League of Women Voters of Texas

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 28 October 1975
PLACE: Norma Slater Home [redacted]

NEXT BOARD MEETING
DATE: 25 November 1975
PLACE: Marlene Moldenhauer [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President Harriett Payne at 7:50p.m.

PRESENT: Mesdames Payne, Slater, Friel, Moldenhauer, Wilson, and Hughes

ABSENT: Mesdames Sanford, Parriott, Monday

MINUTES: The minutes of the 22 September 1975 meeting was corrected to read under voters service: Slater (not Payne)was to check with the radio station to see if it would be advisable for the league to use spot radio announcements for informing the public about the proposed constitution which will be voted on November 4.

ANNOUNCEMENTS: Harriett Payne announced one board change; Floy Gleason, National Program Chairman, had resigned due to conflicts of personal life.
Payne announced the WWW had printed anti-constitution material in violation of H.B.4 (they are not registered) They also printed the wrong election date. The League of Women Voters of Texas decided not to take formal action on the WWW violation.

TREASURER'S REPORT: Norma Slater reported a balance of $395.65 as of September 30, income from new members $60.00, and one contribution of $10.00, with a balance on hand of $460.65 as of October 31.

MEMBERSHIP: Moldenhauer reported that 50 membership packets had been made. Included in the packet is State and National materials. The folders will also serve as a repository for local materials as they are made available for each member. It was suggested the packets include a current Voter for new members, and a Study and Action for members who do not already have the guide. Payne recommended having 2 extra membership packets made for new members.
Moldenhauer placed a poster and league material in the Huntsville Public Library.
Slater reported 42 paid memberships as of November 1, 1975. Two of these memberships have moved from the Huntsville Area.

UNIT ORGANIZATION: No report

GENERAL MEETING: 13 November. Three women, Mary Weinzierl, Ruth Finnegan, and Joyce Hillard where to be contacted to see if they would be interested in planning and presenting a program on the present health facilities of Huntsville and Walker County.Payne will ask one of the three to direct the November general meeting.

VOTERS SERVICE: S.B.300- November 5 new voting regulations take effect, all eligible voters must register to qualify them for voting in any type of election commencing March 1, 1976. The registration will be good for 2 years. Applications for voter registration will be mailed to residents of Texas. Registration begins November 5 through December 17. All applications should be returned by January 31, 1976 to have a valid registration for March 1, 1976.
Payne suggested putting a registration guideline in each Voter so all members will be acquainted with the new law.
Slater volunteered to make poster to inform the public.

INTERIM REPORT? Our national progress report covering membership, programs, financing, and all league activities was evaluated by Ruth Hinerfeld, Organization,Vice President, and International Relations Chairman. A very favorable analysis was received. She commented on the good relations with the media and city officials and the well organized and energetic board. Ms. Hinerfeld reminded us that the national dues is $4.25 per member and urged our league to have a fund raising drive each year as a necessity to survive.

ENVIROMENT: Regina Jochetz, Audubon conservation chairwoman, submitted a written report on the TRA to Moldenhauer. Plans are being made to include this report in the December voter.

CONSENSUS ON PRESIDENTIAL POWERS: Norma Slater headed the consensus on the Role of the Presidency. A questionnaire was completed and one copy will be filed with national, state, and one with our local league. In general the concensus said- all presidential powers should be periodically reviewed by congress, there should be no change in presidential succession. Some favored a 6 year term, another a single term for president.

FINANCE DRIVE: "A finance drive is a must" said Payne. Mary Anne Ebert was to be approched about heading the financial campaign.

Meeting adjourned: 11:00p.m.

Alice Hughes, Secretary

[redacted]
League of Women Voters

ARTHUR E. HUGHES
[redacted]

NOV 5 1975

Meeting adjourned: 10 p.m.

Alice Hughes, Secretary

[redacted]

League of Women Voters

ARTHUR E. HUGHES

[redacted]

DEC 10 1975

League of Women Voters of Texas

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 25 November 1975
PLACE: Marlene Moldenhauer
[redacted]

NEXT BOARD MEETING
DATE: 26 January (Monday) 1975
PLACE: Alice Hughes
[redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President Harriett Payne at 7:55p.m.

PRESENT: Mesdames Payne, Slater, Parriott, Moldenhauer, Wilson, and Hughes.

ABSENT: Mesdames Sanford, Friel, Copus, Monday

MINUTES: The minutes of the 25 November 1975 meeting were approved as printed.

TREASUER'S REPORT: Norma Slater reported a balance of $460.65 as of October 31.

ANNOUNCEMENTS: Harriett Payne read Betty Anderson's (State President of L.W.V.) comments concerning the "stumming defeat" of the proposed constitution. - "The reasons for defeat seem to be legion: the emotional level of fear of too much government, too much government spending, apathy, failure of many Texans to fully understand what was in the proposal, distrus of the legislature, resistance to change, possibility of state income tax. We discussed ways to improve future campaigns; designating a campaign steering committee that could meet weekly and make decisions, more advanced planning;, preparing a "facts" flyer; sticking to priorities; being sure of a bi-partisan approach, and; developing techniques of talking to the average citizen and not just to ourselves."

4 December Child abuse film will be shown at 7:30 in the High School Auditorium.

DECEMBER MEETINGS: There will be no board, unit, nor general meetings in December.

CITIZENS COMMITTEE REPORT: Marlene Moldenhauer, who was our school assessment represenative, presented copies of that committees report entitled: Citizens' Committee Report- A Needs Assessment of the Physical Facilities of the Huntsville Independent School District- November, 1975. People interested in reading the report may obtain a copy from Hughes, Slater, or Moldenhauer. Moldenhauer had words of praise for the hard working committee, which was diversified in interests, background, and points of view. Generally, 40-50 of the 58 members were faithful in weekly attendence. The committee suggested grade and building changes. They found water, sewage, heat, fire hazard, and maintance problems, all of which is expounded on more elaborately in the report. Special praise was mentioned for Dr. Jack Staggs who headed the school committee.

LOCAL GOV'T. SURVEY: Parriott is working and reworking sections of the survey. Mrs. Taylor (Advisor) volunteered to spend a day with us writting the survey .

JANUARY UNIT MEETING: No unit meetings in January.

GENERAL MEETING JANUARY: Plans are being formulated for a program of health care in Walker County. Wilson is to contact Jane Monday to develop a health program.

FINANCE DRIVE: A finance drive will be held the 1st week in February. This will be preceeded in January with a newspaper article stressing league aims, services, and financial needs. Board members are expected to solicit funds.

SEP 29 1975

League of Women Voters of Texas

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 22 September 1975
PLACE: [redacted]

NEXT BOARD MEETING
DATE: 27 or 28 October 1975
PLACE: [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President Harriett Payne at 8:00p.m.

PRESENT: Mesdames Payne, Slater, Moldenhaur, Monday, Copus, Wilson, Hughes
Guests: Sue Taylor (Advisor) and her sister Helen Luke.
ABSENT: Mesdames Sanford, Friel, Parriott, Gleason
MINUTES: The minutes of the 26 May 1975 meeting were approved as printed.

ANNOUNCEMENTS: Harriett Payne announced two board changes. Mary Lou Agan, 1st Vice-President and State Program Chairman, had resigned due to health problems. One new board member was elected, this was Alice Hughes, Secretary.

TREASURER'S REPORT: Norma Slater reported a balance of $458.97 as of June 30, spent during the summer $93.32, income from new members $30.00, and a balance on hand of $405.65. She also noted that 11 members have not renewed their memberships. Individual reminders were mailed to these people.

MEMBERSHIP: Moldenhaur reported she was making membership packets which will be given to all league members. Agan typed stencils for the League's "Action" which will be included in each packet. It was suggested these be hand delivered. She also ordered a stamp from Office World reading: "for current information call" This will be used on league materials placed in prominent places for the public viewing. To stimulate interest in the League Moldenhaur will place a poster and league materials in the public library. In a effort to rejuvenate the league spirit two informal coffees will be held in the homes of Moldenhaur and Payne, with each date to be set later.

UNIT ORGANIZATION: Monday announced the 21 October morning meeting will be at 9:30 at Evelyn Humphrey's home, 1820 - 20th Street; the evening meeting will be at 7:30 in the Bull Horn room of the Courthouse. Topic: consensus on presidential powers and succession.

GENERAL MEETING: 9 October night general meeting at Harriet Payne's home at 7:30p.m. It will be a couples night. Program topic: presidential powers and succession.

VOTERS SERVICE: There will be a City Council Candidates Rally 2 October, 7:30p.m. in the District Courtroom of the Courthouse. All candidates will be invited.
To help Huntsville civic groups to understand the nature of the leagues purpose Monday, suggested sending letters to local organizations mentioning the city council candidates rally and to inform them we have people who will speak before them on the proposed Texas constitution.
Payne was to check with the radio station to see if it would be advisable for the league to use spot radio announcements for informing the public about the proposed constitution which will be voted on November 4.
Monday opened discussion on inviting resource people to general or un t meetings to inform us about current topics such as the hopital board and school committee. No determination was made.

LOCAL GOV'T SURVEY: It was resolved that each member should receive a copy of the survey, and one given to each represenative or organization interviewed by the league, and one copy to state and national. Monday suggested we give a copy of the survey to local groups for stimulating a favorable image for the league. Discussion centered on finding a local underwriter to finance the cost of printing the survey.

NEW BUSINESS:

Judge Gates protested County Commissioners Budget Hearing report as it appeared in the Voter. It was the consensus that if there was an erroneous mistake in the reporting this should be corrected. This was to be investigated.

Payne threw out the question, "Is Huntsville ready for the LWV?". Concern centered on the number of active league members, if the populace has a desire for political involvement, or is involvement viewed by others as un desirable liberalism.

Attention All Board Members: Payne has suggested that future board meetings be held on the 4th Tuesday. If anyone disagrees please call Hughes [redacted]. This would change the meeting date from 27 to 28 for October.

Meeting adjourned: 11:00p.m.

Alice Hughes, Secretary

JUN 10 1975

LEAGUE OF WOMEN VOTERS OF TEXAS ---------- MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

Date: May 26, 1975
Place: Sanford Home

Next Board Meeting
Date: June 23, 1975
Place; Payne Home
Spring Lake

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area was called to order by the President, Harriett Payne at 7:40 pm.

PRESENT: Friel, Humphrey, Parriott, Payne, Sanford, Sanders, Slater and Wilson.

ABSENT: Agan, Copus, Gleason, Monday, Moldenhaur.

MINUTES: With no additions or corrections the minutes stood approved as written.

ANNOUNCE. Harriett Payne announced that Billie Muecke has declined the position of Organizational Vice Pres. However, Bettye Isham will again be our Finance Drive Chairman during the summer.

TREASURER: Norma Slater, Treas. announced that we have two new members, Lisa Walsh and Ginger Jones.

Balance on hand as of May 30, 1975 was $485.77 With no expenditures during the past month the balance was increased by $30.00 with payment of dues from the April balance of $455.77.

PUBLICATION: Donna Wilson reported that the material for the new members packets is all in. Also, standing order material has also arrived.

Harriett Payne announced that we have three new publications.

LOCAL GOV'T. SURVEY Jaspyr Sandford has met with her committee and now the reports for the Local Gov;t. Survey need to be edited so that they may be published into a hand book. This might also be a bi-centennial project for the community. To help with the editing will be Jana Morgan and Julia Hannah. Target date for completion of the editing is the last of Aug.

STATE OFFICES: The new address of the State Office will be:

Penthouse Suite 109
1212 Guadalupe
Austin, Tex. 78701

OBSERVER CORPS: It has been suggested that the school board be commended for changing the meeting time to a more convenient time for local attendance. It was suggested that Peggy Miller do this at the next

School Board meeting during the open forum time. If possible, Jane Monday will be on the agenda for the same meeting to get a progress report from the school board regarding the forum the LWV has volunteered to hold for the school board concerning possible school bond issues.

VOTER: Pat Friel has a new assistant for the Boter, Anita Sanders.

OLD BUSINESS: Harriett Payne discussed the need to find a speaker for the summer meeting. Possible speaker is Charles Wilson, one of our legislators. This meeting hopefully, will take place in July in the District Courtroom with a reception to be held in the Bullhorn Room in the County Courthouse.

Pres. Payne also asked those officers who have not done so to give her an inventory of their materials as soon as possible.

VOTERS from other Leagues were passed on to all board members present so they could be culled for helpful information for our Local League. Of importance is the state program dealing with the administration of justice.

The meeting was adjourned at 9:20 pm.

Evelyn Humphrey

Evelyn Humphrey sec.

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

Date: 28, April 1975 — Next Board Meeting

Place: Agan Home [redacted] — Place: Sanford Home Possum Walk Rd

The regular meeting of the Board of Directors of the Provisional League of Women Voters of the Hnntsville Area, Texas, was called to Order by the President, Harriett Payne at 7:50 pm.

PRESENT: Agan, Copus, Friel, Gleason, Humphrey, Moldenhaur, Payne, Sanford, Slater, Wilson.

ABSENT: Monday, Parriott.

MINUTES: The minutes were approved as written.

TREASURER: Norma Slater, Treas., reported a balance on hand as of Mar, 31, 1975 of $717.92, Income since that time has been $45.00 (dues), and expenditures total the sum of $307.15. This leaves a total balance on hand on Apr. 30, 1975 of $455.77.

ANNOUNCEMENTS: Pat Friel announced that the City Council will be sending us reports about the City Council meetings as we are unable to have an observer at those meetings at the present time.

STATE CONVENTION: Pres. Harriett Payne, our delegate to the State Convention, gave us a report of the happenings at the convention held in El Paso. She also announced that the State Offices will be moved to Austin the middle of May. Other areas that Harriett reported on were: Election of State Officers, Synopsis of Meeting, Number of Members in Attendance, Use of Gender, Budget, State Program, State Constitution, Provisional League Programs.

