Board meeting of the League of Women Voters of Midland was held Tuesday, January 28, 1964, at 900 Bedford, at 8:00 PM. Present were Board members Byerley, Stanley, Linehan, Vernor, Orwig, Stoddard, Anderson, Walters, Coester, and Moore. Also present was Mrs. C. K. McLaughlin, chairman of the Nominating Committee. Meeting was called to order by the President, Mrs. L. G. Byerley. The roll was called and the minutes of the last meeting amended to include "The treasurer's report was accepted as presented." This phrase should also appear in the November minutes. Minutes approved as amended.

TREASURER'S REPORT AND BUDGET

Mrs. Orwig, Treasurer, reported that the bank balance was now \$2,183.94. A copy of the cash statement is attached. The treasurer's report was accepted as presented. In the absence of Mrs. Merren, Chairman of the Budget Committee, Mrs. Orwig presented the Proposed Budget for April 1, 1964, to April 1, 1965. Other members of the Budget Committee are Mrs. Herbert Orwig, Mrs. R. E. Gross, Mrs. L. G. Byerley, and Mrs. C. M. Linehan. Total budget suggested is \$6,155.00 of which \$4,455.00 is to be raised from non-members. A copy is attached including an explanation of each item. Report accepted after discussion.

PUBLICATIONS

Mrs. Coester showed the Social Studies Kits which were ordered for use by teachers. Mrs. Coester and Mrs. Walters will take them to the Coordinator of Social Studies, Mr. Carter. Mrs. Byerley showed the President's Report on national voting elections which she had received.

MEMBERSHIP

Mrs. Stoddard stated we had 161 members at present. We have added 49 new members but lost 43, primarily from moving, from last year's membership. She and her committee are working on the card files and the committee lists are complete.

PUBLIC RELATIONS AND VOTERS' SERVICE

Mrs. Walters reported that they had worked out the publicity plans for February during the Finance drive and she will talk to the newspaper. The YMCA has requested someone to help the Tri-Hi-Y groups with legislative and government talks. Mrs. Anderson may be able to do it. Mrs. Anderson reported that the poll tax payments had fallen off considerably since the Federal Amendment has passed. Statements by the League urging people to pay the Poll Tax so that they can participate in local and state elections will be issued. Questions to be answered for the Voters' Guides for the April elections will be sent to candidates in March. West Texas Office Supply will do the addressographing for \$10 a thousand if the League will obtain the names as we did last year. TV time for candidates to be interviewed will be requested. The "Who Me?" pamphlet on precinct meetings will be used in April meetings. 1000 will be ordered.

BOARD MEETINGS

A discussion was held about the possibility or desirability of day-time Board meetings. Most present felt it might be better, but the decision is up to the next Board.

VOTER & NATIONAL BY-LAWS

The Consensus on Foreign Economic Policy and United Nations will not be included in the Voter because of the postage cost, but will be made available at the units. The best of recent Voters will be selected to be sent for display at the State Convention in March. Mrs. Byerley read the letter which she is sending to the National Office regarding a National By-Laws change. The meeting of Midland Board members and Odessa Board members on this subject was cut short by the events of November 22. We oppose the proposed changes.

NOMINATING REPORT

Mrs. McLaughlin, Chairman of the Nominating Committee, presented the following slate of officers to be elected at the March Annual Meeting:

For one year terms: (to fill unexpired terms)

President: Mrs. Bruce Vernor

2nd Vice-President: Mrs. Keith Anderson

Secretary: Mrs. G. I. Kutchins

Director: Place 4 Mrs. H. E. Orwig

Place 6 Mrs. J. L. Moore

For two year terms:

Director: Place 1 Mrs. D. H. Still

Place 2 Mrs. B. B. Coester

Place 3 Mrs. William Heller

Treasurer: Mrs. C. K. McLaughlin

Nominating Committee:

Mrs. L. G. Byerley, chairman

Mrs. R. O. Major

Mrs. R. A. Mendenhall

LOCAL CURRENT AGENDA & STATE ITEM

There had been discussion at the units of suggestions for a Local Current Agenda item for next year, but no very strong feeling had come out. The Board decided to recommend something relating to the area of education which involves drop-outs, vocational education, etc. The wording will be decided on by Mrs. Stanley and Mrs. Gross. The State Board recommends a continuation of State-Local Relations, but the Midland League will try to work with Dallas and several others to get an Education Item adopted at the State Convention.

