

BRAZOSPORT LEAGUE OF WOMEN VOTERS

MAR 19 1975

MINUTES OF BOARD MEETING

The Board of Directors of the Brazosport League of Women Voters met at the home of Connie Coignet, 528 Sycamore, Lake Jackson on March 17, 1975 at 9:20 a.m. Present were Kenyon--presiding, Kelly, Caldwell, McCabe, Ambs, Parkinson, Coignet.

MINUTES: Add to Voter Service--Johnson and Morrison will also update the Snooper's Guide.

TREAS. REPORT: Prev BOH \$651.95
Exp. 67.11
Current BOH 584.84

UNITS: 13 members were present at the March 10 meeting to discuss the status of our league. The board will recommend to the membership at our next meeting that we disband based on the nominating committee report and discussion at the March meeting.

VOTER: A Voter will go out advising all members of the above and to notify them of a general membership meeting on April 16 or 23 at which time they will vote to disband. Choices (land use slides) will be presented as the program. The member-at-large arrangement with the state league will be discussed in the bulletin, also.

VOTER SERVICE: Estimate for updating local govt. publications ran over \$500. The board recommended to sell the League's filing cabinets and mimeo machine so that both publications could be printed. Of this didn't bring in enough money, only the Snooper's Guide would be printed. Board members will distribute copies to banks, schools, Chamber of Commerce, etc. If enough money is left for postage, copies will be mailed to our past contributors with a note thanking them for their support.

McCabe and Mikulastik of the Angleton unit have made plans for a city candidates rally on March 31, 7:30 p.m. at the Community Public Service Bldg. in Angleton. Questions have been prepared; McFadden of Brazosport will moderate. Local paper will carry info on the rally.

CORRESPONDENCE: Parkinson will answer survey called Futureprints. Tabulations will be made and reviewed at state convention. Kenyon read letter from Moon of Houston League concerning her public statements to the Air Quality Control Board--case closed!

ANNOUNCEMENTS: Church group in Sweeny requested speaker for Apr. 15--any topic. Ambs will advise that Choices is available. Kelly will see if Brazoria Lions Club is interested in the slide program.

Adjourned at 11:15 a.m.

Marcia Ambs
Marcia Ambs, Secretary

Note: A final board meeting will be called by the president in late April or May.

BRAZOSPORT LEAGUE OF WOMEN VOTERS

MAR 12 1975

MINUTES OF BOARD MEETING

The Board of Directors of the Brazosport League of Women Voters met at the Lake Jackson Bank, Wednesday, Feb. 26, 9:15 a.m. Present were Kenyon--presiding, Ambs, McCabe, Caldwell, Coignet, Parkinson. Kelly was absent.

MINUTES: Approved as read. Copy mailed to Moon of Houston with note from Kenyon.

TREAS. REPORT: Prev BOH \$713.46
Exp. 61.51
Current BOH \$651.95

CORRESP. & ANNOUNCEMENTS: Manville Home Dem. Club & Girl Scouts requested speakers; request for radio spot material to be presented in Voter Service panel at state convention; annual reports were discussed-- comments on program & organization to be forwarded state & national boards by Ambs.

UNITS: 7 members present at Financing State Govt. Consensus, Feb. 24.

STATE FINANCE: Consensus approved by board.

VOTERS' SERVICE: Johnson & Morrison to work on updating govt. pamphlet. Suggested we choose a new title for Govt. Guys & Gals.

PUBLICATIONS: Those given to high school were listed in bulletin; state catalog left in administrative office; And Now Action-3 copies ordered, one for Legis. Chm.

LOBBY SCHOOL: Only one person expressed interest.

CALENDAR: Emergency meeting on state of local league to be held Monday, March 10, 7:30 p.m. Will try to have a rep. from Pearland League on hand. Board meeting will follow to determine if we disband or become a unit of the Pearland League.

Angleton unit given permission to have city candidates' rally before April elections.

Annual meeting planned for week of April 21st. Ambs will make arrangements.

Meeting adjourned, 11:30 a.m.

Marcia Ambs
Marcia Ambs, Secretary

BRAZOSPORT LEAGUE OF WOMEN VOTERS

FEB 3 1975

MINUTES OF BOARD MEETING

The Board of Directors of the Brazosport League of Women Voters met at the Lake Jackson Bank, Wednesday, Jan. 22, 1975, at 9:15 a.m. Present were Kenyon--presiding, Ambs, McCabe, Caldwell, Coignet, Kelly, Parkinson. McKeage was absent.

MINUTES: Approved as read.

TREAS. REPORT:	Prev. BOH	\$749.99	1 new member--Lois Cartwright
	Income	23.56	
	Expenses	60.09	Nov. contributor--S. Paul Edwards
	Current BOH	\$713.46	

UNITS: 11 members attended Land Use Agreement meeting in January

CORRESP.&ANNOUNCEMENTS: County home demonstration club requested speaker on Texas Legislation for Women--Kenyon accepted and took BHA pamphlets with her; Dow offered speaker on the State of the Company; a N.Y. league requested info on the jail study, Beaumont, Tx. on the optional road law.

A statement to the Texas Air Quality Control Board by Becky Moon of the Houston LWV was read to the board by Kenyon. Moon told our president that her statement would be general in nature and not single out any one company for failing to comply with state regulations on air quality--in this case dealing with PVC emissions. Her statement turned out to be specifically directed at the Dow Chemical Co., Oyster Creek Div. Our president gave her personal O.K. to the use of a "general statement; no one company specified" to quote Ms. Moon, as our board members could not be reached for their comments. Our board was disturbed by the fact that our president was misled by Ms. Moon. She will be notified of our concern.

Call to state convention issued--will be in El Paso, Apr. 15-17. Annual report forms handed out--due next board meeting. Parkinson has sent in local bylaws change on grace period for dues.

MEMBERSHIP: Kelly felt we could get more new members once we got leadership problem straightened out. Nominating committee will try to set up an informal meeting to explain league organization and recruit old members interested in helping as advisors.

VOTERS SERVICE: McKeage advised board she cannot finish her term as chm. for personal reasons. She will do update of gov't. pamphlet which the Board decided would be done after the next election in Freeport.

STATE FINANCE: Meeting changed to evening of Feb. 26. Mikulastik will present program and consensus questions. She requested new F & I be ordered for members.

LAND USE: Consensus was approved by board.

Meeting adjourned 11:30 a.m.

Marcia Ambs
Marcia Ambs, Secretary

MINUTES OF BOARD MEETING

The Board of Directors of the Brazosport League of Women Voters met at the home of Marcia Ambs, Lake Jackson, on Dec. 11, 1974 at 9:15 am. Present were Kenyon--presiding, Kelly, McKeage, Ambs, Coignet, Caldwell. Absent were Parkinson and McCabe.

MINUTES: Approved as read.

TREAS. REPORT: None

CORRESPONDENCE & ANNOUNCEMENTS: Kenyon gave report on Bicentennial meeting; Supervisor of Social Studies for BSID wants material on urban problems & programs--Coignet will check files; board decided not to renew postal permit for 1975 as no large mailings were expected; Kenyon read invitation to Brazoria County Retarded Adults Christmas program, Dec. 18; correspondence was read concerning Educ. Fund projects, Women's Equity Action League, speaker on energy crisis available from Phillips Petroleum, hurricane flood control by Army Corps of Engineers. Budget, Bylaws, and Nominations Committees will be activated after Christmas. Board concurred on Election Model that was circulated. There was no consensus program done on Texas Water Plan--personal opinions of board members present today were negative. Ambs will take mailing for program V.P. and sort her files.

CALENDAR--January 20th(night) Land Use Agreement
" 22nd(a.m.) Board
February 24th(a.m.) Unit
" 26th(a.m.) Board
March 4&5 Legislative Lobby Days, Austin

UNITS: 10 members attended program on Legislative Interview, ERA, & State Program Making. Necessary reports to be mailed by Ambs.

PUBLICATIONS: Coignet distributed Land Use to board members, will call members who might be interested in purchasing a copy. Ambs took a copy for Rep. Caldwell. Coignet will order 15 copies of the Governor's Plan on School Finance Reform (supported by League) for the board and distribution to members at next meeting.

Meeting adjourned at 11:00 a.m.

Marcia Ambs
Marcia Ambs, Secretary

BRAZOSPORT LEAGUE OF WOMEN VOTERS
MINUTES OF BOARD MEETING

DEC 3 1974

The Board of Directors of the Brazosport League of Women Voters met at the Lake Jackson Bank on Wednesday, Nov. 20, 9:15 a.m. Present were Kenyon--presiding, Caldwell, McCabe, Ambs, Coignet, McKeage. Absent were Kelly and Mikulastik.

MINUTES: Corrected to read "Board agreed to the study of voting machines if members approved. Also Kelly, not Parkinson, was on phone committee.

TREAS. REPORT: Prev. BOH \$781.57
 Income 40.00
 Exp. 71.38
 Current BOH \$749.99

CORRESP. & ANNOUNCEMENTS: Environmental workshop to be held in Denton, Dec. 4. Ambs will thank Rep. Caldwell for supporting library funding. Bicentennial meeting Nov. 21 for those interested. Kenyon made tape at litigation workshop during meeting at Arlington.

Dec. 9 meeting at 9:30, Lake Jackson Bank. Will discuss legislative interview, TCR update, state program recommendations. Publications chm. will order ERA pamphlet to be mailed with bulletin if here in time.

January program to be 13th or 20th. Ambs will contact program chm. and the bank. Board meeting will follow on the 22nd.

Board voted to accept resignation of Mikulastik in accordance with bylaws requirement of attendance at board meetings. No decision was made on what to do about DPM at present.

Kenyon announced receipt of another letter on a voting machine study, this one from Hildago County.

UNITS: 7 members and 2 visitors attended October meeting
 10 members attended the November meeting, *2 visitors*

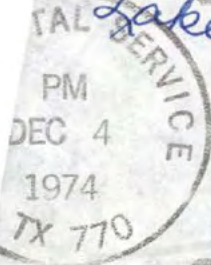
VOTERS SERVICE: Board voted to spend \$100 for update of Government Guys and Gals. Possible we will update Snooper's Guide in future.

PUBLIC RELATIONS: McCabe gave a report on ABC election night reporting. Brewer forgot to make her phone call the night before, otherwise all went well.

BULLETIN: Caldwell talked to Harris County Consumers Fraud Bureau about League's typewriter. They recommended Small Claims Court. Item needs further discussion.

Meeting adjourned at 11:40 a.m. as several people had to leave.

Marcia Ambs, Secretary



Lake Jackson, TX 77566



League of Women Voters of Texas
Dickinson Plaza Center
Dickinson, TX 77539

BRAZOSPORT LEAGUE OF WOMEN VOTERS

MINUTES OF BOARD MEETING

OCT 31 1974

The Board of Directors of the Brazosport League of Women Voters met at the home of Marcia Ambs on Wednesday, October 23, 1974 at 9:15 a.m. Present were Kenyon--presiding, Coignet, Kelly, Caldwell, Parkinson, McCabe, McKeage, and Ambs. Mikulastik was absent.

MINUTES: Approved as read.

TREAS. REPORT:	Prev. XXXXXX BOH	\$748.51 (adjusted)	1 new member
	Income	102.36	31 paid to date
	Expenses	69.30	
	Current BOH	<u>\$781.57</u>	

CORRESPONDENCE: A copy of the local study on the County Jail System was sent to a Chicago seminar as requested; we could contact our legislators regarding state funds for libraries since we had a support position under our County Library Study; McCabe will be coordinator for ABC Election Night Reporting with help from Brewer, Perryman, Guy; Kenyon will try to attend an action workshop in Arlington; Kenyon attended local meeting organized by Chamber of Commerce concerning the Bicentennial and was approved by board as the League delegate.

Calendar items--March 4&5 Legislative Lobby Day in Austin. League state convention April 15-17, El Paso. Our annual meeting will be early April. Land Use Agreement due Jan. 31; Chm. McFadden wants night meeting in late Jan. for program. Coignet instructed to order Land Use booklet for board and members.

NEW BUSINESS: Parkinson approved as budget & bylaws chm. Possible by-laws changes to include a change in time of Finance Drive and anniversary dues. Kelly & McCabe will serve on nominating committee. Ambs will be legislative chm. and will conduct League interview with McCabe--due Dec. 1.

Board approved a local comparative study on voting machines. Several members have already expressed interest in doing this. Committee of McCabe, Coignet, & Parkinson will phone members for approval and request help on the study committee.

Questions on Texas Water Plan due Jan. 15. Our board decided not to participate in this because of lack of program chm., complexity of the topic, and doesn't think it would draw member interest.

Elections study will be circulated among board members for concurrence. ERA memo from state board read and member action urged.

A talk on how to take effective political action has been given to organizations in the area by Leaguer, Marge McFadden. It will be presented to League members at the next meeting Monday, Nov. 11, 9:30 a.m. at the Lake

SEP 11 1974

BRAZOSPORT LWV
MINUTES -- BOARD MEETING
AUGUST 2, 1974

The Board of Directors of the Brazosport League of Women Voters met at the home of Colleen Kenyon Friday, August 2, 1974. Those present were Kenyon, Coignet, Parkinson, Caldwell, Mikulastik, McCabe, McFadden and Morrison.

Correspondence was read to the board. The resignations of the following board members ~~were~~ were accepted--Bornemann, TCR; Smiley, Legislative; and Holt, Secretary. All resigned because of moving.

The treasurer reported income from April 5 to date as \$76.38, expenditures were \$1,164.36 leaving a balance on hand of \$1,167.14/

A group from the Brazosport College has asked for our help in voter registration on Sept. 16. The board approved the League's involvement if Voter ~~Serv~~ Service chairman, McKeage, so desires. It will also be left to the Voter Service chairman to order a small number of Voter's Guides for distribution to members and contributors.

New member--Elbert Perryman.

Preliminary plans for program were discussed. Consensus will be due on Nat'l Land Use on Jan. 31, Financing State & Government, sources of revenue, on March 1 and sometime in Jan. we will be asked to answer a question on the * Texas Water Plan.

The membership salad luncheon will be held in Angleton at Pinky Snow's on Aug. 14. The Pearland League will also be there. Letters will be sent to the members advising them that this will be in lieu of the regular Sept. Salad lunch. It is also time for dues to be paid. Mikulastik and McCabe will assist Snow in getting the service needed and the League will pay for it. No formal program will be planned for this meeting.

September will include the State board meeting and the State League recommends Sept. 16-21 as Voter Registration time.

A great deal of time was spent discussion the possibility and probability of the folding of the Brazosport League. Morrison explained what she had been told by state several years ago when this move was contemplated. It was noted that we must make a final decision on this matter by January.

The Secretary was reminded that the next issue of the Voter should include the minutes of the Annual Meeting.

The Board will meet next at Kenyon's Friday, Sept. 6 at 9 am.

The meeting adjourned at 11:30 am when the secretary had to leave.

Submitted by,

Carol Parkinson, acting secretary

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MINUTES: Read and corrected to show Kelly present at August board meeting.

TREAS. REPORT: Prev. BOH \$1,167.14
 Income 170.00
 Expenses 528.63
 Current BOH \$ 758.51

Parkinson mentioned that she would like to have vouchers printed for use by board members reporting expenditures to the treasurer. She reported that 16 members had paid dues to date, and that six new members joined at the August luncheon. The board discussed methods of getting dues paid by the deadline. It was decided that a special page would be included in the next bulletin which could be pulled out and mailed back to the treasurer with dues enclosed.

NEW BUSINESS: Kenyon offered the name of Mrs. Edward Ambs for the position of secretary until the next annual meeting. The nomination was approved by the board.

UNITS: 23 members and guests attended the August luncheon at Pinky Snow's in Angleton. This included members of the Pearland unit.

MEMBERSHIP: Chairman Kelly expressed a desire to secure a committee member in each of our towns to help recruit new members. She will contact present new members for information to be put into bulletin profiles, and she will attempt to set up an informal meeting with them and other board members to orient them to League's Voters Service activities. She noted that several of the new members had signed up to help demonstrate voting machines at the county fair.

VOTERS SERVICE: The board approved the requisition and cost (\$75) of a booth at the fair for demonstrating the use of voting machines, punch card system, write-in and paper ballots. Chairman McKeage reported that contact had been made with officials for training committee members in use of the above. A car bearing League VOTE posters may be entered in the fair parade.

McKeage said that the Brazosport College group no longer needed our help in voter registration. She was authorized to contact area high schools regarding voter registration there the week of Sept. 16 and set up teams to visit the schools. 500 Voters Guides were ordered for

distribution to members, contributors, and those being registered or reached at the fair booth.

PUBLIC RELATIONS: It was decided to use appropriate radio spots before the October fair and the November election.

BULLETIN: Caldwell mentioned problems encountered in having the League's electric typewriter repaired. She said that \$100 had already been spent, and the machine still was not working properly. The board authorized \$25 in further repair costs, contacting the Better Business Bureau of Houston, and contacting Marvin Zindler, troubleshooter for a Houston T.V. station.

PUBLICATIONS: Chairman Coignet was instructed to order 400 Voters Key, 1974 from the state office for local distribution with the Voters Guide.

The meeting was adjourned at 11:20 as several board members had to leave.

Marcia Ambler
Secretary

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
BOARD MEETING MAY 8, 1974

The board of Directors of the LWV of Brazosport met at the Brazosport Savings and Loan Bldg. on May 8, 1974. Present were Marian Borneman, Connie Coignet, Connie Holt, Colleen Kenyon, Grace McCabe, Donna McKeage, Sally Mikulastik, Carol Parkinson, Kathy Smiley. Minutes of the April 3, 1974 board meeting were read and approved. Motion was made and carried to ask Borneman to serve as TCR chairman.

TREASURERS REPORT: Parkinson reported the balance on hand May 8, 1974 to be \$2255.12. (The complete report attached to president's copy of the minutes.) Parkinson discussed the problems arising with new campaign financing laws because of required separation of money according to use. After a discussion concerning the yearly pledge of the Brazosport LWV to the National Board of LWV it was voted to accept the treasurer's recommendation that our League send in May 1974 the first 2 quarters the amount of \$128/quarter based on a yearly pledge of \$515. But the amount sent for each of the last two quarters be based on a yearly pledge of \$602 provided funds are available. This change is to compensate for the difference in budget years between National LWV and Brazosport LWV.

MEMBERSHIP: Records will be kept by Borneman until Kelly has recuperated from illness.

VOTER SERVICE: McKeage reported that 13,000 guides had been distributed.

PUBLICATIONS: McKeage is to prepare a proposal for the up-date printing of Governmental Guys and Gals by the next board meeting.

PUBLIC RELATIONS: Parkinson is to investigate the possibility of Town Hall meetings sponsored by the LWV. This was requested by the L.J. City Council. McCabe will investigate the possibility of broadcasting 2 minute LWV news releases over Radio KBRZ AM and KGOL FM. The contact is Jim Payne.

CONSENSUS REPORT: (SEE ATTACHED DITTO) Motion made and seconded and approved to accept the consensus on Election Authorities with minority comments made on attached report.

REPORT FROM COUNCIL: Land use slides needed by State Land Use Committee will be taken within the next week by Kenyon, Mikulastik, Holt and McKeage. Suggestions for State Board nominations are needed by June 15, 1974.

KNOW YOUR COUNTY CHAIRMAN: Mrs. Pinky Snow appeared before the board to give the evaluation report of the Know Your County study. Suggestions for future studies were included. Members will be asked to evaluate this report in light of previous ones on the same topic. The appreciation of the board was extended to Mrs. Snow and the other participants.

The meeting was adjourned.

Respectfully submitted

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League of Women Voters of Texas
Dickinson Plaza Center

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BRAZOSPORT LEAGUE OF WOMEN VOTERS

MINUTES OF BOARD MEETING

The Board of Directors of the Brazosport League of Women Voters met at the home of Colleen Kenyon on Friday, Sept. 6, 1974 at 9:30 a.m. Present were Kenyon--presiding, Colignet, Kelly, Caldwell, Parkinson, McCabe, McKeage, and Mrs. Edward Ambs, new member. Absent was Mikulastik.

MINUTES: Read and corrected to show Kelly present at August board meeting.

TREAS. REPORT: Prev. BOH \$1,167.14
 Income 170.00
 Expenses 578.63
 Current BOH \$ 758.51

Parkinson mentioned that she would like to have vouchers printed for use by board members reporting expenditures to the treasurer. She reported that 16 members had paid dues to date, and that six new members joined at the August luncheon. The board discussed methods of getting dues paid by the deadline. It was decided that a special page would be included in the next bulletin which could be pulled out and mailed back to the treasurer with dues enclosed.

NEW BUSINESS: Kenyon offered the name of Mrs. Edward Ambs for the position of secretary until the next annual meeting. The nomination was approved by the board.

UNITS: 23 members and guests attended the August luncheon at Pinky Snow's in Angleton. This included members of the Pearland unit.

MEMBERSHIP: Chairman Kelly expressed a desire to secure a committee member in each of our towns to help recruit new members. She will contact present new members for information to be put into bulletin profiles, and she will attempt to set up an informal meeting with them and other board members to orient them to League's Voters Service activities. She noted that several of the new members had signed up to help demonstrate voting machines at the county fair.

VOTERS SERVICE: The board approved the requisition and cost (\$75) of a booth at the fair for demonstrating the use of voting machines, punch card system, write-in and paper ballots. Chairman McKeage reported that contact had been made with officials for training committee members in use of the above. A car bearing League VOTE posters may be entered in the fair parade.

McKeage said that the Brazosport College group no longer needed our help in voter registration. She was authorized to contact area high schools regarding voter registration there the week of Sept. 16 and set up teams to visit the schools. 500 Voters Guides were ordered for

MINUTES
LWV, BRAZOSPORT
SEPT. 6, 1974

distribution to members, contributors, and those being registered or reached at the fair booth.

PUBLIC RELATIONS: It was decided to use appropriate radio spots before the October fair and the November election.

BULLETIN: Caldwell mentioned problems encountered in having the League's electric typewriter repaired. She said that \$100 had already been spent, and the machine still was not working properly. The board authorized \$25 in further repair costs, contacting the Better Business Bureau of Houston, and contacting Marvin Zindler, troubleshooter for a Houston T.V. station.

PUBLICATIONS: Chairman Coignet was instructed to order 400 Voters Key, 1974 from the state office for local distribution with the Voters Guide.

The meeting was adjourned at 11:20 as several board members had to leave.

Marcia Ambe
Secretary

Mrs. Edward Ambrose



League of Women Voters of Texas
Dickinson Plaza Center

(2)

MINUTES *APR 22 1974*
BOARD MEETING
MARCH 28, 1974

LWV of Brazosport

The board of directors of the Brazosport LWV held an extra meeting at the home of Carol Parkinson on March 28 at 9 am. Those present were Mikulastik, McKeage, Parkinson, Smiley and Kenyon.

The board gave its approval of the local consensus on Financing State Government as it was mailed to the membership.

The problem of the National DPMS was discussed and it was decided to have them sent to Sally and the publications chairman (due to the lack of having a 1st VP) Colleen will, of course, receive the President's mailing.

Colleen Kenyon and Sally Mikulastik will be our delegates to the President's Council to be held in Irving April 22 through 24.

It was noted that the LWVB was not listed with the Chamber of Commerce in its organization listing. Parkinson will see that it will be done.

The final report of the Finance Committee is

59 businesses contributing	\$1,132
56 individuals contributing	744
1 member contributing	50
TEF	no information
	total
	<u>\$1,926</u>

The National League's Campaign Financing Petition drive was discussed and tabled.

The board gave its approval to hold a combination School Board and Clute City Council Candidates rally at Brazoswood High school on April 4.

The remainder of the meeting was spent discussing the agenda for the Annual Meeting.

Meeting adjourned at 1 pm.

Respectfully submitted

Carol Parkinson
Carol Parkinson
Acting secretary

APR 22 1974

The board met at Jacke Caldwell's on March 20 for a salad lunch, a meeting with the trainer, Mrs. Jane Peterman, and a short business meeting. Those present were Mikulastik, Smiley, Parinson, McKeage, Morrison, Kenyon, Caldwell, McFadden.

Smiley read correspondence about the Campaign Financing petitions for National LWV and VOTE bumper stickers that a Pa. League is offering for sale. No action was taken.

Mikulastik announced that the Financing State Government study group had reached consensus and copies will be mailed to the membership.

A board meeting was called for Thursday, March 28 at 9 am at Parkinson's house to discuss the Annual meeting and the FSG consensus.

The possibility of appointing another leaguer to act as delegate for our league was discussed and whether or not to pay her registration fee. No action taken.

It was announced that the typewriter will cost \$101 to be repaired. The voard voted to have it repaired.

Voter Service--Due to a generous work allowance given the candidates and the large number of candidates, the Voters Guides will pribably cost closer to \$550 than the \$400 as previously planned.

The meeting was then turned over to MS. Peterman who congratulated our league on managing to hold together for the past year. She talked about total board responsibility, member invilvement and the need to establish priorities in program for study and action.

The meeting adjourned at 1:30 pm.

Respectfully submitted



Carol Parkinson
acting secretary

APR 22 1974

The March board meeting was held in the home of Carol Parkinson on March 7, 1974. ~~Those~~ Those present were Jean Owens, Sally Mikulastik, Kathy Smiley, Carol Parkinson, Donna McKeage, Joyce Kelly and Voter Service co-chairmen Jackie Caldwell and Maxine Morrison.

Jackie Caldwell, chairman of the nominating committee, reported that the needed slate of officers had been filled as follows.

President	Colleen Kenyon
1st V. P.	Jean Owens
Treasurer	Carol Parkinson
Directors	Donna McKeage
	Kathy Smiley
	Joyce Kelly

It was announced that the Annual Meeting will be Monday, April 1, 1974, at the Bonanza and that reservations have been definitely made. Sally Mikulastik, as 2nd V. P., will preside over the meeting.

Lobby Day report--Six members attended Lobby Day in Austin. They reported it was very informative and that Rep. Caldwell and Sen. Schwartz were our luncheon guests.

It was agreed to have 500 copies of the Know Your County Government survey photocopied directly from the Facts stories. They will be distributed to the membership, contributors, schools and anyone else who is interested enough to call in and ask for a copy.

Voter Service--Jackie Caldwell read to the board the proposed letter to be sent to all candidates that will be covered in our Voters Guides. The board approved the letter as written. Caldwell reported that the low bidder on printing the guides was the Angleton Times and the board voted to have them do the printing. Caldwell reported that \$650 of the mailing expenses had been raised and will go through the Texas Education Fund.

Finance--Joyce Kelly, chmn., reported that to date \$1,783 had been collected. This sum does not include the TEF monies.

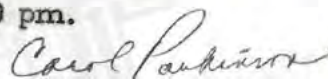
We received a letter from another league asking us about our success with the Optional Road Law. Sally, as program V. P., agreed to answer the letter.

It was announced that Board training will be March 19 and 20. A salad luncheon and Board meeting (with trainer) will be held at Jackie Caldwell's at noon on the 20th. Carol Deere will set up the appointment times and arrange for a meeting place.

There was a review of the Annual Report.

The next board meeting will be April 3 at 9 am at Parkinson's house.

The meeting adjourned at 12:30 pm.



Respectfully submitted,

APR 22 1974

The board of directors of the BLWV met at the home of Jean Owens Feb. 5, 1974, at 9 am. Those present were Owens, McKeage, Smiley, Mikulastik, Parkinson, Joyce Kelly, Hickner, Jackie Caldwell, Kenyon, Snow and Morrison.

It was decided to hold the Annual Meeting at the Bonanza early in April. It will cost each member \$3. Jean Owens will reserve the room. The social hour will be held at the home of Jean Owens at 6 pm and serving will begin at the Bonanza at 7 pm. Parkinson and Smiley will obtain the liquid refreshment and the board voted to foot the bill.

It was announced that the President's Council will be held at Irving on April 23. Hopefully we will have a president to attend.

Board training will be in the last week of March. The nominated slate of officers will be those trained.

Carol Deere submitted a letter of resignation as she felt due to her husband's political activities she could not continue to serve on the Board of Directors. The board regrettably accepted her resignation.

It was decided to change the policy sheet having to do with qualifications for board membership. Section II A (1) now reads "If she or a member of her immediate family (living in the same household wishes to run for public office or to become a holder of partisan public office ~~or~~ or to be appointed to an elective position. . ." It was voted to eliminate the words "or a member of her immediate family (living in the same household)" The feeling was that there are often differences of opinion within one household and each adult should be recognized as responsible ~~for~~ for his or her opinions and not obligated to bear responsibility for other adults.

The proposed budget was submitted, adjusted and approved. The proposed budget will be included in the next Voter and will be voted on at the Annual Meeting.

Pinky Snow, chairman of the Know Your County survey, read to the board the articles that will appear in the Brazosport Facts. The board approved the articles as written. There was some difference of opinion as to how these should be reproduced for later distribution. This will be decided on at the next board meeting.

Voter Service--Jackie Caldwell reported that we had been approached by the Pearland League to work with them on questions and have printed enough copies for both Leagues for the County Guide. The board approved the dual effort. Several estimates have been taken as to the printing of the Guide and the Voter Service committee will obtain more estimates. And they are hopeful that they will be able to collect enough money to mail the Guide to all registered Voters in ~~in~~ Angleton and Brazosport.

I am sure there was some sort of Finance report but the temporary secretary had to leave at 12:25--so for all practical purposes the meeting then adjourned.

Carol Parkinson

Brazosport

MINUTES
BOARD MEETING
APRIL 3, 1974

APR 22 1974

The organization meeting of the board was held at Carol Parkinson's at 9 am on April 3, 1974. Those present were Smiley, Mikulastik, McKeage, Kenyon, J. Caldwell and Parkinson.

Kenyon suggested that all board members acquaint themselves with the policy sheet and if they have any suggestions for change to bring them to the next board meeting.

National DPM's and standing orders are still in abeyance and will stay there until we can get more information about them. We will also need a number of National catalogs.

The following board portfolios were filled.

Voter Service.....Donna McKeage
Publications.....Connie Coignet (appointed)
Legislation.....Kathy Smiley
Voter Editor.....Jackie Caldwell
Membership.....Joyce Kelly

Finance and Public Relations still need to be filled.

The May board meeting will be May 10 at 9:30 am at the L. J. Brazosport Savings and Loan bldg. The board will discuss the Voting Rights concensus which will be taken on May 2 at Marion Bornemann's house at 7:30 pm. The Voter will appear after the May board meeting.

Voters Keys, published by LWV of Texas, are due to arrive shortly. The Brazosport League has been allocated 680 of them. Sally will mail copies to the contributors along with the Know Your County Government reprint. She will also mail these things to the members along with a program 'direction finder'.

Each board members is to see to her own portfolio transfers.

Sally will contact the Pearland League to let them know that the Brazosport League will not do a political districts survey. But we will offer them our files from redistricting if they desire to use them.

Board members are to contact Colleen by May 3 to appear on the agenda.

Wed., May 1, we will meet at Carol Parkinson's to clear out portfolios and the Publications file.

Voter Service--The guides from State have arrived and they were supposed to be mailed prepaid by they weren't. Jacke paid postage and was reimbursed from our treasury. We will be reimbursed by state. The county guides are being printed and the membership will be informed about a mailing workshop to be held after Easter.

The board gave Sally Mikulstik approval to purchase a Land Use slide carousal at President's Council if it is good and not too expensive.

**April 3 Board Minutes
(cont.)**

The board approved the recruitment for an Action Committee.

The meeting adjourned about 1 pm.

Respectfully submitted

Carol Parkinson
**Carol Parkinson
acting secretary**

Return to office

Jan. 28, 74

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
BOARD MEETING NOV. 8, 1973

The board of directors of the LNV of Brazosport held its regular meeting Thurs. Nov. 8, 1973 at the home of Carol Parkinson. Those present were Smiley, McKeage, Owens, Mikulastic and Parkinson.

It was announced that there were 5 new members. They are Mrs. Edith Billings, Mrs. Lillie Franke, Ms. Jeanne Haralson, Mrs. Arve Holt, and Mrs. D. W. Kirk. McKeage gave treasurers report, see att.

Smiley and Parkinson presented the correspondence that had been mailed to the Presidents file. No action was taken. The first call to the National Convention was among the correspondence. Also a questionnaire on unit structure which Mikulastic will fill out.

We also received information that a tape recording is being sent to the various Leagues and the Brazosport League will have it in mid Dec. We will call a special board meeting and general membership meeting for Dec. 13th at the home of Jean Owens, 103 Blossom, Lake Jackson, Tx. at 10 AM. The Tapes are on National nominating and election procedures of the LNV of US.

The board received and regretfully accepted the resignations of the Voter Service Chm., Alice Guy, The Legislative chm., Kathy Kirk and the Environmental chm., Nancy Medbelek. The latter two did not renew their 1973-74 membership.

Elaine Mies will replace Nancy Medbelek on the nominating Comm.

The board will attempt to find replacements for Voter Service and Legislative. We still require a chm. for Human Resources.

Carol Deere or Carol Parkinson will reword By-Laws to make local by-laws conform to state and national as regards allowing board members whose husbands are elected or appointed officials.

The board agreed to allow 50¢ per mile and baby sitting fees for those members who are attending out of town meetings.

Smiley and Mikulastic agreed to help on the budget committee.

There will be a Finance workshop in Houston on Dec. 5th and Smiley, Mikulastic, Kelley and McKeage are planning to attend.

The board approved the Campaigns Financing and Land Use Consensus as written.

Kelley gave a report on what the finance committee has done to date. A financial advisory board was chosen from business people. They will advise the league as to the Finance Drive. They are Mrs. Gloria Cleland, D. V. Collins, Mrs. Nina Kirk, F. A. Palmer, Jr., The board gave approval to Fin. Comm. to have 500 copies of the initial letter photocopies and 500 copies of a brochure printed. Kelley is to use own discretion as to value received. Kelley also plans to order 200 contributor cards for her files. She is to inquire into cost of note cards that can be used by the board and the fin. comm.. The finance drive will be Feb. 11 thru Feb. 22.

Owens reported on successful orientation meeting held in her home and gave board suggestions on membership recruitment and maintenance. Her comm. consists of Sue Roy, Gennie Coignet, and Marion Borneman.

Board meeting adjourned at 12:35 PM.

Respectfully submitted

Carol Deere
Mrs. Carol Deere, Secretary

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JAN 28 1974

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
BOARD MEETING JAN. 17, 1974

The board of directors met Jan. 17, 1974 at 10:10 PM following the general meeting at the Brazosport Savings and Loan, Lake Jackson, Tx. Those present were Mikulastic, Parkinson, Deere, Lloyd, Owens, and Kelley. Letter read and approved to be sent to Mr. Herbert Stevens, Brazoria County Clerk as regards absentee voting.

As publications chairman Lila Lloyd had no report the meeting was adjourned until 9 AM Fri. Jan. 18, 1974 at the home of Carol Parkinson.

The board reconvened at 9:15 AM on Fri. Jan. 18, 1974. Those present were Parkinson, McKeage, Smiley, Mikulastic, Owens, Deere, Kelley and member Jackie Caldwell.

Local League Annual Report received. Part 1 completed by board. Part 2 of report given to each board member to complete individually and then be compiled at Feb. board meeting.

Letter received from LWV of Morgantown-Monongalia County recommending an addition to the national By-laws limiting the President to no more than two consecutive terms. The board unanimously directed the secretary to correspond our agreement to the LWV of Morgantown-Monongalia County.

Board approval given to Jackie Caldwell to solicit funds locally to enable us again to mail Voters Guide to all registered voters in Angleton and Brazosport. Funds to be channeled thru TEF.

Donna McKeage gave Treas. report. See attached.

Joyce Kelley, Finance Chmn., reported the prices for finance letters and stationary. Board approval given to order note papers, 1000 plus envelopes. Kelley plans to include photographs in newspaper publicity during finance drive.

Sally Mikulastic requested and received permission to order 20 Facts and Issues "Election Laws in Texas" and 20 "Financing State Govt." if they become available.

National Program Making approved as completed by membership.

Next board meeting scheduled for Feb. 5th, 9 AM at the home of Jean Owens. This meeting primarily set to review wording of questionnaire drafted by voter service for voters guides and compilation of Part 2 of the Local League Annual Report.

Meeting adjourned 11:30AM.

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Carol Deere

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LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
BOARD MEETING JUNE 28, 1973

SEP 1 1972

The regular meeting of the League of Women Voters of Brazosport was held June 28, 1973 at the home of Carol Parkinson. Meeting called to order at 9:15 AM by acting Chairman Parkinson. Present were Carol Parkinson, Donna McKeage, Sally Mikulastic, Kathy Smiley, Joyce Kelley, and Carol Deere.

Deere read letter from the Gulf Coast Regional ILO regarding their disbandment and possible disbursement of funds.

PUBLICITY

Smiley reported that Doris Hickman has offered to handle publicity as an off-board position. The board approved her appointment unanimously.

VOTER SERVICE

Parkinson reported that 5000 new Governmental Guys and Gals have been ordered.

LEGISLATIVE COMMITTEE

Kathy Kirk as chairman is responsible for setting up the Legislative Round-Up. Morrison was contacted and has agreed to assist her.

TREASURERS REPORT

McKeage reported the books are still in the hands of the auditor.

Balance on hand 4-19-73	\$2132.94
Income	40.00
Expenditures	336.16
Balance on hand 6-28-73	\$1843.19

FINANCE COMMITTEE

No report

MEMBERSHIP COMMITTEE

The board voted unanimously to appoint Jean Owens as co-chairman with Linda Cook. They will have primary responsibility for the operation of the County Fair booth in October.

BOARD TRAINING

Mikulastic will contact Carolyn Ulrickson in an attempt to reschedule board training for sometime in September. The previously scheduled June meeting had to be canceled due to inclement weather.

PROGRAM

Mikulastic requested board permission to order 25 Facts and Issues and an additional standing order. Permission granted. Ten copies of "And now Action" are to be ordered for sale at the salad luncheon membership meetin Sept. 6th. Mikulastic proposed that the board schedule monthly General Meetings, with the exception of December. After much discussion it was decided this was necessary to keep members active and informed. The general meetings will be held on the third thursday of every month with the exception of September and December.

SALAD LUNCHEON

Mikulastic will outline our 5 program areas and the various chairman will briefly report on their committees activities. The luncheon will be held Sept. 6, 1973 from 11 AM to 2PM at the 1st Presbyterian Church of Lake Jackson. Kathy Smiley will arrange for a baby sitter, notify Doris Hickman about publicity and ask callers to contact all members. Linda Cook will be responsible for table setting, etc.

CALENDER

The board approved the following calender for the 73-74 program of work.

Sept. 6th, 1973	11 AM to 2 PM	Salad Luncheon
Sept. 6th, 1973	2 PM to 3 PM	Board Meeting
Nov. 8th, 1973	9 AM	Board Meeting
Nov. 15th, 1973	7:30 PM	General Meeting
Mies on "Where TCR stands" and Mikulastic on U.S. Congress		
Jan. 15th, 1974	State Land Use Consensus due	
Jan. 17th, 1974	7:30 PM	General Meeting
"Finance and National Program Making"		
Feb. 21, 1974	7:30 PM	General Meeting
"Financing State Government and Local Program Making."		
March 7, 1974	time to be announced	Board Meeting
March 21, 1974	7:30 PM	General Meeting
"State Voting Rights"		
April 18, 1974		Annual Meeting
April 25th, 1974		Old board, new board
Transfer portfolios and Voting Rights Consensus		

VOTER

The Voter is scheduled for 4 mailings. Parkinson suggested using postcards if necessary to inform members of meeting or activities which are not currently on the calender. The deadlines for information to be put in the Voter are as follows: Aug 10, 1973, Oct. 5, 1973, Jan. 4, 1974 and March 8, 1974.

NOMINATING COMMITTEE

The board elected unanimously Carols' Parkinson and Deere to serve as the boards representatives on the nominating committee.

The meeting was adjourned 12:10 PM.

Respectfully submitted

Carol Deere

Carol Deere, Secretary

MAY 31 1973

Called Board Meeting April 19, 1973

A board meeting for the old and new board members of the Brazosport LWV was held at Maxine Morrison's house April 19, 1973. Those present were Morrison, Fisackerly, McKeage, Mikulastik, Kirk, Cook and Guy.

The minutes for the March board meeting were read and approved. It was noted that the planned Consolidation Rally fell through due to various complications.

TREASURER'S REPORT--As of March 31, 1973, there was a balance on hand of \$2,015.85. Income to April 19, 1973, was \$355.10 and expenditures were \$238.01, leaving a balance of \$2,142.94.

NEW MEMBER: Mrs. E. L. Owens (Jean) of 103 Blossom, Lake Jackson.

LEGISLATIVE--Kirk has written Caldwell concerning bills that the LWV has support positions on. She reported that she has answered the Time for Action.

CORRESPONDENCE:

Letter from Ogden, Utah, requesting information on mosquito control and abatement. We will inform them that our League has not conducted such a study.

BOARD ORGANIZATION-- Will order two DPM's (Duplicate President's mailing) to go to Mikulastik and Parkinson (2nd V. P. files). The state DPM's will cost \$15 per mailing and the National DPM's will be \$20 per mailing. The President's mailing will go to Kathy Smiley for filing.

The following appointments were made:

Kathy Smiley.....Reader for President
Carol Parkinson.....Reader for 2nd V.P.
Joyce Kelly.....Finance
Alice Guy.....Voter Service
Lila Lloyd.....Publications
Linda Cook.....Membership
Kathy Kirk.....Legislative

Snow will be the Know your county chmn. and we will order booklet #180 (80¢) titled: Know Your County for her committee to use. McFadden will receive and answer the National Time for Action.

Parkinson's signature will be added to McKeage's for check writing.

Mikulastik will make the suitable contacts for board training.

Local Program: The board approved the following Jail Study Consensus:

The League of Women Voters of Brazosport supports the Commissioners Court in its effort to provide county jail facilities for Brazoria County to meet or exceed the standards as put forth by House Bill 448.

Specifically we support:

1. Juvenile offenders incarcerated in separate building from adult offenders.
2. 24-hour constant supervision and observation.
3. Rehabilitation, i.e. education and psychological counseling (mandatory for first offenders, but available for all.)
4. Recreation, i.e. physical exercise and fresh air
5. At least one hot meal per day (dining room or portable steam table that can be taken to the cells.)

MEMBERSHIP--The board approved the holding of meetings for new and prospective members for the purpose of explaining League in detail. Membership chmn, Linda Cook will be responsible for these meetings. There will be a membership meeting May 10 at Lake Jackson Farms from 11am to 1 pm. Each member is to bring her own food and a guest. The League will furnish the drinks (Cook will be responsible). The program will consist of a report on State Convention by Leatha Cook.

Meeting adjourned at 11:45 am.

Respectfully submitted,

Carol Parkinson

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
ANNUAL MEETING
APRIL 5, 1973

MAY 31 1973

The Annual Meeting of the League of Women Voters of Brazosport was held at the Freeport Inn on April 5, 1973, at 6 p.m. President Maxine Morrison called the meeting to order. There were 26 members present. The minutes of the previous Annual Meeting were approved as circulated. The Treasurer's Report was approved as circulated.

NOMINATING COMMITTEE REPORT: McFadden, Chmn., announced the following slate of officers: 1st V. P.--Mikulastik; Secretary--Deere; Directors--Guy, Linda Cook and Kirk; 1974 Nominating Committee--J. Caldwell, A. Bourgeois and Nedbalek. The nominating committee was unable to find a nominee for president and to fill out a one year term for 2nd V. P. Nominations from the floor were requested, but none were given. Morrison told of the alternatives left for the League due to an inadequate slate of officers.--the League could either disband or go into a state of reorganization with limited program and activities. At this time, mimeographed suggestions on a reorganization program were distributed to the members. After much discussion, Leatha Cook moved that the League continue at least one more year with the recommendation that the new board accept the suggestion of reorganization. Smiley seconded the motion, which then carried. McFadden moved that the League accept the nominated slate of officers by acclamation, seconded by A. Caldwell and the motion was passed.

BUDGET: The only questioned item on the proposed budget as printed in the Voter was State and National support. After some discussion, Smiley moved that we pledge \$550, Parkinson seconded. The vote was 14 in favor, 3 opposed and 9 abstaining. It was then moved by Leatha Cook that the budget be adopted as it stands. Keith seconded. Motion carried unanimously.

BYLAWS: Fisackerly moved that we adopt the by-law changes as printed in the Voter, McFadden seconded the motion and it carried unanimously.