MEMBERSHIP: Marlene Moldenhaur reported that her committee is considering severalapproaches for making up a packet to be given to new members when they join LWV. Marlene exhibited a packet that the Natn't Office has available for $2.00. This packet could be divided into three or four smaller packets and other information concerning our local LWV added.

Marlene also reported that she will be assigning committee work to all members in the future.

PUBLICATIONS: Donna Wilson expanded upon Marlene Moldenhaur's packet idea with suggestions for an every member packet from some of the publications available to us. These publications are: And Now Action; Documents; Subscription Service; Study In Action.

It was agreed to raise the budget for Publications next year from $115.00 to $200.00 to cover the purchase of additional publications

UNIT MEETING: In the absence of Jane Monday, Harriett Payne reported that the next Couples Night, will be at the home of Donna Wilson on May 8, 1975, at 7:30 pm. Speaker for the evening will be Police Chief, Gale Burch and his Public Relations man, Mr. Turner. Taylor Rental will provice any additional chairs, or dishes needed for the meeting. Responsiblity for this meeting rest on Moldenhaur, Monday, Morgan, and Wilson.

LOCAL GOVT: Jaspyr Sanford reported that reports for the Local Survey are due NOW!,A few reports have not come in and still missing are reports from New Waverly. By general accord it was decided to use the form that was used by the LWV in Sherman, Tex. The editing committee will but the survey in that form.

MAY 12 1975

STATE: Harriett Payne reported that Hildre Satre will be our Legislative Chairman.

Marlene Moldenhaur called to our attention that th there has been some interest in the drainage of the Big Thicket and she is going to invertigate the matter further.

NATIONAL: No report.

VOTER SERVICE: Jimmie Jo Copus asked that we consider a committee to be responsible for organizing Candidates Rallies that mey be held in the future. The necessity for a Voters Rights Chairman was also pointed out.

OBSERVER CORPS: In the absence of Marlene Parriott, Harriett Payne reported that the County Commissioners Court proceedings will appear in the May Voter.

VOTER: Pat Friel reported that she would like an earlier publication date each month and would also like to print a calendar for two months instead of one. The possibility of a new Masthead was discussed and appointed to the committee to devise one were; Jimmiee Jo Copus, Marlene Moldenhaur, and Jana Morgan.

Anita Sanders has volunteered to help Pat in publishing the Voter and has been named co-editor.

PROVISIONAL STATUS: After some discussion we decided we would continue to work in the direction that we had started in order to end the probation period as soon as possible.

SUMMER MEETINGS: CONCERSUS to have one summer meeting and that to be held with a prominent guest speaker. Suggestions were Barbara Jordon, Jimmie Edwards, Lloyd Bentson, and Charles Wilson. Following or preceeding the meeting a reception for the speaker will be held. Harriett Payne will send a letter to the speaker and she will be aided in drafting it by Floy Gleason.

NEW BUSINESS: Campaign Financing Act; Harriett Payne gave us information about becoming registered with the state office so support can be given an issue to be voted on.

Finance Drive; It is hoped that Betty Isham will be able to serve again in her capacity as Finanne Chairman this summer.

Organization Chairman; Billye Muecke will be asked to fill this position.

ADJOURNED: 10:45 pm

Evelyn Humphrey

Evelyn Humphrey, Sec.

APR 14 1975

Provisional League of Women Voters of Huntsville Area, Texas

Date: March 31, 1975
Place Humphrey Home [redacted]

Next Board Meeting
Date: April 28, 1975
Place: Agan Home [redacted]

The regular March meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, was called to order by the Pres. Harriett Payne at 7:40 pm.

PRESENT: Agan, Copus, Frederick (guest), Friel, Humphrey, Moldenhaur, Monday, Parriott, Payne, Sanford, Slater, Taylor (advisor), and Wilson.

ABSENT: Gleason

MINUTES: The minutes were approves as written.

ANNOUNCEMENTS: Mrs. Taylor introduced her friend and LWV member, Virginia Frederick.

Pres. Payne announced that Hilde Satre has accepted the position of Legislative Chairman. She also announced that the National Voters are now coming to members on a regular basis.

VOTER: Pat Friel informed us that an off-set press will be used for future printing of the Voter. The donor of this service would like to remain anonymous but the new method of printing the Voter will be easier than using the mineograph but the same paper can be used for both. The only additional expense would be in the purchase of stencils for the press. Pat also requested more information for expansion of the Voter, and Marlene Moldenhaur suggest a section for biographical sketches of local members. An appreciation corner was also suggested to give thanks to anyone making a contribution to the organization.in any way. Deadline for the April Voter will be April 2.

MEMBERSHIP: Marlene Moldenhaur referred to Norma Slater, Treas., who informed us that our membership as of Mar. 15, was of 50 paid members.

UNIT ORGANIZATION: Jane Monday announced that the second couples meeting speaker has been selected. The speaker will be Gail Burch, Chief of Police. After some discussion the Board settled on May 8, for the meeting and Conna Wilson offered her home at Sprin Lake as the meeting place. Suggested topics for the evening are:

1. The drug problem and the Emporium
2. Problems within the Police Dept.
3. The training of policemen.
4. Police proceedures for domestic trouble calls.
5. Local reporting of child abuse.

Jane also reported on a meeting she had with the Supt. of Schools about the possibility of having forums to be held in various sections of the city to determine the publics feeling about expansion of the schools through a building program. Mr. Park, Supt. of Schools is interested in some type of program but preferred that no one group be responsible for its organiaation. He spent considerable time with Jane discussing the matter. Since the matter was not brought up in the last school board meeting, the Board of LWV has decided to temporarily shelve the matter until further word womes from the School Board.

PUBLICATIONS: Donna Wilson has received five copies of AND NOW ACTION, and these have been distributed to the proper Board members. Anyone desiring may borrow one of these copies or may purchase additional copies for $1.35.

The problem of distribution of the Study In Action, was discussed and some may be given to members at informal coffees to be held for interested members.

If possible we will provide a packet of information to be given to new members upon joining the organiaation.

LOCAL GOVT. SURVEY: Jaspyr Sanford, new chairman of the Local Govt. Survey, requested a meeting of her committee at her home on Tues., April 8, at 7:30 pm.

STATE AND NATIONAL PROGRAM: Mary Lou Agan informed uf of the upcoming General meeting to be held April 10, in the Bull Horn Room in the Court House. John Holcomb, SHU Govt. Dept, will be the speaker for the evening. His topic will be Elections; Presidential and Congressional: and The Electoral College. Since this topic will be of interest to students of social studies classes, invitations are being sent to local High Schools.

VOTER SERVICE: Jimmie Jo Copus reported that the School Board Candidates meeting was an interesting meeting although it could have been better attended.

The Board decided that information concerning the April 22, election should be sent to the news media for their use.

To remind registered voters to cast a ballot in the April 5, election (school board), Norma Slater volunteered to make VOTE signs that LWV can put in their yards on election day. These can be reused for future elections.

OBSERVER CORPS: Maureen Parriott gave a report about the County Commissioners Court. The decisions are now being made by the Commissioners instead of the County Judge.

The report from the School Board meeting mentioned the lack of a building plan prior to the defeated bond issue to build a new High School. Also mentioned at the meeting was the possibility that the school system buy the old Post Office building when they move into the new Post Office. This building could be used for all municipal tax offices, city, school and county.

PUBLIC RELATIONS: Maureen Parriott said she will be responsible for news releases about the April General Meeting and the May Couples Meeting.

TREASURER: Norma Slater announced a Balance on hand as of Mar. 31, of $717.92. Expanditures since Jan. 31 were $41.60.

BOARD WORKSHOP: Harriett Payne reported that among the things discussed at the informal Board Workshop was the need for a projected budget from each committee chairman to help prepare the budget for the next year.

FINANCE DRIVE: The need of a finance drive was discussed and it was agreed upon that we would ask Billye Muecke to serve as chairman of a finance drive. This drive may possibly be held in May.

ADVISOR COMMENTS: Mrs. Taylor said we were doing well and encouraged us not to get discouraged.

GUEST COMMENTS: Mrs. Frederick explained some of the interesting things that her committee on Administration of

Justice. Mrs. Fredericks is in the Houston LWV Area and her committee is most interested in victemless crimes. Her talk was very informative and interesting. She spoke on the matter where it concerns drug abuse, sex crimes, and gambling.

The meeting was adjourned at 10:20 pm

Evelyn Humphrey

Evelyn Humphrey Sec.

APR 14 1975

Provisional League of Women Voters of Huntsville Area, Texas

Date: March 31, 1975
Place Humphrey Home [redacted]

Next Board Meeting
Date: April 28, 1975
Place: Agan Home [redacted]

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ABSENT: Gleason

MINUTES: The minutes were approves as written.

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Evelyn Humphrey

Evelyn Humphrey Sec.

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ANNOUNCEMENTS: Mrs. Taylor introduced her friend and LWV member, Virginia Frederick.

Pres. Payne announced that Hilde Satre has accepted the position of Legislative Chairman. She also announced that the National Voters are now coming to members on a regular basis.

VOTER: Pat Friel informed us that an off-set press will be used for future printing of the Voter. The donor of this service would like to remain anonymous but the new method of printing the Voter will be easier than using the mineograph but the same paper can be used for both. The only additional expense would be in the purchase of stencils for the press. Pat also requested more information for expansion of the Voter, and Marlene Moldenhaur suggest a section for biographical sketches of local members. An appreciation corner was also suggested to give thanks to anyone making a contribution to the organization in any way. Deadline for the April Voter will be April 2.

MEMBERSHIP: Marlene Moldenhaur referred to Norma Slater, Treas., who informed us that our membership as of Mar. 15, was of 50 paid members.

UNIT ORGANIZATION: Jane Monday announced that the second couples meeting speaker has been selected. The speaker will be Gail Burch, Chief of Police. After some discussion the Board settled on May 8, for the meeting and Conna Wilson offered her home at Sprin Lake as the meeting place. Suggested topics for the evening are:

1. The drug problem and the Emporium
2. Problems within the Police Dept.
3. The training of policemen.
4. Police proceedures for domestic trouble calls.
5. Local reporting of child abuse.

Jane also reported on a meeting she had with the Supt. of Schools about the possibility of having forums to be held in various sections of the city to determine the publics feeling about expansion of the schools through a building program. Mr. Park, Supt. of Schools is interested in some type of program but preferred that no one group be responsible for its organiaation. He spent considerable time with Jane discussing the matter. Since the matter was not brought up in the last school board meeting, the Board of LWV has decided to temporarily shelve the matter until further word womes from the School Board.

PUBLICATIONS: Donna Wilson has received five copies of AND NOW ACTION, and these have been distributed to the proper Board members. Anyone desiring may borrow one of these copies or may purchase additional copies for $1.35.

The problem of distribution of the Study In Action, was discussed and some may be given to members at informal coffees to be held for interested members.

If possible we will provide a packet of information to be given to new members upon joining the organization.

LOCAL GOVT. SURVEY: Jaspyr Sanford, new chairman of the Local Govt. Survey, requested a meeting of her committee at her home on Tues., April 8, at 7:30 pm.

STATE AND NATIONAL PROGRAM: Mary Lou Agan informed uf of the upcoming General meeting to be held April 10, in the Bull Horn Room in the Court House. John Holcomb, SHU Govt. Dept, will be the speaker for the evening. His topic will be Elections; Presidential and Congressional: and The Electoral College. Since this topic will be of interest to students of social studies classes, invitations are being sent to local High Schools.

VOTER SERVICE: Jimmie Jo Copus reported that the School Board Candidates meeting was an interesting meeting although it could have been better attended.

The Board decided that information concerning the April 22, election should be sent to the news media for their use.

To remind registered voters to cast a ballot in the April 5, election (school board), Norma Slater volunteered to make VOTE signs that LWV can put in their yards on election day. These can be reused for future elections.

OBSERVER CORPS: Maureen Parriott gave a report about the County Commissioners Court. The decisions are now being made by the Commissioners instead of the County Judge.

The report from the School Board meeting mentioned the lack of a building plan prior to the defeated bond issue to build a new High School. Also mentioned at the meeting was the possibility that the school system buy the old Post Office building when they move into the new Post Office. This building could be used for all municipal tax offices, city, school and county.

PUBLIC RELATIONS: Maureen Parriott said she will be responsible for news releases about the April General Meeting and the May Couples Meeting.

TREASURER: Norma Slater announced a Balance on hand as of Mar. 31, of $717.92. Expanditures since Jan. 31 were $41.60.

BOARD WORKSHOP: Harriett Payne reported that among the things discussed at the informal Board Workshop was the need for a projected budget from each committee chairman to help prepare the budget for the next year.

FINANCE DRIVE: The need of a finance drive was discussed and it was agreed upon that we would ask Billye Muecke to serve as chairman of a finance drive. This drive may possibly be held in May.

ADVISOR COMMENTS: Mrs. Taylor said we were doing well and encouraged us not to get discouraged.

GUEST COMMENTS: Mrs. Frederick explained some of the interesting things that her committee on Administration of

Justice. Mrs. Fredericks is in the Houston LWV Area and her committee is most interested in victemless crimes. Her talk was very informative and interesting. She spoke on the matter where it concerns drug abuse, sex crimes, and gambling.

The meeting was adjourned at 10:20 pm

Evelyn Humphrey

Evelyn Humphrey Sec.

MRS. RAY E. HUMPHREY
[redacted]

U.S. POSTAL SERVICE, TX 778
PM
12 APR
1975

League of Women Voters of Texas
Dickinson Plaza Center
Dickinson, Texas
[redacted]

Provisional League of Women Voters of Huntsville Area, Texas

FEB 28 1975

Date: Feb. 24, 1975
Place: Slater Home [redacted]

Next Board Meeting
Date: March 31, 1975
Place: Humphrey Home [redacted]

The regular February meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, was called to order by the President, Harriett Payne at 7:45 pm.

