



League of Women Voters of Minnesota Records

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LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
January 18, 1962

MEETING PLACE: State Office, Mrs. O. H. Anderson, president, presiding.

PRESENT: Miss Shimmin and Mmes. Davidson, Duff, Isaksen, Janski, Jensen, Mann, Richter, Thompson, White, Whiting, Wright. Staff: Mmes. Williams, Wilson.

ABSENT: Mmes. Harkness, Kanatz and Zaidenweber.

MINUTES: Minutes of the state Board meeting of December 14, 1961 were circulated by mail.

MOTION: Dispense with reading of the minutes.

Mover: Mrs. Whiting. Second: Mrs. Mann. Carried.

Mrs. Jensen offered the following correction:

Page 4, Minnesota Voter, first sentence: delete and substitute:
This amount would allow \$350 for each issue of the six planned
for the year covering costs for printing, paper, postage, and
changing addresses (new address plates).

MOTION: Accept the minutes as corrected.

Mover: Mrs. Whiting. Second: Mrs. Mann. Carried.

TREASURER'S REPORT:

| | | |
|-----------------|--------------------|-------------|
| Balance on hand | 4/1/61 | \$ 3,461.53 |
| Receipts | 4/1/61 to 12/31/61 | 19,547.98 |
| Expenditures | 4/1/61 to 12/31/61 | 19,576.95 |
| Balance on hand | 12/31/61 | \$ 3,432.56 |

Mrs. Mann presented the treasurer's report and pointed out that local League support is lagging somewhat. However, \$525 from the Bloomington League has been received since the report was made.

PRESIDENT'S REPORT: Mrs. Anderson reported she and Mrs. Wright had met with the members of the Steering Committee of the Metropolitan Area Organization. Mrs. Anderson sent a letter to them as suggested at the last state Board meeting. A copy of the letter was distributed to all Board members. The committee will prepare background material to send to metropolitan area Leagues this spring and during State Council Meeting in May metropolitan League Presidents will meet and make some decisions on what, if any, organization steps the Leagues should take.

The first Public Relations-Trade Workshop held at Fergus Falls, January 16, was attended by Mrs. Anderson, Mrs. Duff, Mrs. Zaidenweber and Mrs. Harkness of the Board, and Mrs. James Earl of the St. Paul Board, as leaders.

Mrs. Anderson will introduce Governor Andersen who will speak at the luncheon meeting in connection with the State Item II (Problems of Discrimination) League Day February 15 which is jointly planned by the Minneapolis and St. Paul State Item II Chairmen.

The Minnesota Poll dinner to be held February 26 and the State Department Briefing February 2 and 3 will be attended by Mrs. Anderson.

The University of Minnesota Continuation Center is sponsoring a rural-urban seminar February 16-18 with the theme "The Individual and Freedom." The Board advised that Mrs. Anderson and Mrs. Mann should attend, expenses to come from State Board Account.

Invitations were distributed to those members of the Board who were able to attend a program next Sunday sponsored by WTCN. The program theme is to be the United Nations.

An invitation to attend a meeting January 26 concerning Mental Health was received from the Department of Public Welfare. Mrs. Jensen will extend this invitation to members of the "Lively Issues" committee.

SOUND OFF: Mrs. Isaksen referred to the request of the national Board that each state supply a publications booth for the "Markand" Fair at National Convention, and was advised it was her assignment as Publications Chairman to prepare a booth for Minnesota. Her plans include the possibility of showing the tape and film strip "The League at Work."

Mrs. Whiting reported that comments made by Mr. Thomas Swain, Chairman of Business Development for the state of Minnesota, at a meeting held in Owatonna, showed his misunderstanding of the League's study of amendments. A letter will be sent to him explaining our study of both sides of each issue before a stand is taken.

Government agencies of Minnesota and North Dakota are cooperating in their efforts concerning the Red River, reported Mrs. Mann. She will send a letter of encouragement to Mr. Prout, Director of the Department of Conservation of Minnesota.

Mrs. Thompson, Finance Chairman, announced she will attend a meeting February 12 at Fridley, of solicitor training for their finance drive. A letter will be written to Anoka explaining their commitment at convention of their total \$325 pledge. Also Bloomington will receive an explanation of our pledge to national League.

Mrs. Janski announced Hennepin County Day March 8 to be held in St. Louis Park at the Aldersgate Methodist Church. The Governor will speak on Metropolitan Problems. In the afternoon questions will be asked by the group of the Steering Committee of the Metropolitan Area Organization.

A LOOK AHEAD: Mrs. Anderson announced forthcoming changes to the personnel of the state Board -- Mrs. Richter moving to Washington, D.C., Mrs. Kanatz accepting full time employment, Mrs. Harkness' impending resignation. The Board received this report with regret. Possible replacements were suggested in these three fields.

Each state Board chairman outlined her plans for the future as follows:

STATE ITEM I: Mrs. Richter. A commentary on the state Constitution is still to be published. During Council workshops, suggestions for new amendments to improve the framework of the Constitution will be made. One or two articles will be studied in depth for a fall consensus, to be ready when the Legislature convenes.

Mrs. Richter announced that the Governor is now in the planning process of establishing his committee to study article revision and amendment preparation. Dr. Fjelstad is to be the Chairman and legislators will also serve on this committee. Leaguers who will serve on this committee are Mrs. Gordon Grunditz and Mrs. Kenneth Sigford.

Planned action on the amendments will be discussed during the Council Workshop concerning State Item I.

STATE ITEM II: In the absense of Mrs. Kanatz, the entire Board discussed future plans for this program item. It was agreed that a new chairman should be obtained very soon. It was the consensus of the Board that the material published so far on this item is good and very readable.

STATE CONTINUING RESPONSIBILITIES: Miss Shimmin. It was agreed by the Board that the League of Women Voters will seek to have a bill on Party Designation introduced during the next session of the Legislature. Miss Shimmin will begin work by finding two lobbyists for each State C.R. if possible. It was pointed out, also, that it is important that the right legislators introduce such a bill.

LEGISLATIVE: Mrs. Anderson reviewed the duties of the Legislative Chairman as outlined in the minutes of the state Board meeting of August 6, 1959, page 2, pointing out it would be a position of administration and organization. It was agreed by the present Board that this should remain as recommended in 1959. Each resource chairman would keep the legislative chairman informed at all times and clearing plans with her. An observer's course was highly satisfactory, Lobby by Letter is a good publication to continue and the Capitol Letter should be published again, it was agreed. It was suggested that those who have lobbied for the League in past sessions brief others and give them their guidance.

Mrs. Duff will accept the responsibility of Legislative Chairman in late spring, when a new Public Relations Chairman will be appointed. Until that time she will continue in a dual capacity as Public Relations Chairman and Legislative Chairman. The Board was pleased to make this appointment.

VOTERS SERVICE: Mrs. Davidson reviewed the film prepared by the Ramsey County Republican Workshop entitled "Cast Your Vote, Not Your Shadow." She felt it was excellent and not partisan in any way. Ten copies are available at no cost. A letter will be sent to local Leagues explaining how to obtain this film which explains the party system of caucuses and conventions.

A new publication in Voters Service "Speak for Yourself" explaining amendments, election calendar, caucuses and conventions, and including maps and publication lists will be rechecked and edited for accuracy before publication in the near future. She displayed a proposed copy of this publication.

Broadsides explaining amendments will be prepared again this year. It was suggested that proofs of the broadsides be ready for Council Meeting so advance orders may be placed.

Another meeting is planned with Mr. Farr and Mr. Forsythe in late March at which time a statewide TV Voters Service program on candidates will be discussed. Distribution of amendment broadsides by the parties may be planned.

It was decided that a State Fair Booth was not too effective for Voters Service.

It is expected that we will again cooperate with the Minneapolis Tribune on the Voters Guide before the election.

We may have a Voters Service Workshop at Council Meeting.

MINNESOTA VOTER: Mrs. Jensen announced that material is in for this next Voter. The March-April issue will include material on the State Council.
Deadline: March 1st.

LOCAL CURRENT AGENDA: Mrs. Wright will work with the Steering Committee of the Metropolitan Area Organization. She and Mrs. Anderson met with them this past month. Mrs. Wright said that she is happy to check material for local League publications if requested.

PUBLIC RELATIONS: Mrs. Duff plans to use more visual aids in Public Relations. Plans for the future include a pulling together of information from the Trade Campaign for cooperation of local Leagues in this field. It will be suggested that Leagues use their own imaginative ideas. Lists by congressional districts of foreign policy chairmen will be mailed to local Leagues suggesting they

choose one individual to head up each district for the Trade Campaign. Plans should go forward in the Public Relations-Trade Workshops still to be held.

ORGANIZATION: Mrs. Janski and Mrs. Whiting reported. Membership Memos are continuing; the next one will be on Membership Goals, the February one will be on Keeping Members, the March Memo will be on Unit Organization. Each member of the Membership Committee has been assigned responsibility for definite local Leagues.

A meeting of the Discussion Committee will be held February 7 using State Item II as a basis for study.

Mrs. Janski plans to visit three or four local Leagues next month. A letter was read from Mrs. Watson of the Willmar League which reported on their progress. They are doing well. The St. Cloud bulletin is reporting meeting times of other organizations which Leaguers may be interested in attending, instead of giving time from League meetings for this information. The Hibbing League is active in helping with a survey in Chisholm for the Governor's Commission on Youth.

Presently there is no success in starting a new League in Marshall. Chisholm and Grand Rapids will still receive attention. Hastings may well become a unit of another neighboring League, perhaps South St. Paul. New Hope and Plymouth are two other possibilities for new Leagues.

Mrs. Whiting distributed copies of a summary she prepared from Unit Organization Questionnaires sent out to local Leagues this summer. There were 9 sections to the questionnaire:

- | | | |
|-----------------|----------------------|---------------------|
| 1. Organization | 4. Discussion | 7. Consensus |
| 2. Membership | 5. Briefing Meetings | 8. Action |
| 3. Publications | 6. Reports | 9. General Comments |

A summary of this material will be prepared for local Leagues also.

Future plans for Organization include a sheet of instructions and suggestions on how to use State Board Reports. A workshop for local Leagues on annual meetings is planned for next fall. The Organization Committee will constantly search for new locations for Leagues in Minnesota.

STATE COUNCIL: Mrs. Thompson reported on the tentative plans. Mrs. Whiting suggested that during the time the metropolitan area presidents are meeting at Council, the Organization committee would like to plan a special workshop for non-metropolitan area presidents.

Mrs. Thompson, Council chairman, distributed a tentative schedule for State Council Meeting 1962. Suggestions were made for speakers for the luncheon and banquet. Workshops were discussed, with these fields being favored for the first day: 1. Metropolitan area presidents, 2. Non metropolitan area presidents, 3. Voters Service, 4. Finance. The suggested theme might be state government. Both state program items will be stressed through general meetings of all delegates and smaller workshops to be held the second day.

PUBLICATIONS: Mrs. Isaksen reported that the Special Committee for out-state towns with no Leagues is still working. Mrs. Wilson and Mrs. Jensen met with the Historical Committee two weeks ago. They are progressing well. A list is prepared of key people and legislators to receive a mailing of the League amendment publication. A reminder will be sent to local Leagues to send the material to their own legislators. The publications catalog will be revised later when new publications are ready. Mrs. Isaksen distributed copies of "You in the U.S.A." planned for use of foreign visitors, supplied without charge by the Overseas Education Fund of the League.

The next regular meeting of the state Board will be February 8, 1962. Adjourned 2:30.
Respectfully submitted, Mrs. Dean White, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
February 8, 1962

MEETING PLACE: State Office 9:30 a.m., Mrs. O. H. Anderson, president, presiding.

PRESENT: Mmes. Davidson, Duff, Isaksen, Janski, Jensen, Richter, Thompson, White, Whiting, Wright, and Zaidenweber. Staff: Mmes. Williams and Wilson

ABSENT: Miss Shimmin, and Mmes. Harkness, Kanatz and Mann.

APPOINTMENTS: Mrs. Kanatz's letter of resignation from the Board as chairman of State Item II was read by the secretary. Mrs. Kanatz has accepted full time employment with the FEP Commission.

MOTION: Accept with regret Mrs. Kanatz's resignation from the Board.
Mover: Mrs. Whiting. Second: Mrs. Jensen. Carried.

Mrs. Anderson announced that Mrs. Harkness will resign from the Board because of approaching motherhood.

MOTION: Accept with regret Mrs. Harkness' resignation from the Board as legislative chairman.
Mover: Mrs. Davidson. Second: Mrs. Thompson. Carried.

It was announced by Mrs. Anderson that Mrs. Harold Watson of St. Paul has consented to accept the Board position as Chairman of State Item II to replace Mrs. Kanatz.

MOTION: Appoint Mrs. Harold Watson of St. Paul as chairman of State Item II.
Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried.
Mrs. Watson was in attendance at the meeting.

MINUTES: Minutes of the state Board meeting of January 18, 1962, were circulated by mail. Corrections:

1. Page 2, Sound Off, Paragraph 5, Sentence 3: Delete and substitute: In the afternoon questions will be asked of the steering committee of the Metropolitan Area Organization. Corrected by Mrs. Wright.
2. Page 2, State Item I, Paragraph 1, Sentence 2: Delete & substitute: During Council workshops suggestions on articles or sections of articles most needing improvement will be solicited from the delegates. Corrected by Mrs. Richter.
3. Page 2, State Item I, Paragraph 2: Add the following: Plans to carry the need for constitutional revision to the community shall be postponed until we see if the League can work with the Governor's Committee.
Correction by Mrs. Richter.
4. Page 2, State Item I, Paragraph 3: Delete and substitute following: Action on the League's position on the three amendments will be discussed during the Council Workshops. Correction by Mrs. Richter.

MOTION: Dispense with reading of the minutes as corrected.
Mover: Mrs. Whiting. Second: Mrs. Davidson. Carried.

TREASURER'S REPORT:

| | | |
|-----------------|-------------------|-------------|
| Balance on hand | 4/1/61 | \$ 3,461.53 |
| Receipts | 4/1/61 to 1/31/62 | 22,077.28 |
| Expenditures | 4/1/61 to 1/31/62 | 22,025.29 |
| Balance on hand | 1/31/62 | \$ 3,513.52 |

Mrs. Williams presented the treasurer's report in the absence of Mrs. Mann. She pointed out that local League support is somewhat slow. Because of direct dialing installations by the telephone company, telephone charges will increase monthly from \$1.50 to \$12.30. This will necessitate a change in the budget for the ensuing year. It was decided to advise local Leagues of this change via the President's Letter.

PRESIDENT'S REPORT: Mrs. Anderson reported that she and Mrs. Zaidenweber, as League representatives, attended the State Department Briefing held this past month. Approximately 900 persons attended, with State Department personnel leading the meeting. She was happy to report that the League of Women Voters was pointed out specifically as being one of the groups to receive an invitation.

The following dates and meetings were announced as being in Mrs. Anderson's schedule:
March 7 - Austin speaker at their annual meeting
February 16-18 - Rural-Urban seminar "The Individual and Freedom"
February 15 - attend State Item II Workshop, "League Day" sponsored by Minneapolis and St. Paul Leagues jointly, and introduce Governor.

A review of a meeting sponsored by a citizen's group to support Amendment II and attended by Mrs. Anderson was given. She spoke to the group outlining the League program-making procedure and used current League material to outline Amendment 2. They feared the League may oppose this amendment and prepared a sheet giving information on amendment 2, stating what would be the results if the amendment did not pass. They wish to have this circulated with the League study material on amendments. The Board studied and discussed this sheet at length and reviewed the League amendment 2 material thoroughly.

MOTION: Do not send out the sheet prepared by the committee for the passage of amendment 2 as we feel our background information is accurate and timing is poor, as many local Leagues have already studied this material.

Mover: Mrs. Duff. Second: Mrs. Whiting. Carried.

Mrs. Anderson will send a letter to Mrs. Charles Hymes, co-chairman of this committee, explaining the state Board position on their suggested information sheet on Amendment 2.

A letter has been received from the League of Women Voters of Michigan proposing a limit of League program items to one of each of the following: international, domestic, state, local. This was discussed by the Board. It was felt this would not be in the best interest of League.

NATIONAL CONVENTION: The state Board will send their allotted three delegates to the national League of Women Voters Convention to be held in Minneapolis April 30 to May 4, 1962. Mrs. Anderson will attend, plus two other delegates chosen by ballot at this meeting: Mrs. Whiting and Mrs. Duff.

A letter from the national office concerning special guests to be invited to the convention was received. A list of past state presidents will be mailed for their consideration. A recommendation was made that Governor Andersen and Mayor Naftalin of Minneapolis be invited to attend, as well as Miss Hope Washburn.

WORKSHOPS: Mrs. Zaidenweber summarized the Public Relations-Trade Workshops listing Leagues attending and those not sending representatives:

- 1) Fergus Falls, January 16, attendance 34 representing 6 Leagues
An alert group, a good start for the series.
- 2) St. Louis Park, January 23, attendance 77 representing 20 Leagues
All Leagues represented in this group, plus Hutchinson, St. Cloud, and Willmar.
- 3) Austin, January 25, attendance 27 representing 7 Leagues.
Off to a slow start, but many good comments later. A tape from Representative Quie of the first district was played concerning trade.

Mrs. Duff reviewed the following:

- 4) Duluth, January 30, attendance 18 representing 3 Leagues.
The only League not attending in this area was Silver Bay. The iron range is discouraged by lack of economic upswing for iron mines. This constitutes a problem for the area.
- 5) St. Anthony, February 1, attendance 53 from 15 Leagues.
Red Wing and Edina also attended this meeting. This was a good meeting with many notes being taken by members attending.

The 11 Leagues who did not attend were Brainerd, Cass Lake, Falcon Heights, Faribault, Jackson, Maplewood, New Ulm, Olivia, Silver Bay, West St. Paul, Worthington.

Reservations made with the hostess local Leagues rather than the state office, worked very well. Mrs. Anderson observed that these workshops were excellent with each workshop being tailored to the area. Much research was done by Mrs. Duff about each congressional district to present to each meeting. Dealing with specifics rather than generalities was a plus factor.

A list of Foreign Policy chairmen of local Leagues listed by congressional districts is prepared for use of local Leagues. The state Board will follow up this workshop noting local Leagues which did not attend and those carrying on meaningful activities in the trade campaign. Mrs. Zaidenweber and Mrs. Duff will draw up a time table for trade activities, with perhaps a flyer monthly dealing with trade.

STATE DEPARTMENT BRIEFING: Mrs. Zaidenweber summarized the State Department Briefing which she and Mrs. Anderson attended. She reviewed speeches of importance, main ideas put forth, and will file her folder of the meeting in the state office for others who may wish to peruse it. Mrs. Anderson and Mrs. Zaidenweber felt this meeting was excellent.

ORGANIZATION: Mrs. Janski reported that Chisholm has 35 paid members. There is a possibility of forming a unit at Plymouth, as part of a neighboring League. A Pequot Lakes unit of the Brainerd League will begin meeting in the near future.

Mrs. Janski and Mrs. Whiting will meet with the Willmar Board February 8 and 9, stopping at Hutchinson to visit the League there on their way home February 9. Mrs. Janski will visit the Fridley League February 13, and the Roseville League February 19.