LOCAL PROGRAM: Mikulastik reported that only two new items had been suggested for study. They were the library update and a Know Your County update. Mies moved that we adopt the Know Your County update. It was seconded by Linda Cook. The motion carried with 11 in favor, 1 opposed and 14 abstaining. The meeting adjourned at 10 p.m.

Respectfully submitted

Carol Parkinson
Carol Parkinson, Secretary

Regular Board Meeting, Jan. 18, 1973

The League of Women Voters of Brazosport held its regular Board of Directors meeting Thursday Jan. 18, 1973 at the Brazosport Savings and Loan bldg. in Lake Jackson at 9 am. Those present were Morrison, Caldwell, McKeage, Kirk, Mikulastik, Fisackerly, Parkinson and Kenyon.

The December Board meeting minutes were read and approved.

Treasurer's Report--McKeage :

Balance on hand on Dec. 7, 1972 was \$1024.74. Income was \$9.75 and expenditures were \$113.02, leaving a balance of \$912.47 as of Jan. 18, 1973.

Morrison

The annual program reports from National have been received and were given to the appropriate persons for completing.

A prepared press release from State on Constitution Revision Lobbying was read to the board and approved for release.

It was announced that State Convention will be held in Beaumont on April 10, 11 and 12 at the Red Carpet Inn. Board members were urged to give serious thought to attending.

A letter from the National Nominating Committee was received wanting suggestions of persons for them to consider.

Voter Service--Caldwell

In investigating various means of distributing the Voters Guides the Brazosport Facts was approached as to the cost of adding a Voters Guide as a supplement. It would cost \$37.50 per 1,000 copies. The Facts has a circulation of 15,000.

It was decided that the Snooper's Guide cover would go straight this year and would once again be called "A Citizen's Guide to Governmental Agencies, Boards and Commissions". Mikulastik will design the new cover. The possibility of including maps was discussed and will be looked into as to feasibility.

Legislative--Kirk

Reported that the legislative interview with Rep. Neil Caldwell had been made and he made all the right answers.

Has written to Caldwell requesting to be included on the Legislature mailing list. So far--no reply.

State--Mikulastik

No Report.

1st Vice President--Fisackerly

The main concern on the National level will be the Congress and all items seem to be connected with this one. The other two concerns of National will be Solid Waste and Foreign trade. National League is taking Action in support of Title one.

The board assisted with ~~xxxxx~~ the filling out of a survey questionnaire on program interest.

Local Program--Kenyon

The Go-See tours on Feb. 22 will be at 9 am and 4 pm. We are inviting the public to participate and shall seek as much publicity as possible.

The Consensus meeting will be the March 15 one which will also include Sheriff Gladney as speaker and the public is invited. The Consensus questions will be prepared in advanced and distributed to all those attending. At the bottom will be a place to designate whether or not a league member. The Board approved the local program plans.

The Voter--Parkinson

Voter--Parkinson

The lowest bidder for Voter front pages was Independent Printers and they will do the printing of 5,000 copies for \$43.56 (or thereabouts). To accomodate Local Program the Voter deadline is extended to Jan. 29.

Ginger Stoldt has agreed to be the budget chairman.

Appreciation Night

Parkinson, Fisackerly and Coignet will be in charge of the table decorations. Morrison and Caldwell will be in charge of setting up tables, coffee, service, etc.

Finance still has no chairman. Looks like the Board will be the Finance committee.

Nominating Committee--Preliminary Report--Fisackerly

As of today no President has been found, nor 2nd vice president. Fisackerly will continue as 1st vice president, McFadden, Secretary. The Board was asked for suggestions for officers and directors. Two-year directors that are suggested are Linda Cook, Elaine Mies and Alice Guy. Bear in mind that this is a very preliminary preliminary report and subject to change.

Meeting adjourned at 12 noon.

Respectfully submitted

Carol Parkinson, Sec.

Carol Parkinson

LEAGUE OF WOMEN VOTERS OF
BRAZOSPORT

MAY 31 1973

Minutes

Regular Board Meeting, March 15, 1973

The Board of Directors of the Brazosport LWV held its regular meeting Thursday, March 15, 1973, at the Brazosport Savings and Loan building in Lake Jackson. Those present were Morrison, Lloyd, McKeage, Mikulastik, Fisackerly and Parkinson.

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

The treasurer reported a balance on hand as of Jan. 18 of \$ 921.47. The income from Jan. 18 to March 15 was \$1,401.83 and our expenditures during the same period of time were \$285.98, leaving a balance of \$2,037.32.

Fisackerly moved that \$1000 of the balance be place in a savings certificate. The motion was seconded by Parkinson and carried unanimously.

Finance Drive--It was reported that our finance drive is doing very well considering the circumstances. It was decided to send a second notice to those who have not been called on and have not yet contributed.

Legislative--Kirk has answered a Time for Action concerning Federal matching funds for welfare programs.

It was suggested that the League subscribe to the National Report From the Hill and Time for Action. It was also suggested that McFadden might be interested in being the Brazosport League's voice on these matters, as an off-board position. McFadden will be contacted as to her response.

Morrison reported on correspondence from Jean Monarque, Ruby Heickman, The state E.Q. chairman, Brazoria County Hotline and the Denton League.

It was decided to have a rally on the question of consolidation at the Brazosport Savings and Loan on March 22 with the Chamber of Commerce presenting the program.

Morrison reported aa first call to National Convention. Part of the agenda will be an attempt to adopt two emergency items of program--1. News dessimination and 2. Energy Crisis.

Voters Service--A snooper's guide will not be updated at this time. The plans for the School Board Rally have been finalized and it will be held March 29 at 7 pm at the Brazoswood Activity Room. Morrison will be the moderator. Angleton will hold it's city rally at the Community Public Service building at 7:30 pm on March 29. McCabe will be the moderator.

There was much discussion of possible recommendations for this board to make to the new board on a reorganization plan. The recommendations will be mimeographed off for the general membership attending the Annual Meeting.

It was moved x(Fisackerly) and seconded (Parkinson) that the League purchase two 2-drawer filing cabinets to replace boxrs. The motion carried.

The meeting adjourned at 12:25 pm

Respectfully submitted,

Carol Parkinson, secretary

Carol Parkinson

Regular Board Meeting, Feb. 15, 1973

The Board of Directors of the League of Women Voters of Brazosport held its regular monthly Board meeting Thursday, Feb. 15, 1973, in the home of Maxine Morrison. Those present were Morrison, Mikulastik, Kirk, Fisackerly and Parkinson.

The January minutes were read and approved.

Due to the absence of the treasurer, there was no treasurer's report.

The following correspondence was read to the board.

Letter from Baytown League urging a study on unicameral legislation to be adopted on State Program Level. Filed.

Correspondence regarding World Trade Week. Forwarded to World Trade chairman, Penny Noack.

Letter from Houston League urging an emergency program item on the energy crisis. Filed.

Two press releases that can be used locally. No action.

Action Handbooks are now available at 50¢ a copy.

Local Program. The Jail Study Consensus questions were read and approved.

Nominating Committee Report: Are having trouble finding members willing to take some high offices--notably president and 2nd vice president.

Finance Drive Report: To date there has been deposited a total of \$691.

Annual Meeting: Fisackerly moved that we hold our Annual Meeting April 5 instead of the previously planned date of April 17, so that the incoming officers will have the opportunity to attend state convention. The motion was seconded by Kirk. Motion passed.

Due to the disappointing nominating committee report, the board discussed the possibility of League reorganization, what and where to cut back and whether or League the Brazosport League can survive without a president. There was a great deal of discussion about reorganization procedures. It was decided that whatever solutions we may think we'll have, it is not this boards duty to adopt any emergency measures, but only to recommend to the new board.

The meeting adjourned at 1 p.m.

Respectfully submitted,

Carol Parkinson, Secretary.

Carol Parkinson

BRAZESPORT LEAGUE OF WOMEN VOTERS

Minutes

Regular Board Meeting, Dec. 7, 1972

The Board of Directors of the Brazesport League of Women Voters held its regular meeting Thursday, Dec. 7, 1972, at the Brazesport Savings and Loan bldg. in Lake Jackson. Those present were Morrison, Caldwell, Fisackerly, Mikulestik, McKeage, Lloyd, Parkinson and Keith.

The minutes of the November meeting were read and approved.

Treasurer's Report--McKeage

Balance on hand on Nov. 16, 1972 was \$1057.02. Our income from Nov. 16 to Dec. 7 was \$14.75 and our expenditures were \$53.28, leaving a balance on Dec. 7 of \$1024.74. Two new League members have paid dues. They are Viola Morgan and Joyce Kelley.

Morrison

Commissioner Brigrance has invited the League to attend the grand opening of the new tax substation in Lake Jackson. A prepared suggested press release was read regarding the need for trained election personnel.. It was submitted to the local news media. The night unit has changed its collective mind and will continue meeting at the Freeport branch of the Brazesport Savings and Loan.

Voter Service--Caldwell

Caldwell suggested that we discontinue the new resident letters and obtained board approval. Fisackerly moved that we discontinue Operation Alida as the need no longer exists, Caldwell seconded and the motion passed unanimously.

1st Vice President--Fisackerly

Announced that National is increasing the price of DPM's from \$15 a year to \$20. Said that local program is progressing nicely and introduced Dot Keith to present her plans for local program scheduling.

Local Program--Keith

Has hard working committee that includes Linda Cook, ~~Adelle~~ Adele Caldwell, Joyce Kelley, Kathy Smiley and Colleen Kenyon. Plans are being made for a comparison study with a member mailing planned for Feb. This will include the standards for a jail. On Feb. 22 we will have the "Go-See" Tour. March 1 and 8 will be discussion meetings and on either March 15 or 22 we will try to hold a general meeting with the Sheriff.

State--Mikulestik

The Board reviewed and approved the School Financing Consensus.

The State Board Report was discussed. It was noted that there will be a Lobby School after all this year. It will be held in conjunction with Legislative Day.

The meeting adjourned at 10:45 am

Respectfully submitted
Carol Parkinson, Sec.

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Minutes

Regular Board Meeting, Oct. 19, 1972

The Board of Directors of the Brazosport League of Women Voters met Thursday, October 19, 1972 at the Brazosport Savings and Loan Building in Lake Jackson. Those present were Morrison, McKeage, Caldwell, Fiseckerly, Mikulestik and Parkinson.

Morrison--passed on to the Board the following information from correspondence;

- * There will be changes in the state Policy Guide regarding the funding of new and provisional Leagues.
- * Lila will be given a questionnaire to fill out for a proposed handbook for election officials.
- * The State League has updated its standards for local League by-laws in that it feels each League should have \$15 dues. The Texas League went to receive \$11 per member.
- * Texas Study and Action has been put on sale for 30¢ a copy. We will order some for new members.
- * Mrs. Wackerbarth writes that there will be no Board Training this year.
- * Received another form to fill out regarding political campaign in the community. It is for a study of political coverage and we have both short and long forms.

Morrison announced that the by-law committee has two suggestions for revision of our local by-laws.

1. That an set dollar amount of dues be included in our by-laws, but that the amount be set yearly at the annual meeting.
2. That the annual meeting be held following State Council or Convention and not be limited to fall within predetermined dates.

Board was reminded that a budget chairman is needed.

Minutes--Parkinson

Were read and corrected. The date for the speech to be given by Caldwell and Morrison is Nov. 6 instead of Oct. 6.

Mikulestik gave a brief report on the joys and dispaire of remodeling a parade float.

McKeage--Treasurer's Report

Balance on hand as of Sept. 19, 1972, was \$1185.75, income was \$120 and expenditures amounted to \$210.78, leaving a balance on Oct. 17, 1972, of \$1094.97. Five new members have paid dues. They are Mrs. Ruby Meickman, Mrs. Richard Wickner, Mrs. Jay A. Mallard, Mrs. Robert Siegle and Mrs. Frederick Stoldt. McKeage then gave a brief report on the Finance meeting she attended in the Houston area.

Voter Service--Caldwell

Our League registered 524 voters during our registration drive. We mailed 218 Voters Guides to members and contributors.

The Danbury group that plans to hold a candidates rally has requested that we supply a moderator in April.

Once again we will take part in Election Night reporting for ABC.

We have received the Governmental Guys and Gals. The cost of printing 1,000 copies was \$33.60. Our next printing project will be the Snoopers Guide.

1st Vice President--Fiseckerly

Material for various program items has been pouring in. It is now separated and will be mailed to the appropriate chairmen.

TCR--Mikulestik (for Miss)

Expressed thanks for all those who worked in and for the booth. We won 2nd place in the Civic Division. Announced that we have 200 to 1000 fliers left. The upcoming meeting on Oct. 26 with Mr. Conant as speaker is to be advertised as much as possible.

Brazosport LHV Board Minutes
Oct. 19, 1972

Maxine Morrison will be the moderator.

Announced that Nancy Nedbolek has accepted position on Board for Recycling and will be unable to be on the League Board as previously hoped.

The board approved the local league ~~items~~ items for State Program.

Meeting adjourned 11:30 am

Respectfully submitted
Earl Parkinson, Sec.

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Minutes

Regular Board Meeting, Nov. 16, 1972

The Board of Directors of the Brazosport League of Women Voters held its regular meeting at the Brazosport Saving and Loan building in Lake Jackson on Thursday, Nov. 16, 1972 at 9 am. Those present were Morrison, Caldwell, McKeage, Mikulastik, Lloyd, Fisackerly and Parkinson.

The minutes were read and approved.

Treasurer's report--McKeage

Balance on hand as of Oct. 17., 1972, was \$1094.97. Income from Oct. 17 to Nov. 16 was \$95.00 and expenditures were \$132.95, leaving a balance on hand of \$1057.02.

It was announced that the Brazosport night unit has decided to hold its January meetings in the home of Mrs. Roland Johnson. It was also announced that State Appointment calendars will be offered for sale.

A senior citizen's organization is discussing the possibilities of a bulletin and the Board gave approval to allow the organization to use our mimeograph machine to put out their first issue.

The possibility of having a brochure for prospective contributors was discussed. Also the need to build up the Education Fund to have funds available for the mailing of Voters Guides.

The Legislative interviews have been received and will be passed on to Kathy Kirk who has already made an appointment to interview Rep. Neil Caldwell.

The Local League Annual Reports for Membership, Finance and Treasurer have been received.

Morrison read to the Board two letters she had received--one from Lucy Benson on pushing the Christian Monitor and one from Veta Winick expressing congratulations and elations on the passage of Amendment #4.

The office of Ralph Nadar is offering individual profiles on Congressmen for \$1 a copy. We will order profiles on Tower, Benson and Casey.

Due to the fact that we cannot find a membership chairman, Donna McKeage will do the necessary bookwork.

We will order some copies of the "Citizens' Guide to the Texas Constitution" at \$1.50 per copy for our files for later reference.

Voter Service--Caldwell

Have received all of the Governmental Guggs and Gals and they are now ready for distribution.

Gave a brief report on our part of the election news coverage.

Needs copies of the old Snooper's Guides to use for formats for the publishing of a new Snooper's Guide.

State--Mikulastik

Announced that Kathy Kirk, Legislative Chairman, will go on the Board as of Jan. 1973. She requests an early spot on the agenda. Kirk is getting together a committee for calling members for Times for Action. The committee will consist of herself, Linda Cook and Leatha Cook.

The State Facts and Issues on Land Use is not available and will not be so at any time in the near future. That necessitates a calendar change as January had been put aside for Land Use Study.

NEW CALENDAR

The first January meetings will be used for Local program planning for 1973. And we will have a general membership night meeting on Jan. 25 to kick off the Finance Drive. We'll call it League Appreciation Night and will have a salad supper followed by a white elephant sale. Each member is to bring a gift wrapped white elephant which will be auctioned off. The proceeds will go into our treasury. Friends and husbands will be invited. No children.

The early Feb. meetings will be cancelled to allow more time for the Finance Drive and the last Feb. meeting will be a combined one for a tour of the County Jail.

The State League announces there will be no Lobby Schools this year due to a shortage of funds.

Legislative Day will be Feb. 27 and possibly Feb. 26--depending.

1st Vice President--Fisackerly
No Report.

Voter--Parkinson

The Board decided to leave the decision of a new Voter front page intirly up to the disgression of the Voter Editor. The deadline for the Dec.-Jan. Voter is Nov. 17.

The Board agreed to order 20 copies of the National Study and Action, which will be used by program people and given to new members. Any extra copies will be offered for sale to the general membership at cost--75¢ a copy.

The meeting adjourned at 11:40 am

Respectfully submitted
Carol Parkinson, Sec.

OCT 17 1972

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held Thursday, September 21, 1972, at 9 am in the meeting room of The Brazosport Saving and Loan building at Lake Jackson. Those present were Morrison, Parkinson, McKeage, Fisackerly, Finger, Caldwell and Mikulastik.

The minutes of the August 17 meeting were read and approved.

Treasurer's Report -- Donna McKeage

There were four new members from the general membership meeting. They are Mrs. Michael McCabe, Mrs. H. A. Cooke, Mrs. W. E. Embrey and Mrs. James Smiley. The balance on hand as of August 17, 1972, was \$1142.80. Income from August 17 to September 19 was \$203.30, and our expenditures came to \$152.85, leaving a balance of \$1193.25. A budget comparison report was handed out to the board members.

Publication--Ann Hill

No Report

President's Report--Maxine Morrison

Announced that 6 copies of "recycle" have been ordered. Informed the board that Mrs. Caldwell of Freeport suggested that the League discontinue its day unit meetings in Freeport and keep all the day unit meetings in Lake Jackson with the Freeport meeting being the night meeting, as those members from Freeport attended mainly at night. Fisackerly moved that all Brazosport day unit meetings be held in Lake Jackson while the evening meetings continue to be held in Freeport. Parkinson seconded the motion. Motion passed unanimously. Garnette Miller refused to do the by-laws, so a committee will be formed to attend to them.

Suggested that due to the decrease in membership the board should be re-arranged in the by-laws.

Announced that Marj Miller is calling half of the day unit members. Peggy Finger volunteered to call the other half.

Suggested that all members should have a copy of "Study and Action", a booklet telling about the National Program. Cost: 75¢ a copy. The Board approved the ordering of them for the membership after the new 1972-73 list is finalized.

New booklet: Anatomy of a Hearing--President has available.

"Pick a President" is an informative leaflet which the membership will receive in their National Voters. The Board approved ordering 400 copies at \$4/100 for distribution to contributors and schools.

We will not have a consensus for the National Study on Solid Waste due to lack of time.

The October 5th unit meetings will be on state programming. The local Voter should have write-up on this, and suggest to members to re-read their state July Voters.

Voter Service -- Jackie Caldwell

The new Governmental Guys and Gals is about ready and will be picked up Friday. We have ordered 1,000 copies of it.

The Danbury PTA has contacted our league on how to hold a Candidates Rally and the information was sent to them.

Will be giving a talk to the Brazoria Young Homemakers on Oct. 6 covering the upcoming election on Constitutional Amendments, comparison of party platforms and a listing of the candidates.

The second weekend of registration will be only on Friday in Brazosport and Saturday in

in Angleton.

First Vice President's Report -- Libby Fisackerly

Reported that the September meetings on Solid Waste seemed to have gone well and were relatively well attended. Have extended invitations to government teachers, Pearland League and the AAUM to attend the Sept. 21 meeting to be held in Angleton.

TCR -- Morrison--filling in for Elaine Mies

The Fair parade will be October 10 at 2:30 pm. A Pearland representative will be riding in the Model T and Dot Keith is getting someone to ride in the late model car. Fisackerly will contact Don Bertollett to see if he wants to provide the driver for the car that is being donated for use in the parade. Mies has a list of the TCR slide presentations and the persons who will be giving them. The October 26 open meeting has been finalized with Dr. Ralph Conant of Houston agreeing to be the speaker. The meeting will be held at the Junior College Theater. The League is being charged a \$6 fee for the use of the theater.

State -- Sally Mikulestik

Have close to 200 bumper stickers on Amendment 4. They will be mailed to the members in the Voter and given to anyone who is interested in having one. Due to the fact that this Voter will be a two monther and as the material on Public School financing has not been received, it will have to be sent to the members in a separate mailing.

Legislative--Kathy Kirk

No Report

Finance--Peggy Finger

No Report

Voter--Carol Parkinson

The Voter deadline is Sept. 22 and the Voter will be mailed the following week. This Voter will be for October and November.

Meeting adjourned at 10:35 am.

Respectfully Submitted

Carol Parkinson
Secretary

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Minutes

Regular Board Meeting--August 17, 1972

OCT 17 1972

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held Thursday, August 17, 1972, at 9 am in the meeting room of the Brazosport Saving and Loan building at Lake Jackson. Those present were Morrison, Fisackerly, Caldwell, McDeage, Mies, Mikulastik, Nedbalek, Monarque, Pate and Parkinson.

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

McKeage read the Treasurer's Report. Balance on hand as of May 17, 1972, was \$1992.39. Income from May 17 to August 17 was \$59.82; expenditures during the same period came to \$909.41, leaving a balance of \$1142.80.

A letter from Adele Caldwell resigning as legislative chairman due to health reasons was read by President Morrison. The Board regretfully accepted her resignation.

A letter of resignation from Jean Monarque from the post of second vice president was read and regretfully accepted. Morrison will attempt to find replacements for these portfolios as soon as possible.

Sally Mikulastik and Libby Fisackerly were appointed to fill the Board positions for the nominating committee.

It was suggested that the by-laws probably need to be checked and up-dated where necessary. Garnette Miller will be asked to do this. It was suggested that one change that needed to be made is to change the Annual Meeting dates from March 1 through April 15 to March 15 through April 30, in order to have the meeting come after state convention.

A membership meeting will be held August 31 at the Brazosport Savings and Loan in Lake Jackson. Each member is to bring a salad and a guest. The meeting will begin at 10 am and the program will be on Constitutional Revision featuring a slide story.

The meeting dates will be the same schedule as for last year and the Freeport and Lake Jackson Presbyterian churches will be contacted to reserve meeting space.

Voters Service--Jackie Caldwell

The League will register voters on Sept. 22-23 and 29-30--Angleton will register at three Brothers and Weingartens only on Saturdays. The Brazosport units will have registration booths open from 10 to 2 and from 4 to 8 at Weingartens in Freeport and Lake Jackson, Shaddocks and Bottom Dollar. We will try for news coverage announcing this service to new voters.

It was decided to order 1,000 copies of the fall Voters Guides.

An updated edition of the Governmental Guys and Gals is now in the works. It is planned to add the office expiration date in addition to the other information that is now printed. The plans as of this moment include switching to a three fold brochure on a lighter weight paper than the previous GGG. Country Printers has quoted a price of \$43.90 per 2,000. Other printers will be contacted for a cost comparison.

Thank you letters to the contributors to the Education Fund for the purpose of mailing Voters Guides have been written and mailed. 16,109 Voters Guides were distributed. 10,026 of them were mailed for the total cost of \$494.00. \$484.50 of that came from the Texas Education Fund.

Three new or updated pieces of voting literature were shown--1. Administrative Obstacles to Voting, 2. Get Ready to Vote (a booklet aimed at the new voter. The high school government teachers will be contacted to see if they have any interest in this (Cost: 50¢ a copy) and 3. Choosing a President which sells for \$1.00 a copy.

State--Sally Mikulastik

The election observer forms have been recieved and will be condensed for publication in the local Voter.

TCR--Elaine Mies

Presented the new leaflet on Constitutional Revision which the local league printed. Thses will be mailed in the Voter and be used to give away at various public places, including the fair booth. The fair booth has been reserved and it will cost \$50 for the 8' by 10' space. Volunteers to man the booth will be solicited at the general membership meeting and by telephone. It was pointed out that all booth workers will probably have to pay the fair admission to get into the fairgrounds to work. We will extend an invitation to the Pearland League to participate with us in the booth and the parade float. The booth decorating committee will include Libby Fisackerly, Carol Parkinson and Sally Mikulastik. Volunteers for this job will also be solicited. The float will consist of two cars--an older automobile (Model T) and a new one donated by Don Bertolett Dodge. Appropriate costumes and posters will advise the onlookers not to be old-fashioned but to be modern and the Texas Constitution should be likewise. A plan of action for promoting KConstitutional Revision by way of Amendment 4 will consist of a series of letters to the editor--two a week would be ideal. There will be an open meeting in October, hopefully in conjunction with the government department of the Junior College. Sally Mikulastik has agreed to make as many poster as can be used advertising the adviseability of voting for Constitutional Revision.

First Vice President's Report--Libby Fisackerly

Have met with Mikulastik and Nedbalek to plan September meeting on Solid Waste. Have ordered a free film dealing with the problems of Solid Waste and have ordered for the general membership copies of "Solid Waste--It Won't go Away". These will be distributed with the Voter mailing. The first Sept. meeting will feature the film and discussion. The second meeting will be a combined meeting with speaker. Bill Pennington, city manager of Freeport, will be asked to speak and possibly the E. Q. chairman of the State League. We will extend an invitation to the Pearland League to attend. The meeting will be held in Angleton at the First National Bank.

Nancy Nedbalek

Wants and Needs committee people, especially to lead the Brazosport units discussions. Called and obtained the services of Ginger Stoldt for the day unit and Margaret Rice for the evening unit. Looking ahead to January and the Land Use study--will need pictures on various ways of land use. Urges everyone to keep eyes open and cameras handy. Needs committee guides and received board approval to order three. It was suggested to attempt to involve non-leaguers in our publicity. Also to invite the city councils to the Land Use programs.

The board approved the ordering of the following publications, aside from the three Committee Guides--100 Facts (\$5) and some Vote brochures.

Jennifer Pate--No Report

Finance--Paggy Finger--No Report

Monarque did say that Peggy is making a list of mailing labels for contributors and prospective contributors.

Mikulastik mentioned that she had received word that there will be a discussion leader training session in Galveston and our league has been invited to send a couple of members, if interested. The sessions will be held in the evening of Sept. 7 and the morning of Sept. 8. Mikulastik expressed an interest in attending and mentioned that she would see if any other members were interested in attending with her.

We will ask for Board Training the week of Nov. 13 through 17.

The 1972-73 proposed calendar was read.

Voter--Parkinson

The deadline for the September Voter will be August 18 and the Voter should be in the mail either the 22nd or 23rd. Announced that our supply of Voter from pages is low and asked permission to change it. Will submit several suggestions at a future Board Meeting for the Board's consideration.

Meeting adjourned at 12:15 pm.

Respectfully submitted

Carol Parkinson, Secretary

The Executive Board of the Brazos County LWV met on Sept. 20, 1972, at 7:45 P.M. at Mrs. Friedman's home with Mrs. Phillips presiding with the following members present:

Mrs. L. Bravanec	Mrs. R. Hambrick	Mrs. P. Rose
Mrs. G. Doolen	Mrs. J. Hughey	Mrs. D. Ruesink
Mrs. M. Friedman	Mrs. M. Lyle	Mrs. R. Runnels
Mrs. G. Greenblatt	Mrs. J. Natowitz	Mrs. W. Sackett
Mrs. S. Hansen	Mrs. C.A. Phillips	Mrs. R. Stelly
Mrs. R. Woessner		

Mrs. K. Austin was a guest.

FINANCE CHAIRMAN - The Board approved the appointment of Mrs. Hansen as Finance Chairman on the Board.

MINUTES - The minutes of the previous Board meeting were approved as read.

BRYAN CITY MISSION - The Board agreed to have Ellen Lyle arrange for and encourage League members to have lunch on Oct. 2, at noon, at the Bryan City Mission with city dignitaries. It was thought to be a good PR move for the finance drive.

* MEMBERSHIP LIST - Mrs. Austin came to the meeting to express her opinion that members should be listed without husbands names. She feels that marital status is not important in League. Mrs. Lyle's motion that only members' names (Lyle, Ellen (Mrs.)) address, and phone number be used, died for lack of a second. Mrs. Hambrick's motion to list members by last name, first name, with husband's name in (), passed with 4 opposing votes. Mrs. Sackett's motion to use first names in all news media passed with one opposing vote. The membership list will have the following statement on top: "This list is for League use only; any other use must be approved by the Board."

TREASURER'S REPORT - Mrs. Natowitz reported a balance in the checking account of \$1746.46 and \$80.02 in the savings account as of Sept. 20. She also gave a 3½ month comparison report. Our membership has reached 87 with 1 transfer out. A list of delinquent members was passed around for Board members to contact those they know.

CORRESPONDENCE -

1. National's "register and vote" TV and radio campaign will take place during Oct.
2. National tapes available @ \$5.00 on Conference on Expanding the Electorate - passed around.
3. Letter from Chamber of Commerce - 20 minute tape available, "It's Up to You in '72" - to encourage voters.
4. Letter from Ann Bury - enclosed a paper grocery sack with LWV to Vote.
5. Vote LWV - bumper sticker available through Pa. League @ 50¢ - Board not interested.
6. Vote for Amendment 4 - two will be put in each Voter.

FINANCE AREA WORKSHOP - Mrs. Hansen announced the workshop to be held Oct. 19, at BB&L from 10:00 A.M. - 2:30 P.M. - to get new ideas to raise money. Anyone is invited but finance chairman, budget chairman, treasurer, PR chairman and president expected to attend.

LEGISLATIVE ACTION CHAIRMAN - Mrs. Sonnenfeld has resigned.

BUDGET CHAIRMAN - Suggestions were made.

OCT. MEETINGS PROGRESS REPORTS - Mrs. Hambrick has ordered a film at

a cost of \$7.00 for Oct. 10,11,12 units - a very different one about UN. On Oct. 21 & 24 there will be a display in Manor East Mall of all imports and exports around our county - to show people how they are involved internationally without being aware of it. The mayors will proclaim UN Day and libraries will have displays.

HOUSING - For Oct. 24,25,26 units Mrs. Lyle hopes to have a slide show of local substandard homes.

AAUW - AAUW has invited our League to attend a political forum with Claude Davis and the only woman running for state office, on Oct, 2 at 7:45 P.M. at Faith United Church.

BALLOT STUB ISSUE - A letter from the state attorney general received in answer to our letter asking about fraud, saying his office could only deal with state agencies. Jewel Hammond, local attorney, was approached about working with us, but will be unable to do so. We will pursue the issue.

SIGN UP FORMS FROM GENERAL MEETING - Mrs. Bravanec distributed names of those who had signed up for various committees.

CARD FILE COMMITTEE - A committee composed of the president, 3 vice presidents and unit chairman will meet around Nov. 1.

STATE PROGRAM PLANNING - Mrs. Doolen went over the 17 items recommended at the general meeting. The Board strongly recommended the study of selected election laws and children's rights over the other items.

PUBLICITY - Mrs. Hughey and Mrs. Phillips toured The Eagle facilities. Mrs. Hughey recommended getting materials into the paper at least a week ahead of due time.

Centergelics, a new tabloid on campus, wants to run a League column.

TV - Mrs. Sackett reported that the TV studio was swamped with calls after the show on Monday because there were serious technical difficulties with the tape. She also announced the contest for a new name for our show if we change to KAMU-TV. Winner to get free dinner.

MEMBERSHIP - Mrs. Woessner reported 4 new members joined at the general meeting.

VOTERS SERVICE - Mrs. Rose's motion to order 500 additional supplements to the national Voter for \$20 was unanimously passed.

SSS - Mrs. Bravanec has 600 "How to Write Govt. Officials".

ORIENTATION - Kathy Leabo will orient those who want it on Oct. 6 at 9:00 A.M. at Mrs. Phillips' home.

Next Board meeting will be on Oct. 18, at Mrs. Phillips' home.

Meeting adjourned at 10:15 P.M.

Mrs. Melvin Friedman

* All motions seconded unless otherwise noted.

A general meeting of the Brazos County LWV was held on Sept. 13, 1972, at the Bryan Building and Loan with approximately 50 members and guests present. Mrs. G. Doolen and Mrs. W. Sackett opened the meeting at 7:45 P.M. with a brief musical skit with references to past League studies.

Mrs. Doolen then introduced the present Board by means of a poster picture chart. With the aid of a program chart the following areas of study for 1972-73 were discussed and explained by each chairman:

1. International trade, Mimi Hambrick
2. Campaign spending, Olga Pearson
3. Solid waste, Debbie Bravanec
4. Texas constitutional revision, Leonore Russell
5. MSG (modernizing state govt.), Marilyn Doolen
6. Financing public education, Maxine Davenport
7. State land use, Shirley Plapp
8. Housing in Brazos County, Ellen Lyle

Before a coffee break, members were asked to check the areas in which they would like to work and return the sheets to the chairman.

ANNOUNCEMENTS -

1. Common Cause - group for reform is looking for members - by Mrs. Davenport.
2. AAUW is having a political forum program on Oct. 2 at 7:45 P.M. in Faith United Church -by Mrs. Kenefick.
3. C.S. public hearing on zoning ordinance - by Mrs. Plapp
4. Third Monday program will be on campaign financing. There will be a contest for a new name for program if we change over to KAMU -TV. Winner to get free dinner for family - by Mrs. Sackett.

Mrs. Phillips took over the meeting and opened it up for suggestions to state League Board for state programs for the next 2 years. A total of 17 suggestions will be turned over to the state Board for consideration.

Meeting adjourned at 9:45 P.M.

Mrs. Melvin Friedman

JUN 1 1972

Minutes of the regular Board meeting--May 17, 1972

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held Wednesday, May 17, 1972, at 9 a.m. at the home of Mrs. D. W. Morrison. Those present were Morrison, Mikulastik, McKeage, J. Caldwell, Finger, Hill, Paffkinson and Kelley, Human Resources chmn. (non-board)

The minutes of April 27 ~~xxx~~ board meeting were read.

It was decided to delete Ann Hill's Duplicate President's Mailing, as it really isn't necessary that she receive it.

Hill distributed the State Board Report.

Morrison read a couple of letters that she had received to the Board. One letter from State office requested the name of our local member to receive a duplicate of the President's mailing on the state level. The secretary was instructed to send them the name and address of our State Program Chmn., Sally Mikulastik.

The other letter was from Mrs. Winick asking about our pledge to State LWV, as neither of the approved State budgets took into account the possibility of what actually transpired at the National Convention, which was a bylaws change to assess each league \$4 per member for National dues. It was pointed out that the membership had voted to contribute \$7.50 per member for State and National support, so that would leave \$3.50 per member to go to the state league. Some disagreement was expressed, to the effect that state should receive as much as national. A compromise was effected to the extent that if we have the money at the end of the year we will send an additional 50¢ per member to state. The secretary was instructed to answer Mrs. Winick's letter expressing the above agreement.

TREASURER'S REPORT was read by McKeage. Our balance on hand as of April 27, 1972, was \$1858.55. Income from April 27 to May 17 was \$493.15, expenditures during the same period were \$344.03 (Voters Service), leaving a balance of \$2007.67.

Morrison presented the travel equalization check from President's Council of \$13.68 to treasurer McKeage.

McKeage was instructed to pay our National dues and State pledge in lump sums as soon as possible.

VOTERS SERVICE--It was decided that we would probably order the November Voters Guides, but the method of distribution is not definite, except we would definitely not undertake to try a complete registered voters mailing. The other possible methods of getting the information to the public was discussed. They include (1) having it printed in the newspapers, (2) Each league member to have a supply of copies to distribute, accompanied by public notices that LWV members have the Guides to give away, (3) Placing Voters Guides in banks, Chambers of Commerce, libraries, schools and industries for "Help Yourself" distribution. This would be accompanied by mailings to members and contributors.

It was also pointed out that we hope to put out a new Legislative Guide sometime during the summer.

VOTER REGISTRATION--There was some discussion and a tacit agreement to register voters sometime in September. It was suggested that the league concentrate on educating the public (and members) that this registration would be for those who have not voted this year. Also we must stress avoiding duplicate registration.

It was suggested that the League might work on voter registration in Danbury as many citizens in that area are not registered.

TCR ADMENDMENT--Caldwell reported on the work that was done to promote Constitutional Revision as part of party platforms. As many precinct chairmen as could be found and indentified were contacted in both parties. Adele Johnson typed numerous letters and cards, Carey Battle and Colleen Kenyon contacted other chairmen and precinct members in efforts to get the resolution introduced and passed at the precinct levels. The Constitutional Revision Resolution was introduced in 27 Democrat precincts, 22 voting in favor and 5 against. It was not introduced in three precincts. The County Convention almost deated the resolution, because unsympathetic people were on the Resolutions Committee. But our league had contacted persons in favor of the resolution and suggested to them the method of getting the resolution on the floor by means of a minority report. And that's how it came about. The resolution passed at the county convention.

Mikulastik displayed an E.Q. newsletter that is published by a coallition of organizations (which includes several LWVs, AAUW and others). This newsletter sells for \$15 a year and was suggested as a potential source of information for our E.Q. study. This newsletter will be given to the E.Q. chairman for her consideration.

It was reported that the Voters Service Booth at the Boat and Sport Show was a successful venture. Fisackerly and Parkinson were commended for doing a good job on the decorations of the booth. Vote buttons and stickers were distributed along with voting information. An eye-catching feature of the booth was an old-fashioned scrap box, which was available for anyone interested in giving his opinions.

The possibility of a summer beach party was briefly discussed.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Carol Parkinson
Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Minutes of the regular Board Meeting--April 27, 1972 JUN 1 1972

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Brazosport Savings and Loan in Freeport on Thursday, April 27, 1972, at 7 p.m. Present were Morrison, Monarque, Parkinson, ~~EA~~ Caldwell, Lloyd, Fisackerly and Mikulastik.

The meeting was called to order by President Morrison at 7:15 p.m., after deciding that due to the decreased size in the Board that a quorum was present.

The minutes of March 16 were read and approved.

President Morrison announced that Mrs. Edith Coffey will represent our league at the National Convention. Morrison has contacted her as to the Brazosport League's views on the \$15 dues proposal. She will also contact Mrs. Coffey about any other views the Board may have on the by-laws, etc., which will be voted on at the convention.

PROGRAM Morrison explained the concept of Vertical Programing, which is that one person (not necessarily a board member) would be responsible for one complete segment of program study on all levels--local, state and national (where applicable). There will still be Board Members who will be in charge of the over-all program and their duties will be to see that the appropriate person receives material and to be the liaison between program and Board. The following program segments would include these levels.

Voting Rights--Local, State and National
Environment--Local, State and National
Human Resources--Local, state and National
Representative Government--State level would include Modernization of State Government. The National level would include U.S. Congress and Electoral Reform.

State and local relations--State
International Relations--National--includes China, U.N. and Trade policies
TCR--State

School financing--State

following

The ~~following~~ persons were suggested as possible Vertical Program Chairmen.

Voting Rights--Lila Lloyd
Environmental Quality--Jennifer Pate
Human Resources--Judy Kelley
Representative Government--Carol Deere
International Relations--Colleen Kenyon
State and Local Relations and School Financing--Sally Mikulastik
TCR--Elaine Mies
Local Program--Dot Keith

The school financing study was an emergency item adopted at the recent President's Council. An item of information that was sprung unto the unsuspecting Brazosport Board during the reading of the report of this misadventure.

Morrison suggested that the Board start making its 1972-73 Board Appointments.

Monarque motioned that Jackie Caldwell be appointed Voter Service Chairman.

The ~~motion~~ motion was seconded by Parkinson. The vote was unanimously in favor/

minutes--April 27, 1972

The problem of a First Vice President was solved by Fisackerly agreeing to take on this * duty while Parkinson would take on the duties of secretary along with her portfolio of Voter Editor and unofficial typist and printer.

It was announced that the League would have a Voters' Service booth at the upcoming Boat and Sport Show, sponsored by Dow Credit Union on April 28 and 29. The Board agreed to distribute copies of the Optional Road Law along with Voters Keys, Vote buttons and bumper stickers.

The Treasurer's report was read by President Morrison. As of March 31, 1972, there was a balance on ahnd of \$2357.56. Income from March 31 to April 27 was \$235.80, expenditures during this time were \$734.81, leaving a balance of \$1858.55.

The request for Local Board Training was tabled until the May meeting with the idea that we would probably ask for training in the fall.

The Duplicate President's mailing was discussed. Although the President receives her material free there is a \$15 annual charge for each additional mailing. It was decided that Fisackerly as Program Vice President should receive two copies; Jean Monarque, one copy; and Ann Hill, one copy.

We will maintain our 15 standing Orders of National Board Reports which are 50¢ a copy.

The remainder of the meeting was used to read and discuss the proposed bylaw changes at National Convention. Some of which we had definite fellings on and Morrison said she would contact our voting representative for her to vote on these changes. Other changes will be voted at her disgression.

The meeting adjourned at about 10 p.m. or thereabouts.

Respectfully submitted,



Carol Parkinson

Secretary

MAY 3 1972

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Minutes of the Regular Board Meeting - March 16, 1972

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Thursday, March 16, 1972. Present were Mesdames Parkinson, Cooke, Caldwell, Mies, Mikulastic, Deere, Morrison, Fisackerly, McFadden, Hill, Monarque, and Keith. The Meeting started at 9 A. M. with President Morrison presiding. The minutes of February 17 and February 25 were read and approved. Treasurer Deere reported a balance on hand on March 14, 1972 of \$2541.36. (copy attached)

President Morrison announced that a typewriter has been bought by the LWV at a cost of \$341.00.

Peggy Finger, finance chairman reported a total of \$2,006.00 so far with 129 contributors.

1st V. P Report Caldwell
no report

Local Action Mikulastic
The 1st draft of the Know Your City booklet will be ready by Monday.

State Program Mies
Announcements will be sent out to all organizations that we have speakers available on T. C. R. Parkinson and Kenyon have spoken to groups on T. C. R.

National Program McFadden
National held a 1 day board meeting in January and there seemed to be a strong feeling that there would be no new programs and some programs would be combined. McFadden suggested that members write to National and express their feelings on the dues plan to be voted on in May.

McFadden reported that H. R. 1 and the Water Pollution bills are in the House.

2nd V. P. Keith
no report

Voter Service Monarque
Candidates rallies have been scheduled for March 27 in Angleton, March 29 in Lake Jackson, and in Freeport on March 23. Questionnaires have been sent out to candidates. There are no rallies planned for school board or regent candidates but one has been requested. It was decided not to hold a rally for this contest as there has not been enough interest. There will be a Voters Guide on the School Board and Regents and this will be sent to members and contributors.

City Voters Guides will be mailed on March 23 or 24 and Tax Assessor candidates will be included if possible. It was estimated that 17,000 Primary Guides will be needed. Questionnaires have been mailed to each candidate but some candidates have not returned them and some are going over the word limit. Discussion was held on whether to phone the candidates if they have not returned their questionnaires but it was decided not to call those candidates. In the Voters Guide this will be listed as "NO REPLY". The bulk rate will be used for the mailings.

Publications Hill

Publications were given out to board members.

Legislative Caldwell

There will be a Mexican-American on the election board this year.

Membership Cook

The membership committee has recommended that if the National Dues Plan passes and our dues are increased to \$15.00 that there be a membership in the League called "participating subscribers" and pay \$7.50. For this amount they will receive all publications and attend all meetings but not vote. State and National Voters would not be included but could be ordered individually. \$15.00 would be the cost for a full membership. It was also suggested that dues could be paid in two parts just so long as all dues are paid by Nov. 1.

President's Report Morrison

Elaine Mies has asked to resign from the board for medical reasons. Keith moved that we accept her resignation with regret. Monarque seconded the motion and all approved.

A Letter has been from State President, Mrs. Darvin Winick, concerning the State Council Meeting in Waco. The theme of the council will be Texas Constitutional Revision. It will be held on April 18-19. Our two delegates will be Morrison and Mikulastic, appointed by the Board. Keith and Cook will go as observers. Anyone else wanting to go must let Morrison know by April 3rd.

The State Board has asked for our suggestions for their 72-73 nominating committee. If any member has a suggestion Morrison has the blank forms. This would be to nominate a local person for the State Board Slate.

Morrison has the minutes from the Gulf Coast Regional League and anyone is invited to look at them.

A letter has been received from Mrs. Litras and Mrs. Dix. Gulf Coast Regional is participating in a survey of metropolitan government and any suggestions we might have on this project are welcome.

A letter has been received from the Houston League concerning the National Dues Plan. The Houston League is trying to get member reaction about the plan and the replies so far suggest that members are against National setting dues on a local level, Against the \$15.00 amount, and against a pledge system in addition to assessed dues. They are asking for our comments regarding any aspect of this matter.

A letter from Mrs. Wenick has been received concerning sending of delegate to National Convention. A member from another league who is going to National may represent a league that has no delegate of its own attending the convention. Mies moved and Mikulastic seconded that we make contact with the State League to ask that a delegate represent us at National Convention. The motion passed.