PRESENT: Agan, Conwell (guest member), Copus, Friel, Hannah, Humphrey, Moldenhaur, Payne, Parriott, Slater, Sanford, and Wilson.

ABSENT: Gleason and Monday.

MINUTES: With no additions or corrections, the minutes stood approved as written.

ANNOUNCEMENTS: President Harriett Payne announced that as a Provisional League, it would not be necessary for us to submit an annual report.

Since we have been without someone to head the Local League Survey, Jasper Sanford has consented to chair this project.

The Audubon Society is inviting all interested persons to attned a meeting Thursday, Feb.27th, at 7:30 pm, to be held at the Huntsville National Bank The subject for discussion will be the Trinity River Canal and stream channelization.

Reservations are due as soon as possible for the Lobby Day School to be held March 4 & 5th. This will be a learning and practicing session.

MEMBERSHIP: Marlene Moldenhaur announced that one member, Ruth Koinm, has asked to be dropped from membership.

UNIT ORGANIZATION: No Report

PUBLICATIONS: Harriett Payne and Donna Wilson discussed the need to order several copies of "AND NOW ACTION" which explains the Texas LWV position on various issues. It was decided that the League would order four copies.

NATIONAL PROGRAM: No Report

STATE PROGRAM: Literature recieved from the State Offices lists the following recommended issues to be studied:

Adminstration of Justice

Financing State Government
Voting Rights
Environmental Zuality
Texas Constitutional Revision
Human Resources
Modernization of State Government
State-Local Relations

LOCAL PROGRAM: Julie Hannah, our representative to the local ERA Coalition reported that the ERA Coalition is making up packets to be sent to various individuals and groups. There has been some discussion on the matter of conduction an open forum but the League feels that at this time it would be ill-advised

VOTERS SERVICE: Jimmie Jo Copus reminded everyone that the meet- of School Board Candidtaes will be held Mar. 18, in the District Courtroom. Harriett Payne will be the moderator and written questions will be invited from the audience. Following the meeting refreshments will be served.

OBSERVER CORPS: Maureen Parriott reported on the County Commissioners Court with the good news that the Commissioners voted to continue the operation of a Probation Office in Walker County.

Norma Slater attended the School Board Meeting and reported to us their plan of having meeting to gather input from the public in the event that the school bond issue passes. This will be to plan for the new high school and related facilities.

PUBLIC RELATIONS: Maureen Parriott mentioned the favorable publicity we have recieved by speaking on our Local Gov't Survey in our own meeting and before other groups.

VOTER: The deadline for VOTER information will be Wed., Feb. 26. In addition to information concerning our League, there will be an article on the upcoming excursions that the Audubon Society is planning for anyone interested in nature trips.

FINANCING STATE GIVERNMENT CONSUS: The following is the Consensus as arrived at in the Feb. Unit meetings:

1. We agree that the criteria for a good tax are equity, ease of administration, consistency w with ecomomic or social goals and adequacy of revenue with emphasis on equity, ability to pay and ecomomic goals including preservation of natural resources.
2. Additional sources of revenue for Texas could be from a personal income tax that is a piggy back applied to federal income tax, or a graduated corporate income tax and a higher rate of sales tax on heavier non-commercial autos and pick-ups. We feel there should be no expansion of sales tax, no property tax based om a fair market value and no lotteries.
3. We favor elimination of corporate franchise taxes.

LWV COFFEE: Discussion of a Saturday morning coffee to inform members of the purposes of LWV and to interest new members in becoming active in LWV was tabled until the Board members could participate in a Board Workshop.

BOARD WORKSHOP: It was decided to hold a Workshop on Mar. 8, from 9 - 12 am, at the Huntsville Public Workshop. This will be an informal session to familiarize ourselves with our duties and to make a list of priorities.

STATE CONVENTION: The state convention will be held in El Paso this year and because of the distance much discussion was needed before we could reach a Consensus. Harriett Payne was chosen as our delegate and she will be recompensed for some of her expenses. A Provisional League must send a delegate to the State Convention. More information about the Convention willlbe in the VOTER.

BUDGET COMMITTEE: A gudget committee will have to be functioning soon so that information can be printed in the Apf. VOTER.

LOCAL LEAGUE POLICY SHEET: Our Huntsville League needs to adopt a Local League Policy Sheet so that each member of the Board will have an approved copy for study and reference.

CHAIRPERSONS: The following Chairpersons have been suggested:

Art Giroux - Financing State Gov't
Hildur Satre - Human Resources.

Meeting adjourned 10:15 pm.

Evelyn Humphrey, sec.

Evelyn Humphrey

MRS. RAY E. HUMPHREY
[redacted]

U.S. POSTAL SERVICE TX 770
PM
27 FEB
1975

League of Women Voters of Texas
Dickinson Plaza Center
[redacted]

Provisional League of Women Voters of Huntsville Area, Texas

FEB 11 1975

Date: Feb. 5, 1975
Place Friel Home [redacted]

Next Board Meeting
Date: Feb. 24, 1975
Place: Slater Home [redacted]

The regular January meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, postponed because of illness until Feb. 5, 1975, was called to order by the President, Harriett Payne at 7:45 pm.

PRESENT: Agan, Copus, Hinderstein (guest member), Humphrey, Parriot, Payne, Friel, Sanford,and Slater.

ABSENT: Moldenhaur, Gleason, Monday and Wilson.

MINUTES: With no additions or corrections the minutes stood approved as written.

ANNOUNCEMENTS: Pres. Harriett Payne, has been busy speaking to the COME group and to the Women's Forum, about issues of interest to the League. On Feb. 11, 1975 members of the League will be speaking on a program for the local AAUW. These presentations will be based on the results of some of the Local Survey.

Harriett also announced the decision or the State League to file suit with the Attny. Gen'l of Texas, regarding the Revenue Sharing Plan and discrimination against women and minorities in administrating the Revenue Sharing Plan.

The Board regretfully accepted the resignation of Finance Chairman; Bettye Isham.

ORGANIZATION: No report.

NATIONAL PROGRAM: No report.

ENVIRONMENT: No report.

STATE PROGRAM: The Unit meetings will be held Feb. 16. and the program will be the Consensus on State Financing.

LOCAL PROGRAM: Some results of the Local Survey will be presented on Feb. 11, to the AAUW and again on Feb. 13, at the LWV General Meeting. The following members will participate:
Pat Friel -- Police Protection / Jail
Barbara Gray -- Parks and Recreation
Beverly Davis -- Welfare
Mary Lou Agan -- Fire Dept.
Jimmie Jo Copus -- Housing and Urban Renewal
Harriett Payne -- Streets and Highways.

VOTER SERVICE: The Board tenatively scheduled Mar. 18, 1975, as the date on which the annual School Board Candidates Meeting will be held. If possible we will secure the District Courtroom as the place to hold this meeting. Written questions will be accepted from the audience and after the meeting refreshments will be served. In the past this meeting has been very popular and well attended.

OBSERVER CORPS: The Commissioners Court will convene Feb. 10, and an important issue dealing with retaining a local parole officer will be aired.

It was noted that there is a lack of concern on the part of the School Board for the public attending the School Board meetings. The elected members ignore the audience and speak in low tones making it difficult for observers to hear what is being said. At present the burning issue concerns a dress code for students.

PUBLIC RELATIONS: No report

CORPORATE STATUS: Pres. Harriett Payne, briefed us on information from the state offices concerning possible Corporate Status for the local LWV. This would help to avoid personal liability suits. Each local league must make a decision whether or not to inocrporate.

VOTER: Chairman Pat Friel asked for material to be used in the upcoming Voter. Suggestions were to list the State Financiny Consensus, announce the upcoming School Board Candidates Meeting and to incluse ERA information.

TREASURER: Treas. Norma Slater announced a balance on hand as of Jan. 31, 1975, of $684.52. The previous balance on hand was $714.57 and expenditures for the interim totaled $30.05.

Norma also announced that we had a new member, Billie Mueke.

Of the original 36 members. Eighteen have paid their annual dues and of those 36, four have moved from Huntsville.

ERA: Local spokeswoman for the NOW Organization spoke before the League Board for an hour and presented her organizations problems in coping with adverse publicity to the ERA Amendment. After much debate the Board agreed to consider joining a coalition with other groups to support ERA, especially since the opposition has seemed to have become stronger.
Other action to be taken on this issue will be:

1. Ordering pro-ERA Publications and Buttons.
2. A letter writing campaign to state legislators.
3. Possible ERA Packets to be passed to the public.
4. A donation to eht ERA Coalition not to exceed $25.00.

An addenda to the Nov. 25 minutes will be made concerning the ERA Coalition.

The Board appointed as a representative to the Coalition, Julie Hannah.

FUTURE BUSINESS: The Board agreed that there is need for an informal meeting in the future. It will be discussed further at a later meeting.

Meeting adjourned at 10:20 pm

Evelyn Humphrey, Sec.

Provisional League of Women Voters of Huntsville Area, Texas

FEB 11 1975

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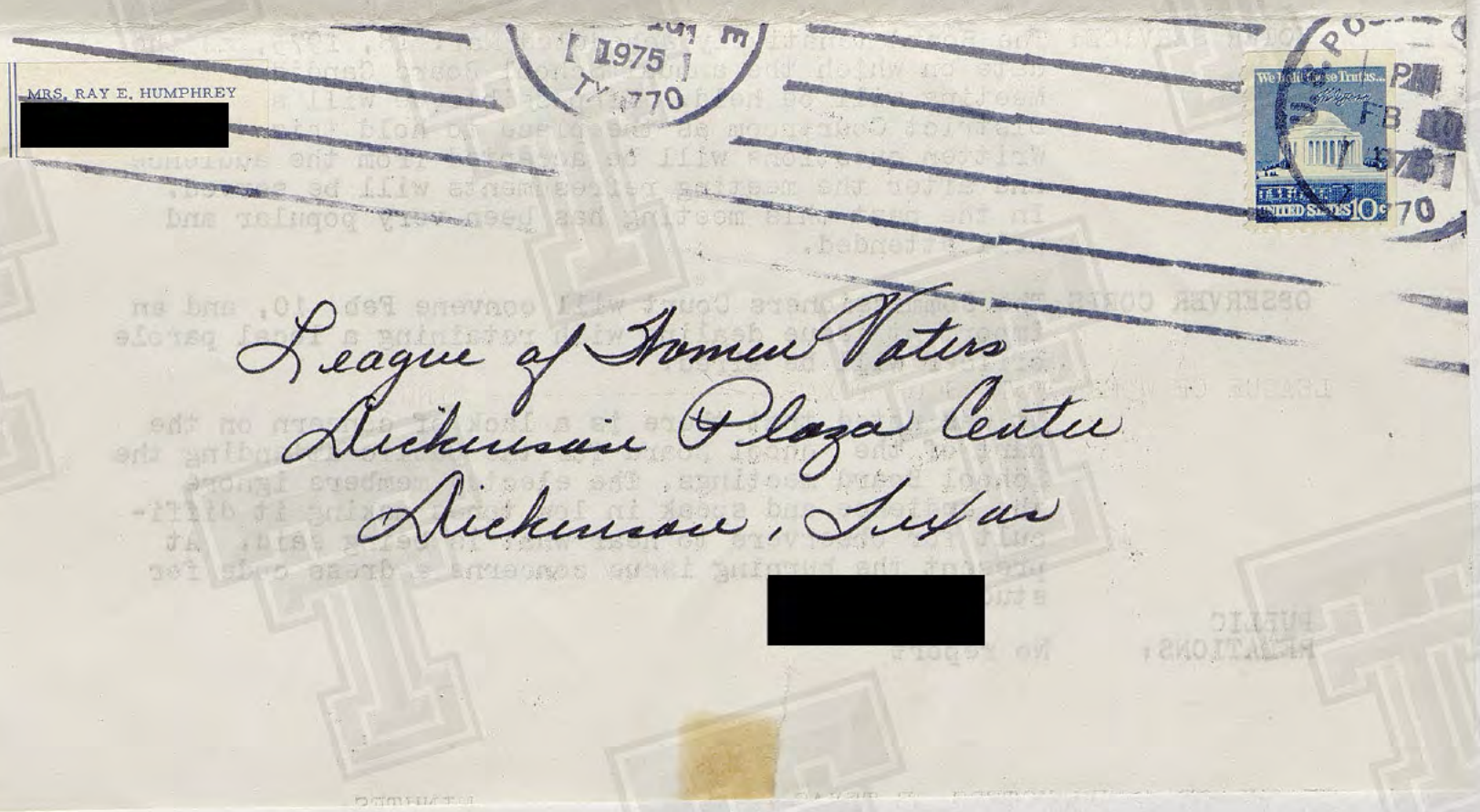

JAN 9 1975

LEAGUE OF WOMEN VOTERS OF TEXAS _____ MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

Date: Nov. 25, 1974
Place: Wilson Home
Spring Lake

Next Board Meeting
Jan. 27, 1975
Place: Friel Home
[redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area was called to order by the President, Harriett Payne at 7:45 pm.

PRESENT: Ebert (invited guest member), Friel, Gleason, Isham, Moldenhaur, Payne, Rodgers, Slater, Wilson.

Absent; Agan, Copus, Humphrey, Monday, Parriott, Sanford.

MINUTES: With no additions or corrections the minutes stood approved as written.

ANNOUNCEMENTS The Board is losing two members, Lou Ann Keith who is moving, and Beverly Davis who is resuming her education.

MEMBERSHIP: Nancy Bicker is transferring her membership to Wachiton Parish and Lou Ann Keith is moving to Lufkin.

The Board Concurred that it would be possible for members to make partial payment of dues.

UNIT ORGANIZATION Pat Friel reported for Jane Monday that the "Come Doubles Night" was a success with 25 - 30 in attendance. Probation Officer Baxter srpke to the group on the problems of maintaining a probation officer in Walker Co. It was felt the men found this an interesting meeting.