Mrs. Whiting reported very few copies of "Let's Talk League" are left. The Board decided to wait until after the national convention to revise or reprint.

Mmes. Duff, Janski, Richter and Whiting met to plan discussion workshops centered around State Item II. They will conduct workshops as requested by the local Leagues. Roseville will hold such a workshop February 21.

State Board Minutes, February 8, 1962, page 4

POLITICAL MEETING ATTENDANCE: Attendance at political meetings by local or state Board personnel was discussed at length. Mrs. Anderson pointed out that League discourages a written code concerning this problem. Each local League is to make its own decision in the light of local conditions. Caution is urged in not accepting political work which will bring public notice to Board members of the League. State Board members were again urged to write a memo any time advice is given to local Leagues, sending copies to the state office.

MINNESOTA VOTER: Mrs. Jensen announced that the January-February issue of the "Voter" is mailed. March 1 is the deadline for the next issue. It is planned to present articles on the following in the March-April issue: news of council and a story on council prepared by Mrs. Thompson, budget explanation assigned to Mrs. Thompson, national convention article by Mrs. Anderson, Trade article, note of state Board changes, mention of the Governor's Committee on Constitutional Revision, an article on discrimination if there is room, an article prepared by Mrs. Jensen on consensus, and a publications box.

PUBLICATIONS: Mrs. Isaksen announced that she is to attend the National Library Week Conference February 15. She will distribute League publications lists at this meeting. The special committee for distribution of League publications in non-League areas will meet February 16.

The Commentary on the Constitution is printed and will be sent to the Governor's Committee on Constitutional Revision.

The "Marknad" booth at the national convention was discussed. It has been suggested that each state give away products representing their state. Possible items for Minnesota might be milling products or taconite. Mrs. Isaksen will explore this further in the next month.

Mrs. Duff will mail pertinent state program material to interested citizens. Her mailing list will be sent to local Leagues advising them of the recipients of each publication.

STATE ITEM II: Mrs. Watson informed the Board of two errors in the League material for State Item II. She was advised that these errors should be noted with corrections and printed as a supplement to be mailed to those who already have the material, and inserted as an extra sheet in new material just printed.

The next meeting will be March 15, 1962, at the home of Mrs. O. J. Janski, 6500 Second Ave. South, Richfield. The meeting adjourned at 2 p.m.

Respectfully submitted,

Mrs. Dean White, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
March 15, 1962

MEETING PLACE: Home of Mrs. O. J. Janski, 6500 Second Avenue South, Richfield, Minnesota, 9:30 a.m., Mrs. O.H. Anderson, president, presiding.

PRESENT: Miss Shimmin and Mmes. Davidson, Duff, Isaksen, Janski, Jensen, Mann, Richter, Thompson, Watson, White, Whiting, Wright, and Zaidenweber. Staff: Mmes. Williams and Wilson. Visitors during the meeting: Mrs. A. J. Olson of Owatonna, member of the nominating committee and Mrs. Howard Evenson of the Historical Committee.

MINUTES: Minutes of the state Board meeting of February 8, 1962 were circulated by mail.

MOTION: Dispense with reading of the minutes.

Mover: Mrs. Whiting Second: Mrs. Isaksen Carried

Corrections:

1. Page 2, President's Report, Paragraph 3, Sentence 2: delete and substitute: She discussed program-making procedure with specific reference to current League material on Amendment 2. Corrected by Mrs. Whiting.
2. Page 2, President's Report, Paragraph 8, last sentence: delete and substitute: It was felt their method of procedure was wrong. Selection of program should be left with the delegate unhampered by such by-law restrictions. Corrected by Mrs. Duff
3. Page 3, Organization, Paragraph 3, Sentence 2: delete & substitute: The Board decided to wait until after release of the new Local Leader's Handbook to revise or reprint. Corrected by Mrs. Whiting
4. Page 3, Organization, Paragraph 4: Add the following: Neighboring Leagues will be invited. Corrected by Mrs. Whiting

MOTION: Accept the minutes as corrected.

Mover: Mrs. Jensen Second: Mrs. Davidson Carried

TREASURER'S REPORT

(Balance on Hand 2/28/62 - \$4,743.90)

| | | |
|-----------------|-------------------|-------------|
| Balance on hand | 4/1/61 | \$ 3,461.53 |
| Receipts | 4/1/61 to 2/28/62 | 25,024.31 |
| Expenditures | 4/1/61 to 2/28/62 | 23,741.94 |

Mrs. Mann presented the treasurer's report. Mrs. Williams of the staff pointed out that since we do not have the January bill from the S.O.S. office that this statement is misleading. Actually, the balance on hand will be considerably less when this bill is paid. Mrs. Williams requested that all out-standing bills be presented to the state office before March 31, the end of the fiscal year. Forty-seven local Leagues have paid their pledges in full, three have paid nothing, and the others are up to date on their pledges. Mrs. Anderson expressed the hope that we could repay the Jane Grey Swisshelm Fund before the end of the year.

MOTION: Pay the Jane Grey Swisshelm Fund the necessary amount to repay \$1,000 balance.

Mover: Mrs. Whiting Second: Mrs. Janski Carried

It was pointed out that a separate account for state meetings would greatly simplify accounting procedures for the state League.

MOTION: Set up a separate account for state meetings.

Mover: Mrs. Mann Second: Mrs. Thompson Carried

A thorough pro and con discussion was held concerning the expense of attendance of the state Board at the dinner party to be held for the national Board and staff preceding the national convention.

MOTION: Before the end of the fiscal year, a check from the President and Board of Directors Account be sent to the Minneapolis League to cover expense of state Board members attending the dinner party for the national Board and staff.

Mover: Mrs. Whiting Second: Mrs. Thompson Carried 9-4

PRESIDENT'S REPORT Mrs. Anderson announced that she will begin editing an inter-Board communication.

The Minnesota version of the American Assembly will conduct a conference on "Arms Control" March 28-31 with distinguished speakers. Mrs. Anderson has been allowed a scholarship by this group to attend the conference. Other state Board members may also attend this meeting.

The League is invited to an all day conference on April 27 sponsored by the State Adult Education Association with the theme "Continuing Education for a Free Society." League will display publications at this conference.

Silver Bay has requested a state Board speaker for their annual meeting April 26. Definite plans will be made in the near future to fulfill this request. Mrs. Anderson spoke at meetings of Austin and McLeod-Hutchinson LWVs. She also represented the LWV at the Minnesota Poll Dinner.

SOUND OFF Mrs. Richter suggested that the "Commentary on the Constitution" should be sent to members of the Legislative Judiciary Committees of both Houses.

MOTION: Send the "Commentary on the Constitution" to the Legislative Judiciary Committees of both Houses.

Mover: Mrs. Richter Second: Mrs. Whiting Carried

Mrs. Williams suggested that state publications of some length are actually priced too high with a base price of 2¢ a sheet; costs are somewhat less than this amount. Mrs. Anderson appointed Mrs. Thompson, Mrs. Isaksen and Mrs. Williams as a committee to consider re-pricing of state publications more in line with the cost.

Treasurer, Mrs. Mann, told the Board that Mrs. Wilson of the staff wished not to be paid for the week she was absent when her mother died. The Board discussed this, realizing that no past policy had been made for such an occasion.

MOTION: Staff time off for personal emergencies to be at the discretion of the Board.

Mover: Mrs. Davidson Second: Mrs. Janski Carried

MOTION: Allow Mrs. Wilson three days on this particular family situation.

Mover: Mrs. Whiting Second: Mrs. Zaidenweber Carried

Mrs. Evenson of the Historical Committee of the League reported that Mrs. Irvine McQuarrie has been sending out interviewers to question League members of the early days. Mrs. Evenson is perusing material from the State Historical Society concerning League and will prepare a file of this information. At present she is organizing a list of past Board members and the dates of each term of office. Local Leagues are requested to send in any historical information available on early Leagues.

Mrs. Whiting reported that some individuals in Owatonna who received the pamphlet "Dust off the Cobwebs" objected to the content, in that they felt it implied that women who did not belong to League were not informed. The Board advised that local Leagues might use this pamphlet at their own discretion.

Mrs. Mann presented two printed sheets to the Board:

1. A summary of the seminar "The Individual and Freedom" attended by Mrs. Mann and Mrs. Anderson.
2. A report of the commission set up by the Outdoor Recreation Resources Review Act.

Mrs. Anderson reviewed her "Letter to the Editor" of the Minneapolis Sunday Tribune concerning State Representative Fred Cina's referral to why the League of Women Voters of Minnesota would oppose a taconite amendment. She stated in her letter that "the League has no position on taconite and if and when a taconite amendment is placed on the ballot, the League will come to a decision, which will be based on member study and consensus."

Mrs. Richter will attend a meeting March 16 of the "Committee on Iron-Ore Taxation." At this meeting she will, if the opportunity arises, make a statement explaining how League arrives at consensus on amendments.

VOTERS SERVICE Voters Service Chairman Mrs. Davidson received a request from the Girl Scouts for information pertaining to what they could do in Voters Service. Mrs. Davidson prepared a summary of what we do and sent it to them.

Maplewood asked permission to hold a candidates meeting in an adjoining county. They called Mrs. Davidson concerning this, and she did not give her consent. The Board agreed with this decision, since it is an area out of their jurisdiction as a local League.

It has been impossible to arrange a date for both party chairmen to attend a meeting with League personnel. It was decided to let this matter rest for the present.

ORGANIZATION Mrs. Janski reported that a visit to Chisholm was cancelled because of the snow. Chisholm is a unit of the Hibbing League with \$3.00 dues. They are now ready to become a new League independent of Hibbing, and it is expected they will object to \$5.00 dues, especially in view of the economic instability of the Range area at present.

MOTION: The state Board of the League of Women Voters of Minnesota approves a possible exception in the matter of \$5.00 dues if a League is organized in Chisholm.

Mover: Mrs. Whiting Second: Mrs. Mann Carried

Mrs. Janski observed that the possibility of starting a new League in Marshall is more promising now than in the past.

A meeting of the membership committee is planned for April 11.

Mrs. Whiting reminded the Board that Olivia has not paid its pledge, has not answered letters, and no reports have been received from this League. She was advised that this problem should be pursued further when contact is made with someone from Olivia to find out the situation in that League.

A Discussion Workshop was held at Roseville. No other Leagues attended. Minnetonka Village will hold a discussion workshop April 3. They hope to have other Leagues attend, but those invited have already studied Discrimination, the topic of the workshop. If other Leagues would like to attend, they might notify Mrs. Janski.

After discussion, the Board decided to order 1,500 New Member Kit folders.

Mrs. White reported that Albert Lea is preparing a publication of a local trade survey for distribution at the national convention. This publication will be sent into the office to be checked before publication.

CONSENSUS ON STATE ITEM I Mrs. Richter displayed a chart she had prepared showing figures of local League vote on amendments and the amending process. These figures were used in determining consensus of the Minnesota League. She reported that 53 local Leagues out of a possible 58 reported to the state office preparatory to this consensus.

She suggested that any future consensus sheets might ask for the approximate number of members making each report. The findings were very conclusive in the matter of the three proposed constitutional amendments with outstate Leagues as well as metropolitan in complete agreement. Support of all three amendments was favored by the Leagues.

MOTION: The League of Women Voters of Minnesota will actively work for the passage of all three proposed constitutional amendments.

Mover: Mrs. Richter Second: Mrs. Zaidenweber Carried

Mrs. Richter gave the following report concerning the amending process questionnaire: "The Minnesota League strongly supports the following positions in reference to Minnesota's Constitutional amending process:

1. The retention of a simple majority vote by the legislature in proposing amendments.
2. The substitution of a majority of those voting on the question in the ratification of amendments in place of the present requirement of a majority of votes cast at the election. League support was divided among the alternatives of a simple majority vote on the question, a 3/5 vote on the question, or a majority of votes on the amendment plus a percentage of votes cast.
3. No position was arrived at on the question of whether to allow the legislature or governor to call a special election. Support was rather evenly divided on both sides of this question."

MOTION: Accept the report on the three positions of amendment ratification.

Mover: Mrs. Thompson Second: Mrs. Zaidenweber Carried

A lengthy discussion was held by the Board concerning public relations and how the Minnesota League shall procede in this matter. A press conference will be arranged by Mrs. Duff for Monday, March 26, at 10:00 a.m. to announce the League position. A detailed report will be sent to local Leagues concerning this consensus. The President's Letter will include the stand and how it was arrived at, along with statements giving the place of the minority now that consensus has been reached.

STATE CR'S Miss Shimmin is beginning a search for League lobbyists for the next legislative session. To assist her in this search, names of capable Leaguers were suggested.

After receiving very few replies from other organizations concerning Party Designation, Miss Shimmin suggested that League not request the aid of other organizations in this legislative field. Also, we cannot always give them support when they request it. The Board agreed that strong support from our own informed members seems the best policy to support Party Designation.

STATE COUNCIL Mrs. Thompson, state council chairman, distributed printed schedules of the tentative plans for council meeting. The schedule was reviewed and discussed thoroughly by the Board. Each member of the Board concerned with a special workshop will submit a planned procedure and planned content for each workshop to be in the office by April 15.

The following Council fees were set:

| | |
|---|---------|
| Registration, luncheon, dinner | \$10.00 |
| Daily registration, no meals, observers | 2.00 |
| Dinner | 4.00 |
| Registration and luncheon, observers | \$4.25 |

VOTER Mrs. Jensen has prepared a questionnaire on the "Voter" to be sent to unit chairmen. She hopes to receive individual answers to the questions concerning the content of the "Voter." The forms will be due back into the office June 1.

PUBLICATIONS Mrs. Isaksen announced the Special Committee on Publications for Non-League Areas will meet March 30. One field they are considering is the use of the national publication "Government in Action" in non-League communities.

Plans for the "Marknad" booth at the national convention are almost complete. Costumes, give-away tourist folders, and showings of the "League at Work" on a continual-showing screen are planned.

MOTION: Spend up to \$25 for the "Marknad" booth, visual aids, and necessary convention expense.

Mover: Mrs. Whiting Second: Mrs. Janski Carried

Publication materials will also be in the "Book Stall" at the convention.

A pamphlet concerning National Library Week will be sent to local Leagues with the President's Letter..

NATIONAL CONVENTION AND
NATIONAL PROGRAM

Mrs. Jensen of the state Board and a member of the steering committee for the national convention, reviewed the complete proposed schedule for national convention.

The deadline for the second round of program suggestions for national is April 9. Mrs. Zaidenweber gave her personal view: that only one suggestion be sent in; it being on foreign policy. A complete discussion was held concerning possible program suggestions, proposed program of the national Board, and the program submitted by the state Board in November, 1961.

MOTION: Re-submit our original state Board proposal amplifying our reasons, and disapproval of a two-item agenda.

Mover: Mrs. Zaidenweber Second: Mrs. Whiting Defeated

MOTION: Submit only the second item of the national suggested program with the heading "Foreign Policy Economic and Political" and include an explanation of our original submission proposal.

Mover: Mrs. Zaidenweber Second: Mrs. Duff Carried

Mrs. Zaidenweber will write up this proposal, with the action of the state Board, to send into the national office. With this suggestion, the Board suggested leaving the U. N. as a C. R. as originally stated. No action was taken on suggested bylaw changes.

FINANCE Mrs. Thompson received a question from the St. Paul League concerning contributions received from union officials. The League approached them as individuals, but the union officials contributed from the union membership as a whole. Mrs. Thompson was advised that contributions from unions are accepted in other states and that national has advised this is compatible with League policy of accepting contributions from corporations as well.

Local Leagues are accepting their suggested pledges fairly well. Only three or four local Leagues have not accepted at this time. Anoka paid their pledge in full.

The next meetings will be held as follows: April 19 and May 10.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Mrs. Dean White
Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
April 19, 1962

MEETING PLACE: State Office, 9:30 A.M., Mrs. O. H. Anderson, President, presiding.

PRESENT: Mmes. Davidson, Duff, Isaksen, Janski, Jensen, Richter, Thompson, Watson, Wright and Miss Shimmin. Absent: Mmes. Mann, Whiting, White, Zaidenweber. Staff: Mmes. Williams and Wilson were present.

MINUTES: Minutes of the state Board meeting of March 15, 1962, were circulated by mail. Corrections:

1. Page 3, 3rd paragraph from bottom of page to read:

MOTION: After discussion the Board voted to order 1500 New Member Kit folders.

Mover: Mrs. Whiting Second: Mrs. Jensen Carried

2. Page 5 on National Convention and National Program, 2nd motion to read:

MOTION: The state Board proposes the following for national current agenda "Support of U. S. policies to expand the opportunities for international and regional economic and political cooperation."

(Explanation: Evaluation of U. S. relations with the U.S.S.R. and other blocs and the effect of their foreign policies on the economic, political and diplomatic relations of the United States with the various regions of the world.

Exploring the effect these relations have on United States alliances and the effectiveness of the United Nations.)

MOTION: Accept the minutes as corrected.

Mover: Mrs. Richter Second: Mrs. Janski Carried

| | | | |
|--------------------|-----------------|-------------------|------------|
| TREASURER'S REPORT | Balance on hand | 4/1/61 | \$3,461.53 |
| | Receipts | 4/1/61 to 3/31/62 | 28,595.60 |
| | Expenditures | 4/1/61 to 3/31/62 | 27,964.18 |
| | Balance on hand | 3/31/62 | \$4,092.35 |

Mrs. Williams presented the Treasurer's Report in the absence of Mrs. Mann. A discussion followed by Mmes. Duff, Thompson, Williams, Isaksen, Janski and Wright. All balances were explained. Mrs. Janski reported on lower expenditures for Field Services since "We have not been lucky enough to need to go back." A discussion on sending the President's Letter to all Board members of local Leagues will be presented at the state Council meeting during both the President's Workshops.

MOTION: That final Treasurer's Report be presented to Council in the same form as presented to the Board at this meeting.

Mover: Mrs. Jensen Second: Mrs. Janski Carried

SOUND OFF Mrs. Richter reported warm response from legislators regarding the publication Constitution Commentary, which had been sent to them.

PRESIDENT'S REPORT Mrs. Anderson reported that the Nominating Committee Chairman, Mrs. Clyde McDonald, has submitted her resignation, and Mrs. Robert Johnson of Minnetonka League will replace her. No Public Relations or State Item I chairman has yet been appointed. Mrs. Anderson has visited the Hutchinson League to speak at their annual meeting; attended the Arms Control conference, attended meetings of the steering committee for the National Convention. She appeared on "Open Mike" on April 10 on the subject of lobbying, was a guest at St. Paul League's

Hat Show. She was asked to be on the executive committee of Citizens Committee for Constitutional Amendment #2 (she commented to the Board on her opposition to a letter being sent by executive committee to architects and builders, asking \$1,000 contribution from each of them for support of the committee). She reported that the press conference held by the League on the League's stand on the constitutional amendments was very good. "Time for Action" on UN bond issue was answered with telegrams to Senators. A letter from Agricultural Extension Service offered cooperation with the League. Invitation was received from Minnesota Employers Association to attend their meeting on foreign trade. A note was received from national on extra \$50 on our pledge. She commented on the special telegraph rates on sending messages of opinion to Congressmen. A letter has been received regarding LWV tax exemption case. Six tellers for National Convention were appointed from state Board. A request by Silver Bay to make a county survey instead of adopting a local current agenda on county redistricting was discussed.