The Annual Meeting agenda was discussed. Mrs. Adele Caldwell will be the speaker. Time of the meeting will be at 6 P. M. at the Freeport Inn.

After much discussion on the amount of dues paid by the local leagues, Deer moved that 2/3 of the member dues be pledged to State and National. Parkinson seconded and the motion passed with 9 in favor and 2 opposed.

Voter Parkinson
All information for the Voter must be in by March 24th.

As we will be unable to continue holding board meeting at our present location Morrison will locate a new meeting room and let board members know. The meeting adjourned at 11.40 A. M.

Respectfully submitted

Libby Pisackerly, Secretary

FEB 22 1972

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
MINUTES OF THE REGULAR BOARD MEETING - JANUARY 20, 1972

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Thursday, January 20, 1972. Present were Keith, Mies, Parkinson, Deere, Caldwell, Morrison, Fisackerly, Cooke, Mikulastic, Hill, Monarque, Caldwell, McFadden, and Battle. The meeting was called to order by President Morrison at 9:00 A. M.

The minutes of the November 18, 1971 board meeting were read and approved. The minutes of the December 21, 1971 special board meeting were read and corrected to read that Monarque made a motion that we file an intervening statement with the Federal Judge to support this suit based upon our Citizens Voting Rights position.

Treasurer Deer announced that the balance as of December 31, 1971 was \$1,233.37. A budget comparison report was given out to the board members. (copy attached) It was announced that Angleton has three new members.

Budget - Monarque There was discussion by the board on changing the activity part of the proposed budget to increase the amount from \$300.00 to \$500.00. The Know Your City Angleton booklet will need this much. It was decided not to change this part of the budget. Discussion was also held on the \$10.00 now being paid per member for State and National dues. Parkinson moved that the League cut the amount of the State and National dues to 75% of the \$5.00 dues paid by each member. Cooke seconded the motion which passed on a vote of 10 in favor and 3 opposed. The proposed budget will be revised on this basis.

Monarque proposed that new member dues paid after September 30 but before April 1 be prorated at 65¢ a month. This will alleviate confusion over payment of dues. This will be voted on at the annual meeting as a policy change.

It was announced that a citizen in the area has offered financial help in mailing the Voter's Guides.

Legislative - Caldwell Mrs. Caldwell discussed voter registration with special attention on the upcoming elections. Board members were asked to watch the papers and keep informed on issues and candidates in the local, county, state and national elections.

Program - Jackie Caldwell The ideas of the local units concerning the National Program Making Report were discussed by the League. This report will be filled out and sent in by Caldwell. The Congressional Concensus report from the three local units was given by McFadden.

National - McFadden Mcfadden announced that the Spotmaster program has been increased. This keeps League members up to date on current issues.

President's Report - Morrison Our league has been asked to participate in the Gulf Coast Regional Meeting on February 3rd. Two delegates may attend. After some discussion Monarque moved that Morrison and Keith attend the Gulf Coast Regional Meeting on February 3rd. with the price of the luncheon being paid for by the Brazosport League. Battle seconded and the motion passed.

The annual meeting has been set for April 6th. Secretary Fisackerly will report on restaurants available at the next board meeting.

A letter was received from Lucy Benson telling of a fact finding visit to Japan being planned for League delegates in February.

Finance Report - Monarque There will be no formal kickoff this year. Members will be paired off and their kits will be gotten to them. Permission was given for Monarque to order "How a Bill Becomes Law" at a cost of 300 for \$15.00. These will be used as 'thank you' material by the Finance committee.

Voter Service - Monarque More Citizens Guides for Agencies, Boards and Commissions are needed but cost of printing must be evaluated.

Monarque reported that many people have ~~been~~ registered to vote at stations manned by league members. Mention was made of a statement of one person who said he had not received his registration certificate last year after registering with a league member. The suggestion was made that the league follow up on people that we register to see if they get their certificates.

Voters Guides - Monarque There are many elections coming up and Voters Guides will be needed. The State League will send out State Guides at a cost of \$20.00 for 1,000. There was much discussion on how many Voters Guides will be needed and what elections will be covered. The suggestion was also made to put out a ~~Republican~~ Primary Guide. There was discussion on publishing County Guides and combining them with the State Guides and the City School Guides. The decision was made to do a County Voters Guide if money is only available for County or State. It was felt that a County Voters Guide should be given priority.

Membership - Cook Members of the League who had not paid their dues were called and some reasons given by some of those called for not renewing were discussed. The annual Membership Report will be filled out by Keith and Cook.

Publications - Hill Two publications, "Election Laws in Texas" and "Parties and Primaries" will be given to board members and may be ordered for election officials and for Citizen Education.

The League has been asked to provide a speaker for the Clute P. T. A. meeting on February 21. The subject will be election laws and voting requirements. Morrison will find a speaker for this group.

Local Action - Battle It was suggested that a common program be adopted for Angleton and Brazosport now that Angleton has completed its Know Your City study. As an update on the redistricting suit, a petition to intervene was not allowed but a brief was filed for the League as a "Friend of the Court". No time for the hearing has been set as yet.

3

State Program - Mies Discussion was held on whether enough interest had been shown in a proposed meeting to instruct persons in being politically active . It was suggested that this meeting be dropped in favor of a n open meeting on T. C. R. Mies moved that we hold a T. C. R. open meeting on the evening of February 15 or 17 with the 17 being 1st choice. Battle seconded. The motion passed. T. C. R. update material will be sent to members before the meeting.

T. C. R. Candidate chats with Hubenek, Caldwell, and Uhr will be held by March 1st. Morrison, Caldwell, Battle, Mies and Keith will participate in this.

A series of test questions were given out to board members. These questions were to be asked of the registration office in Angleton to test their knowlege of registration procedures.

The deadline for the Voter will be January 21, 1972. The meeting adjourned at 12:00.

Respectfully submitted,

Libby Fisackerly
Libby Fisackerly, Secretary

41

Balance on hand November 17, 1971

Checking Account	\$ 259.81
Sav. Time Cert.	<u>1025.16</u>

\$1284.97

INCOME (November 17 to December 31, 1971) - None

EXPENDITURES

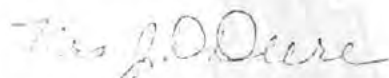
	Disbursements to date	Adjusted Budget
President	\$ 22.08	45.08
Board Tools	200.10	152.56
Finance Comm.	29.68	100.00
Membership Comm.	25.99	50.00
Publicity	.52	20.00
Supplies & Equip.	25.42	150.00
Postage	9.60	100.00
Audit	--	--
Local Program	20.48	38.33
State Program	12.40	38.33
Nat'l. Program	14.32	38.34
Member Material	34.00	202.50
Meetings		
Reimbursed	124.00	
1970 Exp.	37.17	
1971 Exp.	10.50	100.00
Local Voter	168.60	250.00
Voter Service		
1970 Exp.	289.03	
1971 Exp.	57.73	400.00
Voter Serv. Reserve	--	175.00
Publications	90.88	225.00
State & Nat'l Support	800.00	800.00
Gulf Coast Reg. Dues	10.00	10.00
Delegates L971		
Reimbursed	18.00	
1970 Exp.	290.03	
1971 Exp.	--	150.00
Delegates Reserve '72	--	12.50
	<u>\$2290.53</u>	<u>\$3057.64</u>

Balance on hand December 31, 1971

Checking Account	\$ 195.40
Sav. Time Cert.	1025.16
+ Interest	<u>12.81</u>

\$1233.37

Respectfully submitted,



Mrs. J. D. Deere
Treasurer

JAN 18 1972

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
MINUTES OF THE SPECIAL BOARD MEETING - DECEMBER 21, 1972

The official Board of the League of Women Voters of Brazosport met in special session December 21st at 7:30 p. m. to discuss and make a decision on whether our League should support a group of citizens who have filed suit to have Commissioners for Precincts 2 and 4 run again in 1972. Those present were: Morrison, Battle, Caldwell (Mrs. D. L.), Fisackerly, Lloyd, Monarque, Parkinson, and Keith. Board members who could not attend were called by the president prior to the meeting to get their opinion on the matter. There was much discussion about the group who had filed the suit. Other discussion brought out the fact that this issue is in direct line with the committees recommendation at the time of our re-districting study. Morrison made a motion that we file an intervening statement with the Federal Judge to support this suit based upon our Citizens Voting Rights position. Mrs. D. L. Caldwell seconded the motion. The motion passed unanimously. The meeting adjourned at 9 p. m.

Respectfully submitted,

Libby Fisackerly
Libby Fisackerly, Secretary

League of Women Voters of Brazosport
Board Meeting
November 18th 9 A. M.
Lake Jackson City Council Room

JAN 3 1972

1. Minutes - Libby Fisackerly
2. Treasurer's Report - Carol Deere (current membership list)
3. President's Report - Maxine Morrison (Gulf Coast LWV convention)
Vote Saturday
4. 2nd Vice President Report - Dot Keith
5. Finance - Peggy Finger - What's happening in finance drive plans
6. Voter Service - Jean Monarque (budget chairman business)
7. Publicity - Lila Lloyd
8. Membership - Linda Cook (membership handbook report)
9. Publication - Ann Hill (study and action booklet)
10. Legislative Chairman - Adele Caldwell
11. Program - Jackie Caldwell (change in budget hearing - Nov. 24th)
12. A. Local Angleton - Sally Mikulastic
B. Local Brazosport - Carey Battle
C. State - Elaine Mies (program suggestions for Voter Laws)
(TCR Nov. 30)
D. National - Marj. McFadden (action on welfare change bill)
13. Voter - Carol Parkinson

Don't forget!! Be ready to tell the budget chairman how much money
you'll need to operate next year.

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Minutes of the Regular Board Meeting - November 18, 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Thursday, November 18, 1971. Present were Monarche, Morrison, Caldwell, Parkinson, Cooke, Mies, Mikulastic, Fisackerly, McFadden, and visitor, Mrs. Donna McKeage. The meeting was called to order by President Morrison at 9:10 A. M. As a quorum was not present yet, items not needing board approval were discussed.

The treasurer will give out membership lists. The suggestion was made that extra membership lists be given to committee chairmen for them to make notes on and then discard. A membership list will be published in the Voter but may not be used without consent of the board. A letter has been received from Mrs. Laura Kever, Program Vice President of the Houston LWV. The Brazosport League has been asked to identify the problems of power plant sitings as they relate to coastal waters and the environment. The board decided that we have no opinion as we have not studied this issue.

A report from the Night Unit Leader was given. The following suggestions were noted: Concerning Voters Service it was thought that a candidates rally for school board and city elections for the Freeport East End should be held whether or not there is a contest. It was decided to wait until after the first of the year to see whether there is enough interest to have a rally. Concerning membership it was thought that more young people are needed in LWV. The membership committee will explore the possibility of encouraging young people to join the League. The night unit would also like a meeting on either Dec. 2 or 9th to replace the Oct. 28 meeting which was cancelled. The subject would be an update on redistricting. Carey Battle is willing to conduct the meeting and a date will be set.

It was announced that Gulf Coast Regional has been selected to

participate in a project to study overall government.

A letter from Mrs. Henry Lanz has been received by the League. She would like for the local leaguess to send in questions which they would like to ask the candidates in the 1972 election. The State Board will compile a list of questions at the January meeting. The suggestion was made that Mrs. John Caldwell and other board members work with Jean Monarque on this. Questions must be in by Dec. 10 and an announcement will be in the Voter.

A letter was received from Mrs. Edward Fritz, the State Coordinator of the Human Resource Program "Crusade Against Hunger" concerning the school lunch room program. A letter was also received, thanking the League for its promptness in meeting pledge obligations. The president has a copy of the book "Taiwan and American Policy". This is published by LWV Education Fund and is a report on the conference the League had on China. A reminder not to forget the Gulf Coast Regional Convention on Feb. 2 was given by the president. Three dollars from the league was sent to Mrs. Warren for baby sitting at the unit meeting in Sept.

As a quorum was now present, the regular business was begun. Secretary Fisackaerly read the minutes of the Oct. meeting which were approved. The treasurer announced a balance on hand on Nov. 17 of \$259.81 plus the Saving Certificate of \$1,025.16 making a total of \$1,284.97. The saving certificate may be taken out after Nov. 22 at the treasurer's descretion.

Deere, Parkinson, Monarque and Morrison asked the board's permission to purchase a long carriage electric typewriter for the League. The cost will be approximately \$300.00 for a reconditioned machine. McFadden moved that the committee be allowed to purchase a typewriter at their descretion. Mrs. John Caldwell seconded the motion. All approved. A donation by Mrs. John Caldwell of \$50.00 toward purchase of the new typewriter was noted.

Voter Service : The booklet "Welcome to New Residents" has been revised with all new voting regulations in it. Copies are now available. Seven Hundred New Voter's Keys have been ordered. These will be used in finance drive. The board approved a suggestion that the Voter's Keys be sent to the precinct judges.

Finance: Monarque

Monarque has asked committee chairmen to submit requests for money for their committees before the budget meeting.

All the members of the Men's Advisory Committee for the finance drive have accepted except Mr. Joe Todd. Letters have been sent to all of the accepting advisory members. Letters to contributors will include Voter's Keys. Member kits will also contain extra letters to prospects in case someone hasn't received theirs. Thank you items to send to contributors were discussed. It was suggested that TCR information be sent. A fund raising flyer was shown to the board. These cost \$2.00 for 25 copies, and contain ways and suggestions for finance drives. It was left to the descretion of the finance chairman on whether to order these or not.

Membership : Cook

Membership handbooks from other leagues have been borrowed and are available for board members to look over. The committee asked for board permission to use pictures in booklet to illustrate it. The committee also wants a more informal approach to the new booklet instead of straight factual approach. This would include a brief history of the Brazosport League, items we have studied, details on finance, how study items are selected, etc. There was a suggestion that members be asked for their interest areas at time of dues paying. In this way the booklet will be updated every year. Mrs. John Caldwell moved that the membership committee have board approval to proceed with the membership handbook as it sees fit. Monarque seconded. All approved.

Publications - Hill

No report. Study In Action Booklets are in and will be sent out.

Legislative: Caldwell

Caldwell reported that there is much discussion in the county on tax re-evaluation.

Program :Caldwell

The budget hearing will be held Wednesday, November 24 at 9 A. M. at Commissioners Court. Report was made on Commissioners Court meeting which Morrison and Jackie Caldwell attended. All members are urged to attend the budget hearing.

Local: Angleton :Mikulastic

No report

Local Brazosport: Battle

No report

State : Mies

A survey on election systems will be completed by Dec. 1. The board members will be given questions to telephone in to the proper office to see if the answers are courteous and correct.

Mies^{is} the T.C.R. Chairman and material will come to her on this survey.

Mies also talked with Mr. Thomas's secretary about procedure for being deputized to register voters. The applicants must talk with Thomas first, sign an affidavit which must be approved by Commissioners Court, and be given a paper with the rules and regulations for deputies. The League is anxious for some of the members to be deputized and suggestions were held as to how best to accomplish this. One suggestion was to go as a group after Dec.1. It was thought that the information be put in ~~the~~ Voter asking for volunteers to be deputized. Volunteers can contact Mies for date when the group shall go.

Mrs. Conners has sent a letter concerning speakers for T.C.R. It was decided that we not get speakers until Dec.

Mies received board permission to zerox T.C.R. material.

5
A T.C.R. Workshop will be held Nov. 30 at 10:30 in Houston. The information will be in Voter.

National: McFadden

McFadden was given permission to order a small amount of literature. In reply to two letters received by McFadden concerning Gulf Coast Regional Consensus questions and Program making, McFadden wrote two letters saying our League could not be involved in more program making or consensus questions. We have rejected program making on a regional level, and our program is set and we have no more time for these questions or studies. Permission was given to mail these letters.

A U. N. Time for Action has been received. A letter was sent to reiterate the League's position on U. N. to Senator Otto Passman, the Chairman of the Foreign Aid Appropriation Subcommittee.

A copy of the Lodge Commission Guide on the U. N. will be put in the Voter as a local viewpoint. Material on Trade is available and also Texas's Trade connections material.


Concerning Welfare the League is supporting Ribicoff's amendment to the Welfare Bill. In states where current level of aid would be reduced under HR 1 this amendment would help keep this from happening. This amendment satisfies some of the objections to H R 1 that the League had. A kit on Action program for welfare has been received.

Concerning program making in January, items will be listed in Voter. We may pick new items or pick up old programs.

The National Program Committee Chairman is Jackie Caldwell.

The deadline for the next Voter is Nov. 19. The meeting adjourned at 11:40

Respectfully submitted,


Libby Fisack, Secretary

NOV 19 1971

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting - October 14, 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Brazosport Savings and Loan on Thursday, October 14, 1971 at 7:30 P. M. Present were: Mesdames Cooke, Morrison, John Caldwell, Fisackerly, Hill, Meis, Pate, Finger, Deere, Mikulastic, Lloyd, Battle and Noack. The meeting was called to order by President Morrison.

Secretary Fisackerly read the minutes of the September meeting which were approved.

Treasurer's Report - Deere

The savings certificate has been reinvested for three months. This will be cashed in November. Fifty-one postcards have been sent out to people who had not paid their dues. There are sixty paid members as of October 14, 1971.

A budget comparison report was given by Deere. (copy attached) Balance on hand October 13, 1971 was \$1305.56.

A refund on the activity fee which had been charged by the bank for two months has been received.

President's Report - Morrison

A questionnaire from the StateLWV concerning the regional planning council was received. Some leagues are doing complete studies while others are answering questionnaires. Mies will fill out this form which is due in January.

The Gulf Coast League minutes have been received by Morrison and are available to anyone wishing to read them.

Morrison announced that no concensus will be done on the Gulf Coast Waste Disposal Authority study by State.

The first call to the 30th National Convention was received. This will be held in Atlanta, Georgia, May 1-5.

There was a letter in the Brazosport Facts concerning the League's stand on the food stamp program.

Penny Noack has conducted a by-laws study and will present her suggestions at the end of the meeting.

A discussion on parts of the policy guide was held. Most felt that a board member cannot be conspicuously involved in partisan politics. These decisions are left up to the local boards. Members may fold letters, type, etc. while on the board but not actively appear in support of candidates. They may, of course, support issues. It was thought that since board members were in a position to make policy they should not be involved in campaigning or being involved in an activity supporting the candidate.

2nd V. P. Report - Keith (Mikulastic)

The State Committee on Finance met in Houston. A new campaign to solicit money for State LWV that has not been available to local Leagues will be conducted this year. Local leagues have been asked to submit names of possible sources of such contributions. State is interested in larger sums than are collected by the local leagues. Each participating league will receive a 5% finders fee plus 8% of what is collected. This money will help the overall program and less money may be needed to be pledged.

There has been no decision on establishing a certain set amount for local league pledges.

Concerning Texas Constitutional Revision there are plans for much publicity for passage of this amendment. There will be an area workshop in November in Houston. There will be orientation on why we need a new constitution, and interviews with legislative candidates who support this amendment.

A discussion was held concerning the cost for the Know Your City booklet of Angleton. It was hoped that some company could be found to underwrite the cost.

The finance drive committee has met. Present were Keith, Johnson, Cooke, Monarque, and Finger. The prospective advisory committee consists of Mr. Jay Brockman, Mr. Jim Crews, Mr. Joe Tod, Mr. Louis Sada, Mr. Jack Waltrip and Mr. Buster Curry. Letters to the prospective advisory committee will be sent out on October 5, including an outline for the finance drive. They will be called in a few days to see if they accept. Material for their approval will be brought to them.

Contributors were sent a letter inviting them to the open meeting on the Optional Road Law.

The finance letter to prospective contributors will go out on Jan. 15. This letter will be mimeographed instead of printed. Peggy Finger will type letters, collect money and keep records and send thank you notes. Lila Lloyd will hand publicity on radio and in newspaper. The cut-off date for the drive will be Feb. 3rd. The Finance Goal is \$3800 which includes the membership contributions.

Voter Service - Monarque

Operation Alida will be rewritten to include the new voter registration laws. Colleen Kenyon and Jean Monarque appeared on KJLT on the first Monday in October. Copies for the October 21 meeting on the Optional Road Law are being mimeographed.

Publicity - Lloyd

Members were reminded to give time, place and location of anything submitted for publicity.

Membership - Cooke

People are needed for the membership committee. There was discussion on getting new members involved in League by being on committees and programs. It was suggested that members who have dropped out but have rejoined be welcomed back in the Voter.

Legislative Chairman - Caldwell

There has been much concern over the local Food Stamp Program. The Christian Interracial Fellowship and the League were well represented at Commissioners Court. Each speaker was limited to three minutes.

Publications - Hill

New copies of the by-laws were given to board members. It was suggested that the Study and Action booklet be put on subscription service. The new state program folders were shown and each board member has been mailed one.

Local (Angleton) - Mikulastic

A report of the local survey on Protective Agencies was given. Members were appalled at conditions of the county jail and findings will be put in Voter. It was strongly felt that further study on this was necessary, including possibly a "Go-See Tour" of the jail.

Local (Brazosport) - Battle

The Optional Road Law meeting is still planned for October 21, at the Home Demonstration Building on the County Fair Grounds. Ogden Bass will give the legal aspects of the O.R.L., Mr. William Hershey, County engineer will speak and the board agreed that Battle ask Mr. Glen Heath to be a speaker also.

State - Meis

A letter has been received from Mrs. May on the subject of speakers of T. C. R. Mrs. May suggested several names of people who would be good. The board decided to wait until after the T. C. R. workshop in November. The local T. C. R. meeting will be in February. An Executive Update will be the subject of the November unit meetings.

National - McFadden

There are no plans for the League to participate in U.N. Day. The Congressional Consensus Questionnaire will be in the next voter.

By-Laws Review - Noack

A change in Article Nine, Section Five of the local League by-laws was recommended. A sentence saying that the Board of Directors must approve actions of the members will be added.

The meeting adjourned at 10 P. M.

Respectfully submitted,

Elizabeth W. Fisackerly
Secretary

MEMBERS OF BRAZOSPORT
BUDGET COMPARISON REPORT July 16 to October 13, 1971

Balance on hand July 15, 1971

Checking Account	\$ 193.13
Sav. Time Cert.	<u>1012.50</u>

\$1205.63

INCOME (July 16 to Oct. 13, 1971)

Dues	\$ 182.50
Member Contr.	<u>10.00</u>
Total	\$ 192.50

\$1398.13

EXPENDITURES

	Disbursements to date	Adjusted budget
President	\$ 12.30	45.08
Board Tools	160.70	152.56
Finance Comm.	29.68	100.00
Membership Comm.	25.99	50.00
Publicity Comm.	.46	20.00
Supplies & Equip.	25.42	150.00
Postage	9.60	100.00
Audit	--	--
Local Program	--	38.33
State Program	4.60	38.33
Nat'l Program	10.85	38.34
Member Material	30.00	202.50
Meetings		
Reimbursed	124.00	
1970 Exp.	37.17	
1971 Exp.	7.00	100.00
Local Voter	152.36	250.00
Voter Service		
1970 Exp.	289.03	
1971 Exp.	37.26	400.00
Voter Serv. Reserve	--	175.00
Publications	73.38	225.00
State & Nat'l Support	800.00	800.00
Gulf Coast Reg. Dues	10.00	10.00
Delegates 1971		
Reimbursed	18.00	
1970 Exp.	290.03	
1971 Exp.	--	150.00
Delegates Reserve '72	--	12.50
	<u>\$2147.83</u>	<u>\$3057.64</u>

Balance on hand October 13, 1971

Checking Account	\$ 280.40
Sav. Time Cert.	1012.50
+ Interest	<u>12.66</u>

\$1305.56

Respectfully submitted,

Mrs. J. D. Deere
Treasurer

OCT 14 1971

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting - September 17, 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Thursday, September 17, 1971 at 9:10 A. M. Present were: Mesdames Jackie Caldwell, Morrison, Keith, Deere, Parkinson, Miss, Mikulastic, Monarque, Fisackerly, McFadden. President Morrison called the meeting to order.

Secretary Fisackerly read the minutes of the August meeting which were approved.

Budget Chairman Report - Monarque

Monarque gave a report featuring guidelines for next year's budget.

Treasurer's Report - Deere

no report

Monarque moved that the savings certificate be cashed after September 22nd and all but \$500.00 be placed in a savings account. The \$500.00 will be put in the checking account. Keith seconded. The motion passed.

President's Report - Morrison

There will be a Budget Finance Luncheon on October 5, 1971 from 10 until 3 in Houston.

The TCR workshop which was going to be in September has been postponed for 4 to 6 weeks.

The new membership chairman will be Linda Cooke.

Morrison announced that the LWV of Texas will support the Constitutional Provision amendment (HJR61) in November of 1972.

A baby sitter has not been found for unit meetings. Discussion was held on whether baby sitter service was needed for board meetings.

It was decided to pay the baby sitter \$1.50 an hour for up to 6 children. This will be for unit meetings. The suggestion was made that the baby sitter may be asked to sit at both Board and unit meetings. Gulf Coast Area dues have gone up to \$10.00.

McFadden moved that we participate in the Political Pilot Project under the general plan outlined by Mary Ann Martin. Monarque seconded. The motion passed unanimously.

It was announced that Mrs. May will be contacted about T.C.R. debate, before the next meeting.

Eileen Levine has not been contacted yet about U. N. Day.

It was decided that daytime board meetings held during the lunch hour or at another location would not benefit working members so the board meetings will continue as scheduled. More discussion on nighttime board meetings will be held outside of board meeting.

A letter from Marj McFadden, National Program Chairman, was read by Morrison. Due to personal problems, McFadden asked that her activities as a board member be limited to attendance at board meetings and National Program correspondence. The board agreed to accept McFadden on the limited basis outlined in her letter with the Program Chairman handling the other duties.

Legislative Chairman Report - Adele Caldwell
no report

Voter Service - Monarque

Operation Alida and Governmental Guys and Gals are being distributed in Angleton. One hundred GGAG's have been given to Professor Robert Hodges at Brazosport College. It was suggested that Professor Hodges be asked what information he would like to see in a publication such as G.G.AG's.

Membership - Cooke

no report New member kits have been handed out.

2nd V. P. - Keith

Monarque, Keith, Cooke, and Deere are on the Finance Committee. There is no chairman as yet. There will be a meeting September 22nd at Keith's home before the October workshop. Orientation Handbooks will be printed beginning the last week in September. Funds will come out of the membership.

Publications - Hill

no report

Program - Caldwell

Discussion was held on the Food Stamp Program being discussed at Commissioners Court. It was brought out that the local League has never gone to Commissioners Court and supported the Food Stamp Program. Our support position on the Interracial Fellowship covers the Food Stamp program and it was decided that a statement be taken to the next Commissioners Court meeting on the 27th. The statement will be drawn up and approved by the president.

Caldwell moved that the board give permission for statement to be read in support of the Food Stamp Program at the next Commissioners Court meeting. McFadden seconded. The motion passed unanimously.

Local - Battle

Suggestions were made concerning plans for the Optional Road Law meeting. It was suggested that the meeting on October 14th be cancelled and one public meeting be held on October 21st in Angleton. It was suggested that Judge Arnold be invited to speak on how the Optional Road Law works in Brazoria County, that Judge Holbrook from Galveston speak on why they adopted the Optional Road Law in his city, Al Deere or Robert Franklin speak on the history of the Optional Road Law. A lawyer was also suggested to speak on the legal interpretation of the Optional Road Law. It was suggested that the Pearland Provisional League and the Angleton League be invited, too.

The Board approved all the suggestions of the Local Chairman. The meeting will be on October 21st in Angleton.

Local (Angleton) - Mikulastic

Since the cost of printing the Know Your City booklets was found to be \$500.00 the Board approved Angleton's decision to photograph their Know Your City publication if their unit agrees. Cost should be less than \$100.00. An electric typewriter will be rented if needed.

State - Mies

Information on the Solid Waste Meeting has been received. Mies gave a report on Commissioners Court. The Aid to Dependent Children Program will be a topic at the next C.C. meeting.

The State Program in November will be an Executive Update. Tax Collector Thomas has said that printed forms will be in paper for people to use for registration purposes. Deputized Qualified people may take these forms house to house but emphasis was put on the fact that they must be deputized. This will come up again at Commissioners Court. The league is interested in learning more about registering voters, and Mies will get more information on this.

National - McFadden

The attendance at the meeting in Houston on Congressional Reform was good. Four members from our League attended. Gulf Coast Regional Material will be in Voter. Time for Action on Welfare will be run in Voter. Flyers will be sent out with the Voter. The National League would like members to write George Schultz or John Mitchell stating that the League wants the Welfare Bill to come out of Congress and no budget cut be made at the expense of this bill.

Local Voter - Parkinson

The deadline for information to go in the Voter will be Friday, Sept. 18th. A review of items for the Voter was discussed.

Announcement - Fisackerly

A letter from the 1st Presbyterian Church of Lake Jackson has been received and meeting places and dates have been approved.

The meeting adjourned at 11:00 A. M.

Mrs. R. H. Fisackerly
Secretary

SEP 12 1971

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting - August 19, 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Thursday, August 17, 1971. Present were: Miss, Mrs. D. L. Caldwell, Mrs. John Caldwell, Parkinson, McFadden, Monarque, Morrison, Fisackerly, Hill, Deere, Martin, Mikalastic. President Morrison called the meeting to order at 9 A. M.

Secretary Fisackerly read the minutes of the meeting of June 17 which were corrected to read that McFadden was present at the June 17 meeting. The minutes were approved as corrected. The minutes of the July 15 meeting were read and approved.

Treasurer Deere gave the Treasurer's report of July 16 to August 17, 1971. Balance on hand July 16, 1971 is \$1205.63. Income was \$7.50. Expenditures totaled \$25.39 leaving a balance on hand August 17, 1971 of \$1187.74. Deere also presented a budget comparison report of March 23 to July 15, 1971. (Copy attached)

Deere reported that an activity fee has been charged to the League by the bank. Morrison will talk to the bank about this charge. It was thought that since the league is a non-profit organization, we might not be charged this fee.

It was reported by Deere that 34 members have paid to date. Reminders to pay dues will be in the September Voter. Cards will be sent out to those who do not respond to this notice.

President's Report - Morrison

Letters were written to the Lake Jackson Presbyterian Church, Freeport Presbyterian Church and Brazosport Savings and Loan in Freeport asking if League meetings could be held there. Dates and times of proposed meetings were included. Answers have been received from Brazosport Savings and Loan and 1st Presbyterian Church in Freeport giving the League permission to use their meeting rooms at the times and dates specified. No answer has been received from the 1st Presbyterian Church in Lake Jackson.

Morrison appointed Monarque as Budget Chairman.

A representative of the J. C.'s, Tom Corteseglia, wants to meet with members of the League at a unit meeting to explain the new project "Hot Line" in order to recruit volunteers. From discussion it was decided that this might establish a precedence and also cut into program time. McFadden moved that the League not allow him to make a personal appeal at the meetings, but for a league member to announce it as a public service. Hill seconded the motion and the motion passed.

Morrison read a letter from the Gulf Coast Regional LWV. There will be a meeting for all persons interested in Gulf Coast Waste Disposal Authority held on Wednesday, September 8th from 10 A.M. to 1 P.M. The meeting will be in Foley's Town Hall at Alameda Mall. Mr. Jack Davis, General Manager of the GCWDA will speak and answer questions. Background material will be sent next week.

A Citizen's Handbook Questionnaire has been received. Morrison moved

that Monarque fill this questionnaire out and send it in. McFadden seconded the motion and it passed.

A Membership and New Prospect meeting will be held on August 26th from 10 A. M. to 1 P. M. at Colleen Kenyon's home. Dot Keith is in charge of this meeting. Each board member will bring a salad and members will be called for salads also. Funds from membership budget will be used to buy cups, plates, etc. The board was asked to turn in names and addresses of any prospects who would be interested in attending.

A suggestion was made that each new member be assigned to an old member for orientation for a year or so. The board will take this under consideration.

There were 14 members of the Brazosport League present at the Listening Post held at Dickinson.

Publications - Hill

The League has been charged \$5.00 for the publication "Facts about the LWV" but delivery will be delayed as they are out of the publication now. One Hundred have been ordered. These will not be available for the Membership meeting on August 26th so old ones will have to be used. Ten "Study in Action" publications have been received at a cost of \$6.00.

Voters Service - Monarque

A letter has been received from the Chairman of the Angleton Drainage District thanking the League for inviting them to the Legislative Roundup.

Monarque announced that Senator Schwartz's address has changed to Room 129B. The offices of the GHAC have moved to 3311 Richmond Ave., Houston, Texas.

Operation Alida is not going to apartments. It was suggested that New Registration and Voter Registration Information could be given to apartment managers to distribute.

It was suggested that anything printed or any notes for chairman's files should be dated for future referral.

Discussion was held on possibility of ordering the publication "Make Your Vote Count". It is published by the National Publication Association, not the LWV. These are priced at 30 for \$1.50. It was decided that schools would probably already have access to this publication. The League will hold this information in the files. If we find that the schools don't have this information we might order it then.

Permission was given for Monarque to get prices from a publisher in West Columbia.

Publicity - Lloyd

There was a write up in paper about "Listening Post" in Dickinson. Jackie Caldwell will help cut newspaper clippings of interest to League to help Lloyd. More volunteers are needed.

Pilot Program Report - Martin

Discussion was held on a project in Political Participation which has been suggested as a League project. It is an experiment to increase member involvement in the political process by having each member of a unit or an entire League work as an individual for a candidate or party of her choice. The project is meant to encourage League members to participate in government through personal active involvement in a candidate's political campaign. Discussion by the board seemed to indicate a very strong feeling that the nonpartisanship policy which prohibits League support of any party or any candidate should be protected. It was felt that this could be done by concentrating on and limiting discussion and reporting to the process rather than the candidates. Any list of which members are supporting which candidates should never be issued. Members should never identify themselves as League members in any of their activities. Board members must choose between campaigning and the Board - they can't do both.

It was suggested that perhaps a workshop in the form of an open meeting could be held by the League. This would be for people interested in political participation. Monarque made a motion to table this discussion until next Board meeting to afford the membership a chance to voice their approval or disapproval. Jackie Caldwell seconded the motion and all approved. There will be a notice in the Voter saying that the Board will vote on this project at the next meeting.

Local (Angleton) - Mikulastic

The "Know Your City" booklet will have to be published after Christmas, perhaps as late as April because of a lack of funds. Suggestions were made on the possibility of finding a person or organization to defray expenses. The Board was reminded that donations to the Education Fund are tax-deductible. There will be more discussion next month on publishing the "Know Your City" booklet.

State - Mies

Mies has been attending Commissioners Court and encouraged others to go. August 23rd at 9 A. M. will be the next meeting.

A discussion was held on whether asking Representative Caldwell to participate in a debate on T. C. R. would be against League Policy since Representative Caldwell will be involved in the upcoming election. The suggestion was made to invite Mrs. May from Austin to participate in the debate. Mrs. May will be asked for suggestions for someone from out of the county to speak against her. More will be learned about this before the next meeting.

Colleen Kenyon will be asked to write a short article on T. C. R. for the next voter.

A Questionnaire on Environmental Quality has been sent to the State Chairman of the local League by State. Mies read the questions and the answers were discussed by the Board. It was felt that some of the questions were biased and it was decided not to answer these.

Budget hearings at Commissioners Court are not public meetings at this time because of salary discussions, Mies reported.

National - McFadden

The League's position on China will be printed again in the Voter as a current interest item.

The Board was reminded of the Program Making Tear off in the National Voter of July and asked to please send it in. Members will also be reminded in unit meetings.

The National Board Report stresses action on Environmental Quality. Our League is working with Gulf Coast Regional League on waste control. Due to tight scheduling on our calendar we will not have any consensus meeting on Solid Waste Control.

A no action program is recommended now for Welfare Reform.

A newspaper article clarified the suggestions concerning the pollution control office. The HGAC does not know yet how much money they will be allotted. It was suggested that someone go to the budget hearing to see how much money will be budgeted to the HGAC.

Eileen Levine will be contacted concerning U. N. Day. The Board will decide next month if we wish to participate.

Announcements

The January 71 Budget Committee approved reimbursing the members for Baby Sitter fees. This can be up to \$5.00 each day. \$1.00 is the limit for Board meeting baby sitter fees.

A discussion was held on having some of the daytime board meetings in Freeport so members who work in Freeport may attend on their lunch hour. There will be more discussion on this later.

Anyone wanting anything printed in the Voter must turn it in to Carol Parkinson by tomorrow.

The meeting adjourned at 12 noon.

Mrs. R. H. Fisackerly
Mrs. R. H. Fisackerly
Secretary

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

BUDGET COMPARISON REPORT March 23 to July 15, 1971

Balance on hand March 23, 1971

Checking Account	\$1333.34
Sav. Time Cert.	<u>1000.00</u>

\$2333.34

INCOME

Dues	\$ 217.50
Member Contr.	111.14
Non-Mem Contr.	428.00
Publ. Sales	.75
Misc.	<u>145.00</u>
Total	\$ 902.39

\$3235.73

EXPENDITURES

	Disbursements to date	Total Budget
President	\$ 12.30	45.00
Board Tools	136.52	130.00
Finance Comm.	29.68	175.00
Membership Comm.	20.00	100.00
Publicity Comm.	--	20.00
Supplies & Equip.	20.02	150.00
Postage	8.00	100.00
Audit	--	10.00
Local Program	--	38.33
State Program	1.66	38.33
Nat'l Program	1.75	38.34
Member Material	30.00	225.00
Meetings	(165.17)	
reimbursed	<u>(124.00)</u>	
	41.17	100.00
Local Voter	107.01	250.00
Voter Service	324.63	400.00
Voter Serv. Reserve	--	172.00
Publications	67.83	225.00
State & Nat'l Support	800.00	800.00
Gulf Coast Reg. Dues	10.00	5.00
Delegates 1971	(308.03)	
reimbursed	<u>(18.00)</u>	
	290.03	150.00
Delegates Reserve	--	150.00
	<u>\$ 2042.60</u>	\$ 3325.00

\$1193.13

Balance on hand July 15, 1971

Checking Account	\$ 193.13
Sav. Time Cert.	1000.00
+ Interest	<u>12.50</u>

\$1205.63

Respectfully submitted

Mrs. J. D. Deere

Mrs. J. D. Deere

AUG 19 1971

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting - July 15, 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at Mrs. Adele Caldwell's camp on Thursday, July 15, 1971. Present were: Mrs. Adele Caldwell, Mrs. D. L. Caldwell, Miss Morrison, Monarque, Fisackerly, Lloyd, Keith, Hill, Ferrar, and Battle.

The minutes of the June 17th Board Meeting and the Treasurer's report were not heard. These will be read at the August 19th Board Meeting.

President's Report Morrison

the Board decided not to order any more league calendars as other organizations in town put them out.

Morrison reported that a letter has been received from National concerning a pilot program to start September 1st. This will be discussed more fully on August 10th when Mrs. Vita Winnack will meet with representatives of the Brazosport League before the "Listening Post" to be held in Dickinson.

Members of the Brazosport League will be called concerning the August 10th "Listening Post" in Dickinson. A sack lunch should be brought by each member going and car pools will be worked out.

LWV of Brazosport has been asked to fill out a questionnaire for State concerning Environmental Quality. The State Program Committee will fill this out after contacting local officials.

Voters Service Monarque

A letter has been received from A. O. Evans, Chairman of the Brazos River Harbor Navigation District of Brazoria County thanking the League for sending the brochure "Governmental Guys and Gals" and for an invitation to the Legislative Roundup.

A letter from Senator Schwartz thanking the League for asking him to participate in the Legislative Roundup was also received.

Legislative Caldwell

A questionnaire concerning what was done by the legislative committee during the Texas Legislative Session of 1971 was filled out and sent in.

Legislative Roundup (Voters Service) Monarque

Monarque reported that seventy-six persons attended the Legislative Roundup held July 8, 1971, featuring Senators Schwartz and ~~Caldwell~~ Representative Caldwell at Brazoswood High School. There was some thought that the next round-up should be planned to be more lively. Invitations were mailed to all contributors and prospects inviting them to attend the Legislative Roundup. Copies of the brochure "Governmental Guys and Gals" were also enclosed.

The rest of the Board Meeting was turned over to calendar making (copy attached). The meeting adjourned at 2 P. M.

Libby Fisackerly
Libby Fisackerly
Secretary

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
CALENDAR 1971-1972

Meeting locations: 2nd Thursday morning unit meeting-1st Presbyterian Church, Freeport--9:30 a.m.
4th Thursday morning unit meeting-1st Presbyterian Church, Lake Jackson--9:30 a.m.
2nd and 4th Thursday night meetings--Brazosport Savings and Loan, Freeport--7:30 p.m.
Angleton meetings--Place to be announced--7:30 p.m.
Board meetings--Lake Jackson City Council Room--9 a.m.

AUGUST - Angleton "Know Your City"

- 5 - Angleton unit
 - 10 - Dickinson "Listening Post"
 - 19 - Angleton unit
 - 19 - Board meeting
 - 26 - Membership meeting and new prospects
-

SEPTEMBER - Congressional Study

- 2 - Angleton unit
 - 9 - Brazosport units
 - 16 - Board meeting
 - 16 - Angleton unit
 - 23 - Brazosport units
-

OCTOBER - Local Study Items

- 5 - Budget--Finance meeting in Houston
 - 7 - Angleton unit--Know Your City
 - 14 - Brazosport units--Public Meeting--Optional Road Law Freeport
 - 21 - Angleton unit--Public Meeting--Optional Road Law
 - 24 - U N Day
 - 28 - Brazosport units - Redistricting
- (Activate by-laws, budget, finance and nominating committees
Prepare membership lists for State (2 copies) and National (1))
-

NOVEMBER - State Program

- E.Q. Regional Study to be announced
 - 4 - Angleton unit--Executive Update
 - 11 - Brazosport units - Executive Update
 - 18 - Board meeting
 - 18 - Angleton unit--Know Your City
- HAPPY THANKSGIVING

CALENDAR (continued)

DECEMBER * MERRY CHRISTMAS

16 - Board meeting

JANUARY - National Program making and Congressional Concensus

6 - Angleton unit
13 - Brazosport units
20 - Board meeting--Approve National Program
25 - Finance Kick-off!

FEBRUARY - Local Program Making
State Program

3 - Angleton unit
10 - Brazosport units
17 - Board meeting--Congressional Concensus; Approve Local
Program; Receive annual reports
24 - Brazosport units - Election Laws
TCR open meeting to be announced

ALL ANNUAL REPORTS DUE MARCH 1ST

MARCH - State Election Laws

2 - Angleton unit
9 - Brazosport units
16 - Board meeting
16 - Angleton unit
23 - Brazosport units--Concensus
30 - Angleton unit--Concensus

APRIL - Poll Watchers Training

6 - Annual meeting
13 - Brazosport unit morning meeting only
20 - Angleton and Brazosport night units combined
17 - 20 - Presidents Council (Waco)
20 - Board meeting
27 - Candidates Rally

JUL 6 1971

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THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
minutes of the Regular Board Meeting - June 17, 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Thursday, June 17, 1971. Present were: Keith, Hill, Parkinson, Monarque, Deere, Mrs. D. L. Caldwell, Mikalastic, Mies, Fisackerly, and Battle. Vice-President Caldwell called the meeting to order at 9:30 A. M.

Secretary Fisackerly read the minutes of the meeting of May 20, 1971. The minutes were corrected to read that Battle reported an observer is needed for the July commissioners' meeting on the Budget Hearing. Mies volunteered for this job. The minutes were approved as corrected.

Treasurer Deere reported a correction in the treasurer's report of May 20, 1971 per the auditors report. The balance on hand March 23, 1971 should read \$2333.34. The corrected expenditures are \$883.73. Balance on hand May 15, 1971 has been corrected to be \$2162.81.

The treasurer's report from May 16-June 15, 1971 shows a balance on hand May 15, 1971 of \$2162.81. Income was \$161.64. Expenditures were \$1016.54 and balance on hand is \$1307.91.

A motion was made by Keith that the cashing in of the \$1000 saving certificate be left to the treasurer's discretion. This was seconded by Monarque and the motion passed.

It was suggested that the treasurer have a copy of the auditor's report at the committee budget meeting.

President's Report Caldwell for Morrison

The board decided to combine calendar making and the July board meeting. This meeting will be held July 15 at 10 A. M. at Mrs. John Caldwell's camp.

A discussion of the State Board Report concerning the Pledge Formula Questionnaire was held. There was strong feeling that dues should be an important consideration in determining our pledge and that finance drive money should be kept in the local chapter. In answering the questionnaire which will be sent in to State, the board stated that the amount of each chapter's pledge should not exceed 80% of the collected dues.