PUBLICATION Donna Wilson reported that we have received the ERA Publications titles " ERA WHAT IT MEANS TO MEN AND WOMEN" and "ERA KIT" also there is a possibility that we may assemble a packet of material for new League members.

TREASURER: Norma Slater announced a balance of $442 in the treas. and that the State and National Dues have been paid through Jund.

Two old memberships have been renewed and a new member Judy Hunter, has been added to our rolls.

FINANCE: Bettye Isham reported that the Flea Market was very successful. Half the members contributed saleable goods and half donated their time. The remainder of the unsold items were given to the COME organiaztion for charitable purposes.

NATIONAL PROGRAM — Floy Gleason reported that the NU, USA meeting held in Houston, Nov. 9, 1974, was very interesting and well worth the time spent in attendance.

ENVIRONMENT: — Marlene Moldenhaur reported the Recyclathon response was good, especially at the pick-up station at the Grant City shopping center. To help make the drive a success, various groups cooperated in different ways. The Boy Scouts helped with clean-up. The city workers helped with the pick-up and the Audabon Society, Kiwanis and Rotary contributed funds for the project. For publicity, hand@outs were given to the school children. The cost of the hand-outs was $25.00.

STATE PROGRAM: — Attendance at the morning unit meetings in Nov. was eight. At the evening meeting there were two The program for the Unit meetings dealt with the Water Plan. At the meetings in Dec. a consensus will be held concerning the Water Plan.

Mrs. Taylor will be present to help us with the State Program planning.

VOTER: — In appreciation for the use of their office facilities, the Board authorized the purchase of a plant to be sent to the First Christian Church.

We will soon need to purchase mimeograph paper and this year we will do so through "BOOKLAND" to see if we can get it at a reasonable price.

ACTION CONFERENCE REPORT: — It was reported that three types of action are being used. These actions are: Legislative (the use of lobbying), Monitoring (being a "watch dog" for the General Revenue Funds for '74@ and Litigation which involves bringing suits for action. The latter are being used in Waco and Houston.

It was conc@@ded that we could best help by by writing letters and phoning.

ERA COALITION: — It was suggested that we could form a coalition with other groups namely the ERA to help them through public relations and endorsement. The Board decided against a coalition but instead to help by writing our legislators.

TEXAS ELECTION MODEL — The Board Concurred to approve the State Voting Rights Model

VIABILITY: — The Board is concerned as to how viable a group we are. Are we failing in our program area?

FUTURE BUSINESS: — There is a need to fill the vacancies that now exist on the Local Board.

The meeting was adjourned at 10:45.

Dorothy Rodgers sec. pro tem

LEAGUE OF WOMEN VOTERS OF TEXAS ---------- Minutes

Provisional League of Women Voters of Huntsville Area, Texas

Date: 25 Sept. 1974
Place: Agan Home [redacted]

Next Board Meeting
Date: Oct. 23, 1974
Place: Rodgers Home [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas was called to order by the president Harriett Payne at 7:45 pm.

PRESENT: Agan, Copus, Davis, Friel, Humphrey, Isham, Keith, Moldenhaur, Monday, Parriott, Payne, Rodgers, Slater, Wilson.

ABSENT: Gleason, Sanford.

MINUTES: The minutes were approved as written.

ANNOUNCEMENTS: President Harriett Payne attended the City Council Retreat by invitation from the City Council. The Retreat was held Sept. 21-22.

MEMBERSHIP: Marlene Moldenhaur reported that Jana Morgan has accepted the chairmanship of the hospitality committee to provide coffee for the night unit meetings and for the general meetings. It was decided that we would have hostesses for the evening meetings and Beverly Davis volunteered for the month of Oct. while Harriett Payne will be hostess for Nov.

UNIT ORGANIZATION: Jane Monday reported that inviting the probation officer for Walker county would make an interesting meeting for the first mixed (couples or doubles)unit meeting. He would speak on the problems of the probation officer and the results of having such an official in Walker Co. Mary Lou Agan MOVED, it was SECONDED and APPROVED that we invite the Probation Officer to speak to the group. A tentative date was set as Oct. 10, and possibility of several sites was discussed. Some locations suggested were: the public library, Huntsville Natn'l Bank coffee room and Sam Houston museum meeting room.

PUBLICATIONS: Donna Wilson reported that we have received publications of: LOCAL GOVERNMENT HOW TO and FUND_ AMENTALS OF BUILDING LOCAL LEAGUE BOARDS.

Donna also reported that we have been given credit from the state offices for $107.00. This resulted from a misunderstanding we had over the ordering of publications.

FINANCE: Bettye Isham reported that the League will have a fund raising project in the form of a Flea Market, to be held Sat. Nov. 2, at St. Stephen's Episcopal Church, 16 and Ave. J, from 9:00 am. to 4:00 pm. Sale items can be delivered to the church on Fri. Nov. 1, from 10:00 - 12:00 am. and from 4:00 - 7:00 pm. Items not already priced by donors will be priced on Friday and it is requested that each member donate items that will total a sale price of $10.00. Members are requested to volunteer for a two hour shift and will be contacted by the telephone committee to select working hours. Publicity will be through the ITEM and KSAM and with posters placed around town. CONSENSUS, we will also include plants for sale at the Flea Market.

CALENDAR:

Oct. 1. City Election
2. Organizational meeting of Solid Waste Comm.
10. Unit meeting (doubles / couples).
15. Units - Impeachment and Pardon
Dr. R. H. Payne am. meeting
Dr. J. Grisham pm. meeting.
24. General meeting - Bobette Higgins, State Land Use.
Distribution of VOTERS GUIDES.

Nov. 2. Flea Market
5. Election Day
9. UNA - USA Day
14. General meeting - Slide presentation by City Manager.
19. Units - Texas Water Plan

Dec. 12. General meeting - International Relations and Rep. Gov't.
17. Units - Concensus, Texas Water Plan and Concurrence of Election Model.

NATIONAL

In the absence of Floy Gleason, Mary Lou Agan gave a report on the upcoming UNA - USA (United Nations Ass.) Day to be held in Houston, Nov. 9. At an organizational meeting which Floy attended in Houston, Sept. 19, the following information was given; There will be many international dignataries attending the Nov. 9, seminar which is the first of its kind ever to be held outside of the metropolitan New York Area. The luncheon and seminar will be held at the university of Houston, and more information will be sent from the State League Offices at a later date.

The national publication STUDY AND ACTION, a compilation of different consensus' is to be ordered for the members of the local League. The availability of this publication will be announced in the VOTER and will be distributed at a general meeting.

ENVIRONMENT:

Marlene Moldenhaur reported that Bobette Higgins, will speak on state land use at the general meeting, Oct. 24. This meeting will be held at the courthouse if it is available.

Oct. 2, there will be a meeting held in the Commissioners Court for all persons interested in the disposal and recycling of solid waste. Paula Moak is working with Marlene to Organize this meeting which will begin at 7:30 pm.

LOCAL PROGRAM:

Lou Ann Keith requested that all reports for the Local Gov't Survey be given to her by Oct. 10, so that they can be Proofread. Preefreaders are to be Maureen Parriot, Julie Hannah and David Lindsay.

Lou Ann also reported that copies of INDIANA HOT-TO, have been received.

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After discussion it was decided that the School Board Forum had been very beneficial in establishing good communication between the public and the school board and that as a result of this Forum, the school board and school administration had done considerable research to answer the questions submitted to them. It was felt that although the audience was somewhat "hostile," and some answers were not quite what had been expected, that over all the Forum was of great benefit to all concerned and that slready some results have been forthcoming in the areas of school safety and the posting of suspendable offences in the schools. It was also discovered that there is a School Board philosophy. In the future this Forum may become an annual event.

A thank you note has been received from the school

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Jimmie Jo mentioned that voter signs for each member of LWV will be abailable and possibly bumper stickers (reminding everyone to VOTE).

To aid voters in finding their proper polling place, area maps will be placed on the doors of each polling place. These maps will designate each precinct.

Because of the time element, the "Hotline," for the Nov. election, will have to be shelved.

PUB RELATN'S: Maureen Parriott reported that the League will contact KSAM regarding short announcements and short questions and answers to remind voters of the coming election.

OBSERVER CORPS: Maureen Parriott is concerned that there be good communication to the League from the City Council Observers, and to help her in this direction she asked for suggestions from the Board. CONSENSUS was that Maureen is doing an excellent job and that it might be possible to stagger the attendance of the observers so that the burden might not fall on one or two persons but, so that a continuity be continued from one meeting to another. A list of the dates for City Council meetings will be printed in the VOTER so all are aware of the time and place of these meetings.

VOTER: Pat Friel asked for a review of information from each cahirman present, for the Oct. VOTER.

CALENDAR COMMITTEE: Harriett Payne mentioned the need to appoint three people to the Calendar Committee. Those names submitted were; Mary Lou Agan, Lou Ann Keith and Harriett Payne.

NEW BUSINESS: Harriett Payne mentioned that lists of all new members were needed by Dorothy Giroux, telephone committee chairman and by Margaret Conwell. Norma Slater has prepared an up-dated list and it will be available to Board members.

There is also needed a Voting Rights Chairman and the following names were submitted; Anne Sigler Carol Habern and Margie Holloway.

CITY COUNCIL By invitation of the City Council, Harriett Payne attended the Retreat held at Waterwood. Reports were given on city indebtedness -- Huntsville is in goo shape in the area of indebtedness; utility franchises -- out-dated franchises will be up for renewal in the next few years and the city is very interested in this problem; HUS's pilot program for flood plain areas -- a federal program surveying the flood plain areas is needed. On the basis of this information federal funding for the city would be considered.

TREASURER: Norma Slater reported that new membership lists are available. She also stated that although membership lists had been sent to national and state offices, they had not been received so that duplicate

lists have now been sent.

New members: Art Giroux and Walter Bibbs.

Balance on hand Aug. 31, 1974 was corrected to $409.86. Income for the month was $75.00 and expenditures for the same period were $80.01 bringing the balance on hand Sept. 30, to $404.85. To date for this year we have had $975.00, in paid memberships (65 members). The expenses for the VOTER, have totaled $120.67.

Meeting was adjourned at 10:45 pm.

Submitted by,

Evelyn Humphrey, Sec.

BOARD OF DIRECTORS HUNTSVILLE AREA, TEXAS

President	Harriett Payne (Richard)
Vice-President -1	Mary Lou Agan (Ray)
Vice-President -2	Jaspyr Sanford
Vice-President -3	Beverly Davis (Ed)
Treasurer	Norma Slater (Dan)
Secretary	Evelyn Humphrey (Ray)
Membership	Marlene Moldenhaur (R. R.
National Program	Floy Gleason (James C.)
State Program	
Local Program	Lou Ann Keith (Bill)
Unit Organization	Jane Monday (Charles)
Unit Discussion	
Publications	Donna Wilson (Jack)
Voter Service	Jimmie Jo Copus (Gary)
Public Relations	Maureen Parriott (Thomas)
Observer Corps	Maureen Parriott
Voter	Pat Friel (Charles)
Finance	Bettye Isham (Rex)
Advisor	Sue Taylor (Harry G.)

MRS. RAY E. HUMPHREY
[redacted]

U.S. POSTAL SERVICE TX 770
PM
4 OCT
1974

League of Women Voters of Texas
Dickinson Plaza
[redacted]

LEAGUE OF WOMEN VOTERS OF TEXAS MINUTES

NOV 4 1974

Provisional League of Women Voters of Huntsville Area, Texas

Date: Oct. 23, 1974
Place: [redacted]

Next Board Meeting
Nov. 25, 1974
Place: [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area was called to order by the President, Harriett Payne, at 7:45 pm.

PRESENT: Agan, Copus, Gleason, Humphrey, Isham, Moldenhaur, Monday, Parriott, Payne, Rodgers, Sanford, Slater, Wilson.

ABSENT: Davis, Friel and Keith.

MINUTES: The minutes of the Oct. 23, 1974, regular Board meeting were approved as written but there corrdctions to the Roster of Board Members.
Sue Taylor [redacted]
Jaspyr Sanford (Paul)

ANNOUNCEMENTS: Pres. Harriett Payne announced that the nominating committee will be asked to nominate a new chairman for the Observer Corp. This will relieve Maureen Parriott of being chairman of two committees. One possibility mentioned was Barbara Gray.

Harriett also mentioned that we have received word from State Offices, that when we are in need of advice from our advisor, Mrs. Taylor, we can call her long-distance and the state will pay for such calls.

MEMBERSHIP: Marlene Moldenhaur had no report to give but it was suggested that members of the local League not on the Board be invited to attand Board meetings and to encourage this participation, we as Board members should provide transportation if the invited member lives in our neighborhood.

UNIT ORGANIZATION: Jane Monday reported there were 8 people in attendance for both the morning and afternoon unit meetings in Oct.

It was decided to keep the trial unit meeting of couples as informal as possible.

By CONSENSUS, the Board decided to try having baby sitters for the morning unit meetings as suggested by Donna Wilson. Donna will check the possibilities for a place to have a nursery.

PUBLICATIONS: Chairman Donna Wilson has received the following publications;

National STUDY AND ACTION booklets --- 50
STATE LEAGUE HANDBOOK ---------- 1
ERA (equality rights amendment) KIT---- 1
ERA WHAT IT MEANS TO MEN AND WOMEN-----100

The STUDY AND ACTION HANDBOOKS are to be distributed to members at the Oct. general meeting; STATE LEAGUE HANDBOOK is for board use; ERA KIT is for program use; ERA , WHAT MEANS TO MEN/WOMEN for the general membership.

Donna also reported our material from the National Office is coming faster than before.

NATIONAL PROGRAM: Floy Gleason announced that there would be more information concerning the UN - USA DAY, in forthcoming issues of the Voter.

STATE PROGRAM: Chariman Mary Lou Agan is seeking additional information concerning the Texas Water Plan.