MOTION: That Silver Bay be allowed to overlook the timing factor in their local bylaws in order to consider at their annual meeting the adoption of a Know Your County Survey as a Current Agenda Item instead of the county redistricting item proposed.
Mover: Mrs. Janski Second: Mrs. Isaksen Carried.

STATE COUNCIL Mrs. Thompson reported on a meeting with the hostess League, White Bear Lake, and their chairman, Mrs. Joseph Fitzpatrick, which she and Mrs. Williams attended. Prof. Harold Chase will speak on "Civil Rights -- a No Progress Report." Mrs. Richter will introduce Prof. Mitau, Mrs. Watson will introduce Prof. Chase, and both women will look up their own material for the introductions. Mitau will be presented with an honorary membership in LWV of Minnesota by Mrs. Anderson. Council Workbooks will include: budget, suggested pledges, treasurer's report, annual report statistics from local Leagues, what local Leagues spend on publications, membership information on local Leagues. Coffee will be served during workshops, subsidized by state funds. A trial run for workshops and presentations will be held in connection with state Board meeting May 10. Membership quota awards will be given at the banquet. All state Board members are hostesses at the social hour. Presentations for all workshops were discussed. Mrs. Isaksen will give a publication talk to each of the President's Workshops and to the Voters Service and Finance Workshops. In the presentation of program the first day Miss Shimmin will start with a 10 to 15 minutes presentation on Continuing Responsibilities, Mrs. Richter will take 25 minutes on State Item I, Mrs. Watson will take 25 minutes on State Item II; the latter will include the announcement of consensus on this item. Special Guest: Miss Kimiko Okamura.

Budgetary procedures by local Board or budget committees was discussed -- importance of publications in spending for LWV, what it costs to support a local League member. These subjects will be brought out in the finance workshop at Council.

Continuing Responsibilities and Legislative Workshop^{was} discussed, with Mrs. Duff reading a memo from Mrs. Whiting (this memo was in response to a suggested plan of legislative action on Party Designation proposed by Mrs. Duff and circulated to the Board previous to this meeting). The Board approved the plan in general. Mrs. Jensen felt that members must be stimulated on the issues. Miss Shimmin stressed the importance to out-state Leagues. Mrs. Duff will use the new Handbook to focus the part lobbying plays in legislative work.

VOTERS SERVICE

Mrs. Davidson reported on possible plans for a series of state-wide TV Candidates Meetings in cooperation with WCCO-TV. Mr. Headley, top executive at WCCO and President of the Minnesota Broadcasters Assoc., is interested, and will contribute production and direction facilities. The cost involved is due to "boosting" the program via micro-wave (by telephone company) to out-state areas. The way of covering the cost has not been worked out.

When Mrs. Davidson reported on the Voters Guide project with the Minneapolis Tribune, Mrs. Duff brought up Public Relations problems, questioning our relations with other papers. A committee for alternative plans was appointed: Mmes. Duff, Jensen, Davidson, Wilson and Williams.

PUBLICATIONS Mrs. Isaksen, Thompson and Williams made a survey of costs of specific publications and reported on findings. They asked the feeling of the Board as to whether postage should be included in pricing publications.

MOTION: Include postage in the pricing of publications and set a price of 1 $\frac{1}{2}$ ¢ for each sheet mimeographed on one side of paper and 2¢ for each sheet mimeographed on both sides of paper.
Mover: Mrs. Jensen Second: Mrs. Thompson Carried

State Item I brochure -- Mrs. Richter prepared this "Vote Yes" brochure, Mrs. Jensen edited it. It will be read by Mr. Wm. Stevenson, Commissioner of Administration, and Mr. Val Bjornson, State Treasurer, before it is printed. Proofs will be ready by Council Meeting time, so that local Leagues may order then.

Voters Service Broadside on 3 amendments -- This was prepared by Mrs. Richter and Mrs. Davidson, and read by Mrs. Anderson, Grunditz and Jensen. It will be read by same experts and the proof will be ready for Council.

Convention delegates from Minnesota will be identified by some distinctive badge. Leagues planning to display their publications at State Council should notify Mrs. Isaksen or the state office as soon as possible.

Special Committee - Mrs. Isaksen reported on the pilot project/planned by this committee, of which Mrs. Rothnem is chairman. Plans have been made to discuss this project with Mrs. Gunderson during the National Convention.

National Convention Marknad - We will have Smokey the Bear giving out bookmarks; Swedish dancers will be introduced by Mrs. Anderson; Mrs. Isaksen will wear a Swedish costume, carry a basket of publications to give away, and be accompanied by a cow furnished by Ewald Dairy. In our booth, colored slides of "The League at Work in Minnesota" will be continually shown by a carousel type projector; a supply of flyers advertising this visual aid, and a few copies of the script that accompanies the slides will be available at the booth. Albert Lea will bring their trade display. Other publications will be displayed. Giveaways: How a Bill..., Albert Lea Survey of Trade.

ORGANIZATION The Chisholm group had its organization meeting March 26, reported Mrs. Janski. The feeling of the "mother" League, Hibbing, has been very agreeable and they have donated \$25 to Chisholm League in addition to allowing them to keep the funds they collected in Chisholm as part of the Hibbing finance drive. This covers their finance drive requirement. They will now start their local survey. Balkan is a part of the Chisholm League, will not do a survey, but in future may do some voters service there. Mrs. Halper, president of Hibbing League, will be this new League's adviser. The organization meeting received good publicity in the newspaper. They are now working to get 40 paid members (from the original 24). They will not have an observer at the National Convention but will send a delegation to the State Council meeting. The President is Mrs. Eininger.

Marshall: 120 letters were sent out. 21 attended the meeting, 8 expressed interest in helping a League get started. This will be followed by letters to a group suggested by the Agricultural Extension Service. The small group of 8 persons is acting as an informal ad hoc membership committee, which we hope will build interest for a League.

Olivia: Olivia has requested permission to disband since efforts to revive interest have not been successful.

MOTION: That state Board recommend to National that Olivia League be allowed to disband.
Mover: Mrs. Janski Second: Mrs. Isaksen Carried.

Mankato: Interest in League seems to be reviving here; a visit is planned.

ORGANIZATION, continued

Membership Committee Meeting: A series of about 8 memos for the 1962-63 year have been planned, with emphasis on keeping members. Drop-outs, the committee thinks, may be a result of lack of good information to new members. Orientation meetings have provided information on the LWV organization, but have failed to provide basic information on government, elections etc.

Willmar: Willmar has applied for recognition as a local League. They are doing a voter registration project, they publish a bulletin, have good discussion in their units. Now have 56 paid members, plan a big candidates meeting, are sending an observer and visitor to National Convention. Their budget needs some revision; they have accepted their suggested pledge of \$200. Mrs. Janski feels they have fulfilled the requirements during their provisional period.

MOTION: That State Board recommend to National Board that Willmar be granted local League status.

Mover: Mrs. Janski Second: Mrs. Duff Carried

MINNESOTA VOTER Mrs. Jensen reported that a few questionnaires have been returned, and that most of these are complimentary. These had been sent to local League unit chairmen.

Mrs. Jensen would like articles for the next Voter to reach her by Monday after Council.

NATIONAL CONVENTION Mrs. Jensen reported that there will be over 300 workers, about half of them being from the suburbs and St. Paul, the rest from Minneapolis. Mr. Walt Whitman Rostow will be the ~~trd~~ speaker.* Mrs. Williams will keep the visitors badge to be used by State Board members at the Personnel Desk.

The next meeting of the State Board will be May 10. Mrs. Jensen has invited us to meet at her home. The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Mrs. E. C. Davidson,
Secretary Pro Tem

*Other speakers will be:

Mr. George Romney, Robert W. Sarnoff, Peter Odegard

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
May 10, 1962

*File copy with
consensus of St. it
attached*

MEETING PLACE: State Office, 9:30 A.M., Mrs. O. H. Anderson, presiding.

ATTENDANCE: Present: Miss Shimmin and Mmes. Duff, Isaksen, Janski, Jensen, Mann, Richter, Thompson, Watson, White, Whiting, Zaidenweber. Staff: Mmes. Williams and Wilson. Absent: Mrs. Davidson

MINUTES: Minutes of the state Board meeting of April 19, 1962 were circulated by mail. It was pointed out by Mrs. White that correction #2 in the minutes of April 19, 1962, merely re-stated the original motion as stated in the minutes of March 15, 1962.

MOTION: Delete correction #2 in the April 19, 1962 minutes.
Mover: Mrs. Zaidenweber. Second: Mrs. Whiting. Carried.

Corrections to the April 19, 1962 minutes:

1. Page 4, last paragraph, sentence #2; delete and substitute the following: Mrs. Jensen has invited us to meet at her home in June. Corrected by Mrs. Jensen.

MOTION: Accept the minutes as corrected.
Mover: Mrs. Whiting. Second: Mrs. Janski. Carried.

TREASURER'S REPORT:

| | | |
|-----------------|-------------------|-------------|
| Balance on hand | 4/1/62 | \$ 4,092.35 |
| Receipts | 4/1/62 to 4/30/62 | 734.63 |
| Expenditures | 4/1/62 to 4/30/62 | 2,020.17 |
| Balance on hand | 4/30/62 | \$ 2,806.81 |

The treasurer's report was presented by Mrs. Mann. She also reviewed publication costs for "You Are the Government" as follows:

| | |
|-------------------------|-----------------|
| Total publication costs | \$ 8,397.67 |
| Income | <u>5,649.15</u> |
| Cost balance | \$ 2,748.52 |

This cost has been absorbed in general expense by the state budget.

A similar statement on "You Are the Government" will be sent to the St. Paul League explaining the publication costs. Since the state League actually borrowed from themselves, they now hope to begin re-paying this indebtedness with sales.

Mrs. Williams reminded the Board to submit Council bills as one item to facilitate bookkeeping this as a separate item.

PRESIDENT'S REPORT Mrs. Anderson reported a letter of invitation from Mr. Phileo Nash, new commissioner of Indian Affairs, to attend a meeting June 10 in Bemidji concerning Minnesota Indians. Mrs. Anderson and Mrs. Watson will attend, representing the Minnesota League of Women Voters.

Mr. Farr telephoned, inviting the League to submit their recommendations for party platform. Mrs. Duff will attend their meeting of the resolutions committee for platform May 11, requesting that the entire League program be included.

The Curtis Publishing Company sent a letter to Mrs. Anderson advising that articles by Minnesotans Mr. Freeman and Mr. Humphrey will soon appear in "Post" and "Look."

A letter to Mrs. Anderson from "Holiday" tours was read, advising that if 26 League members from any state make up a tour, the state president of the sponsoring state League would receive a free tour. The Board will consider this offer at a later date.

Mrs. Anderson reported that even after concerted effort on her part, Board vacancies carrying portfolios of State Program Item I, and Public Relations have not as yet been filled. She advised turning this problem over to the nominating committee.

MOTION: Turn over the task of obtaining replacements for the state Board to the nominating committee.

Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried

MOTION: Approve the appointment of Mrs. Robert Johnson of the Minnetonka Village League as chairman of the nominating committee.

Mover: Mrs. Jensen. Second: Mrs. Richter. Carried.

NATIONAL CONVENTION: The post-convention meeting of the national Board was attended by Mrs. Anderson. She reported that the national Board praised the good organization and smooth running of the Convention by the hostess Minneapolis League. It was decided to give recognition to Mrs. Edwin Widseth as chairman of the steering committee for national Convention. A "Coat of Arms" will be presented to her during Council from the state League.

The state Board commended Mrs. Williams and Mrs. Wilson for their efficient work during the national Convention and they thanked the Board for releasing them from the state office so that they might help at the Convention. Thanks was also expressed to Mrs. Leonard Harkness who assisted in the state office during this time.

Mrs. Whiting received a letter from the president of the Falcon Heights League giving her varied comments on the national Convention. The Hopkins League expressed its view that national program load should be lightened.

Mrs. Anderson was complimented by the state Board for her clever welcome presented in poetry form to the convention.

SOUND OFF: Mrs. Janski said that no policy has been set in regard to staff attending their own unit meetings or state workshops. Mrs. Whiting and Mrs. Janski were appointed to study this situation, clarify issues, and bring back a recommendation to the Board.

Mrs. Isaksen will consult other organizations that might wish to buy our brochure on amendments.

STATE COUNCIL: Mrs. Thompson distributed printed schedules of Council meetings and workshops reviewing arrangements, timing, and numerous details which she and her committee have planned for state Council May 16 and 17.

Cost of mailing enough copies of the President's Letter to local Leagues to supply every local Board member was discussed. This procedure costs \$30.00 a month more than mailing the two copies only to local Leagues as was done in the past. This will be presented at Council for their action as to which procedure should be followed. The increase for telephone costs of \$12.30 monthly will also be presented at Council.

Summary reviews of workshops will be mailed to local Leagues if the subject matter seems helpful.

Mrs. Richter asked the advice of the Board in advising local Leagues who have taken a stand contrary to the state Board stand on the three amendments. She was advised that local Leagues should be reminded that they cannot officially oppose the state League

stand, but they may oppose it as individuals. If a local League wishes to change their consensus, they may do so by member participation in such a change of decision.

Mrs. Duff prepared two proposed party designation publications for distribution at state Council: "Tips on Pre-Election Lobbying" and "Some Say...and...Others Say." These suggested publications were studied by the Board and found to be excellent. Mrs. Duff was complimented on this work which will be mimeographed for Council. If local Leagues want the party designation folder published in 1956, "Minnesota Needs Party Designation for Legislators," more will be printed, as the office is out of stock of this particular publication at this time.

Mrs. Davidson's proposed plan for her Voters Service Council workshop was distributed. All Council workshops are organized and ready for presentation.

CONSENSUS ON STATE ITEM II: Mrs. Watson presented a comprehensive report of the tabulated response of 50 local Leagues concerning State Item II. The Board felt this was an excellent evaluation of consensus. During the luncheon hour Mrs. Watson and Mrs. Jensen prepared the following statement presenting the League position derived from local League consensus. (Tabulated results are on file in the state office with these minutes).

"The League of Women Voters of Minnesota opposes discriminatory practices which deny rights to any citizen on the basis of race, color, creed, national origin or age. Anti-discrimination legislation, enforced by commission administration, is a necessary means of eliminating such discrimination.

We support the present legislation regarding employment, real property and public accommodations as partially achieving this end."

MOTION: Accept the above statement as the official statement of consensus of the League of Women Voters of Minnesota.

Mover: Mrs. Duff. Second: Mrs. Janski. Carried.

Mrs. Watson added the following to the above statement:

"This means support of:

1. Administration by the State Commission Against Discrimination of the public accommodations law.
2. An age amendment to the employment law.
3. Increased funds and personnel to SCAD.
4. Support of the 1961 amendment regarding real property and the establishment of SCAD.
5. Following the operation of all these laws with an eye to strengthening or improvement. We want built in flexibility to support changes which more closely approximate the ideal."

FINANCE: Mrs. Thompson reported that 29 local Leagues have accepted their suggested pledges and 13 have not. Those local Leagues not accepting were reviewed and discussed concerning their pledges. Mrs. Thompson has written letters to several Leagues reporting deficiencies in their pledges.

ORGANIZATION: Mrs. Janski reported fully on the Chisholm League: they have 60 paid members, a small budget which they hope to increase as time goes on, they have accepted their suggested pledge.

MOTION: The Minnesota State Board recognize the pre-provisional to the provisional status of the Chisholm League.

Mover: Mrs. Janski. Second: Mrs. Isaksen. Carried.

Mankato will be visited by Mrs. Janski and Mrs. Wilson May 21 studying the possibility of starting a new League in that city.

"Let's Talk League" will be checked by individual Board members for possible changes before publication.

Concerning the Hennepin County Council, Mrs. Janski reported that Richfield voted down the County study and another League may do the same. The Board advised that they may be active on the old item if the majority do not wish a new county study item.

Mrs. Whiting reported that the New Ulm League, at the request of the county extension department, has asked permission to help other small towns around them set up voter's candidates meetings. The Board advised they may offer a training course, but not to use League personnel or the League name in the actual meeting.

MINNESOTA VOTER: Mrs. Jensen announced May 23 as the deadline for the May-June "Voter." The following subjects were suggested for inclusion: Council, consensus on State Item I and State Item II, Council direction on both program items, legislative plans, outcome of the Metropolitan Council meeting, Council awards, recognition of Chisholm and perhaps Willmar, suggested summer reading, an index of the past six issues, president's remarks, national Convention quips.

OUTLOOK FOR WORK: Mrs. Anderson outlined thoroughly the procedure in preparing the Outlook for Work. Each state Board area will include ideas for work, a calendar will be prepared. Preliminary plans and ideas for a theme should be in the office by June 13 to be mailed with the agenda of the June 21 meeting, when they will be considered and discussed by the Board as a whole.

SPECIAL COMMITTEE: Mrs. Isaksen reported that she and Mrs. Whiting met with Mmes. Sable, Gunderson and Kenderdine during national Convention concerning their Special Committee for Non-League areas. Mrs. Whiting outlined the two possible approaches suggested from these interviews and asked Board direction:

1. The small operation -- approach a leading citizen of a community and sell him on using Voters Service material. Work through him on a small basis.
2. The large operation -- similar to the work done in Pennsylvania using money advanced by a Sears Foundation grant. A school for leaders throughout the state is held, these individuals attending then arrange three meeting workshops at home. This would be accomplished through the Overseas Education Fund of the League.

MOTION: Approve the project of the Special Committee to plan a school for citizens under the auspices of the League Overseas Education Fund.

Mover: Mrs. Zaidenweber. Second: Mrs. Duff. Carried.

The next meeting will be held June 21, 1962 at the home of Mrs. Reynold Jensen, 16424 Lake Street Extension, Hopkins.

The meeting adjourned at 1:40.

