

March 24, 1955

Pasadena, Texas

Annual Mtg. The Annual Meeting of the Pasadena League of Women Voters was called to order by the President, Mrs. Haydon Sybert.

Following the invocation, the following guests were introduced: Mr. and Mrs. Pride, of the Citizen Newspapers
Mr and Mrs. Dave Woodlock

Finance After the minutes of the preceding meeting were read and approved, the Treasurer reported a balance of \$257.12.

Budget Mrs. Schneider read the proposed budget for the coming year. It was moved by Mrs. Reno and seconded by Mrs. Hinds that the League accept the budget as submitted. The motion was passed unanimously.

New Officers Elected The following officers were submitted by the nominating committee and elected by unanimous vote:

President	Mrs. Haydon Sybert
1st V.P.	Mrs. Raymond Schneider
Secretary	Mrs. William G. Hall
Board of Directors	
Voters Service	Mrs. F.A. Smith
Finance Chmn.	Mrs. Wm. R. Trutna
Public Relations	Mrs. F.M. Jobes
Nominating Committee	Mrs. Harry Evers, Chmn.
	Mrs. Earl Compton
	Mrs. W.C. McMasters

Local Current Agenda chosen It was moved by Mrs. Reno that we make the study of the "Home Rule Charter" our Local Current Agenda. Mrs. Schneider seconded the motion. It was passed unanimously.

Report on Voters' Service Mrs. Reno reported on Voters' Service activities for the past year, listing the following accomplishments:

1. The correction of all Poll Tax Lists
2. 2,848 Poll Tax receipts written
3. Distribution of Voters' Guides for:
 - A. School Bond Issues
 - B. Candidates for School Board
 - C. Candidates for City Offices
 - D. Candidates for County and State Offices.
4. Rallies for:
 - A. School Board Candidates
 - B. City Officials
 - C. County and State Candidates

Amend By-laws	Under new business, it was moved by Mrs. Schneider that we change our By-laws to bring them into conformity with the National By-laws. The motion was seconded by Mrs. Train and passed unanimously.
Pres. Council	Mrs. Sybert announced that the President and two delegates were planning to attend the President's Council in Austin. The expenses of the trip were estimated at \$50.00.
State	It was announced that Mr. Binion of the State Board of Education will be the guest speaker for the May 12 meeting. His subject will be "Education in Texas".
Publicity	The members were informed that Mr. Mike Zugfinger of the Houston Post has requested a two-page story on the Pasadena League, listing its purposes, accomplishments, and plans for the future as they affect the Pasadena Community. The membership indicated a desire to cooperate and the Board of Directors will act on it at next meeting.
Nat'l Item II	The business meeting was adjourned and Mr. Roy Hunt of the Houston Chronicle gave a very interesting talk on "Freedom for of Speech and the Press".

Respectfully submitted,
Betty Hall
Secretary

February 24, 1955

Pasadena, Texas

Membrshp. The Membership Meeting, held in the Elk's Hall was
Mts. opened by the President, Mrs. Haydon Sybert.

The minutes of the preceding meeting were read and approved.

Finance The Treasurer reported \$355.58 on hand.

State Mrs. Reno reported that 500 Poll Tax posters had been placed in stores by Boy Scout Troop #91. She said 2,848 Poll Tax receipts had been written by:

Mrs. Smith
Mrs. Jobes
Mrs. Dalchau
Mrs. Benton

Finance with Mrs. Cook and Mrs. Haldane acting as relief workers. A total of \$113.50 was contributed to the League by these deputies.

Voter's Mrs. Reno also reported that 1,000 Voters' Guides had been
Guides distributed bof the School Bond Election. The cost of the guides was \$32.50. Many persons had voiced the opinion that the guides had helped voters become better informed.

State Volunteers were urged to help in correcting Poll Tax lists so that they would be correct by the April 5th election. Another job requiring helpers, Mrs. Reno said, was the handing out of "I have voted, have you" tags.

Voter's Plans were announced for the printing and distributing of
Guides 1500 Voters' Guides on the city election.

Candidates Details regarding the Candidates Rally to be held March
Rally 25, were given by Mrs. Reno.

Annual Mrs. Sybert reminded the membership that they had been
Mtg. mailed copies of the proposed budget and of the new officers proposed by the nominating committee. These items will be voted on at the Annual Meeting in March. At this meeting we will also vote on the Current Local Agenda and the adoption of changes in the bylaws permitting a 3rd V.P.

Pres'. Mrs. Sybert urged that 2 voting delegates and several
Council observers attend the President's Council in Austin, March 29 & 30.

Officers In addition to changing the bylaws to permit a 3rd V.P.,
& it was suggested that the following duties be designated:
duties to: 1st V.P. - Bulletin, Publications,
Public Relations
2nd V.P. Membership, Finance, Units
3rd V.P. Resource Programs, Voters' Service, Legislative Chmn.
Members expressed a desire to have either Mr. Jack Binion

or Mrs. Wessendorff, both of the State Board of Education, to speak at a general meeting.

Recog. At the end of the business meeting, Mrs. Train, Haldane, Standards and Wheeler, gave a program on Recognition Standards.

Respectfully submitted,
Betty Hall,
Secretary

February 10, 1955

Pasadena, Texas

Board
Unit
Mtg.

A combined unit and Board Meeting was held at the home of Mrs. Mary Evers, 304 Vince.

Budget

The President called the meeting to order and read the proposed budget to the group for consideration. There being no further business, the meeting was turned over to Mrs. Terry Newton who led a discussion on Personal Liberties. Mrs. Newton was assisted in the presentation of the subject by Mrs. Trutna

Nat'l
Item
II

Respectfully Submitted,
Betty Hall
Secretary

January 27, 1955

Pasadena, Texas

Membership
mtg.

A Membership meeting was held at the Garden Center
Mrs. Haydon Sybert, President called the meeting to
order and gave the invocation.

The following guests were introduced to members:
Mrs. MacGregor
Mrs. Walker
Mrs. Beard

The minutes of the preceding meeting were read and
approved.

Finance

The Treasurer reported a balance of \$304.50.

State

Mrs. Jane Reno reported that the League had 5 mem-
bers selling Poll Taxes and that 1500 had been sold
to date.

The Budget committee reported that their report was
completed.

A report was given on the meeting with Mrs. Roosevelt
by the following:
Jane Reno
Pixie Hinds
Charlotte Wheeler
Mary Ann Train

It was announced that our new reported is Charlotte
Kirschner.

Local
Current
Agenda

The membership was reminded to submit suggestions
for the Local Current Agenda.

The membership was reminded to submit suggestions
for nominees for President, First V.P., and Secre-
tary, 3 members of the Board of Directors and 3
members of the Nominating Committee for next year to:

New
Officers

Mrs. Denham
Mrs. Thomas
Mrs. Foster
Mrs. Train or
Mrs. Murray

Call to
Action

League Members were urged to write Representatives
and Senators asking support for H.R. 1 and R.H. 536.
The League prefers that the Trade Act be renewed for
a longer time than 3 years and that the escape clause
and peril point sections of the present act be re-
pealed or drastically modified.

Mrs. Trutna, program chairman introduced: Sarah
Woodal, Elaine Beard, Charles Kipple, and Jimmy Rash

Nat'l
Item
I

These members of Mr. Worden McDonald's speech department, at Jackson Junior High School made up two debating teams which debated the desirability of Free Trade.

The Meeting was adjourned.

Respectfully submitted,
Betty Hall
Secretary

January 13, 1955

Pasadena, Texas

Board Mtg.

The Board of Directors met at the home of Mrs. Charlotte Wheeler, 509 Mobile Drive.

Nat'l
C.R.1,2,3

The group which went to Houston to hear Mrs. F. D. Roosevelt, reported on the meeting.

The following budget committee was appointed:

Chairman, Mrs. Schneider
Mrs. Lola Scarbrough
Mrs. Betty Hall

The appointment of a Legislative Chairman was discussed.

Publicity

Charlotte Kirschner volunteered to get the information on the January and February meetings, to the newspaper.

reports

The President checked with Mrs. Reno to see if her Voters' Service Report had gone to the National Office and to Mrs. Loomis, of the State Office.

reports

The Board members instructed the secretary on the evaluation of the League. The Secretary was directed to fill out and return the evaluation sheet.

Finance

The Treasurer reported a balance of \$304.50 in the bank.

The Board members were advised of a letter from State requesting that we increase our pledge to \$150.00 this coming year.

Arrangements were made for the next membership meeting.

Local
Current
Agenda

The Local Current Agenda item was discussed. It was felt by most that we should continue the Study of the City Charter.

A bill for \$2.00 was submitted by the president for stationary supplies.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Betty Hall
Secretary

December 9, 1954

Pasadena, Texas

Unit Mtg. A combined Board Meeting and Unit Meeting were
Bd. Mtg. held at the home of the President, Mrs. Haydon Sypert
621 S. Wafer.

State
Agenda
II

Mrs. Trutna, Mrs. Long and Mrs. Hall discussed Parts
4, 5, and 6 of the "Know Your State Survey".

Respectfully submitted
Betty Hall
Secretary

November 16, 1954

Pasadena, Texas

Bd. Mtg. The Board of Directors met at the home of Mrs. Mary Evers, 304 Vince.

Publications The President requested that the number of "Well Honestly" copies desired by the membership be ascertained.

Area Conf. Details regarding the Area Conference were given the group by the President.

State Platform The possibility that we could get inserts placed in local bank statements re: payment of Poll Tax, was discussed.

State Convention It was announced that the State Convention of the League will be held in San Antonio in 1956.

National Items I,II The National Items were divided, giving: International Trade to Mrs. Buckley Individual Liberties to Mrs. Newton.

State Platform The President advised members that the Texas Citizens Committee on Jury Service for Women is now planning to back a bill for Women's Exemptions and for a Jury Training School so that we may all become the best possible jurors.

Non-Partisan It was announced that the state Board reviewed the question of Board Members attendance of Precinct Meetings. Board Members of the state decided they would not attend and suggested that local League Board Members not attend either.

Local Agenda The members were asked to start thinking about whether we should ask our city council to codify our city Ordinances.

Local Interest Publications Volunteers were asked to attend commissioners' meetings. Orders were taken for various publications.

State Agenda II Three members of the League gave a discussion of Parts I, 2, 3 of Know Your State Survey

Respectfully submitted
Betty Hall

November 3, 1954

Pasadena, Texas

National
Item
I

An open Meeting was held at which U.S. Representative Albert Thomas spoke on "Significant Trends in Foreign Affairs."

Respectfully Submitted
Betty Hall
Secretary

October 28, 1954

Pasadena, Texas

Membrshp. The Membership meeting of the LWV of Pasadena,
mtg. Texas, was held at the Elks Lodge.

Mrs. Haydon Sybert, President, called the meeting to order and after welcoming guests and members, called for the reading of the minutes of the previous meeting.

finance The treasurer reported a balance of \$335.58.

The President announced that our list of paid-up members must be sent in to state and national offices immediately after October.

U.S. It was announced that the next meeting would be
Represent- an open one, to be held on November 3 at R's
tative restaurant. Mr. Albert Thomas would be the
to speak speaker and his subject "SIGNIFICANT TRENDS IN
FOREIGN AFFAIRS".

Unit It was decided to change the date of the coming
Mtg. November UNIT MEETING from Nov. 11 to Nov. 16,
slated due to many conflicts.

Area The President asked which members could attend
Conf. the AREA CONFERENCE, Nov. 18-19 in Beaumont.

Nat'l. Mrs. Dalchau presented the program - a discuss-
Agenda sion of WORLD TRADE.

I

Respectfully submitted,
Betty Hall
Secretary

October 14, 1954

Pasadena, Texas

A Unit Meeting was held at the home of Mrs.
Jane Reno, 318 West Thomas Street in Pasadena.

Unit
Mtg.
Nat'l.
Item
I

A panel discussion of National Item I. - World
Trade, was enjoyed by the group.

Respectfully submitted,
Betty Hall,
Secretary

September 23, 1954

Pasadena, Texas

The Membership Meeting of the League of Women Voters of Pasadena was held on September 23, at the Elks Hall.

The meeting was called to order by the President, Mrs. Haydon Sypert. The invocation was given by Mrs. J.C. Thomas, Sr.

A special welcome was given the many members of the Pilot Club, who were present as guests.

The minutes of the last meeting were read and approved.

It was announced that Mr. Albert Thomas would be the guest speaker on November 3.

At the close of the business meeting, Mrs. Sypert introduced Mr. N.A. Smith, our guest speaker for the evening. Mr. Smith gave a comprehensive discussion of the eleven proposed constitutional ammendments to our state constitution.

State
Agenda
II

Respectfully submitted
Betty Hall
Secretary

September 10, 1954

Pasadena, Texas

State
Platform
Unit
Meeting

A Unit Meeting was held at the home of Betty Hall on the evening of September 10.

There was no business other than a short report from the Finance chairman. Although the drive was not quite closed since some cards were still out, the total of \$269.63 was considered to be close to final.

The program for the evening was brought by Mrs. Sheik, chairman of the Legislative Committee of Professional and Business Women of Houston. Mrs. Breilsford, a prominent Houston Attorney who has enjoyed international acclaim, spoke on "JURY DUTY FOR WOMEN".

There being no further business the meeting was adjourned.

March 22, 1956

Pasadena, Texas

ANN'L
Mtg.

The President, Mrs. Haydon Sybert called the ANNUAL MEETING of the LWV of Pasadena, Texas, to order. After the invocation, the President welcomed Mrs. George Bonsall as guest.

Minutes of the preceding meeting were read and approved.

Finance

Mrs. Scarbrough, Treasurer, reported a balance of \$197.49 in the treasury.

The Budget for the coming year was read by Mrs. Layman. Mrs. Train moved it approved. Mrs. Schneider seconded the motion and the motion was passed unanimously.*

By-Lws.

The report from the By-Laws Committee was read by Mrs. Kate Weeks, moved accepted by Mrs. Schneider and seconded by Mrs. Birch. The motion was passed unanimously.*

The nominations committee, made up of:

Mrs. K.E. Train, Chairman,
Mrs. W.C. McMasters
Mrs. W.R. Hunt
Mrs. E. Compton
Mrs. A.R. Dalchau

Officers.

nominated the following officers:

Treasurer
2nd V.P.
3rd V.P.
Directors

Mrs. E.E. Scarborough
Mrs. R.J. Wheeler
Mrs. Roy Hunt

Mrs. R.C. Benton, Membership
Mrs. Kate Weeks, Publications
Mrs. G.P. Hinds, Resource

It was moved by Mrs. Schneider and seconded by Mrs. Miller that the Nominations be accepted. The motion was passed unanimously.

Reports:
Vtrs.Ser.

Mrs. Dewey Smith, Voter's Service Chairman, reported that:

1. 1500 Voters' Guides had been circulated for the School Board Rally.
2. 125 Persons attended the School Board Rally.
3. 1,000 Police Pay Raise Voters' Guides had been distributed with the help of Boy Scout Troup 91.
4. 1,000 Voters' Guides for the City Bond Election were distributed.
5. 700 Pay Your Poll Tax Posters were posted
6. 4,000 Election Calendars were distributed
7. 100 Poll tax Booklets were sold
8. 4,671 receipts were written and thus \$207.85 was added to our treasury.

Secy.

The Secretary reported that the LWV of Pasadena had had 21 meetings in the past year. They included 8 Membership Meetings, 8 Board Meetings and 5 unit Meetings. There were 4 meetings dealing with subjects on the Local Level. Two were on the "Home Rule Charter" (the Local Agenda), 1 was on the City Budget and 1 on Education in Pasadena.

Annual Meeting, March 22, 1956, Pasadena, Texas, Cont'd.

Secy.
Report
Cont'd.
State

There were 6 meetings dealing with the State Level. These included 2 meetings on the Constitutional Revue and one each on the following:

Jury Service for Women
Education in Texas
State Finance
State and Local Relations

Nat'l.

Three meetings dealt with subjects on the National Level. They included 1 on World Trade, 1 on Individual Liberties and 1 dealing with the UN and more particularly, UNICEF

Finance

Mrs. Sypert read the following figures reported by Mrs. Wm. Trutna, Finance Chairman:

Out of 42 prospective contributors, 32 were solicited and there were only 4 refusals. The total contributed was \$285.00 from non-members.

1st
Vp

Mrs. Schneider, 1st V.P. gave a report on the Programs enjoyed by the League Members in the past year.

Corres.

Letters of Commendation on the League's work ~~XXXXXX~~ from Mrs. Louise Loomis of the State Board and from Mr. Carl Smith, County Tax Accessor, were read by Mrs. Dewey Smith.

Scrap
Bk.

Mrs. Sypert exhibited the scrap book, compiled by Mrs. Hinds and Mrs. Evans, to be taken to the convention for display.

State
Conv.

It was announced that the following delegates would attend the state Convention:

Mrs. Haldane
Mrs. Schneider
Mrs. Miller

The following members gave digests of the Convention Program;

Mrs. K.E. Train	National By-Laws Change
Mrs. H.G. Schneider	State Program Items
Mrs. Wm. G. Hall	Program Recommendations from Local Leagues
Mrs. Guy D. Miller	Amarillo League Complaint

Vtrs.
Ser.

Mrs. F.A. Smith discussed arrangements for the coming School Board Rally and the Candidates' Rally for Primary Elections. She asked for volunteers to help on these Rally arrangements.

Local

A very entertaining skit dealing with Precinct Meetings was staged by Mrs. Jane Reno, Mrs. Burroughs and Mrs. Train.

The Meeting was adjourned.

Respectfully submitted,

Elizabeth S. Hall, Secy.

* Copies appended

Budget, Pasadena, League, 1956-1957

A. Report of the Budget Committee, Mrs. Layman, Mrs. Scarborough

INCOME

Dues (50 members @ 3.00	150.00	
Contributions from members	100.00	
Contributions from non-members	250.00	
Cash on hand (when budget was prepared)	250.00	
		\$750.00

EXPENDITURES

General Administration	25.00	
Supplies	25.00	
Postage	25.00	
Telephone & Telegraph	10.00	
Delegates to Conventions	200.00	
Activities		
Meetings	30.00	
Action in Community	150.00	
Publications & Bulletins	50.00	
State Pledge	150.00	
Miscellaneous	35.00	
Contingency Fund	75.00	
		\$750.00

The following Ammendments to the By-Laws were read by the By-Laws Committee:

ARTICLE V OFFICERS Section 1 Enumeration and Election of Officers
The Officers of the League of Women Voters of Pasadena, Texas, shall be a President, a First Vice-President, an Second Vice-President, a Third Vice-President, a Secretary, and a Treasurer, who sall be elected for a term of two years, at an annual meeting, and who shall take office immediately. The President, the First Vice-President and the Secretary shall be elected in the odd-numbered years. The Second Vice-President, the Third Vice-President, and the Treasurer shall be elected in the even numbered years.

ARTICLE V Section 3 The Vice Presidents
The three Vice-Presidents, in the order of their rank, shall, in the event of absence, disability, or death of the President possess all the powers and perform all the duties of that office until such time as the Board of Directors shall elect one of its members to fill the vacancy. The Vice Presidents shall perform such other duties as the President and the Board may designate.

March 8, 1956

Pasadena, Texas

Bd.
Mtg.

The Board of Directors of the LWV of Pasadena, Texas, was opened by the President, Mrs. Haydon Sypert.

Treas.

The Treasurer reported a balance of \$303.00 on hand.

State
Conv.

The President announced that reservations for 2 doubles had been confirmed by the hotel for our delegates to the State Convention. She mentioned the possibility that an orchid might be presented to our delegation since the Pasadena League had lost the fewest members during the past year.

In order that the membership might be briefed on the business of the coming convention, the following resumes were given:

1. National By-Laws Changes - Mrs. Train
2. Program Recommendations from Local Leagues - Mrs. Hall
3. State Program - Sue Schneider
4. Amendments to By-Laws of LWV - Jane Reno
5. Amarillo League Complaint - Mary Miller

Finance

Mrs. Dewey Smith, announced the final figures for the Poll Tax drive: \$207.85 sold by League members. 194.75 received to date.

Nat'l.
Conv.

Mrs. Sypert gave the following details concerning the National Convention:

1. The dates - April 30 - May 4
2. location - Chicago
3. \$15.00 registration plus \$5.00 contribution to an equalization plan.
4. Theme: Intergovernmental Relations
5. Business:
 - A. Adoption of Program for coming 2 years
 - B. Revision of National ByLaws
 - C. Election of Officers and directors
 - D. Adoption of Budget

Mrs. Miller was suggested as a possible delegate.

Local

It was decided to Have the School Board Forum at the Southmore High School or the High School Auditorium; to have a questionnaire and a Voters' Guide.

The President submitted a bill to the Treasurer for \$3.50 for Bulletins purchased.

Annual
Mtg.

After announcing the Annual Meeting for March 22, the President adjourned.

Respectfully submitted,
Elizabeth S. Hall, Secy.

File
Feb. 9, 1956

Pasadena, Texas

Unit Mtg. The Unit Meeting of the LWV of Pasadena, Texas, was called to order by Mrs. Schneider, 1st V.P. in the absence of Mrs. Haydon Sybert, President.

Treas. bal. The Treasurer reported a January balance of \$156.67 with a check for dues of \$3.00 and a donation of \$25.00 yet to be deposited.

Poll Tax Mrs. Dewey Smith gave the total Poll Tax receipts written as 4,671. She said that the Calendars put out by Voter's Service and given to those who bought Poll Taxes, were very popular and that she had received many favorable comments on them. ✓

Voter's Ser.

State Conv. Mrs. Schneider announced that the State Convention would be held in San Antonio on March 27, 28, and 29 (Tues. Wed. and Thurs.) The Pasadena League is allowed 4 delegates and since 100.00 had been voted for expenses in the budget, that would allow \$25.00 for each delegate. Those who would like to make the trip were asked to contact the President.

It was announced that the State had requested that Mrs. Evans send our Scrapbook so that it might be displayed at the convention.

The following persons were given assignments of State Convention items to read and condense for the membership at the next Board Meeting:

State Conv.

Mrs. Schneider
Mrs. Hall
Mrs. Reno
Mrs. Train
Mrs. Miller

Publ. The booklet "Cooperation or Confusion in World Trade, was distributed to the membership.

Membrshp. Mrs. Scarbrough, Treasurer said she had received a letter from the State re: additions and deletions from our membership rolls. She said she would answer it.

State V's Ser. Mrs. Dewey Smith asked that the membership submit to her, any questions they would like asked of candidates for state office. These questions will be forwarded to State Voter's Service.

Local Agenda The membership was asked if there were any other study besides the Charter of Pasadena, which they would like for a local agenda. No other suggestions were made. ~~xxxxxxxxxxxxxxxxxxxx~~
~~xx~~

Nat'l Item The business meeting was adjourned and Mrs. Newton lead in a discussion of Individual Liberties. Mrs. Guy, Mrs. Birch and Mrs. Layman aided Mrs. Newton in giving a very comprehensive and interesting discussion.

Respectfully submitted

Elizabeth S. Hall

*copy to Miss [unclear]
psh*

January 26, 1956

Pasadena, Texas

Mbrshp.
Mbr.

The January Membership meeting of the LWV of Pasadena, Texas, was held in the Garden Center. The President, Mrs. Haydon Sybert called the meeting to order and gave the invocation. Visitors and members were greeted.

Poll Tax
sold.

Mrs. Dewey Smith reported that 1,956 Poll Tax receipts had been written by 11 League volunteers.

Annual
Mtg.

The President announced that the Nominating Committee is now seeking nominees and that any person with suggestions should call Mrs. Train.

Resig.
to do
polit.
work

It was announced that Mrs. Jane Reno, second V.P. had resigned in order to work in the party of her choice. Mrs. Sybert reminded members of the non-partisanship requirement for officers of the League and said that a nomination is always in order if an officer wishes to be active politically.

Unit Mtg.

The Unit Meeting to be held on Feb. 9 will be held at the home of Mrs. Jane Reno, the President said. The topic, "Individual Liberties", will be discussed by Mrs. Terry Newton.

Nat'l.
Agenda

The Business meeting was adjourned and Mrs. Raymond Schneider introduced Mr. Clyde Gary Mayor of Pasadena and Mr. Troy Crawford, Finance Commissioner of Pasadena. The Subject discussed by Mr. Gary and Mr. Crawford was the Municipal Budget. There was a question and answer period immediately following the talk. ~~Sniffers~~ and cookies were served.
chocolate

Local
Agenda

Respectfully submitted,

Elizabeth S. Hall, Sec'y.

*copy to Mrs. Hall
ack*

Jan. 5, 1956

Pasadena, Texas

The Board of Directors met at the home of Mrs. Haydon Sybert, President.

It was decided to hold the Annual Meeting on Tuesday, March 27, at Stanley's Cafeteria.

The following Budget committee was selected:

Mrs. Alma Trutna
Mrs. Lola Scarbrough
Mrs. Layman

The committee was asked to meet and have report ready for the Feb. bulletin.

The Nominating committee was also asked to have ready its report for the Feb. bulletin.

The following changes were made in the nominating committee: Mrs. K.E. Train was made chairman to replace Mrs. Evers who has moved out of town. Mrs. Dalchau was added to the list.

It was suggested that inasmuch as the city charter amendments would be coming up in the spring, we keep our study of the city Charter as our Local Current Agenda.

The following committee was appointed to amend the bylaws and circulate the revision one month before the Annual Meeting:

Mrs. Kate Weeks, Chairman
Mrs. Sue Schneider
Mrs. Jane Reno

Mrs. Dewey Smith, Voter's Service Chairman gave a report on her plans for the writing of Poll Tax Receipts. It was decided that she try to obtain permission for 12 deputies and that she get 6 stations if possible. Receipts would be written for the last two weeks of January and a Calendar of coming elections and a copy of Texas Poll Tax, would be available to each person who purchased his Poll Tax from League deputies.

The location for the next two Board meetings were announced. The Feb. 9 meeting to be held at the home of Mrs. Reno, will be on Individual Liberties and given by Mrs. Newton. The March 8 meeting will be held at the home of Mrs. Miller.

It was decided to order 25 copies of Texas Constitutional Review and "The Program Review".
Adjourned

Respectfully submitted,

Elizabeth S. Hall, Secy.

*copy to Mrs. Reno
sent*

Dec.
January 8, 1956

Pasadena, Texas

The regular Membership Meeting of the Pasadena LWW was held at the home of Mrs. A.R. Dalchau.

Under old Business, the state pledge was discussed and the motion was made by Mrs. Newton that the Pasadena League send the total state pledge at this time.

The announcement was made that the League will sell Poll Taxes again this January. We were to be allowed 6 deputies. Volunteers were requested to leave their names with the President. The League receives 5 cents for each receipt written.

It was announced that the January Meeting would be on the City Budget and that we would have a speaker from the city government.

A workshop was held at the home of Mrs. Haydon Sybert during the first week of December, for the purpose of discussing how to make out a proposed budget. Members of the Baytown and Pasadena leagues were present.

It was announced that the new publication, "The Program Record" has been received.

Letters of welcome will be sent to the three Pasadena ladies who have recently become naturalized citizens.

Christmas cards will be sent to the League's contributors.

The members were reminded that all dues were not paid.

The business meeting was adjourned and the group enjoyed a panel discussion on "Texas Constitutional Review" given by the following ladies:

Mr. Whitfill, Mrs. LaRiche, Mrs. Guy, Mrs. Birch,
Mrs. Rhoden.

Respectfully submitted,

Elizabeth S. Hall, Secy.

*copy to Mrs. Rhoden
etc*

Nov. 10 1955

Pasadena, Texas

Unit
Mtg.

A Unite and Board Meeting was held at the home of Mrs. Wm. R. Trutna.

No business was conducted but the two following announcements were made:

1. The Membership meeting would be held on Nov. 22 at the home of Mrs. Haldane. Two lawyers from Houston would speak on Constitutional Revue.
2. The finance drive was almost completed and final outcome be given at next meeting.

State
Agenda

The program was given by Mrs. Sue Schneider and Mrs. Terry Newton. The subject was the last category of the State's Government, State and Local Relations. Mrs. Schneider discussed State-County relations and Mrs. Newton, State, - city.

The meeting was adjourned.

Respectfully submitted

Elizabeth S. Hall, Secy.

*copy to members
etc*

Oct. 27, 1955

Pasadena, Texas

The regular Membership meeting of the Pasadena LWV was called to order by the President, Mrs. Hayden Sybert.

Following the invocation and welcoming of guests and members, the minutes of the preceding meeting were read and approved.

It was announced that there would be no Treasurer's report since the Treasurer is in the hospital undergoing surgery.

Mrs. Sybert said that all members contacted had either paid or said they intended to pay their dues promptly. A membership list will be mailed to all members in the near future.

Mrs. Cook has volunteered to make copies of our By-laws with the League paying for materials. Mrs. Weeks and Mrs. Trutna offered to ~~prepare~~ edit the work.

Copies of the "Poll Tax", Texas Constitution Review", and "Know Your State Survey" are in the libraries or are in the process of being distributed.

The following new members were welcomed into the League:

Mrs. Whitfill
Mrs. Birch
Mrs. Remer

Mrs. Sybert announced that the November 10 meeting was to be held at the Home of Mrs. Trutna. The subject, State-Local Relations, to be given by Mrs. Newton and Mrs. Schneider.

Mrs. Schneider showed a Film dealing with UNICEF. Mrs. Weeks and Mrs. Dalchau spoke on the UN telling what one person can do to support the organization and commemorating the U.N. by summarizing its achievements and failures.

The meeting was adjourned.

Respectfully submitted,

Betty Hall, Secy.

set
copy to mrs. ham

Member-
shp.mtg.

October 13, 1955

Pasadena, Texas

The October Membership Meeting was held in the home of the first Vice President, Mrs. Sue Schneider.

After calling the meeting to order and giving the invocation, the President introduced the following guests:

Mrs. Whitfield
Mrs. Birch
Mrs. Kinney
Mrs. Hudig
Mrs. Hunt
Mr. Hall

The minutes of the previous meeting were read and approved.

Finance

The Treasurer reported a bank balance of 245.14

The Finance Chairman reported a total of \$260.00

The President reminded the membership that dues are now payable, and that the mailing list is being made up.

The Secretary read 4 recommendations which were passed by the membership:

Bylaws

The first recommendation was that we have copies of our local Bylaws duplicated for the membership. It was moved by Mrs. Haldane and seconded by Mrs. Hunt.

State Agenda

The second recommendation, that we support the movement to place the "Appraisal of the Texas Hospital System" on the agenda for next spring, was moved by Mrs. Haldane and seconded by Mrs. Weeks.

Publica- tions

The next recommendation was that we place at least 2 copies of the "Texas Constitutional Review" in the Public Library, the High School Library and the two Junior High School Libraries. The motion was made by Mrs. Train and seconded by Mrs. Schneider.

The last recommendation, that we place a copy of the "Know Your State Survey" in the Pasadena Public Library and in the High School Library, was moved by Mrs. Wheeler and seconded by Mrs. Searbrough.

It was moved by Mrs. Train that the Secretary be instructed to send letters of congratulations and thanks to the retiring City Attorney and to the newly appointed City Attorney. The motion was seconded by Mrs. Schneider and it was passed unanimously.

State Agenda

Mrs. Schneider introduced the speaker of the evening, Mr. William Elliot, State Representative. His subject was State Finance. Mr. Elliot's talk was followed by a question and answer period and coffee and cookies. Meeting adjourned.

Respectfully submitted,

Copy to Mrs. Haldane

September 26, 1955

Pasadena, Texas

The Board of Directors met at the home of the President, Mrs. Haydon Sybert.

Since our local Bylaws have been changed to meet the requirements of the State and National Bylaws, it was suggested that we have copies made and sent to the Officers and Members of the Pasadena, League.

The Board discussed a letter from a group of past and present officers of Texas State and Local Leagues which brought out the fact that interest in mental health problems is beginning to awaken throughout the state and the fact that it might be wise for the League to consider this problem as a possible State Current Agenda Item at the next State Convention. The tentative title could be "Appraisal of the Texas State Hospital System, with Emphasis on Mental Hospitals". The letter pointed out that the League would be able to make use of the excellent survey prepared by the Texas Research League as a study tool, and could reach a consensus of opinion by the 1957 Session of the Legislature.

The Board voted to recommend that the Pasadena League support this appraisal and instruct the Secretary to write the committee accordingly.

The date for the National Convention was announced as April 20 - May 4, 1956, in Chicago. The Board expressed a desire to send our President to this meeting. Proposed Programs will be sent out to Local Leagues by Feb. 15. All changes and recommendations by Local Leagues must be returned by April 9, 1956.

The Board voted to place copies of the Texas Constitutional Review, the Texas Poll Tax, and the Know Your State Survey, in the Public Library and in the Libraries of the Public Schools of Pasadena.

The Secretary was instructed to order copies of WHY BE A LEAGUER and WHAT DOES THE LEAGUE DO? from the Wichita Falls League.

Meeting adjourned

Respectfully submitted,

Betty Hall,
Secretary

*eth
copy to
Murchison*

September 22

Pasadena, Texas

Member-
shp.mtg.

KYS 7

A Membership meeting was held at the Minute Cafeteria. The speaker was Mr. Jack Binion of the State Board of Education. His topic was, EDUCATION IN TEXAS. Since this is a subject of wide interest and since/were fortunate in obtaining such an outstanding speaker, there were many guests.

The League served coffee and doughnuts.

Respectfully submitted,

Betty Hall
Secretary

ok copy to Freeman

August 25, 1955

Pasadena, Texas

Member- A Membership meeting was held at the Hacker House.
ship Mtg. This was a luncheon meeting at which Mr. Jamail,
KYS Chief Prosecutor in the District Attorney's Office,
spoke on JURY SERVICE FOR WOMEN. No notes were
taken of this meeting.

Respectfully submitted,

Betty Hall
Secretary

*copy to
members
att*

August 11, 1955

Pasadena, Texas

Unit
Board
Mtg.

A Unit and Board Meeting was held at the Pasadena Library.

Following the invocation and the reading of the minutes of the last meeting, Mrs. Alma Trutna discussed the progress of the Finance Drive.

Member-
ship

The President announced that the new membership roll was being made up and that members should check with the Treasurer to be sure their dues had been paid.

The members were told of a new association in Pasadena, the TaxPAYERS Association, which was meeting on Tuesday.

Plans were discussed regarding the August 25 meeting at which Dist. Attorney Dan Walton was to speak.

Local
Agenda

Mrs. Charlotte Kirchner gave the program. Her topic was "HOME RULE CHARTER OF THE CITY OF PASADENA".

Bd.
attends
School
Bd. Mtg.

The meeting adjourned to attend the School Board meeting in progress. The subject discussed at the School Board meeting was the Budget.

Respectfully submitted

Betty Hall
Secretary

*copy to missbauer
ok*

July 14, 1955

Pasadena, Texas

A Membership AND GUEST luncheon was held at R's Restaurant .

Mrs. Raymond Schneider, First V.P. introduced the guest speaker, Mr. V. W. Miller, Superintendent of the Pasadena Independent School System.

Mr. Miller gave a very informative talk on Education in Pasadena. After the talk the meeting was opened to questions from LWV members and guests.

Respectfully submitted,
Betty Hall
Secretary

*copied to Messbauer
set*

July 14, 1955

Pasadena, Texas

KYS

A Membership Meeting with several guests, was held at R's restaurant. This was a luncheon meeting and no minutes were kept. The speaker was Mr. V. W. Miller, Superintendent of Schools for the Pasadena Independent School System. His subject was "EDUCATION IN PASADENA".

Respectfully submitted,

Betty Hall
Secretary

*copy to
musselman
etc*

July 7, 1955

Pasadena, Texas

Mbrshp.
Mtg.

a Membership Meeting was held at the Pasadena Public Library. Mr. Lamar Fleming was to be the guest speaker but was unable to be present. In his absence, Mrs. Sue Schneider and Terry Newton discussed his speech on World Trade.

Nat'l
Agenda
I

Respectfully Submitted,
Betty Hall
Secretary

July 7, 1955

Pasadena, Texas

Member- A Membership Meeting was held in the Pasadena Public
ship mtg. Library.

After the President brought the meeting to order and gave the invocation, the speaker was introduced.

Nat'l.
Agenda

Mrs. Sue Schneider gave a resume of the speech of Mr. Lamar Fleming on World Trade. Since Mr. Fleming was unable to attend the meeting, he had sent a copy of the talk which he had given for the Houston League of Women Voters.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Betty Hall,
Secretary

*Put
copy to
miscellaneous*

June 14, 1955

Pasadena, Texas

The Board of Directors met at the home of Mrs. Bill Reno.

The following Officers were appointed by the board:

Legislative Chariman Mrs. Gregor H. Reisser
Hospitality Chairman Mrs. Guy D. Miller

Speakers Bureau:

Mrs. Robert Haldane
Mrs. C. T. Kirchner
Mrs. K.E. Train

Materials which should be in all officer's notebooks were listed by the President.

Mrs. Trutna reported that the Finance Drive had \$207.00 to date.

A proposed calendar for the coming year was presented to the Board by the President and 1st V.P. The plans call for Unit Meetings every month excepting in December, 7 Membership Meetings, Membership Teas or Coffees to be planned by the Membership Chairman.

The Secretary was instructed to ask the Publications chairman to order 6 copies of the "Workshop for Constitutional Review" and sufficient copies of "WITHIN THE LAW" for presentation in the fall

Plans were made for a luncheon meeting to be held on July 14 at R's Restaurant with Mr. V.W. Miller, Superintendent of Schools, as guest speaker. It was suggested that each member bring a guest to this meeting.

Meeting adjourned.

Respectfully submitted,
Betty Hall
Secretary

*copy to Mrs. Baum
sth*

May 12, 1955

Pasadena, Texas

Unit
Mtg.

A Unit Meeting was held at the Pasadena Public Library

The President welcomed Mr. and Mrs. Burrows, old members, returned and Mrs. Mathews and Mr. Hunt, guests.

Local
Current
Agenda

Guest speaker for the Unit Meeting was Mr. Tom Coleman, attorney for the City of Pasadena. Mr. Coleman discussed the City Charter of Pasadena.

Respectfully submitted,
Betty Hall
Secretary

May 5, 1955

Pasadena, Texas

Board
Mtg.

The Board of the Pasadena LNW met at the home of Mrs. Haydon Sybert.

Board
Appointees

Officers were nominated for those posts which the Board appoints.

Notebooks
contents

Board members were reminded that the following material should be included in all notebooks:

1. A list of Nat'l. State and Local Board Members.
2. Nat'l. State & Local Bylaws
3. Nat'l. State and Local Budgets
4. Nat'l and State programs
5. The Local Leaders' Handbook
6. The Local Current Agenda
7. The Local League Calendar

State

It was announced that Mr. Jack Binion of the State Board of Education would speak on "Education in Texas at 8:15 in the Public Library, on May 26.

Finance

Mrs. Trutna outlined her plans for the coming Finance Drive.

Finance

The President reminded members that dues are now payable.

Publica-
tions

The Resource Chairman was requested to order copies of "Know your Town Government".

It was decided to make copies of our new revised local By-laws for distribution to membership.

The purchase of filing cabinets was discussed.

Bd.
Trng.

June 1 and 2 were selected for possible dates for our Board Training session.

Calendar

Possible Programs for the coming year were discussed and it was decided that the President and 1st V.P. would go into further detail on program plans rather than continue to work them out in Board session.

Meeting adjourned

Respectfull y submitted
Betty Hall
Secretary

Pasadena, Texas

March 12, 1957

Annual
Mtg.

The ANNUAL MEETING of the PASADENA LWV was called to order by the President, Mrs. Haydon Sybert. Following the invocation, members and the following guests were greeted: Mesdames R.L. Robertson, A.J. Wood, Edward Warren, Pearl Hickman, Joy Crumpler

Finance

The minutes of the preceding meeting were read and approved. The Treasurer reported a balance of \$356.99 with two debts outstanding, one for the latest Voters Guide and one for the film, NEAR EAST POWDER KEG.

Voters'
Service

The Voters' Service Chairman gave the following report:
April - 56 Held rally at Jackson Jr. H.S. on the 28th. for all candidates in the school Board Election with approximately 100 attending.
Published and distributed 2000 Voters' Guides on the School Board Election through both Pasadena and South Houston Civic clubs.
Distributed 2000 "WHO ME" pamphlets on precinct conventions.
Had Scouts of Troop #49, 506 and 230 tag voters at all the polling places in the school board election.
July - Cooperated with the Houston League on July Primary Voters' Guide for state and county candidates for publication in the Houston Post. Distributed an extra 1500 copies through local civic clubs.
Distributed 100 copies of State Voters Guide on July Primary through the Pasadena Library
DECEMBER - Posted 500 Pay Your Poll Tax Posters in local stores and business places with the help of scouts from Troop #49 and #506.
JANUARY 14 members and one honorary member were deputized and wrote Poll Tax from Jan. 14 - 31st at four booths located in local super markets. A total of 4,483 regular Poll Tax and 356 exemptions were written making a total of 4,839 and as a result we have not only served the voters by making it easy and convenient to secure a poll tax we have made more than \$370.00 for the League from this effort.

Mrs. Smith announced that the Political Forum for City Officials would be held on March 30. She also stated that 2,000 Voters' Guides on the Senatorial election had been received and were being distributed. Plans for the Political Forum for candidates for the School Board on April 26 are going forward under the leadership of the new Voter's Service Chairman, Mrs. J.L. Newberry. 2000 forms had been printed for the city election and would be distributed.

Local

The President announced that Mrs. Evans was home from the hospital after undergoing surgery and that she had sent the scrap book to be on display at the meeting.

Pres.
Council

The President said plans were going forward for the President's Council March 27-28 at Austin. The Pasadena League will be represented by three delegates: Mesdames Schneider, incoming President, Mrs. Whitfill, 1st V.P. and Mrs. Haldane.

Under new business, the following recommendation was made by the Board:

Supplies

The Board of Directors recommends the immediate purchase of six leather portfolios and dividers for the officers; the total cost will be \$46.20. It was moved by Mrs. Haldane and seconded by Mrs. Hunt the the recommendation be accepted. The vote was unanimously in favor of it.

Budget

The following budget was presented by Mrs. Layman:

INCOME			
Cash on Hand as of 1/31/57	215.00		
Dues (50 members @ \$3.00)	150.00		
Contributions from members	200.00		
Contributions from non-members	250.00		\$815.00
EXPENDITURES			
State Pledge	175.00		
Delegates and Observers Expenses	200.00		
General Administration			
Supplies	15.00		
Postage	25.00		
Telegrams	25.00	65.00	
Activities			
Voters' Service	250.00		
LEV Mtgs.	25.00		
Publications & Bulletins	25.00	300.00	
Contingency Fund		75.00	\$15.00

Pledge

Mrs. Layman moved that we adopt the budget as submitted and that we empower our delegates to the President's council to raise our pledge to at least 5% on the call from the floor. The motion was seconded by Mrs. Schneider and was passed unanimously.

Local Agenda

It was recommended by the Board that GOVERNMENT IN PASADENA be the Agenda for the coming year. It was moved by Mrs. Haldane and seconded by Mrs. Kirschner and the motion passed unanimously, to accept the recommendation of the Board.

Local Finance

The following bills were presented to the Treasurer by the President:

1. To Mrs. Sybert for bulletins and telegrams \$7.40
2. To N.Y. Times for program material 3.00
3. To delegates to President's Council 100.00
4. To Mrs. Miller for ham 8.90

Mrs. Schneider moved these bills be paid. Mrs. Layman seconded the motion and it passed unanimously.

New Officers

Mrs. Haldane presented the following nominations made by the nominating committee:

President	Mrs. R.G. Schneider	1959
1st V.P.	Mrs. Haydon Sybert	1959
2nd V.P.	Mrs. R.J. Whitfill	1958
Secretary	Mrs. K.E. Train	1959
Finance Chairman	Mrs. Wm. R. Biles	1959
Pub. Rel. Chmn	Mrs. Frank Jobes	1959
Voters Ser. Chmn	Mrs. C.A. Newberry	1959
Membershp. Chmn	Mrs. Wm.G. Hall	1958
Nominating Committee		

Mrs. A.R. Dalchau, Ch. Mrs. Robert Haldane, Mrs. Will Reno

The President asked if there were further nominations from the floor. There being none, Mrs. Hunt moved the nominations be accepted and Mrs. Kirschner seconded the motion. It passed unanimously.

~~XXXXXXXXXXXX~~ Mrs. Haydon Sybert, then expressed her appreciation for the honor of being the first president of the Pasadena League. She said she was stepping down gratefully but extending aid to all new officers and members.

Mrs. Schneider presented Mrs. Sybert with a beautiful Silver Serving plate engraved "IN APPRECIATION", LWV 1953-1957

National
Agenda

Appreciation was expressed to Mr. and Mrs. Guy Miller for the delicious meal and the hospitality of their home. The husbands joined the members to view the film "NEAR EAST POWDER KEG", made by the N.Y. Times. Mrs. Sue Schneider, Mrs. Biles and Mrs. Kirschner were narrators.

Meeting adjourned.

Respectfully submitted,

Elizabeth S. Hall

March 12, 1957

Pasadena, Texas

Plans were laid for the ANNUAL MEETING to be held at the home of Mrs. Miller on Mar 21.

It was decided to make it a buffet supper and to invite husbands. Mrs. LaRoche was to handle arrangements.

The following pieces of business were planned for this meeting:

- A. Election of officers
- B. Adoption of Budget
- C. Reports from officers
- D. Adoption of Local Current Agenda Item
 - 1. GOVERNMENT IN PASADENA to be recommended by Board
 - 2. Suggestions from the floor

The Program will consist of a film; NEAR EAST POWDER KEG
The Scrapbook will be on display.

The President was authorized to purchase Portfolios and Dividers and Calendars.

The President's Council, Driskill Hotel, Austin, March 27-28

- A. Delegates: Schneider, Whitfill and Haldane were authorized
- B. Breakfast for the local Legislators

The President itemized the following expenditures to be reimbursed by the Treasurer:

- A. \$1.00 for bulletins
- B. \$6.40 for telegrams
- C. \$3.00 New York Times for film

Mrs. Newberry, new Voters Service Chairman discussed the plans for the coming Candidates' Rally for the Election of City Officials. The Board decided against having sample ballots printed.

Respectfully submitted,

Elizabeth S. Hall

February 28, 1957

Pasadena, Texas

The Membership Meeting of the LWV of Pasadena, Texas was called to order by the President, Mrs. Haydon Syper.

Following the invocation, members and guests were greeted.

The reading of the minutes of the previous meeting were dispensed with, in the absence of the Secretary.

The Treasurer reported a balance of \$554.48

Under old business, the President called for a report from Mrs. Smith, the retiring Voters' Service Chairman

The President told members that since only two of the candidates for Senator - Mr. Hutcheson and Mr. White, had accepted the invitation to attend our proposed Candidate's Rally, the Board had decided to cancel the rally.

Mrs. Newberry gave a brief resume of the plans for the rally for the Pasadena City Officials Election to be held on Saturday March 30 at 8:00 o'clock in the H.S. auditorium. Mrs. Burrow, Mrs. Reno and Mrs. Smith were appointed on the committee to help Mrs. Newberry.

Under new business, the Annual Meeting to be held at the home of Mrs. Miller was discussed. It was decided that it would be a buffet supper and that husbands would be invited. Members would be telephoned to ascertain number coming and to make further plans.

The President announced that the proposed budget and the report of the nominating committee were both in the March Bulletin. She reminded the members that nominations from the floor may be made with prior consent of the nominee.

The business meeting was adjourned and Mrs. Schneider introduced Mrs. Foster and Mrs. Maldane, the speakers for the evening. The subject, LEGAL STATUS of WOMEN and the presentation proved very interesting and evoked a lively and lengthy discussion from the membership.

Respectfully submitted,

Elizabeth S. Hall

February 5, 1957

Pasadena, Texas

Bd. Mtg.

Mrs. Haydon Sybert, President presided over the February Board Meeting.

The President reminded the Board that Mrs. Lee, National President would appear on the TV program "Person to Person".

Vtr's.
Ser.

The following report was made re: the Poll Tax Drive:

Fifteen Pasadena LWV members were deputized and ~~wrote~~ wrote 4,839 poll tax receipts and 356 exemptions. This netted the LWV \$387.12. The Boy Scouts and Mrs. Dewey Smith and members of her family posted 500 posters reminding persons to pay their poll taxes. Publicity was obtained also by pictures and articles in the local newspapers. Notes of thanks were written to the following Store Managers: Messers: Arnett, Murdock, Steinkamp, DeFee, Byus.

Reports

The Secretary was given forms for annual reports and advised that these were to be filled out and mailed to the State Office by March 1.

Annual
Mtg.

The date for our Annual Meeting was changed since it conflicted with the Annual Resident's Council to be held in Austin on March 27 and 28. It was decided to make the annual meeting a covered dish supper at the home of Mrs. Guy Miller. The Program will deal with Houston's LWV study of County Government.

State
C.R.

The President informed the Board that she would be able to attend the Texas Women's Forum on Water to be held at Mary Hardin-Baylor College in Belton Texas on February 9. She invited any who could join her to do so.