FINANCE DRIVE

Mrs. Linehan read the contact letter which will be printed and sent to contributors in February. She plans to hold training sessions for workers. The Kick-Off Coffee will be February 13, and the final report February 27.

GIRL SCOUTS

Mrs. Byerley reported we have a request from a Girl Scout Troop at Austin Junior High for someone to speak for 4 weeks to help them on "How Can I Become an Informed Citizen?" Mrs. Stanley will do this. Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor
Secretary

JAN 27 1964

GENERAL MEETING

January 18, 1964

A general meeting of the League of Women Voters of Midland was held at 11:45 AM, January 18, 1964, at the Midland Country Club. The meeting was called to order by the President, Mrs. L. G. Eyerley.

Mrs. Stanley, first vice-president, introduced County Judge Barbara Culver. Mrs. Culver discussed areas that the Midland League might like to study in a Local Current Agenda Item, such as the need for another district judge, or a Domestic Relations Court, or a County Court at Law. She also pointed out that perhaps there is a need for a county clinical psychiatrist and a trades training school which would help those not able to find work.

Mrs. Stanley introduced Mayor Hank Avery who spoke on the growing importance of the city government to each person. He feels the League might help in combating complacency, misinformation, and ignorance about the city government. Afterwards they answered questions from the members.

Mrs. Eyerley explained that so far we have been unable to help with the poll tax drive because the County Commissioners will only appoint deputies of those who can work 8 hour days until the end of January. Mrs. Coester explained the subscription service.

Mrs. Eyerley gave a summary of what had been learned about Special Districts in an effort to obtain consensus. After discussion, it was decided that few were present who attended those units, and we did not feel we were well enough informed to send in a consensus. Meeting adjourned.

Respectfully submitted,

Secretary

JAN 27 1964

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

900 Bedford

AGENDA

January 28, 1964 8PM

ORDER OF BUSINESS

- | | |
|--|---------|
| 1. Call to order | 2 min. |
| 2. Roll Call - minutes | 5 min. |
| 3. Treasurer's Report - Tommy | 3 min. |
| 4. Budget Report - Wilma | 30 min. |
| 5. Publications Report - Cuz | 5 min. |
| 6. Membership report - Junia | 10 min. |
| Committee lists? | |
| Member file? | |
| 7. Public Relations - Jean | 5 min. |
| 8. Nominating Committee Report - Camilia | 15 min. |
| 9. Discuss day-time Board Meetings | 10 min. |

Juanice
NEXT VOTER SHALL CONTAIN:

10 min.

COFFEE BREAK

- | | |
|--|---------|
| 10. Plans for Feb. General Meeting - Mardy | 20 min. |
| Order of school programs | |
| 11. Decision on Local CA - Pat | 15 min. |
| 12. Second Round of State Program Making - Pat | 5 min. |
| 13. Voter Service Report - Gae | 10 min. |
| Poll Tax Attempt | |
| Voters Guides | |
| "Who Me?" - How many to order? | |
| 14. Finance plans- Katy | 30 min. |
| 15. Help for Girl Scout troop requested | 5 min. |
| 16. Consensus on Special Districts | 5 min. |

Adjourn

LEAGUE OF WOMEN VOTERS
MIDLAND, TEXAS

MAR 5 1964

EXECUTIVE BOARD MEETING

February 25, 1964

A regular meeting of the Board of the League of Women Voters of Midland was held Tuesday, February 25, 1964, at 900 Bedford, at 8:00 PM. Present were Board members Byerley, Stanley, Linehan, Vernor, Stoddard, Foster, Anderson, and Moore. The meeting was called to order by the President, Mrs. L. G. Byerley. The roll was called and the minutes of the last meeting were approved as written.