Respectfully submitted,

Mrs. Dean White
Secretary

CONSENSUS ON ITEM II
Problems of Discrimination
May 1962

Number of Replies - 51
Numbering Answering Questions - 50
Number "not prepared" - 1 (Alexandria)

CODE: L - League
U - Unit
M - Members

1. General Position:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|--------------------|----------|------------------|----------|
| Make it effective | 16 | 75 $\frac{1}{2}$ | 355 |
| Work to strengthen | 9 | 41 $\frac{1}{2}$ | 118 |
| Work to repeal | 0 | 2 | 31 |

2. Coverage:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|----------------|----------|----------|----------|
| Oppose changes | 18 | 76 | 318 |
| Extend | 3 | 22 | 141 |
| Curtail | 0 | 6 | 31 |

3. Definitions of Unfair Practices:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|---------------|----------|----------|----------|
| Oppose change | 17 | 73 | 343 |
| Extend | 6 | 9 | 77 |
| Curtail | 0 | 5 | 32 |

4. Age Amendment:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|-----------|----------|----------|----------|
| Yes | 14 | 76 | 402 |
| No | 1 | 17 | 70 |
| Undecided | 5 | 13 | 33 |

Comments:

Need law to ensure employment on merit - 15
Adjust insurance, pension, health, profit sharing plans - 12
Need more information - 5
Educate, don't legislate - 5
Infringes on employer rights - 3
Hard to prove and enforce - 1
Age and sex not matters of discrimination - 1

5. Marital Status:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|-----------|----------|----------|----------|
| Yes | 11 | 53 | 285 |
| No | 4 | 32 | 151 |
| Undecided | 6 | 17 | 72 |

Comments:

Infringes on employer rights - 6
Should be thought of in terms of equal pay for equal work - 6
Employ on merit, contributions of skills needed - 7
More information needed - 6
Educate, don't legislate - 6
Breadwinner problem - 3

6. SCAD:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|-------------------|----------|----------|----------|
| Support and funds | 21 | 97 | 483 |
| Repeal | 0 | 3 | 3 |
| Undecided | 0 | 3 | 19 |

Comments:

Strengthen after seeing law in operation - 26 Leagues

More funds and personnel - 24 Leagues

How to strengthen:

Include all housing - 7

Include owner occupied and privately financed housing

Stress better enforcement

Trial de novo eliminated - 2

Eliminate jury trials

Restraining order and accompanying bond

Rooming houses on campus, owner occupied, included

How to curtail:

Concern for loss of property rights or homeowner's freedom - 4

Protection for small builder similar to protection for small employer in FEPC

7. Public Accommodations, Commission Enforced:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|-----------|----------|----------|----------|
| Yes | 19 | 91 | 376 |
| No | 1 | 2 | 47 |
| Undecided | 2 | 8 | 65 |

Comments:

Stress SCAD enforcement - 11

Need public accommodations law written in general terms - 9

Doesn't need commission enforcement - 2

Need more information - 2

Have a separate commission unless funds are adequate - 1

Analysis of Returns by Geographical Area:

| | <u>Support</u> | <u>Support and Strengthen</u> | <u>Repeal</u> |
|----------------------|----------------|-----------------------------------|---------------|
| Minneapolis-St. Paul | 2 | 2 | (2 units) |
| Suburbs | 20 | 13 | 2 |
| Outstate | 19 | 10 | 0 |

Mrs. Harold Watson
Chairman, Item II

CONSENSUS ON ITEM II
Problems of Discrimination
May 1962

Number of Replies - 51
Numbering Answering Questions - 50
Number "not prepared" - 1 (Alexandria)

CODE: L - League
U - Unit
M - Members

1. General Position:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|--------------------|----------|------------------|----------|
| Make it effective | 16 | 75 $\frac{1}{2}$ | 355 |
| Work to strengthen | 9 | 41 $\frac{1}{2}$ | 118 |
| Work to repeal | 0 | 2 | 31 |

2. Coverage:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|----------------|----------|----------|----------|
| Oppose changes | 18 | 76 | 318 |
| Extend | 3 | 22 | 141 |
| Curtail | 0 | 6 | 31 |

3. Definitions of Unfair Practices:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|---------------|----------|----------|----------|
| Oppose change | 17 | 73 | 343 |
| Extend | 6 | 9 | 77 |
| Curtail | 0 | 5 | 32 |

4. Age Amendment:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|-----------|----------|----------|----------|
| Yes | 14 | 76 | 402 |
| No | 1 | 17 | 70 |
| Undecided | 5 | 13 | 33 |

Comments:

Need law to ensure employment on merit - 15
Adjust insurance, pension, health, profit sharing plans - 12
Need more information - 5
Educate, don't legislate - 5
Infringes on employer rights - 3
Hard to prove and enforce - 1
Age and sex not matters of discrimination - 1

5. Marital Status:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|-----------|----------|----------|----------|
| Yes | 11 | 53 | 285 |
| No | 4 | 32 | 151 |
| Undecided | 6 | 17 | 72 |

Comments:

Infringes on employer rights - 6
Should be thought of in terms of equal pay for equal work - 6
Employ on merit, contributions of skills needed - 7
More information needed - 6
Educate, don't legislate - 6
Breadwinner problem - 3

6. SCAD:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|-------------------|----------|----------|----------|
| Support and funds | 21 | 97 | 483 |
| Repeal | 0 | 3 | 3 |
| Undecided | 0 | 3 | 19 |

Comments:

Strengthen after seeing law in operation - 26 Leagues

More funds and personnel - 24 Leagues

How to strengthen:

Include all housing - 7

Include owner occupied and privately financed housing

Stress better enforcement

Trial de novo eliminated - 2

Eliminate jury trials

Restraining order and accompanying bond

Rooming houses on campus, owner occupied, included

How to curtail:

Concern for loss of property rights or homeowner's freedom - 4

Protection for small builder similar to protection for small employer in FEPC

7. Public Accommodations, Commission Enforced:

| | <u>L</u> | <u>U</u> | <u>M</u> |
|-----------|----------|----------|----------|
| Yes | 19 | 91 | 376 |
| No | 1 | 2 | 47 |
| Undecided | 2 | 8 | 65 |

Comments:

Stress SCAD enforcement - 11

Need public accommodations law written in general terms - 9

Doesn't need commission enforcement - 2

Need more information - 2

Have a separate commission unless funds are adequate - 1

Analysis of Returns by Geographical Area:

| | <u>Support</u> | <u>Support and Strengthen</u> | <u>Repeal</u> |
|----------------------|----------------|-----------------------------------|---------------|
| Minneapolis-St. Paul | 2 | 2 | (2 units) |
| Suburbs | 20 | 13 | 2 |
| Outstate | 19 | 10 | 0 |

Mrs. Harold Watson
Chairman, Item II

LEAGUE OF WOMEN VOTERS OF MINNESOTA
FIFTH BIENNIAL COUNCIL MEETING
May 16 and 17, 1962
Lowry Hotel, St. Paul, Minnesota

Wednesday, First Session

The Fifth Biennial Council Meeting of the League of Women Voters of Minnesota was called to order at 9:30 a.m. Wednesday morning, May 16, 1962 in the Main Ballroom of the Lowry Hotel, St. Paul, Minnesota, by the President, Mrs. O. H. Anderson.

Mrs. Anderson introduced Mrs. David Vail, president of the hostess League, White Bear Lake, who welcomed the Council. She offered the services of the hostess League, and those of Mrs. Joseph Fitzpatrick, Chairman of the White Bear Lake Hostess Committee, and herself to assist the Council.

Mrs. Anderson announced the new provisional League of Chisholm, formerly a unit of the Hibbing League. Willmar has been recommended by the state Board to be recognized as a local League, but has not received national recognition as yet.

Personal introductions of the state Board and staff were made by Mrs. Anderson as follows: Miss Shimmin and Mes. Davidson, Duff, Isaksen, Janski, Jensen, Mann, Richter, Thompson, Watson, White, Whiting, Wright, and Zaidenweber. Staff: Mes. Williams and Wilson.

PRESIDENT'S KEYNOTE SPEECH

As her keynote speech, Mrs. Anderson reviewed general impressions of the national convention recently held in Minneapolis including Mrs. Phillips' suggested League watchwords "Freedom" and "Responsibility." Mrs. Anderson said freedom to her in the League implies freedom from too much organization, too much program, too much reluctant and lack-luster leadership. Freedom to implies the responsibilities which lie with the League program and the leadership that carries out this program. She outlined leadership fields for local Leagues and said, "We will take the concomitant responsibility to really lead -- commit ourselves wholeheartedly to be selective and to think in terms of 'WE' not 'THEY'." Printed copies of Mrs. Anderson's speech were distributed to all delegates at the close of this session.

TREASURER'S REPORT

The Treasurer's Report for the fiscal year 1961-62 was given by Mrs. Grady Mann with an explanation of the various items and an auditor's report. She expressed her thanks to the staff members Mrs. Williams and Mrs. Wilson for their assistance and to local Leagues for their support.

MOTION: Accept the auditor's report.

Mover: Mrs. Grady Mann.

Second: Mrs. Wm. Whiting.

Carried.

BUDGET: Total Proposed Budget, \$27,042.

Budget Chairman, Mrs. A. E. Ludwig, of South St. Paul League presented the proposed budget for 1962-63 for Council consideration. She thanked the members of the budget committee for their assistance: Mrs. John Berdie of Duluth, Mrs. Walter Kenyon of Deephaven, and state Board members Mes. Duff, Mann and Thompson. With the assistance of Mrs. Berdie, each item of the budget was likened to a baseball game and a visual baseball field was introduced. She advised that since the budget was prepared, an additional item has been introduced. Since direct dialing is being installed in all University offices, the League office on the University campus will receive an increase in telephone costs amounting to \$12.30 a month. Costs of printing and mailing enough copies of the President's Letter for all members of a local Board are not included in this budget. This item (\$30 a month) will be added if the Council should so direct.

ANNOUNCEMENT OF PLEDGES

Mrs. Robert Thompson, Finance Chairman, presided. Total pledges: \$25,975. Since the amount of local League pledges did not equal the proposed local League support in the budget, the budget committee was instructed to revise the budget for further consideration Thursday. St. Cloud presented their check for \$350, their total pledge for 1962-63.

Background on State Program was presented as follows:

CONTINUING RESPONSIBILITIES: Miss Hazel Shimmin

Miss Shimmin reminded League members that brief wording of continuing responsibilities does not mean that they are not important, merely that they are old friends. She reviewed the recent publication outlining the CR's and expressed hope that the members who did not receive the publication will do so as it is an excellent guide in talking to candidates and making individual decisions about legislative candidates this fall. The decision has been made to act on Party Designation by taking the initiative and to act on the other CR's by playing the role of watcher. She outlined the present situation and what may be in the future for each of the four CR's:

1. Ethics in government
2. Election laws, party designation, and corrupt practices
3. Home rule
4. Constitutional revision by convention.

STATE ITEM I: Mrs. Albert J. Richter

Background of choice of this item at the state convention 1961 was reviewed by Mrs. Richter. She compared what the delegates at that convention requested in this program field with what has been done by the state Board to answer each request, and what local Leagues have done in this area during the past year.

She outlined "Where do we go from here" in three areas:

1. We may reach agreement with the governor's committee to study constitutional revision and take suggested amendments to the legislature and the public.
2. We may study other areas of the constitution. She asked the delegates to advise what fields they wished to consider during the workshops on Thursday. Local Leagues had previously been told that their wishes should be presented during Council workshops considering this item.
3. We will work for passage of all three proposed amendments since state consensus supported all three. Mrs. Richter then outlined the numerous ways local Leagues may work to achieve the passage of these three amendments, including uses of flyers and broadsides. Samples of these publications were distributed to delegates so that they might order their supply early.

The question was asked from the floor, "What should the local League do when our consensus supports only two of the amendments"? Mrs. Anderson answered by saying that of course they may not oppose the League stand officially, but may oppose it as individuals. If a local League wishes to change their consensus, they may do so by member participation in such a change of decision.

STATE ITEM II: Mrs. Harold Watson

Background of this item including studies from 1949-53 which resulted in support of FEPC was outlined by Mrs. Watson. She reviewed the adoption of the present item during the 1961 convention. Consensus recently established in which 51 local Leagues participated was announced as follows:

"The League of Women Voters of Minnesota opposes discriminatory practices which deny rights to any citizen on the basis of race, color, creed, national origin, or age. Anti-discrimination legislation, enforced by commission administration, is a necessary means of eliminating such discrimination."

There seems to be emerging consensus in the area of marital status which will require more study. The second part of the main study will now continue, that of the Indian. Mrs. Watson reviewed the general background of Indian problems including culture, education, citizenship, segregation, discrimination, and public welfare. She advised that among such complex problems the League must find the complete problem before finding answers in this area.

Local Leagues requested a compilation of the Indian problem as given by Mrs. Watson. This will be mailed post-Council when the printing can be completed.

BALANCED BUDGET

Concern for the balanced budget was expressed by Mrs. Robert Thompson and she asked delegates to suggest where cuts might come in the proposed budget to make up \$590 in pledges, and an additional approximate \$150 telephone costs. Delegates were instructed to discuss this problem at luncheon and give their suggestions at workshops in the afternoon.

Owatonna announced an additional gift of \$10 and Columbia Heights presented a gift of \$20 to bring their pledge up to their suggested amount. Arden Hills reminded the Council that expenditures are increasing for state and national as well as local Leagues, and that local Leagues are cutting their "Life Blood" when they cut their pledge for state and national services.

Wednesday Second Session

The second session consisted of workshops for presidents from 2:00 to 5:00 p.m.

1. Metropolitan Presidents met with Mrs. O. H. Anderson and Mrs. Herbert Wright, to consider the possibility of organizing a Metropolitan Council. This session was recorded by Mrs. H. Stright.
2. Outstate Presidents met with Mrs. O. J. Janski and Mrs. Wm. Whiting as leaders and Mrs. Robert Runkle as recorder. Others assisting were: Miss Barbara Stuhler of the national Board, and state Board members Mmes. Jensen, Mann, White and Zaidenweber.

Voters Service and Finance workshops were held as "Round Robin" workshops as follows:

1. Voters Service 2:00 to 3:25 and 3:35 to 5:00 in the Silver Room
Chairman: Mrs. E. C. Davidson. Recorder: Mrs. Vernon D. Washburn
Assisted by: Mmes. Duff, Farley, Hunt, Rees, Wilson, Guthrie, Seltzer
2. Finance 2:00 to 3:25 and 3:35 to 5:00 in Colonial Room
Chairman: Mrs. Robert Thompson. Recorder: Mrs. David West
Assisted by: Mmes. Wirsig, H. Sohlberg, G. Mann.

Publications Chairman, Mrs. Isaksen, gave a brief presentation in each workshop.

Wednesday Dinner Meeting

The dinner meeting was preceded by a social hour from 5:30 to 6:30 in the Spanish Room.

Mrs. Wm. Whiting, first vice president, presided at the dinner meeting. She introduced platform guests at the speaker's table. The membership committee of this past year and their work was briefly reviewed, and Mrs. Robert Runkle, chairman of this committee was introduced. She announced that membership goals were set up at a membership workshop this past autumn. Recognition of two Leagues meeting their goal was given to Bemidji and Worthington Leagues. Local Leagues exceeding their goals were ..

presented a rose in recognition of this accomplishment. Those Leagues surpassing their goals were:

| | |
|------------------|----------------------------|
| New Richland | West St. Paul |
| St. Croix Valley | White Bear Lake |
| South St. Paul | Willmar Provisional League |

Mrs. Kenneth Sigford, 1961 recipient of the Hope Washburn Award was presented and she in turn presented the winning name for 1962: Mrs. Frederick Winston of Minneapolis. Mrs. Winston was unable to attend the meeting, so the award was presented in her absence, noting her many years of League service always performed responsibly and cheerfully. A message to the recipient from Hope Washburn was read.

Mrs. Albert Richter introduced the speaker, Dr. G. T. Mitau of Macalester College who spoke on the subject, "Minnesota's Progress in Constitutional Reform."

Mrs. Anderson presented Dr. Mitau an honorary membership in the League of Women Voters of Minnesota, the third man to be so honored.

Thursday, Third Session

The third session of the Council meeting was called to order at 9:30 a.m. Thursday, May 17, 1962 by the second vice president, Mrs. N. E. Duff, in the main Ballroom.

Mrs. A. E. Ludwig, Budget Committee Chairman, announced that two Leagues had requested to add to their original pledge. South St. Paul pledged an additional \$50 subject to the approval of their local Board. Bemidji pledged \$20.00 more and Granite Falls announced a gift of \$15.00. Edina announced their decision to add \$25.00 to their pledge.

Mrs. Ludwig explained cuts in the budget, mainly to discontinue the "New Member Kits" to make the budget total \$26,547.

MOTION: Adopt the budget as revised.

Mover: Mrs. A. E. Ludwig.

Second: Mrs. Little, South St. Paul.

Carried.

Delegates questioned if they might receive additional copies of the President's Letter by ordering, since this is not covered in the new budget. They were advised that they could have a standing order for additional copies from the state office.

Delegates from St. Paul asked if it would be possible to buy "New Member Kits" for their own new members just as any other publication since this is not included in the new budget. They were advised by Mrs. Anderson that details concerning this suggestion will be considered and the solution will be put forth in the July publication, "Outlook for Work."

STATE PROGRAM WORKSHOPS

State Program Workshops were held in "Round Robin" fashion as follows:

| | |
|----------------------------|--|
| State Current Agenda I | Chairman: Mrs. Albert Richter |
| | Assistants: Mmes. Sigford, Kuderling, Guthrie |
| | Recorder: Mrs. Sigford |
| State Current Agenda II | Chairman: Mrs. Harold Watson |
| | Assistants: Mmes. Kanatz, Ebbott |
| | Recorder: Mrs. T. S. McClanahan |
| State CR's and Legislative | Chairmen: Mrs. N. E. Duff and Miss Hazel Shimmin |
| | Recorder: Mrs. David West |

Thursday, Luncheon Meeting, Main Ballroom 12:30

Mrs. Anderson presided at the meeting following the luncheon. Mrs. Joseph Fitzpatrick, chairman of the credentials committee, was introduced by Mrs. Anderson. The Credentials Report was given as follows:

| | | | |
|-----------------------|------------|--|-----|
| State Board Members | 15 | Leagues represented | 51 |
| National Board Member | 1 | Provisional Leagues | 1 |
| Convention Workers | 30 | Not represented | 7 |
| Delegates | 86 | (Cass Lake, Hibbing, New Ulm, Shoreview, Virginia, Worthington.) | |
| Observers | <u>119</u> | | |
| Total Attendance | 251 | Number attending dinner | 125 |
| | | Number attending luncheon | 167 |

Mrs. Harold Watson introduced the speaker, Professor Harold Chase of the University of Minnesota. His topic was "Civil Rights, a No Progress Report."

Mrs. Anderson introduced Mrs. Watson P. Davidson of region #10 of the Girl Scouts of America, who expressed a salute to the League of Women Voters of Minnesota in the 50th year of Scouting in grateful recognition for help in citizenship work.

Mrs. Edwin Widseth, chairman of the local Steering Committee for the National Convention, was presented a personal "Coat of Arms" from the Minnesota State Board presented by Mrs. Anderson in thanks for the "magnificent job so excellently done" during the National Convention.

Mrs. Anderson told the delegates they had all been a credit to their organization, and an inspiration. She expressed the hope that the state Board had been an inspiration to them during the Council meeting.

The meeting adjourned at 2:15 p.m.

Respectfully submitted,

Mrs. Dean White, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
June 21, 1962

MEETING PLACE: Home of Mrs. Reynold Jensen, 16424 Lake Street Extension, Hopkins, Minnesota, 9:30 a.m., Mrs. O. H. Anderson, president, presiding.

PRESENT: Miss Shimmin and Mmes. Davidson, Duff, Isaksen, Jensen, Thompson, Watson, White, Whiting, Wright, and Zaidenweber. Mrs. Wash, new Board appointee, was also present. Absent: Mmes. Janski and Mann. Staff members present: Mmes. Williams and Wilson.

APPOINTMENTS: It was announced by Mrs. Anderson that Mrs. Allan Wash of Edina has consented to accept the Board position of Public Relations Chairman, as requested by the nominating committee.