Budget

The following is the report of the Budget Committee made by Mrs. Layman Chairman, Mrs. Scarborough and Mrs. Burrow:

INCOME

Cash on Hand as of 1/31/57	\$215.00	
Dues (50 members @ \$3.00)	150.00	
Contributions from Members	200.00	
Contributions from Non-Members	<u>250.00</u>	\$815.00

EXPENDITURES

State Pledge	\$175.00	
Delegates and Observers Expenses	200.00	
General Administration		
Supplies	\$15.00	
Postage	25.00	
Telephone & Tel	<u>25.00</u>	65.00

Activities

Voters Service

	\$250.00	
Mtgs.	25.00	
Pubs.	<u>25.00</u>	300.00
Contingency Fund		<u>75.00</u>
		\$815.00

February 5, 1957 Pasadena, Cont'd.

Local
Agenda

The Board members agreed to recommend that the Pasadena LWV continue the study of local government and make the following change in the wording of the local agenda: Instead of "The Home Rule Charter of Pasadena, The Study of the City Government of Pasadena."

Nom.
Comm.

Board members were reminded to submit names of any recommendations to the Nominations Committee.

Gen'l
Info.

The President called to the attention of the Board Members the following leading issues before this session of the Legislature:

1. Water Conservation
2. Finances
3. Laws for stricter regulation of lobbying and insurance
4. Clarification of the resignation question (aftermath of Daniel-Shivers controversy)
5. Desegregation
6. Constitutional Amendments
7. Legal Status of Women (#24 & #25)

The President announced that Senate bills # 24 & 25, which had been introduced by Senator Doyle Willis, chairman of the study Committee of the Legal Status of Women, on January 10, bear the endorsement of the Texas Legislative Council as well as the LWV and many other Women's organizations.

The President further announced that House Concurrent Resolution 13, was introduced on January 16, 1957. This resolution is the Texas LWV's recommendation which would provide good basic research and citizen participation in Texas Constitutional Review, she said.

Voter's
Service

Since the Voters Service chairman, Mrs. Dewey Smith, was unable to attend the meeting, the Board did not discuss the two coming political rallies - for the city officials and the school trustees, other than decide to solicit recommendations for questions for the Guides from the public.

Meeting adjourned

Respectfully submitted,

Elizabeth S. Hall

January 17, 1957

Pasadena, Texas

Membership
Mtg.

The regular Membership Meeting of the Pasadena LWV was called to order by the President, Mrs. Haydon Sybert.

After the invocation, guests and members were greeted.

The minutes of the preceding meeting were read and approved.

Finance

The Treasurer reported a balance on hand of \$232.43.

New
Officer

Mrs. Whitfill was welcomed as our new VP.

Voter's
Ser.

It was reported that pictures were in the local paper of Mr. Carl Smith, County Tax Assessor, and the LWV deputies being sworn in as Poll Tax writers. It was announced that deputies would be stationed at the following grocery stores:

Henke & Pillot

A & P

Servall #1 and #2

Deputies would also be posted at the San Jacinto Bank and at Service Club luncheons.

It was decided to further consider the suggestion by Mrs. Biles that sample ballots for both the School Board and the City Elections, be distributed as a LWV Service, perhaps included with the Voter's Guides for these elections.

Nat'l
Pres.

Those who could attend the luncheon and/or the conference with Mrs. John Lee, President of the LWV, on Jan 24, were asked to leave their names with the President, Mrs. Sybert.

Annual
Mtg.
Prep's.

Members were reminded to submit any recommendations to the nominating committee.

The Budget Committee was reminded that its report would be needed to go into February's Bulletin.

It was announced that the Membership would make its decision as to Local Current Agenda at the March Annual Meeting. Under study are the following suggestions:

- a. Continue study of City Charter with emphasis on health
- b. Zoning
- c. Recreational Facilities
- d. Education in Pasadena

Bd.
Mtg.

The Board Meeting date was changed to Tuesday evening, Feb. 5 due to a conflict with Mrs. Lee's visit and Poll Tax writing.

Publica-
tions

The President announced that she had written both Senator Bracewell and Representative Elliott to place her name on their mailing lists for Senate and House Journals

State
Interest

As a member of the Classroom Teachers Association, Mrs. Sybert explained the recommendation by the State School Board to consolidate Independent School Districts into County Units, with one County Superintendent. This recommendation is first on the agenda for the coming Superintendent's meeting in Austin.

January 17, 1957

Pasadena, Texas

Membership Meeting Cont'd.

* - - - - -

The business meeting was adjourned and the following program ensued:

Nat'l.
Agenda I

Discussion of THE FOURTEENTH AMENDMENT AND CIVIL LIBERTY
by Mrs. Biles and Mrs. Kirchner

Discussion of SPECIFIC CASES INVOLVING CIVIL LIBERTIES
by Mrs. Whitfill

Respectfully submitted,

Elizabeth S. Hall

December 10, 1966

Pasadena, Texas

Bd. Mtg. The Board of Directors Meeting was called to order by the President Mrs. Haydon Sybert.

New 2nd VP It was announced that Mrs. Whitfill had agreed to assume the unexpired office of 2nd Vice President left vacant by the resignation of Mrs. Wheeler.

Nom. Comm. Vacancies on the Nominating Committee, replacing Mrs. Hinds and Mrs. Newton were filled giving the following committee:
Mrs. Dalchau, Chairman
Mrs. Reno, Mrs. Train, Mrs. Haldane, Mrs. Weeks

Budget Comm. The vacancy on the Budget Committee replacing Mrs. Trutna was filled, giving the following Committee:
Mrs. Layton, Chairman
Mrs. Burroughs, Mrs. Scarbrough (treasurer)

Bd. Trng. Session It was decided, since our annual meeting is so close and we will have many new officers, to postpone the State Board Training Meeting until the Second Thursday in April, if this meets with the approval of the State Board.

Annual Mtg. Plans for the Annual Meeting were discussed.

Local Agenda It was suggested that we continue to study the City of Pasadena in 1957 with emphasis on the following:
Health (since Pas. now has a new full time Health officer - Mr. Davenport)
Inc. Sewage disposal, adequacy & purity of water supply
air pollution etc.
Zoning
Recreation for children - using School grounds & property after hours.

Vtrs. Ser. Mrs. Dewey Smith announced that her deputies would sell Poll Taxes between Jan 15 and 30.

Membrshp. The following new member was added to the rolls:
Mrs. L.J. Deberry P.O. Box 789
1104 S. Witter Gr2 - 4231

State Pledge Since we had overpaid our state pledge by \$25.00, it was decided that we request a refund of this amount.

The meeting was adjourned.

Respectfully submitted

Eligabeth S. Hall

December 6, 1956

Pasadena, Texas

Mmbrshp
mtg.

The Membership Meeting of the LWV of Pasadena, Texas, was called to order by the President, Mrs. Haydon Sybert. Immediately following the invocation, the Treasurer's report was given. A balance of \$220.94 was reported.

Finance

Resig.of
Offcr.

The President announced the resignation of Mrs. Wheeler as Second VP. She also announced that the next Board meeting would be held Monday, Dec. 10 at the home of Mrs. Miller.

Vtr's.
Ser.

Mrs. Smith, Voter's Service Chairman gave a brief resume of plans for the Poll Tax Drive in January.

State
CR

It was announced by the President that the subject for the January Membership Meeting would be Legal Status for Women. Members' attention was called to remarks made by members of the School Credit Union on the same subject.

Members were reminded to be thinking of suggestions for officers for the coming year and for our local current agenda.

The business Meeting was adjourned and the following debate ensued:

State
Agenda

RESOLVED That Texas Should Repeal the Poll Tax as a prerequisite for Voting in Texas

Affirmative speakers- Mrs Denham and Mrs. Reno
Negative speakers Mrs. Denham and Mrs. Scarborough

The Judges were: Mrs. Schneider, Miller and Smith

The decision was for the negative 3/4

The three following visitors were introduced by Mrs. Burrows:

1. Mrs. Mellie Whitworth
2. Mrs. Lottie Newberry
- 3.

Respectfully submitted,

Elizabeth S. Hall

November 20, 1956

Pasadena, Texas

Membrshp. The November Meeting of the Pasadena LWV was called to
Mtg. order by the President, Mrs. Haydon Sybert.

Treas. After the invocation and the reading of the minutes of
the preceding meeting, the treasurer reported a balance
of \$227.94 on hand after the state pledge had been paid.

Area It was moved by Mrs. Dalchau and seconded by Mrs. Hunt
Conf. that we pay the expenses of the four delegates to the
convention at Texas City. Those who were able to attend
are: Mrs. Sybert, Schneider, Burrow, and Scarbrough.

Membrshp. Mrs. Sybert suggested the following two names for pros-
pective members:

Mrs. Gene C. Elkins, 1611 Locklaine, Cr2-0865
Mrs. Frank S. Holliday, 1539 East Park Lane,
CR2-3-1467

The membership was reminded that they will be voting
for new officers and for a current agenda very soon.

Members were asked to voice an opinion on whether they
preferred Tuesday or Thursday night meetings.

State It was announced that a debate on: Resolved, that Texas
Agenda Should Repeal the Poll Tax as a Prerequisite for Voting
in Texas, would be held at the home of Mrs. Mcmasters
on Dec. 4.

Vtrs. Volunteers were requested to sign up with Mrs. Bawcy
Ser. Smith to work in the Poll Tax Drive.

The business meeting was adjourned and the following
program was presented:

Nat'l. Mrs. Layman gave a resume of the LWV stand on
Agenda the Bricker Amendment
C.R.

Mrs. Schneider gave a comprehensive report on
the Israeli problems and U.N. contributions to
the economic life of the middle east.

Respectfully submitted,

Elizabeth S. Hall

November
~~October~~, 1956

Pasadena, Texas

Our Annual Membership Tea was held at the home of Mrs. Hall. Mrs. Schneider and Mrs. Sycert told prospective members about LWV activities and literature was on hand for those interested.

Respectfully submitted,

Elizabeth S Hall

October 9, 1956

Pasadena, Texas

Gen'l The October 9 meeting which was to be held at the home of
Mtg. Mrs. Reno with the subject "Proposed Amendments to the
Texas Constitution", was postponed and the members went
en masse to the Prudential Building in Houston to hear
Nat'l. Mr. Henry J. Tanner discuss the Middle East under the
Agenda auspices of the United Nations Council in Houston.

Respectfully Submitted,

Elizabeth S. Hall

September 27, 1956

Pasadena, Texas

Membership Mtg. The regular Membership meeting of the League of Women Voters of Pasadena was called to order by the President, Mrs. Haydon Sybert.

After the invocation, the minutes of the preceding meeting were read and approved.

Treas. The Treasurer reported a balance on hand of \$381.44

Finance Drive The resignation of the Finance Chairman, Mrs. Walker was accepted. The Finance drive was almost completed and a sum of \$400.00 in contributions had been reached.

Local Mrs. Pat Burroughs was thanked for helping to set up the League Files in the new filing cabinet.

It was announced that a STUDY OF FLUCTUATIONS OF MEMBERSHIP IN WOMEN'S ORGANIZATIONS is now being made by the University of Michigan with the LWV as the model for the study.

Local It was considered a good idea by the membership to include the attendance of meetings of the city council as part of the League Calendar.

Area Conf. Volunteers were requested to submit their names if they could attend the Area Conference in Texas City Nov. 13, 14.

Publications Publicity is being arranged by Mrs. Jobes, on the donation by the two banks of TEXAS CONSTITUTIONAL REVIEW booklets to the Senior H.S.

Membrshp. The President announced that our Membership Coffee would be held on October 4 9:30 - 1130 at the home of Mrs. W.G. Hall.

Local It was decided that the Board would consider the idea of a float for the Pasadena Rodeo Parade

State Agenda The business meeting was adjourned and the following program ensued: the comparison of the Model State Constitution with the Texas Constitution. Mrs. Pat Burroughs led the discussion with Mrs. Charlotte Kirschner and Mrs. Haldane assisting.

Respectfully submitted,

Elizabeth S. Hall
Secretary

September 13, 1956

Pasadena, Texas

BOARD
MTG.

The President brought the September meeting of the Board of Directors, to order.

Local
finance

The first item of business was a bill for \$23.70 for a filing cabinet and one for \$12.66 for guides and Manila folders.

dues

A warning was given that any persons who were delinquent in paying dues after October 1, must be dropped from the roll.

Area
Conf.

Volunteers for attending the Area conference were requested. The following Leagues are to be represented at Texas City:

Texas City
Houston
Pasadena
Beaumont
Nederland
Port Arthur.

Publications

It was decided to order copies of PROS AND CONS OF THE STATE CONSTITUTIONAL AMENDMENTS and KITS FOR ACTION re: the legal Status of Women.

Local

Volunteers were requested to write the history of our local league.

Change
in Officers

It was announced that our Finance Chairman had moved to New York and that we would need a new one.

State
Agenda

Attention was drawn to the article in the August Texas Voter re: the removal of separate discriminations pertaining to married women in Texas.

Three copies of MODEL CONSTITUTION have been ordered.

Adjourned.

July 10, 1956

Pasadena, Texas

Mbrshp.
Mtg.

A Membership Meeting and luncheon was held at which no business was conducted and no notes were taken.

State
Agenda

There were approximately 30 members and guests present at R's restaurant to hear Mr. Kyle Chapman, Commissioner of Precinct I speak on the topic, FUNCTIONS OF THE COMMISSIONERS COURT

Mr. Kyle Chapman was introduced by Mrs. Schneider. The President, Mrs. Haydon Sybert presided.

Respectfully submitted,

Elizabeth S. Hall

July 12, 1956

Pasadena, Texas

BOARD MTG. The July Board of Directors Meeting was brought to order by the President Mrs. Haydon Sybert.

By-laws A bill for \$18.85 (\$18.85) from the Pasadena Letter Shop for 100 copies of our By-Laws, was presented to the Treasurer for payment.

Voter's Service It was announced that our Voter's Guides would be ready for distribution on July 16. Those who could help in the distribution were asked to notify the President.

Finance Mrs. Walker reported a total of \$231.50 from the finance drive.

New Officer Mrs. Walker was given her handbook and all officers were given a list of items which should be in each handbook.

Resignation The resignation of Mrs. Remer as Resource Chairman, was announced. Suggestions were made for a successor.

finance local A bill for \$5.25 was submitted by the President itemizing the following disbursements:
Thank You notes and stamps for same, to Boy Scouts
Ditto to candidates
paper and carbon for bulletins on June 1 and 21
Luncheon tickets for 2 members of press, guests of LWV

Membership The President expressed gratification over the success of the luncheon and then plans for the coming membership coffee were discussed.

the meeting was adjourned.

Respectfully submitted,

Elizabeth S. Hall
Secretary

June 5, 1956

Pasadena, Texas

Membership Meeting

Mbrshp.
Mtg.

The LWV of Pasadena was called to order by the President, Mrs. Sybert. After the invocation and a welcome to visitors and guests, the following announcements were made by the President:

1. There is an article in the May Ladies Home Journal concerning LWV of Wilmington, Delaware and their activities in slum clearance, housing, and zoning.
2. An article in the New Yorker, May, tells of the LWV of New York and its work on permanent personal registration.
3. The Pasadena State Bank and the First National Bank of Pasadena have contributed 250 copies of TEXAS CONSTITUTIONAL REVIEW to the students and teachers of civics classes in Pasadena Senior High School.
4. The League voted a thanks to Mr. Berry, Chief of Police for the arrangements for our meeting in the Court Room.

Publications

Logal
Agenda

Mrs. Raymond G. Schneider, First Vice President, introduced Mr. William H. Gardner, speaker for the evening. His topic was THE CITY MANAGER FORM OF MUNICIPAL GOVERNMENT.

Adjourned

Respectfully submitted,

Elizabeth S. Hall

May 15, 1956

Pasadena, Texas

Unit
Bd. Mtg.

A Unit meeting and Board meeting was held at the home of Mrs. Wheeler at which no business was transacted and no notes were taken.

Local
Agenda

The subject for the evening was "Types of City Government" Discussion was led by Mrs. Schneider.

Respectfully submitted,

Elizabeth S. Hall

April 17, 1956

Pasadena, Texas

Board Meeting.

The President announced that a financial statement to contributors is being prepared.

Mrs. Trutna gave plans for the forthcoming financial drive.

Lists of new state officers and directors were distributed. Also, a copy of the new state agenda item, was given to each member of the board.

The possibility of ordering planning and training letters for all board members was discussed.

It was decided to order 1,000 Voters Guides for the primary election.

Two new policies were announced by the National Board:

1. Recommendation of five dollars for annual dues
2. Local leagues may accept contributions from business firms, being sure to exercise care in doing so.

The President asked for volunteers to address ~~xxxxxx~~ 5 sets of envelopes addressed to the membership and others to receive our bulletins regularly

A letter from Mr. Gardner accepting the invitation to speak on "The City Manager Form of Municipal Government, June 5, was read by the President.

Plans for the Forum for the Candidates for the School Board were further discussed.

Suggestions were made re: the Program for the coming year.

Adjourned

Respectfully submitted

Elizabeth S. Hall

April 3, 1956

Pasadena, Texas

Bd.
Mtg.

The President presided at the LWV of Pasadena Board Meeting.

Supplies

The Board voted to recommend the purchase of filing cabinets for the President and the purchase of a new scrap book.

Bd.
Mbrs.

Possible selections of persons to serve on the Board, were discussed. Elected Board members were named:

- | | |
|-------------------------|---------------------------|
| 1. Mrs. Alma Trutna | Finance Chairman |
| 2. Mrs. Ruth Jobes | Public Relations Chairman |
| 3. Mrs. Dewey Smith | Voters Service Chairman |
| 4. Mrs. F.C. Benton | Membership Chairman |
| 5. Mrs. Kate Weeks | Publications Chairman |
| 6. Mrs. G.P. Hinds, Jr. | Resource Chairman |

Nom.
Comm.

Vacancies to be filled were:

Resource Chairman, State, Local, and National I and II.
Also, Hospitality Chairman

Possibilities for two vacancies on the Nominations Committee were also discussed.

Vtrs.
Ser.

Plans for the School Board Rally and the Candidates (Primary) Rally, were discussed.

Adjourned

Respectfully submitted

Elizabeth S. Hall

Pasadena
March 20, 1958

The Annual Meeting was called to order by the President, Sue Schneider. In the absence of the regular secretary the reading of the minutes of the previous meeting was omitted.

Lola Scarborough read the Annual Treasurer's Report. In the absence of various committee chairmen, the President read the annual reports for the Membership Committee, the Finance Committee and the Voter's Service Committee.

The proposed budget for 1958-59 was presented by the President. Following a general discussion on the budget, Haydon Sybert moved that the proposed budget be adopted. Marge Laws seconded the motion and the budget was unanimously accepted.

The Board had recommended the Study of Forms of City Government as the Local Current Agenda Item for the coming year. Haydon Sybert spoke briefly on the reasons for the Board's decision. Marge Laws moved that the Study of Forms of City Government be adopted as our Local Current Agenda Item. Mary Miller seconded this motion, and it was passed unanimously.

The President then pointed out that we should have the Continuing Responsibilities in writing for purposes of reference. Haydon Sybert said that one of our Continuing Responsibilities was the Study of the Home Rule Charter of the City of Pasadena, and that no definite conclusions were reached on this.

The Report of the Nominating Committee was read by Helen Hayman. There were no nominations from the floor. It was moved by Haydon Sybert that the report by the Nominating Committee be accepted. Mrs. Daly seconded the motion, and it was passed unanimously.

The President reminded everyone that the State League Convention was being held in Houston the following week. She urged all who could to attend.

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Marijane Kinney
Marijane Kinney

BUDGET for 1958-59

3/20/58
Pasadena

General Administration

Delegates to President's Council		\$65.00
Operating Costs		
Supplies		45.00
Postage		16.00
Telephone & Telegraph		5.00
Bank Charges		2.00
Capital Expenditures		
New Equipment (Used duplicator)		100.00
Publications		
State-National: Cost \$35.00		
Less Sales		
Net		35.00
Monthly Bulletin		
Supplies	34.00	
Postage	36.00	
Activities		70.00
Meetings		50.00
Action in the Community (voters' service)		300.00
State and National Services (pledge)		200.00
Separate Field Service		25.00
TOTAL EXPENDITURES		\$913.00

NOMINATING COMMITTEE REPORT

Second Vice President	Kathryn Whitfill	1960
Third Vice President	Lola Scarbrough	1960
Secretary	Pearl Hickman	1959
Treasurer	Helen Layman	1960
Membership	Mary Miller	1960
Voters' Service	Florence Stockton	1960
Resource	Viola Dalchau	1960

TREASURER'S REPORT

Dues (60 members \$3.00)	\$180.00
Contributions	
Members	275.00
Non-Members	458.00
Total Receipts	913.00

December 3, 1957

The Board of Directors of the Pasadena League of Women Voters met at the home of the president, Mrs. Sue Schneider, Dec. 3, 1957.

The following members were present: Irene La Rochelle, Mary Miller, Sue Schneider, Hayden Gypert and Katie Weeks. The treasurer's report showed a balance of \$489.37 on hand.

The greater part of the time was spent discussion whether or not to compile a voter's guide for the coming election on changes in the city charter, and it was voted to do so. The following committee was appointed to compile the guide and see that it was mailed to all voters: Sue Schneider, Hayden Gypert, Mary Miller, Pat Burrow, Jean Brey and Helen Layman. Irene La Rochelle accepted the task of getting permission from certain stores to issue poll tax receipts. The meeting then adjourned. Mrs. Schneider served refreshments of doughnuts and coffee.

Katie Weeks
Katie Weeks, Secretary.

The Board of Directors of the League of Women Voters of Pasadena, Texas, met in the home of Salma Hunt at 7:30 July 2, 1957; the president, Sue Schneider presided. Those present in addition to the president and hostess were: Irene LaRochelle, Haydon Sybert, Kathryn Whitfill and Katie Weeks.

The treasurer reported a balance on hand of \$240.77 as of this date; the finance drive netted \$245.00, \$30.00 of this having been received since the last meeting.

Kathryn Whitfill reported five members were in attendance at the unit meeting in the evening in June and five present at the morning meeting.

A luncheon meeting in July for all members was discussed and it was set for July 18, at 1:00 o'clock at Angel's Grill, the price of the luncheon to be \$1.25. An invitation to the luncheon is to be extended to Mrs. Fisher, president of the Baytown League and to another member of the same League who arranged for a meeting between representatives of our League and the Baytown City Council.

The unit meetings for August are set for Tuesday Evening, August 13 and Thursday morning August 15. The September meeting is to be held at a restaurant, with refreshments of donuts and coffee to be served. Arrangements will be made later.

The meeting adjourned to the dining room where Mrs. Hunt served delightfully cooling frosted cakes.

Katie weeks

June 4 1957

Pasadena

The Board of Directors of the League of Women Voters met in the home of Mrs. Haydon Sybert on June 4 with the following members present:

Mrs. R. G. Schneider	Mrs. Betty Hall
Mrs. Haydon Sybert	Mrs. Lola Scarbrough
Mrs. Irene LaRochelle	Mrs. Selma Hunt
Mrs. Kathryn Whitfill	Mrs. Katie Weeks
Mrs. B. J. Biles	

The minutes of the previous meeting were read and approved. The treasurer reported a balance on hand of \$ 447.11. Haydon Sybert read the proposed program for the year and it was adopted. The president reported that Mrs. Hughes and Mrs. Murphree think we have over-emphasized voters' service, spending time and energy on this which might be used to better advantage on local agenda items. Kathryn Whitfill reported on the organization of several units for meeting at different times in order to meet the needs of women who could not all meet at the same time. Selma Hunt reported that representatives of the League have been present at the meetings of the Board of Education of Pasadena Schools and the city council. The finance committee reported a successful completion of the campaign for funds. Betty Hall reported that we have received nine new members as a result of the membership coffees. The meeting then adjourned.

Katie weeks

A Board-Training session for the Board of Directors of the League of Women Voters of Pasadena was held May 9, 1957. Mrs. Eugene Hughes of Houston and Mrs. Harold Murphree Jr. of Dickinson, members of the State Organization Committee, were in charge.

Interviews for individual board members were held during the afternoon from 3:00 to 5:30 o'clock at the home of Mrs. Guy Miller. A general meeting of the Board followed from 7:30 to 10:00 P. M. at the home of Mrs. Raymond Schneider, President.

There was only one item of business acted upon---that of accepting the resignation of the secretary, Mrs. K. E. Train. Board members present voted unanimously to appoint Mrs. Katie Weeks, publication chairman, to the office of secretary and for the president temporarily to serve as publications chairman.

Those present for interviews were:

Mrs. R. G. Schneider
Mrs. Haydon Sybert
Mrs. Selma Hunt
Mrs. Betty Hall
Mrs. Katie Weeks
Mrs. Jane Reno
Mrs. Mary Miller
Mrs. Irene LaRochelle
Mrs. Lola Scarbrough
Mrs. Ruth Jobes.

Previous interviews had been arranged for Mrs. B. J. Biles and Mrs. Kathryn Whitfill.

Those present at the general meeting were:

Mrs. R. G. Schneider
Mrs. Selma Hunt
Mrs. B. J. Biles
Mrs. Lola Scarbrough
Mrs. Kathryn Whitfill
Mrs. Irene LaRochelle
Mrs. Betty Hall
Mrs. Mary Miller.

LWV PASADENA, TEXAS - Board of Directors Meeting- April 4, 1957

Bd.Mtg. The following officers were present for the April 4, Board Meetings:

President	Mrs. Sue Schneider
Treasurer	Mrs. Lola Scarbrough
Legislative	Mrs. Mary Miller
Voter's Ser.	Mrs. Lottie Newberry
1st V.P.	Mrs. Haydon Sybert
Finance	Mrs. B.J. Biles
3rd V.P.	Mrs. Selma Hunt
Membership	Mrs. Betty Hall

Finance Details of the Finance Drive were discussed by Mrs. Biles. Plans for a meeting of those working in the drive were given.

Voters' Ser. Mrs. Newberry gave details re: the School Board Candidates' Forum and Bond Issue. Questions on both are to go on the same V.S. Guide and will be sent to each candidate.

Bulletins The manner in which bulletins could be gotten out was discussed. B.J. offered to type the carbons and Mrs. Sybert said she could get them run off at the school. It was suggested that we use gummed labels, printed for return address and plain for addressing the bulletins.

Bd. trng Mtg. Mrs. Schneider said that Mrs. Hughes would like to meet with our Unit and Resource Chairmen. It was suggested that Kathryn Whitfill be asked if she would accept the job of Unit Chairman. Mrs. Sybert agreed to handle the programs for the general meetings.

New Officers Mrs. Warren would be asked to be legislative chairman. Her job would be getting information from the state and channelling it to appropriate persons. She could attend Board Meetings when and if she desired.

Mrs. Miller accepted the job of Representative to County Council of the Leagues of Harris County. She will also be representative to Co. Commissioners Court.

Mrs. Hunt, as 3rd V.P. agreed to assign representative to attend city council meetings, school board meetings, county commissioner's court meetings, etc. It was suggested that each new member could be assigned a day.

For Hospitality and Scrapbook Chairman, it was suggested that perhaps Mrs. Williams and Mrs. Laurence could alternate - in finding a meeting place.

Mrs. LaRoche would be asked to accept Resource Chairman and the following would be her committee:

National I	Mrs. Layman
National II	Mrs. Kirschner
State	Dewey Smith
Local	Mrs. Wood

Mbrshp. The Membership was asked to give a coffee for new and prospective members

Gen'l Mtg. It was decided to send a bulletin saying that the Candidates Forum would be the Membership meeting for April.

All were reminded of the Board training Meeting May 9. Adjourned.

LEAGUE OF WOMEN VOTERS
PADADENA, TEXAS
Board Meeting
March 2, 1930

The meeting was called to order by the President, Mrs. R. C. Schneider. The minutes of the last meeting were read and approved. The Treasurer reported:

on Hand 2/1	314.10
received	287.06
	<u>601.16</u>
disb.	28.76
Bal.	<u>572.40</u>

The presidents' Council in Austin was discussed. The Board will allot \$65 for the three members who are planning to go. There may be four members going.

The next election will be April 7. The Candidates rally was discussed and planned. There will be one on April 2 for the April 7 election, and one held on April 30 for the May 2 election. They will be at Southwestern Junior High School.

The different portfolios were discussed for the next board, but no definite assignments were made at the meeting.

The next general meeting will be March 9, and will be the annual meeting, with election of officers and annual reports.

Respectfully submitted,

Shirley Emerson
(Mrs. D. W. Emerson
Secretary)

Kongover

LEAGUE OF WOMEN VOTERS
BOARD MEETING
PASADENA, TEXAS
February 2, 1959

The meeting was called to order by the Vice President, Mrs. Hayden Sybert, in the absense of the president. The minutes of the last meeting were read and approved.

The Voters' Service chairman, Mrs. Wood, reported on the poll tax drive: total poll taxes written 3,689. This represented a total of 394 woman-hours worked. The vice president and all board members joined in congratulating and thanking Mrs. Wood who did an outstanding job of organizing the drive.

The next general meeting was discussed--It will be February 19 at the Garden Club Center. Dr. Joseph Werlin will be the guest speaker. Refreshments will be provided.

The Presidents' Council, March 17-18 in Austin, was discussed but no delegates were definitely decided upon.

The annual meeting was discussed--It will be March 9 at Mary Miller's home, 101 S. Blackwell. At that meeting the budget is to be adopted, officers elected, and a proposed by-law change voted upon. The Voters' Service Chairman will make a yearly report. The Treasurer will make an Annual Report. We must also, at that meeting, decide on our yearly local agenda item. The Board discussed the suggestions which have been received, and concluded that we would endorse the study of the County Home Rule system, thinking that this is a current and very important issue, and also that it would be of county-wide interest, and therefore we may be able to encourage new members from neighboring communities, who would not be as interested in items limited strictly to Pasadena residents.

The next bulletin is to publicize the February guest speaker, and inform the membership of the items to be discussed at the annual meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Shirley Emerson
(Mrs. David W. Emerson
Secretary)

Kongaku
LEAGUE OF WOMEN VOTERS
Pasadena, Texas
Board Meeting
December 1, 1953

The Meeting was called to order by the President, Mrs. Schneider. The minutes were read and corrected. The Treasurer reported: B.Oh. \$403.59

1.37	(contribution)
<u>404.96</u>	
- 19.06	
<u>385.90</u>	Balance on Hand

in The president then read the resignation of our hospitality chairman, Mrs. Scarbrough. She was also third vice president.

The assistant Voters' Service chairman reported that posters about poll tax are to be printed and distributed.

The president read an invitation from the League in Houston inviting members to attend a luncheon on December 12 about County Home Rule. The Pasadena League will send representatives.

The Treasurer reported that we have a bill from State for \$14.04. It was moved and passed that this be paid.

in It was announced that Alice Jacquin will be new publications chairman.

The nominating committee is to meet in January. The Board elected Mary Miller to serve as its representative to this committee. The Budget committee must also meet in January and present a report. It was decided that the entire board will constitute a budget committee and will meet the second Thursday in Jan. (Jan. 8). Mrs. Hayden Sybert was elected as chairman of this budget committee.

There being no further business, the Board meeting was adjourned.

General Meeting
December 11, 1953

The members present at the general meeting selected Pat Burrows, with Thelma Daily as alternate, to serve on the nominating committee.

2/Kongale

LEAGUE OF WOMEN VOTERS
Pasadena, Texas
November 10, 1958
Board Meeting

The board met at the home of Mrs. Hayden Sybert. The meeting was called to order by the president, and the minutes of the last meeting were read and approved.

The treasurer reported:

Bal. on hand, 10/1	\$426.40
receipts	6.00 (2 dues)
	<u>432.40</u>
disb.	<u>29.81</u>
bal. on hand	403.59

ok The president reported the resignations of two board members, the public relations chairman and the resource chairman. No new appointments were made immediately.

The Voters' Service Chairman reported that four locations have been confirmed where we are to sell poll taxes in January. A schedule will be made for league members who wish to serve. It was decided that a master list should be prepared of those who wish to receive voters' guides regularly. Board members are to bring names of individuals and firms who may wish to receive these guides to the next meeting.

The membership chairman announced that 20 people attended that coffee for new and prospective members.

The next general meeting will be held on Nov. 20 at the Garden Club Center, with Mrs. Wm. Biles leading the discussion on City Manager type government. The December general meeting will be on foreign policy.

It was also decided to try to get more news about the League, its meetings and its functions into the Pasadena Citizen.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Shirley Emerson
Secretary

Pasadena, Texas
League of Women Voters
General Meeting
September 25, 1958

The meeting was held at the Pasadena Garden Center. The program was on the Mayor-Council form of city government. Discussion leader was Shirley Emerson.

Board Meeting
October 6, 1958

The Board meeting was held at the home of Mrs. R. G. Schneider. There were seven members present.

The treasurer reported: Bal. on hand 9/8 \$431.43
receipts 9.00

disbursements 14.04
Bal. on hand 10/1 426.40

A bill in the amount of \$7.65 for postage was presented by Mrs. Kinney. The board approved its payment.

Voters' Service chairman, Mrs. Wood handed out the new Voters' guides for distribution. She announced that two members will form a committee to help her; they are Mrs. Jackman and Mrs. Luellen. She also announced that 20 clubs in Pasadena received copies of the "Pros and Cons".

The Board decided to hold an orientation coffee for its new members and prospective members. It will be held on Tuesday evening, October 28, at Mrs. Miller's home.

The area conference was discussed. The board agreed to pay the expenses of the president, and the registration fees of any members who wished to attend.

The meeting was then adjourned and refreshments served.

Respectfully submitted,

Shirley Emerson
Mrs. David W. Emerson
Secretary

LEAGUE OF WOMEN VOTERS
PASADENA, TEXAS

June 25, 1958: A general meeting was held at the Community Meeting Room of the San Jacinto State Bank. Mrs. Haydon Sybert presented the program on Texas Constitutional Revision. After the meeting, coffee was served, courtesy of the Bank. No business was transacted at this meeting.

July 23, 1958: A general meeting was held at the Francis Motel dining room. Luncheon was served. The speaker was Mr. Mason Lockwood from Houston, who discussed water supply in the greater Houston-Pasadena area.

August 4, 1958:

The Board of the LWV met at the home of Mrs. D. W. Emerson. Mrs. Schneider presided. The minutes were approved as read.

The Treasurer reported a balance on hand, as of August 1, of \$656.10. She reported bills outstanding of \$12.92. It was moved and passed that these bills be paid.

There was a report on the July membership meeting, with comments from those attending. It was agreed that much was gained from Mr. Lockwood's discussion. It was also reported that the State Voters' guides for the Primary Election were distributed, and that one member, Lorraine Oakes personally distributed 350.

OL' BUSINESS--Motion was made that we authorize the treasurer to pay the state pledge and assessed field service at this time. This motion was passed.

NEW BUSINESS--The president presented a list of suggested work for each board member during the next two to three months. This was an effort to give each member an idea of what lies ahead for her to do, and to distribute the coming jobs as evenly as possible.

The board members then discussed the possibility of setting up displays regarding the TCR in local business places, etc. No one knew of a place where this could be done, so each member is to consider the possibility and the matter is to be considered again later. Pro and Con material, said to be ready Sept. 1 was discussed (re the nine proposed constitutional amendments.)

It was agreed to order another 1,000 Voters Guides for the November election.

There being no further business, the meeting adjourned.

Respectfully submitted,

Shirley Emerson

(Mrs. David W. Emerson
Secretary)

June 2, 1958

Pasadena, Texas

The Executive Board Meeting was held at the home of Mrs. W. D. Kinney on June 2. Mrs. Sue Schneider presided. The minutes of the last meeting were read and approved.

The Treasurer reported bills outstanding of \$4.60. She also reported that 26 people have paid dues so far. Motion was passed that the bills be paid.

The Finance chairman reported that the finance drive had received 19 contributions amounting to \$205.50, and that they had had 12 refusals.

The membership committee reports one new member, Mrs. John Persohn, Jr.

It was announced that the San Jacinto Bank would be a new location for selling poll taxes.

The proposed calendar for the coming year was presented and accepted.

There was a discussion of a standing order for all League publications. It was decided that the Pasadena League should place a standing order for ten copies of all publications, which would be mailed by the recipient immediately to all board members, rather than being distributed at the monthly board meetings.

There was a discussion of the date for the general meetings. As the meeting room at the San Jacinto Bank will not be available on the third Thursday of the month, which was the regular meeting date, it was decided to hold the June meeting on the fourth Wednesday of the month, when the meeting room would be available.

It was agreed to order 1,000 copies of the Voters' Guides for distribution.

Respectfully submitted,

Shirley Emerson

Mrs. D. W. Emerson, Secretary

League of Women Voters
Board Meeting
Pasadena, Texas
April 13, 1959

The meeting was called to order by the president, Kathryn Whitfill. The treasurer reported:

Bal. on hand 3/1	\$873.40
Receipts	44.40
Total	917.80
Disb. for March	68.17
Bal. on hand 4/1	849.63

A report on Presidents' Council was made by Kathryn Whitfill and Shirley Spellerberg.

A motion was made, seconded, and approved to pay Shirley Emerson \$20 or 5 cents a mile for transportation to Presidents' Council.

Shirley Spellerberg, Voters Service Director, gave a report on the production and distribution of the Voters Guide for the city election and progress report on the Voters Guide for the school board election.

The president asked that the program for the year be planned at the May board meeting.

Observers at the school board election was discussed. It was decided that we need information concerning poll watching before attempting it.

A Harris Co. Council of LWV was discussed. No decision was reached. Unit meetings were proposed, but no action was taken.

The finance drive was discussed. A motion was made by Hayden Sybert and seconded by Vinita Wood to set the date of the drive for April 22 to May 22. The motion passed unanimously.

Hayden Sybert suggested that a project for placing the pictures of the mayors of Pasadena in the chamber at City Hall be brought to the attention of one of the local service clubs.

A proposed policy sheet for the LWV was read by the president. Sue Schneider suggested that the sheet be sent to each member of the league for their consideration at the general meeting in May. This was agreed upon.

Respectfully submitted,

Bobbie E. Krus
Bobbie E. Krus
Secretary

League of Women Voters
Board Meeting
May 4, 1959

The meeting was called to order by Sue Schneider in the absence of the president. The minutes of the last meeting were read and approved. The Treasurer reported:

Bal. on hand 4/1	\$548.63
Receipts	93.00
	<u>641.63</u>
Expenditures	<u>205.91</u>
Bal. on hand 5/1	435.72

The finance chairman reported on the current drive. "Dollar Letters" were sent to 194 people and 18 letters were sent to corporations. Fifty-five dollars has been collected.

The Voters Service Director reported on the distribution of the Voters Guide for the school board election. The candidates rally was discussed. It was decided that we poll the other Texas leagues concerning their handling of the question period of the rally.

Shirley Emerson reported on the progress made in organizing unit meetings. Haydon Sybert moved we initiate unit meetings. Alice Jaocman seconded, and the motion carried unanimously.

A letter from the president to Dean Johnson asking him to speak to us on Saturday, May 23 on election law reforms was read. Shirley Spellerberg moved we accept the letter. Haydon Sybert seconded, and the motion carried unanimously.

A report on prices of duplicating machines was read. Further investigation was decided upon.

Following discussion, the program for the year was agreed upon.

May
June
July-August
September-October
November
December

January-February
March

Election Law Reforms
Texas Jury System
City Health Dep.
Water
Texas Constitution Revision
City Health Dept.

Foreign Policy
Annual Meeting

Respectfully submitted,

Bobbie E. Krus
Bobbie E. Krus
Secretary

H. K. Gable

League of Women Voters
Pasadena, Texas

May 25, 1959: A general meeting was held at Buzzie's Restaurant. Luncheon was served. Carl Smith, County Tax Collector, spoke.

June 2, 1959: The board of the LWV met at the home of Mrs. Ray Schneider who presided at the meeting in the absence of the president. The minutes of the last meeting were read and approved. The Treasurer reported:

Bal. on hand 5/1	\$435.72
Receipts	<u>188.00</u>
	623.72
Expenditures	<u>161.82</u>
Bal. on hand 6/1	\$461.90

Mrs. Layman reported that \$230.00 has been collected in the finance drive. We now have 30 paid members.

The June meeting was changed to an evening meeting. The subject will be the City Health Dept.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus
Secretary

League of Women Voters
Pasadena, Texas

June 18, 1959: A general meeting was held at the home of Haydon Sybert. Martha Hunt presented the program on the local agenda item, City Health Dept. She was assisted by Shirley Spellerberg, Alice Jacqman, and Haydon Sybert.

July 6, 1959: The board of LWV met at the home of Helen Layman. The president, Kathryn Whitfill, presided. The minutes of the last meeting were read and approved. The treasurer reported:

Bal. on hand 6/1	\$461.90
Receipts	152.19
	<u>614.09</u>
Expenditures	5.59
Bal. on hand 7/1	<u>608.50</u>

She reported that \$349.05 has been collected to date in the finance drive. There are now 35 paid members. The treasurer reported bills totaling \$48.04 outstanding. It was moved and passed that these bills be paid.

A name for the mimeograph machine was discussed. Thelma Daly moved that it be named The Little Monster. Anita Wood seconded, and the motion carried unanimously.

Following discussion, the program for the year was revised as follows:

July	City Health Dept.
August	Texas Constitution Revision
September	Texas Jury System
October-November	Water
January-February	Foreign Policy
March	Annual Meeting

Kathryn Whitfill presented an organizational chart for consideration. After discussion and revision, Thelma Daly moved that the chart be accepted. Martha Hunt seconded and the motion carried unanimously.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus
Secretary

League of Women Voters
Pasadena, Texas

July 18, 1959: The July general meeting of the LWV was a tour of the water, sewer, and garbage disposal systems of the city of Pasadena. Mr. Allen Thurman, the commissioner in charge, gave a briefing at the City Hall and then conducted a tour of the facilities.

August 3, 1959: The board of the LWV met at the home of Mary Miller. The president, Kathryn Whitfill, presided.

Bea Persohn, finance chairman, reported that a total of \$342.05 has been collected in this year's finance drive.

The treasurer, Helen Layman, reported:

Bal. on hand 7/1	\$608.50
Receipts	12.00
	<u>620.50</u>
Expenditures	51.54
Bal. on hand 8/1	<u>568.96</u>

There are now 37 paid members.

The Regional Workshop, to be held Sept. 24 in Beaumont, was discussed.

The president read a letter from the mayor asking for several names of League members who would serve on a Citizens Committee now being organized. She reported that four names have been submitted.

Methods of contacting people for League membership were discussed. The placing in the local paper of small items of useful information to the voter was discussed. Thelma Daly, Pub. Rel. chairman, was delegated to contact the editor and offer him this service from the League.

Alice Jacqman presented a questionnaire for the consideration of the board. Its purpose would be the determination of the interests, skills, and available time for League work of each member. With this information available to the board, wider participation of the League members can be effected. The questionnaire will be sent out with the next League bulletin.

The next general meeting will be at 7:30 PM, Aug. 20, at Boyd Mullens.

Respectfully submitted,

Bobbie E. Krus
Bobbie E. Krus
Secretary

League of Women Voters
Pasadena, Texas

August 20, 1959: The August membership meeting of the LWV was held in the Community Room of the Boyd Mullen Bldg. at 7:45 PM. Sue Schneider, assisted by Kathryn Whitfill, led the discussion on Foreign Aid. The questions proposed by the National Board for consideration of the League were the basis for the discussion.

Sept. 9, 1959: The board of the LWV met at 8 PM at the home of Pauline Warren. The president, Kathryn Whitfill, presided. Those present were: Kathryn Whitfill, Haydon Sybert, Vinita Wood, Helen Layman, Alice Jacqman, Mary Miller, Martha Hunt, Sue Schneider, Thelma Daly, Pauline Warren, and Bobbie Krus.

The treasurer, Helen Layman, reported a balance on hand Sept. 1 of \$279.68.

A request by a member of the league for permission to send a pamphlet on Fed. Aid to the membership was denied by the board because granting such a request would be contrary to the By-Laws of the League.

Martha Hunt, chairman of the LCA Item, reported on her plans for making a survey of the number of food handling establishments in Pasadena. She felt that 125, the estimate made by the County Health Officer, was short of the total.

The Regional Workshop to be held in Beaumont Sept. 24, 1959 was discussed. The travel time required for this meeting made it impossible for some to attend; however, Pasadena will be represented.

A tour of the courts, scheduled for Sept., was postponed. Haydon Sybert volunteered to present a program on TCR to be held at the Pasadena State Bank Building.

The creation of a hospitality chairman was discussed. Kathryn Whitfill moved that this position be established. The motion carried unanimously. Loraine Oats was nominated for this position.

A voters guide for the city bond election scheduled for early Fall was discussed. Since our treasury is low, other methods for distributing the information were discussed. No decision was reached.

It was decided that a 5 to 10 minute resume of the work being done by several of the Directors should be given at the beginning of each membership meeting. This would provide continuity and keep the members informed on new developments in each of the areas of interest of the League.

The sending of information to prospective jurors was discussed. It was decided that we should investigate the feasibility of this plan.

Respectfully submitted,
Bobbie Krus
Bobbie Krus

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Kangas
League of Women Voters
Pasadena, Texas

September 24, 1959: The September membership meeting of the LWV was held in the Pasadena State Bank Building. Haydon Sypert was in charge of the program on TCR.

Oct. 5, 1959: The board of the LWV met at 8 PM at the home of Bea Persohn. The president, Kathryn Whitfill, presided. Those present were: Kathryn Whitfill, Haydon Sypert, Vinita Wood, Helen Layman, Alice Jacqmin, Mary Miller, Martha Hunt, Pauline Warren, Bea Persohn, Shirley Emerson, Lorrain Oats, and Bobbie Krus.

The treasurer reported a balance on hand Oct. 1 of \$283.48.

It was decided that the Hospitality Chairman would be a member of the board.

Alice Jacqmin reported that the Houston League is interested in joining us in a project for supplying prospective jurors with information on jury service.

It was announced that KUHT-TV will have a series of programs built around the LWV study topics beginning Oct. 9.

The Voter's Key to 1960 was examined and discussed. The board will try to distribute this valuable pamphlet with each poll tax collected next January.

The city bond election was discussed. Haydon Sypert moved that we publish a Voters Guide if time allows. Bea Persohn seconded, and the motion carried unanimously. Haydon Sypert moved that Vinita Wood serve as Voter's Service Chairman in the absence of Shirley Spellerberg. Mary Miller seconded and the motion carried.

Miss Christine Urban and several members of the State Board will be in Pasadena for a special training session. Arrangements for the meeting which will be held Oct. 29 were discussed.

The next membership meeting will be on TCR with Haydon Sypert in charge.

Kathryn Whitfill reported on the workshop held in Beaumont. She then led the board in a buzz session on our LCA item.

Respectfully submitted,

Bobbie Krus

Bobbie Krus

4
League of Women Voters
Pasadena, Texas

October 15, 1959: The October membership meeting of the LWV was held at the Garden Club building. The program on revision of the Judicial Branch of the state gov. was presented by Haydon Sybert. Nine questions concerning the revision were debated and consensus of the membership was taken on these questions.

November 2, 1959: The board of the LWV met at 8 PM at the home of Haydon Sybert. The president, Kathryn Whitfill, presided. Those present were Kathryn Whitfill, Vinita Wood, Haydon Sybert, Martha Hunt, Alice Jacomin, Bea Persohn, Shirley Emerson, Shirley Spellberg, Thelma Gaines, Pat Burrows, and Bobbie Krus.

The minutes of the last meeting were read and corrected.

Kathryn Whitfill gave the treasurer's report showing a balance on hand Nov. 1 of \$279.51.

The city bond election was discussed. The president pointed out that the league cannot take a position on any question that has not been studied. She cited as reference the by-laws, the local league policy sheet and her talk with Miss Urban. It was decided that it would be mis-leading to take a position on the current bond issue since many of the items included have not been studied by the league.

Shirley Spellerberg moved we have a rally on Thursday before the Saturday election with the mayor, city council and city engineer in attendance. Thelma Gaines seconded, and the motion carried unanimously. Shirley Spellerberg then moved that time permitting, the LWV publish a voter's guide stating the pros and cons of the bond election. Vinita Wood seconded and the motion carried.

The president appointed the Directors of Voters Service, Public Relations, Finance, and Publications to serve as a committee to work on plans for the distribution of the Voter's Key.

Martha Hunt reported on a letter from the County Health Dept. and discussed her plans for the Dec. meeting.

The next board meeting was set for Nov. 30 and the membership meeting was moved to Dec. 10.

Haydon Sybert read excerpts from her report to the state on the consensus taken by the local league on revision of the Judicial Branch of the state government.

Pat Burrows appeared before the board to find the leagues position

with regard to pressure that might be used by persons who contributed large sums to the league. She was assured that it had never occurred and would not be permitted. She also suggested that dues for new members be prorated.

The pres. named a committee composed of the Finance Chairman, Treasurer, and Secretary to report at the next board meeting on changes in the by-laws to allow payment of prorated dues by new members, and also a possible by-laws change to allow membership dues to be raised from \$3 to 5 per year.

The meeting adjourned.

Respectfully submitted,

Bobbie Krus

Bobbie Krus

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League of Women Voters
Pasadena, Texas

Nov 30, 1959: The board of the LWV met at 8 pm at the home of Shirley Spellerberg. Sue Schneider presided. Those present were Sue Schneider, Thelma Gaines, Mary Miller, Helen Layman, Martha Hunt, Shirley Spellerberg, and Bobbie Krus.