ENVIRONMENT: Marlene Moldenhaur reported that Bobette Higgins is to be the speaker for the Oct. general meeting and that good publicity has been given this meeting by way of the local news media. Mrs. Higgins will speak on recycling, strip mining and other environmental topics.

The Recyclathon '74 is proceeding several local people helping with the program. Bill Hedges is the chairman and he is being assisted by Marlene Moldenhaur and Paula Moak. Three collection dates have been named, Nov. 23, Nov. 30, and Dec. 7. To be collected are tin, aluminum, and glass. Any monies collected from the sale of these recyclable items will be used to renovate a boat for play purposes for the new city park and to plant trees in said park. The League will also assist with publicity for this project.

FINANCE: Bettye Isham reported that response to her request for participation in the Flea Market, has been poor. It was discussed that we send letters concerning our money making project, (Flea Market), to all members of the League so we will have sufficient items for sale and enough workers on hand to man the project. Suggested items for sale are unwanted items, plants, crafts and baked items as well as food stuff. The Flea Market is to be held Nov. 2 and workers will be pricing the saleable items Nov. 1, from 10 - 12 am and 4 - 6 pm.

VOTER SERVICE: Jimmie Jo Copus reported that the Voters Guedes (4.000_, are ready for disbribution and asked for volunteers in placing them at distributions points around the city. All League members will receive one with the Local VOTER, and others will be placed in Drs. offices, service clubs, stores, the courthouse, restaurants, University student center and library (public and University).

OBSERVER CORPS: Chairman Maureen Parriott had no report.

PUBLIC RELATIONS: Maureen Parriott reported that publicity for the Flea Market would be placed in the Garage Shopper (ITEM), and on KSAM.

Maureen also stated that publicity for the Oct. general meeting was placed in several outlaying area newspapers as well as the local news media.

VOTER: Chairman pro tem., Dorothy Rodgers asked for a deadline of Oct. 26, for material to be included in the Nov. VOTER. Included in the VOTER will be information about the Nov. general meeting at which the speaker will be the City Manager, Mr. McAlister. Also to be included in the Nov. VOTER, will be addresses of our legislators for any member who wishes to send a letter to any legislator.

TREASURER: Norma Slater reported the name of a new member;
PAT NIXON.

It was suggested that the budget be broken down a little finer so each chairman would know how how much money is left for each committee.

Balance on hand Sept 30, was $404.85, During the month there was an income of $15.00 and an outlay of $51.82, leaving a total on hand Oct. 31, of $368.03.

ELECTION ADMINISTRATION MODEL: The State Office has asked for a concurrance from the local League Boards concerning the Election Model. All Board members should read the article concerning the Texas Water Plan published in the Sept. Tex. VOTER.

ANTI-ERA: Harriett Payne has called it to our attention that there is a movement at present to rescind the ERA amendment. Five states have not ratified the amendment and some that have are trying to rescind the amendment.

It was suggested that whenever possible members of the League give favorable publicity for the ERA amendment. Attentions could be called to the matter in the Unit meetings and by writing letters to our legislators.

CALENDAR:

1975		
Jan. 9,	General meeting	Human Resources - state and natn'l welfare, housing and discrimination.
Jan. 21,	Unit meetings	Apportionment and Voting Rights.
Feb.	Finance Drive	
Feb. 13,	General meeting	State and Local Relations.
Feb. 18,	Unit meetings	Financing State Govt. Concensus.
Mar. 13,	General meeting	Local Gov't. Survey Interim report.
Mar 20,	Voters service	School Board Candidates Night.
Apr. 10	General meeting	Local Gov't. Survey
Apr. 15	Unit meetings	Program Planning
May 8,	Annual meeting	Budget, program, election of officers

SPECIAL DATES

Mar. 4-5,	Legislative Lobby Days
Apr. 15 - 17	State Convention, El Paso.

The meeting was adjourned at 10:15 pm.

Evelyn Humphrey, sec.

[redacted]

HUNTSVILLE, TX
P M
NOV 1
1974

League of Women Voters of Texas
Dickinson Plaza Center
Dickinson Texas

[redacted]

OCT 7 1974

LEAGUE OF WOMEN VOTERS OF TEXAS ---------- Minutes

Provisional League of Women Voters of Huntsville Area, Texas

Date: 25 Sept. 1974
Place: [redacted]

Next Board Meeting
Date: Oct. 23, 1974
Place: Rodgers Home
[redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas was called to order by the president Harriett Payne at 7:45 pm.

PRESENT: Agan, Copus, Davis, Friel, Humphrey, Isham, Keith, Moldenhaur, Monday, Parriott, Payne, Rodgers, Slater, Wilson.

ABSENT: Gleason, Sanford.

MINUTES: The minutes were approved as written.

ANNOUNCEMENTS: President Harriett Payne attended the City Council Retreat by invitation from the City Council. The Retreat was held Sept. 21-22.

MEMBERSHIP: Marlene Moldenhaur reported that Jana Morgan has accepted the chairmanship of the hospitality committee to provide coffee for the night unit meetings and for the general meetings. It was decided that we would have hostesses for the evening meetings and Beverly Davis volunteered for the month of Oct. while Harriett Payne will be hostess for Nov.

UNIT ORGANIZATION: Jane Monday reported that inviting the probation officer for Walker county would make an interesting meeting for the first mixed (couples or doubles)unit meeting. He would speak on the problems of the probation officer and the results of having such an official in Walker Co. Mary Lou Agan MOVED, it was SECONDED and APPROVED that we invite the Probation Officer to speak to the group. A tentative date was set as Oct. 10, and possibility of several sites was discussed. Some locations suggested were: the public library, Huntsville Natn'l Bank coffee room and Sam Houston museum meeting room.

PUBLICATIONS: Donna Wilson reported that we have received publications of: LOCAL GOVERNMENT HOW TO and FUND_ AMENTALS OF BUILDING LOCAL LEAGUE BOARDS.

Donna also reported that we have been given credit from the state offices for $107.00. This resulted from a misunderstanding we had over the ordering of publications.

FINANCE: Bettye Isham reported that the League will have a fund raising project in the form of a Flea Market, to be held Sat. Nov. 2, at St. Stephen's Episcopal Church, 16 and Ave. J, from 9:00 am. to 4:00 pm. Sale items can be delivered to the church on Fri. Nov. 1, from 10:00 - 12:00 am. and from 4:00 - 7:00 pm. Items not already priced by donors will be priced on Friday and it is requested that each member donate items that will total a sale price of $10.00. Members are requested to volunteer for a two hour shift and will be contacted by the telephone committee to select working hours. Publicity will be through the ITEM and KSAM and with posters placed around town. CONSENSUS, we will also include plants for sale at the Flea Market.

CALENDAR:

Oct.	1.	City Election
	2.	Organizational meeting of Solid Waste Comm.
	10.	Unit meeting (doubles / couples).
	15.	Units - Impeachment and Pardon Dr. R. H. Payne am. meeting Dr. J. Grisham pm. meeting.
	24.	General meeting - Bobette Higgins, State Land Use. Distribution of VOTERS GUIDES.
Nov.	2.	Flea Market
	5.	Election Day
	9.	UNA - USA Day
	14.	General meeting - Slide presentation by City Manager.
	19.	Units - Texas Water Plan
Dec.	12.	General meeting - International Relations and Rep. Gov't.
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Lou Ann Keith requested that all reports for the Local Gov't Survey be given to her by Oct. 10, so that they can be Proofread. Preefreaders are to be Maureen Parriot, Julie Hannah and David Lindsay.

Lou Ann also reported that copies of INDIANA HOT-TO, have been received.

SCHOOL BOARD FORUM:

After discussion it was decided that the School Board Forum had been very beneficial in establishing good communication between the public and the school board and that as a result of this Forum, the school board and school administration had done considerable research to answer the questions submitted to them. It was felt that although the audience was somewhat "hostile," and some answers were not quite what had been expected, that over all the Forum was of great benefit to all concerned and that slready some results have been forthcoming in the areas of school safety and the posting of suspendable offences i the schools. It was also discovered that there is a School Board philosophy. In the future this Forum may become an annual event.

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There is also needed a Voting Rights Chairman and the following names were submitted; Anne Sigler Carol Habern and Margie Holloway.

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Meeting was adjourned at 10:45 pm.

Submitted by,

Evelyn Humphrey, Sec.

BOARD OF DIRECTORS HUNTSVILLE AREA, TEXAS

President	Harriett Payne (Richard)
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Vice-President -2	Jaspyr Sanford
Vice-President -3	Beverly Davis (Ed)
Treasurer	Norma Slater (Dan)
Secretary	Evelyn Humphrey (Ray)
Membership	Marlene Moldenhaur (R. R.)
National Program	Floy Gleason (James C.)
State Program	
Local Program	Lou Ann Keith (Bill)
Unit Organization	Jane Monday (Charles)
Unit Discussion	
Publications	Donna Wilson (Jack)
Voter Service	Jimmie Jo Copus (Gary)
Public Relations	Maureen Parriott (Thomas)
Observer Corps	Maureen Parriott
Voter	Pat Friel (Charles)
Finance	Bettye Isham (Rex)

Advisor	Sue Taylor (Harry G.)

MRS. RAY E. HUMPHREY
[redacted]

League of Women Voters of Texas
Dickinson Plaza
Dickinson Texas
[redacted]

SEP 7 1974

SEP 17 1974

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

Date: 4 Sept., 1974 Next Board Meeting

Place: Payne Home [redacted] Date: Sept. 25, 7:30pm

Place: [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the president, Harriett Payne, at 7:45 p.m..

PRESENT: Mesdames Agan, Copus, Davis, Friel, Humphrey, Isham Keith, Moldenhaur, Monday, Parriott, Payne, Sanford, and Wilson.

ABSENT: Mesdame Slater.

ANNOUNCEMENTS: The COME organization has invited the League to present a program this coming year.

Harriett Payne will speak to the Women's Forum at their February meeting.

MEMBERSHIP: Marlene Moldenhaur reported that there were 20 guests in attendance at the membership open house, August 28. At that time two members joined the League and paid dues. It was suggested that this meeting become either an annual or semi-annual affair.

PUBLICATIONS: Donna Wilson reported that there has been some confusion about the number and the price of some of the publications and some revisions will be necessary. Needed publications are:

Fundamentals of Building Local League Boards
Indiana How To - Local Government Survey
State Board Handbook
National Board Report
Duplicate President's Mailing - Natn'l

FINANCE: Bettye Isham reported that to raise needed funds her committee is suggesting a flea mardet to be held at St. Stephen's Episcopal Church, possibly Nov. 2. Maureen Parriott MOVED for a flea market It was SECONDED and CARRIED.

NOMINATING: The need for 2 more members on the nominating committee was discussed and Augusta Baker and Jana Morgan were suggested. Mary Lou Agan so MOVED, there was a SECOND and it CARRIED.

It was also agreed that Margaret Conwell would serve as an ex-officio member of the board.

LOCAL GOVERNMENT SURVEY: Lou Ann Keith's committee has decided that by Oct. 10 10th, a final copy of the outline draft , in question and answer form will be ready for the chairman. At that time there will be an evaluation of the report by sub-committee chairmen. These evaluations will be submitted to an editing committee who will write the survey in paragraph form to be submitted to the board for approval. The survey will then return to the original sources for further evaluation and corrections after which it will return to the board for final approval.

UNIT ORGANIZATION: Mary Lou Agan reported the September unit meetings will be held at the courthouse (p.m. meeting) and at the home of Evelyn Humphrey, [redacted] (a.m. meeting). Program title "Why We Need You."

LOCAL PROGRAM: Harriett Payne read a letter from school board pres. "Bo" Crews, he stated that the school board would send three members and some administrators for the forum, Sept. 12. Any questions to be answered by school board members would have to be submitted in advance for screening and there would be no questions from the floor no follow-up questions. Questions must be subnitted to Harriet Payne no later than Sept. 8. A social period following the forum was discussed.

VOTER SERVICE: The city council candidates meeting will be held at the courthouse on Sept. 19, and it was discussed having either Harriet Payne, Mary LounAgan, Margaret Conwell or Beverly Davis as moderators.

OBSERVER CORPS: Maureen Parriott reported a need for observers especially at the school board meetings since they have been changed to a different meeting time.

PUBLIC RELATIONS: The school board forum will be covered by the local radio station (KSAM) and possibly by SHSU-TV.

ENVIRONMENT: Marlene Moldenhauer reported that Art Hughes of the Audubon Society, is organizing a group to recycle useable items. A tenative date has been set for the last Saturday in Nov. on the parking lot of the University Heights Baptist Church.

VOTER: Pat Friel asked for some original material from members of our local chapter, possibly committee reports.

BOARD TRAINING: Harriet Payne read a very complimentary letter from Mrs. Taylor regarding our board training session.

TREASURER: Balance on hand Sept. 1, $344.00 Income for Sept. $80.00, expenditures $15.00. Total on hand $409.00.

CALENDAR: We need one!

UNIT ORGANIZATION: Jane Monday brought up for our consideration the possibility of organizing a unit for couples. After discussion, Lou Ann Keith MOVED and it was SECONDED and PASSED, that we try such a unit.

A possible seminar to be held with Mrs. Taylor's help was discussed. This would be for discussiona and Discussion leaders.

Meeting adjourned at 9:45 p.m.

Submitted by,
Evelyn Humphrey, secretary.

[redacted]

League of Women Voters of Texas
Richardson Plaza Center
Richardson 5, Texas

[redacted]

AUG 14 1974

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 6 August 1974

PLACE: Whitson Home [redacted]

NEXT BOARD MEETING

DATE: 4 September 1974

PLACE: Payne Home [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the president Harriett Payne at 7:45 p.m.

PRESENT: Mesdames Davis, Isham, Keith, Moldenhaur, Payne, Slater, Whitson, & Wilson. Guests were Mrs. Sue Taylor & her mother-in-law.