TREASURER'S REPORT AND PUBLICATIONS

Mrs. Orwig, the Treasurer, was ill but her report was read. The bank balance is \$2,170.13. Treasurer's report approved. Mrs. Coester, Publications Chairman, is out of town, but she reported that 15 of the social studies kits have been distributed to teachers. She has had several additional requests for them. There is 80¢ remaining of the \$2 each person paid for the special subscription service. They should receive another mailing before they are asked to pay for next year's. Something may be sent from the supply of material we already have. It will be decided after Mrs. Coester returns. Mrs. Vernor reported that Mr. Wesselman, the principal of DeZavala Elementary School had asked if the League knew of anyone who might be able to teach a citizenship class at Guadalupe Community Center. We will put a notice in the next bulletin. Mrs. Stanley has been talking to a Girl Scout Troop at Austin Junior High on Government. They plan to tour the court house tomorrow.

PUBLIC RELATIONS & MEMBERSHIP

Press releases in relation to the State Convention were discussed. A TV interview of candidates will be arranged for April 20th. The possibility of radio interviews was discussed. Mrs. Byerley will write the editor of the Reporter-Telegram thanking him for the editorial on the League. Mrs. Stoddard, Membership Chairman, gave each Board member a list of the committee members. The card file on each member is now finished. It may be taken to the State Convention. There were 104 reservations for the luncheon on February 20th, but only 83 people showed up. There will be a notice in the Voter that members must cancel a reservation if they cannot come. There are 3 new members.

STATE CONVENTION

A check will be made to see if the facilities for a convention here in 1966 are better than they were last summer when Mrs. Merren surveyed the hotels and motels. If it seems feasible, we will make a bid at Corpus Christi for holding the State Convention here in 1966. Mrs. Stanley showed the letter which was sent to all the Texas Leagues informing them that we will be working for Education as State Item. The letter from Dallas was shown. It will be emphasized that this would be much more interesting to new members than a continuation of State-Local Relations. Lubbock will be contacted for the final arrangements on the bus for transportation. Approximately 10 plan to go at this time. A Briefing will be held for those going to Convention at 3206 Sentinel at 9:30 AM on Monday, March 9.

APRIL GENERAL MEETING

There was a discussion of having a night meeting with husbands for the April General Meeting and having some sort of political subject for the program. Candidates for each office appearing may not be feasible because of the large number. A possible public meeting for School Board and City Council candidates was discussed. It was decided that because of the short time until the election and the State Convention, we would just concentrate our efforts on the Guides.

FINANCE DRIVE

Mrs. Linehan, Finance Drive Chairman, reported that she has 30 solicitors. 158 checks have been received so far and \$2241.00. This is about half of the goal. Other approaches, such as an ad in the newspaper and a luncheon with several men to discuss our problem of raising more money to adequately carry out our program, were discussed.

NATIONAL PROGRAM MAKING

Mrs. Stanley reported that she had discussed the Recommendation of the National Board of Equality of Opportunity with the Monday unit. She will take it to the other units at their next meetings. These will be evaluated at the March Board meeting.

LOCAL CURRENT AGENDA WORDING

Mrs. Stanley reported the wording of the Board recommendation on the Local Current Agenda Item for 1964, 1965. A study of Midland's Educational Needs regarding:

- (1) potential drop-outs with relation to unemployment, delinquency, and welfare,
- (2) adequate preparation for employment of graduates not attending college. The other suggestions were (1) study of the need of a Domestic Relations Court in Midland County and (2) a Know Your City Survey.

WATER STUDY & VOTERS' SERVICE

The water study will be done at the May units. April units will be used for discussion of precinct meetings and a report on the convention. Mrs. Anderson, Voters' Service Chairman, reported that West Texas Office Supply may be able to compile the poll tax list without our help. This would cost \$11 a thousand instead of \$10 a thousand for just the addressographing. Printing on the City Council and School Board Guide would be about \$300. It would cost at least \$900 to mail it to all voters. It was suggested that we not mail this one to everyone. It is more essential to be sure there is enough money to mail out the other two. If this one is not mailed, about 10,000 would be printed. They would be mailed to contributors only and the others perhaps handed out by members.

Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Vernor
Secretary

Midland
File

MAR 20 1964

ANNUAL MEETING

March 18, 1964

The Annual Meeting of the League of Women Voters of Midland, Texas, was held on March 18, 1964, at the Midland Country Club. Following luncheon, the meeting was called to order by Mrs. L. G. Hyerley, President. Minutes of the General Meeting of January 16, 1964, were read by Mrs. Verner, Secretary, and approved as read. Mrs. Orwig, Treasurer, reported that the Midland League took in approximately \$5000 during this fiscal year and \$1000 of that remains. There will be \$1000 to carry over after the Voters Guide advertisement of March 30 and other expenses are paid. Mrs. Linahan MOVED that the Treasurer's report be accepted. DULY SECONDED. MOTION CARRIED.

Mrs. Verner read the By-Laws change recommended by the Board. Under Article VI, Sec. 2 they ask for a change as follows:
Dues: Annual dues of \$6.00 shall be payable April 1st. The rest of the paragraph to remain the same. The change is from the present \$5.00. Mrs. Verner MOVED that it be accepted. DULY SECONDED. MOTION CARRIED.

Members were given copies of the proposed Budget with an explanation sheet. Mrs. Linahan, member of the Budget Comm., went over some changes in the amounts that did not affect the total. Total budget for April 1, 1964, to April 1, 1965, is \$6,155.00. A copy is attached to these minutes. The original goal of \$4500 from non-members was the largest ever attempted. Approximately \$3400 has been raised. Perhaps more could be raised if we had a Finance Chairman who could work on it year-round to obtain that much. The money for the school booklet perhaps can be raised in some special way or it could be sold or underwritten. About 77% of the income is derived from non-members and 70% of the expenditures are at the local level. About 4.6% goes to the National League and the remainder to the State League.

Mrs. Anderson, Voters Service Chairman, stated that the addressing of the Voters Guides may cost \$17.50 a thousand instead of \$11 per thousand this year. Two guides must be mailed. The guide for the City Council and School Board elections in April will be published in the newspaper, and will cost \$325 for the full page. There was a discussion of how this addressing cost might be cut to the budgeted amount. Mrs. Magee MOVED that we leave it up to the V.S. Committee. DULY SECONDED, MOTION CARRIED. Mrs. Linahan MOVED that we accept the revised proposed Budget. DULY SECONDED, MOTION CARRIED. Mrs. Linahan thanked all those who worked on the Finance Drive.

LEAGUE OF WOMEN VOTERS

Midland County



Midland, Texas

Page 2

Mrs. Stanley, Program Vice-President, explained the Board Recommendation for the local Current Agenda Item: "A study of Midland's Educational Needs regarding (1) potential drop-outs with relation to unemployment, delinquency, and welfare. (2) Adequate preparation for employment of graduates not attending college? This would be a follow-up to the last two years' study of the School System. Mrs. Linehan MOVED that we consider adoption of a Know Your City Survey. DULY SECONDED, MOTION CARRIED. After Discussion, the item FAILED TO CARRY as a substitute for the school item. No amendments or changes in wording were suggested. Mrs. Stanley MOVED that we adopt the recommended item. MOTION CARRIED after being SECONDED. Mrs. Stanley led a discussion of the National Current Agenda Item proposed by the National Board.

Mrs. Eyerley gave a report of the past year's activities and accomplishments. We now have 165 members. Action was taken on two items, County Redistricting and Poll Tax Repeal. She thanked all who had helped her.