The treasurer reported a balance of \$154.69 on hand Dec. 1

Martha Hunt, LCA chairman, reported on plans for the December meeting.

Shirley Spellerberg, Voters Service Director reported on the distribution of the Voter's Guide for the city bond election.

Helen Layman moved that we order "Pay Your Poll Tax" posters, the number to be determined by the Voters Service Director. Thelma Gaines seconded, and the motion carried unanimously.

The possibility of a charter election was discussed. It was decided that a committee be named to study the proposed changes; the committee to be composed of members who had participated in a similar study.

Whether the League can change its position once a consensus has been taken was discussed. It was decided to seek guidance from the State office on this question.

The meeting adjourned.

Respectfully submitted,

Bobbie Krus

Bobbie Krus

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League of Women Voters
Pasadena, Tex.

Jan. 4, 1960: The board of the LWV met at 8PM at the home of Kathryn Whitfill. The president, Kathryn Whitfill presided. Those present were Vinita Wood, Sue Schneider, Martha Hunt, Shirley Spellerberg, Thelma Gaines, Haydon Sypert, Kathryn Whitfill, and Bobbie Krus.

The treasurer's report showed a balance of \$102.49 on hand Jan. 1.

Distribution of the Voter's Key was discussed. Haydon Sypert moved that the league distribute 2,000 copies, giving them with poll tax sales. Shirley Spellerberg seconded, and the motion carries unanimously.

The president read an announcement of a luncheon sponsored by the Houston league on County Home Rule. Haydon Sypert moved that the local league defray expenses for the Pres. and one member to attend the luncheon. Vinita Wood seconded, and the motion carried unanimously.

The state convention in Dallas, March 23, was discussed.

Martha Hunt gave a report on the Pasadena Health Study.

Shirley Spellerberg reported on plans for the poll tax drive.

The meeting adjourned.

Respectfully submitted,

Bobbie Krus

Bobbie Krus.

League of Women Voters
Pasadena, Texas

Membership Meeting was held Jan. 21, at 8 o'clock, in the Garden Club Bldg. U. S. Foreign Policy was the subject for discussion. The speakers were Sue Schneider, Colleen Cashman, and Thelma Gaines.

Board Meeting was held Feb. 1, 1960 at the home of Martha Hunt. Those present were Martha Hunt, Kathryn Whitfill, Shirley Emerson, Bea Persohn, Thelma Gaines, Haydon Sybert, Shirley Spellerberg, and Bobbie Krus. The Secretary read the minutes for the last meeting.

Treasurer's Report showed a balance of \$79.77 on hand Feb. 1.

Poll Tax Drive netted the League \$392.52. Shirley Spellerberg, Chairman, reported 4,526 poll taxes collected, plus an additional 368 exemptions written.

Budget Committee was named by the President. Those who will serve are Lola Scarbrough, Loraine Oats, Helen Layman, and Bea Persohn.

Charter Change Committee to study proposed changes in the city charter was named by the president. Ruth Jobes, Haydon Sybert, and Mary Miller will be asked to serve.

Local current agenda items were suggested for study during the coming year. Those suggested were zoning, city tax structure, county home rule, health, know your city. Shirley Emerson moved that the board recommend to the membership that we study county home rule. Thelma Gaines seconded, and the motion carried.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

League of Women Voters
Pasadena, Texas

Membership Meeting was held Feb. 18, 1960 at 8 PM in the Garden Club Bldg. Foreign Policy was the subject for discussion. The speakers were Sue Schneider, Colleen Cashman, and Thelma Gaines. A question and answer period followed the speakers' presentation.

Board Meeting was held at 8 PM, March 7, 1960 at the home of Bobbie Krus. Those present were Kathryn Whitfill, Helen Layman, Vinita Wood, Bea Persohn, Shirley Emerson, Haydon Sybert, Mary Miller, Pauline Warren, and Bobbie Krus.

Treasurer's Report showed a balance of \$340.57 on hand March 1, 1960.

State Convention in Dallas: Haydon Sybert moved that the League grant \$100.00 to the three members who will attend the convention to help defray their expenses. Pauline Warren seconded, and the motion carried unanimously. Instructions to the delegates on matters to be voted at the convention were discussed. The delegates were instructed to vote for the Current Agenda Item and the three Continuing Responsibilities recommended by State. Instructions on By-laws changes will be decided at the general meeting. The delegates were authorized to pledge \$300.00 to State provided this includes field service; otherwise, the pledge should be \$275.00

Membership coffees to be given by Vinita Wood, Mary Miller, and Sue Schneider was discussed.

Respectfully submitted,

Bobbie Krus

Bobbie Krus

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Kangable
League of Women Voters
Pasadena, Texas

Annual Meeting was held March 22, 1960 at 8 PM in the Garden Club Building. The president, Kathryn Whitfill, presided.

Voters' Guide distribution for the School Board election was discussed. The candidates rally was set for March 30, 7:30 PM at Red Bluff Elementary School.

By-Laws revision, Article VI, Section 2, which would change membership dues from three to five dollars, was discussed. Haydon Sybert moved that the change be adopted. Thelma Gaines seconded and the motion carried.

Budget as proposed by the budget committee, was adopted.

The slate of officers and directors proposed by the nominating committee was presented to the membership. With no other nominations from the floor, Helen Layman moved that those nominated be elected. Thelma Gaines seconded and the motion carried unanimously.

Local Current agenda Item was discussed. After balloting, the study of County Home Rule was approved by the majority of those present.

The meeting adjourned.

Board Meeting was held at 8PM, April 4 at the home of Kathryn Whitfill. Those present were Kathryn Whitfill, Bea Persohn, Haydon Sybert, Selma Hunt, Vinita Wood, Sue Schneider, Hilda McCleod, and Bobbie Krus.

Treasurer's Report showed a balance on hand April 1, 1960 of \$350.36.

Finance Drive was discussed by Bea Persohn.

State Convention report was given by Sue Schneider and Vinita Wood. The following is an account of the expenses incurred by the three delegates.

3 train tickets @ \$9.90	\$29.70
3 travel equalization @ \$2.00	6.00
3 registrations @ \$4.25	12.75
6 dinners @ \$4.00	24.00
Hotel Rooms, 3 people, 2 nights	36.23
Total	\$108.68

Officers and Directors assignments for the current year were discussed. Final decisions were postponed until those absent from the meeting could be consulted.

Next membership meeting was set for April 26, 1960 at the Garden Club Building. County Home Rule will be the subject.

The meeting adjourned.

Respectfully submitted,
Bobbie Krus
Bobbie Krus

League of Women Voters
Pasadena, Texas

Membership meeting was held Tuesday, April 26, 1960 at the Garden Club Building. The subject was our LCA item, County Home Rule. Mrs. Malcom Sher and Mrs. Rigby of the Houston League spoke. A question and answer period followed.

Board Meeting was held May 1, 1960 at the home of Bea Persohn. Those present were Haydon Sypert, Bea Persohn, Hilda McLeod, Helen Stewts, Kathryn Whitfill, Sue Schneider, Vinita Wood, and Bobbie Krus.

Treasurer's Report showed a balance on hand May 1 of \$575.33.

Election for the proposed Junior College was discussed. Sue Schneider, Publicity Chairman, discussed her plans for publicising the issues involved. Time and finances preclude publication of a Voters' Guide; therefore Sue will try to get the questions to the candidates and their answers published in The Pasadena Citizen. It was agreed to have a rally if a suitable meeting place can be obtained.

Charter Change Committee Recommendations were briefly discussed by Kathryn Whitfill. Those on the committee are Hilda McLeod, Bea Persohn, Ruth Jobes, Sue Schneider, Loraine Oats, Kathryn Whitfill, and Pat Burrows.

The meeting adjourned.

Membership Meeting was held at the Garden Club Bldg. at 8 PM, May 19, 1960. The subject--Charter Change Recommendations. The president, Kathryn Whitfill presided. The seven proposed changes recommended by the committee were discussed. Consensus could not be reached because a majority was not present.

Respectfully submitted,

Bobbie E. Krus
Bobbie E. Krus, Sec.

*1 Manager
2 Mc Donnell*

The regular monthly meeting of the Board of Directors of the League of Women Voters of Pasadena met Monday evening, June 6 in the home of Mrs. Hayden Sybert with President Kathryn Whitfill in charge.

Present were Mesdames Whitfill, Selma Hunt, Gaines, Oates, Weeks, and Oates.

The treasurer reported a balance on June 1 of \$424.47. Not included in this figure was \$37.00 turned in during the evening from the Finance Drive, including contributions from five new contributors.

The coming luncheon was discussed. Details included: Place--Three Pines on 600 South Tatum; price of luncheon including tip to be \$1.50; date to be Thursday, June 16, at 12:00 o'clock. Two guest speakers are to be Mrs. Sandy Ashby, president of the LWV of Baytown and Mrs. Robert Seibert of Bellaire, chairman of the Speakers Bureau of the LWV of Houston. These ladies are to speak briefly on the subject OUR EXPERIENCES UNDER COUNCIL-MANAGER FORM OF GOVERNMENT.

The president announced that a spirited telephone campaign will precede the luncheon to insure a large attendance, particularly as we are seeking consensus on some questions relative to suggestions to the Charter Committee for Study and Recommendations for Charter Changes recently appointed by the Mayor and Commissioners.

The hostess served refreshments, following which the meeting adjourned at 9:45.

(Signed) *Hayden Sybert*
HAYDEN SYBERT, SECRETARY PRO TEM.

League of Women Voters
Pasadena, Texas

1960

Membership Luncheon was held June 16 at the Three Pines Restaurant. Mrs. Seibert from Bellaire and Mrs. Ashby of the Baytown League spoke on the Council-Manager form of Government as it operates in their respective cities. The speakers then answered questions from the membership.

The board meeting was held July 5, 1960 at the home of Thelma Gaines. Those present were Mesdames Whitfill, Hunt, Sybert, Wood, Krus, Weeks, Schneider, McLeod, Persohn, Stewts, and Oats.

Treasurer's report showed a balance on hand July 1 of \$435.21.

A place for membership meetings was discussed. Haydon Sybert moved that Lorraine Oats check with Sunset Methodist for a meeting room on the third Thursday. Selma Hunt seconded and the motion carried unanimously. If the church room is available, we will be able to retain our regular meeting date; otherwise the date will be changed to the fourth Thursday at the Pasadena State Bank Bldg.

The problems of printing the monthly bulletin were discussed. Haydon Sybert moved that the Pres. and Bulletin Ed. check on the purchase of a new machine. Bobbie Krus seconded and the motion carried unanimously.

The policy of paying for reserved functions when the person making a reservation does not attend was discussed. Haydon Sybert moved that Sue Schneider write up regulations to cover this problem. Vinita Wood seconded and the motion carried unanimously.

Lorraine Oats asked for a clarification on the use of the Pres. fund, an item in the budget. After discussion, it was decided that the Pres. should be reimbursed for her expenses incurred in carrying out her league work and that a realistic figure be put in the budget in the future.

Bea Persohn made a final report on the Fund Drive. The total collected was \$393.50, only a few dollars short of the \$400. goal.

Sue schneider reported on the program plans for the remainder of the year. Lorraine Oats moved we accept the proposed program. Hilda McLeod seconded and the motion carried unanimously.

- July--Consensus on City Charter recommendations and State Item II
- Aug.-- Foreign Policy
- Sept.--Pannel discussing the Mayor's Charter Change Comm.
- Oct1--State Items I and II/
- Nov.--Nat ional--Foreign Policy
- Dec.--SCR Family Courts, Election Laws
- Jan.--Discuss possible LCA it ems for 1961
- Feb.--County Gov. Judge Elliott speaker.

The meeting adjourned.

Bobbie Krus
Bobbie Krus, Sec.

League of Women Voters
Pasadena, Texas

Membership Meeting was held at Sunset Methodist Church at 8 PM, July 21, 1960. The subject-- Study of "The Texas Poll Tax" pamphlet. Mrs. Gerald Scofield was the speaker. Charter Change Recommendations were reviewed.

League of Women Voters
Pasadena, Texas

Board meeting was held at 8PM, Aug. 1, 1960 at the home of Vinita Wood. Those present were Mesdames Whitfill, Hunt, Stewarts, Gaines, Schneider, Warren, McLeod, Persohn, Miller, Wood, Sybert, and Krus.

The Treasurer's Report showed a balance of \$624.21 on hand Aug. 1, 1960.

The membership meeting for Aug. will be held the third Thursday at First Christian Church. Discussion of our needs for a permanent meeting place continued. A list of possible rooms was drawn, and Thelma Gaines was named to investigate each of these.

The Shell Research Wives Club asked the League to provide a speaker on Foreign Policy for their Oct. 10 meeting. The Pres., Kathryn Whitfill, named Sue Schneider to speak at their meeting.

Sue Schneider recommended that for reserved functions sponsored by the League, cancellations must be made 24 hours in advance. This recommendation will become a part of the Local League Policy Sheet.

Vinita Wood reported on plans for the Aug. membership meeting.

Criticism of the length of the Membership Meetings was brought to the attention of the board. It was decided that notice will be put in the Bulletin to the effect that the meeting will adjourn at approximately 10 PM when refreshments are served. Those unable to stay for the informal discussion period which follows should feel free to go at that time.

The meeting adjourned.

Bobbie E. Krus
Bobbie E. Krus, Sec.

League of Women Voters
Pasadena, Texas

Membership Meeting was held at 8 PM August 18, 1960 at the First Christian Church. Selma Hunt presided. The minutes of the board meeting were read.

The Area Workshop was discussed. A motion to pay the expenses of three members to the Workshop carried unanimously. Gwen Westerfield volunteered to call members to see who could go.

Vinita Wood was in charge of the program on "How does Present Economic Policy Promote World Development?" She indicated that we must reach agreement on:

1. How much should we spend?
2. How much can we afford?
3. What should be the Gov. role in private investment?
4. To what extent should we use farm surplus in the program?

Gwen Westerfield discussed the under developed nations and the European Common Market. Sue Schneider discussed the changing emphasis of aid from a military to an economic basis. Joy Crumpler discussed changes in the administration of the aid which would make it more effective.

Refreshments were served, after which the meeting adjourned.

Respectfully submitted,

Bobbie Krus

Bobbie Krus, Sec.

League of Women Voters
Pasadena, Texas

Board meeting was held at 8 PM, Sept. 6, 1960 at the home of Mary Miller. Those present were Mesdames Miller, Wood, Sypert, Mcleod, Gaines, Whitfill, Oats, Warren, and Krus.

The treasurer's report showed a balance of \$533.95 on hand Sept. 1, 1960.

The president brought up for discussion the proposal of a League vacation during one of the summer months. She suggested that the members consider this before program planning time next year.

Plans for attending the Area Workshop were discussed.

Voter's Guide for the Charter Change Election was discussed. If duplicating it on our new machine is possible, enough money will be saved to enable us to send a copy through the mail to each qualified voter. Methods for conducting a rally for this election were discussed.

A place for membership meetings was again discussed since our last place was not altogether satisfactory. Vinita Wood moved that we go to the San Jacinto Bank. Bobbie Krus seconded and the motion carried.

Respectfully submitted,

Bobbie Krus

Bobbie Krus, Sec.

League of Women Voters
Pasadena, Texas

Membership meeting was held September 15, 1960 at the San Jacinto State Bank board room. There were 19 in attendance.

Vinita Wood reported on the Area Workshop held in Galveston.

Hilda McLeod was in charge of the program on the Charter Amendment Election. The proposed amendments were read and discussed by Kathryn Whitfill, Martha Hunt, Lorraine Oats, Bea Persohn, and Hilda McLeod. Each participant had interviewed members of the community and presented views of those for and against the amendments. The members present also expressed their views on each of the amendments. These opinions will be incorporated in the Voter's Guide which will be published before the election.

Respectfully submitted,

Bobbie Krus

Bobbie Krus, Secretary

League of Women Voters
Pasadena, Texas

Board meeting was held at 8 PM, Oct. 3, 1960 at the home of Bobbie Krus. Those present were Mesdames Sybert, Hunt, Gaines, Miller, Stewts, Wood, Oates, Persohn, and Krus. Haydon Sybert presided.

The minutes were read and approved.

The treasurer's report showed a balance of \$487.71 on hand Oct. 1, 1960.

Thelma Gaines moved we pay the registration fee and luncheon for the four members who attended the workshop in Galveston. Selma Hunt seconded and the motion carried unanimously.

Selma Hunt moved that we pay the First Christian Church \$5 for the use of their meeting room in August. Mary Miller seconded and motion carried unanimously.

The next membership meeting was set for Oct. 20th with Mrs. Stewts in charge of the program. The subjects for the meeting will be Voter Registration and Review of the Proposed Amendments to the Texas Constitution.

Printing and distribution of the Charter Change Election Guides was discussed. It was agreed to let Wallace Duplicating Co. do the printing. Two thousand will be mailed to voters in Pasadena. The remaining thousand will be distributed to Service Clubs, other organizations and stores.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

League of Women Voters
Pasadena, Texas

Membership meeting was held October 20, 1960 in the board room at the San Jacinto State bank.

Loaraine Oats and Kathryn Whitfill reported on speaking engagements filled by members of the League. Kathryn Whitfill reported on the distribution of the State Voter's Guide.

Helen Stewts presented the program on voter registration. She reviewed methods of voter registration used by other states. After a general discussion, consensus was taken.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

League of Women Voters
Pasadena, Texas

Membership meeting was held November 17, 1960 at the San Jacinto State Bank board room. The subject was Foreign Policy and was presented by Colleen Cashman, Bobbye Byerly, and Flo Braun. Colleen Cashman spoke on "Promoting United States Private Investments Abroad". Bobbye Byerly spoke on "Balancing the Imbalance of Payments at Home and Abroad". Flo Braun discussed "Using United States Farm Surplus to Promote Economic Growth in the Developing Nations." A short discussion period followed.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

League of Women Voters
Pasadena, Texas

Board meeting was held at 8 PM, December 5, 1960 at the home of Helen Stewts. Those present were Mesdames Miller, Persohn, Stewts, Warren, Schneider, Wood, Whitfill, Crumpler, Krus, Hunt, Sybert, Gaines. The president, Kathryn Whitfill, presided.

The treasurer's report showed a balance of \$117.46 on hand Dec. 1, 1960.

Mrs. Whitfill discussed plans for the legislative interviews to be held with Mr. Miller, Mr. Garrison, and Mr. Shipley. She named two members of the League to attend a training meeting and two interviews to be held by the Houston League.

Ray Varga of the Jr. Chamber of Commerce spoke to the board about his organizations proposed community survey. He was asking the League's assistance. It was decided that no commitment could be made without approval of the State Board.

The board bid a reluctant good-bye to Vinita Wood, our 3rd Vice President, who is leaving for California.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

League of Women Voters
Pasadena, Texas
January 9, 1961

Pasadena

A membership meeting was called by the president. The board meeting followed the general meeting. Seventeen were present.

Kathryn Whitfill named Selma Hunt, Flo Bevil and Joy Crumpler to serve as a committee for the Jr. Chamber of Commerce Distinguished Citizens Award.

The president explained the reason for the called meeting. The Chamber of Commerce asked the League's support in circulating petitions for a charter change election which they are supporting. They propose a change in Sec. 9 of our present charter to provide for a strong mayor form of government. The council would serve as a legislative body only. The mayor would be the administrator. The salary of the mayor could be as much as \$1,000.00 per month. Since the League has studied the city charter several times, consensus was reached to support only the change that would bring about a Council-Manager form of Government. The wording of the note to the Chamber of Commerce was decided upon.

The Treasurer's Report showed a balance on hand of \$137.46 as of Dec. 31, 1960.

At the board meeting, Kathryn Whitfill offered her resignation as president because of her husband's activities in a political action group. Since the group is working for or against issues as opposed to candidates, the board asked her to remain as president for the present.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

FEB 21 REC'D

League of Women Voters
Pasadena, Texas
February 6, 1961

The board meeting was held at 8 PM, Feb. 6, 1961 at the home of Sue Schneider. Those present were Mesdames Sypert, Junt, Warren, Miller, Whitfill, Persohn, Westerfeld, and Krus.

The treasurer's report showed a balance on hand Feb. 1, 1961 of \$110.52.

The Jr. Chamber of Commerce's city survey and our participation was discussed. Kathryn Whitfill read a letter from the state president giving us her opinion on our participation. She suggested that we exercise care in joining with other groups. No decision was reached.

It was decided to order 1,000 State Guides for the April 4 election.

Sue Schneider discussed the program for the next membership meeting with County Judge Elliott as speaker. Questions that the board members would like answered in his talk were compiled.

Gwen Westerfeld of the nominating committee brought to the boards attention the committee's failure in getting anyone to serve as president for the next two years. No conclusions were reached in the discussion that followed.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

MAR - 6 REC'D

League of Women Voters
Pasadena, Texas
February 16, 1961

Membership meeting was held at the San Jacinto State Bank meeting room. County Judge Bill Elliott was the speaker. His subject was "Present Status of Harris County Government. He discussed the duties of his office and that of the four commissioners. After a question and answer period, the meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

MAR 15 REC'D

League of Women Voters
Pasadena, Texas
March 6, 1961

Board meeting was held at the home of Kathryn Whitfill. Those attending were Haydon Sybert, Mary Miller, Flo Bevil, Thelma Gaines, Hilda McLeod, Helen Stewts, Bea Persohn, and Bobbie Krus, and Sue Schneider.

The minutes of the last meeting were read and approved.

The treasurer's report showed a balance on hand Feb. 28 of \$306.70.

A progress report on the Voters' Guide for the city election was given to the board.

A letter from the Pasadena Library asking the League to donate a book was read. After discussion, Sue Schneider moved we purchase a book if one on their list fits the purpose of our organization. Haydon Sybert seconded and the motion passed.

Plans for attending Presidents Council were discussed. Kathryn Whitfill, Helen Stewts, Mary Miller, Hilda McLeod, and Bea Persohn are planning to attend.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

League of Women Voters of Pasadena
 Annual Meeting
 March 16, 1961

The meeting was held at the home of Sue Schneider.

The League was entertained by the Barbershop Quartet at the opening.

Kathryn Whitfill presided and asked for the budget to be adopted. Haydon Sybert moved that it be adopted. The motion was seconded from the floor and it carried.

It was decided that Voter's Service was too much work load for one person, so it was divided into three parts:

Voters Service--Bobbie Krus
 Local Guides--Kathryn Whitfill
 School Guider--Sue Schneider

A motion was made by Bea Persohn and seconded by Florence Bevill that this be adopted. The motion carried.

Kathryn Whitfill made the following suggestions for our Local Current Agenda Item for 1961-1962:

1. Further Health Study
2. County Home Rule
3. Our League will support City Manager form of Gov.
4. A New Know Your City Survey

After discussion, it was decided that we go ahead with our own Survey even though the Pasadena J. C.'s were planning a similar survey.

Discussion was held on doing the Finance Drive. Haydon Sybert suggested that each member should solicit at least two people. Bea suggested that we put a budget into the letters for the Finance Drive. This suggestion was voted down. The drive was to start April 3 and finish April 17.

The annual reports were discussed and approved.

Kathryn Whitfill was to start work on the Voter's Guide for the school board election.

Discussion of the meeting followed and then refreshments were served.

Respectfully submitted,

Bobbie Krus
 Florence Bevill for
 Bobbie Krus, Sec.

APR 28 REC'D

League of Women Voters
Pasadena, Texas
April 3, 1961

Board meeting was held at the home of Helen Stewts. Those attending were Mesdames Sybert, Miller, Warren, Cobern, Bevil, Stewts, Persohn, McLeod, Hunt, Gaines, Braun, Schneider, and Krus.

The treasurer's report showed a balance on hand March 23, 1961 of \$167.25.

Helen Stewts named Bea Persohn as chairman of the program planning committee.

Helen Stewts, Bea Persohn, and Hilda McLeod gave brief reports on Presidents Council.

The finance drive was discussed. The date for the drive was set for April 3 to April 17. Dorothy Cobern is chairman.

Hayden Sybert made arrangements with the Tropicana Hotel for the use of their Courtesy Room as our meeting place.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

League of Women Voters
Pasadena, Texas
April 20, 1961

The general meeting was held at the San Jacinto meeting room. The meeting was called to order by the president, Helen Stewts. The minutes of the last general meeting and board meeting were read.

Kathryn Whitfill gave a report on voters service for the school board election. A rally is scheduled for May 1 from 7:30 to 10 PM at the Red Bluff Elementary school. She reported that Mr. Scofield donated 1000 guides as a public service.

Dorothy Cobern reported on the progress of the finance drive.

The question of a meeting place again arose. It was decided that we meet at the Tropicana Hotel Courtesy Room. Sue Schneider moved that the League pay for the coffee and cold drinks served at the meetings. The motion was seconded and carried unanimously. Two hostesses will provide the other refreshments for the meetings.

The program was presented by Bea Persohn and Kathryn Whitfill. Mrs. Persohn reported on the big meetings at President's Council. Mrs. Whitfill discussed the breakfast meeting with the legislators from Harris County. She discussed the status of the legislation on which the League is working.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

6
League of Women Voters
Pasadena, Texas
May 2, 1961

MAY 10 REC'D

The board met at the home of Pauline Warren. Those present were Elo Bevil, Dorothy Cobern, Haydon Sybert, Selma Hunt, Pauline Warren, and Bobbie Krus. In the absence of the president, Selma Hunt, the first vice-president presided..

The minutes of the last meeting were read and approved.

The treasurer's report showed a balance on hand May 1 of \$421.51.

reported
Dorothy Cobern \$305.50 received during the finance drive with expenses amounting to \$16.38.

Membership Drive was discussed. Since the membership chairman was not present, no final decision was reached. Haydon Sybert recommended that we have a membership tea at the Tropicana on Tuesday June 6 at 10 Am.

Board Training Date: It was decided to ask Mrs. Pettis, our Field Service Area Chairman which of the following dates would be most convenient for her to meet with us. June 29, July 6 or July 7.

It was decided that a letter should be sent to Mr. Reed, Publisher of the Pasadena Citizen, thanking him for the support and publicity he has given us recently.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus
Bobbie E. Krus

4
League of Women Voters
Pasadena, Texas
May 18, 1961

The general meeting was held at the Tropicanna Courtesy Room. Selma Hunt presided.

Haydon Sybert moved we have a membership coffee at the Tropicana on June 7. Loraine seconded and the motion carried.

Haydon Sybert reported on the cost of printing our "Know Your City" survey. Three thousand copies would cost \$675, 5,000 copies for \$1,095 and 10,000 copies would cost \$1,750. She reported that she planned to ask the banks in the city for contributions to cover the cost of printing.

Sue Schneider was in charge of the program on Texas imports and exports. Each member present designed and wore a hat made of or made to represent a major import or export product. Sue presented the statistics and other important facts bearing on the relation of trade on the economy of Texas.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

JUL 26 REC'D

League of Women Voters
Pasadena, Texas
June 5, 1961

The board meeting was held at the home of Thelma Gaines'. Those present were Haydon Sybert, Mary Miller, Selma Hunt, Pauline Warren, Helen Stewts, Bea Persohn, Thelma Gaines, and Florence Bevill.

The Finance Committee reports that 144 contacts have been made. We assigned 62 personal contacts; 40 have been turned in. We have received \$339.50 by personal contact, \$88.00 by mail, plus the \$50.00 Haydon Sybert collected on 6-5-61. Twenty-two thank-you notes have been written, that leaves 40 more to go.

There are to be 3 membership coffees on 6/13 at the homes of Helen Stewts, Mary Miller and Pauline Warren.

Haydon Sybert canvassed the 4 banking institutions in our town for donations to cover the cost of having the booklets printed on "Know Your City". Everyone feels that pictures would add a great deal to it. We would like to have 5-10,000 copies printed and to make sure they are received, to be mailed. The cost would run approximately \$1400 for printing. This was to be taken up with various banks for part or all.

It was suggested to try to get all members working on committees, especially new members.

The motion was made to pay the entire \$300 to state. The motion was seconded and it carried.

Betty Bettas, the field worker is to be here on the 29th of June; she suggested 2 days for orientation, but the board felt it could be done in one day. Orientation at Mary Miller's, Barbecue supper at Helen Stewts and Lorraine Oates to make arrangements for this.

Florence Bevill asked permission to price typewriters and it was granted. Janelle Doolin was asked to hold on the bulletin committee.

The meeting adjourned at 9:45 PM.

Respectfully submitted,

Bobbie Krus

Florence Bevill for
Bobbie Krus, Sec.

4
League of Women Voters
Pasadena, Texas
June 15, 1961

The membership meeting convened at 8 PM in the courtesy room of the Tropicana Hotel.

The Board minutes of June 5, 1961 were read.

The various neighborhood coffees were discussed and it was decided to keep up with them.

Florence Bevill gave a report, at the request of the president, on the "Friendly Greeting Service." Since all the footwork is provided by this agency, it was moved and seconded to use this service for one month. The motion carried. The fee for this service is \$16.00 per month.

The issue of a League typewriter also was discussed. Florence Bevill reported that a good second-hand one could be gotten for about \$100-125, this being at least an 18" carriage which should be able to meet any of the typewriting needs. This topic is to be discussed further.

Haydon Syper brought up the prices of publishing the booklet on "Know Your City Survey." They ranged in price from:

3,000 - \$675.00
5,000 - 986.00
10,000 - 1,383.000

The group disbursed into "buzz" sessions to discuss the various problems of dealing with this project.

After discussion, coffee was served and the meeting adjourned at 9:30 PM.

Respectfully submitted,

Bobbie Krus

Florence Bevill for
Bobbie Krus, Sec.

4
League of Women Voters
Pasadena, Texas
July 6, 1961

The board met at the home of Haydon Sybert. Those present were Mesdames Mcleod, Gaines, Miller, Warren, Bevil, Sybert, Oats, Phillips, Stewts, and Krus. The president Helen Stewts presided.

The treasurer's report showed a balance of \$243.27 on hand July 1. The state pledge of \$300.00 was paid in June.

The action taken at the general meeting to subscribe to the Welcome Wagon during the month of August was discussed. It was decided to recommend to the membership that we rescind this action since the benefits would not be worth the \$16.00 that it would cost.

The president read Mrs. Pettes' letter reviewing her suggestions for making our league more effective. Methods for implementing her suggestions were discussed.

Bobbie Krus moved we provide Ruth Jobes, publications chairman, with stamps and envelopes for mailing state material to the board members. Flo Bevil seconded, the motion carried unanimously.

Bobbie Krus moved we have one national standing order sent to the chairman of the national item. Flo Bevil seconded and the motion carried unanimously.

The July luncheon meeting was discussed. The mayor is to be the guest speaker. It was suggested that we ask him to talk on major problems facing Pasadena. Loraine Oats brought a list of prices for luncheons at the restaurants in Pasadena. It was tentatively decided to have it at Angel's Grill, July 20 at 12:30 PM. The deadline for reservations will be noon on the 19th.

The August meeting which is to be a tour of the courts was discussed. Selma Hunt will be in charge of the arrangements.

Respectfully submitted,

Bobbie Krus

Bobbie E. Krus

JUL 26 REC'D

League of Women Voters
Pasadena, Texas
July 20, 1961

Membership meeting convened at 12:30pm at Angel's Grill. President Helen Stewts presided. Thirty-six members and guests were present.

After the luncheon, Haydon Sypert introduced Mayor Whitaker who spoke on the problems facing Pasadena. A Question period followed the Mayors speech.

A brief business meeting followed in which a motion was passed to rescind the action taken by the membership on June 15 to subscribe for one month to the Friendly Greeting service. It was decided that the benefits derived would not justify the expense.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

4
AUG 12 REC'D

League of Women Voters
Pasadena, Texas
August 7, 1961

The board met at the home of Mary Miller. Those present were Helen Stewts, Dorothy Cobern, Haydon Sypert, Flo Bevil, Selma Hunt, Mary Miller and Bobbie Krus.

The minutes of the previous meeting were read and approved.

The treasurer's report showed a balance of \$243.67 on hand August 1.

It was decided that we should try to get a list of our public officials and their addresses published in the local paper.

A replacement for our hospitality chairman, Lorraine Oates, was discussed.

Dorothy Cobern reported that a total of \$418.50 was collected in the finance drive. Several contact cards are still outstanding.

A letter to Sue Schneider from Mrs. Urban of the Natl. League was read and discussed.

Flo Bevil will arrange for a speaker for our Sept. meeting on the subject of UN Foreign Policy.

Selma Hunt reported on arrangements for our "Go-See Tour" of the courts. It was decided to go Aug. 24th. We will leave Pasadena around 8:30 AM in order to be in the office of county judge Bill Elliott at 9:30. We plan to see the jury wheel, attend the county commissioner's court, a trial court and a Fed. court.

It was agreed to let Mr. Weathers have access to the League's health survey material. He is interested in getting a full time health officer for Pasadena.

The bulletin editor was authorized to buy a stapler.

Respectfully submitted,

Bobbie Krus

Bobbie Krus, Sec.

League of Women Voters
Pasadena, Texas
August 24, 1961

The membership meeting for August was a tour of the county court building to see government in operation at the county level. Fifteen members and guests attended.

Commissioner Kyle Chapman served as our guide during our visit to the jury wheel, county commissioners' court session and the jail. In the afternoon we visited Judge Sam Davis' Criminal Court.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

4
SEP 19 REC'D

League of Women Voters
Pasadena, Texas
September 13, 1961

The board met at the home of Bobbie Krus. Those present were Helen Stewts, Florence Bevil, Marcella Phillips, Mary Miller, Pauline Warren, and Bobbie Krus.

The minutes of the previous meeting were read and approved.

The treasurer's report showed a blalnce of \$253.67 on hand Sept. 1.

Replacements for hospitality chairman and national item chairman were discussed.

The board answered a survey from Syracuse University concerning the role of the voter and the operation of the schools.

The subject of the Sept meeting will be "U.S. Role in the UN." Dr. Harden Craig, professor of history at Rice University and co-chairman of the United Nations Council of Houston will be the speaker.

Respectfully submitted,

Bobbie Krus

Bobbie Krus, Sec.

League of Women Voters

Pasadena, Texas
November 6, 1961

The board met at the home of Bea Persohn. Those present were Helen Stewts, Haydon Sybert, Thelma Gaines, Marcella Phillips, Pauline Warren, Bobbie Krus, and Kathryn Whitfill.

The treasurer's report showed a balance of \$234.74 on hand November 1.

After a discussion of the Voter's Key, Haydon Sybert moved we order 2,000 copies. Thelma Gaines seconded and the motion carried unanimously.

Kathryn Whitfill reported on a talk by Rep. Bob Casey on foreign aid.

Marcella Phillips reported on plans for the Nov. meeting. The subject will be Voter's Registration.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

League of Women Voters
Pasadena, Texas
November 14, 1961

A called board meeting was held November 14 at the home of Hayden Sybert. Those present were Selma Hunt, Haydon Sybert, Bea Persohn, Florence Bevil, Marcella Phillips, Pauline Warren, Sue Schneider, Mary Miller, Thelma Gaines, and Bobbie Krus. Selma Hunt presided.

Selma Hunt read a letter of resignation from our president, Helen Stewts. Haydon Sybert moved we accept the resignation. Florence Bevil seconded, and the motion carried. Bea Persohn was nominated to serve the unexpired term. After discussion, Bea agreed to serve and was elected unanimously.

The board agreed that we should buy a gavel for the president. The use of parliamentary procedure and a parliamentarian was discussed.

Haydon Sybert suggested that the League honor the mayors, past and present, who have served Pasadena since the adoption of the present city charter in 1942. The board agreed. Haydon Sybert also suggested we have a League article every week in the local paper. This also was agreed to.

Respectfully submitted,

Bobbie Krus

Bobbie E. Krus, Sec.

League of Women Voters
Pasadena, Texas
November 16, 1961

The General Meeting of the League was held at 8:00 PM at the Tropicana Motel. Sixteen members and guests were present. Pres. Bea Persohn presided.

Marcella Phillips was in charge of the program on Voter Registration. She led the study and discussion of Manual #2. Consensus was taken on the five items requested by Mrs. Tallman.

Sue Schneider discussed the Trade Consensus Issues. It was decided that further study and discussion would be necessary before consensus could be taken on the issues. Our league will not be able to have a meeting and send in a report by the Jan. 8 deadline. We will take consensus before the April 30 meeting however.

Respectfully submitted,

Bobbie Krus

Bobbie Krus, Sec.

DEC 12 REC'D

League of Women Voters
Pasadena, Texas
December 4, 1961

The board met at the home of Selma Hunt. Those present were Bea Persohn, Pauline Warren, Marcella Phillips, Sue Schneider, Haydon Sybert, Mary Miller, Florence Bevil, Kathryn Whitfill, and Bobbie Krus. The president presided.

The minutes of the last meeting were read and approved.

The treasurer's report showed a balance of \$222.39 on December 1. Expenses which must be met in December include \$37.00 for the Voter's Key and \$100.00 for our Voter's Guide on the bond election for San Jacinto College.

Haydon Sybert moved that the board approve Hilda McCloud as Treasurer to fill Bea Persohn's unexpired term. Florence Bevil seconded and the motion carried unanimously. Sue Schneider moved that the board approve Janelle Doolin as Membership chairman to replace Thelma Gaines who resigned. Selma Hunt seconded and the motion carried unanimously.

Haydon Sybert discussed our Know Your City survey. She passed out a publication by the Pasadena State Bank. It was decided that this would not take the place of our booklet. The problem of cost was discussed. Bea Persohn will check with state to see if we might give credit to our contributors at some place in the booklet. It was decided to collect the data and if no sponsor appeared then the material might be published as articles in the local paper.

Poll Tax drive was discussed by Sue Schneider. She reported that she had contacted some of the places where we wrote last year. It was agreed to distribute the Voter's Key with poll tax sales, send to each contributor, Doctor's wives organization and the local banks.

Pauline Warren will try to locate the League scrap book so that it may be started again.

Voter's Guide for the San Jacinto College bond election will be ready for distribution next week. The Legislative interview with Bob Casey will be Dec. 6 at the home of Mrs. Mendell in Houston. The Dec. general meeting will be at Kathryn Whitfill's. Sue Schneider will be in charge of the program on Foreign Trade. A report on the meeting with Bob Casey will also be given.

The program chairman will contact Rep. Cris Cole for our meeting in February.

The meeting adjourned.

Respectfully submitted,

Bobbie Krus

JAN 16 REC'D

League of Women Voters
Pasadena, Texas
December 14, 1961

The General meeting of the League was held at the home of Kathryn Whitfill. Prs. Bea Persohn presided.

The minutes of the board meeting were read.

Bea Persohn and Kathryn Whitfill reported on the legislative interview with Rep. Bob Casey.

Sue Schneider was in charge of the program on trade.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

4
League of Women Voters
Pasadena, Texas
January 8, 1962

The board met at the home of Marcella Phillips. Those present were Mesdames Persohn, Doolin, Bevil, Miller, Schneider, Sybert, Krus and Phillips.

The minutes of the last meeting were read and approved.

The treasurer's report showed a balance of \$67.45 on hand January 1.

The following were named to the nominating committee, subject to their agreement to serve: Thelma Gaines, chairman, Mary Miller, Pauline Warren, Colleen Cashmin and Kathryn Whitfill.

Those named to serve on the budget committee were Sue Schneider, Florence Bevil and Hilda McLeod.

The Pasadena Junior Chamber of Commerce's Outstanding Citizens award was discussed.

Janelle Doolin, membership chairman, suggested that each member concentrate on getting one new member during the coming year. She also suggested that the orientation coffees be held at a public place rather than in a home since this may be keeping some people from attending. It was also suggested that prospective members attend a few general meetings before being oriented.

Sue Schneider reported on the poll tax drive.

Bea Persohn discussed plans for the Jan. 18 general meeting. Marion Riggs has arranged for Mrs. Hermine Boblosky to speak to a joint meeting of the League and the Business and Professional Women's Club. Mrs. Tobolosky, a Dallas Attorney, is an authority on laws concerning the legal status of women in Texas.

The board started filling out the annual report forms. This will be continued at a later meeting.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

4
FEB 13 REC'D

League of Women Voters
Pasadena, Texas
January 18, 1962

The general meeting of the League was held at the Tropicana Motel at 7:30 PM. Mrs. Hermine Tobolosky, a Dallas attorney, was guest speaker. Her subject was on the legal status of women in Texas. The Business and Professional Women's Club of Pasadena was co-sponsor. Several guests from the Baytown League were present.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

4
League of Women Voters
Pasadena, Texas
January 28, 1962

A called meeting of the board was held at the home of the president, Bea Persohn. Those attending were Mary Miller, Florence Bevil, Marcella Phillips, Haydon Sypert, Sue Schneider, and Bobbie Krus.

The subject of the meeting was the school bond election which is to be held Feb. 17, 1962. Since our treasury balance is only \$60.00 at this time, it would be impossible to publish a guide in the usual way. It was decided to make up a guide and try to get it published in the Pasadena Citizen and the Star Shopper and the South Houston paper. Sue Schneider is chairman of the guide with Florence Bevil, Mary Miller and Haydon Sypert serving on her committee.

The general meeting to be held Feb. 15 will be on the school bond election and the intermediate school system which is to go into effect in the Pasadena Schools next year.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus.

League of Women Voters
Pasadena, Texas
February 2, 1962

The board met at the home of Florence Bevil. Those attending were Pauline Warren, Janell Doolin, Marcella Phillips, Haydon Sybert, Selma Hunt, Bea Persohn and Bobbie Krus.

The minutes of the last meeting were read and corrected.

The treasurer's report showed a balance of \$67.45 on hand Feb. 1.

The Voter's Guide for the school bond election was discussed. Janell Doolin's husband has offered to run the guide for us. Pauline Warren will get the paper for \$0.50 a ream.

League deputies wrote a total of 4,257 poll tax receipts during the drive.

Suggestions for the LCA item for next year were Zoning, Library Facilities, Know Your City and Public Transportation.

Pres. Bea Persohn suggested Helen Stewts as chairman of the finance drive. She would replace Dorothy Coburn who has moved to San Antonio. The drive will start Feb 15 and end March 1. Selma Hunt will arrange publicity.

Dr. Richard Hunt, a member of the school board, will speak on the bond issue at the Feb. meeting.

It was decided to order 1,000 Voter's Guides for the state primary election.

State convention was discussed. The Pres. will again recommend Legal Status of Women as the State Item in second round recommendations.

Placing of League material in the library was discussed. Since the Library is in the process of moving, it was decided to wait until the move is completed.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

League of Women Voters
Pasadena, Texas
March 7, 1962

The board met at the home of Hilda McLeod. Those present were Bea Persohn, Florence Bevil, Marcella Phillips, Pauline Warren, Haydon Sypert, Sue Schneider, Janelle Doolin, Hilda McLeod, and Bobbie Krus.

The president called the meeting to order. The minutes of the last meeting were read and approved. The treasurer's report showed a balance of \$395.87 on hand Feb. 28.

The annual meeting was discussed. The pres. assigned reports. The board will recommend "An evaluation of zoning for the city of Pasadena" as the local current agenda item for 1962-63. Leona Brown has agreed to be chairman of the local item.

The Finance Drive is to be held March 19 to March 30. Helen Clerc will be chairman of the drive.

The Voter's Guide for the school board and Jr. college board election was discussed. It was decided to hold a separate rally for each election. The school board rally was tentatively set for April 5.

Florence Bevil was named program chairman for the coming year.

The state convention in Edinburg was discussed. Transportation and who would be able to attend were discussed. No decisions were reached. Sue Schneider moved we allow \$100.00 for delegates to the convention. Haydon Sypert seconded and the motion carried unanimously.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus
Bobbie E. Krus, Sec.

4
League of Women Voters
Pasadena, Texas
March 15, 1962

The annual meeting was held at the home of the president, Bea Persohn. Eighteen members attended.

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

The treasurer's report for the year showed receipts of \$1,224.65. Expenses totaled \$896.02 and the balance on hand March 1 was \$385.88. The report was given by the treasurer, Hilda McCleod.

Voter's Service for the year was reported by Kathryn Whitfill. Voter's Guides were printed for the city, school, and two bond elections. Seventeen thousand guides were distributed. Rallies were held for the school and city elections.

Florence Bevil reported on publication of the bulletin; Sue Schneider reported on the National Item; Marcella Phillips reported on the State Item; Haydon Sybert reported on the Local Item; and Janell Doolin reported on Finance.

The proposed slate of officers was presented by Helen Stewts, chairman of the nominating committee. Thelma Gaines moved that they be elected by acclamation. Bobbie Krus seconded and the motion carried unanimously.

Hilda McCleod, chairman of the budget committee, read the proposed budget. Haydon Sybert moved that we adopt the budget, Kathryn Whitfill seconded and the motion carried unanimously.

The board's recommended LCA item, "An evaluation of zoning for the city of Pasadena" was presented for discussion. Haydon Sybert moved we accept the recommendation of the board. Selma Hunt seconded. The motion failed to carry with four voting for and nine against the board's proposal. The board will make a new proposal and it will be voted on at the next membership meeting.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

File

MAY 14 1962

League of Women Voters
Pasadena, Texas
April 3, 1962

The board met at the home of the president, Bea Persohn. Those present were Helen Clerc, Pauline Warren, Mary Miller, Selma Hunt, Hilda McLeod, Florence Bevil, Marcella Phillips, Haydon Sybert, Janelle Doolin and Bobbie Krus.

The minutes of the last meeting were read and approved.

The treasurer's report showed a balance of \$395.87 on hand April 1.

Letter heads for the bulletin were discussed. They can be purchased for \$25 for 2,000. Haydon Sybert moved we made the purchase. Selma Hunt seconded and the motion carried unanimously.

Bea Persohn and Janelle Doolin reported on convention.

Programming was discussed.

Wording of the LCA item to be recommended to the membership by the board was discussed. It was decided to call it Study and Distribution of Information Concerning the Tax Structure of the City of Pasadena.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

File

JUL 9 1962

League of Women Voters
Pasadena, Texas
July 2, 1962

The board met at the home of Selma Hunt. Those present were Bea Persohn, Florence Bevil, Marcella Phillips, Janelle Doolin, Hilda McCleod and Bobbie Krus. The president Bea Persohn, presided.

The minutes of the last meeting were read and approved. The treasurer's report showed a balance of \$652.96 on hand June 30, 1962.

A replacement for membership chairman, Janell Doolin, who is moving was discussed. Several names were suggested and they will be contacted.

Ruth Jobes will be in charge of the July luncheon meeting which will be held July 19, 1962. Kathryn Whitfill is in charge of the arrangements for the picnic which is to be held at the Diamond Alkali club in August.

It was decided not to order the State Voter's Guide for the Nov. Election.

The president, Bea Persohn, gave her resignation to the board. She will be out of the city for a year. Florence Bevil was elected unanimously to serve out the remainder of the term.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus, Sec.

File
SEP 28 1962

League of Women Voters
Pasadena, Texas
September 10, 1962

The ~~board~~ met at the home of Pauline Warren with the Pres. Florence Bevill presiding. Those attending were Florence Bevill, Helen Clerc, Selma Hunt, Mary Miller, Pauline Warren, Haydon Sybert, Marcella Phillips, Millie Jackson and Bobbie Krus.

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

The treasurer's report showed a balance of \$403.00 on hand Sept. 1.

Plans for the membership coffee were discussed.

Mary Miller reported on plans for the ~~KK~~ poll tax drive.

The membership meeting for Sept. was discussed. The subject will be the United Nations. There will be a panel discussion with Kathryn Whitfill, Thelma Gaines and Joy Crumpler taking part.

The need for additional notebooks for board members was discussed. Haydon Sybert moved we purchase them, Helen Clerc seconded and the motion carried unanimously.

The meeting adjourned.

Respectfully submitted,

Bobbie Krus
Bobbie Krus, Sec.

File

OCT 11 1962

League of Women Voters
Pasadena, Texas
~~November 1, 1962~~
OCT

The board met at the home of Marcella Phillips. Those attending were Florence Bevill, Millie Jackson, Selma Hunt, Helen Clerc, Helen Stewts, Mary Miller, Marcella Phillips and Bobbie Krus. The president, Florence Bevill presided.

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

The treasurer's report showed a balance of \$386.51 on hand October 1. Expenditures for Sept. were \$16.49. Half of the state pledge has been paid.

The pres. suggested naming a three member committee for membership to replace Mrs. Davis who has asked to be relieved. The board agreed.

Finance chairman reported a total of \$523.00 collected in the finance drive.

Marcella Phillips reported on plans for the October meeting on state item. County Judge Bill Elliott will speak on special districts.

Progress on the local item was discussed. The need for a comparative study as suggested by Mrs. Braunagel was discussed.

Joyce Steiner was named as a committee member for publications. She will represent Ruth Jobes at board meetings.

It was decided to have two programs per month beginning in November. Tentative dates are board meeting first Tuesday, general meetings on second and fourth Thursdays.

Mary Miller, Voters Serv. Ch., reports on a firm commitment for the League to write poll tax at the San Jacinto, South Houston Bank, Red Bluff and Allendale Weingarten stores.

Selma Hunt will try to get the local papers to publish the pros and cons on the constitutional amendments which will be voted on in November.

The need for making a summary on some of our old local items so that we might reach consensus was discussed.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus
Bobbie E. Krus, Sec.

File NOV 14 1962

League of Women Voters
Pasadena, Texas
November 6, 1962

The board met at the home of Helen Clerc. Those attending were Millie Jackson, Mary Miller, Florence Bevill and Bobbie Krus. The pres. Florence Bevill presided.