ABSENT: Mesdames Agan, Copus, Hightower, Humphrey, Karcher, Monday, Parriott, Sanford, and Turner.

ANNOUNCEMENTS: The new board members will be Evelyn Humphrey, secretary; Jane Monday, unit organizations chairman; and, Dorothy Giroux, telephone committee chairman.

MEMBERSHIP: Marlene Moldenhaur reported that the membership open house will be held at 7:30 p.m. in the Huntsville National Bank on August 28. Margaret Conwell will be responsible for organizing the refreshments. Donna Wilson will set up a display of League publications. News releases will be printed in the VOTER, the Huntsville ITEM (Mrs. Taylor suggested including a picture of Mrs. Braunagel) and read on KSAM's Community Bulletin Board. Mrs. Taylor also suggested using different colored nametags to indicate members and non-members. We were urged not only to bring non-members but to serve as greeters for the League during the evening. Mrs. Lois Braunagel who will be in Huntsville for our Board Training Workshop will be present at the reception as a special guest.

ENVIRONMENT: Marlene reported that the strip mining issue is still being studied with consideration being given as to what action the League may take. The July Unit Discussion Meetings on the Environment were said to have been very successful.

UNIT ORGANIZATION: There will be no unit meetings in August.

OBSERVER CORPS: No Report

LOCAL GOVERNMENT SURVEY: Lou Ann Keith reported that she has lost three chairmen and is attempting to replace them. She has moved the deadline for the rough draft of the survey up to September 3. All sections of the survey but the one on public protection have been assigned.

FINANCE: Bettye Isham had no report except to confirm the fact that the finance committee will begin making its contacts after the opening of school.

PUBLICATIONS: Donna Wilson received copies of STUDY AND ACTION, 1972-74 which she distributed to the board.

VOTER: Pat Friel has the copy ready for the August VOTER. Norma Slater volunteered to type the stencils. Harriett suggested that we bring reports for the VOTER to the board meetings and make a more concentrated effort to have our own material in each month's VOTER.

VOTER SERVICE: No report.

TCR: No report. Inquiries will be made as to what should be done with the TCR tapes which had been available for our use and the news medi

BOARD TRAINING WORKSHOP: Mrs. Lois Braunagel, a member of the state board, will be here on August 28 & 29 to work with the board individually and collectively in training sessions. During both those days, members of the board will meet with her individually, and on the evening of [redacted] the board training session will take place at Pat Friel's house after

a covered-dish supper. The individual meetings with Mrs. Braunagel will take place at St. Stephen's Episcopal Church according to the following schedule:

August 28

9:00 - 10:30 a.m. - President
10:30 - 11:30 a.m. - Vice Presidents
12:00 - 1:30 p.m. - LUNCH
1:30 - 3:00 p.m. - Program V-P & Chairmen (except for local government survey)
3:00 - 4:00 p.m. - Local Government Survey Chairmen
4:00 - 4:30 p.m. - VOTER

August 29

9:00 - 10:00 a.m. - Membership
10:00 - 10:30 a.m. - Unit Organization
10:30 - 11:00 a.m. - Secretary
11:00 - 12:00 a.m. - Treasurer
12:00 - 1:30 p.m. - Public Relations (LUNCH)
1:30 - 2:30 p.m. - Finance
2:30 - 3:00 p.m. - Nominating Committee
3:00 - 3:30 p.m. - Budget Committee
3:30 - 4:30 p.m. - Voter Service

The food for the covered-dish supper at Pat Friel's on August 29 at 6:30 p.m. will be furnished by board members according to the schedule below. If you have not been contacted and volunteered to bring a dish, please contact Pat Friel at 295-3977 as soon as you read this and let her know what you will bring.

SALAD: Harriett Payne, Mary Lou Agan
VEGETABLE: Donna Wilson, Bettye Isham, Jane Monday
BREAD: Marlene Moldenhaur
ENTREE: Lou Ann Keith, Maureen Parriott
DESSERT: Norma Slater, Beverly Davis, Jimmie Jo Copus

NEW BUSINESS: Donna Wilson will replace Nancy Bicker on the Nominating Committee. Because of schedule conflicts, it will be necessary to replace two board members. The positions needing to be filled are National Program Chairman and State Program Chairman. Suggestions are for National, Barbara Yoes and for State, Ruby Cook. Back-up suggestions are Marilyn Estelle, Anita Sanders and prospective members Floy Gleason and Betty Hayes.

TREASURER: No report

Meeting adjourned at 9:50 p.m.

Submitted by,

Karin Stork Whitson
Secretary

THE FOLLOWING ARE PROSPECTIVE MEMBERS. PLEASE CONTACT THOSE WHOM YOU KNOW REGARDING THE RECEPTION AUGUST 28 AND POSSIBLE MEMBERSHIP IN THE LEAGUE!!!

Janie Cromwell (Mrs. Bill)
Claudia Peden (Mrs. Phil)
Sharon Johnson (Mrs. Charles)
Susan O'Brien (Mrs. Joseph N.)
Martha Weber (Mrs. James P.)
Peggy Mathis (Mrs. James)
Judy Thomason (Mrs. Dave)
Trinell Barrum (Mrs. James)
Jana Morgan (Mrs. Bob)
Mrs. Jim McAlister
Sarah Adams (Mrs. Ira)
Dorothy Whitecotton (Mrs. Charlie)
Marge Hanson
Betty Olm (Mrs. Lee)
Jan Waller (Mrs. Morris)
Alice Davis (Mrs. Nat)
Marge Rex (Mrs. Harley)
Polly Barker (Mrs. Jim)
Mary Moore (Mrs. Bill)
Nancy Collins (Mrs. Alva)
Betty Mallard (Mrs. Harry)
Floy Gleason (Mrs. Jim)

JUL 1 1974

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 26 June 1971

PLACE: Slater Home [redacted]

NEXT BOARD MEETING

DATE: 24 July 1974

PLACE: Whitson Home [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President Harriett Payne at 7:35 p.m.

PRESENT: Mesdames Agan, Copus, Friel, Isham, Moldenhaur, Parriott, Payne, Slater, Whitson, and Wilson.

ABSENT: Mesdames Bicker, Davis, Kercher, Keith, Hightower, and Sanford.

MINUTES: The minutes of the 29 May meeting were approved as printed.

ANNOUNCEMENTS: Harriett Payne announced that two of the Board members would be leaving Huntsville and resigning from the Board. They are Nancy Bicker, Unit Organization Chairman, and Karin Whitson, Secretary. The League is invited to a coffee at the Sam Houston State University Home Management House on Monday, 1 July. Mary Lou Agan moved we accept the invitation. Norma Slater seconded the motion, and it passed unanimously. Harriett will advise of the time as soon as it is definite. The president represented the League at the reception honoring Huntsville's new chief of police Gail Burch. A letter from Sue Taylor responded positively to all of the questions she had been asked regarding our involvement in poll watching, precinct judging, voter registra tion, and the involvement of a state board member in our board training sessions. She cautioned us about the interpretation of our non-partisanstatus and warned against letting it keep us from becoming actively involved in community affairs at all.

MEMBERSHIP: There was no report yet on the tea for members and prospective members. One new member has been added to our rolls: Mrs. Gene (Nell) Newton.

UNIT ORGANIZATION: The July 16 morning meeting will be at Dorothy Rodgers, 2450 Lake Road, Apt. 507; the evening meeting will be in the Bull Horn room of the courthouse.

OBSERVER CORPS: Maureen Parriott reported that the League is successfully maintaining a high profile in the community from the standpoint of meeting attendance. It was suggested that the League have representatives also at the meetings of the Hospital Board and the City Planning Board.

NATIONAL PROGRAM: The July Unit Discussion meetings will pertain to League stands on various environmental issues both at the state and national level. Donna Wilson was asked to order copies of STUDY IN ACTION: NATIONAL PROGRAM, '72-'74.

STATE PROGRAM: Mary Lou Agan reported that the committee for the study of the Texas Constitutional Revision had made inquiry about insuring adequate presentation of information on the TCR since changes are being made and will continue to be made on the existing revisions. It was recommended that the committee make use of CONVENTION COMMENTS to the largest degree possible and request immediate receipt of a copy of the final revisions when they are complete and can be released.

LOCAL PROGRAM: In the absence of the chairperson, Harriett Payne reported that the local Government Survey was in progress and that Lou Ann Keith was going to have the report in rough draft form by 1 August 1974.

FINANCE: Bettye Isham reported that the treasurer, membership and public relations chairpersons are required to be on her committee. Board consensus was that a limited finance drive should be conducted in the fall. Bettye was asked to find out about the education fund, soliciting for it, and using it. It was recommended that the fall finance campaign be conducted in September and be relatively quiet since it would be necessary to have another big, highly-publicized drive in the spring.

PUBLICATIONS: Donna Wilson brought TWELVE STEPS TO EFFECTIVE LEAGUE PROGRAM for distribution. She advised that she had ordered MEANINGFUL MEETINGS FOR ALL BOARD MEMBERS and had been told that it was currently in the process of being revised. She also had copies of the SUGGESTED STYLE SHEET FOR PUBLICATIONS.

VOTER: Pat Friel reported that Dorothy Rodgers had agreed to help her with the publication of the VOTER. This month's deadline for input is June 30. The idea of a column in the ITEM was discussed further, but there was no final decision as to action to be taken at this point.

VOTER SERVICE Jimmie Jo Copus has met with several of her committee, and they have chosen to have the 19 September meeting be a candidates night for City Council Candidates. Hopefully it will be held in the district courtroom. It was agreed that refreshments will be served after that meeting. Mary Lou Agan was asked to be responsible for contacting the School Board members who are to be on the September 12 meeting program. Jimmie Jo is going to check on the number of polling places which will be used in the City Council Election to determine the necessary number of poll watchers. If response to a telephone survey of our members is positive and in large enough numbers, the League will provide poll watchers and a class for them. Response to an advertisement in the ITEM will determine whether or not the League holds a public poll watching class. Regarding the setting up of a HOT LINE, Jimmie Jo will contact the Galveston League to find out the details of such an endeavor. Julie Hannah is contacting the telephone company regarding facilities available and the cost involved. Suggested plans for VOTER SERVICE Include: 1) Posting precinct maps at all voting boxes; 2) Sponsoring public service announcements regarding registration dates, etc.; 3) Checking into the possibility of changing the Voter Registration Receipt; 4) Long range plan to update voter registration lists--that is not to be undertaken until after the November elections.

LEAGUE PICNIC: Only seven families were in attendance at the picnic on 15 June.

LOCAL POLICY SHEET: Norma Slater is working on the writing of a Local Policy Sheet which will be read by the vice presidents before presentation to the League.

TCR: Jaspyr Sanford has TCR tapes and recorder available at the SHSU library. This is to be used also for public service spots on the radio if the response to inquiries by Maureen Parriott and Jasypr is positive.

NEW BUSINESS: Maureen Parriott reported on an article which she had read in the TEXAS OBSERVER regarding the strip mining which is taking place in Texas. The Board agreed to further investigate the validity of the facts which had been presented and report back at the unit meetings to determine the role the League can play in seeing to it that the public is educated as to the reality of strip mining. It was suggested that we write to national

and state representatives to obtain as much material as is available including bills pending with regard to strip mining.

TREASURERS REPORT: Norma Slater reported a balance on hand 31 May 1974 of $349.77 with income in the amount of $22.00 and expenditures of $27.55 leaving a balance on hand 30 June 1974 of $344.22

Meeting adjourned at 10:30 p.m.

Submitted by,

Karin Stork Whitson
Secretary

JUN 14 1974

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 29 May 1974

PLACE: Copus Home
Trinity Highway

NEXT BOARD MEETING

DATE: 26 June 1974

PLACE: Slater Home
2611 Chimney Rock

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President Harriett Payne, at 7:25 p.m. following a "sack supper".

PRESENT: Mesdames Agan, Bicker, Copus, Davis, Friel, Keith, Moldenhaur, Payne Sanford, Slater, and Sue Taylor, advisor.

ABSENT: Mesdames Hightower, Isham, Kercher, Parriott, Whitson, and Wilson.

MINUTES: The minutes of the 22 May 1974 meeting were approved as printed.

TREASURER'S REPORT: Norma Slater reported a balance on hand 30 April of $434.52 with income in the amount of $45.00 and expenditures in the amo of $129.75 leaving a balance on hand May 31 of $349.77.

ANNOUNCEMENTS: 1) The Board Orientation proposal was accepted. The two-day orientation program was set to take place between August 27-30 August 28-29 being the first choice dates. Alternate dates we proposed--August 27-28 and August 29-30. A state board membe will come to Huntsville and give each board member an orientati session on an individual basis. Efforts will culminate in a board training session the second evening of the two-day perio 2) Bettye Isham and Lu Ann Keith have joined the Board. Betty will serve as Finance Chairperson, and Lu Ann will head the Lo Program Committee.

DISTRIBUTION OF LITERATURE: It was recommended that Donna Wilson order copies of the follow Board members: "Meaningful Meetings for all Board Members" and "Twelve Steps to Effective League Programs."

MEMBERSHIP: The Board accepted Marlene Moldenhaur proposal for a "Fall Tea" for members and prospective members. It was further decided th this informal tea could be combined with the Orientation visit state board member. Depending on the dates, the tea is schedul for the first evening the state board member is in town. Prior the board training session on the second evening, a covered dis supper is planned for board members. The location for the firs evening will be decided on at a later date. The second evening meeting and the dinner will take place in the Friel home.

UNIT ORGANIZATION: Nancy Bicker reported 5 members at the morning unit meeting and at the evening meeting. The topic dealt with the education sec of the Local Government Survey. There will be no unit meetings June. The July 16 unit meeting will concern a national item. for these meetings will be announced later. The telephone comm was reorganized and is functioning well.

OBSERVER CORPS: Since the Corps is active, publicity of its activities would be good idea. Consequently, it was recommended that an article ap in the ITEM relating such plus stressing the League's non-parti position.