MOTION: Approve the appointment of Mrs. Wash to the state Board as chairman of Public Relations.
Mover: Mrs. Duff. Second: Mrs. Whiting. Carried

| | | | |
|---------------------|-----------------|-------------------|------------|
| TREASURER'S REPORT: | Balance on hand | 4/1/62 | \$4,092.35 |
| | Receipts | 4/1/62 to 5/31/62 | 3,278.35 |
| | Expenditures | 4/1/62 to 5/31/62 | 3,256.39 |
| | Balance on hand | 5/31/62 | \$4,114.31 |

Mrs. Williams presented the Treasurer's Report in the absence of Mrs. Mann. She explained that the balance has been considerably depleted since May 31, because two months' pledge to the national League has been paid since that date.

MINUTES: Minutes of the state Board meeting of May 10, 1962 were circulated by mail.

MOTION: Dispense with reading of the minutes.
Mover: Mrs. Whiting. Second: Mrs. Davidson. Carried

There were no corrections to the above minutes.

MOTION: Approve the minutes as written.
Mover: Mrs. Whiting. Second: Mrs. Davidson. Carried.

Minutes of the state Council Meeting May 16 and 17, 1962 were circulated by mail.

MOTION: Accept the minutes of Council as written.
Mover: Mrs. Davidson. Second: Mrs. Isaksen. Carried.

PRESIDENT'S REPORT: Mrs. Anderson congratulated state Council chairman, Mrs. Robert Thompson of the state Board, on the efficiently run Council Meeting. She expressed her thanks to members of the state Board for their part in well performed Council workshops.

A letter of commendation from Mrs. Phillips concerning national Convention was read by Mrs. Anderson. Many such letters have been received from various League members throughout the United States pertaining to the national Convention held in Minneapolis in May, 1962.

It was announced that the estate of Mabeth Hurd Paige has made a gift to the League of Women Voters of the United States of \$1,000.

The national "Call to Action" concerning the Trade Bill in the House was answered by wires.

Mrs. Isaksen will activate her Special Committee as outlined in the minutes of the state Board meeting of May 10, 1962.

The Board authorized Mrs. Anderson to obtain more information from "Holiday Tours" concerning a possible League-sponsored tour, for the August Board meeting.

Another "Prez Sez" inter-Board communication will be edited by Mrs. Anderson sometime before the next Board meeting in August.

Mrs. Anderson reported on her meeting with the group promoting passage of Amendment II. The state League will coordinate activities with this group which is now progressing well.

The Maplewood League annual meeting was attended by Mrs. Anderson; she spoke to them at this time.

STAFF POLICY The staff requested that a policy be established regarding their
LEAGUE MEETINGS: attendance at League meetings. The recommendations of the previously appointed committee to study this situation, Mrs. Janski and Mrs. Whiting, were considered by the Board. Staff members, Mrs. Williams and Mrs. Wilson, were asked to give their views, and the following motions were made:

MOTION: Staff members shall attend state workshops and other state meetings, including committee meetings, at the request of the Board or a Board member.

Mover: Mrs. Whiting. Second: Mrs. Davidson. Carried.

MOTION: Staff members may attend their own League meetings during office hours when their work permits.

Mover: Miss Shimmin. Second: Mrs. Whiting. Carried.

MOTION: Staff members stagger their noon hour making the office staffed during this time.

Mover: Mrs. Whiting. Second: None. Defeated.

COUNCIL EVALUATION: "Excellent" was the opinion of state Board members concerning state Council held May 16 and 17, 1962. The entire meeting was well managed.

Dr. Mitau wrote a thank you to the League for the honorary League membership presented to him during Council.

Mrs. Williams and Mrs. Davidson were appointed to investigate sites for the 1964 Council Meeting.

Mrs. Robert Thompson was appointed as chairman of the State Convention, 1963, to be held Tuesday and Wednesday, May 14 and 15. There is not room in the Lowry Hotel for the convention as planned. The facilities of the St. Paul Hotel are excellent, and they are now redecorating. Mrs. Thompson reported that we have confirmation of space in the St. Paul Hotel for May 14 and 15.

NATIONAL CONVENTION Mrs. Whiting referred to the "National Board Report, May 1962" in
TIMING: their request for choice of dates for National Convention 1968 and 1970, with the possibility of changing the date to avoid the busy time of Thanksgiving for first round program selections.

MOTION: The secretary be instructed to inform the national Board that the state Board of the LWV of Minnesota is not in favor of changing the pattern of National Convention dates because:

1. The program deadline in November is more satisfactory than a December deadline.
 2. The present pattern is more satisfactory for our state meetings.
 3. A later date would present a problem for our local League delegates because of school closings, graduations, etc.
- Mover: Mrs. Whiting. Second: Mrs. Jensen. Carried

SOUND OFF: Mrs. Watson reported that the St. Paul League took action by writing their local City Council when the local FEP Commission was out of funds. She advised that they must have a local C.R. in this field to support this action. The Board agreed with her decision. She will remind them of this policy.

The flyer on "Fair Housing" distributed by the Governor's Human Rights Commission asking citizens to support the spirit as well as the letter of the Fair Housing Law, has added the name of the League of Women Voters of Minnesota. The Board approved this action as presented by Mrs. Watson.

OUTLOOK FOR WORK: Each member of the Board submitted her "Outlook for Work" previous to the Board meeting. Each field was discussed with suggestions for final printing made by the entire Board. These will be printed by July 1, 1962 for distribution to local Leagues. Miss Shimmin's suggested theme was accepted as follows: "We are today where our thoughts of yesterday have brought us. We will be tomorrow where our thoughts take us. For what we envision, we create, and what we anticipate we become."

Mrs. Anderson suggested a different colored paper for each field and more art work would improve the appearance of this publication.

NATIONAL PROGRAM: Mrs. Zaidenweber announced that a statewide leadership conference on the Common Market to be held February 21, 22 and 23, 1962, has been suggested by Miss Stuhler, with co-sponsorship of the League and the University of Minnesota. The attendance would be limited and leaders would be expected to go home and conduct their own conferences.

MOTION: The state Board approve co-sponsorship of the Leadership Conference on the Common Market to be held February 21, 22 and 23, 1962.
Mover: Mrs. Zaidenweber. Second: Mrs. Whiting. Carried.

STATE ITEM II: Mrs. Watson reported on the meeting held June 10 in Bemidji concerning Minnesota Indians. Mrs. Watson and four members of her committee attended. Miss Shimmin arranged additional interviews for the group during their visit. Mrs. Watson will write a report of the trip which will be sent to Board members.

A coordinating body with legislative aims centered around Indian action would seem a likely possibility with 21 organizations in the twin cities working on Indian affairs, reported Mrs. Watson. The Board approved her request to go as a representative of the League to other organizations for cooperation in an educational and informational undertaking.

VOTERS SERVICE: Mrs. Davidson reported that arrangements are being made for a "Know Your Candidates" series to be shown on WCCO-TV from July 21 through September 8. Five-minute spots will be taped after the primaries with the possibility of making these tapes available to out-state Leagues.

Candidate Questionnaires concerning candidates on all levels were discussed. A meeting will be held June 26 to be attended by Mmes. Anderson, Davidson, Wash, Williams and Wilson to choose tentative questions for Minnesota League questionnaires.

Mrs. Davidson announced the following plans on questionnaires:

1. National -- the Congressional Questionnaires, prepared by national, will be published by the Minneapolis Tribune -- the 1 general question before the primary and 4 questions before the general.
2. State-wide - Questionnaires to these candidates will be published by the Minneapolis Tribune -- 1 general question before the primary and 1 or 2 other questions before the general.
3. Legislative -- The state Board will prepare this questionnaire and send it to local Leagues. They will use this form, but may add to it, and publish the answers locally.

ORGANIZATION: Workshops are planned for early fall on the local League Annual Meeting. These three outstate and three metropolitan areas are suggested:

- | | |
|---------------|--------------------|
| 1. Chisholm | 1. Falcon Heights |
| 2. Alexandria | 2. Minnetonka |
| 3. Faribault | 3. Brooklyn Center |

MOTION: The Board approve the organization committee plan for fall workshops.
Mover: Mrs. Zaidenweber. Second: Mrs. Thompson. Carried.

The Organization report was given by Mrs. Whiting as follows:

Mankato -- very few people attended the organization meeting. Mrs. Wilson will follow up this summer.

Hastings -- new people are moving in who might be interested in organizing a League. South St. Paul has organized one unit there.

Grand Rapids, Crookston, St. Peter -- there are possibilities here for new Leagues.

Several trips are possible this fall for the organization committee.

Mrs. Whiting requested names of possible helpers for the organization committee during the ensuing year.

Willmar has now received official recognition from the national office.

The "Let's Talk League" is being revised.

LEGISLATION: Mrs. Duff announced she plans to continue the Observers Program again this year. Mrs. Reynold Jensen will again edit the "Capitol Letter." Present League policy requires that each resource chairman obtains her own lobbyists, they are to report to her, and she, in turn, is responsible to the legislative chairman.

Sample speeches supporting the three amendments will be prepared by Mrs. Duff to be ready for an August mailing.

MINNESOTA VOTER: Mrs. Jensen announced that the July-August Voter will consist of two pages. The September-October issue will be six pages containing the "Lively Issues" material outlining eight categories of possible study. In addition to a planned resume of summer activity of League members, suggestions were requested for the July-August issue. "Blowing our own horn" quotes was suggested as one possibility.

The Minnesota Voter questionnaire prepared by Mrs. Jensen to be answered by local League Unit Chairmen was reviewed. 80 replies were received from a possible 300. Mrs. Jensen will prepare a summary of the answers for Board distribution.

FINANCE: Extra gifts which have been made by local Leagues since Council were given as follows by Mrs. Thompson:

| | |
|----------------|------|
| New Ulm | \$25 |
| St. Anthony | 25 |
| St. Louis Park | 100 |

MOTION: Use \$50 of these funds toward the committees fund and delay allocation of the other \$100 until the August Board meeting.

Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried

Since the lettering and preparation of awards for Council took approximately 15 hours of work by Mrs. Hensgens, it was suggested that she be given more than the \$12.50 which she was paid.

MOTION: Send another check for \$10 to Mrs. Hensgens for her many hours of work.

Mover: Mrs. Isaksen. Second: Mrs. Thompson. Carried.

The Board was reminded that at present, four former League members contribute directly to the League.

PUBLICATIONS: In answer to a telephone call by Mrs. Isaksen, the DFL party of Minnesota inquired about the price of 300 copies of the League study material on the amendments. The Board decided the price of 300 copies should be \$100.

It was suggested by Mrs. Isaksen that we order 25,000 "Vote Yes" amendment brochures and 100,000 amendment flyers. From past and present orders for such material it appears this many will be needed. Other organizations that ordered flyers in the past have been contacted.

Party Designation folders are all gone. These will be updated and 5,000 will be ordered.

The Publications Catalog will be revised to go out with "Outlook for Work."

A booth at the state MEA convention would cost \$45. It was decided not to rent a booth because it is felt more sales of publications are made by direct mailing than by convention contacts.

It is planned to publish a catalog listing by topics material published by local Leagues throughout the state.

The next meeting of the state Board will be held August 16 in the State Office.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Mrs. Dean White
Secretary

g. w.

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
August 16, 1962

MEETING PLACE: State Office 9:30 a.m., Mrs. O. H. Anderson, president, presiding.

ATTENDANCE: Present: Miss Shimmin and Mmes. Davidson, Janski, Jensen, Thompson, Wash, Watson, White and Whiting. Staff members Mmes Williams and Wilson
Absent: Mmes. Duff, Isaksen, Mann, Wright and Zaidenweber.

MINUTES: Minutes of the state Board meeting of June 21, 1962 were circulated by mail.

MOTION: Dispense with reading of the minutes.

Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried

There were no corrections to the above minutes.

MOTION: Approve the minutes as presented.

Mover: Mrs. Whiting. Second: Mrs. Davidson. Carried.

| | | |
|-------------------------------------|-------------------|------------|
| TREASURER'S REPORT: Balance on hand | 4/1/62 | \$4,092.35 |
| Receipts | 4/1/62 to 7/31/62 | 7,489.88 |
| Expenditures | 4/1/62 to 7/31/62 | 8,711.72 |
| Balance on hand | 7/31/72 | 2,870.51 |

In the absence of Mrs. Mann, Mrs. Williams presented the treasurer's report. She reported that the national pledge payments are now up to date. The League office has been assured by Dr. Rogers that there will be room for "SOS" organizations in other buildings in the University when the present structure is replaced.

Mrs. Whiting referred to the previous meeting of the Board in which placement of extra gift money of \$100 in the Budget was deferred until this August meeting. She recommended that this \$100 be used toward new equipment in the form of a new electric typewriter for the office. \$300 is allowed in the 1962-63 budget, \$75 has accrued, plus the \$100 gift money will total \$475 which would allow purchase of a needed new electric typewriter.

MOTION: Revise the budget in the amount of \$100 to be added to the new equipment fund.

Mover: Mrs. Whiting. Second: Mrs. Janski. Carried.

MOTION: Authorize Mrs. Whiting to investigate the purchase vs. rental of a new electric typewriter, and to proceed on the basis of her judgment.

Mover: Mrs. Jensen. Second: Mrs. Watson. Carried.

PRESIDENT'S REPORT: Mrs. Anderson reported having attended several meetings of the group supporting the passage of Amendment II.

A special "live" telecast from the State Fair August 30, 6:30 to 7 p.m. on WCCO-TV will be presented by the League supporting passage of all three amendments. "Vote Yes" brochures and buttons will be distributed. Candidates for Governor and Lt. Governor will also appear at this time.

The chairmanship of Item I state program still has not been filled.

Mrs. Stanley Kane, former League lobbyist, is a legislative candidate in her home district of Golden Valley and Crystal and feels she is being falsely attacked for her work with the League. It was decided to counsel with the Golden Valley League in meeting this criticism.

Mrs. Anderson referred to a letter from Mrs. Douglas, congressional secretary of the national staff, asking for immediate action on letters supporting the trade expansion

bill to be sent to the senate finance committee. State Board members will write Senator McCarthy, and memos will be sent to Duluth and Rochester requesting immediate response there, also, as well as to Minneapolis and St. Paul Leagues.

SOUND OFF: Mrs. Wash asked a question for the Edina League concerning the establishment of a local scholarship. The Board assented to the plan, since it is a good public relations program and several other Leagues do this sort of thing, but it discouraged giving large sums of money for this activity.

A luncheon was held when making arrangements for the Voters Service TV program. Discussion was held concerning placement of these costs in the Budget.

MOTION: Expenses of \$20.85 for the TV luncheon be charged as follows: state Board members to the state Board account, others from the Public Relations account.

Mover: Mrs. Whiting. Second: Mrs. Wash. Carried.

VOTERS SERVICE: The Voters Service TV series presenting candidates for eight statewide offices is now being presented on WCCO-TV with Mrs. Anderson serving as moderator.

Candidates meetings before the primary are being planned by local Leagues in Anoka, Richfield, Roseville, Wells and Willmar, according to our present information. The Board advised that small local Leagues should be discouraged from having the candidates for the eight state offices if their audience will be small.

"Politics on the Plaza" project is planned by the Minneapolis League for four days the week before the election, Sept. 11.

Richfield, Bloomington and Edina will do a large joint candidates' meeting after the primary elections. Mrs. Davidson advised that they should go ahead and get the state candidates if they can for this meeting. Several lake Leagues are planning a joint candidates meeting for October 16. In addition, Albert Lea, Brooklyn Center, St. Croix, Mahtomedi, White Bear Lake (and other Leagues tentatively) have plans for pre-general election candidates meetings.

New Ulm has planned a candidates meeting for October. They asked for suggestions for a moderator. Mrs. Anderson advised that it is always correct and works smoothly if the local League president moderates local meetings of this type.

Good returns have been received on the candidate questionnaires sent out by the state office. The "Voters Guide" will be published by the Minneapolis Tribune the week before the election Sept. 11 and the League will receive free copies (15,000 total, of which 5,000 are for Minneapolis League).

A sheet "Voters Service to You" was sent to selected areas where the League would like to start new Leagues to keep interest up in this area. 500 sheets were prepared.

Mrs. Davidson's suggested "Tip Sheet for Planning a Candidates Meeting" was studied. This will be revised by making a check list possibly noting pages of reference in previously published materials.

80,000 Amendment broadsides are sold so far. Minneapolis Public Library Board claims that the sheet has a bias and therefore won't approve its distribution from branch libraries.

PUBLIC RELATIONS: Press releases have been sent referring to the Voters Service TV programs now in progress. The State Fair telecast will also be publicized in various ways by Mrs. Wash. KSTP has expressed interest in a possible statewide candidates show similar to the series now being run by WCCO-TV--no decision.

Mrs. Watson suggested that the excellent July-August Minnesota Voter containing complimentary quotes about the League be sent to out-state newspapers. After thorough Board discussion, it was decided after the primary elections to mail the following to newspapers where there are no Leagues: the July-August Minnesota Voter, "Vote Yes 3 Times" brochure, and an accompanying letter.

STATE ITEM II: A sample speech for Item II was distributed by mail previous to the meeting. Following discussion, it was decided that the speech should be re-written, simplified and shortened for use by local Leagues.

A letter was received from the Minnesota Council for Civil and Human Rights suggesting the speaker's bureau for the new Fair Housing Law be set up with LWV members serving as speakers and the Council making speaking arrangements.

MOTION: The state Board approve the use of our resource chairmen for an Item II speaker's bureau sponsored by the Minnesota Council for Civil and Human Rights.

Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried.

Mr. Steven Fligelman, Minnesota Advisory Committee of the U. S. Commission on Civil Rights, has written asking if the League would cooperate in the observance of the 100th anniversary of the Emancipation Proclamation. The Board advised that we are certainly interested, but cannot supply active leadership since our other activities absorb most of our woman power.

The committee studying the sex status in discrimination involving equal pay for equal work is active.

Mrs. Watson will investigate the possibility of setting up a discussion group in discrimination through the extension division of the University of Minnesota for the metropolitan area.

The League will be represented by Mrs. Watson at a seminar for real estate people in the field of housing.

ORGANIZATION: Mrs. Janski displayed the New Member Kit which local Leagues may purchase for 25¢. Suggestions will be made to them on how they may supplement this material for each member.

Additional copies of the July-August Minnesota Voter were printed with the idea that Leagues might use them as membership tools; this will be promoted in a mailing to Leagues.

Board training dates were reviewed as follows: Willmar, Aug. 2; Excelsior, Aug. 20; Alexandria, Aug. 22; Red Wing, Aug. 28; Albert Lea, Sept. 5; Faribault in September, date to be determined; St. Louis Park asks several Board members Sept. 13; St. Cloud on Sept. 25; Hopkins, Sept. 24; Shoreview, Sept. 11. Some of the northern Leagues will be visited in conjunction with the northern area conference in October.

An "Introduction to Government in Minnesota" will be added to the "Let's Talk League" and will later be included as part of this publication.