The minutes of the last meeting were read and approved.

The treasurer's report showed a balance of \$380.00 on hand November 1.

The publicity in the local paper for the Nov. election was discussed. The pros and cons on the fourteen amendments was published.

The November programs will be on the National Item. The first one will be given by Bobbie Krus on the League publication, "You and Your National Government". The second program will be on the United Nations, "The Changing Scene," "Who Cares for Peace?", and "Dollar Doldrums of the United Nations." Sue Schneider, Thelma Gaines, and Mrs. Hall will present the program.

The bill for the delegates to the State Seminar was approved.

The meeting adjourned.

Respectfully submitted,

Bobbie Krus
Bobbie E. Krus, Sec.

DEC 12 1962

League of Women Voters
Pasadena, Texas
December 4, 1962

The board met at the home of Millie Jackson with the pres., Florence Bevill presiding. Those attending were Joyce Steiner, Helen Stewts, Marcella Phillips, Haydon Sypert, Pauline Warren, Mary Miller and Bobbie Krus.

The minutes of the last meeting were read and approved. The treasurer's report showed a balance of \$320.83 on hand Nov.30.

Voter's Service chairman, Mary Miller, reported on plans for the poll tax drive. We will cover two Weingarten stores and two banks in the area in addition to the schools.

How to proceed with work on the local current agenda item was discussed. A comparison study of the tax rates of other cities of comparable size will have to be made before consensus can be reached on our own tax rates.

The program for Dec. 13 will be a review of the health study made two years ago. Martha Hunt, who was in charge of the study, will give the program. It is hoped that with some additional study, consensus can be reached on this item also. Plans for the Dec. 27th meeting are not definite.

Plans for the annual meeting were discussed. Each board member is to write a report on her work for the year. It was suggested that we have a dinner meeting to be held after the pres. and other delegates return from state council meeting.

The pres. named Marcella Phillips and Bobbie Krus to serve on the nominating committee.

The pres. read Mrs. Braunagel's letter. Some of her suggestions have already been acted upon, such as two meetings per month and work toward reaching consensus on our local items. Further work is needed the board agreed.

The pres. read or called to the attention of the appropriate board member recent communications from state and national.

The meeting adjourned.

Respectfully submitted,

Bobbie Krus

Bobbie E. Krus, Sec.

JAN 9 1963

League of Women Voters
Pasadena, Texas
January 2, 1963

The board met at the home of Hilda McLeod. Those attending were Florence Bevill, Selma Hunt, Mary Miller, Haydon Sybert, Hilda McLeod, Joyce Steiner, Millie Jackson, Helen Clerc and Bobbie Krus.

The minutes of the last meeting were read and approved. The treasurer's report showed a balance of \$341.18 on hand December 31, 1962.

The finance drive will be headed by Helen Clerc again this year. The drive will begin February 15. It was decided to have a kick-off meeting in conjunction with our general meeting on Feb. 14.

Poll tax drive chairman, Mary Miller, reported on plans for the drive. Those planning to write poll tax receipts will be deputized at 10:30 A.M. on Jan. 9th.

Haydon Sybert reported on the Voter's Guide for the city charter changes. She explained the lay-out of the guide.

Mary Miller and Millie Jackson set Feb. 4, 1963 at 10 A.M. for orientation.

After discussion, Haydon Sybert moved that the board recommend to the membership that we continue the study of the financial structure of Pasadena as our local current agenda item. Helen Clerc seconded, and the motion carried unanimously.

Both programs for January will be on the city charter change election. The program for Jan 10 will be on the three different forms of city government. Sue Schneider will talk on the council-manager form, Kathryn Whitfill will discuss the strong mayor, Mary Miller will discuss the commissioner form and Haydon Sybert will coordinate the program. The January 24 program will be a pannel discussion by three speakers from the community. The meeting is for the public and will be held at Southmore Jr. High School. The board agreed that the pres. should preside.

Bobbie Krus moved we pay our state pledge. Haydon Sybert seconded and the motion carried unanimously.

The Pres. named Marcella Phillips, Carolyn Hall, Kathryn Whitfill, Thelma Gaines and Bobbie Krus to serve on the nominating committee. Thelma Gaines was named chairman.

The meeting adjourned.

Respectfully submitted,

Bobbie E. Krus, Sec.

League of Women Voters
Pasadena, Texas
January 28, 1963

FEB 18 1963

The board met in a called meeting at the home of the president, Florence Bevill. Those attending besides the president were Pauline Warren, Marcella Phillips, Helen Stewts, Helen Clerc, Selma Hunt, Mary Miller, Millie Jackson and Bobbie Krus.

The meeting was called to discuss a plan of action for bringing about a change in the city government of Pasadena to the Council Manager form. The strong mayor form of government was defeated at the polls on Saturday, Jan. 26. The Pasadena League has reached consensus on the Council Manager form.

It was decided that we need support from other civic groups in order to bring about the change. The method of contacting them and explaining our position was not decided.

The board decided to ask the mayor and councilmen to submit to the vote of the people the following propositions:

1. That a new charter for Pasadena be written
2. That a slate of candidates for the charter commission be placed on the ballot
3. That a straw vote on the council-manager form of government be taken

The meeting adjourned.

Respectfully submitted,

Bobbie Krus
Bobbie Krus, Sec.

REDO

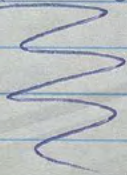
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Vol 22 1995 }

DON'T FORGET YOUR

CHARGER



FEB 18 1963

League of Women Voters
Pasadena, Texas
February 6, 1963

The board met at the home of Bobbie Krus. Those attending were Florence Bevill, Pauline Warren, Joyce Steiner, Marcella Phillips, Helen Clerc, Millie Jackson and Helen Stewts.

The minutes of the last meeting were read and approved.

After discussion, it was decided to have an opening prayer at special meetings of the league.

Millie Jackson reported a successful orientation for eight members on Feb. 5.

Pauline Warren will help Helen Clerc on the finance drive.

It was decided to telephone the members before each general meeting. A telephone committee will be set up.

The finance drive will be the subject of the Feb. 14 meeting. The Feb. 28 meeting will be on the National Continuing Responsibilities. Joyce Steiner, Ruth Jobes and Bobbie Krus will lead the discussion.

The annual meeting will be held March 21 at 8 P.M. at the Southmore Savings Building. Pauline Warren and Mrs. Benson will be co-hostess.

The pres. Florence Bevill will take a group of members to Galveston to confer with their leaders on how to bring about a change in our city government.

The annual report was discussed.

Respectfully submitted,

Bobbie Krus
Bobbie Krus, Sec.

MAR 13 1963

League of Women Voters
Pasadena, Texas
March 5, 1963

The board met at the home of Joyce Steiner. Those present were Florence Bevill, Millie Jackson, Helen Stewts, Pauline Warren, Mary Miller, Selma Hunt and Bobbie Krus.

The minutes of the last meeting were read and approved. The treasurer's report showed a balance of \$84.83 on hand February 28, 1963. None of the poll tax drive receipts have been deposited.

A total of \$166.00 has been collected to date in the finance drive.

Voter's service reported a planning meeting for the Voter's Guide to be held at Kathryn Whitfill's on March 6.

Local Item: Pres. Florence Bevill reported on her correspondence with other Texas cities of comparable size with Pasadena on their tax rate and services rendered.

Legislative Chairman, Pauline Warren, reported on Voter Registration and liberalization bills before the Texas Legislature. A wire was sent to Rep. Skutt, a member of the sub-committee.

Program for March 14 will be on Foreign Economic Policy. Pauline Warren will discuss "The Farmer Goes to Market." Helen Stewts will discuss "Economic Growth." Barbara Neal will discuss "East-West Trade Winds."

Publicity: Florence Bevill and Selma Hunt reported a reluctance on the part of the new owner of the Pasadena Citizen to give the League publicity.

It was decided to have the rally for the City Election on Thursday, March 28 at Southmore Jr. High. Haydon Sybert will be the moderator because the president will not be back in time from Austin.

The board discussed enlisting the aid of the ministers in our educational program on the three League proposals on the ballot for the city election.

The board discussed bringing out into the open the injunction against the city. No decision was reached.

The meeting adjourned.

Respectfully submitted,

Bobbie Krus

Bobbie Krus, Sec.

Pasadena Voter

MAR 20 1963

LEAGUE OF WOMEN VOTERS OF PASADENA

Mrs. James Bevill
Greenwood 3-2183

Hours: 7:30 am-4:30 pm
Monday thru Saturday

21

MARCH

The annual meeting of the League of Women Voters of Pasadena will be held Thursday, March 21, at the Southmore Savings Bldg. at 8 p.m. The membership will select the local program for the year, the new budget, new officers and board members. The proposed slate of officers was in the February bulletin. Candidates may be nominated from the floor if their permission has been obtained. The proposed budget and program have not been divulged to this reporter, so come and take an active voice in your league.

President Bevill and delegate Joyce Steiner will attend the President's Council March 27-28 at the Driskill Hotel, Austin. Apparently no local leaguer is interested enough in the workings of this council to attend as observer. These two will absorb enough to return and give us a report that will fill us with some of the enthusiasm and league-know-how they have. Good luck, you two!

PRESIDENT'S
COUNCIL

RALLY

MARCH 28

The coming election will be fully discussed at the league's rally Thursday, March 28 at Southmore Jr. High School, 7:30 pm. Presiding in the absence of Mrs. Bevill will be Haydon Sypert. All candidates have been invited to attend and speak their piece. Voter's guides will be distributed. Each member is requested to call ten friends and have each friend call ten others to inform them of the straw vote for the city manager form of government.

The April 11 meeting will be held at the Southmore Savings Bldg at 8 pm. Mrs. Steiner and Mrs. Bevill will report on the President's Council. This meeting is one of the most interesting of the year, as every leaguer gets a 'shot' in the arm. Enthusiasm is contagious and these two will be bursting with it.

11
APRIL

ADIOS

This concludes the bulletin for this month---and for your editor. I wish to thank those who expressed their appreciation for the monthly effort I've put out. I promise to assist the new editor with the lot I've learned about getting this sheet out. It has been gratifying---and fun.

helen stewts
editor

rose lewellen
mailing



LWV.

MRS. MAURICE BROWN
[REDACTED] TH [REDACTED],
WACO, TEXAS [REDACTED]

REVEREND

MAR 20 1963

ANNUAL REPORT 1962-63

League of Women Voters
of
Pasadena

My fellow members, this has indeed been an eventful two years in the life of any president, let alone three! But nevertheless, we are going out into the community and we are making them aware of what the League stands for.

We have completed a successful poll tax drive, have published a voter's guide on the special charter election, have managed to get three proposals on the April 2nd ballot, and we are now winding up a successful finance drive.

We are in the midst of preparing for a city election in which there are 27 candidates and three charter proposals to be voted upon. We plan to hold a candidate's rally, put out a Voter's guide and try to inform the public of what is at stake in the proposals.

The very magnitude of this work requires the participation of everyone in the league, no matter how small a part she can contribute. It will benefit us all to help in the passage of the proposals and certainly make you very proud to be a 'leaguer'.

Florence D. Bevill
President

Balance March 1, 1962	\$385.88
(includes poll tax money)	
Deposits	<u>712.37</u>
	\$1098.25
Expenditures	<u>1013.42</u>
Balance February 28, 1963	
(excluding poll tax money)	\$ 84.83

Hilda McLeod
Treasurer

The September meeting was on United Nations. Kathryn Whitfill and Joy Crumpler gave the program and led the discussion which followed.

Two meetings per month were instituted in November. The first was on the League pamphlet, "You and Your National Government." which was presented by Bobbie Krus. The second was on the U.N. Fact sheets: "The Changing Scene", "Who Cares for Peace" and "Dollar Doldrums of the United Nations". Sue Schneider, Thelma Gaines and Carolyn Hall presented the material and led the discussion which followed.

The league publication "National Continuing Responsibilities" was presented at the Feb. 28 meeting by Joyce Steiner, Ruth Jobes and Bobbie Krus.

On March 14 Pauline Warren and Barbara Neal presented Fact sheets: "The Farmer Goes to Market" and "East-West Trade Winds". A third, "Economic Growth", will be presented by Helen Stewts in the near future.

Bobbie Krus
National Item



The incomplete reports from the finance drive show one response of \$2.00 from 140 letters sent to prospective contributors, and 17 personal contacts totalling \$167.00. The local paper would not publicize the drive. There are other contributions that have not been turned in.

Helen Clerc
Finance

ANNUAL REPORT 1962-63
(continued)

WRITERS
CRAMP

Nineteen leaguers participated in the poll tax drive. Approximately 500 hours were spent in the writing of receipts in the 16 days of the drive. 4724 poll tax and exemption receipts were written at two super markets, two banks, 32 schools, two industries and at PTA meetings.

The leaguers enjoyed their contribution to the coffers of the league and as a civic gesture to the voting public.

A public forum was held on Jan. 24 on the charter change election and straw voting on the strong mayor type government. Guides were distributed.

We won--Both issues were defeated.

Mary Miller
Voter Service

William Spencer, city assessor-collector, addressed the local league in May. His topic was the city tax structure, our local item for study. In June, our leaguer Jessie Davis acted as interviewer to her husband Ralph, who gave out with the answers on "Where Pasadena Gets its Tax Money and How it is Spent". The third program on this study was the luncheon at which Mayor Comer Whitaker spoke on "Pasadena City Bond Indebtedness" on July 19.

CITY
TAXES

Leona Brown
Local Item

KISSIN'
KIN

The area conference on State-Local Relations held in Port Arthur in October was attended by Florence Bevell, Helen Stewts and me. Armed with this wealth of information, I passed out a quiz on special districts to the membership and invited County Judge Bill Elliott to address our next meeting. Pasadena has no 'special districts', but the judge proved to be an expert on this subject--and others.

Marcella Phillips
State Item

Our membership drive coffee was held Sept. 12 at the City Library. The coffee also commemorated our League's 10th anniversary. It is planned to make this coffee an annual affair.

We gained five new members in June; two in September and four in November. Eight of these were oriented.

ROSTER

Millie Jackson
Orientation

Jessie Davis
Membership

P. R.

Altho the local newspaper is reluctant to print most of the articles submitted by the league, we received very good publicity from it and the Houston papers on our stand on the charter change election. We have made our league known to the public by our persistent voice in the political action.

Selma Hunt
Publicity

This is to acknowledge the time and assistance contributed by the members of our league. To the hostesses who offered a hot cup of coffee to wash down the information dished out by the program chairmen; the smiling faces that greeted you on a particularly cold meeting night when you wished you'd stood in bed; the many little important jobs that every league takes for granted, but has to have done---this is our thanks to their unwritten report.

TO A GREATER LIV IN '63!

Helen Stewts
Bulletin

League of Women Voters,
Pasadena, Texas.
April 3, 1963.

File

APR 10 1963

The Board of the Pasadena League of Women Voters met in its regular monthly meeting on April 3, 1963, in the home of Mrs. Marcella Phillips, [REDACTED] [REDACTED] [REDACTED].

The Board was 100 per cent in attendance, namely: Mrs. Florence Bevill, Bobbie Krus, Hellen Clerc, Pauline Warren, Helen Stewts, Millie Jackson, Riomae Sawyer, Selma Hunt, Carolyn Hall, Mary Miller, Haydon Sybert and Marcella Phillips.

Bobbie Krus, acting secretary, read the minutes of the March meeting which were approved as read. She then gave the treasurer's report, which stated there was a balance of \$836.50 on hand. The bill for the Voters' Guides for the City Election had not been paid. This amounted to \$170.00.

Joyce Steiner (not a board member) was present because she had been a delegate to the convention in Austin on March 27-28 with the league president, Florence Bevill.

Mrs. Steiner gave the board a summary of valuable information on points important to league work. In conclusion she suggested writing to the State president in regard to revising the present board policy.

President Florence Bevill appointed a committee to make a study and write to the State President asking for information on type of policy recommended. This committee consists of Helen Clerc chairman, Joyce Steiner and Pauline Warren. President Bevill then read parts of the present policy, which was adopted October 1959, and discussed at length certain features of this policy.

Next on the agenda was a review of plans for the April meetings.

1. The first meeting will be April 11, 1963 at 8:00 P.M. at Southmore Savings and Loan. This meeting to be a review of President's Council Report Meeting.

2. The second meeting of April will be a Training Program of two days, April 25th and 26th, Thursday and Friday with Mrs. Martin Braunagel of Temple, Texas, in charge.

Mrs. Haydon Sybert suggested writing letters to the candidates thanking them for their attendance at the rally on March 28.

The President then began discussion and assignment of new committees for the year's work.

1. President Bevill said she would take care of publicity in addition to her work as president.

2. Selma Hunt to take charge of duties as secretary for her new position on the board.

3. Mrs. Vlasta Machann in charge of scrap book.

4. Mrs. Fleeta McMasters was named for public relations.

~~xxx~~ 5. Mrs. Sue Schneider named as chairman of Speakers Bureau.

6. Joyce Steiner named to work out a schedule for attendance of Pasadena School Board meetings.

7. Helen Clerc to make a schedule for attending City Council meetings.

8. Carolyn Hall named as chairman of National Item, with Mae Oats and Marian Riggs as associate members.

9. Mrs. Riomae Sawyer named as chairman of Local Item, with Leona Brown and Viola Dalchau as associate members.

10. Bulletin Committee consists of:

- (a) Hellen Stawits, editor, (writer of the bulletin)
- (b) Doris Benson, types the copy
- (c) Rose Lewellen, mails the bulletin.

11. State Item -- Marcella Phillips was named chairman with Barbara Neal and Linda Driskill associate members.

12. Membership -- Miriam Ewing, chairman with Thelma Gaines and Cora Stallings associate members.

13. Voters Service -- Doris Benson, Chairman with Haydon Sypert and Mary Miller associate members.

Then a discussion on "Shall we have board meetings and regular meetings during the summer." Board decided to give the membership a chance to vote on this before final decision is made.

The concluding number on the Board Agenda was "What to do in the wake of yesterday's election." The board stated in ~~XXXXXX~~ answer: "We vote for the elected Charter Commission without mentioning our stand."

Respectfully submitted,

Selma Hunt, Secretary.

League of Women Voters of Pasadena

6.0.
MAY 22 1963

Pasadena, Texas

May 7, 1963

The Board of the Pasadena League of Women Voters met in its regular monthly board meeting at 8:00 P M at the home of Mrs. Millie Jackson, 2006 San Jacinto.

Three board members were absent. Nine in attendance were Florence Bevill, President presiding, and Millie Jackson, Marcella Phillips, Haydon Sybert, Selma Hunt, Bobbie Krus, Riomae Sawyer, Pauline Warren and Mary Miller.

Secretary Selma Hunt read the minutes of the April 3 Board meeting which were corrected and approved. Secretary then read the report of the general meeting of April 25 and 26 which was a two day training meeting with Mrs. Martin Braunagel, Field Representative for Texas being in charge. Minutes were approved as read.

Bobbie Krus then gave the treasurer's report which showed a balance of \$904.29 on hand April 30, 1963. This report was then filed for audit.

Haydon Sybert moved to pay our pledge as soon as possible, motion seconded by Bobbie Krus. Motion carried.

Bobbie Krus suggested that we need a new membership list, bringing it up to date, and agreed to make this list.

It was then ~~xxxxxxxx~~ discussed that the membership committee 'phone the members notifying them of the May 9th meeting as we did not have a bulletin for this meeting.

The President informed the Board that Hellen Stewts, the bulletin editor, had resigned from the Board and was taking a one year leave of absence from definite assignments but would attend meetings when possible.

Mary Miller and Bobbie Krus were appointed as the two board members to serve on the nominating with the three off-board members Thelma Gaines, Ruth Jobes and Vicki Larson.

There was some discussion of the needs for a Program Calendar Committee. Haydon Sybert said she would work on it in June. Marcella Phillips agreed to work with Haydon.

President, Florence Bevill, led a discussion on the County study in conjunction with Houston. All members who can attend the May 20 meeting in Houston at 9:30 A.M. are to contact the president.

Under new business the President asked for volunteers to help on different committees. Nothing definitely decided.

Mrs. Braunagel, in her conference with the President in the training meeting, stated that it should be added to a new policy sheet that at a rally no candidate should be permitted to have a candidate speak for him or read a message at the rally. This idea is to be considered in the May 9th meeting.

President Bevill announced that Finance Commissioner, Dan Weathers, will be speaker at our May 9th meeting, his topic being Health.

Respectfully submitted,

Selma Hunt, Sec'y.

Selma Hunt, Secretary.

File

AUG 9 1963

League of Women Voters
Pasadena, Texas
August 6, 1963

The board met at the home of Haydon Sybert. Those attending were Florence Bevill, Mary Miller, Selma Hunt, Marcello Phillips, Bobbie Krus and Haydon Sybert.

The treasurer's report showed a balance of \$385.30 on hand August 1.

Selma Hunt turned in her resignation as secretary because of the illness of her husband. Haydon Sybert moved that the resignation be accepted with regrets. Mary Miller seconded the motion and the motion passed unanimously.

A go-see tour of the Federal Courts is scheduled for the August 15 meeting. Bobbie Krus volunteered to make the arrangements.

The seminar in Baytown on Aug. 13 was discussed. The president, Florence Bevill and other members of the board will attend.

Florence Bevill reported on the meeting with members of the Houston League on the financial structure of Harris County. Florence is assisting in this phase of Houston's Know Your County survey.

Membership coffee to be held in Sept. at the home of Millie Jackson was discussed. Final plans were deferred.

Respectfully submitted,

Bobbie Krus

Bobbie Krus, for Selma Hunt

SEP 9 - 1963

League of Women Voters
Pasadena, Texas
September 3, 1963

The board met at the home of Pauline Warren. Those attending were Florence Bevill, Millie Jackson, Marcella Phillips, Haydon Sybert, Carolyn Hall, Mary Miller and Bobbie Krus.

The minutes of the last meeting were read and approved. The treasurer's report showed a balance of \$366.36 on hand Sept. 1.

The vacancies on the board were discussed. The following offices are vacant: Secretary, Bulletin Editor, Finance Chairman and Public Relations Chairman.

Plans for the membership coffee were discussed. It will be held at the home of Millie Jackson from 10:00 until 11:30 on Sept 25. It was decided to ask Mrs. Robert Seibert of the Houston League to speak to the group.

The questions for the Voter's Guide to the school board election were read, discussed and approved. It was decided to have a rally. The time and place are to be handled by Carolyn Hall.

It was decided to defer action on the health question in Pasadena until the proposed ordinance is published the middle of the month.

Whether the League should petition for an election Nov. 9 of candidates to write a new charter for Pasadena was discussed. This question will be brought before the membership at the next meeting.

A meeting on the County Survey will be held by the Houston League Sept. 16.

The membership meeting for Sept 12 will be on the State Item with Marcella Phillips in charge. The candidates rally on or about Sept. 26 will be the second meeting for the month.

Florence Bevill reported on the possibility of free office space in the Texas Cities Trust building.

Baytown has asked the Pasadena League to join them in their choice of a State Item for next year. This will be brought to the membership.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

SEP 9 - 1963

League of Women Voters of the U.S.
1026 - 17th Street, N.W.
Washington 6, D.C.

May, 1961

Price: 2 for 10¢

BUDGET FORM FOR LOCAL LEAGUES

LEAGUE OF WOMEN VOTERS OF PasadenaBudget for Period from April 1 1963 to March 31, 1964

EXPENDITURES

General Administration

President and Board of Directors	\$ 40.00	
Committees		
Delegates	60.00	
Operating Costs		
Audit		
Equipment (rental, upkeep, repairs)		
Supplies	100.00	
Postage	50.00	
Rent		
Telephone and telegraph	10.00	
Bank charges		
Staff, social security, etc.		\$ 260.00

Capital Expenditures

New Equipment		00.00
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*Publications

State-National: Cost	100.00		
Less Sales		Net 100.00	
Local: Cost	300.00		
Less Sales		Net 300.00	
Monthly Bulletin	50.00		450.00

Activities

Meetings	30.00		
Action in Community	60.00		90.00

State and National Services

350.00

Miscellaneous

TOTAL EXPENDITURES \$ 1150.00

INCOME

Dues: (40 members @ \$5.00) 200.00

Contributions: Members 450.00

Non-members 500.00 950.00

*Publications: Sales			
Less cost		Net	

Other Sources:

TOTAL INCOME \$ 1150.00

* If publications operate at a loss, figures will appear on expenditure side of the budget only. If they sell at a profit figures will appear on the income side of the budget only.

LOCAL LEAGUE BUDGET

A budget is a blueprint of a League's planned activity for the year ahead. Because it takes pains and skill to create good plans, we suggest that both the League Board and the Budget Committee should read "How to Spend Money for the League of Women Voters." It offers many practical suggestions on building a budget designed to help a League grow and achieve satisfying results. The pamphlet may be ordered from the national office.

The following is an explanation of the items listed in the local League budget:

EXPENDITURES

1. President and Board of Directors: Expenses (carfare, meals, secretarial help, baby-sitting services, etc.) involving Board meetings or when attending to other official League business (e.g. carfare, fees for attending non-League meetings at which League is represented). Cost of such items as supplies, phone, publications used by Board, etc., may be budgeted for under appropriate items following.
2. Committees: It includes costs incurred (carfare, meals, fees, materials, etc.) used by various committees (e.g. Nominating, Budget, Finance, Membership, Public Relations, Resource, etc.) in carrying out the business of the committee. For example, costs of finance committee might include costs of preparing workers' kits, free distribution of publications to contributors, card files or other costs related to fund-raising. Large scale community action costs, however, should be budgeted for under Action in the Community.
3. Delegates: This should be an honest attempt to cover the expenses of League delegates at national and state meetings. If, when the time arrives, League income is not sufficient to cover this cost and the League must request the delegate to pay part of her expenses, that portion should be reported to the League and entered as a contribution on the income side of the budget.
4. Audit: Fee if professional services are engaged. Possibilities of obtaining free services might be explored. (See "A Guide for the Local League Treasurer").
5. Equipment: Under this include only costs for rental or maintenance or repair of equipment and property already owned. Item does not include purchase price.
6. Supplies: Includes stationery (Letterhead, if possible); loose-leaf notebook and paper for secretary, loose-leaf notebook and bookkeeping sheets for treasurer, etc.; office supplies other than permanent equipment.
7. Postage: Includes expense of postage for correspondence, post card notices of meetings and all other League postage except that used for a bulletin.
8. Rent: For office or storage space rented for League operation.
9. Telephone and Telegraph: All local and long distance telephone and telegraph expense. This should include listing the League in the telephone directory with the address and number of the Board member acting as the President's assistant.
10. Bank Charges: This varies according to the community and the bank. It has been found in some parts of the country that banks do not charge fees to organizations such as the League. This possibility should be investigated in each community.

S.O.

OCT 8 1963

Pasadena

League of Women Voters
Pasadena, Texas
October 1, 1963

The board met at the home of Marcella Phillips. Those attending were Florence Bevill, Carolyn Hall, Millie Jackson, Haydon Sybert, Pauline Warren and Bobbie Krus.

The minutes of the last meeting were read and corrected. The treasurer's report showed a balance of \$338.37 on hand Oct. 1.

Millie Jackson reported on the membership coffee. Four new members joined.

It was decided to ask Era Craig to serve with Riomae Sawyer on the local item committee.

Jane Cherry's nomination for secretary was approved.

Florence Bevill and Martha Hunt will give a talk to the Jr. Chamber of Commerce on the subject of a health department for Pasadena.

The subject of office space was again discussed. It was decided to ask McMasters for the use of their storeroom.

The pres. suggested we have one evening and one morning meeting per month. It was decided to get the opinion of the membership on this question.

The first program for Oct. will be on the State Item. The second program will be on the National Item.

Respectfully submitted,

Bobbie E. Krus

Bobbie E. Krus

DEC 9 1963

League of Women Voters of Pasadena

Pasadena, Texas
November 5, 1963

The board met at the home of Millie Jackson. Those attending were Florence Beville, Carolyn Hall, Mary Miller, Marcella Phillips, Pauline Warren, Hayden Sypert and Bobbie Krus.

The minutes of the last meeting were read and approved. The treasurer's report showed a balance of \$226.92, on hand November 1.

The program planned for Nov. 14 will be on the National Item.

Night meetings will be held on the second Thursday of the month at 8 p.m. at the Southmore Savings Association. The day unit will meet on the third Thursday at 10 a.m. The first day unit program will be on a local item--the charter commission. Ordinarily day and night units will have the same program.

It was decided that on December 12, both day and night units would meet.

Mary Miller reported on the office. It has been painted and curtained. The location is 210 E. Shaw.

It was decided to order 3000 Voters' Keys.

There is a \$25.00 deposit at the Houston Lighting and Power Company.

Respectfully submitted,

Jane B. Cherry
Jane B. Cherry

DEC 9 1963

League of Women Voters of Pasadena

Pasadena, Texas
December 2, 1963

The board met at the new League Office at 210 E. Shaw. Those attending were Florence Bevill, Marcella Phillips, Haydan Sypert, Bobbie Krus, Carolyn Hall, Pauline Warren, Mary Miller, Ruth Jobes and Jane Cherry.

The minutes of the last meeting were read and corrected. There is a \$25 deposit at the Houston Lighting and Power Company to be refunded in two years. (No. 252233)

The treasurer's report was read. We have a balance on hand of \$170.23 as of December 1, 1963.

Keys to the office were ordered and paid for by individual board members.

The budget was discussed briefly. There are expected to be new expenses incurred with the acquisition of the office.

Mary Miller, Voters' Service Chairman, took names for writing Poll Tax receipts in January.

Two new officers are needed; a Bulletin Editor and a Finance Chairman. The Local Item Chairman was discussed. She has not attended meetings for several months. It was decided that the secretary would contact her and determine her plans for future meetings.

The program for the December 12th meetings will be on the Local Item-The Charter Commission.

There was a discussion on President Florence Bevill's candidacy for Charter Commission member. Florence read a letter from the State President (see attached) saying the legality of it should be voted on by the local board.

Mary Miller moved that the board be polled to determine if our president's running for the commission is a violation of League non-partisanship policy. The majority believed it was not in violation.

Respectfully submitted,

Jane B. Cherry
Jane B. Cherry

JAN 27 1964

League of Women Voters of Pasadena

Pasadena, Texas

January 7, 1964

The Board met at the home of Millie Jackson. Those attending were Florence Bevill, Mrs. Jackson, Marcella Phillips, Haydon Sypert, Bobbie Krus, Carolyn Hall, Pauline Warren, Mary Miller and Jane Cherry.

The minutes were read and approved. The treasurer's report was made. There is a balance of \$67.71 on hand as of Jan. 1.

Mary Miller announced that poll tax deputizing would be the following day on Wednesday, Jan. 8. Poll tax writing hours will be from 10 to 1, 1 to 4 and 4 to 8.

The Finance Drive will be from February 15-29.

The Thursday evening meeting, Jan. 9, will be on the State Item, titled "Making Sense". It will be given by Mrs. Sypert and Barbara Neal and Linda Driscoll will lead discussion. The day meeting will be held at Millie Jackson's on Jan. 16.

Mrs. Sypert reported that there was not enough time left to get out a Voters' Guide.

Mrs. Phillips suggested a library study be added to our current agenda.

Annual report blanks were distributed to be returned at the next board meeting.

Respectfully submitted,

Jane B. Cherry
Jane B. Cherry, Secretary

FEB 10 1964

League of Women Voters of Pasadena

Pasadena, Texas

February 4, 1964.

The board met at the home of Millie Jackson. Those attending were Florence Bevill, Millie Jackson, Haydon Sypert, Bobbie Krus, Carolyn Hall, Pauline Warren, Mary Miller and Jane Cherry.

The minutes were read and approved and the roll call taken.

The treasurer's report was made. There is a balance on hand as of Feb. 1 of \$9.99.

Keys to the new office were distributed to those who had ordered them.

Mary Miller reported that the mail slot was in the new office door.

Several names of prospective members were given Millie Jackson that were taken during the recent poll tax drive.

Martha Hunt is working on the local item and a summation of the current study will be given at the two monthly meetings.

Mary Miller announced that 6000 poll tax receipts were written this year by 16 deputies.

Pauline Warren announced that Doris Benson would co-chairman the Finance Drive with her and would do all the necessary paper work. Two form letters, used in last year's drive were read and approved for use this year. Haydon suggested that the Voters' Keys be mailed out with these letters.

Florence announced that State Convention would be Mar. 17-19 at Corpus Christi.

The Annual Meeting, March 12th, will be a dinner meeting. Mrs. Murphree is coming from Dickinson to speak. Haydon suggested that we pay her transportation expenses this year.

*Respectfully submitted,
Jane S. Cherry*

League of Women Voters of Pasadena

MAR 20 1964

Pasadena, Texas

March 3, 1964

The Board met at the home of Florence Bevill. The roll call was taken ;Florence Bevill, Bobbie Krus, Carolyn Hall, Pauline Warren and Jane Cherry were present.

The minutes were read and approved. The balance in the treasury as of March 1 is \$234.75. Pauline Warren made the Finance Drive report. So far there has been approximately \$590.00 collected. This figure includes \$530.00 from the poll tax drive.

There have been several requests for legislative guides from members of the community, reported Florence.

Officers handed in written reports to be placed in the next bulletin.

The local item chairman wants to make a further study of city bonds.

It was discussed whether or not the entire amount of money should be advanced the two representatives to State Convention or if they should be reimbursed later. A \$100.00 check was approved as an advance. Florence's baby-sitting money is to be taken out of the President's Fund.

It was decided to postpone discussion of a board training program until the April board meeting.

Respectfully submitted,

Jane B. Cherry
Jane B. Cherry, Secretary

League of Women Voters of Pasadena

MAR 20 1964

Pasadena, Texas

ANNUAL MEETING

March 12, 1964

Dinner at Alden's, 7 p.m.

The speaker was Mrs. Gwen Murphree, State Vice President in charge of programming. She spoke on "How Effective Programming Can Benefit the Individual Member."

Business Meeting, 9 p.m.

The membership voted on the Local Current Agenda Item for the following year, 1964-65. Mary Miller moved that we accept the recommended item: The Assimilation and Dissemination of Information Pertaining to the Financial Structure of Pasadena.

The motion was carried.

Next the election of officers and directors was held: Bobbie Krus moved we accept the slate of officers.

Second VP-Marcella Phillips

Third VP-Haydon Sybert

Treasurer-Carolyn Hall

The motion was carried.

Bobbie Krus also moved we accept the directors as nominated.

Dorothy Ogelby- 2 year term

Ruth Jobes-2 year term

Viola Dalchau-1 year term

Doris Benson-2 year term.

It was carried.

No names were mentioned for the nominating committee, so it will be appointed by the board.

Bobbie Krus explained the budget for the year 1964-65. Doris Benson moved we accept it as presented. It was carried.

There was no Old or New Business so the meeting was adjourned.

Respectfully submitted,

Jane B. Cherry
Jane B. Cherry
Secretary

57
The President, Mrs. Berry Stuckey, called the annual meeting of the League of Women Voters of Fort Arthur, Texas, to order on Monday, March 24, at 3:30 P. M., in the Civic Room of Ross Hill Manor.

The treasurer, Mrs. M. B. Jones, gave her report showing a balance on hand of \$348.35.

Committee reports were given by Mrs. R. Bay Orrill--Voters Service, Mrs. Jack Simonton--Units, Mrs. Christine B. McDermott--Ballot Box, Mrs. M. B. McCollins--Membership. Mrs. Stuckey gave her annual report.

Mrs. Orrill moved that the secretary be instructed to write to Mr. James Rector at the Sabine National Bank asking for permission to sell poll tax at that location in 1936. The motion was seconded and carried.

The League voted to have as the local agenda, "Know Your School System," and as State agenda, "Texas Water Problems." We will continue with the "Study of the United Nations" on the national level. The proposed budget for 1937-38 was presented and adopted.

Mrs. Stuckey and Mrs. Orrill were named as delegates to the President's Council to be held in Austin, March 27-28. The secretary has written a letter to Senator Fuller and to Representative Harrington inviting them to be the guest of the League at a breakfast in Austin on the morning of the 28th.

Mrs. Stuckey announced that Rep. E. A. Randall, State Legislative Chairman, would be in Fort Arthur in May.

Mrs. Simonton announced that the May unit meeting would be held at 9:30 A.M., on March 26, in the home of Mrs. J. R. Griffin.

Mrs. O. M. Collins gave a talk on "Water Problems in Texas."

The meeting was adjourned.

Respectfully submitted,

Zenshie Wilson

Mrs. William E. Wilson
Secretary
League of Women Voters
Fort Arthur, Texas

(These minutes are written from notes taken by Mrs. Jack Simonton.)

The President, Mrs. Harry Stuckey, called the November board meeting of the Port Arthur League of Women Voters to order of November 25, 1956, at 8:30 P. M., in the home of Mrs. R. Ray Orrill.

Mrs. Orrill gave her report on Voters Service. It was decided that each one of the League will be asked to write to her Congressmen concerning the legal status of women in Texas. The League decided to go on record of approving laws in our state which will abolish the separate acknowledgement and which will give married women control of their separate property without the joinder of their husbands. Our Congressmen are: Rep. D. Roy Harrington, 4307-3rd Street, Port Arthur, Texas; Rep. Rufus Kilpatrick, 1718 Perry, Beaumont, Texas; Rep. W. T. Oliver, 1350-6th Street, Port Neches, Texas; Sen. Jap. Fuller, 4415 Twin City Hwy., Port Arthur, Texas.

Mrs. William B. Wilson was appointed to arrange the scheduling of writing Poll tax receipts.

The day unit meeting for December will be held on December 4, in the home of Mrs. Jack Simenton, 5101 4th Street. The night Unit meeting will be held at 7:00 P.M., on December 13, in the home of Mrs. Harry Stuckey. The discussion at both meetings will be on legal discriminations against married women. The pamphlet, "Legal Status for Women, Kit for Action" will be used for the discussion.

Mrs. Stuckey gave a report on the Area Conference Dinned held in Texas City November 15. It was suggested that we have "Education" for our next current agenda.

The following were elected to be on the nominating committee: Mrs. Christine Badgett Giordano, Chairman, Mrs. W. B. Jones, and Mrs. R. E. White.

Respectfully submitted,

Gerobia Wilson

Mrs. Wm. B. Wilson

56

The Vice-President, Mrs. Jack Simonton, called the September board meeting of the Port Arthur League of Women Voters to order on September 21, at 3:00 P.M., in the Civic Room at Rose Hill Manor.

Mrs. Simonton introduced our guest, Mrs. Eugene H. Hughes of Houston, who is the League of Women Voters State Organization chairman for the Gulf Coast area. Mrs. Hughes held an informal discussion on ways of building up our League. We were very much encouraged by this discussion. It was a privilege to have Mrs. Hughes with us.

Mrs. Stuckey arrived from work in time to announce that the revised By-Laws of our League would be sent to State as was requested.

The day Unit meeting will be held Tuesday, September 23, at 9:30 A.M., in the home of Mrs. H. H. Budgett, Jr., and Mrs. Christine Budgett Giordano, 2001 - 3rd Street. The night Unit meeting will be held Thursday, September 27, at 7:00 P. M. in the home of Mrs. G. W. Collins, 2045 Prester Street.

Mrs. Stuckey announced that the Port Arthur Jay Cee's will let us have a booth for the Home Show. We will distribute literature "We Do," and "Facts."

Respectfully submitted,

Genobia Wilson

Mrs. William E. Wilson
Secretary

The President, Mrs. Harry Stuckey, called the August board meeting of the Port Arthur League of Women Voters to order on August 28, 1956, at 9:00 A. M., in the home of Mrs. Stuckey.

The minutes of the previous board meeting were read and approved as read.

Mrs. C. G. Hall resigned as the finance chairman. Mrs. O. W. Collins was appointed to that position. The Portfolio of Finance was turned over to Mrs. Collins and she accepted the full duties of that office.

Mrs. Collins suggested that the Secretary be instructed to write to Mrs. Margaret Merritt thanking her for the ten extra copies of the Christian Science Monitor which she gave to the League above the twenty purchased by the League.

Mrs. R. Ray Orrill announced that Poll tax will be sold during January at Merchants National Bank. We will start on the 12th of January at the Weingartens, Sears and Henke stores.

The president announced that we must keep the month of November open for Area Conference at Baytown.

Mrs. Simonton announced that she would have charge of one day unit meeting. Mrs. Don Elliot has charge of the other. Both units will meet on the fourth Tuesday of each month. Mrs. Simonton's group will meet in the home of Mrs. R. H. Badgett, 4001 3rd Street. Mrs. W. P. Emmons will be in charge of a night unit meeting on the fourth Thursday of each month. The next night meeting will be held in the home of Mrs. O. W. Collins, 2038 Procter Street.

It was decided that the subject for discussion at the next two unit meetings will be the nine constitutional amendments that are to be voted on in November.

It was decided to order 15 copies of "The Constitutional Amendments" and 200 copies of "Facts." The latter is to be given away during the Home Show at the League of Women Voters booth at Pleasure Pier in October.

The treasurer was instructed to pay the pledge to State and all outstanding bills before turning the books over to the new treasurer.

The meeting was adjourned.

Respectfully submitted,

Benobia C. Wilson

Mrs. Wm. E. Wilson
Secretary

The President, Mrs. Harry Stuckey, called the July general meeting of the Port Arthur League of Women Voters to order on July 24, 1956, at 9:30 A. M., in the home of Mrs. Jack Simonton.

The minutes of the previous meeting were read and approved as read.

Mrs. Orrill gave a report on Voters Service. She sent out fourteen registered letters. She received answers to thirteen letters in time to have them published in the Port Arthur News. One reply was a week too late.

Two new members paid their dues, Mrs. E. White, [redacted] and Mrs. W. B. Jones, [redacted].

A sample ballot was given to each member and the Voters Guides were distributed among the members to be given to those who desire it. Mrs. Orrill announced that 500 Voters Guides have been distributed to service clubs.

OK Mrs. Jack Simonton moved that we elect Mrs. W. B. Jones to be treasurer starting in September. Mrs. Orrill seconded the motion. Motion carried. Mrs. Jones accepted the position.

Mrs. Simonton announced that Mrs. Emmons is starting a group meeting at night. Mrs. Elliot will continue a day group in or around Griffin Park. If the day group continues to grow, it may be divided in September.

The next unit meeting will be held August 26, in the home of Mrs. Harry Stuckey, 3024 11th Street.

The secretary was instructed to write to Mrs. H. W. Smith asking her if she could talk to the League at their general meeting in September. Our September meeting will be held at the convenience of Mrs. Smith.

Mrs. Stuckey distributed to each member copies of the Resolution to study the Texas constitutional revision to be presented at the July Primary precinct meetings, which the League of Women Voters are supporting. Mrs. Emmons will make copies of the Resolution and distribute them to the chairman of each precinct before July 28. The President, also, gave each board member her copies of publications.

Mrs. Emmons announced that the Toastmasters Club have offered to talk on the Texas Constitutional Review. Also, she suggested that the League might like to have a booth at the Cav-Oil-cade.

It was decided to order a copy of The 48 States and 4 Kit for Action.

The meeting was adjourned.

Respectfully submitted,

Zenobia Wilson

Mrs. Wm. E. Wilson, Secretary

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The President, Mrs. Harry Stuckey, called the July board meeting of the Port Arthur League of Women Voters to order on July 24, 1956, at 9:00 AM. , in the home of Mrs. Jack Bimonten.

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

ok After a discussion on the need of a membership chairman, Mrs. R. B. McCollum was called and asked to take that position. She will take over the full duties of membership chairman.

Mrs. Emons suggested the following names to be turned over to State for the Statewide Citizen Committee for Constitutional Revision: Mrs. Artie Cook, Mr. John Ayers, Mrs. Herbert Plummer and Mrs. F. A. Rosen.

A letter was read from Mrs. Hughes congratulating us on our good work.

It was decided to place a copy of the Texas Constitutional Review in the libraries, in Junior High and High School, and to give a copy to our statesmen. We bought fifty more copies.

The meeting was adjourned.

Respectfully submitted,

Zerobia Wilson
Mrs. Wm. E. Wilson
Secretary

The President, Mrs. Harry Stackey, called the June board meeting of the Port Arthur League of Women Voters to order on June 11, 1956, at 7:00 P. M. at the First National Bank.

The minutes of the previous meeting were read and approved as read.

It was decided to recommend to the League that Mrs. W. P. Easton be elected to the board. She would then become our Resource chairman on the State item.

Since a unit organization chairman is needed, Mrs. Jack Simonton was appointed to that position.

Plans were made to work with the Nederland League to get questionnaires out to the candidates for local offices, to be used in preparing a local voters guide. We ordered 1,000 State Voters Guide.

A letter was received from Mr. Blackman giving the League permission to sell poll tax receipts next January.

The board meeting was adjourned.

Respectfully submitted,

Zerobia Wilson

Mrs. Wm. E. Wilson, Secretary

The President, Mrs. Harry Stuckey, called the June general meeting of the Port Arthur League of Women Voters to order on June 11, 1956, at 7:30 P.M., in the recreation room of the First National Bank.

The minutes of the previous meeting were read and approved as read. The Treasurer gave her report showing a balance on hand of \$245.32.

The Secretary read the minutes of the last board meeting. She moved that the report of recommendation from the board be accepted. The motion was seconded and carried.

Mrs. Stuckey gave a report on the material she has received. She handed out material to the committee chairmen. Mrs. Lee's "Report" will be passed among the members to allow all to read it.

Since we are going to study constitutional revision, it was decided to order 15 Texas Constitutional Reviews.

The next unit meeting will be held in the home of Mrs. O. W. Collins, on June 26, Tuesday morning at 9:30 A. M.

Mrs. Stuckey announced that nominations were in order for a board member to be elected to serve as Resource chairman on the State item. Mrs. Simonton moved that we accept the recommendation of the board and elect Mrs. W. P. Emmons to serve on the board. Motion was seconded and carried.

Mrs. Jack Simonton was appointed to be our unit organization chairman.

Mrs. Stuckey announced that we will work with the Nederland League to prepare a local voters guide to be distributed by the middle of July. Questionnaire letters will be sent to each of the local candidates for office. It was announced that we had ordered 1,000 State Voters Guide to be distributed in July, also.

Mrs. Stuckey asked the members for names of local people who would serve on the statewide Citizen Committee for Constitutional Review.

Also, it was announced that we will sell poll tax receipts in January.

The President introduced our guest speaker for the evening, Miss Louise Loomis. She gave a very interesting and informative talk on the national Convention held recently in Chicago.

The meeting was adjourned.

Respectfully submitted,

Zerobia Wilson

Mrs. Wm. E. Wilson, Secretary

Board Meeting of League of Women Voters
Port Arthur, Texas
May 14, 1956

The President, Mrs. Harry Stuckey, called the May Board meeting of the Port Arthur League of Women Voters to order on May 14, 1956, at 3:15 P.M. in the home of Mrs. R. Ray Orrill.

Mrs. Orrill moved that we put in a standing order for ten copies of Leadership material. Motion seconded and carried.

It was decided that in June for a general meeting at night we will ask Mrs. Loomis of Beaumont, to talk on the highlights of the National Convention which she attended as a State Delegate. The time will be set at her convenience.

Mrs. Orrill will write a letter to the tax-assessor, Mr. Blackmon, asking permission for the League to write Poll tax again next year.

The meeting was adjourned.

Respectfully submitted,

Genobia Wilson

Mrs. Wm. E. Wilson

Secretary

The President, Mrs. O. W. Collins called the annual meeting of the League of Women Voters of Port Arthur, Texas, to order on Thursday, April 5, at 4:00 P. M., in the Civic Room of Rose Hill Manor. The minutes of the previous meeting were read and approved as read.

Mrs. Stucky resigned from the nominating committee. Mrs. Simonton was appointed in her place.

The Treasurer announced that the books have not been audited as there is an outstanding bill. She gave her report showing a balance on hand of \$322.87.

The nominating committee gave the following report:

President: Mrs. Harry Stucky
1st Vice President: Mrs. Jack Simonton
2nd Vice President: Mrs. R. Ray Orrill
Secretary and Treasurer: Mrs. William E. Wilson

Mrs. Leverett moved that the report be accepted, seconded by Mrs. Elliot. Motion carried.

The above were elected to take office at once. Mrs. Simonton will be the Membership Chairman and Mrs. Orrill will be the Voters Service Chairman.

Mrs. Don Elliot consented to have charge of the units. She offered the use of her home to hold the first unit meeting. It was decided to meet on the fourth Tuesday of April.

Mrs. Simonton reminded the members that their dues were due April 1.

It was decided to put in a standing order for State to send publications.

Those present were: Mesdames Collins, Leverett, Stucky, Glover, Orrill, Simonton, Elliot, Dilworth and Wilson.

The Meeting was adjourned.

Respectfully submitted,

Zenobia Wilson

Mrs. Wm. E. Wilson
Secretary

April 27, 1956

Mrs. Harry Stuckey
[REDACTED]

Dear Mrs. Stuckey:

We noticed in the Minutes of your Annual meeting that you wanted to place a standing order for State publications. Do you mean that you want 17 copies of all board members' letters going out from this office since April 1st? We shall be happy to put you on the Standing Order list if this is your intention. Let us hear from you.