Monarque moved that dues of \$10.00 be paid to Gulf Coast Regional. Keith seconded; the motion passed.

Caldwell announced that Gulf Coast Regional has a program on State and National Environmental Quality. This will be discussed further at the next meeting.

A discussion was held on whether policy and by-law review was needed every year. The board decided to review the policy and by-laws each year but not necessarily change them. Penny Noak is the policy chairman and Mary Ann Martin is the by-laws chairman.

The board discussed the cost of the Local Voter. It was decided to combine some of the issues in order to cut down on the cost of the

Voter which currently costs \$14.40 to mail each month. After much discussion the board decided to combine the following months: December and January, March and April, May and June, July and August, October and November. A Voter will also be published in February and September, making a total of 7 Local Voters in all.

Voter Service Report - Monarque

Monarque reported that publicity on the Governmental Guys and Gals booklet was released to the Facts and published on June 7, 1971. We have on hand 2000 Governmental Guys and Gals booklets. One criticism of the title of the booklet was expressed by a member of the League. The booklets will be distributed to all contributors and prospects along with an invitation to attend the Legislative Roundup.

Concerning the Legislative Roundup, Monarque reported that Representative Caldwell has agreed to the date of July 8th. The place is yet to be determined.

Monarque reported that "Welcome to Brazosport" publications will be distributed in Angleton along with the Governmental Guys and Gals publications.

Membership - Greene No Report

Publications - Hill

A copy of Guide to Local League Calendar Planning was given to each board member. Ginger Stolt has asked for a copy of Current Focus and for a copy of Study in Action. The board decided to order one of each. The board also decided to order 5 copies of the publication "Solid Waste - It Won't Go Away". These are .50 each. Hill was given permission to order 100 copies of the leaflet "Facts". These are available at a cost of \$1.20 for each 20 copies.

2nd Vice President's Report - Keith

Keith reported that Membership chairman, Pat Greene has resigned but no letter of resignation has been received yet. Luciana Farrar has agreed to be Finance Chairman and Lila Lloyd has accepted as Publicity Chairman, Keith reported. The chairmanship of Unit Organization is still unfilled, and the board approved asking Linda Cook to take this position.

Legislative - Adele Caldwell No Report

Program - Caldwell

A report on the measures taken in support of welfare amendment #3, given by Caldwell is as follows:

1. Pandora Mack was contacted and took literature on the Welfare Amendment to have announced in Four Forks Churches.
2. Glen Heath, Managing Editor for the Brazosport Facts, was contacted.
3. Mrs. Lila Lloyd took literature to distribute in the East End of Freeport and have announcements made in the churches.
4. Jerald Fruzia, preacher for the Church of Christ in Sweeny, was contacted and sent literature.
5. A letter was written to The Voice of the People supporting the Welfare Amendment and signed by the League.
6. Literature was taken to the Operating Engineer's Local AFL-CIO.
7. Literature was sent to Mr. Larry Parrett, Jaycees of Lake Jackson President.

Also concerning Welfare Amendment #3 the Angleton Unit distributed 50 Spanish language support positions and distributed 400 1 page flyers to 6 churches. Elaine Kies and Dot Keith wrote letters to the newspaper also.

The report on the parks consensus was also read by Caldwell. (See attached sheet)

Local - Battle

As we have no observer corp chairman the members will take on the job of finding out when hearings are to be held. Kies will go to regular commissioners court meetings. It was decided to ask the secretary of commissioners court to find out when any special sessions are to be held or any Dept. hearings.

Local Angleton - Mikulastic

Unit meetings will continue through the summer. The "Know Your City" survey should be finished in the fall and will be published in the Spring.

State - Kies

No report. Committee will meet before calendar planning.

National - McFadden

McFadden presented the highlights of the National Board Report. The Viet Nam suggestion "Is Military Making Foreign Policy" was rejected.

Concerning Welfare Reform action, the Senate Finance Committee should begin hearings on H R - 1, the Wilbur Mills Bill, in July. League is backing this bill in order to make changes in the Senate that will be acceptable to League. McFadden asked that the members of the board write to the Senate committee in July. The consensus for Congress is due March 1, 1972. McFadden reported that she used the "Spot Master" to receive information on coming studies and events.

Any studies on Environmental Quality will be on solid wastes and we will work through Gulf Coast Regional, McFadden reported. September unit meetings will be on Congress. Watch for "tear-off" in Voter and please send it in. Letters were received from Public Works Committeeman, Jim White and from the Senate Foreign Relations Committee.

McFadden read a letter to the League from Commissioners Court concerning the establishing of a local pollution control office through the E.P.A. The letter stated that the members of the court were working with H.G.A.C. with the hope of having a regional office established. McFadden also read a clipping from the newspaper which stated that Commissioners Court will consider a proposal of the Citizens' Survival Committee to work through the Harris County Air and Stream pollution office. This is not in agreement with our position or their letter to the League. The board gave permission for McFadden to write a letter to Commissioners Court asking for a clarification of their position and to have a personal interview with one of the commissioners.

Local Voter - Parkinson

June 28 will be the deadline for the combined July - August Voter.



PARKS CONSENSUS

Number of meetings held 2 Number of Members participating in consensus 23
3 units on Houston-Galveston Area Council Park Plans
Types of meetings held 3 units on Consensus discussion

1. Is there a need for recreational open space?

Yes

2. Is recreational open space a governmental concern?

Yes

What level is practicable?

State and County

3. a. Should there be present provisions for future development in Brazoria County?

Yes. Acquisition being of utmost importance and development of the sites at later dates.

b. List Priorities

1. Beach

2. Varying sites Municipal, State, and County.

The members seem to want further study on parks. They want to evaluate park plans of both governmental and private agencies.

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JUN 9 1971

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting - April 20, 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Tuesday, April 20, 1971. The following were present: Mesdames Mies, Parkinson, John Caldwell, Hill, Morrison, D. L. Caldwell, Greene, Keith, Fisackerly and McFadden. President Morrison called the meeting to order at 9 A. M..

Secretary Fisackerly read the minutes of the meeting of March 16, 1971 which were approved. In the absence of the treasurer's report, President Morrison estimated amount in treasury to be about \$1,600-plus \$1,000 saving certificate.

Finance : Dot Keith for Jean Monarque

Keith reported a total of \$2, 223.73 as of April 20th. This is \$400.00 short of our goal. At this time last year \$2, 175.05 had been collected.

Announcements : Morrison

Board appointments to be filled were discussed. McFadden moved that names be submitted for Offices of Publicity, Unit Organization and Finance. Keith seconded, all approved.

D.P.M. 's and Standing Orders were discussed by the board. The board decided to keep the current number of D.P.M.'s and Standing Orders that the members receive. This is currently 14 S.O. and 4 D.P. M.

President Morrison suggested making Thursday League Day. After discussion, Mrs. Caldwell moved and Keith seconded that the following meeting changes be adopted. All league meetings will be on Thursday. Freeport and Lake Jackson morning meetings will be combined. These units will alternate between Lake Jackson and Freeport. Time and place will remain the same and a nursery will be provided. Angleton unit meetings will be 1st and 3rd Thursdays, Brazosport morning units will be 2nd and 4th Thursdays. The night meetings will be the 2nd & 4th Thursday. Board meetings will be held the 3rd Thursday morning of the month. The motion passed.

Morrison stated that she had received a letter from Senator Schwartz advising the league that he could not attend the April 16th Legislative Roundup. Senator Caldwell also could not attend. The board decided to set up an alternate legislative day after the close of the session.

The board discussed the 4 amendments which will be voted on May 18, 1971. The league is supporting amendment 3 concerning Welfare Reform and has no stand on the other amendments. A Voter's Guide listing the Pros and Cons of the amendments will be sent out soon.

A letter has been sent to Mrs. Cox in Sweeny telling her of our meeting times. She had expressed interest in meeting with us until there were enough people in the Sweeny^{area} to form a unit. Nothing more has been heard.

A letter from the National Board was read by Morrison. This letter discussed changing the National fiscal year to July. A letter will be sent to Mrs. Vita Winick expressing the views of the local league which are against changing the fiscal year.

A meeting will be held by the Gulf Coast Regional League on April 23rd at 10 A.M. at Alameda Mall. Discussions will be held on how to coordinate efforts among members of the Gulf Coast Regional to support Amendment 3. Adelaine Johnson, Elaine Mies and Maxine Morrison will be attending this meeting.

It was suggested that the local league dues of \$7.50 might be too high for some 18 year olds. After a discussion the following suggestions were offered. A scholarship fund could be set up with the 18 year olds paying lower dues and the league making up the difference for the 1st year. Or the subscription service could be offered free. There was some feeling that these members might drop out the next year. The discussion ended with the suggestion that if anyone knows of a prospective member who cannot afford the dues, please let the board know.

Unit Meetings : Caldwell

Unit Worker Handbooks have been made and each unit will get four copies with duties outlined. A \$10.00 check has been sent to each church that the league used as a meeting place last year. This includes the Freeport Presbyterian Church, the Lake Jackson Presbyterian Church and the 1st United Methodist Church in Clute.

Publications : Hill

State Publication catalogues were sent out to each member. A new publication "Indian and Proud of It" will be advertised in the Voter as well as Current Focus. Calendars are on sale for .25.

Membership: Green

Orientation coffees should be scheduled and underway by next board meeting.

Voters Service : Keith for Monarque

The voters service committee consisting of Keith, McLaren, McKeage and Morrison will meet soon. The "Pros and Cons" publication concerning the May 18th amendments has been received from state. These will be distributed to members and contributors. Copies may possibly be displayed in store fronts and given to news media. The committee also asked for suggestions for a better name for the Legislative Guide. \$3.12 was paid to the Brazosport Facts for publishing a correction concerning Toby L. Davenport's listing in the Voters Guide. Ten thousand Voters Guides were distributed in the community. Dow received 6,590 copies to send to employees, the Brazosport school district distributed 900 and Angleton school district distributed 300. This Voters Guide was concerned with the local City and school elections. It was reported that there are still 85 Snoopers Guides on hand.

Legislative : Caldwell

Mrs. Caldwell reported that several bulletins had been received on such subjects as pollution, details on new election laws and amendments. She also urged the league members to read about amendments coming up in the May 18th election. The members were also urged to write the senators and legislators in their district or any other district encouraging their support or non support of a particular bill. It was noted that some Legislative Chairmen felt that the leagues were not writing to their

legislators enough. McFadden stated that the State and National consensus on Air will be published in the Voter.

Program: Jackie Caldwell

The publication "Meaningful Meetings" will be ordered for the board members and program committees. Mies moved that Caldwell be given permission to order as many copies of this publication as needed. Keith seconded, all approved.

Local: Battle
No report

Local Angleton: Mikulastic

Meetings will be held June 17, July 1st and July 15th at 7:30 P.M. at a place to be announced. Local program reports will be made.

State: Mies

Mies expressed a need for the files on Texas Constitutional Revision. Information on this can be obtained from the president's file and from the publications chairman. Names were suggested for a State program committee and these people will be contacted.

National: McFadden

The Committee on Air has been set up and meetings have been scheduled. Anyone interested may attend. The board agreed to the ordering of 100 Facts and Issues on Congress. These are .35 each and will be a part of the subscription service. A 30% discount is available on 100 copies. A committee on congress has been set up. Members are Dee McIlhenny, Eilene Lavine and Sally Mikulastic.

The "Great Decisions" questionnaire concerning Foreign Policy will be run in the Voter one more time before being sent in.

It was announced that National will have an action program for next year. Points to be considered are: Welfare Reform - to be watched closely; Water Pollution - grants for sewerage facilities have been suggested and must be voted on; Trade - action coming up shortly.

Voter: Parkinson

The deadline for material to be sent in for the Voter will be the Friday after each board meeting. It was suggested that material for the Voter be mailed in rather than given over the telephone. The Voter will be mailed out as close to the 1st of the month as possible - before the 1st unit meeting. Ten issues of the Voter are published with December and January combined and July and August combined.

The meeting was adjourned at 11:00 A.M.

Mrs. R. H. Fisackerly
Secretary

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JUN 7 1971

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting - May 20, 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Thursday, May 20, 1971. Present were: Mesdames Morrison, D. L. Caldwell, John Caldwell, Parkinson, Deere, Fisackerly, Keith, Hill, Mies and McFadden. President Morrison called the meeting to order at 9 A. M.

Secretary Fisackerly read the minutes of the meeting of April 20, 1971 which were approved. Treasurer Deere reported a balance on hand as of March 23, 1971 to be \$2328.34. Income was \$713.25. Expenditures were \$905.28. Balance on hand May 15, 1971 was \$2136.31.

Finance - Keith for Monarque

Keith reported a total of \$2400.73 was collected in this year's finance drive. This is \$250.00 short of goal. Last year at this time \$2175.05 had been collected. Many Voters Guides were mailed to contributors and prospects. In response to the "2nd notice" that was mailed to prospects with the April Voters Guides, approximately eleven responses were received for a total of \$150.00.

Announcements - Morrison

Morrison announced that a check had been received from state for travel equalization for the delegates to the state convention. This check for \$21.14 was given to Adeline Johnson to pay for gas used for the trip. Johnson asked that the money be recorded as a contribution to the league.

Two members of the nominating committee were appointed. They are Carey Battle and Sally Mikulastic.

Two publications were shown to the board. "Study and Action" concerns national program, its background and positions and is .75 a copy. The board decided to order 10 copies for use by the board members and national committee members. The other publication is "Guide for Citizen Action".

Publications - Hill

Hill reported that 100 Facts and Issues on National Program had been received. These will go out with the July-August Voter. Also 10 membership handbooks and 5 local league publications entitled "Meaningful Meetings" have been ordered. These have been received but there is some error as a double shipment was received and billed to the league. A letter will be sent asking about the double order and the excess charges of \$25.00.

Membership - Greene

No report

Voter Service - Keith for Monarque

One hundred Snoopers Guides are available for give aways. The Voters Service committee consisting of Frey, McLaren, Keith, Johnson, Morrison, McKeage and Monarque met May 11 and promulgated the Voter Service calendar. The proposed calendar highlights were read.

- May - amendment election
compile and print "Governmental Guys and Gals"
- June - legislative roundup
- Summer - gather information on enlarging "Snoopers Guide"

January - 1972 - Voter registration
 October - 1972 - Fair, we will consider booth
 November - 1972 - elections, distribute guides
 January - 1973 - Voter registration

The amendment election was held on May 18. The Voters Guide, "Pros and Cons" was given to the newspaper and distributed to league members, contributors and prospects. Posters were placed in area stores. Two league members, Morrison and Monarque took part in a local radio program to give pros and cons of amendments.

Mies reported that an observer is needed for the July commissioners' meeting on Budget hearing. This will be publicized in the Voter.

Legislative - Adele Caldwell

Mrs. Caldwell asked that league members watch for items of interest on both the state and national level, especially those on which the league has a position. It was also noted that permanent registration will be voted on in 1972.

A letter was received from Senator Schwartz expressing his appreciation for the league's support of Bill 361.

Program - Caldwell

A letter was published in the local paper giving the league position on amendment 3. A tape has been made of the experiences and impressions of Lila Lloyd at the State Convention. This tape may be played at the unit meetings.

Local - Battle

No report. The information on the park consensus is not all in yet.

Local Angleton - Keith for Mikulastic

A program on the history of Angleton was given at the unit meeting by Carol Deere.

State - Mies

A letter was written to Mrs. Lancaster, the state program chairman, asking if background information on state program items was available. Mrs. Lancaster's reply stated that such a booklet will be published in August. The local league had been considering publishing a booklet on state items with background, but on receiving Mrs. Lancaster's letter, decided not to undertake this project.

The committee on state program consists of Mies, Kenyon, Martin, Miller, and Noak. These names will appear in Voter along with an appeal for volunteers for other committees.

It was suggested that times and places of city council meetings and commissioners meetings be listed in the Voter to remind members who want to attend.

National - McFadden

Seventeen "Great Decision" reports were received and sent to Senator Fulbright.

McFadden announced a Time For Action on the funding of sewerage plants. A letter was written to house members of the committee on the amendment to the Water Pollution Control Act asking that controls be tightened up and more funding be found.

McFadden requested permission to send a letter to the commissioners' court urging the establishment of a local pollution control office through the State Air Quality Plan and the E. P. A. in order to obtain matching federal funds. There was some feeling that a regional control office rather than a local one should be established. The board, with Keith abstaining, approved the letter.

It was announced that the National League is in favor of seating Red China in the U. N.

A congress study will begin in September.

The board approved the purchases of committee guides.

2nd Vice President's Report - Keith

Keith reported that Lila Lloyd will be asked to be publicity chairman and Luciana Farrar will be asked to be finance chairman. The Unit Organization position is still open.

The board gave permission for New Member Handbooks to be published. New member orientation meetings are still being planned.

The State Coordinator for the local league is Mrs. M. S. Brounagel. She is available to answer any questions we might have.

A meeting to plan the calender for the coming year will be set up. Mrs. John Caldwell has made her camp available for such a meeting.

Voter - Parkinson

It was suggested that there be a place in the Voter for brief board happenings that are not mentioned elsewhere in the Voter. Material to be published in the Voter this month was discussed.

It was announced that dues are due and membership cards have been ordered.

The meeting was adjourned by the president at 11:00 A. M.

Mrs. R. H. Fisackerly
Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Annual Meeting - Minutes - March 30, 1971

MAY 1 1971

The Annual Meeting of the League of Women Voters of Brazosport was held in the Laren Room of the Freeport Inn on Tuesday, March 30, 1971. President Adeline Johnson called the meeting to order at 6:30 P.M. About fifty people including guests were present.

The Minutes of the previous Annual Meeting were approved as circulated. The Treasurer's Report was approved as circulated.

FINANCE DRIVE Libby Fisackerly reported for Finance Chairman Jean Monarque. \$1,952.73 has been collected to date. This is \$601 short of the goal.

VOTERS SERVICE Agnes Bourgeois, Chairman reported that Johnson, Monarque and Morrison deserve much credit for their work. Glute and Angleton, new territory for the BLWV, was serviced in 1970-71. McFadden and Kenyon appeared on a "call in" radio program to give Voter information. The guide to local governmental positions (Encoper's Guide) was published and a Voters Guide will be prepared for the April elections. Special attention was given to the registration of 18 year olds.

MEMBERSHIP Dot Keith said that there was an increase of 6 members to a total of 89 since March 1970.

PROGRAM CAREY Battle reviewed study and action on National, State and Local Items. There was a consensus on Welfare on all three levels, program information given to members in the VOTER, Optional Road Law action, Public meetings on Food Stamps as part of the local item on Welfare.

LEGISLATIVE Adele Caldwell Discussed Legislative Day on February 24, the Permanent Registration Bill, May 18 election, April 3 election, reminder to write legislators.

BUDGET COMMITTEE Libby Fisackerly, Chairman, moved adoption of the budget as stated in the February VOTER. Carried.

BY-LAWS COMMITTEE Marion MacLaren moved adoption of the recommended changes of the By-Laws as presented in the February VOTER. Carried.

LOCAL PROGRAM Carry Battle moved adoption of the proposed Local Program as presented in the February VOTER. Carried.

NOMINATING COMMITTEE Ginger Stoldt, Chairman, referred to the report of the Nominating Committee as presented in the February VOTER, with the following additions and changes: Martin withdrew as nominee for First Vice President, Adele Caldwell is to serve the second year of Keith's term as Director, Pat Greene is to serve the second year of Noack's term as Director. Stoldt moved acceptance of the slate. Carried.

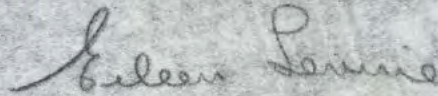
Johnson thanked the Board members who served with her. She announced that BLWV member Lile Lloyd has been invited to participate in the National Council Meeting in Washington, D.C. May 3-6.

Following dinner, McFadden introduced the guest speaker, Mrs. H.E. Murphree, Jr, Vice President of the League of Women Voters of the United States. Mrs. Murphree spoke on the National Item on the study of Congress. She suggested a Resource Committee of at least 5 members which would meet often during the summer to prepare the material for the members. Activities and resources are: work with the high schools, stage a mock Congress, attend a district-wide workshop on ~~the~~ preparing the item, get the Congressional Records, clip articles and have seminars, invite outside speakers (government teachers, legislators, welfare rights people, etc.), historical approach to the study (read the

LWV of Brazosport - 2
Annual Meeting - 3/30/71

Constitution, study the evolution of Congressional rules, power, parties; role of the Congressman, how he is elected, who he represents.)

The incoming President, Maxine Morrison, closed the meeting after thanking Adeline Johnson for her service.



Mrs. Leonard Levine
Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting - March 16, 1971

MAR 19 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Tuesday, March 16, 1971. The following were present: Mesdames Martin, McPadden, John Caldwell, Mies (for Mikulastik), English, Noack, D.L. Caldwell, Keith, Morrisson, Bertolett, Johnson, Monarque, Levine, Battle. President Johnson called the meeting to order at 9:05 A.M.

Secretary Levine read the Minutes of the meeting of February 18, 1971, which were approved. Treasurer Bertolett reported a balance on March 15 of \$1,305.20 plus \$1,000 savings certificate.

LEGISLATIVE: Adele Caldwell

Mrs. Caldwell reported on Legislative Day in Austin on February 24. She wrote a complimentary letter to those in charge of arrangements for this meeting. Members who attended the meeting agreed with Mrs. Caldwell. Mrs. Caldwell commented on local elections in April.

MARCH UNIT MEETINGS

Unit meetings which will be open to the public and widely publicized will be held on the Food Stamp Program: March 17 at the Grace Methodist Church, Four Forks (west of Brazoria); March 23 at the Methodist Church in Clute; March 24 at the New Jerusalem Church in Freeport. All meetings will be held in the evening and it is hoped that they will be attended by people who are eligible for Food Stamps. The locations of the meetings were chosen specifically with this in mind. Both the Food Stamp Program and the Home Demonstration Department's "nutritional aides" will be discussed respectively by agents of both departments. The Home Demonstration Department will provide a Spanish-speaking worker for the Clute and Freeport meetings. Miss Ryles, caseworker for the Food Stamp Program, and Miss Pinkerton of the Home Demonstration Department will be principal speakers.

APRIL AND MAY UNIT MEETINGS: Battle

A discussion of the various possibilities for program were discussed. These included; local welfare program on housing - use of Census Bureau statistics or description of the functions of Brazoria County private agencies. (There was some feeling that the League's entering into this realm would duplicate the efforts of the Brazoria County Welfare Planning Council. James Crews suggested that the League might investigate doing a quarterly addendum to the Planning Council's Guide to Agencies in order to keep current information on hours and services offered. He offered the use to the League of the Council's mailing list. The Board decided to postpone consideration of this to a later date.)

Another possibility considered was discussed of the new Environmental Quality Act which would give the states the opportunity to develop their own implementation plans. Since the Annual Meeting talk would be on the "Congressional Study, following this with discussion in the Units was explored but rejected because no information has been received although a "Facts & Issues" has been promised. There was some feeling about the necessity of a final meeting on the Parks Study. The Board approved planning for Air Quality for the April Unit Meetings and the Parks Study early in May. No late May Unit Meetings will be planned.

Because during discussions with Senator Schwartz at Legislative Day meetings, he favored a public "Legislative Round-Up" prior to the close of the session, this was discussed. Although he had suggested a Saturday night, the Board was not receptive to this and suggested Friday evening, April 16 instead. Secretary Levine is to write to Senator Schwartz and Representative Caldwell regarding the meeting. The Board further felt this Round-Up should not take the place of a Unit Meeting.

UNIT ORGANIZATION: Caldwell

Since the Annual Meeting had been expected to be held during early April, the usual Unit Meetings places had not been booked. Caldwell is to find meeting places and will ask for meetings in the home if the usual public meeting places are not available.

ANGLETON UNIT: Mies

Mies reported that on March 18 the Angleton Unit will hear a discussion on the Optional Road Law.

PUBLICITY: English

The Board asked arrangement for concentrated radio publicity for Food Stamp Meetings as the League was advised by the speakers that the people who need the information listen to the radio but rarely read newspapers. However, the Board felt the usual newspaper publicity was necessary since these are Unit Meetings and members are expected to attend.

Regarding publicity for other Unit Meetings it was decided to follow the practice of submitting to the newspapers a brief resume of the topic to be considered at the beginning of each group of Unit Meetings and not merely to submit meeting notices.

For the Annual Meeting newspaper and radio representatives would be invited.

ANNUAL MEETINGS: McFadden

The Annual Meeting will be held on Tuesday, March 30, 1971, at the Freeport Inn. The Social Hour begins at 6:00 P.M. The cost will be \$3.25. Treasurer Bertolotti will collect the dinner money while the incoming Treasurer will collect dues. A timed agenda will be used for the business meeting. McFadden will introduce the speaker, Owen Murphree of the LNV National Board, who will launch the Congressional Study. An invitation to the meeting containing all details will be mailed on March 19 with reservations to be made with designated people by March 28.

NATIONAL PROGRAM: McFadden

McFadden wrote in response to the Times for Action on Welfare. Since she included in the March VOTER information on the "Great Decisions" television program and a questionnaire, she is interested in having the questionnaires completed and returned to her at the end of the series. McFadden read a ^{Board} memo about an emergency item suggested by a League on military investigations. The ^{Board} disapproved because there are already too many items, the membership did not participate in the decision to adopt this, the philosophy of adopting a study item in this manner was questioned.

STATE PROGRAM: No report

PUBLICATIONS: Noack

1971 National LNV catalogs are available but a charge of .10 will be made per copy.

The Survey on Membership was discussed. The Board approved Johnson's answers on the extent of total community participation in League. She said we were unsuccessful in reaching prospective members in the Mexican-American community, that we were making efforts in the Black community and had two active members who are too busy to do more in League. Lila Lloyd was recommended for an invitation to attend National Council.

MEMBERSHIP: Keith

Keith is planning small "coffee" for prospective and recent members. She would like League members to have the coffees and board members to attend. Johnson, Battle and Ann Hill volunteered to serve as hostesses. Johnson volunteered also to attend a coffee as a resource person on League. It was suggested that any member who joined within the last two years could benefit from these orientation meetings. It was also suggested to invite prospects to the Veterans Guides folding "party". Also it was pointed out that some of the orientation meetings should be held in the evening.

FINANCE: Monarque

Monarque explained that the savings certificate had been purchased on February/crediting interest at the rate of 5% annually every 3 months. The money will be automatically reinvested every three months unless the bank receive other instructions. This is the maximum rate available to us now.

As of March 15, 1971, \$1,922 has been received as a result of the Finance Drive. The Non-member goal is short \$626 and the Member goal is short \$110. \$392 has been received from 31 new contacts. Of this \$201 is from Angleton contributors. In 1970 \$1,797.50 had been received by March 15.

A copy of the Snooper's Guide will be mailed to all contributors. A local VOTERS GUIDE will be mailed to all who received the 1971 Finance letter. To those who have not been contacted or who have not contributed (except for refusals), the Finance committee is considering including a note asking for support.

Monarque recommends that the LWV of Texas consider a yearly two to three week moratorium on intra-state League meetings. This time should be devoted to Finance activities. Unit meetings were cancelled to this end but many members were involved in League meetings out of the local area.

Monarque feels the best time for the local Drive is the end of January or early February before the multitude of other local Drives begin. The Board directed Monarque to make these suggestions to the State Finance Chairman and to the Gulf Coast Regional League.

A letter is being drafted to the members of the men's advisory committee thanking them for their aid and reporting on the drive.

Monarque recommended that the Bottom Dollar Discount Store in Clute be referred to the Regional League's Finance Committee. While the local manager was friendly, he said all contributions are made from the Houston headquarters of the company. The Board agreed.

Monarque requested that all members make recommendations to her for future drives especially any questions with which the men's advisory committee could deal. Some questions that came up are how best to handle a house call and whether or not an individual should be called on at work or at home.

VOTERS SERVICE: Morrison

The Snooper's Guide - officially entitled "A Citizens's Guide to Governmental Agencies, Boards and Commissions" - has been mimeographed and is ready for distribution. It will be sent to members and contributors. The Chamber of Commerce took 25 copies for its board members.

Voters Guides for the local elections on April 3 are being produced. March 15 was the deadline for return of letters to the League. Morrison telephoned candidates reminding them that the information must be in her mailbox by noon on March 16. Morrison was under the impression that some candidates desired to have their names in the Guides followed "no reply received". She will see the printer in Angleton in the afternoon of March 16. A mailing workshop will be held in her home all day Monday, March 29.

Dow Chemical Company will mail a Guide to each of its employees. Battle will talk to the Chamber of Commerce about mailing to its members. Dow will need about 6,000 copies and the Chamber about 500. Monarque will telephone other companies which have contributed to the Finance Drive asking if they would like to have the Guides available to their employees. All these deliveries will be made in bulk for the companies to distribute.

STATE CONVENTION

The Board gave Johnson permission to appoint delegates. At this meeting Johnson, Morrison and Adele Caldwell were named as delegates with Elaine Hies being appointed on provision she can make arrangements to attend. Convention orientation will be held on Thursday morning, March 18, at the home of Dot Keith. Since no money budgeted for Conventions has been spent this year, \$300 is available for Convention expenses.

The Board discussed one By-Laws change recommended to bring State By-laws into conformity with National by-laws change adopted in 1970. The Board does not approve this change as it allows for adoption of program items not brought to the fore by members. The Board briefly discussed the change in the fiscal year and is against this.

VOTER

Deadline for VOTER material is March 22. Included will be:
Air Quality information - McFadden
Membership - Keith
Publications - Nosch
Finance - Monarque
Calendar - Caldwell
Convention
Planning for Legislative Round-Up - Morrison

MISCELLANEOUS: Johnson

Mr. C.A. Burton who was in the audience during a talk by Baffle and who received a copy of the BLNV Legislative Guide wrote commending the League on the Guide and asking whether this information were available for other areas in the county. A letter was written to Mrs. Wackerbarth about this request since it involves work that could be done by the Pearland League which is now on Provisional status. A possibility the Board considered was cooperating with Pearland in obtaining the information for the entire county and printing one Legislative Guide for the whole county. However, as of the moment, Pearland will not be approached by this League on this matter without advice from Mrs. Wackerbarth. This League does intend to present a program in Pearland on the Optional Road Law.


Memos from other Leagues on Study items were read briefly.

It was agreed to display the Snooper's Guide at State Convention. A suggestion was made to send a copy to each local League if that many are available. The Board will consider this and act on it later.

Mary Ann Martin withdrew her name from the slate of officers. She was to have been presented for First Vice-President. The Nominating Committee is working on a nominee for this office and for two one-year Directors to fill out two-year terms.

A brochure on how to use the flyer on "Re-registration by Voting" was discussed. This flyer will be ordered. The Board decided not to send the flyer to contributors as such.

The meeting was adjourned at 11:40 A.M.


Mrs. Leonard Levine,
Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting - February 18, 1971

FEB 23 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Thursday, February 18, 1971. The following were present: Mesdames McFadden, Battle, Noack, Morrison, Johnson, Levine, D.L. Caldwell, Monarque, Parrish. President Johnson called the meeting to order at 7:40 P.M.

Secretary Levine read the Minutes of the meeting of January 19. They were approved. In the absence of Treasurer Bertolett, Monarque read the report. Balance on hand on February 15 was \$1,750.65. There was some discussion as to how much of this was recently collected from the Finance Drive but the figures were not available. Close to \$600 was estimated to represent current operating funds. Monarque suggested inquiring into buying a \$1,000 savings certificate now with money coming in from the Finance Drive to be redeemed in six months with the thought of using the interest for capital expenditures. The Board approved. Monarque and Bertolett are to pursue this.

FINANCE: Monarque

Monarque read a complimentary letter from B.G. Wylie, Chairman of the Board of the Brazosport Savings and Loan Association. The letter with which he sent a contribution invited the BLWV to use the meeting room of the Lake Jackson branch of the Association which is now under construction. This room will accommodate over 200 people.

Battle suggested rotating the BLWV bank account. There was some thought that this may be a good idea as far as public relations but on the other hand it was thought that a small account for an organization may not be that much of a bonanza to a local bank.

\$1,358 has been collected in the Finance Drive to date. There are 30 solicitors. Response from new prospective contributors is good and response from Angleton is very good.

On January 21 268 letters were mailed. Four solicitors training session were held. The kick-off coffee was held at the Community Room of the Lake Jackson Bank. Mr. Waltrip, President, had offered the League the use of the room and provided coffee and donuts. Levine was "hostess" for the coffee. James Crew was invited to speak to the solicitors. His topic was "What's Right With America" and encouraged and praised the LWV in its work in informing citizens.

A picture of J. Brockman and Carol Deere will be published in the newspaper further publicizing the Drive and the Brazosport Facts has promised an editorial.

PRESIDENT'S REPORT: Johnson

1. Annual reports have been distributed.
2. Review of the Board's Annual report. The Board concurred in the outline Johnson read of its feelings. Levine is to type the report.
3. Call to Convention was read and discussed. The Board would like to be able to send the 8 delegates and President on March 23, 24, 25. It would cost an estimated \$50 per person plus transportation and meals not provided in the program. Morrison, Parrish, Jackie Caldwell, Battle and Johnson have indicated a desire to attend. Delegates will be named in March. Johnson said there will be an orientation meeting for the BLWV delegates in order to review the workbook prior to Convention.

STATE PROGRAM: Miller (Battle reporting)

Battle discussed the unit meetings on second-round program-making. About 20 members are represented. Monday Unit, 4 people; Thursday Unit, 3 people; Tuesday Unit, about 8 people; and the remainder in Angleton Unit. Battle said it would be difficult to write the report. There seemed to be a tendency to reject Human Resources on the state level and study in environmental quality. There was support for continuing support position on environmental quality (water), to supporting action in TOR, representative government and other support positions. In one unit the Criteria for Voters Registration was discussed and there seemed to be a need to discuss these and perhaps revise them. Regarding the proposed State By-Laws Change on second-round program-making there was no discussion in the Units. The Board seemed to be opposed to this change. This proposed change and a summary of the others will be presented in the VOTER.

The Board discussed the brochure on permanent voter registration which costs \$2.25 for 100 copies. This will be discussed further in March.

LEGISLATIVE: Adele Caldwell (Johnson reporting)

Caldwell, Johnson and Morrison are planning to attend Legislative Day on February 24 in Austin and will go to Austin Tuesday evening. Other LWV members may drive to Austin just for the day. Representatives Uher, Caldwell and Hubanek, and Senator Schwartz were invited by the BLWV to lunch. To date Representatives Uher and Caldwell and Senator Schwartz have accepted the invitation.

Johnson announced a "shower" for the Legislative Office in Austin and read the list of supplies solicited. The Board took no action.

There was a discussion of paying some of the expenses of people attending Legislative Day. It was suggested that some Program money be used for this. It is to be discussed later when the financial picture is clearer.

NATIONAL: McFadden

McFadden has a copy of the "Great Decisions" booklet. The program will be on Channel 8 on Tuesday evenings. She plans to print the pertinent questions on the programs in the VOTER.

The report on the apportionment poll was received.

Information on the Human Resources support position was received. Along with this was a Time for Action on writing to urge welfare reform.

ANNUAL MEETING: McFadden

Former President L.B. Johnson replied that he was too busy setting up his library to accept a speaking engagement. McFadden invited Gwen Murphree, National Board member, to speak on the Congressional Study and Mrs. Murphree has accepted. The meeting will be held at the Freeport Inn. The Social Hour will be from 6-7, meeting 7-7:30, dinner 7:30 -8, speaker. Copies of reports will be available for the membership to read during the social hour.

CENSUS SEMINAR

A seminar on the use of the 1970 census will be held on March 3 at the Rice Hotel, Houston. The charge of \$12.50 per person includes lunch. It is hoped that people working in local program will attend. The seminar is being sponsored by the Houston-Galveston Area Council, Houston Chamber of Commerce and the Houston Bureau of the Census. (It is understood that County Judge Arnold and Commissioner Brown plan to attend.) Partial cost of registration may be taken from the Program budget.

LOCAL PROGRAM: Martin (Battle reporting)

Martin recommends cancelling the first Unit meetings in March in order to have instead 3 public meetings on Food Stamps. Mrs. Agee, Food Stamp Supervisor, has agreed and asked BLWV to contact one of the workers to speak at the meetings. The plans are to hold one meeting at Joy Center, Freeport, one at the facilities of the new Day Care Center in Clute, and one in the Brazoria vicinity. The Board approved these plans and suggested that welfare and health representatives be asked to attend the meeting as resource people in case other questions are asked. On the other hand it was felt perhaps these people should be saved for informational programs of their own. It is to be at the committee's discretion.

Angleton will hold its regular Unit meeting on March 18. Battle will review the Optional Road Law. Material for study will be sent to Angleton members prior to the meeting.

UNIT ORGANIZATION: Jackie Caldwell

Caldwell said she had no report to make.

VOTERS SERVICE: Morrison

"Citizens Guide to Governmental Agencies, Boards and Commissions" informally known as "The Snoopers Guides" is ready to be typed in preparation for being mimeographed. The Board suggested using both titles with an appropriate cartoon for the booklet cover. The Board endorsed rental of a typewriter to prepare good stencils. Monarque suggested it come from the Finance budget since these booklets will be mailed to contributors with the thank you letters.

Local elections in April were discussed. 10,000 copies of a Voters Guide are needed for full distribution. 500 copies can be used for contributors and members. Newspaper advertisement rates are too high now to publish the Guides in the newspaper as had been occasionally. Apparently the Angleton Times will run the Angleton Guides. It was suggested that the publisher of the Brazorian News be approached on printing the Guide in his newspaper and providing the BLWV with an additional 500 tear sheets. The extent of the Guides depend on how many contested races there will be.

Action on the extension of Voter Registration to February 28 was discussed. People inquiring will be referred to the Court House in Angleton.

MEMBERSHIP: Keith (Johnson reporting)

Keith would like to have several coffees for new members to explain about LWV. She suggested March but the Board felt March is already too busy. The idea was approved.

PUBLICATIONS: Noack

Noack resigned from the Board effective March 31, 1971. Monarque moved, second by Parrish to accept the resignation with regret. Carried. Johnson will ask the Nominating Committee to present a person to fill the second year of Noack's term as Director.

ANNOUNCEMENTS

1. There is a new supply of Citizens Handbooks. Monarque requested that when a contributor is given a copy, this be noted on his record.
2. Battle will speak to the Pearland Provisional LWV on February 23.
3. Battle and Keith attended the LWV meeting in Houston on February 18 on "Confrontation".
4. Delegates Stoldt and Johnson and Observer Levine attending the Houston Gulf Coast Regional LWV Convention in Nassau Bay area on February 17.

VOTER: Parriash

The deadline will be February 27.

Contents

1. Calender
2. Great Decisions
3. Times for Action
4. Annual Meeting
5. State By-Laws Changes
6. Call to Convention
7. Explanation of March Food Stamp meetings
8. Finance Report
9. Regional Convention report
10. Confrontation meeting report
11. Pearland report if possible
12. Legislative Day report if possible
13. Thanks to people for registering voters.

The meeting was adjourned at 10:15 P.M.

Mrs. Leonard Levine

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT - NOMINATING COMMITTEE REPORT

President (2 yr. term)-----Mrs. D. W. Morrison (Maxine)
1st Vice President (2 yr. term)-----Mrs. Pat Martin (Mary Ann)
2nd Vice President (1 yr. term to replace
Morrison)-----Mrs. J. K. Keith (Dot)
Secretary (2 yr. term)-----Mrs. R. H. Fisackerly (Libby)
Treasurer (1 yr. term to replace
Bertolett, resigned)-----Mrs. J. D. Deere (Carol)

Nominating Committee for 1972-73: Mrs. Roland Johnson (Adeline), Ch.
Mrs. A. A. Miller (Garnette) Mrs. Tom Skinner (Iva)

Holdover Directors, elected in 1970 for 2 years, are
Mrs. R. T. McFadden (Marj) and Mrs. Walter Noack (Penny)

1. CONTINUED SUPPORT OF THE OPTIONAL ROAD LAW OF 1947 FOR BRAZORIA COUNTY AND FURTHER STUDY AS DEEMED PERTINENT, OF ITS IMPLEMENTATION IN BRAZORIA COUNTY.
and
1. KNOW YOUR CITY SURVEY OF ANGLETON
2. CONTINUED SUPPORT OF REDISTRICTING BRAZORIA COUNTY COMMISSIONERS COURT PRECINCTS; AND REEVALUATION AS WARRANTED.
3. CONTINUED EVALUATION OF AVAILABLE PUBLIC ASSISTANCE PROGRAMS AND HOUSING IN THE BRAZOSPORT AREA (BISD BOUNDARIES); SUPPORT OF MEANS TO INCREASE AVAILABILITY OF SOCIAL SERVICE FACILITIES.
4. CONTINUED SUPPORT OF MASTER PLAN FOR FREEPORT.
5. CONTINUED SUPPORT OF THE COUNCIL MANAGER FORM OF GOVERNMENT FOR FREEPORT.
6. CONTINUED SUPPORT OF THE BRAZORIA COUNTY LIBRARY SYSTEM.
7. CONTINUED SUPPORT OF LAKE JACKSON SANITATION CODE.

OUTLOOK FOR WORK - LOCAL PROGRAM - 1971-72

1. Take action when appropriate and increase public awareness of the provisions of the Optional Road Law of 1947.
1. Continue survey of Angleton and compile information for publishing.
2. Re-evaluation of existing Commissioners Precincts when census tract population figures are available.

Proposal of new redistricting plan if needed.

3. Publicity campaign to advise the public of available social services.

BYLAWS CHANGES RECOMMENDED BY THE BOARD OF DIRECTORS_League of Women Voters of Brazosport:

Article III. Section 2 (a)

Now reads: Voting members shall be women citizens of voting age.

Change to: Voting members shall be women citizens at least 18 years of age.

Article V. Section 4.

Now reads: The Secretary. The Secretary shall keep minutes of all meetings of the Board of Directors.....

Change to: The Secretary. The secretary shall keep minutes of all meetings of the Board of Directors and all membership meetings where business is conducted.

Article VI. Section 2.

Now reads: Annual dues of \$5 shall be payable April 1. Any member who fails to pay her dues within six (6) months after they become payable shall be dropped from the membership rolls.

Change to: Annual dues of \$7.50 become due April 1. Any member who fails to pay her dues before October 1 shall be dropped from the membership rolls.

Article VII. Section 1.

Now reads: Membership Meetings. There shall be at least 4 meetings of the general membership each year. Time and place shall be determined by the Board of Directors.

Change to: Membership Meetings. (Delete first sentence) Time and place of membership meetings shall be approved by the Board of Directors.

Article VII. Section 2.

Now reads: Annual Meeting. An Annual Meeting shall be held between March 1 and March 31, the exact date to be determined by the Board of Directors.

Change to: Annual Meeting. An Annual Meeting shall be held between March 1 and April 15, the exact date to be determined by the Board of Directors.

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT - PROPOSED BUDGET FOR 1971-72
(Approved by the Board of Directors 1/19/71)

EXPENDITURES

General Administration

President (postage, phone, telegraph, etc.)	45.00	
Board Tools and Expenses (baby sitter fees for board members, manuals, D.P.M., standing orders, etc.)	130.00	
Administrative Committees		
Finance (cost of finance drive)	175.00	
Membership (new member kits, recruiting, etc)	100.00	
Publicity (cost of pictures, postage & supp.)	20.00	
Supplies and Equipment (mimeograph supplies, except for VOTER; supplies for other chairmen without separate accounts)	150.00	
Postage (Secretary, Treasurer and other chairmen without separate accounts, etc.)	100.00	
Audit	<u>10.00</u>	730.00

Program and Activities

Program Committees (resource material for committees, speakers, travel, phone, telegraph, etc.)	115.00	
Member Material-90 members at \$2.50 each (Subscription Service for every member including postage)	225.00	
Meetings (babysitting, meeting places for unit and general meetings, etc.)	100.00	
Local VOTER (postage, paper & supplies)	250.00	
Community Service		
Voters Service - 1971 (rallies and Voters Guides, Operation Alida)	400.00	
Voters Service-Reserve for 1972	175.00	
Publications (free distribution material, speakers bureau, public relations, etc.)	<u>225.00</u>	1,490.00

Support for State and National Services	800.00
Gulf Coast Regional League Dues	5.00
Delegates - 1971	150.00
Delegates - Reserve Fund for 1972	<u>150.00</u>
TOTAL	<u>\$3,325.00</u>

INCOME

Dues - 90 members at \$7.50	675.00
Contributions	
Members	250.00
Nonmembers	<u>2,400.00</u>
TOTAL	<u>2,650.00</u>
	<u>\$3,325.00</u>

Budget Committee:

Mrs. R. H. Fisackerly, Chairman	Mrs. G. C. Monarque
Mrs. Don Bertollett	Mrs. J. R. Rice
Mrs. Roland Johnson	

LEAGUE OF WOMEN VOTERS
BRAZOSPORT



League of Women Voters of
Texas



THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting of January 19, 1971

JAN 26 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Tuesday, January 19, 1971. The following were present: Mesdames D.L. Caldwell, Noack, Johnson, Monarque, Keith, Bertollett, Battle, John Caldwell, McFadden, Morrison and Budget Committee Chairman Fissackerly. President Johnson called the meeting to order at 9:20 A.M.