Mrs. McLaughlin, Chairman of the Nominating Committee presented the following slate of officers to the membership: For one year terms (to fill unexpired terms) President: Mrs. Bruce Verner, and Vice-President: Mrs. Keith Anderson, Secretary: Mrs. G. I. Kutchins, Director Place 4: Mrs. H. E. Orwig, Director Place 5: Mrs. J. L. Moore. Nominating Committee: Mrs. L. E. Eyerley, Ch., Mrs. R. O. Major, Mrs. R. A. Mendenhall. For two year terms: Treasurer: Mrs. C. E. McLaughlin, Director Place 1: Mrs. D. H. Still, Director Place 2: Mrs. B. H. Coester, Director Place 3: Mrs. William Heller. No nominations were made from the floor. Mrs. Walters MOVED that the secretary be instructed to cast the ballot for the slate as presented. DULY SECONDED, MOTION CARRIED.

Mrs. Stanley told of our plans for the State Convention in Corpus Christi next week. Ten members are leaving Monday. We will go fighting for Education as a State Item. There was no further business.

Meeting adjourned.

Respectfully submitted,

Mrs. Bruce Verner
Secretary

ALBDA

APR 6 1964

TO: Members of the Board, League of Women Voters of Midland
FROM: The President, Mrs. Bruce Vernon
RE: March 1964 Board Meeting
TIME: March 31-- 9:00 A.M. PLEASE NOTE TIME

ORDER OF BUSINESS

1. Call to order
2. Minutes and Roll Call
3. Treasurer's report

5 min.

BRING ITEMS FOR VOTER

Let's help Marilyn get a good start!

4. Board changes 5 min.
5. Publications (Guz Coaster) Subscription Serv. 5 min.
6. Plans for April General Meeting (Pat Stanley)
Plans for May General Meeting 10 min.
7. Plans for April and May Units (Pat Stanley) 10 min.
8. Public Relations (Marge Campbell)
Thank you letters? 10 min.
9. Voters Service (Pransella Still)
TV Interview 15 min.
Guides
Poll tax list?
10. Convention Report 15 min.
11. National Convention April 20-24 10 min.
12. Change By-Laws in note books 2 min.
13. Should we continue full "League Day" once a
month or separate Luncheon and meeting from
Thurs. unit? Be ready to give opinions?
(Junia Stoddard) 10 min.
14. Appoint 2 Board members to Nominating Committee 2 min.
15. Any other business??

We'll try to finish by noon!

New League Phone Number is OX 4-6218

APR 6 1964

REGULAR BOARD MEETING

MARCH 31, 1964

A regular Board Meeting of the League of Women Voters of Midland was held Tuesday, March 31, 1964, at 1206 Central, at 7:00 P.M. Board members present were Foster, Verner, Stanley, Hutchinson, McLaughlin, Haller, Woodward, Campbell, Moore, Seitz, Henley and Davis. The meeting was called to order by the President, Mrs. Bruce Verner. The roll was called and minutes of the last meeting approved as written.

BOARD CHANGES

Mrs. Verner announced the appointment of Mrs. A.R. Campbell as Public Relations chairman. The resignation of Mrs. J. Moore as National SW Chairman was accepted and Helen Lee was named as her replacement. (Local and National SW people need to be appointed and this will be done at a later date. A Budget Committee appointment was also postponed.

PUBLICATIONS

Mrs. Foster reported that the last of the Subscription Service for 1963-64 had been mailed. Upon listing the brochures which were included in the spring mailing to provide the \$2. paid by members for the service, she stated that the complete cost for members for the year was \$2.06. There was discussion as to methods of distributing publications and the importance of having an effective publication person as the Units to stimulate interest in the material. One suggestion was that the Unit Chairmen also handle public information. Mrs. Verner discussed the manual "For Better Discussion & Better Meetings" which would be helpful to Unit Chairmen. Mrs. Moore will check if there are some in her rate trial, if not, they can be ordered.

A letter of resignation from Betty Lincham was read by the President. Mrs. Keith Anderson was selected to write a tribute to Betty to be placed in the Voter in view of her long and completely dedicated service to the Midland League.

APRIL AND MAY GENERAL MEETINGS

Mrs. Seitzley told of plans for a dinner meeting with speakers. The date was set for Wednesday, April 15. Details were left unsettled. May 7 will be the date for the General Meeting which will be the regular luncheon. Dr. Helen Mincham of Odessa will speak on "You and Your National Government."