Sincerely yours,

(Mrs.) Dwyce Cockrell
Executive Secretary

The President, Mrs. Harry Stuckey, called the special meeting of the League of Women Voters of Port Arthur, Texas, to order on Thursday, April 19, at 4:00 P. M., in the Civic Room of Rose Hill Manor. The minutes of the previous meeting were read and approved as read.

The proposed current agenda and budget, as recommended from the board, were read and discussed. Mrs. Simonton moved that we accept the recommendations of the board. Seconded by Mrs. Orrill. Motion carried.

1/ Mrs. Stuckey read a letter from Mrs. Hughes of Houston, giving us suggestions for our local current agenda. It was decided that the local item for 1956 and 1957 will be on "Drainage." We will study School for Jurors in the next few unit meetings. The State current agenda for the year is the study of Constitutional revision.

The meeting dates were discussed for units. They were tentatively set for the second and fourth Tuesday of each month.

The Constitution and By-laws of our local league were discussed. It was decided they would need some revision.

Mrs. Simonton reported the treasurer's books were in order and correct. The books were turned over to the new treasurer.

Five hundred fliers, "Who Me," came from State and were turned over to Mrs. Orrill for distribution to civic clubs. The President reported on the State agenda and she distributed literature from State to the board members.

Those present were: Mesdames Stuckey, Leverett, Collins, Orrill and Simonton.

These minutes are written from notes taken by Mrs. R. Ray Orrill.

Respectfully submitted,

Zenobia Wilson

(Mrs. Wm. E. Wilson)

Secretary & Treasurer

Proposed Local Program---1956-1957
Port Arthur League of Women Voters

Current Agenda

1. School for jurors--under Voters Service.
2. Study of revision of our state constitution.
3. Continue our units during the summer.

Proposed Budget

Expenditures

State Pledge-----	\$ 50.00
Presidents Council, delegates--	100.00
Voters Service-----	125.00
Newsletters, supply and postage	50.00
Telephone, telegraph, postage--	15.00
Conference Council-----	10.00
Publications-----	30.00
Speakers for programs-----	10.00
Finance Drive-----	10.00
Local projects-----	10.00
Membership, publicity-----	5.00
Miscellaneous-----	10.00
	<u>\$425.00</u>

Income

Membership dues--30@	\$3.00	-----	\$ 90.00
Contribution-Poll tax-\$150			
other- 35-		-----	185.00
Contribution, Nonmembers-----			150.00
Total-----			<u>\$425.00</u>

Zenobia Wilson

Mrs. Neisbaw

Please return to date office

Port Arthur

The League of Women Voters met at the home of Mrs. O. W. Collins, February 21, 1955 at 10A. M. Mrs. O. W. Collins, President presided.

The report of nominating committee was presented, the officers are as follows:

President, Mrs. O. W. Collins
1st. vice president, Mrs. D. J. Simonton
2nd. vice president, Mrs. R. R. Orrill
3rd. vice president, Mrs. Francis T. Newton
Secretary, Mrs. A. R. Davis
Treasurer, Mrs. H. F. Stuckey

Mrs. Collins reported on poll tax work, reporting that three women non members assisted the League with issuing poll taxes. 3,161 poll taxes were issued.

Plans were made for Finance drive.

Material was distributed for unit discussion groups.

Treasurer reported \$25.00 on hand.

Plans were discussed for March meeting, if possible.

Mrs. F. P. Dodge was appointed to voters' service. ✓

Respectfully submitted,

Jol Orrill
Jol Orrill, Acting Secretary

Port Arthur

The League of Women Voters met at the home of Mrs. C. G. Hall December 15, 1954 at 9:30 A. M. for a board meeting. Mrs. Collins presided.

Mrs. Collins announced that 10 members have been deputized and will write Poll Taxes beginning January 1, 1955 at Henke and Pillot, Gulf States, Sears Roebuck and O. W. Collins' office.

Mrs. R. P. Robin was appointed chairman of the nominating committee. Members to serve on committee: Mrs. H. F. Stuckey and Mrs. C. G. Hall.

Mrs. Collins read letter from State Chairman of Budget Committee, Mrs. Lois Daniel asking that we raise our state budget from \$125.00 to \$150.00. The board voted to bring the matter before the membership with recommendation for approval.

Mrs. H. F. Stuckey, our treasurer, announced that \$24.70 had been paid for publications in November; balance on hand 84¢.

The board voted to cancel the order at Port Arthur College for "Be sure to Pay your Poll Tax" slips, because of lack of funds.

The board decided to publish the next bulletin in Feb. because January will be devoted to poll tax activity.

Acting Secretary,

Alma Robin

Mrs. O. W. Collins Pres

* * * * *

General Membership meeting held at 10:30 A. M. After board Meeting.

The state Board's request for a raise of \$25.00 in pledge was brought before the membership. It was decided to wait until March annual meeting, at which time the members could vote for or against the \$25.00 increase.

Reports were given on the November Area Conference by Mrs. Collins, Mrs. Hall and Mrs. Stuckey.

Poll tax books were distributed to League deputies.

Acting Secretary

Annita J. Elliott

Mrs. O. W. Collins Pres

Called Meeting of the League of Women Voters

Mrs. O. W. Collins called the special meeting of the League of Women Voters of Port Arthur, Texas, to order in her home on November 23, 1954. She announced that Mrs. John Stiles had resigned as President of the League.

Mrs. Harry Stuckey moved that we accept Mrs. Stiles' resignation with regret. Mrs. Don Elliot seconded the motion. Motion carried.

Mrs. C. G. Hall moved that we ask the 1st. Vice President to be President. Motion seconded by Mrs. Ray Orrill. The Chair was turned over to the Secretary who put the motion before the group. Motion carried. Mrs. O. W. Collins then took the chair as President.

Mrs. Collins announced that at the League Convention in Beaumont, she was the only one there from our League for the dinner, but there were four reservations. Mrs. Stiles and Mrs. R. P. Robin made reservations and will pay for theirs. The League will have to pay for the other.

The Treasurer gave a report of a balance on hand of \$17.34. We have paid \$50.00 on our pledge of \$125.00.

Mrs. Collins appointed Mrs. Ray Orrill as Poll Tax Chairman. Mrs. W. F. Fredeman was appointed Finance Chairman.

Mrs. Don Elliot suggested that we cancel the standing orders for publications. If we are interested we can buy them ourselves. Mrs. C. G. Hall moved that for the time being we cancel our standing orders. Motion seconded by Mrs. Elliot. Motion carried. The Treasurer was instructed to cancel the orders.

Mrs. Collins announced that in December we will have our meeting between Christmas and New Year in the home. Mrs. Hall suggested that we invite girls from our college Leagues that are home for the holidays to come to the meeting. It was also suggested that we invite their mothers.

Mrs. Hall announced that the President's Convention will meet in Austin in March.

Mrs. Collins announced that on the 2nd Wednesday in December (December 8) we will have a board meeting at 9:30 A. M. and a Coffee at 10:30 A. M. for the membership. The meeting will be in the home of Mrs. C. G. Hall, [REDACTED] [REDACTED] [REDACTED].

The meeting was adjourned.

Respectfully submitted,

Zenobia Wilson,
Acting Secretary.

Additional Corrections Made

Four members of the Port Arthur League attended the conference in Beaumont. Mrs. Donald Elliot, Mrs. C. G. Hall, and Mrs. H. F. Stuckey as well as Mrs. O. W. Collins

624.1
copy to [unclear]

On April 14th, 1954 the League of Women Voters of Pt. Arthur held its Board meeting at the home of Mrs. John Stiles, President. Present were Mrs. Elliott, Robin, Hall, Stucky, Butenhoff, Collins, Newton and Dodge.

Mrs. O. W. Collins, Finance Chm. presented her report on how we get and spend our money and announced copies of the revised budget would be given to all Board members.

It was decided that since \$160 had been spent for publications during 1952-53, and many had been unused and were still available for distribution, \$50 would be an ample amount to allot for this purpose this year.

All members were urged to make known to the Treasurer, Mrs. Harry Stuckey, their personal expenditures for League affairs so that they could be recorded as member contributions.

Mrs. Butenhoff, Membership Chm. brought in a check for \$50 collected as part of our present finance campaign, and \$6.00 in membership dues were collected at this time. Mrs. Collins suggested our Finance Campaign start in Jan. run thru Feb. conclude March 1st, 1955. This she put in the form of a motion which was seconded by Mrs. Newton and was unanimously carried. We have been asked to sell poll taxes at the 1st Nat'l Bank on paydays during Oct., Nov., and Dec. and to staff the bank for this purpose every day during the two last weeks in Jan. This we agreed to do.

Paying our pledge to State in four payments instead of a lump sum was discussed and altho all present seemed to feel this a good idea it was not voted upon.

The problem of who and how we were going to get our Know Your City Survey published was, after much discussion, referred back to the Cte. which had gathered the material for this project.

Mrs. Stiles asked if we would like to make Jury duty for women our big project for this year and also if we cared to finish the study of election laws and these were both approved. She said that next year the installation of new officers should be held at the April general meeting and all again agreed.

Next, we discussed the program for the April gen'l membership meeting which is to be held at the home of Mrs. Collins with Mrs. Stucky as co-hostess. Fee of \$1.00. Each officer will tell briefly her particular duties followed by a 10 minute question period. Mrs. Robin will then tell us about the high points of the talk Judge McCutcheon gave at Galveston on Jury Duty for Women.

Mrs. Stiles announced that our 2nd Vice Pres. and Membership Chm. Mrs. Butenhoff would have to resign from the Board due to another pressing commitment and with great reluctance it was accepted. Mrs. T.E. Gregory, 3rd Vice Pres.

was suggested as a candidate to fill the vacancy subject to her acceptance of this position on the Board. No name was suggested to fill the position of 3rd Vice Pres. should Mrs. Gregory decide to accept the duties of 2nd V.P.

Mrs. Butenhoff was asked to write up our membership graph for State and agreed to do so. We will show this graph which indicates member participation in work of the League in all of its phases at each general meeting.

It was agreed we would start a night unit as soon as we could get together the organization for it. As several women have evidenced interest in attending a night group we will call each of them and see that the event is well publicized.

Mrs. Robin renewed the organization of the Board and responsibilities of each member.

Mrs. Endodge decided after discussion to place League publications and resource material on a table at our general meetings and also make it available at the unit meetings.

Mrs. Sils adjourned the Board gathering at approximately 3:00 P.M.

Respectfully submitted,

Laura Newton,
Sec'y

The President, Mrs. Harry Stuckey, called the February Board meeting of the League of Women Voters of Port Arthur, Texas, to order on Monday, February 10, 1938, in the Civic Room of Rose Hill Manor.

The minutes of the previous meeting were read and approved.

Mrs. R. Ray Orrill thanked those who worked so hard on the Poll tax campaign. She said that special recognition should go to Mrs. O. W. Collins, Mrs. Harry Stuckey and Mrs. Wm. E. Wilson.

The Treasurer's report giving receipts and disbursements and showing a balance on hand of \$146.54 was read and ordered placed on file subject to audit.

Our next Discussion group meeting will be on February 26, in the home of Mrs. Christine Giordano, [REDACTED] at 9:30 a.m. The subject for discussion will be, "Know Your School System."

The President announced that the Budget Committee is Mrs. Christine B. Giordano, Mrs. H. H. Dilworth, and Mrs. Jack Simonton.

A discussion was held on the Convention to be held in Houston on March 25-27. We plan to have at least six delegates attend one or more days.

The Nominating committee gave the following report:

President: Mrs. Harry Stuckey
1st Vice Pres.: Mrs. R. Ray Orrill
2nd Vice Pres.: Mrs. Wm. E. Wilson
Secretary: Mrs. Christine B. Giordano
Treasurer: Mrs. R. B. McCollum
Directors: Mrs. O. W. Collins
Mrs. J. C. Aaron
Mrs. Jack Simonton
Nominating Committee:
Miss Gertrude Ward
Mrs. H. H. Tadlock
Mrs. H. H. Dilworth

The Port Arthur League of Women Voters Policy was adopted.

The meeting was adjourned.

Respectfully submitted,

Zenobia Wilson

Mrs. Wm. E. Wilson
Secretary

57
The President, Mrs. Harry Stuckey, called the General meeting of the League of Women Voters of Port Arthur, Texas, to order on Tuesday, September 10, in the Community Center of Pear Ridge.

The minutes of the previous general meeting and board meeting were read and approved as read.

The Treasurer gave her report showing a balance on hand of \$223.96.

Mrs. Jack Simonton announced that the next discussion group will meet in her home, 5101 Fourth Street, on September 24, at 9:30 A.M. Mrs. O. W. Collins will lead the discussion on Texas water problems.

The night discussion group will meet in the home of Mrs. Harry Stuckey, 3024 Eleventh Street on September 26, at 7:00 P.M. Miss Gertrude Ward will have charge of the discussion.

Mrs. R. Ray Orrill announced that 1,000 copies of Voter's Guides have been ordered for distribution.

Mrs. Collins announced that she would start the Finance drive next week.

Mrs. Collins asked for someone in the League to talk to her church group on citizenship.

The President announced that the Town of Pear Ridge gave the League the use of their Community Center for tonight. We appreciate the use of the hall.

Mrs. Christine Giordano introduced our guest speaker, Representative D. Roy Harrington who talked to us on legislation and the Texas water conservation problems. There was a question and answer period following his interesting and informative talk.

The meeting was adjourned.

Respectfully submitted,

Zenobia Wilson

Mrs. Wm. B. Wilson
Secretary

5-1
The President, Mrs. Harry Stuckey, called the special board meeting of the League of Women Voters of Port Arthur, Texas, to order on Monday, August 12, at 2:30 A. M., in her home.

The minutes of the previous board meeting were read and approved as read.

Mrs. Stuckey announced that Mrs. W. P. Emmons had resigned as Vice President and from the board because she is working during the day and going to school at night. Mrs. H. H. Dilworth moved that we accept Mrs. Emmons resignation with regret. The motion was seconded and carried.

Mrs. Jack Simenton announced that the day discussion group will have a meeting on the fourth Tuesday of each month beginning in September. In September, Mrs. O. W. Collins will talk on the Texas water problem. The October meeting will be on the election to be held in November. The November and January meeting will be on "Know Your School System." The meeting in January will be held during the first two weeks so that it will not interfere with selling poll tax receipts. There will be more discussion of water conservation in the spring.

After a discussion on having a general meeting this fall, it was decided to have the meeting on a Tuesday in September at the convenience of Representative D. Roy Harrington and when the Pear Ridge Community Center would be available.

Mrs. R. B. McCollum announced that she was helping Mrs. Collins on the finance drive. They plan to give each person five or six names to ask for donations.

The meeting was adjourned.

Respectfully submitted,

Zenobia Wilson

Mrs. Wm. E. Wilson
Secretary

5-7
Mrs. Harry Stuckey, President, called the July board meeting of the League of Women Voters to order at 2:00 P.M., on July 1, in the home of Mrs. O. W. Collins.

The minutes of the previous meeting were read and approved as read.

The president distributed League publications.

It was decided not to have a board meeting in August. The next board meeting will be September 16, at 3:15 P.M., in the home of Mrs. Stuckey, 3024 Eleventh Street.

The president asked that each chairman send Mrs. Christine Giordano a copy of her plans for the year so that she may get a calendar published.

The card file was gone through and checked in preparation for our finance drive tentatively set the second week in September.

Mrs. Stuckey ordered a volume of International Stability and Progress.

The Finance Chairman, Mrs. O. W. Collins, was instructed to write to the State Finance Chairman, Mrs. Louis Daniel, of Dallas, to find out if contributions to the League are deductible on the income tax returns.

The meeting was adjourned.

Respectfully submitted,

Zenobia Wilson

Mrs. Wm. E. Wilson
Secretary

5-7
The President, Mrs. Harry Stuckey, called the June Board meeting to order at 2:30 P. M., Tuesday, June 4, in her home. The Minutes of the previous meeting were read and approved as read.

Mrs. Stuckey announced that Mrs. T. H. Tennent from Houston had given instructions and help to all the members during the day. A coffee was held in Mrs. Stuckey's home during the morning to give Mrs. Tennent the opportunity of meeting the members and assisting them with their problems.

The treasurer gave her report showing a balance on hand of \$199.74.

The president announced that Mrs. J. C. Aaron will have charge of our local current agenda, "Know Your School System."

Mrs. Christine Giordano moved we change the name of the bulletin to "The Port Arthur Voter." The motion was seconded by Mrs. Collins. Motion carried.

The secretary read a letter from Mr. James A. Rector, President of Sabine National Bank, granting the league permission to sell poll tax receipts in the bank during the last two weeks of January, 1958.

Mrs. R. B. McCollum asked if Mrs. Wm. E. Wilson would be co-chairman with her on membership and take charge of orientation.

The board decided to see about getting the film Your Vote Is the Key for our next general meeting.

Handled
Mrs. O. W. Collins will keep the Finance Portfolio this year. The board decided to have a big finance drive in September.

The next board meeting will be held on July 1, at 2:00 P. M., in the home of Mrs. Collins, 3048 Procter, at which time the finance card file will be checked in preparation for our finance drive.

The night discussion group will meet June 27, in the home of Mrs. W. P. Emmons, 3601 11th Street. The discussion will be "Suppose You Were in the Other Fellow's Shoes."

The board recommended that the league have a representative at the city commission meetings.

Miss Gertrude Ward was appointed the portfolio of publications, effective on September 1.

The meeting was turned over to Mrs. Tennent for a training session. Mrs. Tennent's assistance to us is greatly appreciated.

The meeting was adjourned.

Respectfully submitted,

Mrs. Wm. E. Wilson
Secretary

5-7

The President, Mrs. Harry Stuckey, called the May Board meeting to order at 3:30 P.M., Monday, May 27, in her home. The minutes of the previous meeting were read and approved as read.

Mrs. Stuckey announced that she had received a letter from Mrs. Eugene H. Hughes stating that she and Mrs. T. H. Tennent will visit in Beaumont, Nederland and Port Arthur area June 3-4. Mrs. Tennent will be in Port Arthur on June 4.

After a discussion it was decided to have a general meeting with a coffee at 10:00 A.M., June 4, in the home of Mrs. Stuckey, to give all members and prospective members an opportunity to meet and talk with Mrs. Tennent.

Conferences will be scheduled for individual board members with Mrs. Tennent from 11:00 to 12:00 noon and from 1:30 to 2:30 P.M. We will have luncheon at Leo and Willies at 12:00 noon, and our board meeting will be held at 2:30 with Mrs. Tennent observing and counseling.

The president announced that Mrs. R. Ray Orrill, ^{Mrs. J. C. Aaron,} and Mrs. H. E. White will represent the League at the school board meetings while we are working on our local project, "Know Your School System."

The meeting was adjourned.

Respectfully submitted,

Zen Wilson

Mrs. Wm. E. Wilson
Secretary

The President, Mrs. Harry Stuckey, called the April board meeting of the League of Women Voters of Port Arthur, Texas, to order on Monday, April 23, at 2:30 PM in the Civic Room of Rose Hill Manor. The minutes of the previous meeting were read and approved as read.

The secretary read a letter from Mrs. Horace White resigning as treasurer of the League. Her resignation was accepted with regret. Mrs. E. H. Milworth was elected as our new treasurer. Mrs. Christine E. Giordano volunteered to take care of dues notices and sending membership cards.

It was decided to have a regular board meeting on the third Monday of each month at 3:15 P.M.

Since our unit meetings actually are discussion groups it was decided to change the name to "Discussion groups." The night group meeting will be Thursday, April 25, in the home of Mrs. W. P. Emmons. The discussion will be "Focus on the Future." The day group will meet April 30. Mrs. G. V. Collins will discuss "Texas Water Problems."

It was decided to postpone our May group meeting until the first week in June when we will have a membership coffee. At that time a State board member will make her visit to the League.

These portfolios were filled: Voters Service and Legislative--Mrs. R. Ray Orrill, Organization--Mrs. Jack Simonson, Resources--Mrs. W. P. Emmons, Bulletin--Mrs. Christine E. Giordano, Membership and Telephone--Mrs. R. D. McCollum. The Local Current Agenda, Finance and Public Relations portfolios will be filled at a later date.

Mrs. Stuckey asked that each chairman prepare a calendar of her work for the year to be presented at the next meeting.

The meeting was adjourned.

Respectfully submitted,

Zenobia Wilson

Mrs. William E. Wilson
Secretary

BOARD MEETING

April 6, 1959

The Executive Board of The League of Women Voters of Port Arthur met in the Civic Room at Rose Hill Manor at 9:45 A.M., April 6, 1959, with Mrs. R. B. McCollum presiding.

The minutes of the previous meeting were read and approved.

The Treasurer reported a balance of \$394.60.

The By-laws were read and discussed. The budget for 1959-60 was also discussed. Mrs. J. C. Aaron reported that 2000 of the booklets, "Facts About the Port Arthur Independent School District" had been distributed.

Mrs. McCollum, Mrs. Aaron and Mrs. Jack Simonton reported on Presidents' Council held in Austin, March 17th - 18th. Mrs. McCollum reported the expense of the delegates and observer being \$72.40.

The Board decided to meet at 9:45 A.M. the first Tuesday of each month. The time for regular meetings will be decided at a later date. Unit meetings will be held the fourth Tuesday at 9:45 A.M.

The meeting was adjourned.

Mrs. D. J. Simonton
Mrs. D. J. Simonton
Acting Secretary

2 Pages

BOARD MEETING
May 5, 1959

The Executive Board of the Port Arthur League of Women Voters met in the Civic Room at Rose Hill Manor at 9:45 a.m. May 5, 1959, with Mrs. R. B. McCollum presiding.

The minutes of the previous meeting were read and approved.

The Treasurer reported a balance of \$394.60.

Mrs. J. C. Aaron reported briefly on the year's program.

Mrs. D. J. Simonton announced that a membership meeting would be held in conjunction with our general meeting June 8, at 7:30 p.m. at the Gulf States Service Center. Dr. Irving O. Dawson, professor of government at Lamar Tech, will speak on "Texas Constitutional Revision."

Mrs. O. W. Collins will discuss "Water Resources" at the June meeting.

Mrs. Aaron announced that another 1,000 booklets, "Facts About the Port Arthur Independent School District," had been distributed.

The editorial which appeared in The Port Arthur News April 15 about our school booklets will be included in our next bulletin.

Mrs. Collins moved that bulletins be sent to various service clubs. The motion was seconded and carried.

Our local current agenda item will be known as "Know Your City Government" instead of "Closer Look at City Government."

Mrs. Harry Stuckey and Mrs. Ray Orrill were appointed directors of the Board.

The meeting adjourned.

Respectively submitted,

Mrs. D. J. Simonton
Mrs. D. J. Simonton

BOARD MEETING
June 3, 1959

The Board Meeting of the League of Women Voters of Port Arthur met in the home of Mrs. R. B. McCollum, Wednesday, June 3, at 2 p.m. with the president Mrs. McCollum presiding.

The minutes of the previous meeting were read and approved.

As Mrs. J. R. Griffin, treasurer, was absent there was no treasurers report.

Mrs. J. C. Aaron and Mrs. D. J. Simonton reported that everything was in order for the general meeting, June 8--stated that a table filled with League of Women Voters publications would be on display and that free literature would be handed out.

Mrs. O. W. Collins, Water Resource, Chairman reported that a program on water would be given at the unit meeting in June at her home.

Mrs. McCollum reported that Mrs. H. Stuckey had accepted as her portfolio, National Item I-Foreign Policy, and that Mrs. R. R. Orrill had accepted State Item II-Jury Service.

The printing of the bulletin was postponed until the later part of June due to unavoidable reasons.

The meeting adjourned.

Mrs. D. J. Simonton
Acting Sec.

June 8, 1959

The general meeting of the Port Arthur League of Women Voters met in the Gulf States Service Center, Monday, June 8, at 7:30 p.m., with the president Mrs. R. B. McCollum presiding.

The president dispensed with the business and introduced the speaker, Dr. Irving O. Dawson, professor of Government at Lamar Tech.

Dr. Dawson gave a very interesting talk on "Texas Constitutional Revision"--including a short history of the writing of the Constitution, the Constitution as it is now, its need for revision and possibilities of being revised.

Following the discussion period the meeting was adjourned for refreshments and browsing at the publications table--free literature was handed out.

Mrs. D. J. Simonton
Acting Sec.

4
BOARD MEETING

September 15, 1959

The Board of Directors Meeting of the League of Women Voters of Port Arthur was held at Rose Hill Manor, Tuesday, September 15, 1959 at 2 p.m. Mrs. R. B. McCollum, president, called the meeting to order and presided.

The minutes of the previous meeting were read and approved as read.

Mrs. J. R. Griffin, treasurer, submitted the treasurer's report showing a balance of \$390.40 as of August 4, 1959. The report was accepted as read.

Mrs. McCollum gave a review on some of the past activities of the League. Both Mrs. McCollum and Mrs. J. C. Aaron reported on the meeting which they had attended July 27, 1959 as guests of the O.C.A.W. at the Labor Temple. They both participated on the Program, "Purpose and Aim of the League of Women Voters." Mrs. O. W. Collins invited members to a meeting at her home when the "Water Program" was to be presented. The exact date was to be announced later.

Plans were made to attend the Fall Regional Workshop for the League of Women Voters, September 24, 1959 at the King Edward Hotel in Beaumont. It was announced that the reservation fee would be \$1.00 and lunch would be available for the price of \$.85 to \$1.50. The meeting would be held from 10:00 a.m. until 3:00 p.m.

Mrs. Aaron announced that she has secured four (4) copies of the present city charter from the City Hall to be used on the local current agenda program, "Know Your City." Mrs. Christine B. Giordano announced a bulletin would be edited in October, and asked the chairmen to submit their reports in writing by the first of October.

7 Mrs. Aaron moved that the League send \$5.00 for the State of Texas LWV Memorial Fund in memory of Mrs. Horton Wayne Smith's father. Mrs. Griffin gave a second to the motion. The motion carried.

Mrs. Aaron reported that she and Mrs. McCollum were planning to contact the Deputy Tax Collector since the League was planning to issue poll taxes during the 1959 - 60 campaign. Mrs. Collins moved that members attending the Fall Regional Workshop in Beaumont be allowed \$2.00 for the expense of the trip. Mrs. Griffin gave a second to the motion. The motion carried.

Mrs. Griffin was authorized to mail checks to the League of Women Voters of Texas for the state pledge of \$75.00 and field service fee of \$10.00.

The meeting adjourned.

Respectfully submitted,

Christine Badgett Giordano
Christine Badgett Giordano

BOARD MEETING

October 13, 1959

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4

The Board Meeting of the League of Women Voters of Port Arthur was held in the auditorium of the Gulf States Utilities Company Building on Ninth Avenue, Tuesday evening, October 13, 1959 at 7:00 p.m.

Mrs. R. B. Collum, league president, called the meeting to order and presided at this time.

The minutes of the previous meeting were read and approved.

As Mrs. J. R. Griffin, treasurer, was out-of-town there was no treasurer's report submitted.

Mrs. McCollum read a letter from Mrs. M.S. Braunagel, Field Service Area Chairman of the League of Women Voters of Texas, stating that she was unable to attend the Fall Regional Workshop, September 24, at the King Edward Hotel in Beaumont. Mrs. Braunagel expressed her regrets that she could ^{not} be at the meeting on that date.

Plans were discussed for the Leadership Conference, October 28 at which time Miss Christine Urban, National officer of the League of Women Voters, and Mrs. Irving Pettis, 2nd Vice President, and Field Service Vice President of the League of Women Voters of Texas could be in Port Arthur. The meeting was scheduled from 10:00 a.m. until 3:00 p.m. Wednesday, October 28, in the Hospitality Room of the Southern Union Gas Company, 1248 Procter Street. The group would go to Barnes Cafeteria for the luncheon.

Mrs. J. C. Aaron reported that she was able to secure four copies of the city charter to be used for study on the local current agenda project.

A letter was read from Mrs. John Rountree, 1st Vice President of the League of Women Voters of Lubbock requesting copies of the school publication published by our local league. It was announced that these copies had been mailed.

Mrs. McCollum announced that members of the O.C.W.A. would like copies of the Voters Guides and would furnish the funds for same. The Board decided that in the future arrangements would be made with this organization for the league to order the Voters Guides for them.

Mrs. McCollum reported that those attending the Regional Workshop September 24, in Beaumont included Mrs. Jack Simonton, Mrs. William Wilson, Mrs. C. B. Giordano, and herself. Guests included Mrs. John Henning, Mrs. G. P. Fitzner, who registered with the Port Arthur group. Also attending from Port Arthur was Mrs. Lucille Richardson, but who registered with the Nederland group since she had been invited by a Nederland member and attended with her.

Tentative plans were made for annual poll tax drive when those who would issue poll tax would go for instruction and to be deputized.

BOARD MEETING

October 13, 1959 (continued)

A definite date for this was to be announced in the near future.

Plans were discussed for a November General Meeting and a unit meeting. As Mrs. O. W. Collins, who was to be in charge of the program on Water Resources, was not present, it was decided to check with her before announcing definite dates for these meetings.

The meeting was adjourned by the President.

Respectfully submitted,

Christine Badgett Giordano

Christine Badgett Giordano

Baller

League of Women Voters
Board Meeting
November 10, 1959

4

The Board Meeting of the League of Women Voters of Port Arthur was held at 1:30 p.m. in the Civic Room of Rose Hill Manor. The meeting was called to order by the President, Mrs. R. B. McCollum.

The reading of the minutes was postponed until the next meeting because the secretary, Mrs. Giordano, was absent.

The treasurer's report showed a balance of \$291.69. Bills presented as follows: Mrs. Simonton-expense of coffee, June 8, \$2.54; Mrs. McCollum-lunch and registration for September Regional Workshop in Beaumont, \$6.00; Port Arthur-lunches for National and State officers, \$3.08.

Total paid-up membership is 15.

Mrs. R. R. Orrill's resignation from the board was accepted with regrets.

Mrs. Collins, Water Resource Chairman, was reminded to send her report in by November 13, 1959.

The possibility of holding an all day meeting were discussed.

A memorandum concerning reprints of an article about the League in the Good Housekeeping was read. It was decided to order 50 copies @ 25¢ for \$1.00.

Rep. A letter from Mrs. Cookie Smith was read concerning interviewing Senator Jack Brooks. It was decided that we will try to attend the meeting when the Beaumont League sets it up.

Recommendations for 1960-62 National program were asked for by the president Mrs. McCollum. No suggestions were made.

Mrs. Collins hopes to have a night meeting on Water Resources with Senator Jack Brooks, the speaker, if it is possible.

Mrs. McCollum read a letter from State asking for suggestions for nominations for the State Board.

There were six Port Arthur visitors at the joint Nederland and Port Arthur Leadership Training course, held in Port Arthur, Oct. 28, under the direction of Miss Christine Urban, National Field Service Director, assisted by Mrs. Irving Pettis and Mrs. Geo. Baller, State Officers.

The meeting was very informative and enjoyable.

Publications were given out.

A partial list for receiving the 20 free copies of the LWV Brief Case was made.

There being no further business the meeting was adjourned.

Mrs. Wm E. Wilson
signed by Mrs. R. B. McCollum

4 *Baller*
January 12, 1960

The Board of the League of Women Voters of Port Arthur met in Judge Lee's Court Room in the Sub Court House at 11 p.m., Tuesday, January 12, with the president, Mrs. McCollum, presiding.

Mrs. Jack Simonton read the minutes of the November 10th meeting and acted as secretary as Mrs. Glerdane, the secretary, was absent.

There was no meeting on December 8th as planned as there was so much sickness among the members.

The Communications were read.

There was no report from the treasurer as Mrs. Griffin was absent.

The board decided it was better not to have a finance drive this year.

The board agreed to consider pledging \$85 instead of \$75 for State and National Services in the 1960-61 local budget.

The board agreed to set the second Tuesday of each month as LWV Day with the board meeting in the morning and a meeting of all League members for a League program in the afternoon following a luncheon with members and board members.

Mrs. John L. Henning one of the newest members was the only Port Arthur member able to attend the interview with Congressman Brooks, December 10th in Beaumont.

The meeting adjourned for lunch.

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The membership meeting of the League of Women Voters of Port Arthur was held in the Sub Court House at 1:30 p.m., January 12, 1960.

A program on Foreign Policy stressing the United Nations was given by Mrs. R. B. McCollum.

The next League Day will be February 9, 1960.

Following the meeting the women were Deputized to issue poll taxes.

Excerpt
Fidelity On Your Skin
DISCOUNT
FLUORESCENT

4/30/60
PORT ARTHUR LEAGUE OF WOMEN VOTERS
BOARD MEETING February 9, 1960

The Board Meeting of the Port Arthur League of Women Voters was held in the Hospitality Room of the Southern Union Gas Company 1248 Procter Street, February 9, 1960 at 11:00 a.m., with Mrs. R. B. McCollum, president, presiding during the meeting.

The minutes of the previous meeting were read and approved as read.

As Mrs. J. R. Griffin, treasurer, who had recently had surgery, was absent, the treasurer's report was read by Mrs. McCollum. The report stated the League bank balance was \$269.54.

The following budget committee was appointed: Mrs. Christine Badgett Giordano, Chairman; Mrs. J. C. Aaron, and Mrs. J. R. Griffin. The committee was instructed to submit the Proposed 1960 - 1961 budget at the March General Membership Meeting.

Mrs. McCollum reported that she had spoken before the Civic Club at the Department Club in January about the League work. She stated that Mrs. O. W. Collins, Water Resource Chairman, who was scheduled to speak to the League today, February 9, 1960, was ill and could not appear on the program, but that Mr. Lyle Vickers, Manager of the Local Chamber of Commerce, was to be the guest speaker for the afternoon program.

Mrs. William F. Wilson and Mrs. R. P. Robin were elected to serve on the Nominating Committee with Mrs. Donald Glover, Mrs. O. W. Collins, and Mrs. Frank Leverett. They were to replace Mrs. G. G. Tadlock and Mrs. H. H. Dilworth, were not qualified to serve on the committee at this time.

Mrs. McCollum announced that the League planned to have a "Dutch Treat Lunch" at Barnes Cafeteria. The meeting adjourned for lunch.

Following lunch at Barnes Cafeteria, members assembled again for the program. Mrs. McCollum introduced the speaker, Mr. Lyle Vickers. Mrs. Vickers gave an informative talk on our local water resources from the early stages until the present time. There was a question and answer period at the close of his talk.

Mrs. McCollum announced the Annual General Membership Meeting, at which time officers would be elected, the proposed budget submitted for action, election of a delegate to attend the State Convention in Dallas, March 29, 30, and 31, would be elected, and the local current agenda program would be adopted. The meeting was scheduled for the second Tuesday in March with the hour and location of meeting to be announced later. Guests attending were: Mrs. John Burget, Mrs. T. F. Donald, and Mrs. John L. Henning, Jr. The meeting adjourned.

Respectfully submitted,

Christine Badgett Giordano
Secretary

ANNUAL MEETING LEAGUE OF WOMEN VOTERS OF PORT ARTHUR March 15, 1960

The annual meeting of the League of Women Voters of Port Arthur met in the Civic Room of Rose Hill Manor, Tuesday, March 15, 1960 at 1:30 p.m. with Mrs. R. B. McCollum, President, presiding.

The minutes of the previous meeting were read and approved as read.

As Mrs. J. R. Griffin, treasurer, was ill, the treasurer's report was read by Mrs. McCollum. The report stated the League bank balance was \$464.00. Mrs. McCollum reported that the League issued 4, 545 Poll Taxes, which amounted to \$227.25 for the League.

Mrs. McCollum gave the annual Presidents Report with a summary of the highlights of League activities during the past year. A copy of this will be in the April Bulletin.

She announced that the speaker for the April 12 general meeting would be W. Fletcher Garner, a local insurance executive. He was to speak on the structure of the Texas judicial system, a phase of the course of study entitled "Texas Constitutional Revision." The meeting was scheduled for Tuesday, April 12, at 7:30 p.m. at the Service Center of the Gulf States Utilities Building on Ninth Avenue. The public, as well as civics students to attend this meeting.

Mrs. William E. Wilson, in the absence of Mrs. R. P. Robin, Nominating Committee Chairman, who was in Florida at the time, gave the Nominating Committee's report:

The report was as follows:

Mrs. Jack Simonton, Second Vice-President

Mrs. J. R. Griffin, Treasurer

Board of Directors:

Mrs. O. W. Collins

Mrs. R. P. Robin

Mrs. William E. Wilson

1960 - 1961 Nominating Committee:

Mrs. John Henning, Jr.

Mrs. Lucille Richeson

Mrs. Frank Leverett

Submitted By:

Mrs. R. P. Robin, Chairman

Mrs. William E. Wilson

Mrs. O. W. Collins

Mrs. Donald Glover

Mrs. Frank Leverett

Nominating Committee for 1959 - 1960

Page 2.

There were no nominations from the floor. The Secretary was instructed to cast the ballot for every nominee, which was seconded by Mrs. Henning. The vote carried.

1960 - 1961 Officers for the League of Women Voters of Port Arthur:

Mrs. R. B. McCollum, President
Mrs. J. C. Aaron, First Vice President
Mrs. Jack Simonton, Second Vice President
Mrs. Christine Badgett Giordano, Secretary
Mrs. J. R. Griffin, Treasurer

Directors:

Mrs. O. W. Collins
Mrs. R. P. Robin
Mrs. William E. Wilson

Nominating Committee:

Mrs. John Henning, Jr.
Mrs. Lucile Richeson
Mrs. Frank Leverett

"Know Your City Government" was approved for the local current agenda for the year 1960-1961, and that "Know Your School System" was to be placed on Continuing Responsibilities. There are still some of the booklets for distribution.

There was a discussion on publicity for the local league, and Mrs. Henning, who has had experience in public relations, was appointed Publicity Chairman.

The Budget for 1960-1961, submitted by the Budget Chairman, Mrs. Giordano, was adopted and is as follows:

See Following Page.

Page 3.

Budget for 1960-1961 as proposed:

Estimated Budget		Estimated Income	
1960 - 1961		1960 - 1961	
Expenditures		Dues (25 members)	
Gen. Administration		\$3.00	\$ 75.00
President's Account	\$ 20.00	Poll Tax Sale	175.00
Committees (Finance, Membership, and		Contributions	410.00
Public Relations)	25.00	TOTAL:	\$ 660.00
Delegates	150.00		
Operating Costs			
Supplies	15.00		
Postage	20.00		
Tel. & Tel.	10.00		
Capital Expenditures			
New Equipment	.0		
Publications			
State-National	65.00		
Local-Bulletin	40.00		
Activities			
Meetings	35.00		
Action in Community			
Voters Service	75.00		
Local Project	85.00		
State and National Service			
Pledge	85.00		
Field Service	15.00		
Misc.	20.00		
TOTAL:	\$660.00	TOTAL:	\$660.00

Mrs. J. C. Aaron, was nominated as a delegate to attend the League of Women Voters of Texas State Convention, March 29-31 at the Adolphus Hotel at Dallas. Mrs. Christine Badgett Giordano, was nominated as alternate - observer. The nominations were made by Mrs. William E. Wilson, and Mrs. John E. Henning, Jr. seconded the motion. They were elected.

The president, Mrs. McCollum, announced that 1000 Voters Guides had been ordered from the State Office and would be available for distribution in April.

The meeting was adjourned by the President.

Christine Badgett Giordano
Christine Badgett Giordano
Secretary

GENERAL MEMBERSHIP MEETING

LEAGUE OF WOMEN VOTERS OF PORT ARTHUR

April 12, 1960

A General Membership meeting of the League of Women Voters of Port Arthur was held Tuesday evening, April 12, 1960, 7:30 p.m. at the Gulf States Utilities Company, Service Center, 1500 - 9th Avenue. Mrs. R. B. McCollum, president, called the meeting to order.

Reading of the minutes of the previous meeting was postponed until the next meeting. Mrs. McCollum spoke briefly on the League of Women Voters and its purpose. She welcomed members and guests at this time.

Mrs. William E. Wilson, Texas Constitution Revision Chairman of the local league, introduced the speakers, W. Fletcher Garner, Jr. and James S. Fuller, speakers for the evening. Mrs. Wilson gave a short review of their background including education, organization affiliations, and present profession. Mr. Garner, local insurance executive and former school teacher discussed the Texas Constitution giving a complete history of it, and showing the need of revision. Mr. Fuller, local attorney and son of Senator Jep. S. Fuller, spoke on the Texas Judicial System.

Following Mr. Garner's and Mr. Fuller's talks there was a question and answer session. Many of the questions were asked by the local high school students attending the meeting. Mrs. John Henning Jr., Publicity Chairman, had contacted the teachers and extended special invitations to them and their students to attend the meeting.

Approximately sixty members and guests attended the session. League literature was distributed at the close of the meeting. There being no further business, the meeting adjourned.

Respectfully submitted

Christine Badgett Giordano
Christine Badgett Giordano

PORT ARTHUR LEAGUE OF WOMEN VOTERS

GENERAL MEMBERSHIP AND GUEST TEA AND BOOK REVIEW

May 10, 1960

The Port Arthur League of Women Voters gave a guest tea and book review, "The Ugly American", May 10, 1960 at the Hospitality Room, of the Southern Union Gas Company, 1248 Procter Street from 1:15 p.m. to 3:00 p.m.

Mrs. R. B. McCollum, local league president, called the meeting to order and welcomed guests. She introduced Mrs. J. D. Duncan who reviewed the book.

Mrs. Duncan is a graduate of the University of Texas where she majored in history. She is a member of the Department Club, Writers Club, Home Demonstration Club and American Association of University Women. She is also a member of the Methodist Temple Church. She is active in club work and civic and church activities.

This was most interesting and informative.

Following the book review, coffee, tea, sandwiches, and cookies were served with Mrs. Jack Simonton and Mrs. J. C. Aaron presiding at the refreshment table.

Mrs. Christine B. Giordano had charge of the guest book.

Guests were extended an invitation to attend other league programs. The meeting was adjourned.

Respectfully submitted,

Christine Badgett Giordano
Christine Badgett Giordano
Secretary

Port Arthur League of Women Voters
General Membership Meeting
June 7, 1960

A General Membership Meeting of the Port Arthur League of Women Voters was held Tuesday, June 7, 1960, 7:30 p.m. in the Service Center of the Gulf States Utilities Company Building on Ninth Avenue.

Mrs. R. B. McCollum, president, called the meeting to order and gave the welcome address.

Mrs. McCollum introduced the speaker for the evening, Mr. A. A. (Gus) DeLee, local attorney. Mr. DeLee was a former City Attorney for the City of Port Arthur. He discussed the advantages and the disadvantages of the present city charter.

Following Mr. DeLee's talk, there was a question and answer session. This concluded the program for the evening.

The meeting was adjourned.

Respectfully submitted,

Christine Badgett Giordano
Christine Badgett Giordano
Secretary

PORT ARTHUR LEAGUE OF WOMEN VOTERS MEETING

Board Meeting, September 7, 1960

The Executive Board of the Port Arthur League of Women Voters met at Rose Hill Manor, Wednesday, September 7, 1960 at 1:00 p.m., with Mrs. R. B. McCollum presiding.

The minutes of the previous meeting were read and approved as read.

League literature was distributed and communications read. Mrs. Jack Simonton, Second Vice President, submitted a letter of resignation, due to illness in her family. She stated that she would continue to work in the League, but felt with circumstances such as they were, she could not at this time give her office its deserving attention she would like to. The resignation was accepted with regret, with Mrs. J. C. Aaron making the motion, and Mrs. William Wilson giving a second to the motion. The motion carried.

Mrs. McCollum reported that the League Handbooks were revised and the Board decided to order when a count was made on the exact number to order. She also stated the the 3000 Voters Guides had been ordered and would be arriving soon, and that they would be stamped and distributed to clubs, banks, business places, Department Club, grocery stores, and civic organizations.

Mrs. McCollum reported the following new members:

Mrs. Anthony Avils

Mrs. Milton L. Cecalek

Mrs. O. C. Lawson

Mrs. John C. Burget

The Treasurer, Mrs. J. R. Griffin, reported a balance of \$370.58 as of August 1, 1960.

Plans were made for attending the Area Workshop, Galveston, September 14. It was decided to take at least one car or more if necessary depending on those who could attend.

Mrs. McCollum announced that Mrs. Wilson would be in charge of the program, "Voter Registration" scheduled for October 11, 1960 at the Hospitality Room of the Southern Union Gas Company.

There being no further business, the meeting adjourned.

Respectfully submitted,

Christine Badgett Giordano
Christine Badgett Giordano
Secretary

PORT ARTHUR LEAGUE OF WOMEN VOTERS MEETING

Board Meeting and General Membership Meeting
October 11, 1960

The Executive Board of the Port Arthur League of Women Voters met in the Hospitality Room of the Southern Union Gas Company, at 11:00 a.m. October 11, 1960, with Mrs. R. B. McCollum presiding.

The minutes of the previous meeting were read and approved as read.

The Treasurer, Mrs. J. R. Griffin, was on vacation, and there was no Treasurer's Report.

The Board agreed to send in pledge of \$85.00 and \$15.00 for Field service this month.

Mrs. McCollum reported that the 3000 State Voters Guides had been distributed at the banks, Department Club, library, grocery stores, Chamber of Commerce, civic clubs, and other business organizations. League literature was distributed. She submitted a bill for \$11.00 to cover expenses for the delegates attending the September 14 area conference in Galveston. Mrs. McCollum and Mrs. William Wilson represented the League at this conference.

Mrs. McCollum read the editorial article written by Mrs. H. S. Robinson, Voter Editor of the Dickson League, which appeared in the September issue of the Dickinson Voter on a speech made by Bill Mares concerning his tour of Russia. Mrs. McCollum also read a letter from the Dickinson League giving us permission to put this editorial in our local Voter. She had previously written the Dickinson League for permission to do this. Mrs. Christine B. Giordano, Voter Editor was instructed to copy the editorial for the November Voter.

The meeting was adjourned, and members went to Barnes Cafeteria for lunch.

Following the luncheon at Barnes Cafeteria, members returned to the Hospitality Room of the Southern Union Gas Company for the general membership meeting.

Mrs. Wilson was in charge of the program on Voter Registration". This was an excellent program followed by a lively discussion. Both Mrs. Wilson and Mrs. McCollum reported on the Area Conference at Galveston in September.

Mrs. M. L. Cecalek, a new member, was introduced and welcomed into the League.

The meeting adjourned.

Respectively submitted,

Christine Badgett Giordano
Christine Badgett Giordano
Secretary

Port Arthur League of Women Voters
Board of Directors Meeting and
General Membership Meeting
November 8, 1960

A Board of Directors Meeting and General Membership Meeting was held Tuesday, November 8, 1960 in the Civic Room of Rose Hill Manor. The Board met at 12:30 p.m. and Mrs. R. B. McCollum, president, called the meeting to order.

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

Mrs. McCollum announced that the 3000 Voters Guides had been distributed to the First National Bank, Merchants National Bank, and the Sabine Bank, to civic and business organizations including grocery stores and other places of business, and to members.

Mrs. McCollum read a letter regarding State Workers, Mrs. Duncan MacLaren, (Marian,) Freeport, and Mrs. E. Jack Turner, (Kelly), Lake Jackson visiting Port Arthur November 16 and 17. Mrs. MacLaren and Mrs. Turner are State Officers for the League of Women Voters of Texas, were to visit the Nederland League November 14 and 15, and could visit the local League if convenient.

A meeting was scheduled for November 16, 10:00 a.m. in the Hospitality Room of the Southern Union Gas Company.

Since Mrs. James R. Griffin, Treasurer, was absent, Mrs. McCollum read the Treasurer's Report which showed a balance of \$258.74, and that \$100.00 had been mailed to the State Office for the \$25.00 pledge and the \$15.00 additional fund making a total of \$100.00.

A letter was read from Radio Station KOLE extending an invitation to the League President to attend a Kole Community Club Award Coffee, Wednesday morning, November 9, at 9:30 A.M. It was decided that Mrs. McCollum would attend the coffee.

The Board decided to send one delegate of the Carrie Chapman Catt Memorial Fund Conference, on United Nations and World Development in Los Angeles January 11, 1961. League literature was distributed to members.

There being no further business, the meeting was adjourned.

Following the Board Meeting, Mrs. McCollum presented the program on State Continuing Responsibilities. In addition to members, Mrs. W. A. Moore, a guest attended.

The meeting was adjourned.

Respectfully submitted,

Christine B. Badgett Giordano
Christine Badgett Giordano
Secretary

Port Arthur League of Women Voters
Board Meeting
Poll Tax School of Instruction
January 10, 1961

FEB -6 REC'D

The Board of Directors of the Port Arthur League of Women Voters met Tuesday afternoon, January 10, 1961 at 1:00 p.m. at Rose Hill Manor.

Mrs. R. B. McCollum, president, called the meeting to order. Mrs. C. B. Giordano, secretary, read the minutes of the previous meeting, and were approved as read.

Mrs. McCollum announced that Mrs. William E. Wilson, Port Arthur League delegate, left by plane early that morning to attend a conference on United Nations World Economic Development at Los Angeles, California. The Gattie Chapman Catt Memorial Fund was launching this project with the co-operation of the LWV.

Mrs. McCollum reported that in spite of the inclement weather and illness among the League membership, the Finance Drive started January 4. She stated that she, Mrs. Wilson, and Mrs. Giordano had made 15 contacts and the results had been favorable. A complete report would be given as soon as the project was completed. Mrs. Giordano reported that she had taken care of the present correspondence pertaining to the Finance Drive.