NATIONAL PROGRAM: No report.

STATE PROGRAM: No report.

LOCAL GOVERNMENT SURVEY: Lu Ann Keith plans to meet with various members of her committe beginning next week.

VOTER: Pat Friel suggested a possible weekly column for the ITEM with t possible title "League Notes" the overall purpose of which woul to acquaint people with the community. The board recommended th she look into the matter and see what possibilities there are.

Dorothy Rodgers - name was suggested as a possible ASSISTANT VOTER EDITOR.

JUNE PICNIC: Saturday, June 15 at 2:00 P.M. is the date of the League Picnic at the Ellis Unit facilities. Directions to the site will be in the VOTER. It's a family affair, and everyone brings their own food, drinks, and utensils. The charge for the facilities is $25.00. Each family will be asked to donate $1.00 to the "cause" with any additional money going into the League Treasury.
The telephone committee will also call members to remind and to invite them to the picnic.

VOTER SERVICE: Jimmie Jo Copus brought up the possibility of a League sponsored "Hot Line" for the November general election to answer voter questions. She also mentioned the possibility of becoming active in voter registration in the areas of new registration as well as correcting present registrations, i.e., addresses and precincts. The Board recommended that she pursue these areas and contact Mrs. Inez Schultz. Mrs Taylor is going to check to see wheather these items are within the realm of a provisional league.

CALENDAR PLANNING:
1) June 15-Picnic
   July 16-Unit Meetings: National Item
   August-Informal tea for members and prospective members.
2) September 12-General Meeting--School Board Forum.
   October-A possible City Candidates Meeting.
3) Once the League's position is known on the new State Constitution, we need to plan and organize for the Fall Campaign. Jaspyr Sanford is the chairperson of the Constitution TCR Committee. Jaspyr needs additional members for her Committee, some of whom will act as Speakers regarding the Constitution in the Community--a Speakers' Bureau. The telephone Committee will try to get volunteers for the Bureau.
Harriett mentioned that we now have 8 tapes (15-30 minutes each) which are "information tapes" on the Constitution. The local media hopefully will play these as a public service.
4) Nominating Committee-It consists of 2 Board members and 3 non-Board members.
   Board members: Bev Davis and Nancy Bicker
   Non-Board members: *Margaret Conwell, Audrey Newman, and one of the following (these names were suggested as possible third): Cindy Drake, Marilyn Estelle, Dorothy Hightower.
   *Chairperson.
5) Budget Chairperson: Action delayed
6) By-Laws Committee: Julie Hanna, Chairperson
7) Local Policy Sheet: (This would consist of the rules/regulations of the Huntsville Area League by expanding By-Laws if needed) Norma Slater, Chairperson

NEW BUSINESS
1) Bettye Isham, the new Program Chairperson of COME, requested a League representative to speak to that organization about the League at a meeting on COME's next calendar year. The Board welcomed the invitation.
2) The role of League members as poll watchers, poll workers, and precinct Chairpeople in elections was discussed. Of particular concern, was the role of Board members in elections especially since we are a Provisional League. Mrs. Taylor will check with the State Board on relevant policies and report to us.

Adjourned 10:15

Submitted by,

Nancy Bicker for Karin Stark Whitson

MAY 2 1974

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 25 April 1974

PLACE: Kercher Home
Spring Lake

NEXT BOARD MEETING

DATE: 22 May 1974

PLACE: Copus Home
Trinity Highway

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President Harriett Payne, at 7:40 p.m.

PRESENT: Mesdames Agan, Bicker, Copus, Davis, Hightower, Kercher, Payne, Parriott, Whitson and Wilson.

ABSENT: Mesdames Friel, Moldenhaur, Sanford, Slater, and Turner.

MINUTES: The minutes of the 27 March 1974 meeting were approved as printed.

MEMBERSHIP: No report.

UNIT ORGANIZATION: Nancy Bicker reported eight present at the unit discussion meeting in the morning of April 16 and thirteen present at the evening meeting. State elections laws were the topic of discussion and unit consensus was arrived at concerning state and county election authority and written up and submitted to the Board. Board approval was unanimously granted the consensus statement which was submitted.

OBSERVER CORPS: Maureen Pariott reported good reception at the recent school board meeting.

LOCAL GOV'T. SURVEY: Grace Turner has agreed to serve as Local Program Chairman. Her many and varied experiences in city government will lend a great deal of expertise to our programs and services to the community.

MAY GENERAL MEETING: The May general meeting will take place May 9 at 7:30 p.m. in the District Courtroom of the County Courthouse. Jim McAlister, City Manager, will present a slide program concerning Huntsville's first year under the Council-Manager form of government.

MAY UNIT MEETINGS: The morning and evening unit meetings will address themselves to a report on the progress to date of the local government survey.

VOTER: Because of upcoming final exams, Pat Friel will be unable to get the VOTER out on schedule. Members of the board were asked to volunteer and get workers to get the VOTER composed, typed, run off, collated, and mailed. Mary Lou Agan agreed to type labels; Karin Whitson will run stencils and Nancy Bicker will help collate; materials for the VOTER will be turned into Harriett this weekend. The names of Mesdames Drake, Koinm, Willett, Monday, and Sanders were suggested as possible help with composing and typing.

VOTER SERVICE: Jimmie Jo Copus gave a progress report on the candidates' rally scheduled for April 27. Setting up and decorating will be done between 9 and 11 a.m. Saturday. Screening of questions for the candidates will be done by Whitson and Davis. Margie Holloway will be the timekeeper, Mary Lou Agan will introduce Harriett Payne who will preside at the rally. The Board consensus was that the candidates be allowed to distribute their literature during the rally. The clean-up crew will consist of the League members and families.

Jimmie Jo reports that so far she has seven volunteers to poll watch during the elections May 4. The watchers will meet in the Bullhorn room of the courthouse at 7:30 p.m., May 2, for instructions. There

are 19 polling places to be manned.

FINANCE DRIVE: Harriett stressed our need for a chairman of the finance drive. Martha Thompson was suggested as were Jane Monday, Bettye Isham, Nell Newton (prospective member), Barbara Hart, Delores Rogers, and Alice Hughes. From these a committee will be formed and from it a chairman chosen (hopefully).

SUMMER PROGRAM: The suggestion has been made that the August meeting be a panel composed of the newly elected school board. Grace Turner as Local Program Chairman will be in charge of that meeting. Peggy Miller and Margaret Conwell were suggested as possible members to work with Grace. The date of August 22 has been set but is of course subject to change depending on several variables. The Board agreed that when the invitation to be on the program is sent to the school board, a letter or article regarding the planned program and the invitation which has been sent will be issued to the ITEM for immediate release so that the community will be aware of the plans that are being made for the August general meeting. Who is to be invited to sit on the panel will be discussed and decided upon at the May Board meeting.

The summer unit meetings will be held on Tuesday, July 16.

The date for the family picnic for all League members has been tentatively set for June 15. The possible places mentioned were the Ellis Unit, the Goree Unit. and the Josey Scout Lodge. Donna Wilson is responsible for making the arrangements after reports are made about the two TDC areas.

PRESIDENT'S COUNCIL REPORT: Harriett Payne and Mary Lou Agan reported on their attendance at the Council meeting in Irving, Texas, April 23 & 24. Harriett was pleased to report that according to the League guidelines for publicity and public relations, our League is doing those things which have been suggested. Suggestions were made that we be constantly aware of what is being done regarding the education article in the Texas Constitution Revision as there is a possibility that the equal education opportunity section will be done away with. The national League position is one of support for equal education opportunity. A more detailed report of the meeting will appear in the next issue of the VOTER.

INTRA-LEAGUE COMMUNICATION: There is a very obvious need for a means of distributing publications to the members as they are usually sent to a central place. Some of these publications are sent in very large numbers for distribution to public places such as doctors'and dentists' waiting rooms. The suggestion was made that the members be advised through the VOTER that material is available and will be on display for distribution at the next general meeting.

Beverly Davis reported that she had been advised that many off-board members feels that all of the League work is done by the Board. The general feeling of the Board is that the membership needs to be contacted individually and given the choice of several responsibilities which they may be assigned. Donna Wilson suggested that we decide just what all needs to be done and let the telephone committee call the members and get them involved and busy in committee work.

One of our immediate needs is a Texas Constitutional Revision Committee. Harriett pointed out the fact that 40% of the 1974-75 state League budget is allocated to areas related to the TCR. Mary Lou Agan suggested working in cooperation with the Houston League on publicity in both newspaper and television. We also need committees for State Government Financing, Environmental Quality, and Representative Government. Jimmy Jo also needs people to serve on a permanent planning committee for Voter Service.

NEW BUSINESS: Jane Monday asked Harriett if the LWV was going to print a sample ballot for the May primary in the ITEM. Maureen Parriott will check with the ITEM to see if they are planning to print a sample ballot. If not, the LWV will look into doing so.

Harriett suggested that we start planning a tea for new members so that we will have an opportunity to get to know each other. This

should be handled by the membership committee. The Board gave its agreement to this idea.

Another suggestion was that we plan a wine and cheese tasting party for all elected officials probably after November. The Board also agreed that this was probably a good idea.

MAY MEETING: The May meeting of the Board will be on May 22, at Jimmy Jo's house off the Trinity Highway.

TREASURER'S REPORT: Norma Slater reported a balance on hand of $499.02 on March 31, 1974 with income equaling $75.00 and expenditures equaling $139.50. This leaves a balance of $434.52 on April 30, 1974.

Adjourned 10:50 p.m.

Submitted by,

Karin Stork Whitson
Secretary

KSW:jl

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 27 March 1974

PLACE: Payne Home [redacted]

Next Board Meeting

DATE: 25 April 1974

PLACE: Kercher Home [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President Harriett Payne, at 7:30 p.m.

PRESENT: Mesdames Agan, Bicker, Copus, Davis, Kercher, Moldenhaur, Payne, Parriott, Slater, Wilson and Whitson.

ABSENT: Hightower, Sanford, Friel, and Miller

MINUTES: The minutes of the February 27, 1974 meeting were approved as printed.

TREASURER'S REPORT: Norma Slater reported a balance on hand of $457.40 on February 28, 1974. Sixty dollars in dues were collected. Expenditures included $14.21 for publications and $6.24 to the League of Women Voters Houston. This left a balance on hand of $499.02 as of March 31, 1974.

STATE PROGRAM: No report

NATIONAL PROGRAM: No report

LOCAL GOV'T SURVEY: No report

MEMBERSHIP: It was reported that there are seven new members making the total membership to date fifty-one (51).

VOTER: News for the April Voter must be submitted to Pat Friel by Friday, March 30.

PUBLIC RELATIONS: The Huntsville ITEM via Don Ried and J. Tom Graham has offered to co-sponsor a candidates' rally with the League prior to the county primary elections in April. The decision was made by the League that we would not co-sponsor the rally but would handle it as long as the League's position of nonpartisanship is respected and correctly handled by the ITEM.

MARCH MEETING: The March 28 General Meeting, will be a candidate's forum for those running for positions on the local school board. It will take place in the District Courtroom at 7:30 p.m. There will be radio, newspaper, and hopefully television coverage of the forum. All but two of the candidates have agreed to be present.

UNIT MEETING: Nancy Bicker reported tremendous attendance at the two unit meetings this month. A total of 36 people were present at both meetings and over 1/3 of those were new people.

MAY GENERAL MEETING: A letter was received from Jim McAlister, City Manager, in which he offered to present to the League a slide program concerning the first year of the Council-Manager form of government in Huntsville and an annual report on what has been done. Mary Lou Agan moved and Jimmy Jo Copus seconded the motion to invite Mr. McAlister to present his program at the May general meeting. Motion Carried. Mary Lou Agan will be responsible for contacting him and making the necessary arrangements for the meeting.

VOTER SERVICE: Jimmy Jo Copus reported an offer to the League to make use of a complete list of registered voters in Walker County. The question was asked regarding whether or not it would be advantageous for the League to contact by phone all of those on the list (14,000) reminding them to vote. The concensus of the Board was that since this usually is done by the Jaycees, there would be no reason for us to duplicate that effort but to express our interest in possibly using the list at a later time.

A letter is being sent to all of the candidates in the county primary electric inviting them to appear and speak and answer questions at the candidates' rally. It will be held April 27 at Sam Houston Memorial Park from 3:00 - 5:00 p.m. In the event of inclement weather an alternate place will be provided. Candidates' speaking will be limited to five minutes with a three minute on answers and rebuttals.

BUDGET: Harriet Payne reported that a new budget has to be submitted for the year from June 1, 1974 to June 1, 1975. National dues in the amount of $4.00 per member must be included in that budget. Harriet asked for help in formulating such a budget and Mary Lou Agan and Nancy Backer volunteered to work with her on it. The need for a chairman of the Finance Drive was also mentioned.

PROGRAM CALENDAR: The question of summer meetings was brought up. The opinion was expressed by several members that we need to continue to meet to evidence the fact that we are interested in what we are doing and to keep existing interest from dying. It will be necessary for the Board to continue to function during the summer to work on programs for the upcoming year and to get publications ordered. The Board agreed to plan a family picnic or get-together of some sort for June and to consider the possibility of a meeting regarding the City Council's program for August. At the next Board meeting on April 25 we will decide on the summer meeting schedule for the Board.

PRESIDENTS' COUNCIL: Harriett reminded the Baord that the Presidents' Council meeting April 23-24 and that members were invited to attend.

NEW BUSINESS: The need for a new Local Government Survey chairman has become necessary due to Peggy Miller's resignation from the Board. The Board asked the president to contact Marilyn Estelle, Grace Turner, and Delores Rogers in that order regarding the acceptance of this chairmanship.

Adjourned - 9:40 p.m.

Submitted by,

Karin Stork Whitson

MAR 13 1974

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

DATE: February 27, 1974
PLACE: Wilson Home [redacted]

Next Board Meeting
DATE: March 27, 1974
PLACE: Payne Home [redacted]

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President, Harriett Payne, at 7:50 p.m.