Outlines are prepared for the annual meeting workshops including these sections:

| | | | |
|--------------------------|----------------|----------------|-----------------------|
| 1. Nominating Committee, | 2. Budget, | 3. Procedures. | Dates and places are: |
| October 2 | Alexandria | October 11 | Minnetonka Village |
| October 4 | Falcon Heights | October 23 | Brooklyn Center |
| October 9 | Faribault | October 25 | Chisholm |

Board members taking part are: Mrs. Janski, Mrs. Whiting, Mrs. Thompson, Mrs. Wright and possibly Mrs. Anderson. Planned give-aways for the workshop include: Annual meeting sample minutes, agenda of an annual meeting, suggestions to bulletin editors in promoting an annual meeting, and a sample lively issues outline for local use. Information for workshops will be included in this next President's Letter with reservations to be mailed to local hostess Leagues.

METROPOLITAN COUNCIL: The first meeting of the Metropolitan Council is planned for September 18; the proposed agreement is ready for consideration, a proposed slate of officers is prepared. Metropolitan Leagues affected have received minutes of the interim steering committee meetings, the proposed agreement for the council with an explanation, and Newsletters concerning the proposed council.

SPECIAL COMMITTEE: The chairman of this committee, Mrs. Rothnem, has resigned, and Mrs. Isaksen is seeking a replacement.

Mrs. Whiting suggested that this committee might proceed with a seminar similar to the "Know Your Government" series presented by Dr. Backstrom during the time when the legislature is in session, possibly in the latter part of February or March. The Board approved this plan.

MINNESOTA VOTER: Mrs. Jensen distributed an analysis of returns on the Minnesota Voter questionnaire completed this spring, to Board members. She announced that the "Lively Issues" material is complete for the next Voter.

EUROPEAN TOUR: A discussion was held involving the advisability of again sponsoring a European Tour for League members with "Holiday Tours" handling the arrangements. It was pointed out by Mrs. Anderson that a series of interviews in the League program field would be again arranged. The tour would be publicized in the Voter.

MOTION: Allow Mrs. Anderson to proceed with plans for the tour.
Mover: Mrs. Watson. Second: Miss Shimmin. Carried.

PUBLICATIONS: The new list for school libraries has been mailed.

The committee compiling history notes of the League is going well.

The local League publications listing is coming along very slowly.

FINANCE: A special meeting was held with finance chairman of the Minneapolis League, Mrs. Uppgaard, Minneapolis LWV president, Mrs. McGee, and Mrs. Wirsig, former finance chairman of the St. Paul League. Others attending were state Board members Mmes. Jensen, Thompson, Whiting, and staff members Mmes. Williams and Wilson. Conclusions resulting from the meeting: many avenues were explored in LWV finance, without any definite solutions found; publications could and should be used more fully; an industry team, as being tried by Minneapolis and St. Paul Leagues, is one solution; there are many problems involved in offering publications service to contributors.

The next meeting of the state Board will be held September 20 in the state office.

The meeting adjourned at 2 p.m.

Respectfully submitted,

Mrs. Dean White, secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
September 20, 1962

MEETING PLACE: State Office, 9:30 a.m., Mrs. O. H. Anderson, president, presiding.

ATTENDANCE: Present: Miss Shimmin and Mmes. Davidson, Duff, Isaksen, Janski, Jensen, Mann, Thompson, Wash, Watson, White, Whiting and Zaidenweber.
Staff members Mmes. Williams and Wilson.
Absent: Mrs. Wright.

MINUTES: Minutes of the state Board meeting of August 16, 1962 were circulated by mail. Corrections:

1. Page 2, Voters Service, Paragraph 5, last sentence. Delete and substitute: Mrs. Anderson advised that it is always correct and works smoothly if a local League member moderates local meetings of this type.
Corrected by Mrs. Whiting.
2. Page 4, Finance, Paragraph 1, add the following:
It was recommended that the Minneapolis League set up a men's advisory committee.
Corrected by Mrs. Whiting.

MOTION: Adopt the minutes as corrected without reading orally.
Mover: Mrs. Thompson. Second: Mrs. Jensen. Carried.

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|---------------------|-----------------|-------------------|------------|
| TREASURER'S REPORT: | Balance on hand | 4/1/62 | \$4,092.35 |
| | Receipts | 4/1/62 to 8/31/62 | 8,252.13 |
| | Expenditures | 4/1/62 to 8/31/62 | 10,960.53 |
| | Balance on hand | 8/31/62 | \$1,383.95 |

Mrs. Mann presented the Treasurer's Report stating that since the report was prepared, more money has come in which brings up the balance on hand. She reported that she plans to present the 6 months report to local Leagues by charting the % of the figurative "pie."

Totals to date on the publication "You Are the Government" are as follows:

| | |
|-----------------------|------------|
| Total cost | \$8,397.67 |
| Total income | 5,814.60 |
| Balance before profit | \$2,583.17 |

Mrs. Williams stated that National Services are paid to date.

PRESIDENT'S REPORT: Mrs. Anderson read letters from Governor Andersen and other participants commending the League for the Voters Service TV series and from WCCO TV which carried the series. Letters of thanks have been sent from the League to all those concerned, also.

The Amendment #2 Action Kit prepared by the committee supporting passage of Amendment #2 was displayed.

William Ranson, associate professor of political science at Mankato State College, has written the League advising that he has found League materials useful in his TV course and asked Mrs. Anderson to take part in this TV course some time after the first of the year, which she plans to do.

SOUND OFF: The office received a request from an American student in southern India requesting League material. The Board approved air mail postage of \$1.70 to send "You Are the Government" to meet his assignment deadline.

Mrs. Williams and Mrs. Davidson, the committee appointed to arrange a meeting place for the 1964 Council meeting in Minneapolis, asked if they should consider new construction

which will be ready by that date. The Board agreed that it would be wise to do so, as well as consider present available sites.

Rental for an office typewriter has been found to be too costly after study of this suggestion by Mrs. Whiting. Several typewriters have been tried, but no decision has been reached as yet for purchase. After consideration, the Board felt it might be wise to buy the best if it is felt necessary to have a machine which can be used to do multi-lith work. *a machine using carbon ribbon if future plans updated now*

Mrs. Isaksen presented a question from the Arden Hills League concerning Board responsibility and time required for consensus on the local level. Mrs. Anderson advised that local consensus concerns the local Board and that there is no "time limit" on consensus.

Mrs. Wash stated that Edina would like assistance on how to take consensus. The state Board will be happy to help.

RECENT ACTIVITIES IN EACH FIELD

VOTERS SERVICE: Mrs. Davidson reported that the recent TV series on WCCO TV was successful.

"Voters Guides" were distributed (Tribune gave 10,000 to state League, 5,000 to Minneapolis League), although local Leagues did not use these as widely as expected. Reminders will be sent in the President's Letter concerning the next issue of the "Guide" before the general election.

Informal "Meet the Candidate" gatherings in shopping centers have been successful. ~~According to reports, 25 candidates meetings are planned by local Leagues.~~

Voters Service is continuing efforts to secure large mailings of voters service information by large businesses.

Mrs. Jensen requested that next time a Candidates Meeting Check List is issued it include Legislative Rollcalls on the list of publications to use.

PUBLIC RELATIONS: Thank you notes were sent by the Public Relations committee to all those taking part in the Voters Service TV series.

Mrs. Wash contacted Mr. Frenzel, a legislative candidate and critic of the League, to explain League policy concerning Board members refraining from party work during their terms on any League board.

~~Policy concerning public relations releases to public information media by the State Board and by the Minneapolis and St. Paul Leagues has been cleared.~~

A letter to out-state newspapers suggested at the last meeting will be sent out soon containing program promotion information, "Vote Yes" brochure, and the July-August 1962 Minnesota Voter.

No answer has been received from KSTP TV concerning a possible candidate's TV series.

AMENDMENTS: Mrs. Duff reported that 6,674 "Vote Yes Three Times" buttons have been sold.

Committee meetings supporting Amendments #1 and #2 were attended by Mrs. Duff and Mrs. Anderson. The brochure prepared by supporters of Amendment #1 will be sent out to local Leagues. A list of local League activities promoting passage of the amendments will be prepared and sent out to all local Leagues.

Reminders to vote on all three amendments as a Voters Service will reach conventions of other organizations meeting in the metropolitan area in the coming weeks preceding elections.

NATIONAL PROGRAM: Mrs. Zaidenweber reported that all Calls to Action received from national have been answered by Mrs. Duff, Mrs. Anderson, office staff as well as herself, and she will write thank-you notes to all Minnesota Congressmen who supported the League program.

A letter was received from Miss Stuhler, member of the national Board and assistant director of the World Affairs Center, announcing that the Hill Foundation grant for \$4,500 to finance the Leadership Conference on the Common Market, to be held February 21, 22 and 23, 1963, has been allowed.

METRO-COUNCIL: About 100 persons attended the meeting of the Metropolitan Council September 18 in which their agreement was adopted and officers elected. Mrs. Wilson reviewed the adoption of the agreement and high lights of the meeting also attended by Mrs. Anderson.

SPECIAL COMMITTEE: Mrs. A. J. Olson of Owatonna is the new chairman of the Special Committee which has scheduled a meeting September 28 to lay plans for the future. Other committee members are: Mmes. Rothnem, Seltzer, Maistrovich, Watson, Young. Mrs. Mantis and Mrs. O'Connor will be at September 28th meeting. Board members attending will be: Mmes. Whiting, Duff, Isaksen, Davidson.

ORGANIZATION: Fall Workshops concerning the annual meeting in local Leagues are to held in October. Mrs. Janski and Mrs. Whiting will visit Alexandria and Chisholm Leagues during the time of the workshops to be held at these cities. Mrs. Wilson reminded Board members to attend one of the Workshops, if at all possible, and also to keep their eyes open for "talent" in local Leagues, and to let Mrs. Robert Johnson, Chairman of the Nominating Committee, know of persons they would suggest for future committees and Board appointments.

So far, about 10 Board training sessions have been held throughout the state.

Word has been received by Mrs. Janski from Hopkins and New Ulm Leagues asking permission to disband. It will be suggested that members of the Hopkins League be encouraged to go into units of another near-by League. New Ulm will be discouraged from disbanding with the hope that they may continue with some encouragement.

FUTURE ACTIVITIES IN EACH FIELD

STATE ITEM I: The Nominating Committee is working and hopefully we will have a chairman for this item soon.

Mrs. Duff reminded the Board that if easing the amending process comes up in the legislature we will be working in this field using consensus as the measuring stick for support.

STATE ITEM II: Mrs. Watson reported that the sample speech was re-written and sent out. This speech was on discrimination in housing.

The proposed seminar on Indian problems sponsored by the extension division of the University of Minnesota has been tentatively arranged by Mrs. Watson. It would be aimed at resource people on State Program Item II in the metropolitan area and Mrs. Watson has contacted all of these people who showed interest in such a plan. Some Leagues would pay part or all of the \$16 expense for each delegate from their Leagues. The beginning date would be October 16, and the last meeting, December 4th.

MOTION: The state Board approve this project of a seminar on Indian problems.

Mover: Mrs. Duff. Second: Mrs. Janski. Carried.

It was suggested that tapes or resumes of these meetings might be prepared to reach out-state Leagues. No action was taken since tapes would be too long and would probably not be used, and a resume may discourage attendance if announced at this time.

Much research has been done by the committee considering the age and sex status in the field of discrimination. More material will be available later as a national conference is planned in March 1963 in the area of discrimination against women. After considerable thought and discussion, the Board decided not to ask for consensus on this question since we are reluctant for the League to be specially identified with "rights for women;" this might weaken our stand in other fields of discrimination. Also a national study is coming out later which might be important to study if we do later decide to take a League consensus. Local League reaction to this reasoning will be requested as they study.

MOTION: Do not include consensus questions on sex and age discrimination.
Moved. Seconded. Passed.

MOTION: Send some informational material on sex and age discrimination to local Leagues, the length of the material to be determined by the committee.
Moved. Seconded. Passed.

The readers of this material will be: Mrs. Whiting, Mrs. Anderson and Miss Shimmin of the state Board, and hopefully Walter Uphoff, June Cedarleaf and Lyle Haug; Mrs. Jensen has consented to edit the material.

Lengthy reports have been prepared by committee members studying Indians and discrimination. Following the suggestion of Mrs. Whiting that the resource piece be as large as necessary and a short companion piece be prepared for every member, the Board approved this plan.

The readers of this material will be Mrs. Mann, Mrs. Anderson and Miss Shimmin of the state Board, and a number of non-Board persons; Mrs. Jensen will edit.

VOTERS SERVICE: Twenty five candidates meetings have been planned by local Leagues this fall, according to information in state office, a number of them being joint efforts. The Voters Guide will come out October 30, 31 and Nov. 1, and the League will again receive free copies.

STATE CR's: Miss Shimmin's summary of "Recent Developments on the Continuing Responsibilities" was studied and discussed. The added statement will be made that the state Board will consider and decide if new bills fall under our present support positions in addition to the summary as presented.

LEGISLATIVE: Mrs. Duff announced the plan to meet with all state Board members concerned ^{with} lobbying, after November general elections to report back findings to the November 15 Board meeting.

The Board agreed that lobbyists for the League are to be more "legislative watchers" than actual lobbyists. Statements made by the resource person under Mrs. Duff's direction as legislative chairman, must be cleared through the executive committee.

ORGANIZATION: A letter of interest in a League was received from St. Peter and New Hope. These will be followed up after workshops are completed.

PUBLICATIONS: A publications catalog has been sent to the Peavey Company in response to a letter received from them. Mrs. Isaksen will personally follow up this request from them for League literature.

Amendment Broad sides sold number 101,554, with another order for 2,000 yet to be filled, but the office is out of stock of this publication. This is a considerable increase over other years.

MOTION: Order 25,000 more Amendment Broad sides at \$72.50.

Mover: Mrs. Whiting.

Second: Mrs. Janski.

Carried.

The Minnesota Library Association wishes League support for their three legislative goals. Mrs. Isaksen explained why the League could not comply to this wish, but wrote letters to local Leagues where individuals may have an interest in this legislation; she reminded the Leagues that they may not lobby for these items, which are not a part of League program.

League publications will be listed in the Minnesota Library Association catalog.

MINNESOTA VOTER: The "Lively Issues" Voter is completed, announced Mrs. Jensen.

Plans for the November-December issue were discussed with the following ideas put forth: promote the Capitol Letter, excerpts from the age and sex discrimination material, congressional roll call, excerpts from complimentary letters to the League, election results, publication paragraph, Time for Action on Finance, Budget Building Day, and perhaps the Observer's Program during the legislative session.

A list of Local League Bulletin Editors will be sent out in next President's Letter mailing to encourage local Leagues who wish to trade bulletins.

FINANCE: Budget plans will be made in November for Budget Building Day December 6.

Half of the local Leagues will be invited to attend this year, the other half next year. Suggested names were listed for the Budget Committee of three Board members, three non-Board members, plus a chairman. The action requested to increase national pledges will be tied in with Budget Building Day.

Future meeting dates of the Minnesota State Board are as follows: October 18, November 15, and December 6, 1962.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,

(Mrs. Dean White)
Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
October 18, 1962

MEETING PLACE: State Office, 9:30 a.m., Mrs. O. H. Anderson, President, presiding.

ATTENDANCE: Present: Miss Shimmin and Mmes. Davidson, Duff, Isaksen, Janski, Jensen, Mann, Murray, Thompson, Wash, Whiting, Zaidenweber.
Absent: Mrs. Watson, Mrs. White and Mrs. Wright.
Mrs. Watson came to meeting after lunch.
Staff: Mrs. Wilson and Williams were present.

MINUTES: Minutes of the state Board meeting of September 20, 1962 were circulated by mail.

MOTION: The minutes not be read.

Mover: Mrs. Whiting. Second: Mrs. Janski. Carried.

- Corrections: 1. Page 2, Rental, Paragraph 1, sentence 3, following "wise to buy" delete remainder of sentence and substitute a "machine using carbon ribbon if future plans include more multilith work."
2. Page 2, Voters Service, paragraph 2, delete statement of number of candidates meetings.
3. Page 2, Public Relations, paragraph 3, Delete.
4. Page 4, Legislative, paragraph 1, date it December 6, not November 15.

MOTION: Adopt the minutes as corrected without reading orally.

Mover: Mrs. Janski. Second: Mrs. Jensen. Carried.

| | | | |
|---------------------|-----------------|-------------------|------------|
| TREASURER'S REPORT: | Balance on hand | 4/1/62 | \$4,092.35 |
| | Receipts | 4/1/62 to 9/30/62 | 12,454.07 |
| | Expenditures | 4/1/62 to 9/30/62 | 13,804.30 |
| | Balance on hand | 9/30/62 | \$2,742.12 |

Mrs. Williams read the percentage figures on the income and expenditures for the first six months of this fiscal year -- Expenditures, 47.9%; Income, 43.2%. She urged that the bills of the President and Board of Directors be sent in as soon as possible. This item should be brought up to date before the Budget Building meeting. The new typewriter has been purchased at a cost of \$425 including the trade in of the previous typewriter. Mrs. Mann explained the six-month financial report to the local Leagues which would be mailed to the local League treasurers.

PRESIDENT'S REPORT:

MOTION: The appointment of Mrs. Murray to the Board of Directors.

Mover: Mrs. Duff. Second: Mrs. Janski. Carried.

Mrs. Murray, of the Wayzata League and formerly of the Brooklyn Center League, will carry the State Item I portfolio.

Mrs. Anderson is taking part in the three Area Workshops in the metropolitan area. She has accepted Dr. Ranson's invitation to take part in his TV course at Mankato State College. She stated that she had wired Senators McCarthy and Humphrey in answer to a call to action on foreign aid.

Mrs. Vail and Mrs. Maxwell (of White Bear Lake and Silver Bay Leagues) said they would serve on the state budget committee. Several more League members will be approached. The chairman has not yet been appointed. One half of the local Leagues will be asked to send observers to the Budget Building meeting December 6.

Albert Lea, in answer to a question, was advised to have a voters service type of meeting concerning the ballot issue to change the form of city government.

Mrs. Anderson commented on Mrs. Frederick King's recent letter to the editor in the Minneapolis Tribune. It was suggested that the Minneapolis League and individual League members answer Mrs. King. Mrs. Jensen said the Minneapolis League already has arranged to answer the letter.

Mrs. Anderson reported on the exchange of letters and phone calls with Crystal and Golden Valley League leaders re the Betty Kane - William Frenzel campaign controversy over their activities in running for the state legislature.

The Holiday Tour has incorporated with Overseas Travel and this has caused delay in planning the LWV sponsored European Trip.

Barbara Stuhler is working with Wichita League for the Foreign Policy Tour limited to 25 persons. Permission was granted to send a list of local League presidents for this tour.

It was announced that a reapportionment seminar in Chicago will be March 19-21. The fare for one delegate will be paid by national. The suggestion was made to send in Mrs. Anderson's name as one delegate with the idea of sending another (possibly Betty Kane's) after election.

An explanation of the Minnetonka area Leagues' candidates meeting October 16 indicated that political pressures entered into the audience participation when statewide candidates appeared. This overshadowed the voters service aspect of a League-conducted meeting. If only legislative candidates had appeared, the situation might have been different. Also, the philosophy of the moderator and the time limit on important candidates -- these factors are also involved in the success and atmosphere of the meetings. It appears that the usefulness of such candidates meetings should be studied.