The following committees were appointed: Budget Committee: Mrs. James R. Griffin and Mrs. R. B. McCollum; Auditing Committee: Mrs. O. W. Collins.

The League decided to order 1000 Voters Guides for the United States Senator election.

Mrs. McCollum announced that Mrs. Martha Ferguson Bowman, 3449 Procter Street, Port Arthur, had joined the League. Mrs. Bowman is a former president of the Writers Club and a member of the Department Club. She is active in both civic and club work. Mrs. Giordano reported that Mrs. G. A. Lowrey, 1401 - 5th Street, Port Arthur, who had visited the League and assisted in the Poll Taxes Drives in the past was to become a new member and was sending in the required dues for membership.

As had been previously announced, the League did not plan to have a program on this date, but had scheduled a School of Instruction at the County Sub-Courthouse for those who planned to issue poll taxes for the League. Mrs. McCollum announced that Mrs. Lyle Vickers had been deputized earlier because of a conflict in schedules.

Mrs. McCollum turned in her resignation as League President due to the fact that her husband was to be a candidate for City Commissioner of his district in the forthcoming commissioners election. In compliance with League policy, when a member or members of one's family become actively engaged in politics, her resignation was accepted.

In accordance with League By-Laws, Article V., Section 3., Mrs. J. C. Aaron, first vice-president, was to serve in the capacity of president until the Board of Directors could fill the vacancy.

Port Arthur League of Women Voters
Board Meeting
Poll Tax School of Instruction
January 10, 1961
Page 2.

(continued)

FEB -6 REC'D

There being no further business, and since the school of instruction had been scheduled on this date, the meeting was adjourned.

Members of the Port Arthur LWV and others who had planned to issue poll taxes in the name of the League had been notified and met for the School of Instruction, January 10, 1961, at 2:15 p.m. at the County Sub-Courthouse.

Mr. T. B. Wiggins, Head Deputy in the Tax Assessor-Collectors office, was in charge of this session.

Following this instruction period, Mrs. J. C. Aaron, Mrs. C. B. Giordano, Mrs. O. W. Collins, Mrs. O. C. Lawson, Mrs. R. B. McCollum, Mrs. A. R. Davis were deputized and issued materials. It was reported that another group, who could not attend the session, would meet for instruction and be deputized at a later date.

The group planned to issue poll taxes starting January 19, 1961 and to continue through January 31, 1961 with the exception of Sundays, at the Merchants National Bank, Weingartens Market on 9th Avenue, Sears, and Henke's on 9th Avenue (if the woman-power permitted). Also Coca-Cola Company on Woodworth Blvd. on January 24 or 25.

There being no further business, the meeting adjourned.

Respectfully submitted,

Christine Badgett Giordano, Secretary

Port Arthur League of Women Voters
Board Meeting
February 7, 1961

FEB 16 REC'D

The Board of Directors of the Port Arthur League of Women Voters met Tuesday, February 7, 1961 at 1:00 p.m. in the Civic Room of Rose Hill Manor.

Mrs. J. C. Aaron, first vice-president, and acting president of the League since Mrs. R. B. McCollum's resignation, called the meeting to order.

The first order of business was the election of a president to fill the un-expired term. Mrs. O. W. Collins nominated Mrs. William E. Wilson. The motion was seconded by Mrs. C. B. Giordano. Since there was no other nomination, Mrs. Collins moved that Mrs. Wilson be elected by acclamation. Mrs. Giordano gave a second to the motion. Mrs. Wilson was elected to fill the un-expired term.

Mrs. Aaron relinquished the chair to Mrs. Wilson.

The secretary read the minutes of the previous meeting, and they were approved as read.

The letter from Mrs. George Boller, president of the League of Women Voters of Texas, which had been sent to all Board members, was discussed. The League plans to improve and correct the phases of League work that does not measure up to standard.

Sixteen members and non-members were deputized and issued poll tax receipts from January 19, 1961 to January 31, 1961 with the exception of Sundays. Sixty-Nine books were issued. The check for the League's fee from the Tax Assessor-Collector's Office had not been received, but is usually mailed during the month of February.

Mrs. Aaron reported that she had been contacted by Dr. William H. Graves, who is connected with the Port Arthur Independent School District, about getting out Voters Guides on all of the local candidates who were in the race for City Commissioners. The Board felt that this should be good Voters Service for the Community. It was decided to check with Dr. Graves since he had suggested launching this project with the co-operation of the Port Arthur School System, and to make every effort to get out these local Voters Guides prior to the City Election in April.

A communication from Mrs. W. M. Timmerman was read. Mrs. Timmerman's communication was regarding the League sponsoring a public meeting where certain city and county officials would speak on city and county government and the grand jury. The Board felt that there were certain phases of this which should be checked before reaching a decision. The president was to check further into the matter.

A tea was scheduled for Wednesday, February 15, 1961 at 1:30 p.m. in the hospitality Room of the Southern Union Gas Company. At this time, Mrs. Wilson was to report on the conference of the United Nations World Economic Development that she attended at Los Angeles, California. Mrs. Wilson was the Port Arthur delegate to the conference.

FEB 16 REC'D

Port Arthur League of Women Voters
Board Meeting
February 7, 1961

(continued)

Page 2.

Special guests were to include the following new members of the League:

Mrs. Martha Ferguson Bowman, [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Mrs. G. A. Lowrey, 1401 - [REDACTED] [REDACTED] [REDACTED]

Mrs. Harry R. Mitchell, [REDACTED] [REDACTED] [REDACTED]

Mrs. W. A. Moore, [REDACTED] [REDACTED] [REDACTED] [REDACTED]

The secretary was instructed to send invitations to these new members.

Also named as special guests were the non-members who assisted the League in the Poll Tax Campaign.

The secretary was instructed to write letters of thanks and to extend invitations to these for the tea.

Since the membership had concentrated on the Poll Tax Campaign the latter part of January, it was decided to continue the Finance Drive as all of the contacts had not been completed. A report of the amount of contributions would be given at the next Board Meeting.

The treasurer's report was as follows: \$60.59 in bank
16.00 cash on hand

A check for \$19.06 was to be mailed February 6, 1961 as a re-imbursement to the Port Arthur League for Mrs. Wilson's plane fare to Los Angeles. Mrs. Wilson refunded a check to the League for \$12.18 which was left for her expense on the trip. A bill was submitted from Mrs. McCollum for \$9.00, as president's expenses. The treasurer was authorized to pay this amount.

Mrs. Giordano resigned from serving on the Nominating Committee due to illness in her family. Mrs. McCollum was appointed to serve on this committee, and her name was to be removed from the Budget Committee. Mrs. Milton L. Cecalek's name was added to the Budget Committee.

Mrs. D. Jack Simonton and Mrs. C. C. Lawson were added to the Auditing Committee.

Mrs. Collins and Mrs. Wilson were named as delegates to the President's Council in Austin March 22 and 23. Observers were to be named later.

There being no further business. The meeting was adjourned.

Respectfully submitted,

Christine Badgett Giordano
Christine Badgett Giordano, Secretary
4001 - 3rd Street
Port Arthur, Texas

MAR - 3 REC'D

Port Arthur League of Women Voters
General Membership Meeting - Tea
February 15, 1961

The Port Arthur League of Women Voters held a tea in the Southern Union Gas Company hospitality room, Wednesday, February 15, 1961 at 1:30 p. m.

Mrs. R. B. McCollum, former president of the League, introduced the newly elected president, Mrs. William E. Wilson. Mrs. Wilson talked to the group of the United Nations World Economic Development conference she attended in Los Angeles, California. The program emphasized the importance of interesting people in world affairs for their own survival and the importance of education in underdeveloped countries as well as in this country.

She discussed the talk made by Dr. Max Millican of Massachusetts who stressed that the United States must take a more active part in developing leaders in underdeveloped countries helping these leaders to develop their own countries. He said that one of the key problems is forging national loyalty properly.

Another speaker at the conference was Edward Stanley, director of public affairs for NBC, who told the group that television should be used by the UN to show nations what life is like in other nations and for mass education in underdeveloped countries. He added that a race that does not value trained intelligence is doomed and that mass education is needed if we are to have trained intelligence. Also on the conference program was Dr. James Davies of the California Institute of Technology faculty who spoke of the need to educate people to today's situation.

A question-and answer period followed with Mrs. O. W. Collins assisting Mrs. Wilson. Mrs. Collins told of her experiences on her world travels stressing conditions in Jordan, Israel and Hong Kong.

The tea honored new members of the League and special guests included non-members who assisted the League in the poll tax drive.

Mrs. Collins presided at the tea table and others assisting were Mesdames J. C. Aaron, Christine Badgett Giordano and Mrs. McCollum.

Following the refreshments, and there being no further business, the meeting was adjourned.

Respectfully submitted,

Mrs. Christine Badgett Giordano
Mrs. Christine Badgett Giordano
Secretary

Port Arthur League of Women Voters
Orientation Meeting
March 8, 1961

MAR 20 REC'D

The Port Arthur League of Women Voters met in the Civic Room at Rose Hill Manor, Wednesday, March 8, 1961 at 10:00 a.m. for an orientation meeting.

Mrs. William E. Wilson, local president, called the meeting to order. League literature was distributed.

Following an introduction of guests and members, Mrs. O. W. Collins gave a history of the league. Mrs. J. C. Aaron discussed the league policy and gave the history of the Port Arthur group.

Mrs. William E. Wilson discussed the program of the Port Arthur League. A question and answer period followed these discussions. Mrs. Wilson also announced there would be two groups of the league. One would meet at night and the other in the day time.

The following attended: Mesdames O. C. Lawson, John C. Burget, M. L. Cecalek, A. R. Davis, W. A. Moore, R. B. McCollum, W. I. Massey, Stella Burnet, W. M. Timmerman, Martha Ferguson Bowman, Sam Lovett, J. R. Griffin, N. B. Hampton, Raymond H. Ritchey, Robert L. Wickware and Mrs. Christine Badgett Giordano.

The following were accepted as new members:

Mrs. N. B. Hampton

Mrs. Sam Lovett

Mrs. W. M. Timmerman

Mrs. W. R. Frazier

Mrs. Frazier is employed at the First National Bank and was unable to attend the meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Christine Badgett Giordano

Christine Badgett Giordano, Secretary

4
 Port Arthur League of Women Voters
 Annual Meeting
 March 20, 1961

The Annual Meeting of the Port Arthur League of Women Voters was held Monday, March 20, 1961, at Rose Hill Manor at 4:00 P.M. Mrs. William E. Wilson, president, called the meeting to order.

The minutes of the previous meeting were read and approved as read.

Mrs. Wilson reported that 5000 Voters Guides relative to candidates for City Commissioners would be out for distribution. Also that the Port Arthur News had published a Voters Guide for League on the local School Trustees.

The Treasurers report was submitted as follows: Balance in bank: \$356.41 Cash on hand: \$15.00.

The next order of business was the election of the 1961 - 1962 Officers.

The Nominating Committee consisting of: Mrs. Frank M. Leverett, Chairman; Mrs. J. C. Aaron and Mrs. John C. Burget, submitted the following written report:

For Office 1961 - 1962

Mrs. William E. Wilson - President

Mrs. C. W. Collins - First Vice-President

Mrs. Christine B. Giordano - Second Vice-President

Mrs. W. M. Timmerman - Third Vice-President

Mrs. Armand R. Davis - Secretary

Mrs. Harry F. Stuckey - Treasurer

Directors:

Mrs. John C. Burget

Mrs. Milton D. Cecalek

Mrs. D. Jack Simonton

Nominating Committee for 1961 - 1962:

Mrs. J. C. Aaron - Chairman

Mrs. R. P. Robin

Mrs. Andrew Pfaff

(Copy of Report attached to Port Arthur minutes)

Mrs. Sam Lovett moved that this report be accepted, and Mrs. Harry Stuckey gave a second to the motion. There being no other nominations; these officers were elected.

Port Arthur League of Women Voters
Annual Meeting (continued)
March 20, 1961

Mrs. Wilson appointed the following portfolios:

League of Women Voters of Port Arthur

1961 - 1962

Office	Directors
President	Mrs. William E. Wilson
1st Vice-President	Mrs. O. W. Collins
2nd Vice-President	Mrs. Christine E. Giordano
3rd Vice-President	Mrs. W. M. Timmerman
Secretary	Mrs. Armond Davis
Treasurer	Mrs. Harry Stuckey
Bulletin	Mrs. W. M. Timmerman
Finance	Mrs. E. H. Dilworth
Membership	Mrs. Christine E. Giordano
Public Relations	Mrs. W. M. Timmerman
Publications	Mrs. Milton Cecalek - Elected Director
Voters Service	
Unit Organization (Day)	Mrs. John C. Burget - Elected Director
Unit Organization (Night)	
Program	Mrs. O. W. Collins
Local C. A. I.	
Local C. R.	Mrs. Edwin Kennedy - Appointed Director
State C. A. I.	Mrs. Sam Lovett - Appointed Director
State C. A. II.	" " "
State C. R.	" " "
National C. A. I.	Mrs. Jack Simonton - Elected Director
National C. R.	" " "

Port Arthur League of Women Voters
Annual Meeting (Continued)
March 20, 1961

Representative at City Commission Mrs. O. C. Lawson - Special Committee
Chairman

Mrs. Cecalek submitted the report of the Budget Committee for approval:

Estimated Budget 1961 - 1962

Expenditures

General Administration	
Presidents Account	\$25.00
Committees (Finance, Membership, and Public Relations	25.00
Delegates	150.00
Operating Costs	25.00
Supplies	
Postage	25.00
Tel. & Tel.	10.00
Capital Expenditure	
New Equipment	50.00
Publications	
State-National	65.00
Voters - Local	90.00
Activities	
Meetings	35.00
Action in Community	
Voters Service	75.00
Local Project	75.00
State and National Service	
Pledge	100.00
Misc.	40.00
Total	<u>\$ 800.00</u>

Estimated Income	
Dues (50 members @ \$3.00)	\$150.00
Poll Tax Sales	200.00
Non Membership Contribution	450.00
	<u>\$800.00</u>

(Copy attached to Original)

Mrs. Cecalek moved that this budget be approved. Mrs. Davis gave a second to the motion. The motion carried, and this budget was approved.

The local current agenda for this year's program was presented as follows:

L.C. A. - Know Your City Government
 1. City Charter

C. R. - Know Your School System

Mrs. Davis moved that this program be adopted, and Mrs. Burget gave a

Port Arthur League of Women Voters
Annual Meeting (continued)
March 20, 1961

second to the motion. The motion carried.

Mrs. Burget announced that tentative plans were for the Unit meetings, (study groups) for the day groups were first and third Fridays at 10:00 a.m. She also stated that tentative plans were for the evening group Tuesday evening.


Mrs. Wilson announced that Mrs. Jack Turner, State Officer for the League of Women Voters of Texas, had written that she would be pleased to meet with the Port Arthur group for a workshop. She was to give Mrs. Wilson a definite date after the Presidents Council.

A publicity picture was made of the group of delegates and observers, who were to attend the Presidents Council in Austin March 22 and 23. Those in the group included: Delegates: Mrs. Wilson, Mrs. Collins; Observers: Mrs. Giordano, Mrs. Burget, and Mrs. Davis.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Christine Badgett Giordano
Christine Badgett Giordano
Secretary



APR -6 RECD
April 1, 1961

LEAGUE OF WOMEN VOTERS OF PORT ARTHUR

The membership meeting was held at the Southern Union Gas Hospitality Room on March 28, 10 a.m.

Mrs. W. E. Wilson, president called the meeting to order; and turned the meeting over to Mrs. O. W. Collins, program chairman.

A report on PRESIDENTS COUNCIL was given by delegates, Mrs. W. E. Wilson and Mrs. O. W. Collins; and observers- Mrs. John Burget, Mrs. Christine B. Gierdano, Mrs. Armand R. Davis. Some discussion followed with all present participating.

Local voters guide was displayed with brief report.

Unit meeting announced--to be held April 7, in the home of Mrs. John Burget.

Six new members joined!

Meeting was adjourned for social hour with coffee and cookies being served.

Mrs. Armand R. Davis, Secretary

League of Women Voters of Port Arthur
Board Meeting
April 25, 1961

APR 28 REC'D

The Board meeting was held April 25, 1961 at ~~9:30~~ 9:30 a.m. in the home of Mrs. Armand Davis. Mrs. William Wilson, president, called the meeting to order.

The Roll was called. There were 6 present, 4 absent and 2 observers present.

The minutes of the previous minutes were read and approved as read.

The Treasurers report was submitted as follows: Balance in bank: \$367.91, Cash on hand \$48.65, Disbursements \$4.00, Total cash on hand \$412.56. Mrs. J. C. Aaron turned in a refund of \$15.64. The delegates to the Presidents Council reported they had drawn \$100 for expenses and had spent \$96.30 and refunded \$3.70. Paying Pledge was discussed. Mrs. Cecalek made a motion to pay \$50 now and \$50 in the fall. Mrs. Timmerman seconded. Motion carried. Mrs. Burget made a motion to buy a guest book (purpose-to have a record of all attending meetings). Mrs. Cecalek seconded. Mrs. Collins suggested a loose leaf type. Motion carried.

Mrs. Timmerman reported on the Voters Guide.

Mrs. Collins reported on the program -Discussion versus time limit was emphasized.

Mrs. Wilson gave membership report. She stressed non-partianship and approval of our growth. A list of members was given to those present by the secretary.

Mrs. Burget gave the unit report. She moved that the outline (based on the Lake Jackson outline) be used for the unit meetings. Mrs. Davis seconded. Motion carried. Day meetings (unit I) will be held on first and third fridays at 10 a.m. Two meetings were held-- first at The home of Mrs. J. C. Burget--second at the home of Mrs. Jack Williams of Unit I. One meeting has been held for Unit II (night) at the home of Mrs. O. W. Collins. Night Unit (II) Will be held on the fourth monday at 7 p.m.

Mrs. M. L. Cecalek reported on publications. She took orders.

Mrs. Wilson, president, ^{public Relations} appointed the following portfolios: Directors Mrs. Sam Lovett, Mrs. Jack Williams; temporary Unit II Chairman Mrs. Armand Davis. ^{State C.A.} Mrs. Wilson read the letter from Mrs. E. Jack Turner to set up conferences, etc. Setting up of conferences was discussed--schedules will be given out by Mrs. Wilson. Board meeting was set for May 3 at 10 a.m. Regular Board meetings were set for the second monday at 10 a.m. at Rose Hill when possible--at another public place when not.

Mrs. Timmerman suggested we further public relations by sending voters to other organization presidents. It was agreed to do so.

Possibility of a telephone listing in phone book was discussed. It was suggested rates be looked into. Mrs. Timmerman agreed to look into the rates and report at next meeting.

Respectfully submitted,

Mrs. Armand R. Davis
Mrs. Armand R. Davis, secretary

Port Arthur League of Women Voters
Board meeting
May 8, 1961

MAY 13 REC'D

The President, Mrs. Wm. E. Wilson, called the board meeting to order on Monday May 8, 1961 in the Hospitality Room of Gulf States Utilities Co.

The minutes of the April board meeting were read and approved with one correction; letters are to be sent out not voters.

Mrs. Wilson gave the Treasurers report as follows: May 1, 1961

Balance on hand March 31, 1961	\$367.91
Total Receipts April 1 to 31 April 1961	<u>48.65</u>
	\$416.56
Total checks April 1 to 31 April 1961	\$ 77.00
Balance on hand May 1, 1961	<u>\$339.56</u>

Mrs. Wilson also reported that it only cost us \$9.22 for expenses of Field Service.

Mrs. ^{consider} Timmerman reported on her findings concerning a telephone listing. The phone co. would us a bussiness at a cost of about \$13 and by subtracting the cost of the phone of the person in whose home the phone would be in; it would be about \$8. The board agreed we could not afford this at this time.

Mrs Timmerman reported that Port Arthur College would charge \$9 for mimegraphing the Voter. WE decided to have this done when voleenteerssnot available.

Mrs. Williams made a motion that Mrs. Timmerman investigate the cost ~~and feasibility~~ of second hand file cabinet and a duplicating machine. Mrs. Lovett seconded, motion carried.

Mrs. Timmerman and Mrs. Wilson explaned the structure of the league(channels.)

Mrs. lovett reported we were to start state C. A. in Sept.

Mrs. ^{to speak} Williams ^{aspects} made motion for Mrs. Collins to Ask Mr. Geo. ^{Dibrell} Debrill, Assistant City Attorney on legal of zoning and annexation (we have a zoning hearing coming up) and for Mr. Chas. Brazil to speak on the mechanics of City Government at our general meeting. Mrs. Cecalek seconded the motion. Mrs williams amended the motion to be the subject of zoning subject to action on public hearing. Mrs. Lovett seconded the amendment. Motion ~~and-amend-~~ as amended carried. Public is to be invited. To be the last of May or first of June subject to when we can obtsim speakers.

Mrs Wilson gave the membership report. We have 10 new members since last board meeting. She also reminded us Dues ~~are-Due-April~~ were Due April 1, 1961.

Mrs. R. J. Blackman was appointed a director of the Board; her portifolio is voters service.

Mrs. J. c. Burget gave her Unit Report as follows: Day Unit Meeting May 5, 1961 9:30 a.m. Our hostess was Mrs. Sam Lovett.

Mrs. Wilson gave the structure of the League

Each Board member defined her duties in the League as presented by our field service representatives; Mrs. Duncan MacLaren and Mrs. E. Jack Turner.

Mrs. Tenny led the disscussion of the first five chapters of the model city charter.

Mrs. Herbert Floyd presented the facts for discussion on annexation.

We discussed whether a qualified voter should be able to vote on all city commissioners or just the one from their district. Based on the model city charter most favored a commissioner from each district but voted on by all ~~in-city-~~ voters in city.

We will meet with Mrs. Herbert Floyd May 19 at 10 a.m. at 3800 Rachel Avenue.

Mrs. Burget named Mrs. ~~Se-~~ J. C. Aaron and Mrs. Hester Mount to be on Unit organization Committee.

Mrs. Cecalek told what publications we needed and the cost of ordering them. Mrs. Simonton made a motion that these publications be ordered . Mrs. Burget seconded the motion. Motion carried.

Mrs. Timmerman asked for suggestions on contents of the Voter. We decided for the present to limit it to 2 pages. Mrs. Stucky donated a ream of paper ef for the voter. It was decided to put in Voter: a list of new members, Presidents Message, calander, policies and purposes of League (from a Nat'l Publication), report by organization chairman(place and time of meetings and ~~maybe~~ topic of discussion), Budget.

Mrs. Blackman reported on voters guide for the senate race. We decided it was ~~impract-~~ impractical to ~~publish-them~~ print them ourselves....Mrs. Blackman and Mrs. Williams will take them to The Port Arthur News and The Groves Graphic and ask them if they would like to publish them.

League

Each member was tentavily put on a committee subject to thier acceptance. Each Chairman was asked to notify the secretary of all placements to facilitate her in making out a complete committee list.

Board was adjourned.

Those members of the Board Present were:

Mesdames:

Wm. E. Wilson
O. W. Collins
W. M. Timmerman
A. R. Davis
J. C. Burget
M. L. Cecalek
D. J. Simonton
J. R. Blackman
Sam Lovett
Jack Williams
and As Observer Mrs. J. C. Aaron

Respectfully submitted,

Mary Dell Davis
Mrs. A. R. Davis, secretary

ert Arthur League of Women Voters
General meeting
May 29, 1961

AUG 5 REC'D

The president, Mrs. Wm. E. Wilson, called the general meeting to order on May 29, 1961 at 7p.m. at the service center of Gulf States ~~Service-center~~ Utilities Co.

Mrs. O. W. Collins Introduced our speakers for the evening, Mr. Chas. Brazil & Mr. Geo. Debrile. Mrs. Collins gave a short summary of ~~their~~ their background.

Mr. Chas. Brazil spoke on the mechanics of our city government. He went into more detail on the financial and budget aspects comparing this with other cities.

Mr. Geo. Debrile spoke on the legal aspects of annexation and zoning. He spoke on the State laws governing these things as well as local ordinances. He expressed the opinion that State lawmakers would (or should) pass ordinances to stop the promiscuous land grabbing. Also perhaps local ordinances need revision on the subject of discontinuing territory. Even though he would make no comment on the policy of the commission discontinuing city territory--he emphasized it was ~~negat~~ legal. It is referred to as spot deannexation and has stirred up adverse feelings.

Following the talks was a question and answer session.

Mrs. Wilson thanked the speakers for coming and welcomed the guests and members. There being no further bussiness, the meeting was then adjourned.

Respectfully submitted

Mrs. Armand R. Davis
Mrs. Armand R. Davis.

AUG 17 REC'D

The president, Mrs. Wm. E. Wilson, called the board meeting to order on Monday June 12, 1961 at 9:30 a.m. in the service center of The Gulf States Utilities Co.

The minutes of the May board meeting were read and approved as read.

Mrs. Harry F. ~~Stacey~~ Stuckey gave the treasurers report as follows:

Balance April 31, 1961

\$339.56

Income:

Dues-~~\$30.00~~ \$30.00

Publications- 1.50

Refunds- ~~19.34~~ 19.34

\$50.84

\$50.84

Disbursements

Bulletin \$10.00

Publications 2.00

State FieldS. 9.22

\$21.22

Balance May 31, 1961

\$369.18

Mrs. Collins gave a program report. It was decided to be working on a resume of pertinent points of the city charter for presentation to the board in Sept. Mrs. Jack Williams and Mrs. Armand Davis are going to gather all notes and coordinate them into the resume for presentation.

Membership report was given. We have 47 paid members--45 regular & 2 associate members (men).

Mrs. Timmerman, Voter ~~the~~ Editor requested that all reports be sent in on time for publication of voter. League Policy sheet will be published in the July Voter. (local). October issue will contain a directory of members.

It was decided to have one Unit meeting in July and no board meeting till Sept. unless called. Next unit meeting after to be in Sept.

Telegrams were sent on receipt of time for action on HB 12 and SB 149.

Mrs. Jack Williams gave her report on publicity. League voters service material was given to the Groves Graphic(weekly)-they ran it all and to the Port Arthur News-they ran an acknowledgement --on the state senate race. We also have another paper started in the area, she noted. She also mentioned the fact she sure could use some assistance.

from

Nominating Committee had two members appointed to the board.--They were Mrs. Armand R. Davis and Mrs. Jack C. Williams.

Aguide A guide on how to attend meetings is to be prepared by Mrs. Griffin, Mrs. J. Brooks and Mrs. Armand Davis.

Mrs. Lawson resigned as Meetings coordinator Chairman. It was suggested Mrs. Martha F. Bowman might be contacted for the portfolio.

Mrs. J. Williams and Mrs. Milton Cecalek were appointed to the By-laws committee. Mrs. Armand is Chairman of committee(as secretary).

Port Arthur League of Women Voters
Board Meeting continued
June 12, 1961

Mrs. J. C. Burget, the unit organization chairman gave her report:
The day unit met at the home of Mrs. Jack Williams/ The facts for discussion
were presented by Mrs. Pfaff, Finance; Mrs McCollum, budget; Mrs. Davis, taxes.
The majority felt that ~~915~~ 91 % of current taxes collected was good (P.A.'s %).
We had 12 members present. Our next meeting will be July 7 at 10 a.m. at
Gulf States Utilities Bldg., A continued unit meeting. *One night unit same.*

Those present were mesdames:

W.E. Wilson

O. W. Collins

A. R. Davis

H. F. Stuckey

J. C. Burget

M. L. Cecalek

Sam Lovett

Jack Williams

J. R. Griffin, Observer for membership committee

Andrew Pfaff, observer for nominating committee

Respectfully submitted

Mary Dell Davis
Mrs. Armand R. Davis

4
Port Arthur League of Women Voters
Board Meeting
August 14, 1961

AUG 21 REC'D

The President, Mrs. Wm. E. Wilson, called the board meeting to order on Mon. August 14, 1961 in the Service Center of the Gulf States Utilities Co.

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

Mrs. J. C. Burget gave her report on the Unit meetings: There were 2 day unit meetings held *at 1 night*.

June 16 Mrs. J. W. Brooks presented the facts on Public health and welfare. It was generally felt that more money should be appropriated for this.

Martha Bowman, meetings coordinator chairman, reported good attendance at the commission meetings and asked that when those scheduled to attend could not make it, that they get someone in their place. It was suggested that identification tags with L. W. V. on them, be obtained for observers to wear to meetings.

Facts were presented by: Mrs. J. F. Klutz, Recall of Commissioners; Mrs. M.L. Cecalek, Improvements and Paving of Streets and Highways; Mrs. R. J. Elackman, Franchises and Public Utilities (The Model Charter refers to questions of rate adjustments being ruled upon by State Public Utilities Commissions, which most states have, but unfortunately Texas does not--consider on State agenda); Mrs. Roy McPherson, Miscellaneous (Recommendation--Keep area for sale of alcoholic beverages downtown, and make provision for newly annexed areas to continue sale of liquors and beer, until a wet or dry election can be held--at present all newly annexed areas automatically become dry, this forces people out of business, without a hearing or vote, ~~as was proposed to this~~).

Day Unit meetings will be held Sept. 1 at 10 a.m. with Mrs. J. R. Griffin at 3948 5 St.; and Sept 22 at 10 a.m. with Mrs. J. L. Cecalek at 3124 15 St.

Mrs. H. F. Stuckey gave a budget comparison report for period ending June 30, 1961 to secretary to file for audit. She stated we are running over our budget in 5 items and under in 2 items.

Mrs. Jack Williams reported we are getting good publicity. *June 16 unit meeting Taped + Televised*

Mrs. W. M. Timmerman reported that Mrs. Nielson is printing the voter for us and that we are sending out 200 copies and keeping within the allotted budget.

Observers went to the so called Mayors Committee. League was asked to suggest a member for this Committee--since it is a very controversial committee we decided to maintain the role of observer here.

Commissioner Asa Trahan asked that the league suggest a member for the Charter Change Commission. Mrs. W. M. Timmerman and Mrs. Armand were recommended.

Topics of interest to the public for the next general meeting were suggested. Legal Status for Women; and perhaps a debate on Urban Renewal.

Mrs. Timmerman suggested that the league prepare a letter or booklet for the Welcome Wagon. This is a good suggestion. To be investigated.

Mrs. Williams reported on the City Charter Workshop. She added Mrs. W. M. Timmerman and Mrs. H. C. Tenny to this committee. She stressed that we have fallen down on Summary methods and reporting discussion at unit meetings properly--

Port Arthur League of Women Voters
 Board meeting--continued
 August 14, 1961

Also material not in hands of members in time for study. something that is slowing down the work of the workshop commiteemembers. She stated that everyone had done a good job considering experience and conditions but that these ~~ting~~ things are something to watch in the future. The next date for the workshop will be Aug. 26 at 9 a.m. in the home of Mrs. Williams.

Ommission from June 16 meeting Mrs. Collins also gave for discussion the Fire dept. and water dept.

Present were meadades:

Wm. E. Wilson
 Christine Giordano
 W. M. Timmerman
 H. F. Stuckey
 Armand Davis
 John Burget
 Jack Williams
 M. L. Cecalek
 R. J. Blackman
 Herbert Floyd
 H. C. Tenny observer for resource

respectfully submitted

Mary Bell Davis
 Mrs. Armand R. Davis

U
Port Arthur League of Women Voters
Board Meeting
Sept. 18, 1961

SEP 26 REC'D

The president, Mrs. Wm. E. Wilson, called the board meeting to order on Monday, Sept. 18, 1961 at 10 a.m. in the home of Mrs. O. W. Collins.

A motion was made to dispense with the Aug. Board minute reading (in favor of a time consuming important report on local study) Motion was seconded. Motion carried.

Mrs. Wilson turned the meeting over to Mrs. Jack Williams for the presentation of the workshop report.

The report was discussed item by item and necessary changes made. It was agreed to take the final report to be mimeographed by Mrs. E. W. Nielson. Copies are to be given to each member for study (or review) in order that they may vote on a stand intelligently.

Mrs. Williams then turned the meeting over to Mrs. Wilson.

The League of Women Voters have two local members appointed to the Port Arthur Charter Change Commission. They are Mrs. Donald Glover and Mrs. Armand Davis.

The Agenda for the Charter Change Commission was discussed. It was emphasized that the League has taken No stand on any of the issues yet. The--

A General Membership meeting was set for Oct. ¹⁰ ~~22~~ at 7:30 p.m. to vote on a stand based on our study of the City Charter.

Mrs. Giordano sent in her Membership report. She said membership is being contacted for unit and General Membership meetings by phone. She suggested that a membership tea be given subject to the approval of the Board. The Board approved the idea and turned the arrangements over to the Membership chairman, Mrs. Giordano.

Our next board meeting will be Oct. 16, at the home of Mrs. O. W. Collins.

Mrs. J. C. Burget gave her Unit report as follows: Our day Unit meeting was held at the home of Mrs. J. R. Griffin and was presided over by Mrs. J. C. Burget.

We had 3 members attend the School Board meeting: Mrs. W. E. Wilson, Mrs. H. C. Tenney, and Mrs. W. M. Timmerman. Mrs. J. R. Griffin attended city commission meeting.

Mrs. M. L. Cecalek distributed publications called Voters Registrations.

Mrs. C. B. Gioradone read and- ^{where} an article from Sept. McCall's ^{is quoted} by Mrs. Phillips. The article stressed what we as League Members can do now to be informed and make good decisions for ourselves.

Mrs. H. C. Tenney and Mrs. R. J. Blackman gave a skit on Old Texas and New Texas.

We decided the Governor needs more power and not be just a figure head.

Mrs. O. W. Collins, presented, what is a Constitution also a Bill of Rights.

The majority felt that as a whole, there should be a revision of Texas Constitutional Review.

Our night unit meeting will be in the home of Mrs. O. W. Collins Sept 25 at 7:30 p.m. The next day unit meeting will be in the home of Mrs. J. C. Burget on Sept 29 at 10 a.m. and on Oct. 6 in the home of Mrs. Tenney at 10 a. m.

Port Arthur League of Women Voters
Board Meeting
Sept. 18, 1961

Mrs. Wilson read the letter from Mrs. George Boller expressing sympathy to the League members in the towns affected by Hurricane Carla. The State office was not damaged by Carla or the side effects. They are still without some facilities and are behind on production of materials, but are doing their best to answer communications and fill orders.

Mrs. Wilson read a letter from Lois Gipe, Chairman Galveston County Council. It She invited us to a Workshop at Texas City and Dinner at Galveston (with speakers). It will be Sept. 28. We wonder if Hurricane Carla has changed their plans. Check.

Mrs. M. F. Stuckey sent in her report. Balance on hand is \$301.57 as of Sept. 1.

Those present at the Board meeting were mesdames:
Wm. E. Wilson

O. W. Collins

W. M. Timmerman

Armand Davis

Jack Williams

J. C. Burget

J. C. Aaron, observer for the nominating committee

H. C. Tenny, workshop committee

Respectfully Submitted

Mary Dell Davis
Mrs. Armand R. Davis

OCT 26 REC'D

Port Arthur League of Women Voters
General Meeting
October 10, 1961

Mrs. Wm. E. Wilson called the general membership meeting to order on Monday, Oct. 10, 1961 at 10 a.m. in the Service Center of Gulf States Utilities Co.

Mrs. Wilson read the letter from our State president, Mrs. Boller.

We then voted on the stand we are to take on the City Charter based on our study of it. On the panel to answer questions were Mrs. W.M. Timmerman, Mrs. Jack Williams, Mrs. John Morris, Mrs. Davis (Armand) and Mrs. Wm. E. Wilson. Mrs. Aaron made a motion for the ballots to be filed with the secretary till they could be tabulated by the Board. Motion was seconded. Motion carried.

We discussed subjects for possible study next nationally, state level and local. This is to be discussed some more later.

Meeting was adjourned.

Respectfully Submitted

Mary Dell Davis
Mrs. Armand Davis, Secretary

4
Port Arthur League of Women Voters
Board Meeting
October 16, 1961

OCT 26 REC'D

The president, Mrs. Wm. E. Wilson, called the meeting to order, at the home of Mrs. O. W. Collins on Oct. 16, 1961 at 10 a. m.

The minutes were read and approved with one correction. Instead on revising the constitution Review changed to revise the constitution.

Mrs. Christine B. Giordano gave the membership report. She has arranged a membership coffee on Oct. 27 from 10 to 12 at the home of Mrs. Jack Williams. Coffee and ~~essies~~ cookies to be furnished by the League and individual members have volunteered to bring cookies. The skit put on at the presidents council will be put on here.

Mrs. Burget made a motion to sponsor (League) a parliamentary procedure course. Motion was seconded by Mrs. Cecalek. Motion Carried. Feb. is set as a tentative date. Arrangements were turned over to Mrs. J. C. Aaron. At least 7 members--mu people must attend the course to obtain a National Parliamentarian free--\$30 if less.

Having an installation service was discussed. The consensus of opinion was for it-- but check to be made by Mrs. Wm. E. Wilson to see if it is proper for League.

Mrs. Wm. E. Wilson gave us the calander for the remainder of the League Year.

The Board polled the votes of the members on the City Charter. Stands were taken. Tentative plans were made to put out a fact sheet on this stand.

We accept, with regret, the resignation of Mrs. Simington and Mrs. Blackmon.

Mrs. Jack Williams moved that we accept Mrs John Morris in Mrs. Simingtons place on the Board with the portifolio of Voters Service. Motion Carried. was seconded. Motion Carried.

Mrs. J. C. Burget made the Unit report. Places and times of meetiongs were given. Full report was filed.

Mrs. Nielson has agreed to take over the memeographing of the Voter. (Mrs. Timmerman has taken on a "paying job").

The treasurer reported the Balance on hand to be \$284.41 43.

The letter from Baytown on the Legal Status of Women for a state study was read. There is great interest in this subject here in this league both among the membership and on the B oard.

The meeting was adjourned.

Respectfully submitted

Mary Dell Davis
Mrs. Armand Davis, Secretary

Those present were Mesdames:

Wm. E. Wilson O. W. Collins

C. B. Giordano

Armand Davis

J. C. Burget

M. L. Cecalek

Jack Williams

J. C. Aaron(observer)

4 Port Arthur League of Women Voters
Board of Directors Meeting
November 13, 1961

DEC 16 REC'D

The president, Mrs. Wm. E. Wilson, called the Board of Directors to order on Nov. 13, 1961 at 10 a.m. in the home of Mrs. O. W. Collins.

The minutes were read and corrected w to read Mrs. Nielson on the Board then approved.

The balance on hand as of Nov. 1, 1961 was \$282.34 according to Treasurers report.

The Board instructed the secretary to write national a letter informing of our choice for study. They were: Current Agenda-- Study of National Election Laws with emphasis on Migratory Qualifications, Electoral College, Uniformity in all States --and--"A Reappraisal of Consumer Health Protection in Foods, under Present Conditions and F. D. A. Laws" as suggested by the Swathmore, Pa. League. Continuing Responsibilities -- Water, United Nations, Loyalty-Security, District of Columbia, Item Veto, Tax-Rate Limitation, Treaty-Making Power, Foreign Trade.

The secretary was instructed to write a letter to State letting them know of our study choice. They are: Current Agenda -- Legal Status for Women, School System, Judicial. Continuing Responsibilities -- Revision of Constitution, Election Laws.

Mrs. Collins is going to interview Jack Brooks. Mrs. Morris is to accompany her.

The Board approved the proposed changes in our Local By-laws as presented by the By-laws committee. The Chairman, Mrs. Davis was instructed to mail the changes (proposed) to State By-laws Chairman, Mrs. Braunagel.

Mrs. Wilson read the letter from the Dallas League concerning the changin of the convention date. We oppose this and the secretary was instructed to write a letter to State By-laws chairman with a copy to State office giving our views.

The Secretary was instructed to order 1000 Voters Keys.

The Secretary was instructed to contact Mrs. Aaron on proper procedure to write a check for League Bookkeeping simplification.

Mrs. Wm. E. Wilson appointed Mrs. Clark to Budget Committee.

The Budget Committee and the Nominating Committee must make a report to Jan. Board.
Finance Chairman

✓ Mrs. Dilworth Resigned (letter) . Mrs. Nielson made a motion to accept with regret. Mrs. Dilworth cannot be Finance Chairman but will assist. Motion carried.

✓ Our Secretary, Mrs. Davis resigned (letter) in accordance with the League non-partisan policy. She is considering running for Charter Change Committee and will be taking an active part in the formation of policy for a group of candidates. Mrs. Nielson made a motion to accept with regret. Motion carried.

Mrs. Wilson had a letter from state asking for a delay delay on decision on the possibility of this league changing its name. The letter also included the information that Installation Service is possible -- simple, streamlined service. (I omit the use of the word ceremony as implying a lavish, time consuming thing-and use a word to imply usefulness--as we hope it will be.).

✓ Mrs. W. M. Timmerman has been appointed local action Chairman.

Respectfully submitted

Mary Dell Davis
Mrs. Armand Davis,?

DEC 8 REC'D

Port Arthur League of Women Voters
General Meeting
December 1, 1961

The president, Mrs. Wm. E. Wilson, called the meeting to order on Friday, December 1, 1961 at 10:00 a.m. in the Hospitality Room of the /Southern Union Gas Company.

The minutes were read and approved.

Mrs. Wilson read an invitation from the B.P. & W. to a luncheon meeting in the Goodhue Hotel on December 11, 1961.

The December Board Meeting will be held at the home of Mrs. Christine Badgett Giordano on Wednesday, December 13, 1961 at 10:00a.m.

Mrs. John Morris, Voters Service Chr., informed us that on January 5, 1962 there will be a swearing-in of deputies to issue the poll tax at the Sub-Courthouse. Everyone was urged to set aside some time for herself and friends to help as a deputy the first three weeks in January.

Mrs. Wilson distributed sheets of information on orientation and discussed league policy. We are to keep the sheets and eventually have a booklet on orientation.

The members of the program committee were out of town or ill so Mrs. Wilson and Mrs. Timmerman presented the material for a lively discussion. The conclusions were sent to Mrs. Warren Tallman, State Current Agenda II, Methods of Voter Registration.

There was no further business and the meeting was adjourned.

Respectfully submitted,

Mary L. Pfaff
Mrs. Andrew J. Pfaff

CC to MacLaren

Port Arthur League of Women Voters
Board Meeting and
General Membership Meeting
December 13, 1961

A Board of Directors Meeting and General Membership Meeting of the Port Arthur League of Women Voters, Tuesday, December 13, 1960, at 1:00 p.m. in the Civic Room of Rose Hill Manor.

The Board of Directors met at 1:00 p.m. with Mrs. R. B. McCollum, president, presiding.

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

Communications were read. It was decided that the League would not participate in the K O L A Radio Station Community project. A letter of thanks was read from Mrs. Duncan MacLaren, State Office, who visited the League in November.

Also a letter from Mrs. E. Jack Turner, State Office who visited the League with Mrs. MacLaren, was read in its entirety. The League Board decided to schedule a Finance Drive starting January 3, 1961. The motion was made by Mrs. William Wilson, with Mrs. J. C. Aaron giving a second to the motion. The motion carried.

Mrs. D. Jack Simonton, 2nd Vice President, who had resigned in September, due to illness in the family, advised the Board that she would be able to serve as 2nd Vice President since conditions were improved, and that she was not as confined as when she resigned. Mrs. Simonton was elected to this position.

Mrs. R. P. Robin was elected as 3d Vice President and accepted. Mrs. William Wilson was appointed as National Current Agenda I. Chairman. Mrs. H. H. Tadlock was appointed as new director to the Board.

A nominating committee for the 1961 - 62 slate of officers for the local league was appointed as follows: Mrs. J. C. Aaron, Mrs. Christine Badgett Giordano, and Mrs. John C. Burget. It was decided to schedule this meeting at Mrs. Giordano's home, [REDACTED], and the date and time would be announced later.

The Board agreed to issue poll tax starting Thursday, January 19, 1961 to January 31, 1961 inclusive. Mrs. McCollum stated that she would check with local authorities and report on date of instruction and deputation.

The Carrie Chapman Catt Memorial Conference in California was discussed. It was decided to send a delegate. Mrs. Giordano moved that Mrs. Wilson be elected to attend, and Mrs. J. C. Aaron seconded the motion. Mrs. Wilson was elected as the Port Arthur delegate.

There being no further business, the meeting adjourned.

At the General Meeting which followed the Board Meeting, a program on city government was presented. Mrs. Aaron was program chairman, and discussed the Port Arthur system of city government. Mrs. Wilson discussed the Pear Ridge system of government. Following the program, there was a question and answer session. The meeting adjourned.

Respectfully submitted,

Christine Badgett Giordano
Secretary

4
FEB 27 REC'D

Port Arthur League of Women Voters
General Meeting
January 5, 1962

The president, Mrs. Wilson, called the meeting to order at 10:00a.m. in the Subcouthouse on January 5, 1962.

We dispensed with the reading of the minutes.

Mrs. Morris explained rules and instructed those present on correct issuance of Poll Tax. There were 19 people present to be deputized to sell Poll Tax. We were reminded to urge others to help in the project by being deputized between 8:00 a.m. and 5:00 p.m. by Mr. Wiggins.

The meeting was adjourned.

Respectfully submitted,

Mary L. Pfaff
Mrs. A. J. Pfaff

u
Port Arthur League of Women Voters
Board Meeting
January 8, 1962

JAN 18 REC'D

The president, Mrs. Wilson, called the meeting to order on January 8, 1962 at the home of Mrs. C. B. Giordano.

The minutes were read and approved.

The Treasurer's report stated disbursements of \$57.08, leaving a balance on hand of \$228.16. We also had a 9 month report from the Treasurer, which is on file.

Mrs. Wilson distributed suggested by-laws from State for latter discussion. The by-laws will be voted on at the Annual Meeting.

A letter concerning the TV program, Up-Date, was read by Mrs. Wilson, asking the opinion of members.

The estimated 1962 budget was proposed. After discussion Mrs. Burget made a motion to accept the budget and Mrs. Giordano made a second. The motion was carried. A copy was given to Mrs. Nielsen to put in the Voter.

Mrs. Tenny reported for Mrs. Morris on Voter's Service. The League is to have 4 stations to issue Poll Tax; everyone is strongly urged to help as much as possible.

Mrs. Timmerman introduced several ideas for discussion concerning the election of January 20th for a suggested Charter change in Port Arthur. Mrs. Tenny volunteered to help set up a list for phone contacts to get out the vote. The Board voted in favor of having a series of articles published in The Port Arthur News, stating the facts concerning our stand on the Charter. It was also decided to get out a Voter's Guide.

After discussion about a February course in Parliamentary Procedure, Mrs. Timmerman made a motion to postpone it indefinitely. Mrs. Pfaff seconded and the motion was carried.

Mrs. Burget wanted a decision for her report to National about Politics and Trade. The League stand, after considerable study, was that the majority favored a liberalized mutual trade agreement. However, there was a significant minority for the strong protectionist idea. Mrs. Pfaff made a motion to report to National, Mrs. Cecalek made a second, and the motion was carried.

Mrs. Burget made her report on Trade from unit discussions.

The Local Current Agenda to be recommended at the Annual Meeting is Know Your County Government. The topics for Continuing Responsibility are Know Your City Government, and The School System.

The meeting was adjourned.

Respectfully submitted,

Mary L. Pfaff

Mrs. A. J. Pfaff

4
Port Arthur League of Women Voters
General Meeting
February 5, 1962

FEB 27 REC'D

The meeting was called to order by the president, Mrs. Wilson at the home of Mrs. Collins at 10:00 a.m., on February 5, 1962.

We omitted the reading of the minutes.

There was a discussion about the Annual Meeting to be held on March 2, 1962. Mrs. Henning made a motion to have a luncheon. Mrs. Cecelak seconded the motion. The motion was passed. The committee is to make further plans.

The treasurer's report stated \$182.75 on hand.

Mrs. Tadlock took over the meeting for work on the finance drive. Mrs. Dilworth stressed the need for a positive attitude in carrying out this work for finances. The drive will be from February 5 - 16. On February 16th there will be a coffee at the Southern Union Gas Company. Workers took names to contact for the project.

Mrs. Morris gave an incomplete report on the Poll Tax. There were 26 people who issued Poll Tax for the league and others who helped in various ways. The league made approximately \$162.00.

The meeting was adjourned.

Respectfully submitted,

Mary L. Pfaff

Mrs. A. J. Pfaff

4
FEB 27 REC'D

Port Arthur League of Women Voters
Board Meeting
February 12, 1962

The meeting was called to order at 10:00 a.m. at the home of Mrs. Burget on February 12, 1962 by the president, Mrs. Wilson.

Mrs. Tadlock reported on the Finance Drive at that stage of progress. Mrs. Tadlock assumed the publicity work concerning the project. Mr. Beryl Crist took pictures for the Port Arthur News.

There will be a General Meeting on Friday, February 16, 1962 at the Southern Union Gas Company to culminate the Finance Drive. At that time there will be reports on pledged and contributions. Mrs. Tadlock is to bring cookies and Southern Union will furnish coffee.

There was considerable discussion of the State and National Annual Report soon due to be turned in. State Convention is to be at Edinburg, Texas, at the rate of \$20.00 per delegate, including 2 meals. We are permitted 5 delegates but the number will be determined by our budget.