APRIL AND MAY UNITS

April units will consist of convention reports and discussion of precinct meetings. Sector Resource Study will be held at the May units. The flyer on precinct conventions was discussed. There are 830 of these for distribution among the public; some of distribution were discussed.

PUBLIC RELATIONS

Mrs. Campbell submitted a poster idea "Your Vote Makes a Difference" which was received with enthusiasm. These will be ordered (20 for \$7.) and distributed in public places.

Thank you letters will be written to the Mayor, Chamber of Commerce and Tel. Co. for the publicity mementos they sent to the state convention. Jean Walters was selected to write the letters. The possibility of obtaining copies of Mrs. Brown's opening address at convention was discussed.

VOTERS SERVICE

Mrs. Still stated completion of plans for school and city elections. A Voters Guide was printed in the March 30 edition of the Reporter Telegram. A TV interview with candidates is scheduled for April 1. Questionnaires have been mailed to candidates for the May 2 primaries. Prices for Voters Guides for this primary were quoted as \$17.50 a thousand and \$15. for poll tax lists alone. It may be possible for members to compile lists themselves and this might provide needed stimulus for League incentive. Mrs. Still will determine action.

RECOMMENDATIONS FOLLOWING SCHOOL STUDY

Mrs. Robert Gross submitted these recommendations to be placed in Voter: 1) Statement of Commendation for positive findings; 2) Home Counsellors; 3) Kindergarten for non English speaking children necessary 4) Teacher specialization at elementary level 5) Improved Springs Program 6) Teaching Consultants in grades 1-3; 7) Size of classes kept low 8) Expanded facilities in Health and P.E. It was decided that a definite League stand on the upcoming bond issue would be inadvisable. With proper wording and item could be placed in the Voter recommending it. Workshop on School Study was left to discretion of Mrs. Gross and committee. If held, it would be May 11 or 21.

NATIONAL CONVENTION

Mrs. Verner and Mrs. Linahan will attend April 20-21. Mrs. Linahan said the State Board has recommended a study of Election Laws instead of proposed Equality of Opportunity as National Item. Mrs. Stanley read statements sent to National Board concerning this hoping for a modified wording of item.

BY-LAW CHANGES

Board was advised to change in note books local dues from \$5-\$6 as March 1964.

MEMBERSHIP

possibility of getting Mrs. M. Morgan (National Public Relations Chairman) to speak at our Membership Coffee in the fall was discussed by Mrs. Stoddard. In spite of cost involved in securing her, the board deemed this worth the cost.

"Full League Day" discussion postponed as was appointment of 2 Board members to nominating committee.

TREASURER'S REPORT

Mrs. Truig reported the bank balance as being \$1,422.05.
Meeting adjourned.

Respectfully submitted

Mrs. Ed. Kutchins
Secretary

Midland

Enclosed please find two
(2) Copies of our Proposed
Budget for 4-1-64 to 4-1-65.

Please note this is only the
Proposed Budget. We are
currently in the middle of
our Finance Drive and we do
not have any definite figures
at this time.

An adapted budget will be
mailed to you in the near
future.

Mrs. Kern Messen
Budget Chairman

Midland, Texas

PROPOSED BUDGET FOR APRIL 1, 1964 to APRIL 1, 1965

Midland
MAR 11 1964

ESTIMATED EXPENDITURES

1. <u>General Administration:</u>		\$2,330.00
A. President's Account	\$	50.00
B. Board Expenses		100.00
C. Committee Expenses		300.00
1. Membership	\$150.00	
2. Finance	100.00	
3. Public Relations	50.00	
D. Delegate Expenses		650.00
1. Convention	600.00	
2. Seminars	50.00	
E. Operating Expenses		180.00
1. Audit (Contributed)	50.00	
2. Supplies	130.00	
F. Postage		960.00
1. Finance	35.00	
2. Bulletin (Voter)	120.00	
3. Voter Service	750.00	
4. General League Business	35.00	
5. Subscription Service	20.00	
G. Telephone and Telegraph		90.00
2. <u>Publication:</u>		510.00
A. State-National		400.00
B. Local		25.00
C. Monthly Bulletin (Voter)		25.00
D. Calendars		60.00
3. <u>Action in Community</u>		1,950.00
A. Local, State, National Program		700.00
B. Voters Service		1,250.00
4. <u>State and National Service</u>		1,365.00
	TOTAL EXPENDITURES	6,155.00