SOUND OFF: Mrs. Isaksen read a request from Dunwoody Institute for free material for foreign student orientation. We have sent them 40 free copies of You Are the Government (Minnesota handbook). She asked the Board to decide if we should order 40 copies of the national publication, You and Your National Government, for them.

MOTION: Buy 40 You and Your National Government for foreign students at Dunwoody.

Mover: Mrs. Zaidenweber. Second: Mrs. Janski. Carried.

Mrs. Isaksen also read a request for a list of local sources for bibliography material on national program. Mrs. Zaidenweber will undertake to do a list.

The possible revision of You Are the Government was discussed. Mrs. Isaksen estimated an additional sheet insert, mimeographed, would cost 1 or 2¢. Suggestions of the Board were: that the supplement be the same page size as You Are the Government, that it be printed, that the maps be updated, that it be sent out only to back orders since Sept.

MOTION: Update You Are the Government by printing sheets (insert) the size of the booklet, which would include legislative changes and new maps.

Mover: Mrs. Davidson. Second: Mrs. Whiting. Carried.

Mrs. Zaidenweber read letters received from Senator McCarthy and Representatives Karth and Quie in response to her letters thanking them for their vote on Trade bill.

Mrs. Anderson announced that Mrs. Zaidenweber and Mrs. LeTourneau would be our representatives on the World Affairs Center Board.

Mrs. Wash commented on Edina's concern about the editing of candidates questionnaires by the newspapers. It is the editor's choice to edit.

St. Paul has accepted the request to hostess the State Convention in 1963 and Mrs. Dennis Watson will be chairman.

Mrs. Mann asked for permission to revise the Water Resources Management in Minnesota publication.

MOTION: To revise Water Resource Management in Minnesota.

Mover: Mrs. Whiting. Second: Mrs. Duff. Carried.

Mrs. Zaidenweber mentioned the four tapes Mrs. Little prepared on the United Nations, and suggested we buy these tapes, at \$3.00 apiece, to loan to local Leagues.

MOTION: Buy one set of four U N tapes and have them available to loan to local Leagues.

Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried.

Mrs. Whiting discussed the concern over consensus by local Leagues on national item and suggested specific information as guidance for them. Mrs. Zaidenweber offered to explain the national request in the President's Letter.

CONTINUING RESPONSIBILITIES: Miss Shimmin announced 1300 bumper stickers on Party Designation are available. It will be mentioned in the Voter that December is the time to use them. They can be ordered from Mrs. Stenson of the Edina League.

Mrs. Ralph Bruce will be a League reporter for Home Rule. Mrs. Mantis will be Party Designation lobbyist. Mrs. Mantis suggested that Mrs. Seltzer and Mrs. Guthrie, as well as Mrs. Kuderling and Mrs. Kane, be asked to meet with this year's reporters to give added insight. Mrs. Watson will be Item II lobbyist. Discussion stressed that League reporters are not doing the lobbying this year. Statements would be made by Mrs. Anderson. Election Laws reporter is yet to be appointed.

*all but 2 placed w
other hwb*

ORGANIZATION: Mrs. Janski discussed the meeting with Hopkins League. Disbanding is in process. The members can join a neighboring League.

MOTION: The state Board recommends to the national Board that the Hopkins League be allowed to disband.

Mover: Mrs. Janski. Second: Mrs. Whiting. Carried.

In New Ulm the attitude has improved as they have acquired several new members, and two new Board members, which brings their Board to eight. They ~~may go~~ on a reorganization basis. In the meantime they are putting special effort into a candidates meeting October 30th. At this meeting they may work in a plea by an outstanding citizen for people to join the League and help in this important work. They have their pledge paid plus a gift of \$25, and relations with state Board are friendly.

The Area Workshops are in process, seem to be progressing well; full report next time.

FINANCE: Mrs. Thompson announced that Deephaven, Richfield and possibly St. Croix Valley have increased dues. Bemidji is planning a finance drive.

Minneapolis is concerned that branch offices will be contacted by suburban Leagues and affect their contact with main offices in finance drive. It was felt that the metropolitan finance agreement should cover such conflicts (and if it doesn't, it should be amended). The local Leagues should be reminded to keep the files in the Minneapolis office up to date.

Publication, Fun, Facts & Fads in Finance is being updated. Mrs. Anderson will read it before it is mimeographed and sent to Leagues.

At the Budget Building Day, December 6, Board requests for the 1963-64 state Budget will be heard. A theme, worked out by Mrs. Jensen, Mrs. Janski and Mrs. Wilson, will be announced as a means of unifying the presentation. (To be in Union, Room 320, 9:30).

A suggestion by Mrs. Whiting was made -- that local Leagues use the term "Reserves" on the income side of their budgets, rather than "Other Sources."

VOTERS SERVICE: Mendota Heights unit under the guidance of West St. Paul asked permission to hold a local candidates rally. A copy of the answering letter (giving permission) from the state Board will go to West St. Paul.

MOTION: Mendota Heights unit of West St. Paul League be granted permission to hold local candidates meeting under jurisdiction of West St. Paul League.

Mover: Mrs. Wash. Second: Mrs. Janski. Carried.

KSTP TV's Mr. Bill McGivern is taping a series of Congressional candidates interviews for the 3, 4th and 5th district candidates, and invited League people to take part as a member of the panel. Mrs. Davidson is working with Minneapolis and St. Paul Leagues on this.

Robbinsdale and Golden Valley and Crystal and Brooklyn Center Candidates meeting is to be held October 30th, it was announced.

SPECIAL COMMITTEE: Mrs. Isaksen reported that the chairman of this committee, Mrs. A. J. Olson of Owatonna, held a meeting September 28th, at which time tentative plans were made for a Legislative Seminar for non-League leaders throughout the state. It is hoped that seminar participants will go back to their communities to do a similar local project. There was discussion on timing for this project, and March or April, 1963, was suggested as preferable by the state Board.

PUBLICATIONS: It was announced that all of the original printing of voters service flyers on the constitutional amendments (100,000) was used up, and half of the re-order (of 25,000) was already sold. An additional order of 5,000 of the Vote Yes brochures was printed.

Mrs. Isaksen is still working on the catalog of local League publications.

STATE ITEM I: The Board members reviewed areas of Mrs. Murray's responsibilities on Item I -- the constitutional revision item. In summary, her duties include: no new publications, following proposed changes to constitution including change in amending process, participating in the observers course, reporting for Capitol Letter.

STATE ITEM II: The Indian Seminar has 29 people enrolled. The meeting place has been changed to the St. Paul campus. Study on discrimination against women in the labor force was sent to Mr. Uphoff and Miss Cedarleaf, and their comments have been received and will be incorporated. It was recommended by the Board that Mrs. Watson use the questions on the front page of her report as discussion aids. Mrs. Duff suggested the following questions, of the several suggested by Mrs. Watson, be included:

1. If inequities are found to exist in minimum wage rates, pay scales, initial hiring, promotions, etc., is legislation an appropriate solution?
2. Can adequate protections for both employer and employee be provided through legislation?

STATE COUNCIL: MOTION: Hold the Council Meeting at the Capp Towers, Minneapolis, Wednesday and Thursday, May 20 and 21, 1964.
Mover: Mrs. Whiting. Second: Mrs. Janski. Carried.

COUNTY AND METRO: County Council responsibility in relation to metropolitan council should be clarified. It was suggested that Mrs. Wright, Mrs. Janski, Mrs. Anderson and Mrs. Wilson meet to work out a plan, keeping in mind what Ramsey County Council and Hennepin County Council want to be able to do. Mrs. Anderson can then take the written proposal to national when she goes on November 8th.

MINNESOTA VOTER: Mrs. Jensen reviewed the items for the Voter.

The next meeting will be November 15. The meeting adjourned at 2 p.m.

Respectfully submitted,

Mrs. Grady Mann, Secretary pro tem

AGENDA STATE BOARD

November 15, 1962, 9:30 state office, 15 & Washington Aves.S.E., Minneapolis
Room 115 Phone, 373-2959

| <u>TIME</u> | |
|-------------|--|
| | Revision of Agenda |
| 5 | Secretary's Report |
| 5 | Treasurer's Report |
| | President's Report |
| 60 | Soundoff (including election activities of LNVs) |
| 15 | Finance |
| 20 | Organization |
| 20 | Legislative |
| 10 | Voters Service |
| 10 | Foreign Policy |
| 20 | Publications |
| 60 | Budget Building Plans |

MEMO from Dorothy Anderson: In my column in the Voter, I am suggesting that we urge a 50¢ across the Board increase for every member to be added to each local League's pledge to state, then the state will pass on half of that increase to national. That would give us \$2650 increase, and $\frac{1}{2}$ of this, or \$1325, would be an increase in the state budget. I will make a pitch for ways in which I think the increased \$1325 should be spent -- New Member Kits sent to every new member from state office, President's Letter to every local LNV Board member, an increased program publication promotion budget. Why don't each of you think of the ways YOU would suggest we spend this \$1325?

The committee appointed to suggest ways of making Budget Building Day an interesting event has some suggestions for you on attached sheets.

Annette suggests that these three publications are a good thing for us all to read before November 15th -- Money Matters #3 (August 1961), State Board Handbook section on budget making, How to Spend Money in LNV.

PARKING: We have made reservations in Parking Ramp on Washington Ave. for: Anderson, Davidson, Duff, Isaksen, Jensen, Shimmin, Thompson, Wash, Watson, White, Whiting.

WARNING: Approach this parking lot (which is on corner of Washington Ave. and Union) by turning into campus from Washington Ave. on Church Street (same as 17th Ave.). Drive beyond Administration, turn right, follow signs to Parking Lot # 7.

MEMO to Board from Irene, Lil, Grace and Roberta
RE Budget Building Day

11/8/62

We have something we are going to suggest as a way of presenting our ideas on Budget Building Day; it is kind of an allegory, called "Down to Earth." It envisions a narrator with a sizeable introduction, then a presentation of budget ideas by individual members of the Board, then a conclusion. This we will present, for your consideration, at our Board meeting.

We enclose two sheets that Grace and Roberta prepared as a "prime to your pump." As you think of your needs for your own department, consider what you have had this year, what you might like to have in 10 years (if your dreams could come true), and what you will request for 1962-63. Put a dollar sign on your requests. If you have ideas for visual aids, bring them up, for Sue Murray has volunteered.

WE HAVE GROWN -- WE CAN PROVE IT

ABOUT 10 YEARS AGO

MINNESOTA LEAGUES

TODAY IN 1962 - 1963

45 Local Leagues, 9 in towns under
1000 pop., 17 under 5000, and
9 suburbs.

58 Local Leagues, 1 in town under
1000 pop., 12 under 5000, and
26 suburbs.

4100 members.

5347 members.

20 LWVs had finance drives.

47 or more had finance drives.

9 LWVs had local bulletins .

48 LWVs had local bulletins.

State Pubs. listed on 1 sheet paper.

State Pubs. in catalog, 5 pages.

Plans for year on 1 sheet paper.

Plans for year in Outlook and
Calendar, of 40 pages.

No President's Letter

President's Letter, monthly, and
Enclosures.

Publications produced - measures $\frac{1}{2}$
inch thick, mimeographed.
(show samples)

Publications produced -- measure $1\frac{1}{2}$
inches, ~~some~~ mimeographed
(show samples)

State Budget, \$12,947. - 1950-51

State Budget, \$28,667. - 62-63

\$9,991, Local League support. 11,509.

\$26,240, Local League support

\$600, Direct Contributions. 575

\$300, Direct Contributions

\$100, income, State Publications

\$2,100, income, State Publications

\$125, outgo, " "

\$2,100, outgo, " "

\$175, President & State Board Expense.

\$875, President & State Board Expense.

\$200, Delegates

\$600, Delegates

ABOUT 10 YEARS AGOMINNESOTA LEAGUESTODAY IN 1962\$300, Field Service.\$1110, Field Service.\$4,360, Salary & Salary Taxes.\$8,200, Salary & Salary Taxes.\$4,700, Pledge to national.\$10,000, Pledge to national.\$741, Minnesota "Articulate Voter."\$2,100, Minnesota Voter\$1,140, Office Operation.\$3,400, Office Operation.No money for Committees, Public Re-
lations, Program Promotion,
Legislative, Visual Aids.\$745, in 1962 for these items.Amendment Broadsides printed, 40,000.Amendment Broadsides, 127,000.

* * * * *

IDEAS FOR SPENDING MORE LEAGUE MONEY - by Grace and Roberta

STAFF - Hire another staff member, specialist in state & local government.Would add quality, continuity and coverage on state program, and
would be a great help to local current agenda chairmen. Pay salary high
enough to keep competent person for period of time.COMMUNICATION - More personal communication between state Board member and
her counterpart on local Board, by travelling, regional
meetings, put less on paper, more into travelling and personal visits.ORIENTATION & TRAINING - More emphasis on this for local & state Board.ORGANIZATION - A League in every town over 5,000, in every Legislative Dist.Try various experiments to drum up interest in League, per-
haps in connection with universal excitement at election time. Get estab-
lished LWVs to sponsor and start a new League in neighboring town -- if
Montevideo, Minnesota, can adopt Montevideo, Chile, why cannot Duluth adopt
Grand Rapids or Cloquet and Rochester adopt Winona?PUBLICATIONS - Stress having resource pieces multilithed or printed, always
prepare an attractive, printed every member brief piece with
each resource publication. Have funds for large mailings to key people with
sample of each new publication as it comes out.PUBLIC RELATIONS * If we could afford it, we could ^{do} visual or audio aids
(film strips, tapes, slides and scripts) as a supplement
to a program resource piece, or a help to finance chairmen, aid to unit
discussion, legislative technique. More mailings to editors, teachers,
librarians, club women, businessmen, politicians - every new publication.VOTERS SERVICE & LEGISLATIVE -- Voters Service piece to 3,000,000 citizens.
Stress pre-primary V.S. work, especially for legislators. Have small office
near capitol during legislative session to increase lobbying effectiveness,
service to visiting LWV and other observers. Have tape recorder for on-spot
interviews of legislators, to send back to local Leagues for committee use.
Capitol Letter to thousands who are not LWV members. Expanded Observers Prog.

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
November 15, 1962

MEETING PLACE: State Office, 9:30 a.m., Mrs. O. H. Anderson, president, presiding.

ATTENDANCE: Present: Miss Shimmin and Mmes. Davidson, Duff, Isaksen, Janski, Jensen, Mann, Murray, Thompson, Watson, White, Whiting, Wright and Zaidenweber. Staff members Mrs. Williams and Wilson.
Absent: Mrs. Wash.

MINUTES: Minutes of the state Board meeting of October 18, 1962 were circulated by mail.

MOTION: Dispense with reading of the minutes.
Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried.

Corrections:

1. Page 3, Organization, Paragraph 1, sentence #3, delete and substitute: All but four of the present Hopkins League members have become members of other Leagues or members-at-large. Corrected by Mrs. Janski.
2. Page 3, Organization, Paragraph #2, sentence #2, delete and substitute: They have been put on reorganization status. Corrected by Mrs. Janski.

MOTION: Accept the minutes as amended.
Mover: Mrs. Whiting. Second: Mrs. Jensen. Carried.

| | | | |
|-------------|-----------------|--------------------|-------------|
| TREASURER'S | Balance on hand | 4/1/62 | \$ 4,092.35 |
| REPORT: | Receipts | 4/1/62 to 11/15/62 | 17,447.89 |
| | Expenditures | 4/1/62 to 11/15/62 | 19,419.54 |
| | Balance on hand | 11/15/62 | 2,120.70 |

Mrs. Mann presented the Treasurer's Report noting that local League support is slow at this time of year.

PRESIDENT'S REPORT: Mrs. Anderson has been invited to speak at the Farmer's Union Convention November 19, and she has accepted.

Highlights of her recent attendance at the national Board meeting as chairman of the Nominating Committee were reviewed by Mrs. Anderson (memo attached).

Response to the plea from national re finance problems -- Mrs. Anderson has prepared an article for the Minnesota Voter recommending a 50¢ increase per member in each local League pledge to be shared equally by state and national Leagues. This proposal was thoroughly discussed by the Board.

MOTION: That the state Board suggest to the Budget Committee a 50¢ across the board for every League member to be added to each local League's pledge to state guaranteeing half (about \$1,325) to national and stressing in this the person to person approach -- the commitment of us as League members.

Mover: Mrs. Duff. Second: Mrs. Whiting. Carried.

BUDGET BUILDING DAY: Budget Committee Chairman, Mrs. Fenton, was present for this and earlier portions of the meeting.

Mrs. Jensen read her introduction for Budget Building Day to be presented in the form of an allegory, which then introduces state Board members who in turn explain items in the budget as recommended by the Board. The Board approved this plan and the following assignments were made for presentation that day:

Mrs. Anderson, Introduction
Miss Shimmin, President, Board of Directors, Committees, Delegates
Mrs. Whiting, Salaries, Office Operation

Mrs. Wash, Public Relations
Mrs. Williams, Capital Expenditures
Mmes. Duff, Murray, Watson, Zaidenweber and Miss Shimmin, Choose 1 spokesman for presenting Program Services Item
Mrs. Isaksen, Publications
Mrs. Jensen, Minnesota Voter
Mrs. Janski, Field Services
Miss Stuhler, National Services.

Each budget item was reviewed and recommendations were made for amounts to suggest to the budget committee. Mrs. Wilson and Mrs. Williams retired while salaries were discussed. Appreciation and praise for both staff members was expressed by the entire Board. The Board regretted they were not able to pay equitable salaries comparative to the metropolitan area.

MOTION: Raise secretaries' salaries \$150 each for the next fiscal year.
Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried.

Mrs. Thompson will prepare briefing materials for the budget committee composed of: Chairman, Mrs. Stuart Fenton, and Mmes. Spoo of Rochester, Diefenbach of Edina, Vail of White Bear Lake, and Maxwell of Silver Bay. Representing the Board will be Mmes. Mann and Thompson. The joint meeting of the state Board, Budget Committee and invited local League representatives will be held in the Coffman Memorial Union Building December 6 with the state Board adjourning to the state office for their regular meeting.

SOUNDOFF: Mrs. Anderson reported on problems in program and voters service of the Albert Lea League in their understanding of League policy in these fields, and briefly on the Kane-Frenzel campaign as it affected the League in Golden Valley and the state Board.

ORGANIZATION: Mrs. Janski reported that New Ulm is not disbanding, their membership shows new vigor in the past month.

Mrs. Wilson and Mrs. Janski visited South St. Paul League and reported that Hastings is now a unit in the South St. Paul League.

Future plans include visits to local Leagues in Columbia Heights, West St. Paul, Silver Bay and Duluth.

A new idea may be tried whereby neighboring Leagues help promote starting a new League in a nearby community. Leadership among local Leagues would be trained by the Organization committee to assume this responsibility, with Organization personnel working closely with them at all times.

Mrs. Whiting made the following assignments for visits to local Leagues by state Board members to promote understanding within the League:

| | |
|---|---------------------------------------|
| Miss Shimmin, Fergus Falls and Alexandria | |
| Mrs. Mann, Battle Lake and Bemidji | Mrs. Davidson, Hutchinson and Buffalo |
| Mrs. Wash and Isaksen, Hibbing and Virginia | Mrs. White, Jackson and Worthington |
| Mrs. Wright and Janski, Willmar | Mrs. Janski, Rochester |

Mrs. Whiting reviewed the proper procedure including preparation, the visit, and follow up reports for these visits.