Mrs. Wilson will contact Congressman Jack Brooks to fill in questionnaires sent out over the state.

Mrs. Timmerman and Mrs. Tenny will do the VOTER this month.

Some thought was given to integrate publicity between Beaumont and Port Arthur on issues affecting the County. There were no conclusions.

There were no definite plans for the luncheon meeting for March 2, 1962, but the general opinion was to have one.

Respectfully submitted,

Mary L. Pfaff

Mrs. A. J. Pfaff

(from notes taken by Mrs. Henning)

Port Arthur League of Women Voters
General Meeting
February 16, 1962

The meeting was called to order by the president, Mrs. Wilson, at 10:00 a.m. on February 16, 1962 at the Southern Union Gas Company.

Mrs. Wilson handed out information sheets on League policy to be saved for a complete booklet.

Mrs. Tadlock gave a report on the Finance Drive so far. There was an incomplete total of \$275.00. The complete report is to be made on March 2, 1962. Mrs. Tadlock stressed the importance of an early finance organization to enable all members to do a more thorough job. The drive was extended to the end of February.

We went over the proposed budget for 1962, and had discussion on the subject.

After discussion it was decided to let the board decide what to do about a much needed filing cabinet for league material.

Mrs. Aaron made amotion that in the future only those people that are willing for the League to have all the credit for all the poll tax they issue be allowed to work from stations publicized as League of Women Voter stations. There was a second to the motion and the motion carried.

Mrs. Williams made a motion to have a workshop committee appointed by the board to make rules and regulations for poll tax procedure, to bt given to all league members. Mrs. Davis made a second. The motion carried.

The meeting was adjourned. Coffee was served through the courtest of Southern Union Gas and cookies were provided by Mrs. Tadlock.

Respectfully submitted,

Mary L. Pfaff
Mary L. Pfaff (Mrs. A.J.)

League of Women Voters of Port Arthur
General Meeting
March 2, 1962

After coffee Mrs. Wilson called the meeting to order in the hospitality room of the Southern Union Gas Company on March 2, 1962. There were 20 persons present for the Annual Meeting.

The minutes were read and approved.

The treasurer's report showed a balance on hand of \$425.97. We went over the 9 month report from the treasurer.

Mrs. Wilson read a letter from State complimenting our league on this past year's work and the president's message in the March Voter.

New business opened lengthy discussions.

Mrs. Tadlock made a motion that the proposed budget be returned to the committee for revision. Mrs. Cecalek made a second and the motion was carried.

Mrs. Lovett made a motion that there be an amendment to the by-laws that we elect a parliamentarian. The motion was seconded and carried.

Mrs. Morris made a motion that the parliamentarian be one of the elected directors on the board. There was a second to the motion, and it was carried.

Mrs. Tenny made a motion that the section about dues be reworded to read that yearly dues for Sustaining Members are \$5.00 and for Regular Members are \$3.00. Mrs.

Burget made a second to the motion, and it was carried.

Mrs. Davis made a motion to accept the revised by-laws as amended. Mrs. Tenny made a second and the motion was carried. These will be effective April 1, 1962.

Mrs. Davis made a motion that we accept the Local Current Agenda Program. There was a second by Mrs. Giordano and the motion was carried. In connection with the Beaumont League we are to study the functions, activities, services and cost of our county government.

The Continuing Responsibility Program is to be the Port Arthur City Charter and the Port Arthur School System. Mrs. Tenny made a motion to accept the program, Mrs. Morris made a second, and the motion was carried.

Mrs. Aaron made the report of the Nominating Committee. Mrs. Tadlock nominated Mrs. Mount for treasurer, and she was elected by secret ballot. The rest of the slate was accepted by acclamation and is as follows:

1st Vice-President (Program)	- Mrs. J. R. Morris
2nd Vice-President (Membership)	- Mrs. O. W. Collins
3rd Vice-President	- Mrs. H. H. Tadlock
Secretary	- Mrs. James E. Prescott
1 Director - 1 year	- Mrs. P. F. Skaff
3 Directors - 2 years each	- Mrs. W. N. Timmerman
	- Mrs. C. B. Giordano
	- Mrs. Elmer W. Njelsen
Nominating Committee	- Mrs. Robin, Chairman
	- Mrs. Aaron
	- Mrs. Bowman

Annual Meeting - March 2, 1962

Mrs. Davis made a motion to accept the following as delegates to the LWV State Convention in Edinburg March 27-29th. Mrs. Morris made a second to the motion and it was carried. Our delegates will be:

Mrs. Wilson
Mrs. Collins
Mrs. Morris
Mrs. Timmerman
Mrs. Burget
Mrs. Skaff alternate

Mrs. Aaron made a motion that further alternates, if necessary, be chosen from the membership or the board. Mrs. Giordano made a second and the motion was carried.

Mrs. Morris made a motion that we send \$100 to state, to be changed from \$200 as stated in the proposed budget. Mrs. Tenny seconded the motion and it carried.

Mrs. Tadlock was given a rising vote of thanks for her excellent job on the Finance Drive. She reported a total of \$295.00 from the drive.

Mrs. Aaron made a motion to file all yearly reports. Mrs. Davis made a second to the motion and the motion was carried.

The meeting was then adjourned.

Respectfully submitted,

Mary L. Pfaff

Mary L. Pfaff (Mrs. A. J.)

Port Arthur League of Women Voters
Board Meeting
March 12, 1962

Mrs. Wilson called the meeting to order on March 12, 1962 at the home of Mrs. Collins at 10:00a.m..

The minutes were read and approved.

The treasurer's report was read, stating that there is a balance on hand of \$425.97 as of March 1st.

Mrs. Tenny reported for Voters Service about our league working with Beaumont on county and district candidates. Each candidate will receive a questionnaire with results used on a Voters Guide. We also hope to have good coverage by The Port Arthur News. There was a discussion about a questionnaire for school board candidates and city commission. There was a suggestion to have a radio forum if a local station and candidates are agreeable.

The finance report from Mrs. Tadlock stated the latest total is \$370.00.

Mrs. Tenny made a motion that there be a continuation of the annual meeting at noon on March 23, 1962 at the Lee School. Mrs. Pfaff made a second and the motion was carried. Miss Frances White, of Lee School, will teach a course in Parliamentary Procedure in a split session. The first part will be Wednesday, March 21, 1962 at 9:00 a.m. in the Lee School. The second half will follow the meeting on Friday, March 23rd, at 12:30 p.m. It was suggested that we give Miss White a gift in appreciation of her time.

Mrs. Wilson read an invitation to the Lowena Simon Day reception to be held at Rose Hill Manor on March 21, 1962 from 2:00-6:00 p.m.

There was also a letter concerning bus connections for the League Convention.

Mrs. Pfaff made a motion to accept the adjusted budget to be presented to the membership. Mrs. Cecalek made a second and the motion was carried.

Since there is only \$150.00 for convention expenses it was decided to divide that amount evenly among the delegates. Each delegate will pay the rest of her expenses. There was a letter from Irving about changing the convention year from even numbered years to odd numbered years.

A letter from Lake Jackson asked that the State Current Agenda continue to be the Texas Constitutional Revision with state and local relationships included in the study.

Baytown also sent a letter, asking that legal status for women be on the State Current Agenda.

Mrs. Tenny, Mrs. Skaff, and Mrs. Morris were appointed to be auditors for our books. There will be a meeting on April 6, 1962 at which time we will have reports on convention and installation of new officers.

Mrs. Wilson, referring to our by-laws, stressed the importance of board members attending meetings. The only valid excuses for being absent are for sickness, working, being out of town. If absent, the report must be in to be read at the board meeting. Three unexcused absences (consecutive) will be an automatic resignation.

There was discussion of the league organization which will be published in the next issue of the Voter.

The meeting was adjourned.

Respectfully submitted,

Mary L. Pfaff

Mary L. Pfaff (Mrs. A. J.)

50/
Port Arthur League of Women Voters
General Meeting
March 23, 1962

MAR 27 REC'D

Mrs. Wilson called to order the continuation of the General Meeting of March 2, at noon on March 23, 1962. The meeting was held in the library of Lee School.

The secretary read a letter of resignation from Mrs. Mount. Mrs. Tenny moved to accept the resignation with regret. Mrs. Morris made a second and the motion was carried.

Mrs. Wilson read Mrs. Stuckey's name from the Nominations Committee of the previous meeting. Mrs. Dilworth moved that she be elected by acclamation, Mrs. Prescott seconded the motion and it carried.

A portion of a letter from state was read telling us that the motion about the parliamentarian was out of order. It will be stricken from our minutes. State suggested we include in our policy sheet any such decision.

Mrs. Tenny read the adjusted proposed budget and moved that we adopt it as read. Mrs. Robin seconded the motion and it was carried.

Mrs. Wilson announced that the April 11th meeting will be held at 10:00 a.m. in Mrs. Collins' home. There will be presentation of portfolios and reports of convention.

The Board Meeting will be held at 7:30 p.m., on April 17th at the home of Mrs. Stuckey.

There was a reminder that dues are due.

The meeting was adjourned.

Respectfully submitted,

Mary L. Pfaff
Mary L. Pfaff (Mrs. A. J.)

File
MAY 7 1962

Port Arthur League of Women Voters

General Meeting
April 11, 1962

A General Membership Coffee was held at 10:00 a.m. in the home of Mrs. O. W. Collins, 3848 Purdue, on April 11 for League members and their guests to hear a report on the eighth biennial/^{state} convention held in Edinburg March 27-29. Thirty members attended.

After coffee, the president, Mrs. Wilson, called the meeting to order. The reading of the minutes and reports of officers were dispensed with.

The program consisted of a report of the state convention made by two of our delegates, Mrs. Wilson and Mrs. Timmerman. Mrs. Wilson reported on a speech given by Dr. F. M. Teller, dean of the University of Houston college of engineering and an expert on Latin American affairs, on "Latin America--Alliance for Progress," and on the panel discussion, "How to be Effective--League wise." Mrs. Timmerman reported on voter registration which is a continued study on the state program. These reports were very interesting and informative.

It was announced that although our League was one of those for statewide study of the legal status of women, this recommendation was not accepted ^{at the} ~~by~~ state convention.

Mrs. Cecalek announced that our local current agenda study will be conducted in co-operation with the Beaumont League. We will study Local and County offices and services, compiling information gathered from a number of sources by our research and that of the Beaumont League to be presented at unit meetings and to be put into book form at the end of the year. The study of City and local government will also be continued. The year's statewide study will be "State-local Relationships."

Port Arthur League of Women Voters
General Meeting
April 11, 1962
Page 2

MAY 7 1962

Mrs. Bowman moved that we accept an invitation from the Beaumont League to a joint luncheon meeting with them at the Schooner restaurant Wednesday, April 25, at noon. The motion was seconded and carried. Mrs. Lovatt, the telephone chairman, will contact members for luncheon reservations at \$1.75 each.

It was announced that Mrs. Morris' program committee will meet in the home of Mrs. Skaff to work out a schedule of programs for the year.

It was announced that Board Meeting will be April 17 at 7:30 p.m. in the home of Mrs. Stuckey.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robyna Prescott
(Mrs.) Robyna Prescott, Secretary

File

PORT ARTHUR
LEAGUE OF WOMEN VOTERS
Board Meeting
April 17, 1962

MAY 7 1962

The April 17 Board Meeting was held in the home of Mrs. Stuckey, [redacted], at 7:30 p.m. The following were in attendance: Mesdames Burget, Cecalek, Collins, Giordana, Prescott, Stuckey, Tenney, Timmerman, and Wilson.

The president, Mrs. Wilson, called the meeting to order. Following the roll call of officers, the minutes were read and approved. The treasurer's final annual report after audit was read. Our balance as of March 31, 1962, was \$545.60.

Mrs. Wilson announced that the Board needed to appoint several new Board members. MRS. BURGET MOVED THAT MRS. H. R. MITCHELL BE APPOINTED TO THE BOARD TO HAVE THE NATIONAL CURRENT AGENDA PORTFOLIO. MRS. MORRIS SECONDED. THE MOTION CARRIED. The Board decided to ask Mrs. J. F. Klutz to serve as Legislative Chairman. For Publications Chairman, it was decided to ask Mrs. Massey, Mrs. Griffin, Mrs. Meeker, or Mrs. McCoy.

Mrs. Wilson announced that each Board member would receive a typed agenda prior to each Board meeting. Each chairman should contact the vice-president under whom she works before the meeting, giving a list of what is to be brought up at Board and how much time it will take. The vice-presidents will relay this information to the president, who will compile it for typing and distribution by the secretary approximately a week before the scheduled meeting.

Each Chairman is to prepare a complete calander of her portfolio to be turned in to the secretary with carbon copy to the president. The secretary will make a master calander from which she can remind the Chairmen of approaching deadlines.

Mrs. Wilson announced that State is unable to finance a workshop in our area this year for the purpose of explaining to the membership what the work of the League is and how it is done. The importance of a workshop was discussed and the decision of the type to be held was deferred to the next Board meeting.

REPORTS

Reports from officers were heard. Mrs. Morris, the Program chairman, read the calander for 1962-63 meetings and announced that a copy will be furnished each League member in a booklet now being prepared. MRS. STUCKEY MOVED THAT WE ACCEPT THE CALANDER FOR THE YEAR AS PRESENTED BY MRS. MORRIS. MRS. COLLINS SECONDED. THE MOTION CARRIED. Mrs. Morris also announced that Miss Stiefel will be an associate member and will be happy to do any research for us. Mrs. Wilson announced that we have been offered a shelf in the library for our material.

There was no report from National. Mrs. Burget announced that the State study would be on election laws, the revision of the Texas

Port Arthur League of Women Voters
Board Meeting
April 17, 1962
Page 2

MAY 7 1962

constitution, and State and local relations. Mrs. Cecelak announced we will work in co-operation with Beaumont for our local study concerning county offices and services. This research will result in preparation of a booklet also.

Ways of interesting new people in League work through newspaper ads, Welcome Wagon, etc., were discussed and will be investigated by Mrs. Giordana, Public Relations Chairman. Mrs. Collins, Membership Chairman, reported the welcoming of two new members at the Membership Coffee, Mrs. T. P. Donald and Mrs. G. C. McCombs. Mrs. Timmerman announced Voters' Service distribution of Voters Guide with demand exceeding supplies. Mrs. Wilson, reporting for the Finance Committee in the absence of Mrs. Tadlock, announced all thank-you letters for contributions have been sent out. Mrs. Giordana reported for Public Relations on the numerous news releases which have been given to the local news media. She stated that she and Mrs. Bowman will keep a scrapbook of clippings. MRS. MORRIS MOVED THAT MRS. GIORDANA SELECT AND PURCHASE A SCRAPBOOK THAT SHE CAN BEST USE. MRS. BURGESS SECONDED. THE MOTION CARRIED. Mrs. Floyd will mail one copy of each news release to State. Mrs. Wilson announced that the new state address will be 612 N. 18th St., Waco. Mrs. Giordana reported on expenses for her Public Relations Committee. Mrs. Cecelak reported for Publications that we now have ten people on standing order for publications and that we will have fourteen Board members this year. MRS. BURGESS MOVED THAT WE INCREASE THE NUMBER ON STANDING ORDER TO INCLUDE ALL BOARD MEMBERS. MRS. GIORDANA SECONDED. THE MOTION CARRIED. Mrs. Cecelak announced that 1,000 copies of Voter Registration have been ordered for distribution.

OLD BUSINESS

Mrs. Wilson announced the Luncheon meeting with Beaumont at the Schooner restaurant Wednesday, April 25, at 12 noon will have two speakers: Mrs. J. L. Henning will cover National and a Beaumont speaker will cover State and local.

NEW BUSINESS

Mrs. Timmerman suggested someone go through the minutes for 1962-62 to find proposed actions which were not followed through on so that we might re-evaluate the ideas. Mrs. Pfaff was appointed for this job. Mrs. Timmerman recommended that all league members become familiar with the working of city commission and of commissioners' court in Beaumont.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robyna Prescott
(Mrs.) Robyna Prescott, Secretary

Port Arthur

APR 19 1962

TO: Macdonald, Braunagel, Turner, Brown
FROM: Boller

(I thought this onion skin routine was over for me for awhile at least! My plan was to be very lazy for a time anyway, but the League has already caught up with me again)

I had a surprise phone call from Port Arthur early this morning which I think deserves your attention. The call was from Mrs. John R. Morris, 1st V.P., 5109 Lakeside Drive. She said that they would like to have a speaker for their general meeting on Friday, May 25th, at 10 AM, and that, since they seem to have such a hard time getting things done, they would like to have stressed the acceptance and carrying out of League responsibilities. She says that she feels that it needs to be stressed in Port Arthur that the League is a WORKING group - not a cultural, etc. While I'm sure she is mainly interested in trying to get the board members to do their jobs better - perhaps a speaker on the whole of League responsibility would be all right for a general meeting - in other words - stress the responsibilities of the members as well - to participate, be committee members and leaders, etc. etc. if the gr up wishes the League there to prosper and grow.

She felt that since Galveston seems to GET THINGS DONE they thought perhaps a speaker from here might be the answer for them. Of course I didn't say to her that there is simply no one in the Galveston League just now who could accept this rather difficult assignment - but this is true - and when I write Mrs. M (as I promised to do real soon), I'll simply explain that Galveston MCV is entirely too busy with all the All America City plans plus VS, VR, etc. to take on any additional assignments - and this is literally TRUE - what with assigning judges from the League for the All America City Splash Days parade - and all the work which is being done for the big May 16th celebration, with parade and banquet etc. The League is sponsoring the essay contest from Jr. and Sr. HS's plus other facets of this celebration. So they are really busy.

Mrs. M. went on to tell me some other things about P.A. - problems, such as: The fact that some of the new board members (inc. Mrs. M) are people who have come into PA who have been in other LL's and they just hate to see the lack of getting things done which need to be done, and because these women are trying to correct the situation, some of the old members are crying that they are trying to take over the League! An example of this lack of cooperation, they were preparing to do a TV panel on school board candidates, and since the PR Ch. had done nothing about newspaper publicity, she (Mrs. M) phoned and got the item in the paper. Now the PR Ch. is upset that someone else took over her job! Now, I don't know the details - if Mrs. M. is VP supervisory over PR, perhaps she should have checked earlier with the PR Ch. to see if it was being done - although on the other hand direction may have been clearly given the PR Ch. at the previous board meeting and Mrs. M. took it for granted that the job had been done - up to the last minute checking which revealed it hadn't.

Mrs. M. stressed the fact that Mrs. Wilson is working very hard and doing a good job as President, but continues to have opposition, etc.

Now, since I'm only an ex Pres. (Mrs. Lee says that an ex-Pres. can speak out as she pleases!) I'd like to be able to suggest to this League that they ask Lois to do that talk for them, explaining of course that they would have to pay her transportation. Knowing something about PA and their troubles, and realizing that the League has made some good progress under Mrs. Wilson, and should be helped if at all possible, I would wish that Lois could be the one to handle this assignment - a rather ticklish one. I think this takes some one with the broadest kind of FE experience, and with some special abilities which I think Lois possesses. I might ask - has PA asked for Bd. training - and when - and who is to do it. Is there any possibility I could suggest that they ask Lois to do the talk and include Board training. I realize that PA is on Kelly's list - but I still think - that Lois might be the best medicine for them.

(2)

Will you make alternate suggestions? I would offer except that I do not feel qualified. I saw Gwen a few minutes today and she suggested Laura Jones of Dickinson or Pat Kengable. However, if you all feel that I should try to fill the assignment I will offer - but if so, I surely would like to have some coaching from Lois!

I rode over to Dickinson this morning with Reita P. and another member from Galv., as they were there to check the County VR with the printer - the printer's office was so crowded they came to Gwen's to do their checking. Lu was by also on her way to Houston so Gwen had a houseful - and she was trying to get off to a local LNV meeting, too - but, as she said, they were going to hear a report of Convention and she was there!

Please let me hear from you about PA as soon as possible, as I promised to write Mrs. M. very soon.

Gwen and I are going to be a radio panel with Frances R. as moderator for a program on VR, recording to be made next week - to represent the 4 leagues, and spot announcements will also be recorded using representatives from all 4 leagues.

We are ~~located~~ (spelling?) in our tiny apt. at 4502 Fort Crockett Blvd. Apt. C, for a few months but are already dickering with a contractor to build a small house for us - ~~co~~ anticipate that I'll be very busy with this project - hoping to get back into a house before the end of summer. George is fine and quite busy - so happy!

File

JUN 5 1962

PORT ARTHUR LEAGUE OF WOMEN VOTERS
Called Board Meeting
May 4, 1962

Following the May 4, 1962, Board Meeting at the home of Mrs. Skaff, 4735 Twin City Highway, the Called Board Meeting came to order at 11:30 a.m. with the president, Mrs. Wilson, in charge. Attending were Board Members Mesdames Cecalek, Collins, Morris, Prescott, Skaff, Tadlock, Timmerman, and Wilson and observers Mesdames Davis, LeBlanc, McComb, Petit, and Winn. The reading of the minutes and reports of officers were dispensed with.

MRS. MORRIS MOVED THAT THE LEAGUE SPONSOR A PANEL DISCUSSION OF THE COMING PORT ARTHUR SCHOOL DISTRICT SCHOOL BOND ISSUE AS A NON-PARTISAN CLEARING OF THE ISSUE TO BE BROADCAST ON KPAC-TV AND/OR KOLE RADIO, THE PANEL TO BE COMPOSED OF SEVERAL MEMBERS FROM DIFFERENT WALKS OF LIFE WITH MRS. MAXWELL COOK AS MODERATOR. MRS. TIMMERMAN SECONDED. THE MOTION CARRIED. The Committee in charge of this project will be composed of Mrs. LeBlanc, chairman, Mrs. Timmerman, Mrs. Tenny, and Mrs. Morris.

MRS. COLLINS MOVED THAT WE HAVE A BOOTH AT THE KOLE HOME SHOW. MRS. CECALEK SECONDED. THE MOTION CARRIED. Mrs. Floyd and Mrs. Petit will be co-chairmen of this project. The following suggestions were made: that we have Publicity Posters made by the children of League Members with Fact Sheets attached to them; that we use the Library Bulletin Board for a display if it is available; that we ask Mrs. Robin to be in charge of art work; that we attempt to recruit senior League Members to man the booth on the night of May 25, the night that conflicts with our General Meeting.

The third item of business for which the meeting was called was to decide whether to change the regular May 14 Board Meeting from 10:00 a.m. to 7:30 p.m. in order to avoid a time conflict with the Commissioners' Court Meeting in Beaumont. It was decided to leave the meeting time as scheduled.

Mrs. Morris will have to be out of town for an indefinite period of time. Mrs. Skaff will take charge of the Program Committee in her absence.

It was decided to mail invitations to General Meeting to associate members and to those who received Voters Guides.

It was decided to put thirteen on Standing Order for publications, in addition to the President.

It was decided we will send out letters for our finance drive before company budgets are made out in July.

There being no further business, the meeting was adjourned.

Respectfully submitted,

(Mrs.) Robyna Prescott, Secretary

File

JUL 17 1962

PORT ARTHUR LEAGUE OF WOMEN VOTERS
General Meeting
May 25, 1962

The General Meeting of the Port Arthur League of Women Voters was called to order at 7:30 p.m., May 25, at the Gulf States Service Center by the president, Mrs. W. E. Wilson. Business was dispensed with.

Mr. Charles R. Everett introduced our speaker, Mrs. Lewis Harris, and the president of the Galveston League, Mrs. Edward Fugger, Jr.

The subject of Mrs. Harris' address was Change of Government in Galveston--an Example of Local League Accomplishment. She stated that the Galveston League started a study of the City Charter. Mrs. Harris then resigned as the president of the Galveston League of Women Voters to head the Citizens' Charter Committee. They wrote a charter, drafted a slate of candidates, and won election despite the opposition of entrenched graft. Galveston won the "All-American City" Award of the National Municipal League (as 1 of 11 out of 250 entries--and the only one in Texas). The Committee now has over five hundred members and is growing. Mrs. Harris said that determination and integrity are needed--even fanaticism-- to bring about changes in government.

A question and answer period followed Mrs. Harris' address. Then refreshments were served.

Mrs. Sam Lovett was General Chairman for arrangements for the meeting, aided by Mesdames Pfaff, Giordano, Collins, Tadlock, Burget, Griffin, and Aaron. Forty people attended the meeting.

Respectfully submitted,

Robyna Prescott

(Mrs.) Robyna Prescott, Secretary
from notes taken by Mrs. H. C. Tenny

PORT ARTHUR LEAGUE OF WOMEN VOTERS
Board Meeting
May 28, 1962

The president, Mrs. W. E. Wilson, called the regular Board Meeting of the Port Arthur League of Women Voters to order at 6:30 p.m., May 28, in the home of Mrs. O. W. Collins. The minutes of the last meetings were read and approved. The Treasurer's report was read and placed on file for audit. Our balance was \$576.41.

Mrs. Wilson announced that the scheduled May 14 Board Meeting had been cancelled for lack of a quorum and the June Board Meeting would not be held because so many of our members will be out of town.

REPORTS

The report of the Finance Committee was given by Mrs. Tadlock.

OLD BUSINESS

Mrs. Timmerman suggested that we consider whether General Meetings might be better held on some night other than Friday. This will be taken up with the membership and discussed further at the next meeting of the Board.

NEW BUSINESS

MRS. COLLINS MOVED THAT WE SEND NOTES CONGRATULATING OUR NEW CITIZENS ON THEIR CITIZENSHIP. MRS. TADLOCK SECONDED. CARRIED. Mrs. Timmerman volunteered for this responsibility.

Mrs. Timmerman suggested that Mrs. Wilson write our thanks to Mr. Charles Everett for introducing our speaker at the General Meeting.

Mrs. Wilson announced that we needed to appoint additional members to the Nominating and Budget Committees. These appointees were: Nominating Committee, Mrs. Timmerman and Mrs. Stuckey; Budget Committee, Mrs. J. L. Henning, Mrs. J. C. Clark, and Mrs. LeBlanc as alternate.

The members working on the KOLE Home Show were very unhappy with the way the show was run. MRS. TIMMERMAN RECOMMENDED THAT THE LEAGUE OF WOMEN VOTERS REFRAIN FROM ENTERING A "HOME SHOW" UNLESS THE PLACE IS ADEQUATELY CLEANED, ORGANIZED, AND HAS SOMEONE ON DUTY. MRS. NIELSEN MOVED THAT THE RECOMMENDATION BE ACCEPTED. MRS. TADLOCK SECONDED. CARRIED.

REPORTS

No reports were given by the Program, Publications, Membership, Unit Organization, or Bulletin Committees. *Mrs. Wilson announced Mrs. LeBlanc will be in charge of Publications as an off-Board member,

*The Board appointed Mrs. LeBlanc to be in charge of Publications following the resignation of Mrs. Massey from that position.

PORT ARTHUR LEAGUE OF WOMEN VOTERS
Board Meeting
May 28, 1962

since she disqualified herself as an on-Board member by running for office.

MRS. TIMMERMAN MOVED THAT WE BUY FOR \$1.00 A COPY OF THE PICTURE OF THE OLD AUTO WITH THE SIGN WHICH WAS USED IN OUR KOLE "HOME SHOW" DISPLAY TO POINT UP OUR OUTDATED TEXAS CONSTITUTION, SENDING THE PICTURE TO STATE AS AN IDEA TO BE USED BY OTHERS. MRS. NIKLSEN SECONDED. CARRIED.

All members should be assigned to committees for the year. Mrs. Nielsen will send out a check-list with the Bulletin to allow members to select their preference.

Mrs. Wilson reported for National that we have received a new booklet, A Portrait of the League of Women Voters, which she highly recommends and which can be purchased for 25¢. Mrs. Cedalek reported for local on meetings to be held through June and July. Mrs. Prescott reported for Public Relations in the absence of Mrs. Giordano that various ways of publicizing the League had been investigated. We may display non-partizan material without cost at the Chamber of Commerce Office, the Library, and through the Welcome wagon. We had very good coverage by all county newspapers, by radio, and by television on seven topics during the past month. The Press Book has been purchased for \$2.02 and will be handled by Mrs. Lowery while Mrs. Floyd will ~~mail~~ extra clippings to State and National.

clip

ANNOUNCEMENTS

Mrs. Wilson announced that the Beaumont League has invited us to join them in a meeting at the home of Mrs. Adams to hear Mrs. Coffee from Lamar speak.

The Beaumont League has also invited us to meet them at 9:15 a.m., June 6, in front of the County Court House in Beaumont where Judge Kirkland's secretary will conduct a tour of the building.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robyna Prescott

(Mrs.) Robyna Prescott, Secretary

Port Arthur
JUN 14 1962

3320 29th Street
Port Arthur, Texas
June 11, 1962

Mrs. E. Jack Turner
[REDACTED]

Dear Kelly,

We arrived home from Missouri yesterday. My brother is doing just fine since his operation.

The League board members were contacted while I was gone concerning a board training session. So many of them are gone or will be gone the rest of this month that they feel that a board training session at this time would be disappointing. I am leaving for Missouri again on the 21st of this month.

What dates do you have open in the fall? Please let us know before our July Board meeting, July 9, and the board will be able to set the date.

We are sorry things did not work out right to see you this month. We are looking forward to seeing you next fall.

As ever,

Mrs. Wm. E. Wilson, President P. A. League

cc:

Mrs. Maurice Brown, President Texas League

Mrs. James E. Prescott, Jr., Secretary P. A. League

I do hope that my oversight in not mailing
your copies of our last board minutes
has not inconvenienced you too much.
I apologize for this oversight.

Robyna Prescott

SEP 26 1962

PORT ARTHUR LEAGUE OF WOMEN VOTERS
Board Meeting
July 9, 1962

File
P. Arthur
SEP 26 1962

The president, Mrs. Wilson, called the meeting to order at 10:00 a.m., July 8, at the Gulf States Utilities Building. Board Members attending were Mesdames Barget, Giordano, LeBlanc, Prescott, Skeff, Stucky, and Wilson. Observers were Mesdames Aaron, Donald, Griffin, and Litteral.

The minutes were read and approved as corrected. The treasurer's monthly and three-month reports were read and placed on file for audit.

REPORTS

There was no report from National. Mrs. Barget reported for State on the programs planned for fall. Under Voters Service, it was decided to order 3,000 State Voters Guides for the November election. Mrs. Stucky announced for Membership that we now have forty-one paid members and four associate members. It was decided to order 20 copies of Pros & Cons on the fourteen Amendments to the Constitution to be voted on in November. Mrs. Giordano reported for Public Relations that we have had coverage on all meetings in radio, television, and newspapers. She also announced that Broussard's Mortuary had used their commercial time on television for a public service announcement expressing appreciation to the League of Women Voters for the service it renders the community. Under Unit Organization it was announced that the September Unit meetings would be at 9:30 a.m. September 7 with Mrs. Barget and September 24 with Mrs. LeBlanc. Literature was distributed for Publications.

OLD BUSINESS

There was no old business.

NEW BUSINESS CORRESPONDENCE

Mrs. Wilson read a letter from our State President announcing the State Convention to be held March 17, 1964, in Corpus Christi. Mrs. Wilson read a letter inviting us to serve as hostess for the Area Conference. After the telephone committee had contacted members, we had accepted this invitation for October 15 and 16. A letter was read from Grace Foote telling of a special Woman's World edition of the Port Arthur News to be published in August featuring our president, Mrs. Wilson. A letter of resignation was read from Mrs. Timmerman. MRS. BARGET MOVED THAT WE ACCEPT THE RESIGNATION OF MRS. TIMMERMAN WITH REGRET. MRS. GIORDANO SECONDED. CARRIED.

Putting out a Local Voters Guide was discussed. This will be investigated before the next Board Meeting and a decision will be made at that time.

Port Arthur League of Women Voters
Board Meeting
July 9, 1962

ANNOUNCEMENTS

Mrs. Wilson announced that Mrs. Jack Turner will be here Monday and Tuesday, September 24 and 25, for a Board Training Session.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robyna Prescott

(Mrs.) Robyna Prescott
Secretary

NOV 21 1962

PORT ARTHUR LEAGUE OF WOMEN VOTERS
GENERAL MEETING
September 24, 1962

General Meeting was held after a buffet dinner Monday, September 24, at King Kole Lanes, 4200 Gulfway Drive. Reading of the minutes and routine business was dispensed with.

Mrs. Morris introduced our special guest, Mrs. E. Jack Turner from Lake Jackson, who spoke on The Privilege of Being a League Member and led an informal discussion on League work and methods.

Our three source chairmen for National, State, and Local, Mesdames Mitchell, Burget, and Cecelak, outlined the work of their portfolios this year.

Hostesses for the meeting were Mesdames Giordano, Klutz, Lawson, Parker, and Wilson.

Respectfully submitted,

Robyna Prescott

(Mrs.) Robyna Prescott, Secretary
From information received from
Committee Chairmen

NOV 21 1962

PORT ARTHUR LEAGUE OF WOMEN VOTERS
Special Board Meeting
September 25, 1962

The president, Mrs. Wilson, called the meeting to order at 1:15 p.m. September 25, at the Driftwood Motel. Reading of the minutes and routine business were dispensed with. Mrs. Jack Turner, Area Chairman, was our special guest. Board Members attending were Mesdames Burget, Cacelak, Giordano, Mitchell, Morris, Prescott, Collins, Tadlock, and Wilson; observers were Mesdames Aaron, Griffin, and Lovett, and Cole.

In her opening remarks, Mrs. Turner reminded us that we are a part of a greater league and should protect its reputation. There is too much important work to be done, and the League is above dealing in personalities. We should work together, pull together, work for the League and not for individual recognition, not having time for anything else. We need to mature in the League of Women Voters before we can be effective in League work. It should be FUN with good organization within the structure of the by-laws.

As Board members we all have the same privilege--to carry out the wishes and goals of the membership as indicated at the Annual Meeting. We are the policy-making, decision making group. Our First responsibility is to the Board as a whole. Our Second is a specific portfolio. We should each be an "Expert" on one phase of the work to make recommendations on which the Board will act. We should all be aware of each portfolio so we can co-operate in the work of the League.

The following were discussed:

- Organization Chart: a tool to help each Board Member and each general member
- Calander: with committee meeting times; All meetings listed from the first of the year. The calander helps the Board to plan ahead effectively and is also useful to the membership.
- By-Laws Review: at the first of the year. Every Board Member has to have a copy and it is a good idea for each League member to have one.
- Policy Sheet: review and change if necessary at the first of each year; a copy for each member
- Local Leaders Handbook: "League Bible"--for all Board members; keep handy and review often
- National Board Reports: quarterly; keep in notebook and discuss at Board Meetings; background of what you can expect on the National level all year long
- State Board Reports: ditto for State
- Special Subscription Service: national only; standing orders no longer in effect; for \$7.50 a year, including leadership material; need intact S.E.S. for President, Publications, National, and one for Program to be shared with Veterans Service and Publications
- Standing Order, State: an essential tool

PORT ARTHUR L.V.V.
Special Meeting with Mrs. Turner
September 25, 1962
Page 2

Agendas:

timed; to Board members three or four days before meeting; each chairman reports to her consulting vice president business to come up, recommendations to be made, and how much time she will need. Consult calendar and know what is coming up. The Board makes decisions; the chairman and her committee work out details and report to the board on general plans.

Baby sitters:

suggested for meetings so younger mothers may attend

Program Presentation:

Don't read to the members; they are past bedtime stories. Present in such a way as to lead to decisions; have goals in mind. Have sparkling programs; change in style; panels, etc.; members participate; not out and dried; not talked at members; involve members.

Evaluate:

everything you do at Board meetings--small attendance, baby sitters needed, etc.

Co-operate:

in finance drive, etc. Attend all meetings. You can't expect people to be interested who haven't been involved.

Budget Planning:

early and thorough; present one month before annual meeting.

Annual Meeting:

program, budget, elections for the year

Annual Reports:

place on file; don't read to them; have instead a resume, skit, etc.

After informal discussion with members, the meeting was adjourned.

Respectfully submitted,

Robyna Prescott

(Mrs.) Robyna Prescott
Secretary

File
NOV 21 1962

PORT ARTHUR LEAGUE OF WOMEN VOTERS
Board Meeting
October 2, 1962

The president, Mrs. Wilson, called the meeting to order at 7:30 p.m. October 2, in the home of Mrs. Morris, 5109 Lakeside Drive, Port Arthur, Texas. The minutes were read and approved as corrected. Members attending were Mesdames Burget, Cecelak, Collins, Giordano, LeBlanc, Mitchell, Morris, Prescott, Skaff, and Stucky, Board Members, and Mesdames Aaron and Griffin, observers.

Under correspondence, a letter was read from Mrs. Turner in which she summarized the study and training sessions conducted while she was here and presented a challenge to the group for its work in the future.

The Board made the following appointment: Mrs. Morris to the Nominating Committee replacing Mrs. Timmerman. The Nominating Committee was asked to submit suggestions for replacement Board Members for Voters Service and The Voter.

Under Membership, Mrs. Tenney was appointed, subject to the approval of Mrs. Collins, to investigate the possibility of having a BABY SITTING SERVICE during meetings.

Mrs. Giordano, Public Relations Chairman, reported on plans for the Woman's Department of the SOUTH TEXAS STATE FAIR to open in Beaumont October 18. The Woman's Show in the Harvest Club will be called "The Seven Faces of Woman." All of us should participate as hostesses and our League will man the booth October 21, 22, and 23. On October 17 we will take bag lunches and go to Beaumont to decorate the booth. The judging and opening ceremonies will be held October 18. Serving as a committee from our League working on the Fair with the Beaumont League will be Mesdames Bowman, Giordano, LeBlanc, Richey, and Wilson. Mrs. Timmerman will represent our League in planning for the Political Rally to be held at 7:30 p.m. October 24. Mrs. Giordano has entered a representative of our League in the Club, Career, and Businesswoman Competition and has also written a poem which she entered in that competition representing our League. Included in our exhibit will be: a voting machine; a big map of the U.S.A. with Texas outlined and flags for Beaumont and Port Arthur; literature on display and for distribution; a display in which the 1100 Leagues in the U.S.A. are indicated; Texas in styrofoam mounted on poster board with colored flags representing the 35 Leagues in Texas; a poster depicting the State Capitol with League women going up the steps of the Capitol Building; a poster illustrating the study made of our county; a picture of the old-fashioned girl with the old-fashioned car and the slogan calling attention to our old-fashioned Texas state constitution. MRS. MITCHELL RECOMMENDED THAT MRS. BURGET BE REIMBURSED FOR THE EXPENSE OF MAKING DISPLAYS FOR THE SHOW. MRS. MORRIS SECONDED. CARRIED. Mrs. Giordano also announced that we have had full news coverage on all League activities.

Port Arthur League of Women Voters
Board Meeting
October 2, 1962
Page 2

It was decided to have a PANEL DISCUSSION, with Mrs. Morris as moderator and local candidates participating, before the November election as a program for General Meeting and for a broadcast if radio and/or television time can be arranged. Mrs. Morris will be in charge of this.

Under Program, Mrs. Morris announced our studies will be on State through November and will be concerned with National beginning in January. Board Meeting hostesses were filled in on our calander for the remainder of the year. Mrs. Morris announced that she was working up a calander for the year to be used by all members.

It was decided to order: 10 copies of Current Review; 25 copies of State and Local Relations Guide to be paid for by the members receiving them; 4 copies of Public Relations, and 4 Special Subscription Services for Mesdames Collins, LeBlanc, Mitchell, and Morris; and 100 copies of New Facts.

Mrs. Collins reported for Membership that we will make 100 League Of Women Voters Membership Kits with the program for the year, voters kit, rules, regulations, and by-laws. She was authorized to purchase inexpensive folders to be used as binders for these kits.

The Treasurer's Report for July, August, and September was read and placed on file for audit. Our balance is \$433.15. A six-month comparison report, ending September 30, was also presented by the treasurer, Mrs. Stuckey.

Mrs. Tadlock reported for Finance that twenty-one industry and business people have received letters reminding them that we will be around in February, thanking them for their help to us in the past, and stating that we hope they will be able to help us again next spring. The Finance Committee will meet in November to make plans for our February finance drive and to work on our file of names contacted in the past to bring it up to date. Mrs. Turner said when she was here that we should have a \$900.00 budget with a \$300.00 pledge to state. To increase our finances, MRS. TADLOCK MOVED THAT THE BOARD RECOMMEND RAISING OUR ANNUAL DUES TO \$5.00 PER YEAR. MRS. CECILAK SECONDED THE MOTION. CARRIED. This will be published a month before the annual meeting and voted on at the annual meeting.

Mrs. Giordano, for Public Relations, asked that members please submit news items in writing well ahead of time--that they submit Sunday's news on Monday for the Port Arthur News and on Saturday for the Beaumont Enterprise. Mrs. Prescott again asked that the Secretary receive the consideration of having reports presented in writing so that the minutes could be kept more easily and accurately.

Port Arthur League of Women Voters
Board Meeting
October 2, 1962
Page 3

A letter of resignation was read from the Secretary. MRS. BURGET MOVED THAT MRS. FRESCOTT'S RESIGNATION AS SECRETARY BE ACCEPTED WITH REGRET. MRS. STUCKEY SECONDED. CARRIED. The Nominating Committee will be asked to find a replacement.

Mrs. Burget asked that only Fres & Cons be on the Agenda for the Unit Meeting October 19.

MRS. COLLINS MOVED THAT WE ORDER 2,000 ADDITIONAL VOTERS GUIDES AT \$17.50 A THOUSAND IN ADDITION TO THE 3,000 WE ALREADY HAVE. MRS. GIORDANO SECONDED. CARRIED.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robyna Prescott

(Mrs.) Robyna Prescott, Secretary

DEC 3 1962

Port Arthur League of Women Voters

Board Meeting
November 19, 1962

The President, Mrs. Wilson, called the meeting to order at 10 a.m. in the home of Mrs. Harry Mitchell, 5047 Bay Street, Port Arthur, Texas. The secretary, Mrs. Prescott, having resigned at the last meeting, had no minutes ready. Mrs. Burget moved that Mrs. J.C. Aaron be appointed secretary beginning duties immediately. Motion carried. The treasurer's report stated a cash balance of \$439.88.

Mrs. Morris moved that Mrs. Lee Ray Broussard be appointed Voters Service Chairman for the remainder of the year. Motion carried. Mrs. Burget moved that Mrs. W.W. Litteral be appointed Bulletin Editor and Mrs. H.C. Mousat, Hospitality Chairman, each to serve remainder of year. Motion carried.

Mrs. Burget reported completion of Units Study on Local Current Agenda as planned for the year. Fourteen people participated on the program study of Pros and Cons for Constitutional Amendments. She reported good attendance and good group participation in all programs presented by her.

Public Relations Chairman, Mrs. Giordana, reported publicity in Port Arthur News and Beaumont Enterprise of all unit meetings, area conferences, Voters Guides, Beaumont State Fair participation "Seven Faces of Woman" special show in which Mrs. John Burget was named an award as ideal club woman.

Mrs. Martha Bowman reported same coverage on radio and TV.

The Board requested Mrs. Skaff to be responsible for storing and safe-keeping of map of Special Districts used in Beaumont State Fair.

Mrs. Skaff presided at unit study on November 9 with program presented by Mrs. Harry Mitchell on "United Nations". Same program to be presented to night group on November 26.

The Board made plans to issue poll tax in January. Mrs. John Morris moved that dates of Jan. 15, 18, 19, 22, 25, 26, and 29, 30, 31 be only dates for working since this will not be considered a year of heavy voting. Motion carried. The places for issuing poll tax will be Sears, Ninth Avenue Weingartens, and Merchants National Bank.

The President, Mrs. Wilson, stated that the State Office of League has requested our annual pledge be increased to \$300 and recommended that our local membership dues be increased to \$5. In compliance with this, the Board voted to have a Bulletin

mailed at the earliest possible date to membership advising them of the proposed dues increase. This to be voted on at General meeting in January, date to be announced later. Mr. Irving O. Dawson, Civics Instructor at Lamar College, to be invited to be speaker on program at this meeting. Invitations to attend will be extended to Business & Professional Women, Writers Club, Civic Club, Senior High Civics class, and other interested people (oral invitations and publicity).

Next regular unit meeting to be with Mrs. Lee Ray Broussard, Plaza 6629, on January 4, with Mrs. Skaff presiding.

December Board meeting to be with Mrs. Harry Stuckey, 3041 - 11th Street, December 10 at 7:00 p.m., January Board meeting with Mrs. Christine Badgett Giordana, 4001 Fourth Street, January 14, at 10:00 a.m..

Members attending were Mesdames Wilson, Giordana, Burget, Skaff, Mitchell, Aaron, and Morris.

Meeting adjourned.

Respectfully submitted,

(Mrs.) Mary Aaron
Secretary

File
JAN 16 1963

PORT ARTHUR LEAGUE OF WOMEN VOTERS

Board Meeting

December 10, 1962

The President, Mrs. Wilson, called the meeting to order at 8:00 p.m. in the home of Mrs. Harry Stuckey, [REDACTED], Port Arthur, Texas. The secretary read the minutes of the previous meeting and after a correction they were approved. The minutes credited a local member, Mrs. Timmerman, of having performed duties that actually were done by Mrs. Noyes Richey of Beaumont, Texas.

The treasurer, Mrs. Stuckey, reported a cash balance of \$347.93. Participation in the State Fair cost \$18.74. Present at this meeting were Mesdames Wilson, Broussard, Tadlock, Burget, Stuckey, Aaron, Skaff, and Giordana.

Mrs. Wilson made the announcement for the program chairman, Mrs. Morris, who was absent, stating that Dr. Irving Dawson, Instructor in Government at Lamar Tech would be guest speaker at a general membership meeting Thursday, January 10 at 7:30 p.m. at Gulf States Service Center, 1500 Ninth Avenue. Oral and newspaper invitations were to be issued to any interested parties.

The National Program, under direction of Mrs. Skaff, will be presented January 4 in home of Mrs. Lee Ray Broussard at 9:30 a.m. by Mrs. Harry Mitchell.

Mrs. Burget reported that all interviews requested by state office including the legislative opinion reports had been completed. She was assisted by Mrs. Sam Lovett and Mrs. Christine Badgett Giordana. A holiday coffee was calendared for Friday, December 28 from 10:00 a.m. until noon at the home of Mrs. Burget, [REDACTED]. New members, Mrs. Donald Cole, Mrs. B.R. Bixler, and Mrs. Lee Broussard to be guests of honor.

Mrs. Skaff nominated Mrs. Timmerman for nominating committee to replace Mrs. Aaron who lost the place by becoming a board member. Mrs. Cecalak seconded. Motion carried.

Mrs. Tadlock, finance chairman, suggested an orientation program on finance, beginning in January with an exact date to be set later. She stated preliminary work had been done with the drive scheduled for February.

Plans were made for the annual poll tax campaign in January. Mrs. Aaron stated arrangements had been made for booths to be located at Merchants National Bank, Sears Roebuck and Weingarten's on Ninth Avenue.

Mrs. Aaron requested for Mrs. Litteral, voter editor, that all members submit in writing all material for the Bulletin not later than 25th of each month.

Mrs. Giordana, public relations chairman, read a letter of thanks from Mrs. Maurice Brown, State President of League of Women Voters of Texas regarding recent public relations activities of our league.

The Board voted to accept \$5 from members and new members in anticipation of dues increase expected to be approved at March annual meeting. Refunds will be made, if desired, if the motion fails to carry.

Next board meeting to be at home of Mrs. Giordana, 4001 Fourth Street, Port Arthur, at 10:00 a.m., January 14, 1963. *THIRD*

Respectfully submitted

Mary Aaron

(Mrs.) Mary Aaron
Secretary

JAN 17 1963

File

Port Arthur League of Women Voters
General Meeting
January 10, 1963

The General meeting of the Port Arthur League of Women Voters was called to order at 7:30 p.m. at the Gulf States Service Center by Mrs. John Morris, First vice-president in the absence of President Mrs. W.E. Wilson. Business was dispensed with.

Mrs. Morris introduced the speaker, Dr. Irving Dawson, Government Instructor at Lamar Tech. His topic was "Supreme Court, A Unique American Political Institution." A question and answer period followed the address.

Approximately 100 people attended. Ten women joined and one man paid associate membership fee.

Refreshments were served. Mrs. H.C. Mount was general chairman, assisted by Mesdames Griffin, Winn, and Tenney.

Respectfully submitted,

Mary Aaron

(Mrs.) Mary Aaron
Secretary

JAN 17 1963

Copy

Jan. 14, 1963

Port Arthur League of Women Voters

Port Arthur, Texas

Dear President:

Since certain members of this League and the president have persistently and knowingly violated the by-laws and policy, their last action creating a situation I want no part of, I hereby submit my resignation effective as of now.

Sincerely
Mary Aaron

Minutes of the Board Meeting January 24th, 1963
Port Arthur League of Women Voters

FEB 6 1963

Mrs. W. E. Wilton, President, opened the meeting at Ridgewood Motor Hotel at approximately 11:00 a. m. Guests present were two State officials, Mrs. Turner and Mrs. McClaren. Members present were Mrs. Cecalek, Mrs. Skaff, Mrs. Morris, Mrs. Robin, Mrs. Broussard, Mrs. LeBlanc, and Mrs. Blackman.

Mrs. Blackman was appointed Secretary (^{Acting} ~~Temporary~~).