In the absence of the secretary (school holiday) the minutes of the previous meeting were read by Monarque. The Minutes should be corrected to read as follows: Page 1, paragraph 3, last line - the meeting to be held on February 18, 1971, at the Lake Jackson City Hall Council Room is ~~for~~ a board meeting.

Treasurer Bertollett report a balance on hand of ~~\$242x89~~ \$774.37. Bertollett submitted her resignation as Treasurer to be effective March 31, 1971. Morrison moved, second by Keith ~~er~~ to accept the resignation with regret. Carried.

PRESIDENTS REPORT: Johnson

Battle and Monarque were appointed to Lake Jackson Charter Review Committee. Tina Bennen was appointed to the Angleton Charter Review Committee.

Battle and Keith will attend Confrontation League Style concerning "Problems of the League".

The Gulf Coast Regional League scheduled its Annual Meeting for February 17. Battle moved, second by Adele Caldwell, to elect Johnson and Stoldt delegates and to have the BLWV cover the expenses of the meeting. Bertollett said the dues of the BLWV are past dues as she did not have the Treasurer's address. The dues will be mailed to Mrs. L. Powers, 1426 Kellywood Drive, Houston 77024.

There will be an "Environmental Concern" Workshop in Beaumont on February 3 at the United Methodist Church.

Battle moved, second by Keith to suggest Marion MacLaren for service on the National Board per request of the National Board Nominating Committee. Carried.

Delegates to the State Convention should be appointed at the next board meeting.

Forms will be distributed for Annual Reports.

The Annual Board Report was discussed with suggestions given for replies.

VOTERS SERVICE: Morrison

The BLWV will register voters. This service begins January 19 at Raspberry's, Jones Creek; Shaddocks and Weingarten's, Lake Jackson. On January 20 service will begin at Bottom Dollar, Clute; and on January 21 at A&P, Freeport. There will also be Voter Registration service at the two high school several days during the next two weeks at the noon hour.

The Legislative Guides are ready to be picked up for the finance letters. The Snoopers Guide forms have been mailed. Some have been returned completed.

PUBLICATIONS: Noack

The Houston Facts and Issues "If You're Not Part of the Solution, Then You're Part of the Pollution" will be reordered (25) so that there will be enough to mail to all members. \$1.31 has been spent on Subscription Service. 200 copies of the new "How to Write Your Elected Officials" will be ordered.

FINANCE: Monarque

It was decided to write in \$7.50 as dues on new member flyers to be used during the Drive although this will not be effective until April 1 should the change be approved by the membership. There will be one counting house each in Freeport, Lake Jackson and Angleton on February 19 and again on February 26. James Crews who has agreed to speak at the Kick-Off has requested background material. This is being sent to him. The training to be held during regular unit meetings was discussed. A statement will be sent to members with the February VOTER.

PUBLICITY: McFadden, reporting

McFadden is to be on Radio Station KBRZ on January 29 at 11:30 A.M. to discuss LWV activities and particularly Voter Registration.

Morrison reported that Fisackerly took pictures of her and Battle with Mr. H.A. Thomas. This will be sent next to the newspapers by English with a story about Voter Registration. Morrison will post precinct maps and take picture for newspapers of "action" at Freeport City Hall.

MEMBERSHIP: Keith

Unit 1 leaders plus Battle will work on involving new members (3-6 months duration) to ease the work of program people. McFadden suggested a "talk-time" at the Annual Meeting. Keith will rent an electric typewriter for "new" membership listing. Battle needs a talent file.

UNIT ORGANIZATION: Jackie Caldwell

In the future at Unit Meetings there will be a Unit Leader plus a Discussion Leader. Also a Resource Person needs to be on hand. Battle requested a guide line sheet of responsibilities for the Resource Person.

NOMINATING COMMITTEE: (Stoldt, Chairman) Jackie Caldwell, reporting.

The following offices need to be filled and the committee thus far has no nominees: President, First Vice-President (Program), Secretary, Director.

BUDGET COMMITTEE: Libby Fisackerly, Chairman

The budget as mailed to Board members was discussed. After a discussion on the need for some members to be reimbursed for large sums spent on baby-sitting fees because of the pressure of League business, Battle moved, second by Martin that it was the duty of the chairman to "individually inform any members of the committee that when out of the home on LWV jobs, baby-sitting may be reimbursed up to \$5 per day". Carried. McFadden moved, second by Adele Caldwell to accept the amended budget. Carried.

Fisackerly visited the Freeport Postmaster re mailing permit (bulk rate). The BLWV would need 7 mailings of 200 pieces of mail at 3.8¢ before we can break even.

NATIONAL PROGRAM: McFadden

The Great Decisions catalog was ordered. Letter was sent on school desegregation. No reply has been received to the letter to President L.B. Johnson. Senator Tower replied regarding the Trade Bill. There were no Times for Action.

LEGISLATIVE: Adele Caldwell

Regarding Legislative Day in Austin either the LNV must guarantee \$400 to rent a bus or go in cars. One carful should arrange to stay the night. The Commodore Perry Hotel was suggested since it is close to the Capitol. Eileen Levine will contact AAUW to see if they are still interested. Mrs. Caldwell suggested following news of Legislative activities closely. Information on Legislative Day will be sent to the local newspapers.

LOCAL PROGRAM: Martin

Three Units met with a total of 18 people. The over-riding feeling of the groups resulted in this proposal:

- ITEMS:
1. Angleton: Know Your City
 2. Brazosport: Optional Road Law (as worded in 1970).
 3. Continued support of redistricting of Commissioners Court Precincts of Brazoria County and reevaluation as warranted.
 4. Continued evaluation of available public assistance projects and housing and support of means to increase availability of social service facilities. (The Thursday evening Unit felt there is a need for a Public Information Booklet on Public Assistance Programs.)
 5. All support positions as listed for 1970.

The outlook for work will be in the VOTER.

STATE PROGRAM

There is nothing to report. State-local relations was tabled.

The meeting was adjourned at 12:15 P.M.

Notes taken by Jean Monarque
Transcribed by Eileen Levine

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Minutes - Regular Board Meeting - December 15, 1970

JAN 12 1971

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Tuesday, December 15, 1970. Mesdames Martin, Noack, Morrison, Johnson, Monarque, Levine, D.L. Caldwell, Keith, McFadden, ~~XXXXXXXXXXXX~~ and Battle were present. Mrs. John Caldwell had telephoned to explain her absence. The Minutes of the previous meeting were circulated. Monarque stated that the letter from National LWV re use of Publications catalogs was not specific about distribution (page 2, PUBLICATIONS, paragraph 3). The Minutes were approved as corrected.

VOTERS SERVICE: Bourgeois, Chairman (Morrison reporting)

Morrison telephoned H.A. Thomas, Tax-Assessor Collector, to arrange an appointment to discuss LWV's helping register voters during January. During the conversation it seemed unlikely he would permit the LWV to help in this way, (2) assign a deputy to Lake Jackson because the population figures warrant it. He will mail maps with voters precincts indicated. In publicity for Voters Service a picture of Morrison and the maps will be featured. Mrs. Macie will interview LWV people on her daytime local radio program regarding Voters Service and Finance probably at the end of January.

FINANCE: Monarque, Chairman

Monarque submitted a written report of Finance plans which the Board approved. Kits will include for display: Voters Guides; Welcome to Brazosport; State, Local, National Program; Proposed budget; Legislative Guides; Facts and Issues; Catalog if available. For selective give-away the kits will contain Facts, Guide for Jurors, return envelopes. New member material will be given away. For solicitors information they will have the Finance Letter and "At Your Fingertips". Also, badges, paper clips and receipts. The calendar for the Drive: January 20 - mail letter. Training at Unit Meetings February 4, 8, 9 11. The kick-off coffee will be held at the Lake Jackson bank's Community Room courtesy of Jack Waltrip. James Crews will be the speaker - his is to take place on Tuesday, February 16, rather than on Monday since several of the advisory committee cautioned LWV about approaching business people on Mondays. The PUBLICITY for Finance Drive: first of January - post precinct maps; Mid January - Picture in paper showing rushing snoopers guide to completion; End of January - Picture of J. Brockman presenting check to LWV; first of February - Marge McFadden on local radio station KBRZ; February 16 - kick-off picture. End of January - FACTS editorial. Solicitors will meet on Thursday, February 18th probably at Lake Jackson City Hall.

PROGRAM (Battle, Chairmen)

LOCAL: The Board discussed the report in the FACTS of the Commissioners Court Meeting on the Optional Road Law when one of the Commissioners made derogatory remarks about the LWV and also the editorial replying to these remarks refuting the charges. During that meeting County Judge Arnold asked the County Engineer for a budget revision by the first two weeks of December. As of the present date, the LWV has not been informed of a meeting to reconsider the budget. This budget goes into effect January 1.

The census tract figures are not available locally regarding redistricting the Commissioners precincts. However, the board feels the figures used were probably correct or other groups would have complained. This will be mentioned to the Units.

The figures pertaining to housing have not been received yet from the Census Bureau. STATE: No consensus meetings were held on PARKS except for the Angleton Unit. Only 4 people attended the Monday Unit and 3 people the Tuesday Unit. The Thursday night Unit was cancelled. The purpose of the study was to evaluate the COGS parks plan. McFadden moved, second by Caldwell to drop the Air Quality Meetings in the second part of January and substitute the parks study. Carried. The Angleton Unit can work on its Know Your City. The Board approved getting the material in January. Although the Air Quality meetings will be dropped, the material from the Houston LWV will be sent to everyone with the VOTER and the Facts & Issues will be mailed on Subscription Service.

LNV of Brazosport - page 2
Board meeting - 12/15/70

The Board discussed and approved the letter and the consensus form due today on Quality of Environment.

During orientation at the program-making meetings, the committee will make no suggestions. It is felt the load carried the past year was too heavy.

ANNUAL MEETING: The meeting was scheduled for March 30th. The Board asked McFadden to use her discretion in obtaining a speaker. Some suggested speakers are Former President Johnson, Congressman John Young.

NATIONAL: McFadden reported on Times for Action. She had written regarding the need to veto the trade bill, the Equal Opportunities Enforcement Act, Senators and congressman on the trade bill, electoral reform (answers from Yarborough and Tower. The January VOTER will carry a story on the Times for Action and the responses to her letters.

SCHOOL DESEGREGATION: This LNV cannot locate a copy of the 9-16-70 Memo giving information on what the National LNV wants. We are in receipt of the 11-13-70 Memo. This has to do with Mondale Committee testimony in January when the National LNV will use statements on school desegregation. The Board felt since we had not studied this we could give facts only such as the make-up of the Brazosport Independent School District and the separate district covering Angleton, the dates of desegregation, the facts the in the BIED the neighborhood concept prevails but in Angleton students are bussed to achieve integration.

The material from the Foreign Policy Association on "Great Decisions" to begin February 7th was discussed. Levine was asked to contact Linda Sebok, Chairman of the AAUW Foreign Policy Study group, regarding their possible observance of the series. The booklet will be ordered for LNV and charged to Program.

The HUMAN RESOURCES Consensus will be mailed before December 20 as per the November Board Meeting with a letter to State regarding this League's feelings on "piggy-back consensus".

VOTER: Zeffa Parrish, Chairman (absent)

The deadline will be January 6th and will contain the Calendar, Report on Times for Action, mailer on air quality, Texas boards and commissions, finance drive information, Optional Road Law information.

LEGISLATIVE DAY was discussed. More information will be obtained on a bus charter and AAUW will be invited to participate.

Levine reported on UN DAY. \$26 was mailed to UNICEF as proceeds from the October 24th party. \$5 was paid back to LNV from party proceeds for publications.

The meeting was adjourned at 11:00 A.M.


Mrs. Leonard Levine

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

DEC 9 1970

MINUTES

REGULAR BOARD MEETING

NOVEMBER 17, 1970

The regular meeting of the League of Women Voters of Brazosport was held on Tuesday, November 17, 1970, at the Lake Jackson City Council Room. The following were present: Mesdames Battle, John Caldwell, E.L. Caldwell, Monarque, Bertolett, Johnson, Martin, Noack, Levine, Morrison, Mies (for Mikulastik), Budget Chairman Fisackerly. President Johnson called the meeting to order at 9:20 A.M.

Secretary Levine read the minutes of the board meeting of October 20, 1970, which were approved as corrected: Page 3, LEGISLATIVE, line 3, add after "Caldwell", "and Senator Schwartz". Secretary Levine read the minutes of the special board meeting of November 10, 1970, called to consider the report of the By-Laws Committee. The Minutes were approved. Levine moved approval of the report. Carried.

Treasurer Bertolett read her report. Balance on hand on November 15th was \$928.01. The uncashed check to the Gulf Coast Regional LWV is still to be pursued.

PRESIDENT'S REPORT: Johnson

1. Baytown LWV wrote concerning information on Freeport's Master Plan in a land use study. Letter referred to Battle for answering.
2. Accent on Youth Representative. This material was referred to Dot Keith, Membership.
3. Gulf Coast Regional LWV set December 7th as a deadline for suggestions for Regional program items. The Board decided the Brazosport LWV cannot undertake program on another level. Stoldt and Johnson will serve on the board of the GCR LWV. Battle and Johnson will reply to the program-making notice.

COMMITTEE ON STATE-BY-LAWS: Battle, Chairman

Battle reported for the committee (Johnson, Monarque, Levine) that since so many of our recommendations were used in the directions for the next Convention and since By-Laws should not be too detailed, the committee decided not to recommend any changes in State By-laws. The Board agreed.

ELECTION NIGHT REPORTING: Bourgeois, Chairman (absent)

Morrison reported for Bourgeois that all apparently went well.

VOTERS SERVICE REPORT: Bourgeois, Chairman (absent)

Voters Guides were sent to contributors and members prior to the November elections.

The Girl Scouts requested help in work on the Cadettes government badge. People from the Speakers Bureau were used. The troops are interested in having copies of the Legislative Guide. Speakers were asked to report to Frances Landsborough, Speakers Bureau Chairman, when making a speech.

Martin and Morrison are to work on the Dupont-Columbia University Survey Awards Program concerning political coverage.

Adele Caldwell who is an Election Judge in Freeport reported great difficulty on Election Day because precincts given on the registration certificates were incorrect in many cases. She believed the errors were made in the office of the tax assessor. Bourgeois, Morrison and Caldwell are to talk to Mr. Thomas before January 1st regarding Voter Registration and LWV help.

The SNOOPER'S GUIDE will be mimeographed on half-size paper. The Guide should contain all government agencies in the local area. "Know Your City" questions will be used as an aid to obtain information. The Board believes answers from boards and offices be kept on file in case of questions when the Guide is published and circulated.

VOTER: Parrish (absent)

The material to be included was reviewed.

PUBLICATIONS: Noack

A letter was received from Wackerbarth stating that the Citizens Handbook is out of stock. For a reprinting she needs the total number each LNV will order at .15 each booklet. Battle moved, second by Martin to order 200. Carried.

State Publications Catalogs are not ready yet.

National LNV wrote that its catalogs cost .16 each and requested our League not to give them out freely such as in new members kits or when speaking to groups.

Subscription Service materials and other mailings planned for Units will be mailed January 5th.

There was a thorough discussion of the Subscription service and program materials. It was decided to put this under Program. A meeting of Battle, Program Chairman; Bertolotti, Treasurer; Parrish, VOTER Editor; Noack, Publications; will be held to discuss publications and program materials in the light of the recommendation of the Board to members to raise dues to include materials now being mailed under Subscription Service.

UNIT ORGANIZATION: Jackie Caldwell, Chairman

Monarque moved, second by Martin to agree to Caldwell's request to send \$10 each to the Freeport and Lake Jackson Presbyterian Churches and to the Methodist Church in Clute. Carried.

FINANCE: Monarque, Chairman

A committee meeting will be held on November 18th.

PUBLICITY: English, Chairman

English reported that she asked Board trainer Jerry Watson to write to the BRAZOSPORT FACTS regarding her visit to Brazosport. Mrs. Watson complied by writing a very complimentary letter about the Brazosport LNV which was published in the newspaper.

English asked that all publicity be cleared through her even if someone else is actually writing it. Battle suggested a background article on the Parks Study and an invitation to the Press to the November 19th meeting.

MEMBERSHIP: Keith, Chairman (absent)

Morrison said she had no report.

LEGISLATIVE: Adele Caldwell, Chairman

A letter was received from Sen. Schwartz enclosing material from the Galveston LNV on sewage treatment plant support. He asked the Brazosport LNV to obtain information from Dow on mercury and heavy metal discharge a propos the Dow Great Lakes discharge. After some discussion, it was thought a telephone call to Dow's Public Relations Department might be the best course of action.

Legislative Day is February 24th. Levine who is Legislative Chairman of the American Assn. of University Women said that its board is interested in participating in LNV Legislative Day if the LNV is planning to hire a bus for a one-day Austin trip. Levine and Caldwell are to investigate the bus hiring and report to the January Board meeting. Publicity on Legislative Day is to start early in January.

Legislative interviews with Rep. Caldwell and Rep. Hubenak are due January 8th.

LOCAL PROGRAM: Brazosport; Mary Ann Martin, Chairman

Welfare and Housing Consensus: Battle read the consensus as written by the committee. The consensus was based on 2 Unit meetings with 15 people present. Statement for members will be in the VOTER. Board approved the consensus. Martin discussed the Day Care Center but the Board feels that while the committee has proved a need, LNV cannot support a private day care center.

The LNV will be on the Commissioner's Court Meeting agenda on November 23 when a statement on the Optional Road Law will be read. The statement will be written by Martin, Battle and Johnson.

Angleton: Mikulastik, Chairman (absent)

Elaine Mies reported for Mikulastik that Angleton members attended a unit meeting on Parks on 11-5-70 and that the meeting was declared "Mary Mathis Night" as she had perfect attendance for one year.

STATE PROGRAM: Garnette Miller, Chairman (absent)

Commissioner Brigrance gave the LNV 30 copies of a county map which the LNV can use for its Parks Study. Fisackerly took the maps to call a meeting of Girl Scout Ondettes who will color the Parks areas as a service project. There was general discussion on the meetings on Parks. Regarding Consensus questions it was thought no direction was seen in the first presentation. Some factors to be considered are (1) responsibility needs to be pinpointed for beaches, (2) beach areas need to be developed and maintained, (3) planning for maximum use, (4) how much park land is needed per capita.

NATIONAL PROGRAM: Marj McFadden, Chairman (absent)

United Nations Day Observance: Levine reported on the "birthday party" held jointly with LNV and AAUW. She recommended a UN program on the regular schedule next year to allow energies to be expended to bringing UN materials to the community perhaps through newspaper and radio publicity, poster contests, schools.


National Welfare Consensus: The Board discussed the response to consensus questions in Unit meetings. Battle recommended answering only those questions where there is clear-cut direction with a note to National stating that much of the knowledge was based on the local study. The study of National material was quite limited.

A "piggy-back consensus" was received from State Board on the State Welfare Ceiling and Supportive Services and also on air quality. McFadden had reported that this League is not well-enough informed on air quality to answer these questions and that "last minute" consensus questions were unfortunate. The Board felt it would rather implement the National Item. McFadden will reply to the State Board Consensus material.

BUDGET COMMITTEE: Libby Fisackerly, Chairman

Fisackerly discussed with the Board the comparison report covering the period April 1970 through October 1970 and the amounts remaining in the budget. The board members were asked to recommend changes in amounts budgeted in different categories.

The meeting was adjourned at 12:25 P.M.


Mrs. Leonard Levine, Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
SPECIAL BOARD MEETING - MINUTES - NOVEMBER 10, 1970

NOV 12 1970

A special meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, November 10, 1970, at the Lake Jackson Presbyterian Church. Board members present are: Mesdames Battle, Morrison, Martin, Monarque, Noack, Johnson, Levine, D.L. Caldwell, Parrish, Levine.

President Johnson called the meeting to order at 11:25 A.M. Since the meeting was called to consider the report of the By-Laws Committee, Levine read their report.

The By-Laws Committee met on November 3 at the home of Marion MacLaren in Freeport. The committee is headed by MacLaren, Chairman; Levine; Colleen Kenyon; Johnson. The committee recommended the following changes:


1. Article III. Section 2(a). Voting members shall be women citizens at least 18 years of age.
- * 2. Article V. Section 4. The Secretary shall keep minutes of all meetings of the Board of Directors and all general membership meetings where business is conducted.
3. Article VI. Section 2. Annual dues of \$7.50 become due April 1.
4. Article VI. Section 2. Any member who fails to pay her dues before October 1 shall be dropped from the membership rolls.
- **5. Article VII. Section 1. (Delete first sentence.) Time and place of membership meetings shall be determined by the Board of Directors.
6. Article VII. Section 2. An Annual Meeting shall be held between March 1 and April 15....

Levine moved for adoption of the report, second by Martin. Battle moved, second by Monarque, to amend the report as follows:

- * 2. Delete "general".
- **5. Change "determined" to "approved".

Battle's amendment carried. In a vote on the original motion, the report was then approved as amended.

The meeting was adjourned at 11:55 A.M.


Mrs. Leonard Levine, Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
MINUTES REGULAR BOARD MEETING

OCTOBER 20, 1970 NOV 9 1970

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, October 20, 1970, at the Lake Jackson City Hall Council Room. The following members were present: Mesdames Johnson, Battle, Morrison, Levine, Noack, John Caldwell, D.L. Caldwell, English, Keith, Mies (for Mikulestik), McFadden, Miller.

Levine read the minutes of the meeting of September 15, 1970, which were approved. Because of the illness of Bertolett, Johnson read the Treasurer's report: Balance on October 15 was \$998.66. The comparison report covering the period from April to October was read and discussed. Not enough money was budgeted for the president for telephone, telegraph. The last check for \$5 dues to the Gulf Coast Regional League was never cashed. BLWV had 63 paid members as of October 1. All others are to be dropped.

Sales tax must be charged on publications and sent to State LWV quarterly. Subscription service, publications bought for churches and schools are exceptions. Johnson recommended that all publications sales placed under "income" in the treasurer's accounts be covered by the tax and that tax not be charged to those purchasing publications. The board concurred since it was generally felt it would be more troublesome to collect and record scattered tax payments on inexpensive purchases.

PRESIDENT'S REPORT: Johnson

The BLWV is not concerned with the work of the Gulf Coast Regional LWV in the voting on Waste Disposal since this county would not participate.

A letter will be written to Mrs. William Watson thanking her for her assistance in board training.

There is a provisional LWV in Pearland with Mrs. Bob Bredehoeft as president. Pearland has 55 members. On October 1 Johnson and Battle sent a letter of welcome and invited Pearland members to the BLWV programs on Parks. Battle will send an update on the LWV work on the Optional Road Law in this county.

BLWV was invited to the Water Program in Houston on October 16th. Although no one attended, members were appreciative of being informed of the meeting.

A letter from Professor Allen Ginsberg, Department of Government, College of the Mainland, was read and discussed. He apparently was offering his students to work in government-oriented projects. The Board felt that (1) it would be easier to work with nearer Leagues, (2) the students might be interested in contacting students at Brazosport College, (3) the students might enjoy attending meetings of the Houston-Galveston Area Council. Johnson will write to Mr. Ginsberg thanking him for his interest and point out the mileage from his school to Brazosport. She will also telephone the government teacher at Brazosport College. A possibility of government lectures at Joy Center in Freeport was discussed but the Board felt this should be done by the League.

ELECTION NIGHT REPORTING: Morrison

Morrison could not locate Judy Kelly. Martin went to Danbury and arranged the use of a telephone in a building adjacent to the polling place since it does not have a telephone. Colleen Kenyon is working on publicity. Monarque will be in Freeport.

LOCAL BY-LAWS COMMITTEE

As November 15 is the deadline to report proposed changes to Texas LWV, Marion MacLaren, Chairman, plans to call a meeting in the near future. Members are asked to give MacLaren suggested changes. A Special Board Meeting will be called on November 10 to consider proposed changes.

STATE BY-LAWS COMMITTEE: Battle, Chairman

Battle called a meeting at her home on October 29 at 9:30 A.M. Monarque, MacLaren, Levine are members of the committee with Battle as Chairman.

VOTER: Parrish, Chairman (absent)

The issue will be dedicated to Ora Exline recently deceased who was a longtime Freeport LWV member. Contents will include: Water Report - Miller, Calendar - Jackie Caldwell, Amendments 1 and 7 - Miller, Speakers Bureau Report, Human Relations Consensus and State Program Making - Miller, Unit orientation - J. Caldwell, Angleton Know Your City - Mikulastik, Observer Corps request for volunteers, Membership - Keith. Keith suggested a card be placed in each issue of the VOTER going to a member being dropped for non-payment of dues saying that this is the last issue and urging payment of dues. Board agreed.

FINANCE: Monarque, Chairman (absent)

Monarque's written report was presented by Morrison. Monarque feels that the 1971 goal could be \$500 over 1970. The advisory committee is composed of James Crews, David Landsborough, Joe Tod, Jack Waltrip and perhaps L. Sada. Monarque mailed each man a letter about the advisory committee and then talked with each one but Mr. Sada. She felt their suggestions were helpful and they gave the LWV a list of 40 additional prospective contributors. Mr. Waltrip offered the Community Room of the Lake Jackson Bank for the Finance Drive kick-off coffee and will furnish coffee and donuts. A letter asking for contributions and the "thank you" letter have already been drafted. The updated Legislative Guide will be sent with each initial letter. On October 16 270 Voters Guides with Legislative Guides were mailed to contributors and prospects. Each Voters Guide was stamped "This publication is made possible through contributions to the League of Women Voters". (* A "Snoopers Guide" will be sent with each thank you letter.)

The following budget was submitted for the work of the Finance Committee:

300 letters to prospects	15.00
Postage to prospects	18.00
contributors	15.00
LWV gift cards, 300	6.00
Legislative Guides	N.C.
Paper for "Snoopers Guide"	2.00
Return Address envelopes	6.00
November Voters Guide mailing	11.00
	<u>\$ 73.00</u>
Materials for badge	?
Folders for kits	5.00 (?)

No action was taken on the budget since the board voted in a previous meeting to let the committee proceed with its plans.

VOTERS SERVICE: Bourgeois, Chairman (absent)

Morrison reported for Bourgeois. 500 Voters Guides were ordered but only 450 delivered. This was reported to Texas LWV Voters Service Chairman Kenyon who asked that an official letter be sent to her regarding the shortage. 92 Guides will be mailed to members. English and Morrison asked FACTS Publisher James Nabors to print the amendments singly on successive days and this will be done. Phyllis Waller and Morrison talked to the publisher of the Angleton Times. He will probably publish the amendments at one time. Bill Billingsley publisher of the Brazorian News has not yet been reached.

The "Snoopers Guide" is the title of the local citizens handbook containing each local office and complete information about it. The BLWV plans to distribute it free but plans for paying for the printing have not yet been completed.

On 9-29-70 Johnson wrote to Mr. Thomas, County Tax Collector-Assessor, offering the League's help in registration of voters. He replied that he wanted no "help" on voter registration until his office can mail renewal forms and obtain newspaper publicity for this. He plans to work on registration without help until January 1. Johnson will reply to Mr. Thomas that the League stands ready to help with registration during January by manning booths in grocery stores. Adele Caldwell displayed a map from Commissioners Court showing the Voters precincts. LWV can display these in grocery store in order for people to check their precinct numbers..

Regarding a sub-station of the Tax Assessor- Collectors Office in Lake Jackson, the Board felt this should be first discussed with city officials who have already stated they talked to Mr. Thomas and feel there is not yet sufficient activity in Lake Jackson to warrant a sub-station. The Board suggested the the LNV be placed on the agenda of a City Council meeting and read a statement asking for a sub-station and giving supporting reasons. When this is done a copy of the statement should be sent to the Chairmen of the Lake Jackson Jaycees who are also reportedly interested in this.

PUBLICITY: English, chairman

Publicity of election night reporting is underway. The program people will help in writing newspaper publicity for each group of unit meetings giving meeting information and some coverage of the contents.

PUBLICATIONS: Noack, Chairman

Before sending complimentary membership card and subscription service to Harriet Hearn, Auditor, Noack suggested that Johnson write a note to Hearn concerning the subscription service.

The materials for new members kits have not arrive yet and Noack will write again. Johnson will write about State Publications Catalogs which have not arrived. Also Johnson will mention only 11 copies of the Citizens Handbook still remain.

At recent Unit Meetings members were asked their reactions to raising dues to \$7.50 to include subscription service. Members thus far have showed no concern over dues raise.

MEMBERSHIP: Keith, Chairman

Keith reported 5 new members including one in West Columbia. New membership folder materials have been ordered. Copies of FACTS were not placed in mailboxes of all teachers in Angleton and BISS school since the committee felt personal and selective contact would be more fruitful. Regarding "A Time to Listen" the Board suggested a conference for youth on the problems of pollution in Bastrop Bayou. Keith will write to Dot Rosenzweig, Texas LNV Board, about this and will report to the November board meeting.

UNIT ORGANIZATION: Jackie Caldwell, Chairman

Unit Workshops are still being planned. New members and new subscribers to subscription service will be brought up to date before January 1. The Unit Leader will be discussion leader with the program person as the resource person. The program people should get an outline of the main points of the program to the unit leader. The aim is to make Unit meeting discussion meetings rather than lectures.

LEGISLATIVE: Adele Caldwell, Chairman

Letters were sent to Mr. Fulchur of the Texas Water Quality Board, Mr. Barnes, Rep. Caldwell and Senator Schwartz regarding pollution and estuaries. Answers were received from all but Mr. Caldwell. Battle and Johnson reported on the Lobby School in Austin. They suggested a local lobby school to be applied to local officials.

Miller reported on State Times for Action on mercury pollution and sewage treatment, etc. The answers were in accord with the respective positions of the writers. Mr. Ben Barnes answered regarding appropriations.

In a discussion of Amendment No. 7 favored by the LNV the Board decided not to appear in Commissioners Court regarding this matter. It was felt too many appearances on too many issues would dilute LNV's effectiveness. Commissioners Court had taken no action when this amendment was brought to them for discussion by the Texas Committee for Preservation of Local Government which objects to the amendment.

LOCAL PROGRAM: Martin, Chairman (absent)

Battle reported on the Optional Road Law. A letter was read in Commissioners Court regarding LNV position. On October 3 a letter was sent thanking the Court for its courtesy and again giving the LNV position. The LNV has not yet received the schedule of budget revision meetings but a statement has been prepared to read then. After a discussion on this, McFadden moved, second by Miller, to approve the statement. Carried. If the LNV is not invited to the budget revision hearings, then the committee is to appear at the first Commissioners Court meeting in November and read the statement making it clear this was prepared for the hearings to which the LNV was not invited nor informed of the time.

Welfare-Raising material is in the mail for reading by members prior to the meetings. This was sent to Angleton also.

Angleton Know Your Town report was given by Elaine Mies for Sally Mikulastik who is working. A discussion on education in the Angleton School District was given by Sue Neil and Eugenia McNeil. Unanswered questions will be discussed at future meetings.

STATE PROGRAM: Miller, Chairman

Margaret Rice is working on the Parks program. There will be member mailing of basic information for the early November unit meetings. The request for a speaker for the late November meeting has not been answered yet. About 3 Leagues in the Gulf Coast Region responded to the BLNV letter about the Parks study. Rice, Miller and English will work together for good publicity for this study.

The report on the Human Relations Commission Consensus was discussed. Four Units with 30 members attending reached consensus. The board discussed the report and the questions.

The first round of State Program Recommendations was presented. It was felt no new study items be adopted. If program is enlarged 75% of the members urged priority be given to Citizen Education. McFadden moved, second by Keith to accept the report. Carried.

NATIONAL PROGRAM: McFadden, Chairman

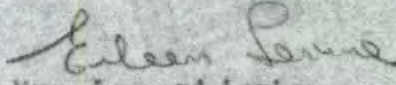
On the consensus on National Welfare the committee will listen for member reaction as the feelings are not clear-cut.

Times for action: In waste treatment, the LNV requested 1 1/2 billion dollars. \$1 billion was funded. A letter to John Young, Congressman, was written regarding the Environment Protection Agency. In answer to letters on the Electoral College, Senator Yarborough wrote and Senator Tower did not. Enforcement for the Equal Opportunity Commission was stalled in a committee of which John Young is a member. It is important for members to write to Washington regarding the Trade Bill and high tariffs which the LNV strongly opposes. The VOTER will carry information on this. McFadden will appear on Radio Station KBRZ on October 30 at 11:30 A.M. to speak about the LNV.

UN OBSERVANCE: Levine, Chairman

27 reservations have been made thus far for the party. "The UN at 25" has been received.

The meeting was adjourned at 11:30.


Mrs. Leonard Levine,
Secretary

OCT 3 1970

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, September 15, 1970, at the Lake Jackson City Hall Council Room. The following members were present: Mesdames Johnson, Morrison, D.L. Caldwell, Keith, Martin, Noack, Levine, McFadden, Miller, John Caldwell. Levine read the minutes of the meeting of August 18, 1970, which were approved. In the absence of Treasurer Bertolett, Levine read the report. The balance on hand September 15th is \$934.29.

BOARD TRAINING

Johnson read the letter from Mrs. Watson. The schedule and conference assignments were discussed. Mrs. Watson will begin conferences on her arrival on September 28th and continue through the day September 29th at the Freeport Inn. The Board will meet for ~~lower~~ and meeting with her from 11:30 A.M. to 2:00 P.M.

POLICY GUIDE * Levine, Chairman

The Board discussed the report of the Policy Guide Committee which had been circulated prior to the board meeting. The only change was made under "Program - Local Current Agenda", Item D where the word "local" was deleted. Levine moved, second by Miller, to accept the Policy Guide as discussed. Carried.

STRUCTURE AND PROCEDURES COMMITTEE

Johnson discussed a letter from Mrs. Bubis saying that she required the report on "Convention Rules and Procedures by October 1 in order to report orally to the State Board at its meeting on October 5. Johnson read her reply to Mrs. Bubis giving the recommendations of the BLWV. Board approved the letter. On October 15th the meeting on State By-Laws was scheduled with McLaren, Monarque and Levine in the committee.

PARKS

It was suggested that the BLWV apprise the other Leagues in the Houston-Gulf Coast Region of our interest in the Parks Study. A letter will be written to William Elliott, President of the Houston-Galveston Area Council, regarding our interest in the Study and requesting a speaker for November 19th or 23rd.

FINANCE - Report given by Morrison

The next committee meeting will be called by Monarque, Chairman, on September 17th at 1:30. The Board reviewed names for the Advisory Committee covering Brazosport and Angleton. Noack moved, second by Adele Caldwell, to let the committee proceed with its plans. Carried.

MEMBERSHIP - Keith

For the September membership meetings 22 attended at night with 4 guests and 23 attended the daytime meeting with 7 guests. 40 special invitations were mailed - 27 in Freeport and 13 in Lake Jackson. Only 1 person responded. The board feels personal invitations are better than mailed invitations to prospects. The prospective membership list will be cut off at this point and names pulled from the VOTER list. "Interest" forms will be distributed at Unitak meetings.

The LWV-Youth Conference at Dickinson was discussed. The possibilities of having a similar conference in this area and/or an LWV Unit at the Brazosport Jr. College were discussed. Before any further plans are made about the College, however, this would be discussed with officials there.

If more interest is shown in West Columbia in having an LWV Unit, this will be discussed later. FACTS will be placed in teachers mailboxes and notices in workrooms in Angleton and BICSD schools. Posters will be displayed at the BJC inviting 18 yr. old students to join.

Brazosport LNW - 2
Board Meeting - 9/15/70

UNIT ORGANIZATION - Caldwell

All Units are falling into shape except the Monday Morning Unit. There will be no nursery at this Unit until one is needed. Caldwell tried to have members assume responsibility for this Unit but was forced to ask Board Members to take Unit jobs.

PUBLICITY - (English, Chm.) Morrison reporting
Johnson, Morrison, English and Jude Kelly from Angleton will attend the FACTS Publicity Party on September 17th.

PUBLICATIONS - Noack

Much material is coming in on standing orders which is then distributed to the Board. Until Legislative Chairman Adele Caldwell is on direct mail, Noack was asked to send pertinent material to her immediately. "Citizens Handbook" was mailed to every member. Those having extra copies are asked to distribute them. This will be carried in the VOTER. Noack has an order list for board notebook materials. The board approved sending a courtesy Subscription Service to Harriet Hems who does the audit free.

VOTERS SERVICE - (Bourgeois, chairman)

Since Bourgeois is teaching parttime, Alida Frey will represent her on the board when her schedule permits.

NOVEMBER ELECTION: Publicity will be sought for absentee voting. 500 VOTERS GUIDES have been ordered. They will be sent to members and contributors and copies taken to the newspapers which will be asked to print the pros and cons on the amendments. Frey and Bourgeois will do radio spots with a "Please Vote" tape to be played at intervals. It is hoped voter information will also be broadcast in Spanish.

The Voter Information has been updated and 600 copies made. The Jaycees are distributing this to newcomers.

Current Voter Registration is valid until February 28, 1971. Johnson will write to Mr. Thomas, Tax Collector, offering to help register voters. If his reply is negative, then the League will point out that since Lake Jackson has over 10,000 residents, it is entitled to a sub-station.

LEGISLATIVE - Adele Caldwell

She recommends not buying the brochure on Amendments 1 and 7. Publicity to go into VOTER. The Lobby School will be held on October 6th in Austin. Letters regarding waterways and funding for sewage disposal are needed and members are to be instructed to call Miller or Caldwell for information. Miller, Bourgeois and Battle are on Legislative Committee.

STATE PROGRAM - Miller

Human Relations Committee Meetings are planned with Hohlt, Battle, Miller, Martin and possibly McFadden to prepare for the programs, dealing with what is a commission and giving the background. The consensus questions will be in the next VOTER.

A brief resume of the Texas Water Plan will be in the next VOTER but the BLNW will not try for consensus. First round of program-making as outlined in the State VOTER will be brought to members attention and they will be asked to submit items of interest to Battle. Suggestions from other Leagues will be given time at Unit meeting for program-making. Times for Action on Houston Light and Power will be replied to by asking members to write as citizens. Miller recommended that our own statement in the VOTER regarding Amendments Nos. 1 and 7 will be more meaningful than paying \$7 to order the State brochure.

Srazosport LWV - 3
Board Meeting - 9/15/70

LOCAL - Martin

REDISTRICTING: 14 representatives attended Commissioners Court Meeting. LWV will recheck the precincts when figures are available and will reevaluate the map.

OPTIONAL ROAD LAW: Several Commissioners are to reevaluate the road and bridge budget. On September 8 a letter was sent to County Judge Arnold requesting the time of these meetings. No reply thus far. Since this appears to be contrary to the Optional Road Law and if no reply is received before September 28th, the LWV will be asked to be put on the Commissioners Court Meeting agenda.

HUMAN RESOURCES: A questionnaire was sent ~~sent~~ to the Head Start organization and figures are being sought from Mrs. Stephens on families receiving state welfare. Martin hopes to have figures on probable need for day care centers to members for late October meetings. Letters were sent to each municipality encouraging efforts in low-cost housing. Battle talked to U.S. Rep. John Young and requested figures on redistricting and housing. Martin spoke to the Lake Jackson Christ Lutheran Church members regarding our local program.

NATIONAL - McFadden

Plans are to mail consensus questions on Human Resources to members prior to meeting. These questions will be answered at the late October meetings and if consensus develops, it will be used as such. Local and National mailings will go to members separate from the VOTER. The Water update program was commended.

On National TIMES for Action McFadden questioned how often and in what manner she is to report to the state office.

An answer was received from Congressman Young saying he could not schedule the Annual Meeting now and to write again in February. Gwen Murphree will be invited if he cannot come. At the October board meeting the Annual Meeting date will be set.


UN OBSERVANCE: (Levine reporting)

The pamphlet "The UN at 25" will be ordered. It is hoped that arrangements can be made to have UNICEF cards available for sale locally. Information about the Observance will be in the next VOTER. This joint AAUW-LWV Observance will be a party at Levine's home on October 24th, 8:00 P.M. at a cost of \$2 a person to cover expenses. Members will be requested to make reservations by October 15th in order to facilitate planning and to open the way for guests.

VOTER

Morrison was taking notes for Parrish. McFadden will write to Mr. Allan Holht of Freeport thanking him for giving the LWV the information on pollution used in the last VOTER.

The meeting was adjourned at 11:55.


Mrs. Leonard Levine,
Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT OCT 6 1970

POLICY GUIDE
September 14, 1970

The League of Women Voters is a nonpartisan organization whose purpose is to promote political responsibility through informed and active participation of citizens in government. The League does not support or oppose any political party or any candidate. However, after member agreement has been reached, the League may support or oppose certain issues.

Our policy of nonpartisanship has always been a source of strength to the League and must be zealously guarded. Therefore, we recommend that our members adhere to the following policies to maintain a high standard of conduct and comply with policies as set forth in the Local League Handbook. A BOARD MEMBER SHALL ALWAYS CONSIDER THE EFFECT OF HER PUBLIC STATEMENTS UPON THE NONPARTISANSHIP STATUS OF THE LEAGUE.

PARTISAN POLITICAL ACTIVITIES

I. Members

- A. Every member is urged to take an active part in politics. If she openly supports a candidate, party or issue, she shall not represent her personal activity as indicating League policy or support.

II. Board

- A. A Board Member shall resign from the Board and make public announcement of the fact under the following circumstances:
1. If she or a member of her immediate family (living in the same household) wishes to run for public office or to become a holder of partisan public office or to be appointed to an elective position.
 2. If she wishes to engage in conspicuous political activity.
 3. If she wishes to serve in an official capacity in partisan organizations.
- B. A Board Member's resignation must be received in time for the Board to make a public announcement of her resignation before she announces her candidacy for public office.
- C. Before a Board Member accepts appointment to a non-League committee, commission or board she must have the approval of the League Board.
- D. Board Members may attend precinct meetings and vote. They shall not accept any precinct office, temporary or permanent, or be a part of any delegation.

E. Board Members may attend rallies or coffees for candidates or other partisan functions providing the function is not a major fund-raising affair.

F. In the event of unusual circumstances, the Board should judge each case on its merits.

PUBLIC RELATIONS

I. The President shall at all times speak for the League unless she specifically designates another for a particular time and purpose.

II. All publicity releases shall be issued by the Public Relations Chairman with the approval of the President.

DUES

I. Any member who has paid dues elsewhere and wishes to transfer to the League will be accepted without payment of dues until the beginning of the next fiscal year (April 1).

II. Annual dues shall be payable April 1. Any member who fails to pay her dues within six months after this time shall be dropped from the membership rolls.

III. Dues paid between October 1 and December 31 are payable for the current year.

IV. Dues paid after January 1 will convey membership through the following year.

V. A member who was dropped for non-payment of dues and rejoins after January 1, is considered a new member.

MEETINGS

The expenses of named delegates to State Convention, President's Council or conferences may be paid if the budget permits. The cost of registration, travel equalization, designated activities of the meeting (banquets and luncheons), hotel expenses and travel will be considered.

BOARD OF DIRECTORS

I. The portfolios are assigned at the first Board Meeting following the Annual Meeting.

II. A Board Member should submit in writing a complete report of her portfolio activities and her portfolio material in the event of her resignation.

III. A Board Member who has resigned for political activities may again be elected or appointed to the Board at the beginning of a new League Year.

MEMBERSHIP ROSTER

League membership lists are not made public. Any use of the list for any purpose must have Board approval. (A statement similar to this is to be printed on the first page of the roster.)

FINANCE

- I. No contribution shall be asked for or accepted from either candidates or office holders elected or appointed to elective office.
- II. The League does not give contributions to any organizations except those working directly in the League Program field.