PRESENT: Mesdames Agan, Bicker, Copus, Davis, Friel, Miller, Moldenhaur, Payne, Parriott, Slater, Wilson, and Whitson.

ABSENT: Mesdames Kercher, Hightower, and Sanford.

MINUTES: The minutes of the January 30, 1974, Board meeting were approved as printed.

TREASURER'S REPORT: Norma Slater reported a balance on hand January 31, 1974, of $483.90. Fifty-two dollars and fifty cents in dues were collected. Expenditures included $47.57 to A-B Dick for office supplies, and $31.36 to Karin Whitson for supplies for the Board minutes publication and the publication of the VOTER. This left a balance on hand of $457.47 February 28, 1974.

MEMBERSHIP: Marlene Moldenhaur announced that the hospitality room of the Chamber of Commerce building was reserved for our use every second Thursday of the month.

UNIT MEETINGS: Nancy Bicker reported that the February unit discussion meetings continued a discussion of state finance with particular emphasis on equitable taxation and preparation and administration of the state budget. Questions were raised regarding tax assessment especially on the local level. Of concern is the limited attendance at the unit meetings. Nancy established a telephone committee made up of Donna Wilson, Bev Davis, Jimmie Jo Copus, Maureen Parriott, Marlene Moldenhaur and herself to contact members regarding unit meetings.

PUBLIC: Jimmie Jo Copus mentioned a conversation with J. Tom Graham, ITEM editor, which resulted in his expressing interest in working closely with us and inviting us to discuss the publication of our news releases and other publicity items with him at any time.

STATE PROGRAM: Harriett Payne stated that Joyce Hilliard had said she would serve as the resource person on Voter Rights for the April meeting.

OBSERVER CORPS: Maureen Pariott reported very good reception from the City Council including a letter from Mayor Waller expressing his delight in the League's interest and participation and offering to conduct a special information session for us. The meeting of the School Board was also attended. Consensus was that a copy of the VOTER be sent to Mance Park superintendent of schools.

Maureen also reported having received her third offer from the news media to sponsor an educational program by the League for the community. The suggestion was made that she contact Jack Nichols at KSAM about taping the candidates meeting. It was also suggested that Channel 7 at Sam Houston State University might be interested in making a video tape of that meeting also. She also announced that Jim McAllister wants to show the League the slides which he has of Huntsville areas of specific city concern. It was agreed that this tied in with Mayor Waller's information session would be a good May meeting program. Maureen and Harriett are going to invite these men to present the program in May.

VOTER: Pat Friel is going to get the VOTER set up to run on the week end following the monthly Board meeting. She needs any material for publication in the VOTER by that time. She suggested the possibility of setting up a typing pool for the rotation of the typing that is needed by various Board members and committee chairpersons.

VOTER SERVICE: Jimmie Jo Copus announced that she can obtain information regarding the responsibilities of School Board members from the Educational Service Center. From that information, questions for a candidates meeting can be formulated. The Board also agreed to submit to Jimmie Jo questions to be used for the candidates meeting. Jimmy Jo was authorized to buy a copy of the Texas Election Code. The Huntsville PTA has scheduled its candidates meeting for March 5 which is the day before the filing deadline. League members will be in attendance at that meeting. However, we also discussed our candidates meeting.

Jmmmie Jo Copus announced that in order for any of us to do poll watching at the School Board Election, we must have either the signatures of all the candidates for one position to indicate non-partisanship; or, we must have that plus the signatures of fifty registered voters.

MARCH MEETING: Board consensus was that the regularly scheduled March meeting date be moved from March 14 to March 28 and that we invite the candidates for the School Board election. The candidates will be invited by March 7 and will be given a list of the areas of concern to the League and possible questions which may come to them during the meeting. They will be allowed a limited amount of time to speak and then the floor will be opened to questions from those attending. Marleen is going to try to get the district courtroom for the March 28 meeting.

It was also agreed that the March 19 Unit meeting would be used to discuss the areas of concern to the board and come up with more questions for the candidates. However, this meeting will begin as an orientation session for the membership giving all an opportunity to talk about what they expect from membership in the League and to make suggestions as to how their goals and the League's goals can be attained. Harriett Payne will chair both unit meetings on the 19th.

ANNOUNCEMENTS: Harriett Payne announced the Presidents' Council Meeting in Irving April 23-24 and invited any interested members to attend the meeting with her as observers from our League.

Adjourned - 10:00 p.m.

Submitted by

Karin Whitson

FEB 20 1974

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

DATE: 30 January 1974
PLACE: Davis Home
Spring Lake

Next Board Meeting
DATE: 27 February 1974
PLACE: Wilson Home
Spring Lake

The regular meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President, Harriett Payne, at 7:45 p.m.

PRESENT: Mesdames Agan, Bicker, Davis, Friel, Miller, Moldenhaur, Payne, Parriott, Slater, Wilson, and Whitson.

ABSENT: Mesdames Kercher, Hightower, and Copus.

MINUTES: The minutes of the January 9, 1974, meeting were approved as printed. There was discussion regarding the Observer Corps as mentioned in the minutes. Consensus was reached to the effect that the Observer Corps would have to consist only of members.

AMMOUNCEMENTS Jaspyr Sanford was introduced as the new Vice President in charge of Public Relations.

TREASURER'S REPORT Norma Slater reported a balance on hand December 31, 1973, of $462.50. Sixty dollars ($60.00) in dues were collected. Expenditures included $2.00 to Karin Whitson for supplies; $30.00 to the State League for publications, and $6.60 to the U.S. League for publications. This left a balance on hand of $483.90 as of January 31, 1974.

MEMBERSHIP Marlene Moldenhaur distributed the names of several potential members and asked us to contact them regarding the next general session and to try to bring one or more potential members with us.

LOCAL GOVERNMENT SURVEY Peggy Miller discussed the pending Local Government Survey. The Board supported the idea of an in-depth survey which, in addition to providing the information for the community, would also provide the League with information which would be helpful in planning our program.

OBSERVER CORPS Maureen Pariott stated that she had already had several people to volunteer to attend the various meetings at which the League needs an observer. She will contact them regarding meeting time and place and the courtesy owed by League members to the officers of the meetings which are being observed.

PUBLICATION OF VOTER Donna Wilson announced the publications which are available on State Financing and Election Laws. No decision was reached regarding the offering of a Local Subscription Service to members with regard to the manner in which it would be financed.

Pat Friel wants information for the VOTER to be turned in in time for the publication date of February 7. Karin Whitson reported that stencils and ink had been acquired from A-B Dick in Houston and that mimeograph paper could be acquired most economically through the University Bookstore.

STATE PROGRAM No report.

FEBRUARY MEETING

The next General Session will be held the 14th of February in the hospitality room of the Chamber of Commerce Building. The Unit Discussion meetings for the February and March morning sessions will be held at the Moldenhaur home in February and the Agan home in March instead of as previously announced. The evening Unit Discussion meeting will be held in the Bullhorn Room of the County Courthouse.

Mrs. Ruth Joor will be the speaker at the 14 February General Session on State Financing.

MARCH MEETING

No report. Harriett Payne asked Jaspyr Sanford to request in writing from Carolyn Ulrickson for the Huntsville Area Provisional League to have a candidates' meeting in March.

UNIT DISCUSSION MEETING

Nancy Bicker stated that she has had much difficulty in obtaining volunteers from among the membership to serve as resource people and discussion leaders. Norma Slater asked about bringing people with a degree of expertise to the meetings and was told that we had already been discouraged from doing this. We were encouraged to locate people with an expressed interest in the topic of discussion and increase the number of leaders for discussion meetings.

ITEM ARTICLE

There was discussion on the manner in which the most recent news release regarding the General Session on the Constitutional Revision had been edited. A letter by Harriett Payne and Marlene Moldenhaur will be taken to the ITEM editor Tom Graham refuting the partisan implications in the article as it was edited.

CONSENSUS

The Virginia League's publication "CONSENSUS" will be reproduced and distributed to the membership. The TIME FOR ACTION and CONVENTION COMMENTS were discussed and their value to league members was expressed. Several items from CONVENTION COMMENTS will be included in the VOTER. We also discussed providing the ITEM and KSAM with some of the information included in CONVENTION COMMENTS.

LOBBY DAY

Harriett Payne announced that February 26 is Lobby Day in Austin. This will be the League's opportunity to speak to Convention delegates regarding ideas and stands which it takes on the issues involved in the revision of the Constitution.

Donna Wilson, Publications Chairman, was authorized to purchase filing cabinets for her use in storing publications material as she needs them.

Adjourned 9:50 p.m.

Submitted by

Karin Whitson
Secretary

DEC 18 1973

LEAGUE OF WOMEN VOTERS OF TEXAS

MINUTES

Provisional League of Women Voters of Huntsville Area, Texas

Date: December 4, 1973
Place: Agan Home [redacted]

Next Board Meeting
Date: January 9, 1974 - 7:30 p.m.
Place: Kercher Home
Spring Lake

FIRST BOARD MEETING

The first meeting of the Board of Directors of the Provisional League of Women Voters of Huntsville Area, Texas, was called to order by the President, Harriett Payne, at 7:50 p.m.

PRESENT: Mesdames Agan, Bicker, Copus, Davis, Friel, Kercher, Miller, Moldenhaur, Parriott, Payne, Slater, Whitson, & Wilson. Sue Taylor, League advisor, was also present.

ABSENT: Mesdames Baker, Hightower, and O'Bannon.

MINUTES: There were no minutes.

TREASURER'S REPORT: Norma Slater reported a total of 35 paid memberships for a balance of $510 on deposit at First National Bank and $15 to be deposited.

BOARD RESPONSIBILITIES: Sue Taylor distributed folders of material to each board member and discussed briefly the various responsibilities of the board members collectively and individually.

SPECIFIC RESPONSIBILITIES: The motion was made by Donna Wilson and seconded by Beverly Davis that the Board accept the appointments to the Board of Melanie Kercher as National Program Chairman, Nancy Bicker as Unit Chairman, and Maureen Parriott as Public Relations Chairman. Motion carried. There are still a number of appointed offices on which action will be taken at a later Board meeting. There are also a number of vacancies in the Board which were revealed at the meeting. The second vice-president, August Baker has a conflict due to the fact that she is a civil service employee and according to civil service policy cannot hold her office in the League. Dorothy O'Bannon has resigned her office as Unit Discussion Leader Chairman due to the pressures and uncertainty of her work schedule. The need for filling these positions and the method by which they will be filled was discussed. No consensus was reached.

Jimmie Jo Copus asked if Board meetings would be open to general members. She further explained her question by saying that she was acquainted with a very experienced former League member who wanted to be of assistance as a member but was unable to take a position on the Board because of her very heaving teaching schedule at the university. It was the consensus of the Board that it would welcome her attendance at its meetings and her assistance in areas of her experience and expertise.

PUBLICATIONS DISTRIBUTION: The distribution of publications will be handled as follows: The information for the Board which is sent to the President will be earmarked for the individual officer and dropped at Bookland. The general membership publications will be received and distributed by Donna Wilson.

PATTERN OF MEETINGS: Harriett Payne discussed possible meeting structure as related to the program requirements established for provisional leagues. It was also mentioned that a meeting which will result in the taking of a consensus will have to take place two months prior to the consensus date. It was recommended by Sue Taylor that we give our first efforts to state programs to include state financing, Texas Constitutional Revision, and state voting rights. The Board arrived at the consensus that at a general meeting each month each issue should be broadly discussed by a speaker or panel and be followed by a more detailed discussion at unit meetings. There should be one unit meeting at night and one in the daytime--preferably the morning.

The recommendation was made to the unit organization chairman that the evening unit meeting be held in a public place and the morning meeting in a member's home. The meetings should also be scheduled in close proximity to each other with regard to time. It was also recommended that these meetings be held on the third or fourth Tuesdays of the month with the morning meeting beginning at 9:30 a.m. and the evening meeting at 7:30 p.m.

The next Board meeting will take place on January 9, 1974, at 7:30 p.m. in the Kercher home. The next General meeting will take place on January 17, 1974, at 7:30 p.m. in the Chamber of Commerce Community Room. The day set for the Unit meetings is January 29, 1974--the morning meeting at 9:30 a.m. in the Wilson home--the evening meeting at 7:30 p.m. in a public place to be announced.

LOCAL BULLETIN: The use and publication schedule for the "Voter" was discussed. Pat Friel requested that information be delivered to her at Bookland before the Christmas holidays begin if possible. She set a definite deadline for turning in "Voter" information as January 5, 1974.

CALENDAR: The preparation of a calendar of League meetings was postponed until after January due to the fact that university holidays and class schedules will have to be taken into consideration, and these will be concrete after the mid-semester break.

RECOGNITION APPLICATION: Harriett Payne filled out the information section of the application for recognition as a provisional League. The information regarding program content will be sent with the application; however, the definite calendar dates will be delayed until after January.

FIRST GENERAL MEETING: It was decided that the program topic for the first General meeting would be the Texas Constitutional Revision. It was suggested that a panel consisting of Dr. George Beto who served on the Constitutional Revision Commission and Dr. Ed Davis, Dr. Larry Dickens, and Mrs. Ruth Finnegan all of whom served on the local advisory board for the revision present the program. The organization of the program was made the responsibility of Beverly Davis and Karin Whitson. Marlene Moldenhaur will be responsible for locating the meeting place.

Peggy Miller, Local Program Chairman, was advised that she would be given several pieces of material regarding the organization of the local government survey for which she will be responsible.

PUBLICITY & MEMBERSHIP: The need for much good publicity and the responsibility of the publicity chairman for working with the president in getting out news releases was emphasized. The Board was also reminded that member recruitment is the responsibility of every League member.

Adjourned at 10:15 p.m.

Submitted by

Karin Whitson
Secretary