Mrs. McCombs was appointed Voter Chairman. Mrs. Prescott was appointed ^{to the} ~~Chairman of the~~ Nominating Committee. ^{to replace Mrs. S. Bowman} Mrs. Newton was nominated for Public Relations Chairman. Mrs. Robin was appointed to head a special finance committee, consisting of all Board Members.

Discussion was held on a proposal to change the name of the Port Arthur League of Women voters to South Jefferson County League of Women Voters. Mrs. Turner advised us to write Mrs. Braunagel of Temple to look into the matter.

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

Mrs. Turner advised us to build up the night unit and not develop a third unit at this time.

Mrs. Morris stated that Mrs. Harrison had requested that we have an orientation program at public meeting.

Mrs. Turner suggested we have the regular next two monthly meetings on National as planned, at a public place, with an added bit on orientation with a gimmick of some sort to make it dramatic.

It was decided that the President answer any inquiries from our new members regarding the refunding of prepaid dues

by advising them to send a written request to the League at her address in order that a check from the League could be sent them.

In regard to the overcharge of \$2.00 per member Mrs. Turner suggested that we inform these new members, in case they wish to remain in the League, that their dues will start as of April 1st, 1963. Then, in case the dues are not raised to \$5.00 by vote of the membership on March 15, they will all receive a refund of \$2.00 per member, *or make contributions*

Mrs. McClaren suggested that we revise our budget to start April 1, 1963, they will understand this situation.

Mrs. Wilson asked the temporary secretary to notify the board members who resigned to return their portfolios.

The President then asked that a continuation of this board meeting be held Wednesday afternoon Jan. 30 at the ~~home of Mrs. John Morris.~~ *Studio, Art & Alma's, 833 Lakeshore -*

Meeting adjourned at about 8:30 p.m.

Mrs. R. J. Blackman
Signed, ~~Temporary~~ Secretary
Acting

FEB 6 1963

LEAGUE OF WOMEN VOTERS OF PORT ARTHUR, TEXAS

BOARD MEETING, 1-30-63

The official board of The League of Women Voters of Port Arthur met Thursday, Jan. 30 at Art & Alma's Studio, 833 Lakeshore.

Mrs. Wilson, President, called the meeting to order at 1:30 p.m. Minutes of the last meeting were read, corrected and approved.

Other officers present were: Mrs. Broussard, Mrs. Morris, Mrs. Skaff, Mrs. McCombs and acting Secretary, Mrs. Blackman. Mrs. Alma Robin, Chairman of the Nominating Committee was hostess.

It was decided that the March 15th annual membership meeting to elect new officers and directors for '63-64 will be held at Gulf States Utilities Hospitality room, 7:30 p.m.

The board approved the continuance of our Current Local Agenda on County Survey, which included completing the booklet in progress and added a study of Urban Renewal in the city of Port Arthur. These programs will be submitted at the March 15th meeting.

Mrs. Wilson advised that the State Current Agenda would be made up at the State Presidents meeting and would probably be a continuance of Consolidation and Termination of Districts. And that Women's Equal Rights and Voter Registration Amendment would be the State's Continuing Responsibilities for '63-'64.

Mrs. Timmerman's resignation from the nominating committee was read and accepted. Mrs. Pfaff was appointed to replace Mrs. Timmerman.

A special voter will be mailed to the membership prior to Feb. 15, outlining changes in the by-laws and names of the new officers nominated for the coming year.

A proposed budget was read and approved for '63-'64, totaling \$1,125.00, subject to the approval of the membership on March 15.

A special membership meeting on Finance was planned for Friday, Feb. 15, at the Coco-cola Plant, 9:30 a.m. The board adjourned at 3:30 p.m. to meet on Tuesday, Feb. 12 at the home of Mrs. Stuckey, Treasurer, 7:30 p.m.

Respectfully submitted,

Mrs. R. F. Blackman
Acting Secretary

FEB 18 1963

LEAGUE OF WOMEN VOTERS - PORT ARTHUR, TEXAS

REGULAR BOARD MEETING

FEBRUARY 12, 1963

The official board of the League of Women Voters met at the home of Mrs. Harry F. Stuckey, [REDACTED] [REDACTED] [REDACTED], 7:30 p.m.

Mrs. W. E. Wilson, President called the meeting to order. Other officers present were Mrs. J. R. Morris, Mrs. Harry Mitchell, Mrs. P. S. Skaff, Mrs. Lee Broussard, Mrs. Glenn McCombs, ~~xxx~~ Mrs. Ralph Blackman and Mrs. Stuckey.

MINUTES:

Minutes of the preceeding board meeting were read, corrected and approved.

TREASURER'S REPORT:

Mrs. Stuckey gave the January Treasurer's report. Balance on hand \$359.84. Report filed for audit.

CORRESPONDENCE:

It was noted that all Board members received letter from Mrs. Jack Turner, State Field Service area Chairman. A vote of thanks was voiced for her interest in progress and her encouragement.

Mrs. Wilson outlined a report she had received from the State Board.

The Secretary read a letter which was sent to TV Station - KBAC, Port Arthur for donating such a generous amount ^{of money} for our Panel Presentation prior to election day for the Charter Change.

PROGRAM:

Mrs. John Morris moved that we send questionnaire to Mayor candidates in the April 2nd Port Arthur City elections, their answers to be printed in the form of a voters guide and distributed to the public after the filing deadline, March 2. Motion carried.

Mrs. Mitchell volunteered to send out the form letters.

Mrs. Broussard had contacted the ~~Graphic~~ Graphic and found that they could print 5,000 copies of the Guide for around \$80.00. An amendment to the motion was made and carried to set a deadline for answers to be returned and a self addressed stamped envelope included in letter.

PROGRAM CONT'D:

It was decided that we would present another panel discussion of School Board Problems for our continuing responsibilities. Mrs. Morris was instructed to set it up in absence of a Public Relations ^{Department} at this time.

BULLETIN:

Chairman McCombs was given a vote of thanks for carrying out her assignment for the Bulletin so well and promptly. Mrs. McCombs graciously included Mrs. Skaff and Mrs. Pfaff into the resolution. This important bulletin was in the mails and would reach every member before Feb. 15, a month prior to our annual meeting. It contained all items to be voted on at that meeting, including the nominating committee's list of officers and Directors.

UNIT ORGANIZATION:

Mrs. Skaff reported that a unit meeting on Finance will be held on Feb. 15 at Southern Union Gas Co's hospitality room, 9:30 am. A resume of NCR will be included. Members of the Finance Board will present ten names each to be solicited for contributions by them.

A night unit meeting is set for Feb. 22nd at Art and Alma's Center. The program on NCR will be presented.

A day unit was set for Friday March 1, at Southern Union Gas, 9:30 AM on NCR.

VOTER'S SERVICE:

Mrs. Broussard's committee plans to distribute Voter's Guides during March. A vote of thanks was given Mrs. Broussard for her dedicated work carrying out the poll tax drive during January.

OLD BUSINESS:

Mrs. Skaff and Mrs. Blackman will call membership before each of the scheduled meetings as a reminder although they did appear in the Feb. Bulletin.

Mrs. Stuckey presented list of paid up new members she will send to State and National. Twenty new members joined during January. However, several drop-outs, at their own request, will also be sent.

NEW BUSINESS:

Mrs. Wilson stated that an Annual Report will be

NEW BUSINESS CONT'D:

MAILED in to State by Feb. 20th.

Mrs. Wilson read a copy of a proclamation sent her by State to be given the Mayor of Port Arthur, Mr. R. B. McCollum, for his signature and publication, to the effect that the LWV was working to present the issues in the coming election to the public in keeping with their pledge to inform the electorate, impartially on issues.

Mrs. Wilson explained that this publicity would be helpful to our Finance Drive and that she had received a favorable reply from the Mayor if the board wanted to go ahead with it. Mrs. Broussard moved that we do this and Mrs. Skaff seconded the motion. Carried.

Mrs. Wilson asked who would like to go with the new President to the President's Council on March 27 - 28. It was moved and seconded that the outgoing President should accompany the new President. Motion carried.

PUBLICATIONS:

It was moved and carried to let Publications Chairman remain vacant until after annual meeting and let the Pres. and Sec. keep and distribute pamphlets until then.

Mrs. Blackman reported that she had ordered 12 copies of the Political Parties pamphlet from National and would see that the orders requested and paid for by our new members will be filled. (at the time of the writing of these minutes, this order had been received by her.)

MEETING ADJOURNED at 9:30 pm to meet again March 11,
9:30 am at Mrs. Broussard's home, 6629 Plaza, Groves.

Respectfully Submitted,

Mrs. R. J. (Kathryn) Blackman

Acting Secretary

Copy

File
MAR 18 1963

LEAGUE OF WOMEN VOTERS OF FORT ARTHUR

REGULAR BOARD MEETING

MARCH 11, 1963

The official board of the League of Women Voters met at the home of Mrs. Lee Broussard, 6629 Plaza, Groves, on March 11 at 9:30 A.M..

Mrs. W.E. Wilson, President, called the meeting to order. Other board members present were Mrs. J.R. Morris, Mrs. Philip Skaff, Mrs. Lee Broussard, Mrs. Harry Stuckey and Mrs. Glenn McCombs.

MINUTES:

In the absence of Mrs. Blackman the minutes were read and accepted for filing. Balance on hand the end of February was \$429.17.

CORRESPONDENCE:

A letter of resignation from Mrs. Blackman was read. She finds her health will not permit her to serve as secretary and she wishes her name to be withdrawn from the list of nominees for the new year. Her resignation was accepted with regret. Mrs. Wilson said she would notify the nominating committee to fill this vacancy on the slate to be presented at the Annual Meeting. Mrs. McCombs was asked to take the minutes at the board meeting.

VOTER'S SERVICE:

Mrs. Morris asked for help in typing the material for the Voter's Guide. Mrs. Skaff, Mrs. Broussard and Mrs. McCombs volunteered. Mrs. Morris reported a substantial contribution for the printing of the Voter's Guide. It was agreed we should mail copies of these to the candidates involved and to citizens who have made financial contributions to the League.

UNIT ORGANIZATION:

Mrs. Morris reported that we have been offered Art & Alma's Art Center as a regular meeting place for a Discussion Group if one is scheduled for Friday evenings.

OLD BUSINESS:

Mrs. Wilson reported that letters had been sent to Representatives Carl Parker and Jimmie D. Weldon and to Senator D. Roy Harrington inviting them to be our guests at the Legislators'

LWV OF PORT ARTHUR
Reg. Board Meeting Mar. 11, 1963
Page 2

Breakfast at our Presidents' Council Meeting at Austin. Representatives Will Smith and Rufus Kilpatrick have been invited by the LWV of Beaumont.

NEW BUSINESS:

Plans for the trip to the Presidents' Council were discussed. The incoming president will go and one other delegate. Other board members will be urged to go as observers.

There was some discussion of the proposed name change for our League. If the change is so voted at the Annual Meeting the Board wishes that the reasons for the change be given in The Voter for April.

It was suggested that at the proper time we propose a change in our local bylaws so that Article VI, Sec. 2 shall read: "Any member who fails to pay her dues within three months after they become payable shall be dropped from the membership rolls."

The meeting was adjourned.

Respectfully submitted

Mrs. Glenn C. McCombs

Acting Secretary

Port Arthur APR 5 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY

ANNUAL MEETING

March 15, 1963

The meeting was held at the Gulf States Utilities building at 7:30 P.M.. The meeting was called to order by the President, Mrs. W.E. Wilson. Twenty-two members and three associate members were present.

MINUTES

The minutes of the last general meeting, January 10, were read and accepted.

TREASURER'S REPORT

Mrs. H.F. Stuckey read her report for February. Balance the end of February was \$429.17. She said her annual report through March 31 would, of necessity, have to be given at the end of March or at our next meeting.

CHANGES IN BYLAWS

It was voted that:

1. Article I, Sec. 1 read: The name of this organization shall be the League of Women Voters of South Jefferson County.
2. Article VI, Sec. 2 read: Dues. Annual dues of \$5.00 shall be payable April first.

BUDGET

The proposed budget was read by Mrs. John Henning, Chairman of the Budget Committee. It was adopted as read.

PROGRAM

The acting secretary read the proposed program as presented in the February Voter with a slight correction in the wording. After a brief discussion it was adopted as here given:

LOCAL CURRENT AGENDA

1. Continue in cooperation with the League of Women Voters of Beaumont the study of the functions, activities, services and cost of our County Government.
2. A study of local problems such as Urban Renewal which affect and are in relation to all of the local communities.

and Continuing Responsibilities: Know Your City Government
Know Your School System

LWV OF SOUTH JEFFERSON COUNTY
ANNUAL MEETING, March 15, 1963 (cont'd.)

ELECTION OF OFFICERS

Mrs. R. P. Robin, Chairman of the Nominating Committee which included Mrs. A.J. Pfaff, Mrs. J.E. Prescott, Jr., Mrs. J.R. Morris and Mrs. H. F. Stuckey presented the slate and moved it be accepted as presented. It was so voted. The officers elected were:

President	Mrs. J. R. Morris	for two-year term
1st Vice Pres.	Mrs. R. P. Robin	for two-year term
3rd Vice Pres.	Mrs. L. R. Broussard	for one-year term
Secretary	Mrs. Glenn McCombs	for two-year term
Directors	Mrs. P. S. Skaff	for two-year term
	Mrs. W. E. Wilson	for two-year term
	Mrs. F. T. Abraham	for two-year term
	Mrs. Theo. Kresser	for one-year term
	Mrs. L. P. Stansbury	for one-year term
	Mrs. Dorothy Daniel	for one-year term

Nominating Committee

Mrs. A. J. Pfaff, Chairman
Mrs. J. E. Prescott, Jr.
Mrs. H. N. Dilworth

Officers elected last year for a two-year term are:

2nd Vice Pres. Mrs. O. W. Collins
Treasurer Mrs. H. F. Stuckey

DELEGATES TO THE PRESIDENTS' COUNCIL

It was moved that our new President, Mrs. Morris and the outgoing president, Mrs. Wilson, be sent as our delegates to the Presidents' Council. It was so voted.

CONSENSUS OF OPINION ON STATE CURRENT AGENDA

Mrs. Wilson asked Mrs. Morris to preside over the discussion of the State Current Agenda for the new year. After a rather lengthy discussion our delegates were asked to express our wish that we study:

1. The special districts in the light of our overall study of recent months and the general purpose of our local governmental units.
2. Landuse planning, including study of provisions for adequate building and zoning regulations, the relationship of urban renewal to these problems, and annexation procedures in Texas.

CONSENSUS OF OPINION ON NATIONAL CURRENT AGENDA

After a brief discussion we recommend that our delegates express the consensus reached in our discussion groups:

UNITED NATIONS: Continued support of the United Nations system because we have faith in its peace-keeping machinery. However we are concerned about its financial problems and the role of our government in their solution. It is suggested we continue a study of the UN's finances.

LWV OF SOUTH JEFFERSON COUNTY

ANNUAL MEETING, March 15, 1963 (cont'd.)

FOREIGN ECONOMIC POLICY: We would like to study in more detail relations among countries in this hemisphere with emphasis on trade relations and the Alliance for Progress.

SCHEDULE FOR DISCUSSION GROUPS

It was decided to continue the Daytime Discussion Group on the first and third Friday mornings of the month. The first meeting was set for April 5. The topic is a Review of the Special Districts. Each participant is asked to bring a fact and a question. Time for the Evening Discussion Group was not decided.

CORRESPONDENCE

A letter from the LWV of Beaumont invited us to meet with them on the 10th or 24th to work on our study program on County Government.

Telegrams had been received from Mrs. Brown reporting that Senate Bill 11 is in committee and that Senator Harrington has promised support. She also requested that we send letters to our Representatives asking them to support permanent registration. A bill for annual registration has been introduced. Mrs. Wilson sent letters in accordance with this request. Carl Parker replied promising his support for a permanent registration system.

FINANCE CAMPAIGN

Mrs. Morris gave a brief report on progress in the Finance Campaign. We are feeling the effects of the competition of the campaign for funds for the new YMCA. She suggested we add to our income by asking more men to be associate members. Additional members will also help our finances as well as our effectiveness.

THANK YOU TO MRS. WILSON

Mrs. Morris asked for a vote of thanks to Mrs. W.E. Wilson for her devotion to the League and her months of hard work. She has literally built the League from a weak group into a working organization. The vote was unanimous.

Mrs. Morris asked for our cooperation as she assumes her new duties.

Meeting adjourned.

Respectfully submitted

Mrs. Glenn McCombs

Mrs. Glenn McCombs, Acting Sec'y.

Port Arthur

APR 26 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY

SPECIAL BOARD MEETING

April 2, 1963

The Board met at the home of Mrs. Francis Abraham. Other board members present were Mrs. Morris, Mrs. Skaff, Mrs. Broussard, Mrs. McCombs and Mrs. Stuckey.

MINUTES

The minutes of the March 11 meeting were read and accepted.

TREASURER'S REPORT

Mrs. Stuckey reported a balance of \$320.61. She said she was waiting for the bank statement before finishing her annual report. She requested an audit of her books when she finished the record for our fiscal year. It was agreed Broussard, McCombs and Morris should audit the books.

CALENDAR

Most of the evening was spent on the year's calendar. Mrs. Morris proposed we might make and sell copies of the calendar to members at a small profit.

STUDY PROGRAM

There was discussion of the study program. Mrs. Broussard was asked to coordinate the program as Unit Chairman. The importance of this role was discussed. There was also some discussion of Mrs. Abraham's work on the National Current Agenda.

CORRESPONDENCE

Mrs. McCombs reported that she had mailed Senator Harrington and each of our four Representatives a copy of the Voter's Guide for the Port Arthur elections.

NEXT BOARD MEETING

The regular April Board Meeting is set for April 9 at 7:30 P.M. at the home of Mrs. McCombs.

Meeting adjourned.

Respectfully submitted

Mrs. Glenn McCombs

Mrs. Glenn McCombs

Port Arthur

APR 26 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY

REGULAR BOARD MEETING

April 9, 1963

The Board met at the home of the Secretary, Mrs. McCombs. Other Board members present were Mrs. J.R. Morris, Mrs. W.E. Wilson, Mrs. H.F. Stuckey, Mrs. P.S. Skeff, Mrs. Francis Abraham and Mrs. Lee Broussard.

MINUTES

Minutes of the April 2 meeting were read and accepted.

TREASURER'S REPORT

The Treasurer's report for March was accepted and filed. Mrs. Stuckey also gave her Annual Report which was also accepted and filed. The books were audited by Mrs. Broussard, Mrs. McCombs and Mrs. Wilson. Forty-one members have already paid dues for the new fiscal year.

REPORTS

The Editor of The Voter said the new issue will go out by the 15th of this month. She asked the Unit Chairman, Mrs. Broussard, about the study topic for May.

CORRESPONDENCE

Mrs. Morris read a letter from Dr. Paul Meyer congratulating her on her election as League President. She also read a letter from Representative Jimmie Weldon thanking her for her letter in support of HB 72.

OLD BUSINESS

There was discussion of the possibility of printing the year's calendar. Suggestions were made of pertinent material to be included by printing this material on the back of each sheet. Mrs. Wilson agreed to look into printing costs.

NEW BUSINESS

It was agreed we should have a number of neighborhood coffees to which prospective members will be invited. Mrs. McCombs said she could give one April 23. Mrs. Morris said she would have one in May.

Mrs. Wilson, Publications Chairman, was asked to get literature to give away at these "coffees". She was also authorized to order 1000 copies of the TC Revision pamphlets and 50 publications catalogs.

Plans for the General Meeting scheduled for May were discussed. It was agreed we should ask Louise Donegan of the Business and Professional Women to speak on "Legislation in Action".

Need for a baby-sitting service at meetings was mentioned.

The Secretary was asked to write a letter of congratulation to Mrs. Tadlock who was just elected as President of the Business and Professional Women of Port Arthur.

Mrs. Morris spoke of her aim for a League "Speakers Bureau" as part of a continuing membership campaign.

Respectfully submitted

Mrs. Helen McCombs

Port Arthur
AUG 22 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY

REGULAR BOARD MEETING

August 6, 1963

The Board met at the home of the President, Mrs. Morris, at 7:30 P.M.. Other Board Members present were Mrs. W.E. Wilson, Mrs. L.R. Broussard, Mrs. Theo. Kresser, Mrs. F.T. Abraham and Mrs. G.C. McCombs.

MINUTES

Minutes of the April 9 Board meeting were read and accepted.

TREASURER'S REPORT

In the absence of Mrs. Stuckey there was no report.

REPORTS

Mrs. Morris reported on the plans for the visit of Mrs. Turner and Mrs. MacLaren from the State Board and the Board Training sessions set up for August 12 and 13. She stressed the need to phone members about the Membership Coffee scheduled for the morning of the 12th to give members an opportunity to meet Mrs. Turner and Mrs. MacLaren as well as to honor new members. The secretary volunteered to ask the telephone committee to phone those on their lists.

Copies of the special issue of The Voter were distributed.

Mrs. Wilson, Publications Chairman, distributed materials which come to her in the bulk mailing.

Mrs. Kresser, Chairman of the Resource Committee for State Program, reported that she was eager to make plans but had received little material. The need to work on the problems of voter registration was emphasized.

OLD BUSINESS

Mrs. Morris asked the secretary to read the letter she sent to Mrs. Turner answering questions about this area--by way of explanation of our desire as a League to serve all of South Jefferson County. She reported that the National must approve this change.

NEW BUSINESS

Mrs. Morris reported that Mrs. Robin had resigned as 1st Vice-President with the recommendation that Mrs. Abraham be appointed to this position. The Board accepted this resignation with regret and appointed Mrs. Abraham as 1st Vice-President. Mrs. Robin was appointed a Director with the portfolio of Public Relations.

Meeting adjourned.

Respectfully submitted

Mrs. Glenn C. McCombs, Secretary

League of Women Voters
OF SOUTH JEFFERSON COUNTY

AUG 8
1963

P. O. Box 3283
North Port Arthur Station
Port Arthur, Texas

BUDGET FOR 1963-1964

General Administration	
President	\$ 15.00
Committees (Finance, Membership and Public Relations)	25.00
Delegates	225.00
Operating Costs	
Supplies	15.00
Postage	15.00
Tel. & Tel.	15.00
Capital Expenditures	
New Equipment	10.00
Publications	
State-National	150.00
Local Bulletin	130.00
Activities	
Meetings	25.00
Voters Service	100.00
Local Project	50.00
State and National Service	
Pledge	300.00
Miscellaneous	50.00
	<hr/>
Total	\$ 1125.00

Income	
Dues (80 members @ \$5.00)	400.00
Contributions	
Issue of poll tax receipts	100.00
Membership and nonmembership	625.00
	<hr/>
Total	\$1125.00

Note---We may have to make some changes since we did not collect as much as we had hoped on the finance campaign.

Mrs. Glenn C. McCombs, Secretary

Port Arthur

SEP 20 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY

SPECIAL BOARD MEETING
August 22, 1963

The Board met in special session at the home of the President, Mrs. Morris, on August 22 at 10 A.M.. Board members present were Mrs. Morris, Mrs. Wilson, Mrs. McCombs, Mrs. Abraham, Mrs. Skaff, Mrs. Stansbury, Mrs. Broussard and Mrs. Collins.

MINUTES

The minutes of the August 6 meeting were read and approved with a correction of ---Mrs. F.T. Abraham should be Mrs. Francis Abraham.

CORRESPONDENCE

A letter from Mrs. Brown, the State President, announced a statewide meeting on Poll Tax Repeal, to be held in Austin Sept. 9. Each League is asked to send representatives and should send in the number planning to attend by Sept. 1.

GENERAL REPORT ON PROGRAM

Mrs. Abraham reported that Mrs. John Henning had agreed to head a committee on the National agenda item, the United Nations. Other volunteers for this committee are Abraham, Harrison and McCombs. Mrs. Kresser is in charge of State program but as yet has no committee. Volunteers for Local program are Solomon, Brent and Broussard but no chairman has been found.

Mrs. Abraham reported that the LWV of Beaumont has invited us to cooperate in a United Nations Seminar to be held on the evenings of Oct. 17 and 24. The program will be based on the League's Facts and Issues. The Board agreed we should cooperate. Mrs. Rule and Mrs. Arizaga will keep in touch with Mrs. Henning.

Mrs. Kresser will be in charge of the September unit meetings which will be devoted to the problems of the poll tax and voter registration.

There was discussion of the coming election Sept. 14 on the bond issue for the sea wall. It was agreed the local League should help in getting out the vote. Also that a TV program, pro and con, would be in order. This would come under Voters Service.

Mrs. Morris suggested that on Local program that the second agenda item "A study of local problems such as Urban Renewal which affect and are in relation to all of the local communities" offers an opportunity for good program making for next year. We might consider such issues as the development of Pleasure Island, the need for a local Area Planning Council, etc., then decide on an item for extensive study to be followed by action.

UNIT ORGANIZATION REPORT

Mrs. Broussard reported that the Sept. 5 meeting can be held in the Colonial Room of the Sabine Hotel for a rental fee of \$5.00. The Board agreed to this expenditure. After having a meeting there we shall discuss whether we wish to hold other meetings there. Having a regular meeting place would have many advantages.

LWV OF SOUTH JEFFERSON COUNTY -----Special Board Meeting, cont'd.

It was suggested that Mrs. Broussard divide the telephone list and enlarge the telephone committee.

TREASURER'S REPORT

The Treasurer, Mrs. Stuckey, was not present but had sent a statement for the end of April. During her absence this summer there was little business to transact; her next report will show receipt of dues from a few members. Mrs. Morris asked for approval of the expenditure of \$10 for the suite at the Driftwood used at the time of the visit of the two members of the State Board, Mrs. Turner and Mrs. MacLaren, for the Board Training Sessions. Mrs. Collins moved this bill be paid, it was seconded by Mrs. Wilson, passed.

Mrs. Abraham mentioned the request of the LWV of Beaumont that we give what financial help we can for the UN Seminar. She moved that we contribute \$5; motion was seconded by Mrs. Broussard, motion carried.

PUBLICATIONS

Mrs. Wilson explained the set-up on publication service. One new order for special publication service was placed. It was suggested that the Voter carry information about the publication service. She also showed a copy of a new publication on State-Local Relations. She was instructed to purchase 20 of these.

Mrs. Broussard volunteered to help with the distribution of fliers on Constitutional Revision to the public. It was agreed we should use placards, stating "Take One--Courtesy of the League of Women Voters."

MEMBERSHIP

Mrs. Broussard reported we have four new members. It was suggested that an up-to-date membership list be printed in the October Voter. The Board asked Mrs. Broussard to send pamphlet material to each new member.

THE VOTER

The editor, Mrs. Skaff, asked that all material for the Voter be in her hands by the 12th of each month. Committee Chairmen were urged to use The Voter.

VOTERS SERVICE

There was general discussion of the work of the Voters Service Chairman and her committee. Mrs. Stansbury requested material for her work.

OLD BUSINESS

The Secretary reported that she had sent notice of recent Board changes to the State office. She also pointed out that the Board had not completed the Nominating Committee. Bylaws require the appointment of two additional members following the election of three off-Board members at the Annual Meeting. It was agreed to put this on the agenda for the next Board Meeting.

LWV OF SOUTH JEFFERSON COUNTY----Special Board Meeting, cont'd.

NEW BUSINESS

The Secretary was instructed to write the State about a proposed change in our bylaws in Article VI, Sec. 2. from

"Dues. Annual dues of \$5 shall be payable April first. Any member who fails to pay her dues within six months after they become payable shall be dropped from the membership rolls."

to:

Dues. Annual dues of \$5 shall be payable April first. Any member who fails to pay her dues within three months after they become payable shall be dropped from the membership rolls."

Time for the next Board meeting was set for 9:30 A.M.
Mrs. Collins invited us to meet in her home.

Respectfully submitted

Mrs. Glenn C. McCombs

Mrs. Glenn C. McCombs, Secretary

Port Arthur SEP 30 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
Board Meeting, September 9, 1963

The Board met at the home of Mrs. O.W. Gollins. Present were Mrs. Morris, Mrs. Abraham, Mrs. Broussard, Mrs. McCombs, Mrs. Kresser, Mrs. Collins and her guest Mrs. Thurman.

MINUTES

The minutes of the Aug. 22 Board Meeting were read. There was one addition, authorization of the payment of \$100 on our pledge to the State.

CORRESPONDENCE

Mrs. Morris read the invitation to enter a float or decorated car in the Cavoilcade. She proposed a work party to do the decorating if we decide to enter.

There was a letter from the League of Baytown asking our support for Women's Rights Legislation as part of the State Program for next year.

A communication from National recommended use of a filmstrip titled A Woman's Place, cost \$4.00. There will be a League program on the Today Show on Sept. 10, this same letter announced.

Mrs. Morris announced that Mrs. Stansbury has tendered her resignation as Voters Service Chairman.

TREASURER'S REPORT

Mrs. Stuckey had sent her report through August. The report shows a balance of \$313.54. It was accepted for filing. A total of \$200 has been paid on our pledge to the State.

NEW BUSINESS

It was agreed we should enter a decorated car in the Cavoilcade parade. The Secretary was asked to send in our registration. She was also asked to write the State about dramatic material which we could use.

It was agreed we should ask our members for consensus on Women's Rights Legislation for State Program. The Secretary was asked to thank Baytown for their letter and tell Mrs. Franklin we shall study this matter.

The Board voted to purchase the filmstrip A Woman's Place.

Mrs. Broussard was asked to have the phone committee tell members about the League program on the Today Show.

Mrs. Collins introduced Mrs. Thurman as a new member. Mrs. Morris asked Mrs. Thurman if she would help with newspaper publicity and she agreed to do so.

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
Board Meeting, Sept. 9 cont'd.

There was discussion of the need for babysitting service. Mrs. Thurman proposed a cooperative set-up. She said she would be glad to take her turn. It was suggested she talk to Mrs. Troxell about this.

The Publications Chairman was asked to get enough Orientation folders so that each member can have one.

OLD BUSINESS

The Nominating Committee was completed. Mrs. Abraham and Mrs. McCombs were appointed to fill the other two places in accordance with the bylaws.

The next meeting was set for October 1 at the home of Mrs. Skaff.

Meeting adjourned.

Respectfully submitted

Mrs. Glenn C. McCombs

Mrs. Glenn C. McCombs, Secretary

OCT 31 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
Board Meeting, October 10, 1963

The Board met at the home of Mrs. Skaff on October 10 at 1 P.M.. Present were the President, Mrs. Morris, Mrs. Wilson, Mrs. Kresser, Mrs. Abraham, Mrs. McCombs and Mrs. Skaff.

MINUTES

The minutes of the September 9 meeting were read and approved.

CORRESPONDENCE

A letter from Mrs. Murphree about materials and methods for the campaign to repeal the poll tax was read.

A letter of resignation as 3rd Vice-Pres. and Unit Organization Chairman from Mrs. Broussard was read.

REPORTS

Program-----Mrs. Kresser spoke of the poll tax repeal drive. Mrs. Morris suggested some spot announcements on TV and asked Mrs. Abraham to work on this. She suggested we ask some of our State Representatives to speak on this issue. Mrs. Morris told of plans for the decorating of the car for the Cavoilcade.

Secretary's Report---"the half-way mark". Mrs. McCombs reviewed what parts of the program we had worked on and what remains to be done. It was pointed out that program-making time is here and the deadlines on State and National program suggestions are Nov. 17 and Jan. 1 respectively.

Treasurer's Report---The Treasurer's report was read and accepted for filing. Balance on hand Sept. 30 was \$305.22. The Treasurer had sent the list of paid-up members.

Publications----Mrs. Wilson gave Mrs. Kresser and Mrs. Morris the poll tax repeal drive materials. She was asked to order 50 more stickers of each kind. She was also asked to order 10 copies of League Lingo.

The Voter---Mrs. Skaff was asked to publish the new membership list and when practical the League policy statement.

NEW BUSINESS

The resignation of Mrs. Broussard from the Board was accepted with regret. Mrs. Skaff was appointed as third Vice-President, keeping her portfolio of Editor of the Voter. The filling of the two vacancies on the Board was postponed.

Mrs. Morris asked Mrs. McCombs to take care of a publicity item on the UN Seminar.

It was suggested we inquire at the Red Cross about a meeting place.

The next meeting was scheduled for November 11 at 7:30 P.M. at the home of Mrs. McCombs.

Meeting adjourned.

Respectfully submitted

Mrs. Glenn C. McCombs, Secy.

NOV 4 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
Special Board Meeting , October 23, 1963

A special Board meeting was called by the 1st Vice-Pres., Mrs. Abraham. The meeting was held October 23, at 7:30 P.M. at the home of Mrs. McCombs. Present were Mrs. Abraham, Mrs. Wilson, Mrs. Collins, Mrs. Stuckey, Mrs. McCombs, Mrs. Skaff and Mrs. Daniel.

MINUTES

The minutes of the October 10 meeting were read and approved.

CORRESPONDENCE

A letter from Mrs. J. R. Morris resigning as President and Board member was read.

PURPOSE OF THE MEETING

Mrs. Abraham pointed out that the meeting had been called because of Mrs. Morris's resignation. She asked the Board members to express their opinions as to the health of our organization with a view to determining whether or not they wished to fill Board vacancies or recommend to the Membership that we disband.

Mrs. Wilson moved that we accept Mrs. Morris's resignation with regret. Motion was seconded by Mrs. Stuckey.

Each Board member present expressed the desire that we continue and work hard to build a strong League.

Mrs. McCombs was appointed as President to serve until the March elections. She accepted on condition that we tailor our program to our womanpower, that we stick closely to League procedures and the democratic process, that we work quietly without a lot of publicity and have good Unit meetings. She also asked that phone calls to her be made only between the hours of 8 to 4.

Mrs. Collins suggested we ask Mrs. Thurman to be Secretary.

It was agreed that the Nominating Committee should fill all vacancies.

The following appointments to the Nominating Committee were made-----Mrs. Robin to replace Mrs. McCombs who automatically was no longer on the committee, Mrs. Wilson to replace Mrs. Abraham who said she wished to resign from the Nominating Committee and Mrs. Troxell to replace Mrs. Prescott who is no longer a member.

OTHER BUSINESS

It was agreed we should have the next Unit Meeting as scheduled. Mrs. Collins suggested we ask the First National Bank for the use of its community room.

The next Board meeting was set for Tuesday, Nov. 19 at 9:30 at the home of Mrs. McCombs.

Meeting adjourned.

Mrs. Glenn C. McCombs
(retiring as Secretary)

Mrs. Glenn C. McCombs

DEC 2 1963

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
Board Meeting, November 19, 1963

The Board met at the home of Mrs. McCombs on November 19 at 1:00 P.M.. Present were the President, Mrs. McCombs, Mrs. Skaff, Mrs. Wilson, Mrs. Kresser, Mrs. Henning, Mrs. Thurman, Mrs. Abraham, Mrs. Harrison, Mrs. Pfaff, and visitor, Mrs. Solomon.

MINUTES

The minutes of the Oct. 23 meeting were read and approved.

CORRESPONDENCE

The Board accepted with regret the resignation of Mrs. Dorothy Daniel as a Director. Mrs. Kresser so moved, seconded by Mrs. Wilson.

Mrs. McCombs made an announcement that questions for State Voters Guide will be due on Dec. 10.

State Convention will be held in Corpus Christi March 17-19, 1964.
National Convention will be in Pittsburgh, Pa., in April, 1964.

REPORTS

Nominating Committee---Mrs. Pfaff gave the following report: Mrs. John Henning, Voters Service; Mrs. Paul Thurman, Unit Organization; and Mrs. V. M. Harrison, National Program. Mrs. Kresser moved that the replacements be accepted by acclamation, seconded by Mrs. Wilson.

Treasurer's Report---The Treasurer's report was read and accepted for filing. Balance on hand Oct. 31 was \$303.95.

The Voter---The Voter will be sent early in January, and a February issue with material for the annual meeting.

Program---Mrs. Solomon agreed to give a brief report on the subject of "Juvenile Delinquency" as a consideration for Local Program. After discussion it was decided to ask Mrs. Ford to present another subject for the same program. Topics for the December unit meetings will be presented by Mrs. Harrison in the morning and Mrs. Welch at night. Tentative plans for January are Local Program and Special Districts.

Subjects for Program-Making reports from unit discussions:

- State C. A. - Equality for women in Texas
Continue State-Local Relations
- State C. R. - Texas Constitutional Revision
Permanent Voter Registration
Improvement of Election Laws
- National C. A. - Foreign-Economic Policy
Federal-State Relations
Consumer Protection
Human Resources
- National C. R. - Water Resources
Loyalty-Security
District of Columbia
Treaty Making

Unit Organization---The Board decided to continue having the program leader for discussion units responsible for a report to the Board.

Membership---There will be a General Meeting in the morning on Feb. 18, 1964. It will be a program and coffee for prospective members, and in appreciation of non-members whb help with the issuing of Poll Tax receipts.

Finance---Mrs. Henning will check on Gulf Oil's request for filling out forms for Income Tax deduction in accordance with Mrs. Brown's letter. The newly-appointed Budget Committee will be: Mrs. McCombs, Mrs. Stuckey, Mrs. Solomon, and Mrs. Broussard. Trere were no conclusions after discussion of the proposed increase in National Budget. It will be referred to the Budget Committee. There will be further discussion of the Finance Drive also.

Voters Service---Mrs. Henning was commended for excellent publicity in newspapers and TV coverage about the Poll Tax Repeal. Mrs. Henning will be in charge of the League's issuing Poll Tax receipts.

Publications---Mrs. Wilson was authorized to order 1000 copies of Voters Key for 1964 unless financially prohibitive. Mrs. Skaff so moved, seconded by Mrs. Harrison.

Old Business---Mrs. Wilson moved that we check with State as to our letter concerning the proposed by-law about dues.

The next meeting is scheduled for December 3 at 1:00 P. M. at the home of Mrs. McCombs.

Meeting adjourned.

Respectfully submitted,

*Nary L. Gaff, acting Secretary
(Mrs. A. J.)*

NOV 22 1963

League of Women Voters
of

SOUTH JEFFERSON COUNTY

P. O. Box 3283
North Port Arthur Station
Port Arthur, Texas

November 21, 1963

Mrs. Harold Murphree, Jr.
[REDACTED]

Dear Mrs. Murphree,

We received the letter with tentative schedule for "face to face" meetings to discuss proposed changes in the structure of the League program.

We shall be most happy to have the meeting in the Port Arthur area on either of the dates given, Dec. 9 or 10. Please come to my living-room. Mrs. Wilson will be the other representative from our League. Mrs. Monkhouse, of Beaumont, has been here so will have no difficulty in finding her way. She lives in the part of Beaumont closest to us. Since I do not drive I am always so happy to have people come to me.

When Mrs. Morris resigned recently I reluctantly agreed to serve as President until the March elections. I am much encouraged by the response of the membership, for attendance at the unit meetings has doubled. We have been able to fill Board vacancies and had a good Board meeting the other day.

Your visit here may be helpful to us in more ways than one at this time. Perhaps you can report to Mrs. Turner on the state of our health.

I live at 3141 Eugenia Drive, Groves, in what is called Griffing Estates II. Eugenia is a half mile from a big shopping center called Jefferson City Shopping Center on Twin City Hwy. and 32nd Street. Take 32nd Street going north. Eugenia is the sixth street off 32nd on your right. Ours is the fourth house on right hand side of street, has a front porch with columns.

Sincerely yours,

Mrs. Glenn C. McCombs

Mrs. Glenn C. McCombs, President

Copy to State office.

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
Board Meeting, January 7, 1964

JAN 15 1964

The Board met at the home of Mrs. McCombs on January 7, at 1:00 P.M.. Present were the President, Mrs. McCombs, Mrs. Henning, Mrs. Harrison, Mrs. Skaff, Mrs. Wilson, Mrs. Collins, Mrs. Thurman, and Mrs. Pfaff.

MINUTES

The minutes were read and corrections were made. Mrs. Pfaff was asked to be acting secretary for the meeting.

REPORTS

Treasurer's Report---The Treasurer's report was read and accepted for filing. Balance on hand Dec. 31, 1963 was \$283.59. The Budget Comparison Report was read and placed on file.

BUDGET COMMITTEE---The committee recommended that the Board adopt the 1963 budget without change. After discussion the Board voted to change delegate expenses to \$100 instead of the present \$225. Mrs. Wilson so moved, seconded by Mrs. Harrison. The Budget Committee also recommended giving \$300 to state. It was accepted by the Board. The above recommendations will be presented to the membership for a vote.

FINANCE DRIVE---A committee was appointed with Mrs. Collins as chairman. Other members will be Mrs. McCombs, Mrs. Henning, Mrs. Thurman and Mrs. Pfaff. There will be a meeting at 1:30 P.M. ON January 14, at the home of Mrs. Collins.

VOTERS SERVICE---Mrs. Henning announced that League will issue Poll Tax receipts at Merchant's Bank, Barker's, and Weingarten's, hours depending on helpers, from Jan. 17-31. Voters Keys will be distributed at the Poll Tax Stations. On Jan. 15, at 1:30 P.M. members will meet to be deputized at the Sub-County Courthouse.

THE VOTER---The February issue will be in the hands of the membership by Feb. 10th. It will contain data for the annual meeting, proposed program, and nomination committee report.

MEETINGS

February---There will be a General Meeting on Feb. 18th at 7:30 P.M., at the Southern Union Gas Co.. It will be a varied program with a film strip, "A Woman's Place", and a film previewing the New York World's Fair. Coffee will be served, with time for discussion of League activities.

Annual Meeting---The Annual Meeting will be held at Gulf States on March 10th at 7:30 P.M..

The next Board meeting is scheduled for Jan. 28th, at 7:30 P.M. at the home of Mrs. McCombs.

The meeting was adjourned.

Respectfully submitted,
Mary L. Pfaff (Mrs. D.J.)
Acting Secretary

FEB 5 1964

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
Board Meeting, January 28, 1964

The Board met at the home of Mrs. McCombs on January 28, at 7:30 P.M.. Present were the president, Mrs. McCombs, Mrs. Collins, Mrs. Henning, Mrs. Kresser, Mrs. Skaff, Mrs. Stuckey, Mrs. Wilson, and Mrs. Pfaff.

MINUTES

The minutes were read and approved. Mrs. Pfaff was asked to be acting secretary for the meeting.

REPORTS

Treasurer's Report---The treasurer reported a balance of \$179.11 as of Jan. 28, 1964.

Finance---Mrs. Pfaff reported that the committee set \$500.00 as a goal for the Finance Drive. A list of contributors has been compiled and members are asked to help solicit.

Voters Service---Mrs. Henning stated that the League had Poll Tax Stations at Weingarten's, Alma Robin's Art Studio, and the Driftwood Motel. The Chamber of Commerce has sent out 500 Voters Keys.

The Voter---The next Voter will be in the hands of the membership by Feb. 10th. It will include the proposed by-law change, report of the Nominating Committee, Recommendations for Local Program, and time and place of meeting.

State Convention---There was a discussion of number of delegates and expenses for convention. It will be held in Corpus Christi on March 17-19th.

MEETINGS

Annual Meeting---The Annual Meeting will be held at the First National Bank on March 10, at 7:30 P.M.. The membership will vote on changes in the by-laws, and new officers. The Board recommended the following subjects be presented for Local Program: 1) Child Welfare & Education

2) Municipal Port for South Jefferson County

Mrs. Henning so moved and the motion was carried.

General Meeting---The meeting will be held at the First National Bank at 9:30 A.M. on Feb. 18th. There will be a film strip and a panel discussion by, Mrs. McCombs, Mrs. Wilson, Mrs. Harrison, and Mrs. Kresser. Guests will be invited and coffee and cookies will be served.

The meeting was adjourned.

Respectfully submitted,

Mary L. Pfaff (Mrs. G. J.)
Acting Secretary

File
MAR 12 1964

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY

General Meeting, February 18, 1964

The General Meeting was called to order by the President, Mrs. McCombs, at 9:30 A.M., on February 18th, at the First National Bank.

Mrs. Skaff was narrator for a film strip, A Woman's Place.

There was a panel with discussion of League History and League Program on local, state, and national levels. Mrs. McCombs, Mrs. Wilson and Mrs. Kresser participated in the program.

Coffee and cookies were served to the 21 people present for the League's kickoff of the Membership Campaign.

Guests present were: Mrs. Elsie C. Frilot
Mrs. Louise Williams
Mrs. Mary Faleon
Mrs. Carl J. Holder
Mrs. J. Irene Parker
Mrs. Lucille McPherson
Mrs. Martha Timmerman

The meeting was adjourned.

Respectfully submitted,

Mary L. Skaff
(acting Sec'y)

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
Board Meeting, March 2, 1964

MAR 12 1964

The Board met at the home of Mrs. McCombs on March 2, at 1:00 P.M.. In addition to the president the following were present: Mrs. Kresser, Mrs. Wilson, Mrs. Skaff, Mrs. Henning, Mrs. Robin.

MINUTES

The minutes of the preceding meeting were read and corrected.

Mrs. McCombs presented a Sample Library Kit on the Texas Constitutional Revision. The State Board recommends that one be placed in each library.

REPORTS

Finance---A report was read from Mrs. Thurman stating that \$212.00 has been raised in the Finance Drive, to date.

Voters Service---Mrs. Wilson stated that the committee appointed to work on the Port Arthur Voters Guides includes Mrs. Davis and Miss Stiefel in addition to Mrs. Wilson. The committee met and formulated three questions to be presented to the candidates immediately following the final filing date. These were approved by the Board.

Mrs. Wilson stated that Beaumont LWV has taken on the work of sending out questionnaires to the County candidates and will make these results available to us. The Board agreed to share the expense involved.

Mrs. McCombs reported that State Guides will be available from State Office on April 1st at a cost of \$17.50 per thousand. The Board instructed the President to place an order for 2,000 Guides.

Budget---Since the Finance Drive hasn't been as successful as anticipated the Board recommended that the following cuts be made:

Item	From	To
Miscellaneous	\$50.00	\$25.00
Bulletins	\$130.00	\$100.00
New Equipment	\$10.00	0
Publications (state & Nat)	\$150.00	\$140.00
Local Project	\$50.00	\$25.00
Total Cut		\$100.00

Nominating Committee---Mrs. Ford requested that her name be removed from the place of Treasurer. Mrs. Wilson reported that Mrs. Stuckey has agreed to accept the nomination.

Other Business---

A bill was presented for baby-sitting for the General Meeting on February 18, for the amount of \$4.00.

Mrs. McCombs presented three names to attend the Convention in Corpus Christi: Mrs. McCombs, Mrs. Wilson, Mrs. Harrison.

The next Board Meeting will be held following the Annual Meeting on March 10th.

Respectfully submitted,

Mary L. Skaff
Acting Sec'y

LEAGUE OF WOMEN VOTERS OF SOUTH JEFFERSON COUNTY
General Meeting, March 10, 1964

File
MAR 20 1964

The annual meeting was called to order by the President, Mrs. McCombs, at 7:30 P.M., on March 10th in the Community Room of The First National Bank. There were 17 members present.

The minutes of the last general meeting were read and approved. Mrs. Pfaff was appointed acting secretary for the meeting.

By-law change - It was moved by Mrs. Wilson and voted that: Annual dues of \$5.00 shall be payable April first. Any member who fails to pay her dues within three months after they become payable shall be dropped from the membership rolls.

Treasurer's report - The balance on hand Feb. 29, 1964 is \$377.85.

Budget - After discussion it was moved by Mrs. Davis and passed that the budget be accepted as pared to \$900.00.

Proposals for Local Current Agenda and Continuing Responsibilities:

The following proposals were adopted for L.C.A.:

1. Conservation of our Greatest Resource- the Youth of South Jefferson County - moved by Mrs. Ford.
2. Know your County Government - moved by Mrs. Wilson.
3. A Municipal Port for the Greater Port Arthur Area - moved by Mrs. Welch.

The following proposals were adopted for L.C.R.:

1. Know your City Government
2. Know your School System - both moved by Mrs. Brent.

Election of Officers and Directors - The following slate of officers was presented and accepted as stated: Mrs. Kresser so moved.

President -----Mrs. G. C. McCombs
1st Vice Pres.-----Mrs. Paul Thurman
2nd Vice Pres.-----Mrs. Theodore Kresser
3rd Vice Pres.-----Mrs. W. E. Wilson
Secretary-----Mrs. D. L. Brebner
Treasurer-----Mrs. H. F. Stuckey
Directors- - 2 years-Mrs. O. W. Collins
 Mrs. Emily Welch
 Mrs. B. M. Harrison
 1 year - Mrs. Geneva Brent
 Mrs. V. H. Ford
Nominating Committee-Mrs. R. P. Robin, Chr.
 Mrs. Johnnie Reed
 Mrs. A. Davis

State Convention - The following members will attend in Corpus Christi on March 17-19th: Mrs. McCombs, Mrs. Wilson, and Mrs. Collins.

Mrs. McCombs, if possible, will represent the league on April 20-24th at National Convention in Pittsburgh, Pa..

State and National Programs - The group reached a consensus of opinion in accord with the program as set up by State and National. The one exception was our interest in Equality of Women in Texas. Meetings-Discussion groups will meet at 9:30 A.M. the first and third Tuesday of each month.

Finance Campaign-To Date, \$195.00 from businesses; \$70 from members. Reminder that dues are due. The meeting was adjourned.

Respectfully submitted,

Mary L. Pfaff (acting sec'y)