VOTERS SERVICE

- I. In presenting information on an issue all sides of the issue must be presented.
- II. For candidates rallies all candidates must be invited and given equal opportunity to speak.
- III. For Voters Guides questionnaires must be sent to all candidates. All candidates for the same office must be asked the same questions. Candidates replies must be used verbatim.
- IV. In Voters Guides candidates replies must appear in alphabetical order.

PROGRAM: LOCAL CURRENT AGENDA

- I. Members must be given the opportunity to submit proposals to the Board.
- II. The Board shall consider such proposals in the light of the League's ability to work effectively. Available time, funds, woman power and other program commitments shall be considered.
- III. The Board will submit a proposed program to the membership. Local program must be adopted at the Annual Meeting of the League Membership.
- IV. The League shall not support or oppose an issue unless it is on the League Program.

PUBLICATIONS

The Board through the Publications Chairman or appropriate portfolio chairmen may present pertinent League publications to public and school libraries and to other organizations.

COOPERATION WITH OTHER ORGANIZATIONS

- I. The League may cooperate with other organizations in line with the foregoing policies.
- II. If League cooperation is sought, the President should notify the organization whether or not the League may participate quoting League policies to amplify her statement.

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Board Training Schedule
September 28 and 29, 1970

SEP 22 1970

Monday, September 28th

11:50 A.M. Arrive Houston

Any time after arrival in Lake Jackson and before 3:30 P.M. to be spent for conference with President.

At Adeline Johnson's

3:30 P.M. Ginger Stoldt, Nominating Committee Chairman

4:00 Joan Hertelett, Treasurer

4:30 Aggie Bourgeois, Voters Service

5:00 Eileen Levine, Secretary

6:00 Dinner with Carey

8:00 Jackie Caldwell, Unit Organization

8:30 Sally Mikulastik, Angleton Local Program

9:00 Jean Monarque, Finance

Tuesday, September 29th, at the Freeport Inn

8:00 A.M. Travel, Breakfast, Conference--Maxine Morrison, 2nd V P

9:30 Marj McFadden, National Program

10:00 Garnette Miller, State Program

10:30 Mary Ann Martin, Brazosport Local Program

11:00 Penny Noack, Publications

11:30 A.M. - 12:30 P.M. -- Buffet Luncheon--Saran Room

12:30--2:00--Board Meeting--Saran Room

2:00 Dot Keith, Membership

2:30 Zeffa Partish, VOTER Editor

3:00 Marge English, Publicity

3:30 Libby Fisackerly, Budget Committee Chairman

7:45 Plane Departs Hobby

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Regular Board Meeting - August 18, 1970 - Minutes

AUG 27 1970

The regular board meeting of the League of Women Voters of Brazosport was held on Tuesday, August 18, 1970, in the Lake Jackson City Hall Council Room. Mesdames Monarque, D.L. Caldwell, Levine, Johnson, Martin, John Caldwell, McFadden, Noack, Keith, Mikulastik, Bertolett and Battle were present.

President Johnson called the meeting to order at 9:15 A.M. Minutes of the meeting of July 21, 1970, were read by Secretary Levine. They were corrected as follows: page 1, paragraph 2, line 2, "The Treasurer's report was read by Bertolett". The minutes were approved as corrected.

Bertolett reported a balance on August 15, 1970, of \$963.56 and said that the pledge to State LWV had been paid. Bertolett asked members charging materials to sign sales tickets to facilitate her bookkeeping.

ANNOUNCEMENTS - Johnson

Johnson read a letter from LWV Consultant, Mrs. Watson, re board training and other suggestions. Mrs. Watson requested copies of the latest by-laws and policy sheet. The board discussed the letter and noted Tuesday, September 29th, as Board Training Day with Mrs. Watson. The board felt (1) the Calendar should remain as it was approved since all alternatives have been thoroly discussed and considered. The Calendar was based on availability of materials, on the fact that there is strong local feelings about the Parks item, and on the interests and womanpower of the BLWV. The board felt individual members could write regarding Times for Action and expressed strong feelings on covering any item "superficially" for the sole purpose of reaching consensus.

Regarding Board Training Arrangements to use the Freeport Inn for conferences and for a board meeting at lunch time would be explored.

BLWV participation in election night reporting was discussed. September 1 is the deadline for submitting names of workers. The following assignments were made: Angleton, Keith; Lake Jackson, Jackie Caldwell; Freeport, Monarque; Brazoria, _____; Alvin, (to ask Angleton member); Danbury, Martin and Battelle.

Johnson said she received a letter regarding Convention Rules and Procedures between board meetings. August 10th had been given as the deadline for our comments. At the May 19th Board Meeting Battelle had been appointed Chairman of a local committee to discuss Convention Rules and Procedures and were to finish their task ~~by August 10th~~ in time to report to State LWV by October 1st. Johnson was to write about the early deadline and ask if it were too late to give the evaluation of this League.

UNIT ORGANIZATION - Caldwell (Jackie)

The Brazosport Night Unit will meet at the Brazosport Savings and Loan Assn. in Freeport. The Freeport Monday Morning Unit will meet at the Freeport Presbyterian Church and the Lake Jackson Tuesday Morning Unit hopes to meet at the Lake Jackson Presbyterian Church.

Caldwell has drawn up a list of the duties of the Unit (1) Leader, (2) Recorder, (3) Hostess, (4) Callers. Each Unit will have its own training session for the helpers. Board agrees that this would be helpful.

PUBLICATIONS - Noack

All necessary material is now on hand. The 1969/70 Subscription Service will be ended with "Who Pays for a Clean Stream". The 1970/71 Service will be started with "Where Rivers Meet the Sea". Noack recommended a film on pollution narrated by Lorne Greene. It was again clarified that all those who paid for Subscription Service between 9/69-5/70 had received all the material and must pay \$2 again for the new program year.

In a discussion of the Subscription Service it was felt worthwhile to note in each month's VOTER the material to be sent that month. Members should be reminded that they may order publications in addition to these by telephoning the Publications Chairman. Rather than sending the Houston LNV 6/70 publication "Proposed Air Quality Standards for the Houston-Galveston Air Control Region" on SS, it would be held for general distribution.

BRAZOSPORT LOCAL ITEMS - Martin

Martin received a letter from the Federal Housing Authority stating that it performs no local housing studies and has no criteria. Martin suggested postponing further work on Housing until Spring. However, she feels BLNV should be in the position to support low-cost Housing. Most of the board feels the members wanted specific information before coming to consensus. Adele Caldwell moved, second by McFadden, to send a letter to the City Council of Clute, Lake Jackson and Freeport commending their respective efforts in pursuit of more moderately-priced Housing. Carried. McFadden, Martin and Battelle will draft the letter.

Martin will order for \$3 the Census Bureau's reports on population and housing which will relate to our studies. Liz Stephens will prepare statistical reports on need for free day care from her experience with child care programs in the area.

McFadden said that she try to act as LNV Observer at the meetings of the West of the Brazos group as the Board feels this is pertinent to the Redistricting Item.

ANGLETON KNOW YOUR TOWN - Mikulastik

Mikulastik had no report.

NATIONAL ITEMS - McFadden

She has written to Congressman Young but as yet received no reply. She feels the next VOTER should carry the ~~kixxx~~ scale of phosphates in various detergents. "Who Pays for A Clean Stream" and "Where Rivers Meet the Sea" are to be used by members as reference material for members for the September 3rd and 14th General Meetings. The VOTER will carry a report of the letter written by Mrs. Benson to President Nixon commending him for establishing the Environmental Protection Agency. Members will be asked to write to Congressmen as individuals. Ginger Stoldt will give the Water Program in morning General Meeting and Mary Peck will give the program in the Night General Meeting.

STATE ITEMS - Miller (absent)

Battelle reported sth material has been received on the Human Resources Commission.

LEGISLATIVE - Adele Caldwell

Members should be informed through the VOTER to keep current on all Legislative news. The suggestion was made that since LNV supports two of the eleven upcoming amendments publicity should be through a public meeting or through the newspaper - perhaps "an interview with the Legislative Chairman of the LNV". The interview could inform the public that publications are available through the LNV.

VOTERS SERVICE - Bourgeois (absent)

Johnson reported that Houston's "Citizens Handbook on the County Level" is worthwhile looking into for as a model for ~~the~~ BLNV effort. Dow's Safety Department telephoned asking for information on the LNV to be used in a program it was giving. There was some speculation on the group for which the information was intended.

FINANCE - Monarque

Monarque will buy 300 special issue stamps for use on finance letters. She will send the finance drive report to Houston within the next few days. Finance committee meetings will begin in September.

MEMBERSHIP - Keith

The Night General Meeting at the Pipefitters Union Hall in Havenwood on September 3rd and the Daytime General Meeting at the Freeport Presbyterian Church on September 14th will serve as Membership Meetings. Coffee and cookies will be served and Keith will introduce guests and new members and welcome them. They will be given appropriate literature including the Legislative Guides. An article will be submitted to the newspapers especially carrying the information that 18 year old women are eligible to join. It was suggested that posters be displayed in schools.

UN DAY OBSERVANCE - Levine

AAUW at its Board Meeting on 8/17/70 discussed a joint observance of UN DAY again this year. The Board of LWV agreed to pursue plans. Levine will present further details at the September Board Meeting.

VCTER - PARRISH (absent)

Notes for the VCTER were taken by Keith. The board commended Parrish for the last VCTER. Mikulastik said Angleton members were particularly impressed and said they liked to have program information. Planned content for the next VCTER includes: front page calendar, information on dues (due dates and deadlines), Board training - members invited, Subscription Service information with coupon for subscribing, membership contest, program information, legislative notes, list of committees and members. It was also suggested that we include a summary of each Board meeting.

The meeting was adjourned at 11:40.

Mrs. Leonard Levine, Secretary

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes - Board Meeting - July 21, 1970

AUG 5 1970

The regular meeting of the League of Women Voters of Brazosport was held in the Lake Jackson City Council Room on July 21, 1970. President Johnson called the meeting to order at 9:15 A.M. Mesdames Battle, Martin, Johnson, Bertollett, Monarque, Jackie Caldwell, Keith, Mikulastik, Parrish, Adele Caldwell, Miller, McFadden and Morrison were present.

In the absence of Secretary Levine Monarque was asked to take Minutes. She read the Minutes of the preceding Board meeting and they were approved. The Treasurer's report was read by Battle: Balance on hand May 1 was \$2083.61, deposits were \$271.26, Expenses were \$500.90. Balance on hand July 15th was \$1853.97.

ANNOUNCEMENTS AND OLD BUSINESS : Johnson.

A Mr. Mears telephoned Johnson regarding a Rally for George Bush on July 27th at 4:30 PM at Brazosport Shopping Center.

Levine will chair the Policy Review Committee. Discussion of attendance at candidates rallies reaffirmed the right of League members as citizens to become informed, but members should not give the impression that their attendance connotes LWV endorsement. Husbands may contribute to campaign funds. The August VOTER will carry a discussion of this policy.

Adele Caldwell moved, second by McFadden to order 100 League calendars. Carried.

The Women's Suffrage Commemorative stamp which will be issue on August 26th will be announced in the VOTER. Marge English will contact the press. It was suggested that some be ordered for Finance letters.

A letter was sent to the Chamber of Commerce regarding the study committee as authorized at the last board meeting.

Martha Dominey, Angleton, will be a member of the NOMINATING COMMITTEE.

Marion MacLaren will chair the BY-LAWS COMMITTEE.

Mrs. Watson will be unable to come for board training on September 15th. She suggested before September 6th or after September 26th. Battle moved, second by Bertollett to request the fifth Tuesday, September 29th, for Board Training. Carried.

LOCAL PROGRAM - ANGLETON KNOW YOUR TOWN: Mikulastik

The Education interviews have been completed. There will be a Unit Meeting at Dot Keith's home on August 6th.

LOCAL PROGRAM - BRAZOSPORT: Martin

A letter has been sent to the FHA requesting information on the FHA Housing Analysis. A letter was sent to the Census Bureau, Dallas, requesting information on housing conditions. Battle advised that Ann Cathcart will get Head Start information from Lee Stephens Listings-- people who have applied to Head Start. The Welfare people are being asked questions concerning children especially whether or not day care is needed.

STATE PROGRAM: Miller

copies of the

Miller moved, second by Keith to order 200/folder on state program "Year of The Voter" at a cost of \$6.50 per hundred. Carried. Miller is awaiting receipt of material on Human Relations and is moving forward on items already engaged in: State Parks and State Water. Battle said that the third page of the June 3rd edition of Guidelines for Action is not clear. Following a discussion Battle was asked to inform other Leagues and to ask the State Program Chairman for clarification of the page.

NATIONAL PROGRAM: McFadden

McFadden wrote appropriate Representatives concerning full appropriation funding for sewage treatment facilities. Members were urged to write also in the VOTER. She wrote both Texas Senators concerning the bill for Constitutional Amendment for direct election of the president. A notice in the VOTER urged members to write. McFadden spoke to the Angleton Lions Club (about 55 men present) concerning the need for electoral reform. She supplied electoral reform information to the local Junior College students. In a discussion of Consensus on Air Quality it was decided not to try to cover this because of a lack of calendar time. However, McFadden

may use program money to order to the Houston pamphlet on air quality at .10 each since this will be of interest to the members.

CALENDAR: Johnson

General

The entire calendar was reviewed. On September 3rd the Night Unit's meeting will be in Angleton in a public place. On September 14 the daytime General meeting may be in Freeport.

VOTERS SERVICE

Martin moved, second Jackie Caldwell, to order 500 State Voters Guides for \$10. Carried. Morrison reported that 600 Legislative Guides were ordered from the Angleton Times. The Drainage and Navigation Districts have been omitted and the Angleton officials added. Legislative Guides will be printed again in November - double their previous size and the Drainage and Navigation Districts officials again listed.

Operation Alida is doing well in cooperation with the Jaycee's.

Battle reported the need for donations to Education Fund and the tax deductibility it offers.

MEMBERSHIP: Keith

The July Sun & Fun Day was a success. 125 invitations were sent, 40 people accepted and 38 attended of which 11 were guests and 2 joined LWV that day. The cost was \$20.60. The Prospect List needs more work. Personal calls should be made. A discussion followed about greater efficiency. A Talent Hunt will be announced in the September VOTER. New Members VOTER welcome will include some facts about the individuals.

LEGISLATIVE: Adele Caldwell

Nothing to report.

FINANCE: Monarque

\$2163.50 received to date. Monarque is sending a list of prospects to the Gulf Coast Regional League for their use. She collected .15 for Citizens Handbook from several members and then learned the booklet is free from the Education Fund. Monarque received permission to donate the amount received to the 1970 Finance Drive and to note this in the VOTER. Monarque suggested ordering enough copies of the Citizens Handbook to place one in each motel room. As that suggestion is impractical, the board chose to order 500 for distribution.

UNIT ORGANIZATION: Jackie Caldwell

After discussion, it was decided to discontinue use of the baby-sitter at the Freeport Unit as members do not require a sitter's services.

VOTER

An outline of material for the August VOTER was submitted. Parrish advised the board that she must have all material for the VOTER in her hands no later than the Friday after the Board meeting. She cautioned members that in the event they were unable to bring material to her, they must put same in the mail no later than the Wednesday following the board meeting.

The meeting was adjourned.

Minutes taken by Monarque and transcribed by Levine

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Board Meeting - June 16, 1970

JUN 25 1970

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, June 16, 1970, at the City Hall Council Room in Lake Jackson. The Mesdames Noack, Martin, Battle, Monarque, ~~8816~~ Caldwell, Bourgeois, Mikulastik, Keith, Parrish, Morrison, Levine, Johnson, Adele Caldwell were present.

The president called the meeting to order at 9:15 A.M. Secretary Levine read the minutes of the meeting of May 19. The Minutes were corrected to read as follows:

Page 1 under PUBLICATIONS, line 3. Only the President receives the mailing by virtue of her office. The Publications Chairman receives one of the four Duplicate Presidents Mailings ordered.

Page 2 under NOMINATING COMMITTEE, line 4. Although the appointment of Mrs. Altizer to the Nominating Committee was discussed, it was decided to leave this place open for a member of the Angleton Unit.

Page 1, under LOCAL PROGRAM-ANGLETON, line 3. May 26th was the date originally mentioned for the appearance before City Council but as of the end of the meeting the date was tentatively scheduled for June 2 or 9. The minutes were approved as corrected.

Since the books are still with the auditor and since the Treasurer's child has been ill, there was no financial report.

CORRESPONDENCE: The Houston LMV Memo was read concerning the Hearing on June 23 on the air quality standards. Battle said she would plan to attend.

The Brazosport Chamber of Commerce invited the Brazosport LMV to appoint ~~a~~ a representative to serve on an overall committee of their "Feasibility Study on Area Consolidation". The committee is to be made up of representatives from Brazosport's civic groups to offer opinions and advice on the study and is not to be a working committee. The study itself is already being conducted by sub-committees investigating various aspects of Consolidation. Much discussion ensued as to whether the LMV should be officially represented on the committee. The outcome of the discussion was to (1) direct the President to telephone the State Office for direction, (2) explain the LMV position to the Chamber in that Consolidation is not and has not been a study item, (3) offer to send an Observer to these meetings.

TELEPHONE: In answer to a letter to the telephone company asking clarification on having an LMV listing on the President's private telephone, a telephone company representative replied. She said that the listing could only be on a business phone or a private phone paying business rates. The Board agreed to drop the matter for the present.

LETTERHEAD: No money had been budgeted for letterhead but voters service projects took more stationery than anticipated. The board voted to buy 2,000 sheets of letterhead at 27.35 and 2500 envelopes at 33.35. The purchase is to be made from The Angleton Times. Motion by Bourgeois, second by Monarque.

POLICY: In a discussion of board members husbands working as chairmen or co-chairmen for a political candidate, the board felt it was not necessary for the board member to resign.

VOTER: PARRISH. The next VOTER will be printed following the July Board Meeting at the regular date. Jackie Caldwell is responsible for listing the times and meeting places, etc., of all Units, Johnson will list the Board meetings. For special meetings the Chairman is to get the material to Parrish.

PUBLICATIONS. NOACK: Noack received the FACTS that were ordered and order blanks for National LMV publications. After Johnson receives a National LMV catalog, Noack may then order multiple copies. In a discussion of the Subscription Service Jackie Caldwell said that it ran from September through May and that late subscribers were brought up-to-date ~~with all materials scheduled for that time period. Battle and Noack will meet during the~~

with all materials scheduled for that time period. Battle and Noeck will meet during the week of June 21 to plan selections for 1970/71. It was suggested that other program people participate in the selection.

MEMBERSHIP. KEITH: Attempts were made to schedule a June LWV party at someone's home but Keith has no committee no offers of help. Adele Caldwell offered her beach house for a covered dish luncheon for members possibly around July 15th.

UNIT ORGANIZATION. CALDWELL: No report.

LOCAL CURRENT AGENDA. ANGLETON. MIKULASTIK: Mikulastik said she appeared before the Angleton City Council on June 9th to read the statement of her committee and was well received. Her committee has a copy of the city charter for study. The study is divided into 8 sections. Seven of these sections have workers. Thursday, June 18th, will be the next meeting of the Unit.

LOCAL CURRENT AGENDA. BRAZOSPORT. MARTIN: No report.

STATE ITEM. MILLER: No report. Miller is out-of-town.

QUALITY OF ENVIRONMENT: A memo was received from Mr. J.H. Baker, Jr., Chairman of the State Quality of Environment Item, requesting the answer to certain questions by June 17. The Board answered the questions as follows:

- (1) No study
- (2) Believe that water would have been diverted from the area.
- (3) Do not know.
- (4) Pollution and drainage are the biggest local problems.

NATIONAL ITEM. McFADDEN: McFadden reported she is starting to receive Duplicate Presidents Mailings. The board following the suggestion of the president authorized McFadden to be responsible for National Times for Action.

VOTERS SERVICE. BOURGEOIS: NO report. At the July Board Meeting the decision will be made on ordering November Voters Guides. The newspapers will probably be asked to print the information on the amendments. The board felt the candidates would get full coverage by other means.

FINANCE. MONARQUE: As of June 17 the sum of \$2,138.50 has been received. There was no response from members to the request in the last VOTER for member contributions.

LEGISLATIVE. ADELE CALDWELL: October 6 is the Lobby School and Caldwell plans to attend.


SPEAKERS BUREAU & OBSERVER CORPS. BATTLE: No report.

CALENDAR. The remainder of the meeting was taken up with the discussion of the report of the Calendar Committee: Johnson, Keith, Martin, Battle, Bertollett. Copies of the tentative calendar had been mailed to board members prior to the meeting. The following items were brought out in the study of the calendar:

1. Much discussion on the need to eliminate some study items in preference to concentrating on a few. McFadden reportedly said that we should concentrate on Human Relations rather than Air Quality. Other board members felt the other way.
2. The Board assumes Angleton will be working on KNOW YOUR TOWN. They will have program-making meetings and be expected to attend other Units for program interests.
3. Use Subscription Service to fill members in on information not presented at meetings.
4. In a discussion of registration of voters, it was felt we should have information booths for voters if we cannot actually aid in registering voters.

5. There was a discussion about having Unit Meetings at the time of the Finance Drive. One point of view was that members would have too many things to do. Another was that Unit Meetings might be a better place for finance orientation and training than setting up special meetings for this where attendance of old members is generally poor.

The meeting was adjourned at 11:45 A.M.


Mrs. Leonard Levine, Secretary

246 Forest Drive
Lake Jackson, Texas 77566

JUN 25 1970

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, May 19, 1970, at the Riverside Country Club. Those present were the Mesdames Johnson, Bertollett, Battle, Bourgeois, Levine, Monarque, Martin, McFadden, English, Morrison, Noack, Mikulastik, Keith, Caldwell, Parish, Miller.

Secretary Levine read the minutes of the meeting of April 14 which were approved.

Treasurer Bertollett said expenses in the past month totalled \$80.40. She did not give the current balance as the books are still in the process of being transferred.

The Board discussed the pledge to State LNV. They felt the amount was consistent with the membership number. McFadden moved, second by Bourgeois, to approve the pledge of \$750. Carried.

Johnson reported that the telephone^{company} said the LNV could not have a listing on a private line. It must be on a commercial line. Secretary Levine was instructed to clarify the different reports we had received from telephone company personnel.

BOARD APPOINTMENT. Noack moved, second by Monarque, to appoint Jackie Caldwell to the Board as Unit Organization Chairman. Carried.

BOARD ORGANIZATION CHART. Battle will have copies reproduced for board members.

FINANCE. MONARQUE. \$2,093.50 has been collected to date. One-quarter of the members contributed. In the next issue of the VOTER members again will be asked to contribute. Johnson read a copy of the letter from Mrs. R.H. Dix to D.V. Collins and David Rooke thanking them for extending their service on the Business and Industry Council of the Gulf Coast Regional LNV for one more year.

PUBLICATIONS. NOACK. 100 FACTS have been ordered. More National LNV Publications Catalogs are needed but none have been received after two inquiries. There are a lot of \$1 and over publications on hand but few around 15-.25. The President and Publications Chairman each receive presidents mailing by virtue of their office and 4 additional orders have been placed. The Publications Chairman breaks up her copy to give to board member concerned. The two vice-presidents and the National Item chairmen will receive the mailings. 14 "standing orders" have been ordered. Noack will give inventory report of materials on hand to the program people.

UNIT ORGANIZATION. CALDWELL. Caldwell reported she had attended all unit meetings. Angleton is the only one really set-up. They will meet once a month during the summer. On May 21 they will meet to plan unit and committee meetings on Know Your Town. The Thursday night unit will probably meet at the Brazosport Savings and Loan in Freeport. Training for unit leaders and recorders is still being planned but will be given in each unit rather than everyone at one time. In discussing the hostess duties the board felt each unit should settle this. Either the duties should be rotated or contributions should be made by each member.

LOCAL PROGRAM

ANGLETON, KNOW YOUR TOWN. MIKULASTIK. At the April 24th meeting the survey was divided into 8 sections. At the May 21st meeting a leader will be appointed for each section. On May 26th Mikulastik will appear before the City Council and read a statement about the KYT and about the LNV. Battle moved approval of the statement, Bourgeois second, Carried. The statement will be carried in the VOTER. Judy Kelly and Eugenia McNeil are on the Steering Committee.

BRAZOSPORT. MARTIN. The last Unit Meeting were on the review of 1969-70 work. Members want the JHA Neighborhood Analyses which are official housing surveys. There seems to be a lack of low-cost or free day care centers and no federally funded ones but the members

would like facts on the need. The committee will contact the Welfare Department to try to learn how many mothers could and would work if day care centers were available.. The school free lunch program figures may also help in compiling facts. It was suggested that the federal officials be asked how they determine the setting-up of a day care center. The Board felt while the LWV can compile the facts, it would not be up to the League to pursue the day care center but to urge another group to follow it through. Observers are needed to attend meetings of the Child Welfare Board.

VOTERS SERVICE. BOURGEOIS. There will be no Voters Service for the June 6th run-off election. New Legislative Guides need to be printed but the board questioned having them printed before the November elections. The committee will report to the June board meeting on possibilities for printing, mimeographing, having a format which can easily be corrected for more Guides after November, etc.

PUBLICITY. ENGLISH. Judy Kelly will handle Angleton publicity. English was directed to write to the State Board regarding its wanting 3 copies of news releases as the Board does not understand what the State Board want. English is to check with Caldwell regarding publicity for unit meetings.

MEMBERSHIP. KEITH. Committee meetings are planned for fall membership meetings. Battle² moved, Mosack seconded, approval of plans for the committee to develop a membership party perhaps for late June and the fall membership meetings. Carried.

NATIONAL PROGRAM. McFADDEN. The Washington, D.C., Home Rule Petitions were mailed with 57 signatures. There is a time for Action on the Electoral College. There is a time for Action on the Sewage Facility Construction. Bob Casey of Houston should be written.

STATE PROGRAM. MILLER. State Board Report received this morning is the only information she has had. Mayor Jack Reid of Lake Jackson has been appointed to the Executive Board of the Houston Galveston Area Council and Margaret Rice is interested in attending HGAC meetings.

VOTER. PARRISH. The deadline is the Friday after Board Meeting. It will include: Calendar, Angleton Unit Statement for the City Council and the Know Your Town steering committee, list of Board members, local Current Agenda resume of Welfare meetings and directions, National Times for Action, Voters Service, Finance-loose sheet asking for contribution, Help Wanted section for committees and observer corps.

LEGISLATIVE CHAIRMAN. Monarque moved, second by Miller to appoint Adele Caldwell Legislative Chairman. Carried.

NOMINATING COMMITTEE. Caldwell was the elected Chairman but has since been appointed to the Board. Stoldt and Kenyon were elected members. Bourgeois moved, second by Mosack, to appoint Stoldt as Chairman with Kenyon and Caldwell on the committee. Battle moved, second by Mikulestik to appoint Altizer and Keith to the committee. Carried.

POLICY REVIEW COMMITTEE. Levine was appointed chairman with Miller and one other person to be on the committee. The committee is to report to the June or July board meeting. The 1969-70 By-Laws committee has recommended certain changes be made on the Policy Sheet rather than in the By-Laws.

BY-LAWS COMMITTEE. Battle moved, second by McFadden that Marion MacLaren be asked to be Chairman upon her return to the area in October and be authorized to form her own committee. Carried. ~~Carried.~~

BUDGET COMMITTEE. The Treasurer and Finance Chairman are members. Battle moved, second by Monarque to appoint Libby Eisackerly to the committee. *Carried*

CONVENTION RULES COMMITTEE. Battle moved, second by Noack to appoint the committee and Battle volunteered to serve as chairman to report by October 1. Carried. Noack will serve on the committee. All delegates to the 1970 State LNV Convention will be contacted.

STATE BOARD APPOINTMENTS. Deadline for suggestions is May 31.

COUNTY HOME RULE INFORMATION. Levine reported she received information on County Home Rule from the state board and from the San Antonio LNV to forward to Representative Uher of Bay City who had requested such information.

PERSONAL SECRETARY. The board discussed the appointment of a "personal secretary" to contact members who were ill or bereaved. The board felt this should be handled privately and rejected the proposal.

The meeting was recessed at 11:40 for luncheon and for "little meetings" to discuss each person's board job. The meeting reconvened at 1:35.

JUNE BOARD MEETING will be held on June 16th at the Lake Jackson City Hall Council Room at 9:00 A.M. The Board felt the impersonal surroundings were better than the comforts of a home.

BOARD TRAINING. Johnson read a letter from Mrs. Baratis. The board discussed the suggestions as follows (1) Rather than enlarging the board, we need to strengthen membership and have more people on committees, (2) The 1969/70 By-laws Committee had considered raising dues to include the subscription service and did not recommend it. (3) The Board felt the only good date for board training was the regular board day in September since that was the best chance of having the whole board in attendance. If necessary to complete board business a special board meeting would be called at another date.


REGIONAL LNV MEETING. Will be in the VOTER.

WATER PLANS. Miller asked Noack to order Texas Water Plans Phase II and Phase III. She suggested that Ginger Stoldt be asked to be the coordinator for state and National Water Items.

CALENDAR. The Executive Committee, President, 2 Vice Presidents, Secretary and Treasurer, will meet and report to the June Board meeting.

LITTLE MEETINGS. Some items discussed: Membership concentration September 8, 10, 14, 17; First three weeks of February to be on Finance; all Fall to be on State items - 4 Consensus and Park Study. Consider cutting out something. Miller and Alida Frey are gathering information asked for by State.

The meeting was adjourned at 2:05.


Mrs. Leonard Levine, Secretary

246 Forest Drive
Lake Jackson, Texas 77566

APR 20 1970

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT (TEXAS)
Minutes of the Board Meeting - March 24, 1970

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the home of Mrs. W.F. McIlhenny, President, on Tuesday evening, March 24, 1970.

Martin moved, second by Meack, to approve the minutes and the Treasurers report. Carried. As of March 17th \$254.76 remained with \$200 earmarked for State Convention expenses.

Caldwell announced an invitation to League members to attend the Open House of the Lake Jackson Bank. At that time citizens who register may designate .25 to their favorite organization to be paid by the Bank.

McIlhenny announced that a private real estate development "Hide-A-Way on the Gulf" will pay \$10 to the LWV for each interested party that says the LWV sent them.

VOTERS SERVICE: Johnson reported that Dot Keith stated that the City and School Board Voters Guide for Angleton will be published in the Angleton Times on Wednesday, April 1. Pictures of the candidates will be used along with the text. The First National Bank contributed \$50 and the Angleton Bank of Commerce promised \$50 towards the cost of the printing. Keith recommended that the balance of the money be used on Voters Service. Johnson moved, second by Martin to adjust the budget by increasing Voters Service to \$600.00 to include the \$100 spent in Angleton and adjust non-member contributions to \$1965. Carried.

Bourgeois reported that a Rally for School Board Trustees and Jr. College Board of Regents candidates will be held in Brazoswood H.S. Activity Room on April 2. The Rev. Mr. Allen Kohlt will moderate and Eileen Levine will be Timekeeper.

On March 31 a rally is planned for Clute City Council Candidates at the Wesley United Methodist Church in Clute. Marion MacLaren will be Timekeeper and a Moderator is needed.

Soldt and Martin will make the name tags for the rallies. Soldt's daughter is making advertising posters for the rallies.

Voters Guides for the May primaries were discussed. Martin moved, second by Bertolett that the LWV buy 15,000 State Guides and complimented the committee for a good job. Motion Carried.

Battle moved, second by Bertolett, to approve the Voters Service Committee's suggestion to use a State Guide Translation (Spanish) for radio. Carried. However, some members felt that the LWV should work more actively to get out the voter, encourage registration, have an educational fair booth, etc.

FINANCE: McIlhenny reported a meeting on March 31 at noon at the home of Mrs. Karl Kamrath in Houston. Since this LWV already had a meeting scheduled, Adeline Johnson will write to Mrs. Kamrath rather than sending a representative. The Board felt that only those prospective contributors who do not already contribute on a local basis should be contacted through the Gulf Coast Regional League Finance Committee.

On the recent drive non-members contributed \$1682.50 and members contributed \$195. We are \$358 short of the Budget goal.

APR 20 1970

CALENDAR: The board approved plans for the April meetings which are also to be used as Membership Drive meetings. A series of meetings will be held on attending Precinct Convention and caucuses. Since the March-April VOTERS were combined, the members will be informed of the meetings by letters. Prospective members will also receive letters.

STATE CONVENTION: The Board approved newly elected President Adeline Johnson leading a delegation of 7. Those committed are Battle, Morrison, Kenyon, Levine, Waller, Keith. Johnson is to talk to several members to obtain the 7th delegate.

The meeting was adjourned at 9:30.

Mrs. Leonard Levine, Secretary

In the absence of the secretary for most of the meeting, notes were taken by Jean Monarque.

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LEAGUE OF WOMEN VOTERS OF BRAZOSPORT (TEXAS)
Minutes of the Board Meeting - April 14, 1970

APR 26 1970

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held in the home of Marge McFadden, 424 Bluebonnet, Jones Creek. Those present were the Mesdames Keith, Mikulastik, Martin, Bertollett, McFadden, Johnson, Monarque, Bourgeois, Morrison, English, Battle, Miller, Noack.

President Johnson called the meeting to order at 9:00 A.M. In the absence of the Secretary, Eileen Levine who was on a WICS assignment to help a Job Corps graduate, Jean Monarque took the minutes. Monarque read the minutes of the March 24th board meeting. They were corrected as follows: VOTERS SERVICE, last sentence, first paragraph: "\$100 collected" rather than "\$100 spent."

VOTERS SERVICE. BOURGEOIS

Committee members are needed. A Candidates rally was held in Clute on March 30th. All Clute City Council candidates were present. Jerry Bourgeois was moderator and Marion MacLaren was timekeeper. KBRZ taped the rally for broadcast on March 31st. The rally was held in the United Methodist Church and was thought to be successful. League members heard comments approving the rally.

On April 2nd a rally was held at the Brazoswood High School Activity Room for candidates for the Brazosport Independent School District^{Trustees} and the Brazosport Junior College Regents. In only one race in the BJC election was there opposition to the incumbents. One candidate participated but the other had a previous commitment he ~~was~~ had to keep. The other unopposed BJC candidates did not attend the rally. All BISC candidates who were opposed did attend. KBRZ broadcast the rally live in its entirety. The Rev. Mr. Allen Kohlt of Freeport was moderator and Eileen Levine was timekeeper. Since the opposed incumbent in the BJC race sent a statement to be read in his absence, Levine read it in his turn. Nan Bass handled publicity and Stoldt made nameplates. Some Voters Guides will be mailed in Angleton people.

May Voters Guides are on hand. Dow Chemical Company will mail 6500 to its employees. McFadden and Martin will contact schools seeking permission to distribute Guides and to learn quantities required. A VG folding party will be held at Agnes Bourgeois's home on April 17 at 9:30. She will telephone members for aid. English will consult with Bourgeois about getting a sample ballot printed in the newspaper. LJ Mayor Reid said he had missed receiving one.

TREASURER'S REPORT. BERTOLLETT

On April 1 the balance was \$2280.97 plus \$50 deposited = \$2330.97.

Paid \$239.14. Balance on April 15 was \$2091.83

BOARD APPOINTMENT

Motion was made and carried to appoint Marge English to the Board as a one year Director to be Publicity Chairman.

BOARD NURSERY

Martin announced that hereafter she would have the nursery in her home. There was some discussion of whether or not to feed the children early lunch.

PUBLICATIONS. NOACK

There are many publications on hand. She will inventory the material and carry publications to membership meetings.

BOARD MEETING AND BOARD TRAINING. JOHNSON

Johnson asked Directors to put their notebooks in order for the year's work. On May 19th from 9:30 to 2:00 the Board will meet at Riverside Country Club (Lunch) for board training preliminary to that offered by State. The publication "Fun-da-Mentals" will be discussed. The board will like state board training either the last of August or first of September. The beach house of Garnette Miller was designated a contingency meeting place.

VOTER. Zeffa Parrish

Johnson said we needed to review material for the May VOTER and set the deadline.

Mikulastik said that Angleton receives the VOTER after their first unit meeting of the month and asked that mailing dates be set earlier. The board agreed on the need for this and it will become effective after the next (May) VOTER.

The May VOTER will contain: calendar for May; Local program report giving facts on material studied this past year: child welfare, food stamps, zoning, etc.; Establishment of the Legislative Office in Austin; List of delegates and a brief Convention report. The VOTER deadline is April 28th to be mailed May 7th. The Program people will cut their own stencils so their deadline is May 2nd.

TEXAS EDUCATION FUND.

This was discussed.

TELEPHONE LISTING

Monarque moved, second by McFadden to have the LNV listed in the telephone book giving Johnson's telephone number but not address. The charge is approximately \$3.60 annually. Motion carried.

TEXAS LNV CONVENTION

Johnson gave a brief report on Convention and those who attended. The new state office is: Mrs. Darvin Winick, President, LNV of Texas, Dickinson Plaza Center, Dickinson, Texas 77539. Telephone: 713 534-3323. Battle said that State Convention procedures need to be discussed prior to getting into the work of the Convention. The board concurred.

BOARD POSITIONS

Johnson said that a Unit Organization Chairman is needed. She reported on the Legislative Office in Austin and said that it would be well for the Brazosport LNV to have a Legislative Chairman. Battle said we should have a person who is up to date on legislative program, who could attend the Lobby School in October, work on the State committee throughout the year, keep track of "Times for Action", and participate in Legislative training in February.

Battle said that Fran Horner will organize the Observer Corps and Battle will help her during the summer. Ken Bass may do the Speakers Bureau as an off-board job.

MEMBERSHIP. KEITH

Prospective members will be invited to unit meetings on the Precinct Conventions. These meetings will be used as a major membership campaign. Keith believes that some thought should be given to revise the system of issuing name tags at meetings.

PROGRAM. BATTLE (FIRST VICE-PRESIDENT)

Mikulastik reported that Angleton is beginning the "Know Your City" survey. The first committee meeting is April 24th. May 7th it will be discussed at Unit Meeting.

Battle reported on the new state program. She made it clear that we will study all water plans available. She said that since the TEXAS VOTER will carry the State program and the Texas Executive Consensus, these will not be reported in the local VOTER.

Martin said she would like a Facts Sheet on Local Program (1969-70 work) to appear in the MAY VOTER. The board agreed.

Battle said that the Brazosport Branch of AAUW is having a community program for "Earth Day" on April 22nd. LNV Water resource material was contributed for the library display. The April meetings will be on Precinct Conventions. The schedule now is as follows:

4/16 Angleton, Ralph Gilbert and J. Lewis.

4/23 Clute evening meeting. Mrs. Sammy West

4/27 Freeport. Mr. Snyder and Mr. Carlyle.

4/28 Lake Jackson. Barbara Dunn (former LNV member and wife of permanent precinct chairman.

It was hoped to have the permanent precinct chairmen speak at these meetings. Letters to the precinct chairmen will be sent about the meeting. LNV members and prospects will be sent a schedule of the LNV meetings and a chart giving precinct meeting information. Johnson said that following this board meeting a committee meeting will be held at lunch on how we will actually

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handle the program of "How to go to a Precinct Convention".

The meeting was adjourned.

Mrs. Leonard Levine,
Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

MAR 26 1970

Minutes of the ANNUAL MEETING - March 16, 1970

The Annual Meeting of the League of Women Voters of Brazosport took place at the Pickwick Cafeteria in Clute on Monday, March 16, 1970. About 44 people were present.

At 6:40 P.M. President McIlhenny called the meeting to order. Secretary Levine read the minutes of the Annual Meeting of March 18, 1969. The minutes were approved. Treasurer Morrison read the Treasurer's Report.

President McIlhenny who is resigning after one year of the two-year term reported that her two years in office since the formation of the LWV of Brazosport have been exciting and fruitful. There are now 85 members in Freeport, Lake Jackson, Clute, Jones Creek, Oyster Creek and Angleton. Fifty-five women in Pearland are interested in forming a League. The success of the Night Unit has been most gratifying.

Mrs. R.T. McFadden, Chairman of the Nominating Committee, presented the following slate of officers for 1970/71:

President (one-year unexpired term)
Second Vice President (two-year term)
Treasurer (two-year term)
Directors (two year terms)

Mrs. Roland Johnson
Mrs. D.W. Morrison
Mrs. Don Bertolett
Mrs. J.K. Keith
Mrs. R.T. McFadden
Mrs. Walter Noack
Mrs. C.C. Monarque
Mrs. D.L. Caldwell, Chairman
Mrs. T.C. Kenyon
Mrs. Fred Stoldt

Director (to fill one year unexpired term)
Nominating Committee for 1971-72

McIlhenny called for nominations from the floor. Since there were none, McFadden moved acceptance of the slate by acclamation, motion seconded, carried.

McIlhenny retired as chairman. In the absence of President-Elect Johnson, First Vice President Battle became chairman of the meeting.

Budget Committee Chairman Rice moved acceptance of the 1970-71 budget as reported in the February Voter. Seconded. Motion carried.

By-laws Committee Chairman Levine stated that since the State LWV had neither approved nor disapproved recommended changes in the by-laws, she would assume approval and moved acceptance of the changes as listed in the February VOTER. Motion seconded and carried.

Battle read the recommended Local Program for 1970-71 as reported in the February VOTER and reviewed the non-recommended items. Battle moved adoption of the recommended Local Program. Motion seconded and carried.

Morrison and Bourgeois presented a farewell skit in honor of retiring President McIlhenny. The meeting was formally adjourned at 7:10.

Following dinner Guest Speaker Commissioner Dixie Brown who is the County's delegate to Houston-Galveston Area Council reviewed the purposes and activities of this body.

(Mrs. Leonard Levine) *Eileen Levine*

MAR 16 1970

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting of February 17, 1970

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Tuesday, February 17, 1970. Mesdames Miller, Bourgeois, Monarque, Stoldt, Martin, Nosack, Morrison, McIlhenny, Battle, Johnson, Caldwell, Keith and Levine were present. The meeting was called to order by President McIlhenny.

Finance Drive Chairman Monarque discussed the desirability of sending "Citizens Handbook" with Thank You letters. Morrison moved, second by Monarque to approve this request. Carried.

Nosack moved, second by Martin, to approve President's request to Xerox all Annual Reports. Carried.

STATE AND LOCAL RELATIONS. McIlhenny asked for suggestions on improving state and local relations. Bourgeois suggested improvement in consensus questions and the urging of members to buy publications pertinent to the programs. Houston public relations is good for Brazosport because of the sharing of the news media. This is important since "State has no PR for small Leagues". Johnson commented that on the National level the Finance Drive was poor.

GULF COAST REGIONAL LEAGUE ANNUAL CONVENTION, FEBRUARY 4. Bourgeois reported on the meeting.

ANNUAL MEETING. It will be held on Monday, March 16th, 7:30 P.M. at the Pickwick Cafeteria in Lack Shopping Center, Clute. Dinner will be \$2.50 or \$3.00. County Commissioner Dixie Brown will speak on The Houston-Galveston Area Council. Members and prospective members will be invited to attend.

TEXAS EXECUTIVE CONSENSUS. Miller moved, second by Johnson that Miller write the consensus with approval of the President and Vice-President. Carried.

PROGRAM-MAKING, SECOND ROUND. Miller said there was much discussion on why our League cannot study the Brazoria County proposed parks system report issued by the Houston-Galveston Area Council since it applies to this county only. A suggestion was made to consider broadening delegates' reporting on CCGS. Apparently the membership did not want a new state item. Bourgeois moved, second by Stoldt, to present Miller's report to State OWV. Carried.

TEXAS LWV CONVENTION. \$200 is available in the budget. The following delegates were chosen: (1) Adeline Johnson, (2) Carry Battle, (3) Garnett Miller, (4) Margaret Rice, (5) Maxine Morrison, (6) Dee McIlhenny, (7) Agnes Bourgeois, (8) Jackie Caldwell. The following alternates were chosen: (1) Penny Nosack, (2) Bot Keith, (3) Joan Bertollett, (4) Phyllis Waller.

VOTERS SERVICE. Committee Members working on this are Alida Frey, Maxine Morrison, Nan Bass. Questions will be mailed to candidates for local elections. The BRAZOSPORT FACTS will be asked to run one race at a time. If the Angleton Unit is interested, they will be helped to have a rally. Clute people will inquire into interest in a rally there.

Battle moved, second by Bourgeois to buy 1,000 State Guides (after a long discussion on methods of distribution of Guides). Carried. It was thought we would attempt to mail these to members and contributors and to give out the rest at the rallies. Lee Terry will translate Guides into Spanish. Question of whether these would be available from the Texas Education Fund. A new Legislative Guide will be needed after the elections. Perhaps civic groups or businesses can help pay publication and/or mailing cost.