ESTIMATED INCOME

1. Balance on Hand, April 1, 1964		-0-
2. Dues (160 members at \$6.00 each)	960.00	
3. Contributions	4,805.00	
A. Members	\$ 300.00	
B. Non-Members	4,455.00	
C. Audit (Contribution)	50.00	
Publications (Including Calendars)	390.00	
	TOTAL INCOME	6,155.00

Wted by: Mrs. Kem Merren, Chairman, Budget Committee
 Mrs. Herbert Orwig
 Mrs. R. E. Gross
 Mrs. L. G. Byerley
" C. M. Lench

EXPENDITURES

GENERAL ADMINISTRATION:

A. President's Account	\$ 50.00	Expenses incurred by President in the line of duty.
B. Board Expenses	100.00	Daytime Board meetings-baby sitting expense paid.
C. Committee Expenses	300.00	
1. Membership	\$150.00	Membership coffee (decorations, name tags, etc.) roster, guest luncheons (only those that are good prospective members-if there is no other way to get them there. \$25.00 for us in some imaginative way by membership chairman-small neighborhood coffee, etc.
2. Finance	100.00	Printed brochure (off year), statement (special mailing envelope) FINANCE DRIVE LETTER (printed not as personal as before, thank you letter) Postage (see postage Finance-Finance Drive, Letters and Thank You Letters. Luncheons or meals for people from the newspaper or men's organizations invited to attend meeting to better familiarize them with League.
3. Public Relation	50.00	
D. Delegate Expenses	650.00	
1. Convention	600.00	Two delegates to National Convention in Pittsburg this April.
2. Seminars	50.00	Possible trips to Workshops, Seminars etc.
E. Operation Expense	180.00	
1. Audit	50.00	CPA's time, \$50.00 a day.
2. Supplies	130.00	Paper envelopes, etc.
F. Postage	960.00	
1. Finance	35.00	\$35.00 for mailing Finance Letters and Thank You Letters.
2. Bulletin (voter)	120.00	\$10.90 per issue, based on 2000 copies which will be sent to each member, all state Presidents and State and National Offices.
3. Voters Service	750.00	\$715 postage for 2 Guides Primaries --- Basis of 13,000 General --- Guides.
4. General League Business	35.00	Stamps for Secretary, Treasurer, mailing to Board Members, mailing to State and National Officers, etc
5. Subscription Service	20.00	\$.23 per subscription-80 subscriptions.

G. Telephone & Telegraph

\$ 90.00

Monthly bill \$6.50 plus few emergency calls, telegrams.

PUBLICATION

A. State-National

400.00

Publications ordered

B. Local

25.00

Allowed for expenditures at local level.

C. Monthly Bulletin

25.00

Legal paper and envelopes for voter.

D. Calendars

60.00

175 Calendars will be ordered to sell at \$1.00 each.

ACTION IN COMMUNITY

A. Meetings

-0-

No item budgeted for this. Any expense occurring for various meetings would come under local, state and National program expense.

B. Local, State & National Program

700.00

\$600.00 for school booklet.
\$100.00 other action in Community.

C. Voter Service

1,250.00

Guides printing based on 15000 registered voters.
\$375.00 Primaries
375.00 General
455.00 State Guide
45.00 for other voters service, board will elect for community.

STATE AND NATIONAL SERVICE

1,365.00

State and National Pledge.

ESTIMATED INCOME

I. Balance on Hand 4-1-64

\$ -0-

II. Dues

960.00

Based on an increase in membership and dues (160 members at \$6.00 each)

III. Contributions

4,805.00

A. Members

\$300.00

B. Non-Members

4,455.00

C. Audit

50.00

Contributed

IV. Publications

390.00

Including Calendars