UNITE ORGANIZATION. Noack had no report.

CALENDAR. Late February Units will be on Housing and Welfare.
Early March Units will be on Food Stamps. (Discussion on need to review for members past information early in the program year.)
March 16. Annual Meeting
March 17. Board Meeting
No Unit Meetings in late March
April 7-9. State Convention in Houston
Late April Units. How to Go To Your Precinct Convention.
Early May Units. Local Item Emerging.
May or June. Lawn party in Kenyon's new home.

WASHINGTON, D.C. HOME RULE PETITION. Sometime in April it was suggested that each member try to get 10 signatures on a petition to send to National Convention. There were suggestions for speakers (with petitions) for civic groups, use of envelope and bumper stickers, letters to the Editors of local newspapers, making available information to the newspapers to use as filler material, possible Editorial.

PUBLICATIONS. Caldwell said she has money remaining for only one more publication on the Subscription Service. Battle moved, second by Martin, to order "The Urban Challenge" and mail at least a week before the Annual Meeting and to have about 10 on hand for sale at the Annual Meeting. Carried. There will be a change in National Board Reports. One order of 11 copies will be sent and following that pertinent information will be sent to each portfolio only and this material will be priced individually.

HIGHLIGHTS IN HISTORY for State Convention. The Board felt only clippings about the Brazosport LNW should be used and not both the Lake Jackson and Freeport Leagues which predated it.

VOTER. Deadline is February 23 and will be mailed March 5th.

BY-LAWS AND NAME CHANGE. Levine reported she has not heard from the State By-laws Chairman and feels we must assume our proposed By-Laws changes meet with approval. Mrs. Joer wrote regarding the name change to include Angleton and suggested a meeting in Houston with her and others involved on the State level and Brazosport people. Levine said she would write to Mrs. Joer and try to arrange a meeting within the next few months. Board approved.

The meeting was adjourned at 11:40 A.M.

Mrs. Leonard Levine, Secretary

246 Forest Drive
Lake Jackson, Texas 77566

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes of the Regular Board Meeting of January 21, 1970

JAN 26 1970

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Wednesday, January 21, 1970. Mesdames Bertollett, Monarque, Stoldt, Noack, Morrison, Levine, Johnson, Caldwell, Keith, Bourgeois, Martin and Kenyon were present. Budget Committee Chairman Margaret Rice were also present. In the absence of President McIlhenny and First Vice President Battle, Second Vice President Adeline Johnson presided. She called the meeting to order at 9:10 A.M.

Levine read the minutes of the meeting of December 16th and they were approved.

Treasurer Morrison reported that as of January 15th the balance was \$190.95 plus \$766 in the 50th Anniversary Fund.

DUPLICATING MACHINE Morrison

Morrison reported that the committee was not satisfied with the duplicator offered for sale at \$261. The salesman then offered another machine which lists for \$339 to the League for \$299. Morrison recommended the purchase of this machine as the committee felt it would meet the needs of the organization. The price with tax is \$320 and the Treasurer states these funds are available. Levine moved, second by Bourgeois, to purchase this machine. Carried.

ANNUAL REPORTS.

These were distributed with instructions to return the completed forms to the President at the February Board Meeting.

GULF COAST REGIONAL LWV

Mrs. Carol Leon, President, issued an invitation to the Annual Meeting of the Regional LWV to be held on Wednesday, February 4th at the Warwick Hotel in Houston. February 2nd is the deadline for reservations for the luncheon. The Board voted to name Rice and Levine as delegates to the Convention. Morrison, Bourgeois and Kenyon will attend as Observers. The Convention will be announced at the General Meeting on January 27th. Levine will make the reservations.

Levine reported a brief and informal conversation with a Houston LWV member concerning the possible adoption of a Regional Program Item on Pollution. After much discussion during which the Board was told people in BLWV were interested in the study of pollution, the delegates were advised to consider positively some involvement of this League if this comes up during Convention.

PUBLICATIONS Caldwell

Caldwell gave Levine the forms to send to National LWV regarding standing orders. Since there are 15 board members with 4 getting presidents' mailings, it was felt we should have 11 standing orders. She has not yet received FACTS + ISSUES on the Texas Executive but get them to members as soon as the copies arrive.

BY-LAWS COMMITTEE Levine

A letter from Mrs. Ralph H. McKinlay, State Local League By-Laws Chairman, dated January 17th and addressed to Frances Landeborough, By-Laws Committee, was read. Mrs. McKinlay asked for a copy of local ~~change~~ by-laws with changes. She also said that the motion changing the name of the League must be nullified pending the "change of status" required by State League. The Board discussed the territorial boundaries of the League and wondered if by including boundaries in the by-laws, could we retain the same name. Monarque moved, second by Bourgeois, to direct Levine to investigate the necessary procedures. Carried.

BUDGET COMMITTEE Rice (Chairman)

Rice distributed to the Board copies of the proposed budget for 1970/71. Rice moved, second by Bourgeois, to recommend this budget to the members. Carried.

NOMINATING COMMITTEE Bourgeois (Committee Member)

Bourgeois reported that the Nominating Committee had secured candidates for all positions ~~that had~~^{been} known to be vacant as of the Annual Meeting.

Second Vice President Morrison

Treasurer Bertolett

Two Year Directors: McFadden, Keith, Noack

Nominating Committee: Caldwell, Chairman; Kenyon, Stoldt

To complete second year of two-year term when Kenyon resigns: Monarque

However, since President McIlhenny plans to resign at the end of the first year of a two year term, the Nominating Committee must fill this position also. Bourgeois asked the Board members to think about this vacancy ^{individually} and telephone the committee with any suggestions or recommendations.

ANNUAL MEETING

Bourgeois recommended the Annual Meeting be held in the evening during the third week of March. Morrison and Bourgeois were appointed to make arrangements with the suggestion of the Pickwick Cafeteria in Clute as a central location. The Board strongly suggested a guest speaker and Martin and Battle were appointed the Program Committee. Because the various city mayors face re-election in April, a suggestion of having them speak was ruled out. It was suggested that County Commissioner Dixie Brown be asked to speak on Councils of Government.

FINANCE Monarque

Monarque asked that the members be aware that the regular meeting schedule will not be followed in February since meetings concerning the Finance Drive will be held the first week. The kick-off will be February 9th. On February 19th at Nan Bass' home in Freeport and on February 20th at Adeline Johnson's home in Lake Jackson the proceeds will be counted. Badges will be worn by solicitors following the theme of the campaign "For the Luv of League". Monarque asked for more names of prospective contributors.

VOTERS SERVICE Kenyon

The committee is Kenyon, Chairman; Joan Bertolett, Public Relations Chairman; Nan Bass; and Lee Terry, former LNW member, is helping with Spanish language information. On January 28th at 10:00 A.M., Radio Station KBRZ will carry a question and answer call-in program on Voter Registration. Alida Frey and one other person will represent the LNW. There will also be spot announcements on the radio, coverage in all local newspapers in the county, and posters regarding registration. 100 copies have been ordered of "Voting is People Power" and this will be used as the central theme.

MEMBERSHIP Bourgeois

A membership booklet is being prepared and it is hoped it will be mailed with the next VOTER. Also, Bourgeois is working on a "talent file" with Noack, Unit Organization Chairman.

NATIONAL PROGRAM Stoldt

Stoldt said she has no report to make.

STATE PROGRAM Kenyon

On January 22 and 27 consensus questions will be asked on the Texas Executive. These will be used as a guide for discussion. In February the Board will discuss the second round of state program-making which is due March 17.

The meeting was adjourned at 11:30.

Mrs. Leonard Levine

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

JAN 28 1970

Minutes of the Regular Board Meeting of December 16, 1969

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Tuesday, December 16, 1969. Mesdames McIlhenny, Noack, Morrison, Levine, Caldwell, Johnson, Monarque, Battle and Kenyon were Directors present. Margaret Rice, Budget Committee Chairman, and Irene Ehrenford, Member, were also present. President McIlhenny called the meeting to order at 9:10 A.M.

Secretary Levine read the Minutes of the previous meeting. Although no changes were made, the Minutes were not formally approved since there was not a quorum at that time.

Treasurer Morrison gave the following report:

Quarterly Expenses	265.33
Quarterly Income: 22 members	110.00
Contributions	10.00
Subscription, Serv.	10.00
Misc.	20.00
Balance on hand	227.39
50th Anniversary Fund	766.00

It was also noted that other Leagues owed this one money.

Morrison and Marge English who were to investigate the purchase of a duplicator reported that one is available for \$261. Morrison is making arrangements to run one edition of the VOTER on this machine to judge whether or not it is satisfactory.

ANNOUNCEMENTS

The State Budget total was given. The BLWV pledge is \$785. The Supplementary Budget has provision for a permanent state office or a "traveling President".

Legislative interviews were discussed. The Secretary will distribute the Questionnaires when they arrive. Dot Keith will interview Neil Caldwell, Penny Noack and Margaret Rice will interview Joe Hubanek and Adeline Johnson and Eileen Levine will interview Dr. Uher of Bay City.

FINANCE Jean Monarque

Monarque submitted copies of (1) letter to prospective contributors with "Facts" and "How to Write Your Elected Officials" included in the mailing, (2) thank you letters to contributors, (3) copy for VOTER giving plans for the Finance Drive and asking for names of new prospective contributors to make at least 100 new additions, (4) contents of Solicitors kits: Finance letter, Budget, "Operation Alida", Publication Catalog, Facts Sheet of LWV Accomplishments, and perhaps "At Your Fingertips" and "Guide for Jurors".

Plans are:

- Letters: January 26. Mailed to prospective contributors.
- Trainings: February 2. 1st Presbyterian Church, Freeport. 9:30 AM
- February 3. Lake Jackson Presbyterian Church. 9:30 A.M.
- February 5. First United Methodist Church, Clute. 7:30 P.M.
- Kick-Off: February 9. Pick up kits. Coffee. Speech. There will be 20 teams - 10 calls each. One experienced member with each new one.
- Mop-up: February 19 & 20. There will be one counting house in Freeport and one in Lake Jackson.

Budget: 125	
Postage	18.00 - prospects
	24.00 - thank yous
Robert's Rules of Order	30.00
Printing (Letters)	18.20

(Envelopes) 6.00

Plus decals, folders, etc.

The Board approved the budget, letters and plans.

UNIT ORGANIZATION Noack

The Workshop for Unit workers is pending. Garnette Miller and Colleen Kenyon, board members, are helping with the operation of the Monday Unit in Freeport until other help is offered.

VOTERS SERVICE Kenyon

Kenyon read the article on poor voting and registration record of people. Alida Frey checked the officials to be elected in 1970. For the Spring speaking engagements and radio announcements are planned. It was suggested that Mr. Heath and/or Mr. Nabors be contacted at the FACTS and that "Why You Should Register" be brought to their attention. Mrs. Waller of the Angleton Unit will serve on the Voters Service Committee. A suggestion was made to publicize the location of the Brazosport Tax Office by publishing a map.

LOCAL BY-LAWS COMMITTEE. Levine

A written report was submitted on by-laws changes considered by Levine and Landsborough. The Board took the following action on the changes to be submitted to the membership.

1. The Committee recommended raising dues from \$5 to \$6 with provision in the budget for materials vital to program and to keep the Subscription Service on an optional basis. the Committee was against raising dues from \$5 to \$7 to include the Subscription Service.

Caldwell moved, second by Battle, to keep dues at \$5. Carried.

The Subscription Service will remain optional.

2. The Committee noted that the By-Laws already has provision for Associate Members.

3. The Committee recommended that Article V, Section 4, be changed to that the Secretary is not directed to "keep minutes of all meetings of the League" since this has never been followed. The Committee felt that in the Policy Sheet the Secretary be directed to include in the Board Minutes reports of the Unit Chairman and/or Program Chairmen regarding LWV meetings.

Monarque moved adoption of this recommended by-laws change, second by Noack. Carried. The Policy Sheet will be changed at a later date.

4. The Committee was asked to change the name of the organization to include Angleton. Since a description of "Brazosport" does not exist in the by-laws and since the Committee had no other information to consider, it recommended no change at this time.

Battle moved we change the name to League of "omen Voters of Brazoria County, second by Morrison. Motion carried with 5 voting for and 3 abstaining. McIlhenny said that a map of Brazosport showing the Brazosport Independent School District boundaries was filed with State and National LWV offices at the time the Brazosport LWV was formed and, therefore, in order to serve Angleton a name change is necessary. The Board's main reservation about this name change lay in the great size of the county.

5. The Committee felt that since Dues and a complete membership list are due at State Office by November 1 and that one month would be sufficient time for the Treasurer to get her records in order, it recommended that Article VI, Section 2, be changed to "pay her dues within 6 months". ~~Johnson~~

Johnson moved this changed. Second by Monarque. Carried.

6. The Committee was directed to discuss new member dues and late-paying members. The Committee recommended these changes take place in the Policy Sheet and be considered later. Board concurred.

McIlhenny directed Levine to send a report to the State By-Laws officer since the committee discovered in the course of its work that she should have been contacted by November 15, 1969.

BUDGET COMMITTEE. Rice

Margaret Rice asked all board members to submit to her committee projected expenses for 1970-71 to help shape the budget.

PROGRAM Battle

On January 15, 1970, the Angleton Unit will discuss State Program.

Local Program-making meetings: reports will be made on LCA including detailed reports on public housing. The second year outlook-for-work on this item will be presented by the committee with enlarged scope including public assistance programs available locally.

Battle reported on the Human Resources Committee Meeting on December 3rd which she attended with other representatives of the Gulf Coast Regional Leagues. The meeting was held in Clear Lake City. The following Leagues were represented: Brazosport, Bay Area, Pasadena, La Marque, Texas City, Dickinson, Baytown, Montgomery County (State). Galveston and Houston were not represented. Ideas were discussed of how to implement the National Human Resources position on the State level.

1. Survey of state laws related to discriminatory practices.
2. Survey of extant federal programs across the state - city by city.
3. Results of housing survey by Texas cities.
4. Follow-up and observe the state Human Relations Commission created by the Bernal Bill. Presently the Commission is organized only into committee to study discriminatory practices, especially employment.
5. Relationship of Welfare to Public Housing - state survey.

Battle was directed by the Board to write to the other Leagues involved indicating the amount of money each owed for the meeting.

The Tax Reform Bill Amendment for which Mrs. Benson appeared was discussed.

PUBLIC RELATIONS

Battle recommended an orientation program for Observers. Monarque said that she would be happy to have other members attend Lake Jackson City Council Meetings with her.

VOTER

Johnson said that the next VOTER would carry information for local program-making, Calendar, finance plans and Observer Corps orientation.

The meeting was adjourned at noon.

Mrs. Leonard Levine, Secretary

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes - Regular Board Meeting - November 18, 1969

The regular board meeting of the League of Women Voters of Brazosport took place at the Lake Jackson City Hall Council Room on Tuesday, November 18, 1969. Vice-President Johnson called the meeting to order at 9:15 A.M. First V.P. Battle presided after 9:30.

Mesdames Caldwell, Keith, Johnson, Levine, Morrison, Noack, Bourgeois, Monarque, Battle, Bertolett, Stoldt, Martin, Kenyon and Miller were present.

Secretary Levine read the minutes of the previous meeting. The Treasurer's report read by Johnson reflected a balance of \$312.44 as of November 15, 1969. There are 73 paid members.

Johnson moved, second by Monarque, that the LWV make a donation of \$2 to Joy Center in Freeport when their facilities are used for a meeting.

Marge Mc Padden was elected chairman of the Nominating Committee at the Annual Meeting with Patty Whittington and Nan Bass as members. At the Board Meeting of May 20, 1969, Jackie Caldwell was appointed board member and Fran Tyler off-board member to the committee. Because of Whittington's move to Midland, Michigan, the Board now appointed Tyler to fill that vacancy and appointed Bourgeois to complete the make-up of the committee as required by the By-Laws. The Second Vice-President, Treasurer and 3 board members are to be elected. Miller, Kenyon, Martin, Levine and McIlhenny are hold-over board members.

Battle said that changes for State By-laws must be submitted by Dec. 7 and for National By-laws by December 4. Levine, Chairman of Local By-laws Committee, will report at the December Board Meeting.

MEMBERSHIP - BOURGEOIS

Too many older and long-time members have not renewed. Bourgeois will contact these people about renewing. She would like to have more membership meetings and publicize the Night Unit. A Freeport hostess is needed who have close ties with the community and find new members.

Bourgeois contacted Curbello regarding Board's reluctance to have her drop her membership as she was a charter member of the Freeport LWV. Curbello will get the VOTER but her name will not appear on the membership list so that she will not be called for meetings or jobs.

Kenyon urged great tact in dealing with members who husbands hold union and non-professional jobs.

VOTER - KEITH

November 24 is the deadline for copy. It is to include local program-making orientation.

FINANCE - MONARQUE

Johnson said that since the 50th Anniversary Finance Drive was scheduled later in the year than customary, this year's budget reflects the expenses of that drive. The Board should consider this in December when the next drive is discussed.

Monarque reviewed her calendar of work as follows:

- Committee Meeting - early December
- Mail letters- last Monday of January
- Training - First week of February
- Kick-off- Second week of February
- Mop-up- Third week of February.

The Finance Drive will be discussed with Angleton members and it is hoped one will become a member of the committee. Johnson moved approval of finance plans, Kenyon second. Carried.

NATIONAL PROGRAM - STOLDT

Stoldt moved, second by Martin, not to do the Foreign Aid Reevaluation as the material was sent too late to work into the Calendar. Carried. Martin will notify National LWV.

Monarque moved, second by Kenyon, to approve the report of the "Lectoral College" consensus form filled out by McFadden and Stoldt. Carried. 24 people in all units made the decisions. The Board commended the National Board for clear questions with latitudes for varying opinions.

Stoldt read the report on National Program-making. This will appear in the VOTER. Miller moved adoption of report, second by Caldwell. Carried. The Board recommended one new item of study only per study period in order to allow attention to carryover items.

STATE PROGRAM - MILLER

For December 8, 9 and 11 Unit Meetings Miller will work with Margaret Rice on CCGS. Rice who attends meeting of the Houston-Galveston Council will present the program at the 3 meetings. The History of the Houston-Galveston Council will be taken from the Baytown LWV.

LOCAL PROGRAM - MARTIN

On November 20 at 7:30 P.M., Joy Center in Freeport various citizens will speak on "Housing in Brazosport". Later there will be a meeting with government officials on the panel.

On December 4 there will be a Local Program Update for the Angleton Unit. Kenyon will either speak or find someone who will speak on Freeport program. Tyler will speak on the Library and the Sanitation Code. Martin will discuss housing and Battle will talk about Redistricting and the Optional Road Law.

PUBLICATIONS - CALDWELL

There are 30 subscription service subscribers.

Information was supplied for Kenyon's talk to B& FW on November 17.

VOTERS SERVICE - BATTLE

Johnson moved, second by Noack, that Voters Services in Registering be a publicity campaign. Carried. Kenyon will work with Bertolett and will call on Alida Frey for help. The Board felt that in view of Mr. Thomas's (Tax-Assessor-Collector) reluctance to permit the LWV to register voters and because we have no Voters Service Chairman, we could best serve the public by a concerted publicity effort on registration. A FACTS SHEET on voting and registration for distribution widely was suggested. Kenyon suggested Spanish language recordings for use on the radio. She will speak to Lee Terry about making the recordings.

UNIT ORGANIZATION - NOACK

The Workshop for Unit Leaders and Workers will be held early in 1970.

The Angleton Unit is doing well with all jobs filled. Dot Keith is Unit Leader.

In the Monday Unit only one child uses the nursery. Since Mrs. Warren, the sitter, is difficult to reach and since nurseries are available in Freeport now, the Board felt new consideration should be given to the League's spending \$3 every unit meeting on the nursery. Suggestions made were (1) callers to get commitments on use of the nursery, (2) ask "mothers" to use the L.J. nursery and attend that unit, (3) talk to the mothers involved. The Board agreed to operate as usual until the end of the year and then proceed on this. It was felt that membership coffees might bring in more members needing the nursery.

Since the Board feel Consensus meetings should be General Meetings, one will be held on January 27.

PUBLIC RELATIONS - ~~XXXX~~ BERTOLETT

Mrs. Ehrenford no longer attends Commissioners Court hearings. Bertolett attends when she can. VOTER to ask for volunteers.

Bertolett said she finds it difficult to submit meetings notices to the newspaper as she does not get the material in time. She asked to be given the information and the dates it should appear.

Kenyon spoke on TCR to the Business & Professional Women's Organization on November 17. The members were very responsive to LWV program and asked how their organization could help.

Bertolett is part of Finance Drive Committee.

UNITED NATIONS DAY PROGRAM - LEVINE

Levine said that about 67 people attended the UN Day meeting at Brazoswood High School on October 24th. The cost to the LWV was nothing. AAUW supplied and served refreshments, the Brazosport Inde. School District did not charge rental on the Activity Room, and the Houston Chapter of the UNA supplied brochures, invitations and postage. Girls Scouts served as hostesses. Levine said she had written many notes thanking people for their help and service. County Judge Arnold telephoned to express his regret at not having been in town to attend the meeting.

HUMAN RESOURCES

Battle said that 6 Leagues of the Gulf Coast Region will ~~xxx~~ participate on December 3 in a Human Resources Workshop someplace in the Bay Area. Mrs. Fritz will discuss with Presidents and their representatives the guidelines issued by the National Board.

The meeting was adjourned at 12:50 P.M.



Mrs. Leonard Levine,
Secretary

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes - Regular Board Meeting - October 20, 1969

NOV 6 1969

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, October 20, 1969, at the Lake Jackson City Hall Council Room. Mesdames Miller, McIlhenny, Levine, Johnson, Keith, Caldwell, Monarque, Battle, Kenyon, Bourgeois, Bertollett, Martin, Noack, Morrison, were present. Mrs. Frank Ehrenford, League member, was also present. President McIlhenny called the meeting to order at 9:10 A.M. Secretary Levine read the minutes of the meeting of September 16. They were approved. Treasurer Morrison read a comparison report. Money on hand 10-19-69 = \$424.55.

Morrison read a letter of resignation from Mrs. Bob Curbello who felt she no longer had time to participate in the LWV. As she had sent the League a donation of \$10, the Board suggested Membership Chairman Bourgeois to telephone Mrs. Curbello and ask if she would like to have the local publication service.

McIlhenny said that she had received letters from Mesdames Kamrath and Rosenzweig asking for massive information on elected officials with which we deal. McIlhenny sent the "Voters Information" material and the Legislative card and said that when the League had a Voters Service Chairman, we would send any other information required.

McIlhenny announced that the Gulf Coast Regional LWV wants to take on a fourth level of program. Board approved her answer that we cannot take on another program item but would share our local housing unit information.

Membership Chairman Bourgeois said that 20 people attended the party in Angleton. There are 12 members on the rolls who have not paid current dues and would probably wish to do so. She is working with Publications Chairman Caldwell on xx kits for new members and has suggested that State LWV sell at lower cost old materials of interest to new members.

In a discussion of Unit meeting Bourgeois said that must begin and end on time for people who have other commitments. Some suggestions were made (1) coffee and socializing should be prior to 9:30 A.M., (2) do not cram too much work into one meeting, (3) name tags might help socializing and meeting discussion - possibility of each member buying a plastic pin and the hostess or unit leader would carry the box from one meeting to another. Mrs. Ehrenford volunteered to go early to the Tuesday Unit to make the coffee.

Unit Organization Chairman Noack discussed the newly formed Angleton Unit, and 2nd VP Johnson distributed the Calendar for the Angleton Unit thru March 1970. Since the Texas LWV Unit Chairman is not encouraging the establishment of a separate Angleton LWV, the goal is to train their people to run their unit and to do their own "Know Your Town". The Unit will meet on first or third Thursday evenings. The meeting date will be chosen on the basis of program offered in the Brazosport evening Unit. The Angleton Unit will be devoted primarily to orientation and program background. The members are expected to attend the Brazosport Unit on the other Thursday to meet the LWV members and participate in regular program. Battle moved, second by Bourgeois, that the Board approve organization plans to date pending change in the by-laws. Carried. Keith suggest that all new LWV members be encouraged to attend the Angleton meetings as they will be essentially orientation.

Battle moved, second by Keith, to have a Workshop for Unit workers at the convenience of the participants. Carried. Mary Fran Ballard will do the training at the home of Mrs. Frank Ehrenford.

The Tuesday and Monday Units will next have a joint meeting at the Methodist Church in Clute on Electoral College Consensus on October 28th. Winnie Hohlt is the hostess for the Freeport Unit (Monday a.m.) but a recorder, a discussion leader and a publications person are all needed who can work regularly and dependably. The Bpt. Thursday evening Unit need a hostess. Clute people need to be contacted for their meeting preference. Battle suggested that since

The Lake Jackson Unit (Tuesday a.m.) has grown so large, we might think in terms of two units which would meet in homes at times according to the preference of the members. Complications about a nursery were mentioned.

Publications Chairman Caldwell said that there were now 27 subscribers to the local publications service. The Freeport Unit wished to leave the box of publications at the Presbyterian Church permanently but Caldwell feels and the Board concurred that this should not be done and that one person should be responsible for carrying the box to and from meetings and selling the publications. At Keith's suggestion Caldwell said she would again try the canvas carrying case for publications display since the Tuesday Unit generally occupied a room where there was little display space. 1970 appointment calendars are now available for sale and they will be offered at meetings.

Local Item Chairman Martin moved, second by Bertolett, that on Tuesday November 11, members would meet at the Joy Center in Freeport for a tour of local housing and that on November 20 at Joy Center there be a General Meeting with a panel discussion by representatives from the community on all aspects of housing. Carried. Kenyon moved, second by Martin that regular Unit meetings be held in early December on background information on CCG. Carried. The Board felt that in order to keep the structure of the units, it was important to not have too many General Meetings.

State Program Chairman Miller submitted a written report covering the discussion in the Units of "First Round of State Program Recommendations". Copy will be sent to Texas LNW.

- I. Study and Evaluation (None for the year 1970-71)
- II. Ready for Action Items:
 1. VR (Voter Education)
 2. ICR (Voter Education)
 3. SLR (Voter Education)
 4. Legislature (Voter Education)
 5. Executive (Voter Education)

Bourgeois moved, second by Johnson to approve Miller's report and mail to State. Carried. McIlhenny asked Miller to mail copies of this report to other Leagues which had expressed interest in a like program for 1970-71.

First VP Battle suggested that since the National program-making deadline was December, this could be discussed at the November board meeting. Johnson moved, second by Noack, that if Mrs. Fritz would conduct a Human Resources workshop in the Gulf Coast Region somewhere in the Bay Area we contribute \$10 towards expenses if necessary. Carried.

Second VP Johnson said that she had a report from Mrs. Kamrath requesting BLNV to revisit some contributors regarding the 50th anniversary finance drive. Johnson attended the State Budget Committee meeting where it was felt a 5% cost of living increase should be added to each League's 1969 contribution. Many people felt that more money should be available for field service. There is a supplementary budget for a permanent state office but over \$10,000 would be required for the first year in either Austin or Dallas.

Finance Chairman Monarque discussed plans for the February Finance Drive and asked if Richwood, Clute and Angleton were to be included. Since we plan to service the Clute-Richwood area and already have members in that area, we should include it in finance planning. As to Angleton it was felt this must be discussed with Unit members and depended on their willingness to handle the drive. Battle moved, second by Keith, to extend the finance list to all Brazosport and to Angleton if the Unit can manage it. Carried. Johnson said that the November Angleton meeting will include orientation on Finance.

Johnson said that the BLNV is still distributing many copies of the mimeographed Voters Information flyers drawn up by Alide Frey. Noack will have copies delivered to all members at Unit meeting.

VOTER Editor Keith said the next deadline is October 27th. Keith moved, second by Martin, to set deadlines one week earlier than listed in the calendar. Carried.

UN Day Chairman Levine reported on progress to date. The Houston United Nations Association Chapter had mimeographed invitations to the Brazosport Meeting, had provided stamps, envelopes and invitations to their October 26th Open House. The BLNV sent out 467 invitations with the concentration in Brazosport but covering the entire county. The UNA also provided literature on the UN to be distributed at the meeting and included the League publication. Envelopes were typed by Levine, Battle and Monarque. The application for use of Brazoswood¹³ High School's Activity Room was accepted ~~for~~ with ^{out} charging us the usual fee. In addition both Brazoswood and Brazosport High School agreed to announce the meeting on the speaker systems. Radio Station KBRZ is to make spot announcements of the meeting. The First National Bank of Lake Jackson will carry the announcement on its outdoor sign. Betsy Kroll, Program Vice President of AAUW, made posters which were distributed to libraries, stores and banks. AAUW Social Chairman, Ann Willis, will be in complete charge of refreshments. A front page story about the meeting was carried in the Brazosport Facts on October 20th and another is promised for October 22. The schedule is as follows:

Friday, October 24, 1969. 7:30 to 8:00 coffee and cookies
8:00 to 10:00 meeting

Topic: THE SEABED

History and the Seabed - Dr. Louis Kestenberg, U. of Houston
Science and the Seabed - W.F. McIlhenny, Dow Chemical Co.
Law and the Seabed - David Browning; Fulbright, Crooker, Freeman,
Bates & Jaworski - attorneys.

Levine said she would entertain the speakers and others at her home following the meeting as there would be no honorarium.

The meeting was adjourned at 11:30.

Eileen Levine
(Mrs. Leonard Levine)

OCT 19 1969

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, September 16, 1969, at the Lake Jackson City Hall Council Room. President McIlhenny called the meeting to order at 9:30 A.M. Mesdames McIlhenny, Battle, Martin, Morrison, Levine, Miller, Bertollett and Stoldt were present.

Secretary Levine read the minutes of the previous meeting which were approved. Treasurer Morrison reported a balance on hand of \$514.29. The Board approved the treasurer's sending another set of dues reminder post cards.

The schedule of Membership Coffees was reviewed:

Tuesday, 9-16, 10:00 A.M. Clute-Richwood at the home of Teresa Lezak 1212 Raven in Havenwood.

Teresa Lezak and Ann Hill, hostesses.

Monday, 9-22, 7:30 P.M. for Freeport. Presbyterian Church. Minnie Hohlt and Lila Elloyd.

Tuesday, 9-23, 10:00 A.M. for Lake Jackson. Penny Hoack, 123 Persimmon.

Thursday, 9-25, 10:00 A.M. Marge McFadden. for Jones Creek & Brazoria.

Tuesday, 9-30, Evening. For Angleton. Tina Sonnen, hostess, Angleton Bank of Commerce.

Voter information for new residents has been reprinted. Thus far the distribution is Freeport 70, Clute 45, Lake Jackson-40 delivered every two weeks by Jaycees. There was some discussion about the advisability of having a permanent voter registration office installed in the Lake Jackson vicinity.

Morrison moved, second by Stoldt, to approve two appointments to the Board with Agnes Bourgeois as Membership Chairman and Jean Monarque as Finance Chairman. Motion carried. McIlhenny announced she had appointed Margaret Rice Chairman of the Budget Committee.

Levine

By-laws Committee Chairman/was asked to look into the dues cut-off date and was advised that Frances Landsborough would serve on the committee.

Levine reported that she had met with Franklin Harbach, President of the Houston Chapter of the United Nations Association, and with Dr. Louis Kestenberg, longtime UNA worker and twice speaker at Brazosport LWV UN Day meetings. Tentative plans were made to have a Brazosport UN Day Observance on Friday, October 24, with a team of Houston UNA presenting the program. Miller moved, seconded by Stoldt, that Levine proceed with UN Day observance plans. Carried. The Board agreed to co-sponsor the meeting with AAUW which had already agreed to this arrangement.

Because of the absence of Publications Chairman Caldwell, her written report was read. To date there are 14 Subscription Service members. Joan Bertollett handled Publications at the Tuesday Unit, Caldwell will do so for the Thursday evening Unit but no one has volunteered to handle Publications for the Monday Unit.

Local Item Chairman Martin reported that Frances Tyler has assumed responsibility for the Optional Road Law Item. At a forthcoming committee meeting "Go-See Tours" will be planned for the first set of November Units. Martin said that the proposed local housing survey needs work. She also said that next week her committee will meet with the Concerned Citizens (local group pressing legal action against Commissioners Court to redistrict) to discuss projected population figures and census tract figures in determining the best plan for redistricting.

National Item Chairman Stoldt plans national program-making early in October. December 4 is the deadline and as yet no material has been received. Members will be asked to read the September issue of the Brazosport LWV VOTER containing the review of National Items. They will be asked to take the VOTER to the meeting where, however, only new items will be discussed. During the orientation portion of Unit meetings "Lively Issues" will be reviewed.

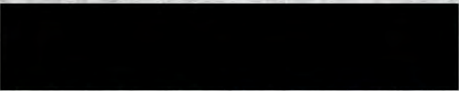
McIlhenny reported that letters were sent to respective boards of the Presbyterian Church of Freeport and the Presbyterian Church of Lake Jackson detailing meeting schedules and size and type of room required for each. The Monday Unit needs a Publications representative and a Recorder. It meets regularly at the First Presbyterian Church, Freeport. The Tuesday Unit meets regularly at the First Presbyterian Church, Lake Jackson, and uses also the child care facilities. The Thursday evening Unit does not at this have a regular meeting place as the Board Room of the Brazosport Savings and Loan Association was no longer available at meeting dates.

On Tuesday, October 28th, consensus will be taken on the Electoral College Item.

Morrison reported on the committee's search for a mimeograph machine. A new machine would be available for Renick's, Brazosport Boulevard, at \$250. The Board suggested the committee investigate lease plans available from Houston firms.

State Item Chairman Miller said that the October first series of Units will be on State Program Making. The October VOTER will carry a review of the 1968-69 State Program, resume of any consensus, call for actions and their consequences. Miller said her committee feels that TCR is the "parent" of LWV State Items. The committee further feels that by developing and carrying to the people items we have already touched upon: annual Legislative sessions, finance and budget, voter education; the electorate may become informed enough to act favorably upon LWV recommendations in these areas. The Board approved this plan.

The meeting was adjourned at 11:20.


Eileen Levine
Mrs. Leonard Levine, Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

SEP 12 1969

Regular Board Meeting - August 26, 1969 - Minutes

The meeting opened with 6 members present, Mrs. Johnson, Caldwell, Keith, Battle and Noack. Mrs. David Landsborough, non board member, also attended. Mrs. Battle read the minutes of the last meeting. Approval was postponed pending arrival of enough board members for a quorum. Maxine Morrison, Treasurer, gave the finance report. Balance on hand \$520.52. She also suggested that persons sending bills to be paid should write on the bill what category of department it is to be charged to. Mrs. Landsborough gave her report on a meeting she had attended in Houston recently concerning the 50th anniversary nationwide finance drive. This was a progress report from area people to let Leagues know that member contributions were lagging and urging local leagues to urge members once more the importance of their contributions. Much discussion on subject.

While Mrs. Landsborough was giving her report Mesdames Bourgeois, Miller and Kenyon arrived constituting a quorum. The minutes were read by the late arrivals and the board approved.

Mesdames Bourgeois and Battle gave a report on a meeting attended recently on changing the League structure. Discussion on how the Regional Committee was elected. It was recommended that Mrs. Bourgeois write a letter of concern to the National Board. Discussion on how Educational Fund donations were spent. Discussion on League paying expenses for this trip from funds set aside for Convention travel. Motion was made by Kenyon, seconded by Keith that this be done. ^{Carried} Amount being estimated by Mrs. Battle as under \$100 to be figured out by the two ladies and submitted later. Adeline Johnson explained about a letter on this Regional meeting that was sent to members before the delegates departed.

Penny Noack brought up the upcoming membership coffees. Adeline said she was setting up these coffees with her committee's help and they would be announced later. Johnson made motion and Noack seconded that these coffees be held when and where the committee responsible for same decided. Board approved. Mrs. Battle gave report on Commissioners Court Budget hearing. Jackie Caldwell gave report on Publications. Discussion on what publications to order. It was decided that Jackie use her own discretion in deciding what publications to order and how many.

Adeline Johnson read and submitted copy to secretary a letter from Alida Frey, Voter Service Chairman, tendering her resignation from the board. Adline made motion and Kenyon seconded that board accept Alida's resignation with regret. Board approved. Adeline Johnson asked board approval to have some voter registration information printed. Board approved.

Dot Keith gave report on local VOTER. She asked board approval to have some letterhead printed for the front page of the VOTER depicting State Rep. Caldwell's drawing. Kenyon made the motion, Miller seconded, that board approve request. Board approve. Discussion on buying a mimeograph for League. A motion was made by Johnson and seconded by Keith that a committee of Marge English, M. Morrison and D. Keith look into possible ^{not to exceed \$250} purchases locally and on time payments if at all possible. Board approved. Garnette Miller gave brief report on State and National Items for the coming year. Discussion on giving material to be studied on these levels to hostesses of these meetings well in advance of the meeting. These will be published in the October VOTER.

The meeting was adjourned.

In the absence of Secretary Levine who was on vacation, Maxine Morrison took the minutes. These were transcribed from her notes by Levine.

105-7-1068

LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
MINUTES - Regular Board Meeting - July 15, 1969

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport took place at the Lake Jackson City Hall Council Room on Tuesday, July 15, 1969. Mesdames Caldwell, Bertolett, Levine, Battle, Martin, Stoldt, Johnson, McIlhenny, Kenyon and Noack were present.

The meeting was convened at 9:20 AM by First Vice President Battle. Minutes of the previous meeting were read by Secretary Levine and approved.

Treasurer Morrison who could not be present because of illness had submitted through Second Vice President Johnson copies of the Budget Comparison Report March 31, 1969 to July 15, 1969. The Board reviewed the report and discussed proper categories of expenses. Members decided to charge expenses where they properly belong to give a true picture rather than twist expense reports to fit budget allotments. It was felt that the Budget Committee could set up a better plan for '70-'71 on the basis of a true picture of '69-'70 expenses.

Johnson briefly reviewed the status of the Finance Drive and said it was essentially the same as reported in June.

President McIlhenny took over the chair at 9:55 A.M. Voters Service Chairman Frey will send Voters Guides to contributors and members prior to the August 5th election. She talked to Editor Glenn Heath at the BRAZOSPORT FACTS and the newspaper will print the material from the Guides - one amendment daily. McIlhenny stated that the Houston LWV is making available its study material on the Amendment No. 2 - Water Plan, at \$2 per 100 copies. Martin moved, seconded by Stoldt, that we order 300 copies to send with the Voters Guides. Motion carried.

McIlhenny reported that the Nominating Committee has been telephoning members in order to find someone who will serve as Finance Chairman and someone who will serve as Membership Chairman, without success.

The Board recommended order 20 1970 desk calendars from the LWV of Missouri.

VOTER As Editor Keith is on vacation, Johnson made this report and said she has no progress to report in the search for a mimeograph machine. She said that since Keith rents a typewriter and sets aside a particular week for the VOTER, it is imperative that members get the material to her by the deadline set at the board meetings. August 22 is the next VOTER deadline. National Item Chairman Stoldt is to prepare material for publication updating National Program on China, Electoral College and Water.

NATIONAL PROGRAM Stoldt recommended that BLWV attend the Water Forum at the Nassau Bay Motel, Nassau Bay, sponsored by the Gulf Coast Regional League, rather than attempt to have our own Water Forum this summer. The Unit Organization Calling Committee will telephone members to urge attendance and will take reservations.

LEGISLATIVE FORUM Vice President Battle reported that about 80 people attended the Legislative Round-up co-sponsored by AAUM and BLWV at the Brazosport High School Activity Room at 8 PM, Thursday, June 26, 1969. State Senators Schwartz and State Representative Caldwell reviewed the Legislative session and answered questions from the audience. AAUM/LWV member Levine was moderator. There was poor LWV attendance. Although about 14 LWV-interest questions were "planted" and the legislators were prepared to answer them, members did not ask them since there were many questions from the floor otherwise. Levine recommended that in the future members raise their hands so that the moderator can alternate between LWV people and other guests. There was excellent newspaper coverage of the meeting.

AUGUST 5 ELECTION Battle said that letters would be sent to members, contributors and those people and organizations who received invitations to the Legislative Round-Up reviewing the study on items leading to Amendment Nos. 1 and 9. She also plans to include topics offered by the speakers Bureau and Public Relations Chairman Bertollett's address as reference. The mailing will also include the Texas LNW flyer "Too Much Time Has Passed". ~~xxxxxx~~ Martin moved, seconded by Stoldt, that the material be mailed on August 2. *Carried.*

LOCAL PROGRAM Chairman Martin said that she believes County Redistricting is a moot issue; (1) The leader of the citizens group - R.S. Alcott - said his group will not take legal action because of the high legal fee and because it probably would not get into the courts until 1970 anyway, (2) Commissioners Court stated it would not take action until the results of the 1970 Census are released. (LNW member Frances Tyler who was the Observer at the Court during the Commissioners' meeting said that the West Columbia Chamber of Commerce commended the Court on its position.) Martin feels that LNW members should continue to attend Court meetings on a regular basis as Observers and keep aware of any new developments until 1970. Martin said she would review the status of local program for the VOTER.

Commodities and/or Food Stamp Program: Battle said that several hundred Brazoria County families are apparently eligible for this type of assistance. The figures come from a report by the Brazoria County Welfare Planning Council. During the budget hearings the plan will be presented to Commissioners Court by either the Council or the Christian Inter-Racial Fellowship. Battle asked the Board to refer to the May 1969 National Board Report, page 36, which would presumably allow the local LNW to publicly support the introduction of Commodities Distribution into this county through our National Item HUMAN RESOURCES. Kenyon moved, seconded by Caldwell, that the Board recommend to the members guided by the new National Guidelines that BLNW support the Brazoria County Welfare Planning Council in its request for surplus commodities for Brazoria County needy and to have a representative at the Commissioners Court Budget Hearing in late July. This would be pending member reaction. *Carried.*

The Board felt that it had the authority to make the decision but decided that this move should have full knowledge and approval of the membership. At that time the board members present were individually polled on their respective feelings. Battle said she would send a letter to each member outlining the complete situation and asking members to telephone their reactions. Kenyon said that since we could make no assumptions about the feelings of those who do not telephone, we must be bound to abide by the consensus of those who do. Battle also said she felt that Texas and National LNW Human Resources Chairmen should be advised of this action.

PUBLICITY AND PUBLIC RELATIONS Chairman Bertollett said we had good radio and newspaper coverage before and after the Legislative Round-Up. She also felt the letters to civic organizations concerning the Round-Up cast favorable light on the LNW. Battle said that she and McIlhenny spoke to the Congressional Action Committee of the Brazosport Chamber of Commerce on Redistricting the County. The CAC said it would not take action as the present situation does not hurt the business community. Battle says she plans to talk with Mr. Deere in the future.

Optional Road Law (Local Item) Member Tyler recommended to the Board that since different people interpreted information-gathering interviews differently, we should use tape recorders in the future if possible. This was in reference to her work on the Optional Road Law study. She recommended also that LNW produce a redistricting map following natural boundaries where possible. Battle said that she believes 4 different road budgets will be presented at the budget hearing. She said that the LNW would make a statement recommending one budget only for roads in the county. Battle moved, second by Stoldt that this statement be made. *Carried.*

PUBLICATIONS Chairman Caldwell asked program chairmen to order publications for studies and meetings early enough for her to act on these requests.

The meeting was adjourned at 11:45 A.M.

Mrs. Leonard Levine, Secretary

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT
Minutes - Regular Board Meeting - June 17, 1969

JUL 14 1969

The June 17, 1969, Board meeting of the Brazosport League of Women Voters was called to order by President Dee McIlhenny at 9:40 A.M. with nine members and Dee, President - 10.

No minutes or treasurer's report were read due to the absence of the Secretary and Treasurer.

THE VOTER. A. Johnson gave the report on the VOTER since Dot Keith was on vacation. The VOTER had formerly been mimeographed at the Union Hall but that this was no longer possible. A. Johnson mentioned that the Union Hall was the third different place that the mimeographing of the VOTER had been done. Due to the increasing membership it was becoming more and more difficult to find a place that would give us access to a machine to run off that many copies. A. Johnson asked if it would be possible for the Board to consider the possibility of purchasing our own mimeograph machine. Either new or reconditioned. It was noted that each of the Board members present felt that each could benefit by the purchase of a mimeograph machine.

A motion was made by A. Johnson, seconded by J. Bertolet, that Dot Keith look into the cost of a mimeograph and report back to the Board in July. Motion was carried. A possible source of information on what kind of machine and where to purchase would be to contact the purchasing agent for Dow Chemical's Office Supply.

For our more immediate problem of this month's VOTER a motion was made by Carey Battle and seconded by A. Johnson that this month's VOTER be mimeographed at Krause's Office Supply in Freeport at the cost of \$2 per stencil page plus paper. Motion was carried.

Announcement was made by A. Johnson that the VOTER deadline this month would be extended until Monday, June 23, since Dot Keith would be on vacation until the weekend.

THE CALENDAR. Carey Battle read the Calendar for this year's program and activities. A motion was made by Ginger Stoldt that we approve the calendar and was seconded by J. Bertolet. Motion was carried.

PUBLICITY. Jackie Caldwell asked whether the Board wanted the subscription service to run from May-May or September-September. The Board agreed that September-September would be most desirable for the membership but the cut-off date would be August, in order that the material for the September program could be received in time. J. Caldwell reminded the Board that the subscriptions were \$2.

J. Caldwell also said she was placing an order for the Local League Handbook (\$1 each) for all the Board members who did not have one. She also ordered 10 copies of "When You Write to Washington" for use by the Speakers' Bureau and 4 copies of "Voting is People Power" for Voter Service.

VOTERS SERVICE. Alida Frey stated that Legislative Guides and Juror's Guides had been dropped off at the Freeport and Clute Public Libraries. Legislative Guides would be included in a mailing to the membership and contributors along with a notice concerning the Legislative Round-Up.

Voting Laws for the new residents had been written up and were ready to be mimeographed. A copy of the Voting Laws was examined by each of the board members. A motion was made that the Voting Laws be approved as written by M. Martin and seconded by A. Johnson. Motion carried.

6800 Legislative Guides to be distributed by Dow were ready and would be picked up by Mr. Cope of Dow's Public Relations Department for distribution in one of Dow's payroll meetings.

300 Voter's Guides were ordered for the August election and would be mailed at the end of July. The BLMV will ask the Brazosport Facts to publish one pro and con each day prior to the election.

LOCAL PROGRAM. M. Martin reported that the Commissioners Court vetoed Redistricting at this time and will wait for the 1970 census. The Gulf Coast Chapter of the Texas Society of Professional Engineers are asking that the Commissioners Court comply with the Optional Road Law. M. Martin wished that she had thought before she left on vacation to draft a letter of "disappointment" to the Court over their failure to redistrict at this time.

It was decided that the League would send Observers to the public Budget Hearings.

NATIONAL PROGRAM. Ginger Stoldt said the Electoral College is the only National Item on the program this year. No report at this time.

SPEAKERS BUREAU AND OBSERVER CORPS. Joan Bertolet said that the Observer Corps was present the day the Court decided against Redistricting.

Speakers Bureau has been active speaking on the subject of Redistricting. It is felt that this should be continued in order to keep Redistricting before the public. The groups of private citizens are still continuing with their suit against the court so the subject could well be before the public eye before the 1970 census.

In line with advising the public on League and its activities C. Battle brought up the subject of approaching the Editor of the Brazosport Facts for a twice-monthly column on League activities. After some discussion it was decided that the Facts gives us a great deal of publicity coverage at the present time, and if we had a column a possibility exists that the headline coverage we now receive for Candidates Rallies, etc., would no longer be allotted to us. Also the Facts is such a small paper that people literally devour every item written with the possible exception of a standard column.

J. Bertolet also mentioned that letters are being prepared for the Legislative Roundup on June 25, 1969, at Brazosport High School in association with the A.A.U.W. The letters will be sent to known organizations, local Chambers of Commerce, City Councils (250 letters in all.).

The Finance Report was submitted by A. Johnson. (Attached)

LEGISLATIVE ROUNDUP. First Vice President C. Battle gave a report on the Legislative Roundup. Greeting Committee will consist of President McIlhenny, VP A. Johnson and AAUW President Helen Holmberg. Coffee will begin to be served at 7:45. The program will begin at 8:15 and if the questions are drawing to a close (hopefully by 9:30) guests would be asked to stay for a second cup of coffee and meet their legislators. It was also decided that the program would be handled from the Voters Service point of view and we would not use it as a platform for League policy.

WATER FORUM. The Gulf Coast Regional Council would hold a Water Forum at the Flagship Hotel on July 23, 1969, Galveston. C. Battle requested that at least 6 members plan to attend.

Our own local Water Forum is tentatively scheduled for July 31, 1969, at 7:30 P.M. at the Brazosport High School. Speakers are being invited to talk on pollution, water supply and navigable streams.

C. Battle also submitted a report on the Congressional Action Committee of the Brazosport Chamber of Commerce. (attached.)

A motion was made by J. Caldwell that the meeting be adjourned. Seconded by C. Battle. Motion carried.

The Minutes were taken by Alida Frey and transcribed by Secretary Levine .

April 15, 1969

Report of Board Training

Minutes of the Board Meeting

MAY 12 1969

The Board of Directors of the League of Women Voters of Brazosport met at the Pickwick Cafeteria in Freeport. At 9:50 A.M. President McIlhenny that Mrs. Darwin Winick, Second Vice President, LWV of Texas, would arrive shortly to conduct board training. Members present: Mesdames McIlhenny, Battle, Bertelett, Levine, Morrison, Johnson, Hohlt, Keith, Noack, Caldwell, Frey, Martin, Miller, Kenyon. XXXXXXXXXXXX

Johnson gave each member a list of necessary items for each notebook and requested that each board member note on the card provided the materials she requires. These cards will be given to Publications Chairman Caldwell so that she may order necessary supplies. If a member needs a notebook binder, the League will provide this also.

When Mrs. Winick arrived at 10:00 A.M. the Board was divided into two groups, (1) Administrative and (2) Program, in order to review the respective portfolios in relation to other administrative or program portfolios. The Secretary and the Treasurer attended the Administrative session. Mrs. Winick spoke first with the Program groups and then with the Administrative group.

After luncheon, President McIlhenny convened the board meeting at 1:25 P.M.

Mrs. Winick spoke to the Board. She said that the Brazosport LWV had come a long way from the problems offered by both the Freeport and the Lake Jackson LWVs. She said that it was vital to interest the members in the League as they have just as much a commitment to the Board as the Board has to them. The League can be fun but it is work and we must recognize that it does not appeal to everyone. To keep good interest and membership and a healthy League, we should have constant turnover. She led a discussion of a "male advisory board". Board members commented pro and con on the desirability of having such a board. Mrs. Winick also mentioned the Committee of Change of Structure of the LWV of the United States.

Unit organization was discussed. Some of the questions posed were:

Should Consensus Meetings be General Meetings?

Should the Night Unit meetings be continued?

Should the last meetings scheduled every month be General Meetings which would break up into buzz sessions?

It was recognized that since the Night Unit is attended largely by working women, they have problems which interfere with good intentions. Johnson said the VOTER already shows three forthcoming Unit Meetings. McIlhenny suggested occasional General Meetings to be held at night. Martin moved, second by Johnson that the first May/Unit Meetings be combined into a General Meeting and the Night Unit meet as scheduled. (The meetings are planned for Consensus on the Optional Road Law.) Motion carried. Battle moved that this General Meeting be used as a Membership Meeting so that prospects can actually see the League at work. Carried.

The Board felt that the Night Unit should be continued for the remainder of the spring and be reevaluated in the Fall.

Martin moved to adopt the following questions on the Optional Road Law as the basis for Consensus. Kenyon amended this motion to include other questions which may come to the fore prior to the Consensus Meetings. Carried. The questions are:

1. Does the League of Women Voters of Brazosport favor use of the Optional Road Law in Brazoria County?
2. Does the LWV of Brazosport think Brazoria County presently operates under the Optional Road Law of 1947? If No, why and how not.
3. Is there a conflict between the Optional Road Law and Article 7048 (1951) on the

County's use of the 50¢ special tax?


Holt moved that the Board accept Consensus questions on Redistricting as presented by Martin.
Carried;

1. Is the Brazosport LwV in favor of redistricting the Brazoria County Commissioners Court?
2. Should redistricting be accomplished strictly on the basis of population distribution or should ~~xxxxx~~ other factors be considered? Which factors? List maps in order of preference.
3. Does BLWV support either or both proposal No. 1, Proposal No. 2 of the Redistricting Study Committee to the Brazoria County Commissioners Court? Give reasons.
4. Does BLWV favor an alternate proposal among those submitted to the Redistricting Study Committee? If so, which one and for what reasons?
5. Does BLWV prefer to submit its own proposal to the Brazoria County Commissioners Court?

In a discussion of a tentative Water Forum Mrs. Winick suggested that instead of BLWV holding its own Water Forum, it attend the one being sponsored by the Gulf Coast Regional LwV. It will be held on August 13 at the Flagship Motel in Galveston.

The meeting was adjourned at 2:25 P.M.

Mrs. Leonard Levine, Secretary



MAY 6 1969

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Special Board Meeting - April 1, 1969 - Minutes

A special meeting of the Board of Directors of the League of Women Voters of Brazosport was held on April 1, 1969, at the home of President McIlhenny for the purpose of enabling organization of the new Board and approval of the Calendar for the next two months.

President McIlhenny called the meeting to order at 8:00 P.M. Mesdames McIlhenny, Martin, Keith, Caldwell, Frey, Stoldt, Noack, Levine, Kaerk, Johnson, Morrison and Battle were present.

McIlhenny checked the list of requirements for a complete notebook for each portfolio. Publication Chairman Caldwell was asked to order material required. Kaerk will have extra copies of the Policy Sheet reproduced.

The first regular board meeting will be April 15. Secretary Levine is to ask either the Brazosport Bank of Commerce or the Brazosport Savings and Loan Association for permission to use a meeting room on a regular monthly basis. A Budget Committee will be appointed on April 15.

Martin will ask local businessman Jack Reid to Xerox at least one copy of "Fundamentals of Building a Local League" to cut up and distribute pertinent parts to the various board members. In the meantime Caldwell will learn whether or not this publication is still available from the LWV.

The Board approved the following calendar:

- April 8, 10, 14 - Unit Meetings, Local Item; Redistricting
- April 11 - Finance Drive; Counting House
- April 15 - Board Meeting
- April 22, 24, 28 - Units Meetings, Local Item; Consensus on Redistricting
- May 12, 13, 15 - Units Meetings, Local Item; Consensus on Optional Road Law.

The regular meeting of the Board will be on the third Tuesday of each month at 9:30 A.M. Funds are allocated in the budget for baby-sitting charges for children of board members.

Units Chairmen Noack needs the latest membership list. She will herself telephone each member to learn her desires regarding being on a telephone calling committee for regular meetings. It was noted that (1) some members do not need to be called routinely since they rely on their calendars, (2) some members rarely attend meetings and do not like to be called, (3) some members rely on the calling committee to notify them of meetings.

Finance Chairman Johnson said that 45 contributors to date have given \$487.50. Members have pledged \$509.50 and have paid \$334.50 already.

Frey is to contact Public Relations Manager Jim Cope at Dow Chemical Company regarding Dow's mailing copies of the Legislative Guide to its employees and perhaps pay for printing the Guides. Johnson telephoned the local IBM office regarding rates of leasing or renting a typewriter. Since these seemed high, she will approach other typewriter rental businesses in the area.

Morrison reported that Candidates Rallies were held as planned. City Council Rally at the Lake Jackson City Hall Council Room on Tuesday, March 25, was well-attended. Brazosport Inde. School District Rally held at Cran Roberts Elementary on Thursday, March 27, had fair attendance. City Council Rally held at the First Freeport Bank on Friday, March 28, was poorly attended. KBRZ taped the Lake Jackson City Council Rally and the School Board Rally. The Lake Jackson Bank paid for airtime. The Voters Guide for these elections will be published in the Brazosport Facts on Thursday, April 3.

Stoldt reviewed the Consensus forms on China. The Board approved the final wording to be submitted to National LWV. Stoldt also discussed an addenda to the Fair Housing Consensus.

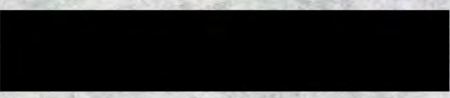
At the meeting, the Board decided that in the original

After some discussion of the meaning of the question, the Board decided that in the original discussions the availability of housing was not brought up in the way in which the added question appeared to be investigating the matter. The availability of Urban League publications was discussed.

The meeting was adjourned at 9:45 P.M.

Respectfully submitted,

Mrs. Leonard Levine, Secretary



MAY 12 1969

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT

Minutes of the ANNUAL MEETING - March 18, 1969

The Annual Meeting of the League of Women Voters of Brazosport took place at the Riverside Country Club on Tuesday, March 18, 1969. The following members were present: The Mesdames McIlhenny, Levine, Caldwell, MacLaren, Hohlt, Landsborough, Exline, Keith, Battle, Morrison, Kaerk, Miller, Kenyon, Bourgeois, Noack, Kitchen, Stoldt, Frey, Martin, Johnson, Betolett and Taylor. Four guests attended the meeting and several ^{more} attended the luncheon.

President McIlhenny called the meeting to order at 10:30 A.M. Minutes of the Organizational Meeting of the League of Women Voters of Brazosport of March 18, 1968, were read by Secretary Levine and approved. McIlhenny stated that the Treasurer's Report will appear in the APRIL VOTER.

Nominating Committee Chairman Landsborough delivered the report of her committee and moved acceptance of the slate which included nominees for positions which the committee knew would be vacant by the time of the Annual Meeting. Caldwell seconded the motion. Carried.

Officers

President

First Vice President

Second Vice President

Secretary

Treasurer

Mesdames

W.F. McIlhenny

Thomas G. Kenyon

Roland Johnson

Leonard Levine

D.W. Morrison

Directors

One Year Term:

Mrs. Don Caldwell

Two Year Terms:

Mrs. Alvin Miller

Mrs. Robert Battle

Mrs. Patrick Martin

Nominating Committee

Mrs. Russell McFadden, Chairman

Mrs. Ogden Bass

Mrs. George Whittington.

Following acceptance of the report, Mrs. Kenyon resigned as First Vice-President. Resignation accepted. Mrs. Battle resigned as a Two-Year Director. President McIlhenny called for nominations from the floor. Miller moved, second by Stoldt, that Battle be elected First Vice-President, Kenyon be elected to fill Battle's two-year term and that Noack be elected to complete the second year of Mrs. G.R. Tyler's term as Director which she had resigned recently. Carried.

Budget Committee Chairman MacLaren moved adoption of the 1969-70 Budget as printed in the February 1969 VOTER. Johnson seconded. Motion Carried.

Kenyon read the proposed Local Program as printed in the February 1969 VOTER and discussed the outlook for work on (1) the Optional Road Law, (2) Redistricting and (3) Public Assistance Programs and Housing. Adoption of the program was moved by Kenyon, second by Noack, motion carried.

President McIlhenny reported that the first year of the League of Women Voters of Brazosport has been very exciting, and the merger of the Freeport and Lake Jackson Leagues had shown itself to be a wise move. During the year of 1968-69 there was good attendance at meetings and good coverage of programs. As of March 1969 the League of Women Voters of Brazosport has 72 members.

Mrs. Roland Johnson, incoming Second Vice President and hold-over Finance Chairman reviewed progress and plans for the Finance Drive. Letters to prospective contributors would be mailed during the last week of March. Seventeen members had volunteered to be solicitors to follow-up the letters. Mr. Jack Waltrip, President of the Lake Jackson State Bank and a longtime LNV supporter, agreed to speak to solicitors at the Fund Drive's "Kick-Off Coffee" on March 21. Members would be urged to attend Mrs. Bruce Benson's talk in Houston on March 24. To date 20 LNV members have pledged \$402 of which \$257 has been paid in cash. Members of the Finance Committee are MacLaren, Bass, Davis, Landsborough and Cathcart.

Outgoing Voters Service Chairman Morrison reviewed Voters Service during 1968-69 and discussed plans for coming service. She said that the voting machine was ~~xxxxxxxx~~ demonstrated to the public during the Brazoria County Fair early in October 1968, that 6,000+ Voters Guides had been mailed by Dow Chemical Company to its employees prior to the National Election in November 1968, that several thousand Voters Guides had been distributed prior to the primary election in the spring of 1968. Plans for the forthcoming local elections to be held on April 5, 1969, are as follows:

Freeport City Rally, Freeport Jr. High School, March 25, 1969.

Lake Jackson City Rally, Lake Jackson City Hall Council Room, March 25, 1969. Faulk Landrum, Minister of Chapelwood Methodist Church will moderate.

Brazosport Independent School District, March 27, 1969.

The Voters Guides for these elections will be printed in a pull-out section of the BRAZOSPORT FACTS on March 27, 1969. Morrison said that the rallies and the Voters Guide were planned for over a week prior to the elections in answer to comment that this would give the voters more ~~xxxxxxx~~ time for study and discussion between attendance at rallies and reading the Guides and the holding of the elections.

McIlhenny said that luncheon would follow the close of the meeting. No speaker had been scheduled in order that the members could use the time to talk to each other. Martin moved to adjourn. Motion carried. The meeting was adjourned at 11:15 A.M.

Mrs. Leonard Levine, Secretary



MAR 5 1969

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT, TEXAS
Minutes of the Regular Meeting of the Board of Directors - 2/25/69

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, February 25, 1969, at the City Hall Council Room. Those present are the Mesdames Kaerk, Levine, Johnson, McIlhenny, Davis, Roack, Caldwell.

President McIlhenny called the meeting to order at 9:55 A.M. Secretary Levine read the minutes of the previous board meeting held on January 28, 1969. McIlhenny asked that the minutes be corrected (page 1, item 6 under recommended changes of State and National operations) to read "State Office should clarify procedure for presenting and discussion of a non-recommended item." The minutes were accepted as corrected.

Treasurer Davis distributed written reports. Balance on hand on January 28 - \$1085.40.
Balance on hand on February 25 - \$1032.87.

McIlhenny announced a Time for Action on a bill before the Constitutional Amendments Committee to Repeal Annual Registration. She urged members to write to Senator Schwartz and Representative Caldwell. She asked that copies of the letters be sent to her and to the State Office.

McIlhenny said that the Call to Presidents' Council had come. It will be in Austin on March 25-26. The President and one other delegate should attend. The deadline for reservations is March 14. Secretary Levine was directed to invited Representatives Hubanek and Caldwell and Senator Schwartz to the Legislators Breakfast.

Voters Service Chairman Morrison who had a conflicting meeting has asked McIlhenny to present the to the board for discussion the desirability of having a Voters Guide for city and school board elections. Roack moved, second by Kaerk, that Morrison may proceed with the Voters Guide depending on contests that develop by the close of filing date. Motion carried. The board suggested that several possibilities of distributing Voters Guides be considered - including asking Rex Chemical Company to mail these to their employees.

Membership Chairman Kaerk reported that it is likely her family will remain in the Brazosport area. She said that in making concrete plans for the Annual Meeting she had investigated various restaurants in the area and then had polled the Board. The Annual Meeting will be held at the Riverside Country Club on Tuesday, March 18. The meeting will be held between 10 and 12. Luncheon will be served at noon. The annual reports will be duplicated and bound into booklets for each member. The meeting itself will have the Minutes of the 1968 meeting, the Treasurer's Report, Election of Officers (Nominating Committee report), Budget Committee report, Proposed Local Current Agenda. The Treasurer will be prepared to collect 1969-70 dues. After the Annual Meeting, the President will call a Board Meeting to discuss appointing directors. Between then and the next regular meeting the President will have the opportunity to contact these people and to begin work with a full board. The current board suggested April 22 and 23 as likely dates for Board Training.

Since the National Item Chairman was absent due to a previous commitment, the Consensus on China will be discussed at the March Board meeting.

The board discussed a revision by National L.V. on Housing. The board felt that members in the discussion favored control of housing largely on the local level.

March 5th is the deadline for material for the VOTER.

The Night Unit will meet permanently at the Brazosport Savings and Loan Association on Highway 288 near Freeport.

Finance Committee Chairman Johnson reported that members have pledge^d \$330 of which \$160 has been collected. She asked board members to read through the list of prospective contributors and to contact her if necessary about the names on the list or to add names. The Committee will meet on February 26th.

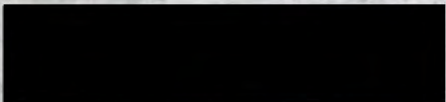
On March 19 a letter and the 50th anniversary folder will be sent to prospective contributors. This is the "National Kick-off Day". Since Mrs. Benson will be at the Alameda-Mall on March 24th, members will be urged to attend. Around March 31st there will be a "kick-off" for our solicitors.

Since no legislative Guide has been printed since 1967, Voters Service Chairman Morrison has revised the 1967 printing. Enough will be printed for the Finance Drive. After the spring elections, the form will again be corrected and enough copies printed for general distribution. Johnson has the board's permission to investigate printing these Guides, letters to contributors and stationary. Publications Chairman Caldwell ordered 300 copies of "Facts" to be used in the solicitors' kits.

The meeting was adjourned at 11:35.

Respectfully submitted,

Mrs. Leonard Levine, Secretary



THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT, TEXAS
Minutes - Board Meeting - January 28, 1969

Texas LWV

FEB 10 1969

The regular meeting of the Board of Directors of the League of Women Voters of Brazosport was held on Tuesday, January 28, 1969, at the Chamber of Commerce Building. The following people were present: Mesdames McIlhenny, Levine, Keith, Davis, Henson, Johnson, Miller, Caldwell, Mosack, Stoldt and Budget Committee Chairman MacLaren.

President McIlhenny called the meeting to order at 9:40. Minutes of the previous regular board meeting of December 17, 1968, were read by Secretary Levine. MacLaren wished the Minutes corrected to read that "Treasurer Davis is a member of the Budget Committee". MacLaren said Davis is not "Ex-officio a member". The Minutes were accepted as corrected.

Treasurer Davis submitted a written report (attached). Balance on hand November 19, 1968, was \$1060.27. Balance on hand January 28, 1969 was \$1083.38.

Since William Gardner will speak in Baytown on "The Role of the Executive in Texas" and since our League paid \$5 toward his fee, members will be urged to attend. The Board Meeting will be postponed to February 25.

LWV may use the Chamber of Commerce Building for Board Meetings on the understanding that the room will be relinquished if needed for Chamber activities. The Board felt the central location of the building will outweigh the threat of being dispossessed at the last minute. The building may not be used for Unit meetings at this time because of the limited janitorial service.

Membership Chairman Mrs. G.R. Tyler (Fran) has resigned because of family commitments. Miller moved, second by Henson, that McIlhenny ask Mrs. Peter Kaerk (Candy) to serve ~~until the Annual Meeting~~. Motion carried. The Nominating Committee will be asked to name a candidate for the second year of Tyler's term of office. (Kaerk will be leaving the area in March.)

Budget Chairman MacLaren presented a written report to the Board. Henson moved, second by Morrison, to approve the budget as presented for referral to the membership. Motion carried.

Finance Committee Chairman Johnson presented a written report on the work of the Fiftieth Anniversary Finance Committee. The committee members are serving as solicitors for funds from members and to date pledges amounting to \$255 have been received from 5 members. Brazosport LWV members attended a Regional meeting in Houston at the home of Mrs. Karl Kamrath on January 6th and on January 21 heard Mrs. Christopherson speak in Houston. Johnson said time was needed at each unit meeting for solicitation orientation.

McIlhenny distributed Annual Report forms which she asked to be mailed to her by February 15. March 1 is the State LWV deadline and March 31 is the National LWV deadline.

McIlhenny asked the Board for suggestions on operations of State and National LWV to be forwarded to the respective offices.

1. Consensus questions should be debatable.
2. State should arrange workshops for different portfolios.
3. National should have considered viewpoints similar to our LWV on participation in the "Freedom March".
4. National should prepare "less-slanted" material for study to prepare for consensus.
5. National should expedite changes in mailing lists.
6. State Convention chairmen should clarify procedure for presenting and discussion of a non-recommended item.

McIlhenny reported that in the two Houston meetings she attended she was approached by Florence Beville, chairman of the Gulf Coast Region LNV, regarding participation of our League. Mrs. Beville requested (1) that our League send a representative and (2) asked our League ~~to send a representative~~ ^{arrange for} the Council to hold a meeting here. Levine said she had enjoyed meeting with women from other Leagues in the Region and found the experience very valuable and that it was only commitments to her children which made her withdraw from Region activities. MacLaren said she believed the Region served no purpose at all. The Board seemed divided on the question of worth of the Region. Levine said the meetings which are more often than originally planned may be more attractive to Brazosport if they were held no farther than the Clear Creek area which is about a 50-mile drive from here. ~~McIlhenny is to~~ ^{McIlhenny is to} contact Mrs. Beville as to our representative; i.e. would she be a member of the board?, would a permanent representative be necessary or could the job be rotated?, is she a representative sent by our League or suggested to the Nominating Committee and elected?. McIlhenny said the Council hopes to have a regional bulletin and workshops.

Voters Service Chairman Morrison said that she had visited the Tax-Assessor-Collector Mr. Thomas at the Court House on January 23. He would allow no registration forms or applications outside of the Court House office or the sub-stations in Freeport and Alvin. He gave as his reason that he was trying to avoid duplication. Girl Scouts under the direction of Johnson made many posters informing voters on procedures necessary to register for 1969. These posters were placed in Freeport, Clute and Lake Jackson. In addition information booths with League members were planned for Lake Jackson's two supermarkets, Shaddocks and Weingarten's, since a new precinct has just been added. The booths will be manned on January 28 thru 31. The posters carried telephone numbers of League members and the Court House where information could be secured. In addition the information booths had maps of Lake Jackson showing the precinct lines. Miller telephoned radio station KBRZ and was told voter registration announcements would be made. All businesses with advertising marquees were contacted and requested to display voting registration reminders.

Miller distributed the written report from Program Chairman Kenyon who was not present. Three local program-making meetings had been held in January. Miller moved, second by Henson, that the following ~~items be~~ ^{recommended} to the membership:

1. A Study of the County Optional Road Law of 1947 and its application to Brazoria County.
2. Study and evaluation of proposed plans for redistricting Brazoria County.

The County Optional Road Law had been passed by the County but has neither been followed nor repealed. Johnson suggested a public panel discussion on redistricting and on the road law. MacLaren suggested having the President take the road law to the County Commissioners and ask them what they are doing to comply with the law. Then she is to give the LNV position.

Keith moved, second by Caldwell, that a third item be recommended to the members:

3. Study and evaluation of available public assistance programs and housing in the Brazosport Area (Brazosport Inde. School District boundaries).

Motion carried (6 yea, 1 nay).

Stoldt moved, second by Henson, that we retain the items carried over when Freeport and Lake Jackson merged in March 1968. Motion carried.

4. (Freeport LNV) Continued support of Council-Manager form of government for Freeport.
5. (Freeport LNV) Continued support of the Master Plan for Freeport.
6. (Lake Jackson LNV) Continued support of the Brazoria County Library System.
7. (Lake Jackson LNV) Continued support of the Lake Jackson Sanitation Code.

When these items were presented to the combined Leagues at the time of the merger, the note carried to the membership stated "These items are carry-overs from the separate Leagues of Freeport and Lake Jackson. When the two Leagues become one, the Freeport unit and the Lake Jackson unit will each maintain its own carry-over with the other unit to concur in any action taken."

VOTER CHAIRMAN Keith said she expects the next VOTER to be in the hands of members on February 17. The deadline for material is February 4th. She discussed bulk mailing permit and said that postage would be 3.6¢ per piece of mail rather than the lower figure previously reported since we are not a non-profit organization. If 215 pieces of mail are sent out six times a year, we will break-even. With more than this we will save money over individual stampings. It was suggested that if we mail VOTERS to contributors we mention this in the VOTER. Henson moved, second by Johnson, that Keith arrange for the bulk mailing permit. Carried.

Unit Organization Chairman Miller gave the following schedule:

Feb. 10, 11, 13 - Unit Meetings on China

Feb. 18 - William Gardner speaking on the "Role of the Executive in Texas" in Baytown.

Feb. 24 - Monday and Tuesday morning Units will meet together: County Optional Road Law.

Feb. 25 - Board Meeting

Feb. 27 - Nite Unit on County Optional Road Law.

The Board discussed operation of the Units and agreed that each Unit should be capable of making its own arrangements regarding meeting place, refreshments, baby-sitting and program. Levine has been nominal leader of the Tuesday Unit and will continue. She said that a core has been emerging during the last few meetings which can be drawn upon to take responsibility. Johnson will help with the evening unit.

Second Vice President Henson tendered her resignation from the Board to become effective immediately. This was necessary because of family affairs. The Board accepted the resignation with regret. Johnson will do the work of the Second Vice-President until the election in March.

The meeting was adjourned at 12:15.

Respectfully submitted;

Mrs. Leonard Levine, Secretary

Mrs. Peter Kaerk, [REDACTED] [REDACTED] [REDACTED] will serve as Membership Chairman until March 18th.

Mrs. Roland Johnson, [REDACTED] [REDACTED] [REDACTED], will serve as Second Vice-President until March 18th. ~~xxxxxxxxxxxxxxxxxxxx~~

Minutes - Regular Board Meeting - Tuesday, December 17, 1968 JAN 20 1969

The regular meeting of the Boards of Directors of the League of Women Voters of Brazosport was held at the Lake Jackson City Hall Council Room on Tuesday, December 17, 1968. Present were the Mesdames McIlhenny, Tyler, Noack, Johnson, Keith, Henson, Stoldt, Kenyon, Caldwell and Levine.

President McIlhenny called the meeting to order at 9:40 A.M. Levine was asked to interview State Senator Schwartz and to complete the Legislative Guide and Opinion form. Keith was asked to do this with Representative Caldwell and McIlhenny said she would interview Representative _____.

McIlhenny reviewed the standing committees. For the Nominating Committee Landsborough is chairman. Mrs. Ogden Bass and Mrs. Robert Ellett were elected to serve. However, in the interim Ellett has moved out of the area. Mrs. Robert Battle will be asked to serve in her place. Johnson will serve on this committee and Garnette Miller will be asked to serve. Landsborough has called a meeting of the committee on January 9, 1969, at 10:00 A.M.

MacLaren is chairman of the Budget Committee of which Treasurer Davis is ex-officio a member. Johnson, Finance Chairman, will work with this committee. The Board suggested that MacLaren ask Mrs. Drew Taylor to serve.

The Brazosport LWV was asked to man the telephones on the "Nick Gearhart Channel 8 Television Show". This is a public information program in a panel format. The Board approved participation. McIlhenny said that she believe four or five people would be needed on the telecast on the second Friday in May.

The Baytown LWV is sponsoring an area meeting on February 18th at noon at Holiday Inn, Highway 146 at a cost of \$2 for luncheon. William Gardner, head of the Houston Post's Austin Bureau, will be the speaker on the role of the Executive in the Texas government. The deadline for reservations is February 10th. It was pointed out that this is our regular board meeting day necessitating change of meeting.

Baby-sitting arrangements continue to be a great problem. At this time the League has asked the Lake Jackson Presbyterian Church for permission to use the Church and its nursery for regular unit meetings. If permission is granted, the Board felt the League should then discuss some means to contribute to the Church for the use of the facilities. The other choices open to the League are (1) permanent baby-sitting Unit in Freeport only where facilities are available or (2) let mothers make their own arrangements. Unit Organization Chairman Miller was to be instructed to do the best she could on sitting arrangements even tho the costs would go up.

In this discussion Kenyon pointed out that while it was policy in the Lake Jackson LWV to pay for baby-sitting for board members, in the Freeport LWV it was not. Kenyon moved, second by Johnson, that "we pay no more to individuals for baby-sitting for Board Meetings than we would have paid to a sitter who would have cared for all the children in one place." Motion carried. McIlhenny appointed Caldwell, Tyler, Stoldt, Noack and Keith a committee to arrange for sitting for board members and to report at the January Board Meeting. Noack suggested that she reserve space at the home of Mrs. Lux at .30 an hour per child for the next three board meetings with the League to pay for children there and the mothers paying if the children do not attend. Stoldt said that a Mrs. Satler had agreed to serve as sitter and Caldwell offered her house to be used for the nursery during board meetings.

The Annual Meeting will be Monday, March 17, 1969.

In the discussion of the VOTER the Board felt more one-sheet flyers should be sent to maintain contact with members. Keith will mail a VOTER early in January and said that the deadline for material would be January 6th. This would include a Calendar.

Voters Service Chairman Morrison is working on having the League register voters. The County Tax-Assessor Collector will send computerized forms to all Brazoria County residents who registered last year. The forms need only to be signed and returned for the voters to complete registration for 1969. The League, therefore, would serve only those who did not register last year.

Program Chairman Kenyon set up local program-making Unit meetings on Monday, January 13, Tuesday, January 14 and Thursday, January 16. Kenyon said that Brazosport High School requested information from the League on State Government and Local Government. Kenyon sent to them immediately the Know Your County Survey and State-Local information received from the State LWV. Kenyon moved, second by Stoldt, that the League provide publications packets for the teachers workrooms in the High School and Jr. College and to add to the packets as pertinent League material is available. Motion carried. The teachers said they had a need for the material in the workrooms as well as in the school libraries.

Publications Chairman Caldwell said she had been contacted by the High School for publications and had referred the request to Kenyon. Caldwell said she contact the Lake Jackson Library about buying League pamphlets. They will not subscribe for LWV material but would take donated pamphlets.

Second Vice-President Henson (Administration) said that the pressure of Unit Organization and especially the Nursery weighed heavily on Miller. Miller was also disturbed over the failure of the Calling committee to act. Henson said she has a new list of callers. In the Lake Jackson Recreation Center serving coffee at meetings has also become a problem. Levine has become the "leader" for the Tuesday Units and Kaerk is the hostess and recorder for the Thursday evening Unit.

Since the State Public Relations Board Member needs clippings of LWV articles, we need a local person to clip and send.

Levine reported that 55 reservations were made for the UN Day Observance on October 25th with two late cancellations making 53 people (including the speaker and his wife) present at the dinner and talk. The meeting was held at the Riverside Country Club. People met at 6:30. Dinner was served at 7:00. Dr. Louis Kestenberg, Professor of History, Univ. of Houston, and active member of the Houston Chapter of the United Nations Association, spoke on "The UN - a Year of Decisions". A question-answer period followed. Breakdown of attendance is: LWV Members - 17, LWV & AAUW - 5, AAUW - 2, Husbands of members of these organizations - 17, General Public - 10. The League charged \$4 per person. The Country Club charged \$3.54 per person. The difference was used to defray expenses. "The UN Today" was given to each person, UNA material had been ordered for display, Dr. Kestenberg was given an honorarium of \$25 and dinner paid for him and Mrs. Kestenberg.

Levine said that because of the publicity of this event she was asked to be a speaker in a panel observing Human Rights Day, December 10th. Her topic was "The UN and Human Rights" and she spoke on the Declaration of Human Rights. This meeting was sponsored by the local Ba H'ai group.

Levine said she had been asked by the AAUW Board to deliver to the League Board the AAUW feeling that a sub-station of the Freeport Library should be established in the part of Freeport largely inhabited by Negroes and people of Latin-American background who did not have transportation to the main library at the extreme end of the city.

Levine reported on the meeting she had attended on November 19th to hear the conclusions of Brazoria County Welfare Facilities Study supervised by Bob Rumel of the Texas Social

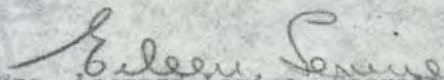
Welfare Association. Volunteers from various women's organizations including LWV had interviewed representatives of the agencies concerned. At the report of this meeting to the AAUW, a newcomer to the area, Mrs. Clifford Hall mentioned work done in the realm of welfare in her previous residence in Lane Cove, Australia. Because of interest expressed then, Mrs. Hall obtained a complete report on the volunteer agency. Levine said she was reporting this to the LWV Board because of the LWV interest in Human Rights and the possibility that this volunteer program may be considered in the area at some time.

Finance Chairman Johnson reported that Mrs. Karl Kamrath requested a list of LWV members, contributors, activities during the past year. She also requested a list of the companies and people who should be on the list and are not. Johnson, McIlhenny, Cathcart, Manlaren and Landsborough will attend a Finance Committee Meeting at Mrs. Kamrath's home on January 6th.

There will be a Lobby School in Austin on January 7th which the State LWV is holding. As it is 9:30 to 3:30 interested delegates will try to go the day before and stay overnight.

Kenyon moved to adjourn at 11:40.

Respectfully submitted,


Mrs. Leonard Levine, Secretary

League of Women Voters of Brazosport
Minutes of Board Meeting, 9:30 A. M., September 17, 1968, at
Lake Jackson City Hall Council Room.

JAN 20 1969

Present: President McIlhenny and members, Keith, Johnson, Morrison, Henson, Tyler, Caldwell, Davis, Miller, and Kenyon.

Minutes of previous meeting were corrected to read "Local Board authorized Morrison to get sponsor to pay \$65. for Fair Booth."

Treasurers report - Balance on hand \$1278.69.

President read invitation from Baytown LWV for our group to attend meeting of Feb. 18, 1969, Program on Executive Dept. by Mr. Wm. Gardner of the Houston Post as speaker. Kenyon moved that we submit the requested \$5 to cover pro rata cost for speaker's fee and that this meeting be considered one of our programs on this subject. Seconded by Johnson and carried.

Voters Service - FAIR BOOTH - Chairman Maxine Morrison reported Senior Girl Scouts would assist in manning the Fair Booth; that free materials had been ordered for distribution and that the funds to sponsor the booth had been donated by the Operating Engineers Union #564 and the Freeport Metal Trades Council. Chairman Morrison reported further new methods or new machines would not be available for demonstration as these items had not been included in the current County Budget, but that our regular machines would be set up at the booth. She reported further that State Voters Guides would be mailed to our contributors. Mrs. Johnson moved that we order 100 Red, White, and Blue Guides for distribution to contributors and for Fair Booth display; motion seconded by Tyler and carried.

By request of President McIlhenny, names to fill the Budget Committee were submitted, with Mrs. Hazel Taylor being selected as an asset to this group, pending her acceptance of the appointment.

Attention was called to a Workshop Meeting to mail National and State Voters Guides to be held on Oct. 28 at the home of Morrison.

In the absence of Chairman Levine, President McIlhenny read her report advising that Dr. Kestenburg of Houston would be the guest speaker for the UN Day Dinner scheduled for Riverside Country Club on October 25, with dinner at cost of from \$3.50 to \$4.00 per person, with cost dependent on honorary fees, etc. to the League. Invitations will be sent to the AAUW, Dr. Jackson, Kenneth Wilson and respective teachers, the Chamber of Commerce, newspapers and radio media, with the Chairman to expand this list as she deems necessary. 100 U.N. pamphlets were authorized for inclusion in the purchase of dinner tickets.

President McIlhenny stated she would act as publicity chairman subject to the news item being submitted to her in outline form. Mrs. Kenyon will assist her in this capacity.

UNIT ORGANIZATIONAL CHAIRMAN Miller was instructed to aid in the setting up of a night unit, Sept. 19, on subject "Open Housing".

Rita Evans and Candy Kaerk are to provide the leadership and location. It was decided that the second and fourth Tuesdays be set up for a meeting in the Recreation Center, if available, and the same Mondays for a meeting at the Presbyterian Church in Freeport. A baby sitter will be provided at the first meeting of the month at the home of Frances Tyler, with the sitter coming to the second meeting in Freeport.

PROGRAM VICE PRESIDENT Kenyon indicated that strong interest had been indicated in having a program on the "Electoral College"; that Marge McFadden would prepare this study for early presentation through the news media, with Sue Hairgrove also providing time for radio presentation. The time and date for a unit meeting on this subject will be set up by Mrs. McFadden's committee.

VOTERS SERVICE CHAIRMAN Morrison reported that the voting machine at our FAIR BOOTH will be set up for a straw vote on presidential and for governors' candidates plus comic strip characters with issues such as "Choosing the President" included. Mrs. Morrison was asked to mail an invitation for voting machine demonstration to inter-racial and/or minority groups; Mrs. Kenyon will talk with Mr. Roberts of the Freeport Jr. High School to assist in getting a list of these groups or individuals. It was announced that we have speakers available also.

MEMBERSHIP CHAIRMAN TYLER announced that the membership meeting could be termed a success; that 15 guests attended with 5 of these joining the League. Mrs. Johnson had made the invitations at cost, including postage, of \$5.50. Pertinent to our duplicating need, Mrs. Henson stated that the Operating Engineers as well as the Presbyterian Church of Freeport have made available their duplicating machines as a public service.

Mrs. Miller reported that upon a re-check with Pearl Beer Co. concerning a donation to the League by the County Beer Assn., Mr. John Champion had indicated he would underwrite this donation in the amount of \$50.

BULLETIN CHAIRMAN Keith asked as to the time for publishing our Bulletin. It was decided prior to the first of October would be desirable. A "membership booklet" will be compiled by Mrs. Keith and Mrs. Tyler to be included in the mailing of the "Voter". Each chairman was asked to submit their bulletin material to Mrs. Keith.

FINANCE CHAIRMAN Johnson advised the Board of a meeting held Aug. 27 with Mrs. Karl Kamrath, Area Coordinator of Houston, to discuss the League's 50th Anniversary Finance Drive for about March 15. The nationwide drive was briefly discussed and Mrs. Johnson advised a workshop meeting would be held in November for full details.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Carnebe Miller, Acting Secretary.

THE LEAGUE OF WOMEN VOTERS OF BRAZOSPORT, TEXAS

Minutes of the Regular Board Meeting - August 1968

JAN 24 1969

(Note: In the absence of the Secretary Levine, Mrs. A.W. Henson took notes on this meeting. These notes are being transcribed by Secretary Levine without further enlightenment.)

The President gave a report on the Welfare Survey. The League had several members to attend the training session. Members will work with AAUW, Jaycee-cities on a committee appointed by the county.

League Day "invite" August 14.

The Sweeny Rotary Club wants a speech from LWV. Tyler will go. "Choosing the President" will be the topic.

Penny Hoack, ~~Angleton~~ Lake Jackson; Keither, Angleton; Henson, Freeport; Johnson, Alvin; McIlhenny, Danbury; Caldwell, Brazoria - ABC Election Night reporting.

Henson moved to order 100 State Program charts. Second by Bourgeois. Motion carried.

President read a letter from LWV National President explaining the March on Washington. We still don't think it should have been done.

Treasurer's report - Balance \$ 1403.48.

The Fair Booth will cost \$65 yet 10'x10' space. Tyler moved we sponsor a booth if we can get it paid for. Second by Stoldt. Tyler moved to give \$ 100 to Fair Booth Committee. Second by Johnson.

Dow will mail Voters Guides before the 1st of November. Extra Guides will be distributed to others in the community.

Johnson explained the Finance Drive.

AAUW wants our cooperation in having a reception for Mary Fran Ballard on Aug. 20th. Invitations will be mailed.

Tyler will try to find a baby-sitter for Lake Jackson. Garnette will try to get Mrs. Warren for Freeport meetings.

Jackie Caldwell moved to pay babysitter for today \$5. Agnes Bourgeois seconded. Passed

President was authorized to talk with new member, Mrs. Craven, about LOA Chairman.

Johnson moved, second by Davis to cancel August meeting. Carried.

Prof. Kestenberg loved us as much as we did him and will be back this UN Day. We will plan a dinner for the public and sell tickets.

Membership - Sept. 10 - 9:30 A.M. - Lake Jackson Recreation Hall. Mexican Fiesta with appropriate invitations, etc.

AgnesB. moved and Ginger Stoldt seconded for Voter Chairman to rent a typewriter when needed. Adeline Johnson volunteered her typewriter. Motion was rescinded. Keith authorized to buy rubber stamp and extra stencils and mimeograph paper in volume.

Policy sheet was reviewed.

Brazosport LHV - Board Meeting -2
August 1968

Committees

NATIONAL:

Ginger Stoldt
Carrie Battle
Marge McFadden
Mary Ann Martin
Candy Kaerk

STATE PROGRAM:

Agnes Bourgeois (Exec.)
Penny Mcack (TOR)
Rita Evans

UNIT ORGANIZATION:

Garnette Miller
Barbara Dunn
Mary Brock
Fonnie Wetherell

PUBLICATIONS:

Jackie Caldwell

VOTERS SERVICE:

Maxine Morrison
Frances Landsborough
Nan Bass

FINANCE:

Adeline Johnson
Ann Cathcart
Marion MacLaren

MEMBERSHIP:

Frances Tyler
Thelma Martin
Fonnie Wetherell
Camille Brock
Helen Wright

PUBLIC RELATIONS:

Dot Keith
Byrd Kirkpatrick
Ruth Turk
Faia Demain