It will be announced that services of state Board members Mmes. Watson, Wright and Zaidenweber are available for special assistance to local Leagues when needed in their program fields.

Mrs. Janski reported on her meeting with the Hennepin County Council (see enclosed).

A summary report of Annual Meeting Area Workshops was made by Mrs. Janski. (St.Bd.p.3)
Attendance was listed as follows:

| | | | |
|----------------|----|-----------------|----|
| Alexandria | 28 | Minnetonka | 36 |
| Falcon Heights | 28 | Brooklyn Center | 21 |
| Faribault | 20 | Chisholm | 49 |

The total attendance was 182 persons from 39 local Leagues, plus 4 to 6 leaders at each Workshop. The cost was \$221.75, which included \$19.50 paid to subsidize the travel of two far away Leagues. (Detailed summary and evaluation on file in office.)

Recommendations made by members attending these workshops include a request for other area workshops on the local agenda and consensus. Also a guide to the development of LCA was requested. The Organization committee concurs in this recommendation and combining this with a president's workshop in the future; the LCA portion of future workshops should carry a League's local program from its adoption through all the stages, including action in the community.

STATE ITEM I: Mrs. Murray reported that the Governor's Committee on Constitutional Revision has submitted its preliminary report to the Governor. The Committee does not at this time plan to lobby for its report, since it is an advisory committee. Unless Governor Anderson wins election, they do not plan to meet again. The Board recommended writing a letter to urge the continuance of this committee.

The question has arisen, if a bill to place the governor and lieutenant governor on the same ticket is presented in this next legislative session, how will the League stand on this issue? Mrs. Murray suggested we might prepare a resume from our CA's and our CR's giving League background in this area and ask for consensus from local Leagues before the next legislative session.

MOTION: The League of Women Voters of Minnesota send out up-dating and briefing on the principle of governor and lieutenant governor being placed on the same ticket under clearly fixed executive responsibility, asking consensus from local Leagues.

Mover: Mrs. Zaidenweber. Second: Mrs. Whiting. Carried.

Copies of this material when prepared will be sent to Mmes. Watson, Jensen, Anderson, Wright and Whiting for critical analysis before it is sent out to local Leagues.

LEGISLATIVE: Mrs. Duff displayed her proposed publication for promotion of League program of the state of Minnesota. She suggested possible uses of this publication for use in the community, for Leaguers, and information for legislators. The Board agreed this would be an excellent publication and the executive committee will determine the number to order.

A tape of part of the meeting of League lobbyists, League reporters, and state Board members held November 14 was played at the end of the meeting pointing out differing views of League lobbying. The LWV lobbying program will be thoroughly discussed at the December Board meeting.

VOTERS SERVICE: Mrs. Davidson announced that Wayzata has asked permission to conduct a candidates meeting for municipal officials at Plymouth and Orono. Mound would also cooperate. *add*

MOTION: Grant permission to the Wayzata League to conduct the candidates meetings as requested.

Mover: Mrs. Watson. Second: Mrs. Jensen. Carried.

The Board advised they should use caution and proceed in the other communities carefully.

A complete report of candidates meetings held throughout the state will be given later when final reports are in from local Leagues. Thus far, it seems to have been a successful year in this field for Minnesota Leagues.

NATIONAL PROGRAM: Mrs. Zaidenweber said that she has offered several times in LWV publications to meet with program chairmen for briefing meetings,

but has not received any requests to date.

St.Bd.pg.4

The Board felt it might be well to set up an informal meeting of local Foreign Policy Chairmen to discuss national program with all Leagues invited. This will be announced in the President's Letter.

PUBLICATIONS: The revision sheets were displayed and discussed for You Are the Government. It is estimated these will cost \$125 for 5,000 sheets and supplements will be sent out to large orders retroactive to August 1, as well as for any future orders.

Mrs. Isaksen described a sheet for local Leagues with promotion ideas for publications including a review of League activities in publications recently successful. This sheet will be mailed to local Leagues.

ANNOUNCEMENTS: Mrs. Williams announced that confirmation has been received for the 1964 Council to be held at the Capp Towers, Minneapolis, on May 20 and 21.

The next meeting of the state Board will be held in Coffman Memorial Union Building December 6, 1962.

The meeting adjourned at 3 p.m.

Respectfully submitted,

Mrs. Dean White, Secretary

League of Women Voters of Minnesota, 15 & Washington Aves.S.E., Minneapolis 14, Minn.

Brief, informal report on national Board meeting, by Mrs. O. H. Anderson, President, given to state Board at its meeting November 15, 1962.

What I want to bring back to you state leaders from a very intensive five days at the national Board meeting in November is not what you will be getting in the Board report, but another session which I think has some implications for us and might even give us some ideas for our finance session.

The five day schedule looked like this: 3 days in the Mayflower Hotel with the first half day being a full Board meeting, with staff, and the next 2½ being devoted to committee meetings, and the last 2 full days in the new Executive House Hotel being again full Board sessions.

The first Board session was devoted to a sort of philosophical discussion called Breaking the Barriers in Membership Growth. The Board had been, sometime ago divided up into teams of three with a captain; they had been sent some provocative questions about the League and its membership plateau; areas had been assigned them and they had done their thinking by mail.

The first team, captained by June Morgan of Oklahoma, had the philosophizing itself to do. They made about 3 basic premises. First, that the membership potential of the League is limited. Second, there are 2 types of barriers we face; one, those we cannot control, and two, those we can. Those we cannot control are such things as 1. career women, 2. lack of domestic help in most homes, 3. women going back to college, 4. mandatory outside demands such as schools, PTA, church, Scouts, etc., 5. other organizations which duplicate the work of the LWV, 6. the complexity of the subject of government deters some, 7. do we really have more leisure time?

The barriers over which we do have some control were: 1. we lack the zeal for the LWV of the old leaders, 2. we lack the time needed for personal recruitment, 3. the invitation to join needs almost endless repetition, there is a competitive glut for women's time, 4. the caliber of our meetings, and 5. the suburban press appears to be on a kick of glorifying the mystique of "home and mother" -- and this is having some effect.

Conclusions: We need to time some of our activities for the professional woman,
Try program institutes designed to attract men and women,
Encourage and subsidize nursery for the younger woman,
Keep satisfying the older member,
Get away from the League as a daytime organization,
We need more inspiration and communication.

Inspiration: Use our Principles as The League Believes sort of idea.
The program has to appeal emotionally.
There is a fun-gap between the Boards and the members, but
There is no sad-gap, the weight of the job is too often communicated.
The weight of the problems we choose gets us down.
We do not like to come to consensus.
We take ourselves too seriously.
We need almost immediate involvement of the new member.

What to do: Our orientation is hit and miss.
We might try a Primary Class for beginners, 6 to 8 sessions, use LWV as well as community leaders.
Try organizing a Provisional Unit, in program etc.
Have a new category of membership, realizing that many want to be spoonfed.

Make the voter read, try more attractive format for publications.
Employ greater flexibility in approach, on different sized Leagues.
Have more small group meetings at Conventions.
We try to take ourselves as a "race apart."
ACTION IS THE UNIFIER -- THE STIMULANT -- THE INSPIRANT.

The second team was concerned with finance and while they admitted that membership growth is not primarily a finance problem, it has some relation to it. These included: the nursery, more clerical help, professional advice on our publications, public meetings which cost money, more special help to the very small and the core city Leagues, also, more help for the strong Leagues.

Is finance adequately presented to the members? Money Matters is a help. Women are by nature timid in asking for money. We ought to combine the finance and membership drives and do absolutely nothing else during that period.

The member may be expected to make more personal contributions now that the need has been shown. As Leagues we take pride in "making do."

State Board must expect more from the Provisionals.

The third team considered publications. Our V.S. publications are our great strength. Many members join the League to learn about government, but often don't. There is a limited market for our program pieces. They are priced to cover all costs and there is an initial 125% markup, with the first 1% marked for free distribution.

The Voter needs to be humanized, personalized, use case histories, etc. Cut out KUIP.. Feature the Dear Member section. Concentrate on getting publications like the Facts and Issues to 75% of members. Also, the new CR pamphlet and You and Your National Government. Quote from sheet on Pubs. Send out F and I's with local Bulletins. Get up an every member kit of publications.

Team four had program as a factor in Breaking the Membership Barriers. Local program is often most satisfying because it is concrete. Takes imagination to tie the national program into its effect locally. The choice of program content is important. Are we primarily a pressure group and is that good or bad? Involvement brings action in membership and finance. There is great variation in depth of program coverage.

Team five had an understanding of bylaws and the CA versus the CRs as a factor. There is a misunderstanding of the role of the CR. Some is from a desire to have a program which one can keep track of, some desire a smaller work load, and some really desire to get rid of the controversial issues. Could we be more flexible as we are in the Water item? Should we have a domestic item always as well as a FP item? What about metro government as a national item, treated like Water?

League of Women Voters of Minnesota, 15 & Washington Aves.S.E., Minneapolis 14, Minn.

Condensed
MINUTES OF MEETING

Monday, November 5, 1962, on

COUNTY COUNCIL AND ON ITS RELATIONSHIP TO METRO COUNCIL

PRESENT: Mrs. O. J. Janski, Organization Chairman, and Mrs. Herbert Wright, Local Current Agenda Chairman, both of state Board; Mrs. John R. Jones, Chairman of Hennepin County Council, and Mrs. Harold Wilson, Organization Secretary.

PURPOSE: To consider what changes, if any, Hennepin County Council should make in their agreement, and to consider what they should do concerning CR's.

At Mrs. Janski's request, Mrs. Jones read the minutes of the Meeting of the Hennepin County Council, held October 16, which meeting was attended by representatives from Richfield, Minneapolis, St. Louis Park, Bloomington, Golden Valley, Excelsior, Edina, Deephaven and Mound. Discussion at this meeting centered on change of Agreement to include CRs, reconsideration of the CR item proposed last spring, relationship to the newly formed metropolitan Council, "lively issues" type of activity in county council.

After discussion, the following recommendations were made: that Article VIII be amended to include CR as well as CA, that Article XI be added to provide for disbanding (when representatives to the County Council so recommend, and 2/3 majority of the local Leagues in the County approve, and further that on disbanding, the funds revert to the treasury of the LWV of Minnesota). These proposals were put in writing.

It was then suggested that the Hennepin County Council propose these changes at the November meeting of the County Council, that the local Leagues consider these changes, and they be voted on at the January meeting of the County Council. It was further suggested that if local Leagues choose, they may reconsider whether they wish to adopt the CR portion of the item proposed last spring, and defeated through a misunderstanding: "....continued support of measures to improve the tax assessment system." This may be considered in the same way and order that the Agreement changes are considered, the members informed through the local League bulletin, or at unit meetings or at a general meeting. If a majority of Leagues adopt the CR, the Hennepin County Council would be in a position to act in the 1963 Legislative Session. In that case the Council should so inform League members, briefing them on legislation.

Concerning the question of the Hennepin County Council becoming a sub-committee of the Metropolitan Council, the Hennepin County Council at its last meeting proposed, and the four at this meeting November 5th agreed, that this would not be a good idea, for the following reasons: unless the county item has a metropolitan significance, it does not fit under the metro council; we are all uncertain just where the metro council would lead us; we prefer to keep our independence; it is more easy to understand what we want to do as an independent group, than as a committee of the metro council.

The following suggestions were made as proper activities of a County Council even if it did not have a program item: county survey updated, voters service, county League days, visit commissioner meetings, county newsletter, county "lively issues" articles to encourage county program interest. Dues may be modified downward, if LWVs choose.

* * * * *

Condensed report of November 7th meeting of Hennepin County Council. Five Leagues were represented at the meeting. They decided to send recommendations above re the Agreement amendments and the CR to Hennepin County Leagues, and also to ask for program suggestions for next year; they will meet again late in January to consider the reports from local Leagues. They then discussed a possible lack of interest in a county item and lack of woman power to work on county level. Some time was spent discussing possible activities of Council if it does not have program item.

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
December 6, 1962

MEETING PLACE: Room 320 Coffman Memorial Union, University of Minnesota,
9:30-11:00 a.m.; State Office, 11:15 a.m., Mrs. O. H. Anderson,
president, presiding.

ATTENDANCE: Board members present; Miss Shimmin and Mmes. Davidson, Duff, Isaksen,
Janski, Jensen, Mann, Thompson, Wash, Watson, Whiting, Wright and
Zaidenweber. Board members absent: Mmes. Murray and White.
Staff members present: Mmes. Williams and Wilson.
National Board member present: Miss Barbara Stuhler.
State Lobbyist present: Mrs. Homer Mantis.
Nominating Committee member present: Mrs. Kenneth Sigford.

Non-Board members of the State Budget Committee present: Mmes. Stuart Fenton
(Chairman), Spoo, Diefenbach, Vail and Maxwell.

Local League observers for Budget Building Day from: Brainerd, Columbia Heights,
Falcon Heights, Maplewood, Robbinsdale, Roseville, St. Cloud, St. Louis
Park and Willmar.

This was, in addition to being the regular meeting, Budget Building Day, when the
state Board presents requests for appropriations to the State Budget Committee.

After Mrs. Anderson welcomed the observers from the local Leagues and everyone was
introduced, she called the meeting to order and requested revision of the agenda to
defer regular business until after the Budget discussion. This request was granted.

NATIONAL PLEDGE: Mrs. Anderson opened the discussion by reviewing her recommendations,
approved by the Board and presented in the MINNESOTA VOTER, that a
50¢ increase per member be added to each local League pledge to be shared equally by
state and national Leagues. The suggested minimum pledge for the League of Women
Voters of Minnesota for 1963-64 is \$11,075. The national Budget Committee has pro-
posed an unbalanced budget, hoping that League support will increase sufficiently to
balance the proposed expenditures. Miss Stuhler reported that postal and salary
increases alone would use most of the suggested increased support for LWV of US.
Mrs. Anderson reminded the group that the state Board assumes responsibility for
setting the Minnesota pledge for national services.

MOTION: The League of Women Voters of Minnesota pledge not less than
\$11,350 to the League of Women Voters of the United States.
Mover: Mrs. Zaidenweber Second: Mrs. Jensen. Carried.

BUDGET The theme of the Budget discussion by the Board was "Down to Earth," an
allegory written by Mrs. Jensen and read by Mrs. Anderson. Board members
then presented the following suggested expenditures with explanations of each item:

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| President and Board of Directors | \$1000 | Miss Shimmin |
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Figures were presented showing that the present Board could spend \$772.20
per year on travel to eleven Board meetings plus \$96 for hotel and \$82.50
for meals for outstate Board members. If each Board member wrote 5 letters
per month postage would be \$48. Little then would be left for the President
to fulfill her special responsibilities or for Board members to participate
in special activities related to their portfolios. Mrs. Anderson presented
figures on travel and extra activities. Mrs. Wright reported on additional
expenses she has had as a member of Governor Andersen's Metropolitan Area
Coordinating Committee. Miss Shimmin requested that the work of the nominating
committee not be restricted by inadequate amounts for this budget item.

Committees \$300 Miss Shimmin

This item covers the expenses of bringing together League committees on a state level: budget, nominating, and resource. As an example of the use of such funds, Miss Shimmin mentioned the trip to Bemidji by the State Item II committee to attend a meeting on Indian Affairs--cost \$96. This amount would provide out-state representation on most committees.

Delegates \$700 Miss Shimmin
(\$500 National Council and \$200 Special Meetings)

It was proposed that the expenses of two delegates plus half of Mrs. Anderson's expenses (as National Nominating Committee Chairman) at National Council would be covered in the amount suggested. The additional \$200 is needed to send four state Board members to a regional training session in Chicago next year.

Salaries and Salary Taxes \$7,822.16 Mrs. Whiting

Salaries are set by the state Board. This amount represents an increase of \$150 for each staff member. \$305.49 of this item covers standard salary taxes. 1/6 of the executive secretary's salary of \$4100 (\$683.33 plus tax of \$27.77) is charged to publication cost. Organization secretary's salary is also \$4100.

Office Operation \$3500 Mrs. Whiting

\$81 of this item will cover insurance, taxes and audit. The balance of \$3500 covers the cost of general operation including minimum \$150 monthly charge by State Organization Service, telephone, supplies and an increased amount for postage. It was suggested that the postage for publications be included in the cost of publications.

New Equipment \$150 (accrual) Mrs. Williams

With this amount plus what is now in this accrual account we would be able to purchase a much needed new adding machine and additional files.

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| Public Relations | \$350 | Panel: Duff, Watson, Shimmin, |
| Program Services | Promotion \$300 | Zaidenweber, Davidson, Isaksen, |
| | Lobby Expenses \$250 | and Wash |

These items were presented by a panel because they are all so closely related. The emphasis was on the need for more publications with popular appeal that could be given away particularly on a state level and in non-League areas. They stressed the need for building a tape library that would be of particular value to outstate Leagues who cannot participate in many activities available in the metropolitan area. There is a need for more pictures for public relations. The Public Relations chairman would like to prepare public relations kits to go to all news media.

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| Publications | National | \$250 | Mrs. Isaksen |
| | State: Cost | \$2500 | |
| | Less Sales | \$2500 | |
| | Non-League | \$10 | |

The amount for national publications remains the same covering the cost of Special Subscription Service for all Board members and the office, publications for members-at-large and direct contributors, state committee needs, and establishment of new Leagues.

The cost of state publications includes \$711.10 of the executive secretary's salary. The additional amount covers publishing and promotion costs.

The \$10 under Non-League Publications is for membership in the National Municipal League.

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| Audio-Visual Aids | \$200 | Mrs. Isaksen |
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This amount is for the purchase and development of slides and tapes and also includes the purchase of a tape recorder.

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| MINNESOTA VOTER | \$1900 | Mrs. Jensen |
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The return from units of a recent survey on member reaction to and use of the MINNESOTA VOTER indicated that the members were receiving much satisfaction from this publication and that it should be continued in its present form. The decrease in cost has been made possible through a change in mailing service.

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| Field Service | \$1825 | Mrs. Janski |
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Three areas are covered by these funds:

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| 1) Conference expenses | \$400 |
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This would cover expenses for a spring workshop for new local League Presidents and Local Agenda Chairmen. These would be separate workshops running simultaneously. This amount would also cover a series of area workshops on state program next fall.

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| 2) Travel | \$1100 |
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This represents an increase so that more state Board members can make more local League visits and do more Board training. This amount includes the travel expenses under the proposed "adoption plan" under which local Leagues help to promote and develop new Leagues in neighboring communities. The goal is a League in every town over 5,000 and one in every legislative district.

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| 3) New Member Kits | \$325 |
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This will provide a 25¢ kit (plus 6¢ postage) to be sent by the state to all new members. This item was eliminated from the budget last year because of lack of funds. Many local Leagues have not supplied them for their new members so it was recommended that these again be provided by the state.

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| National Services | \$11,350 | Miss Stuhler |
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This amount had been decided at the beginning of the meeting. At this time Miss Stuhler, national Board member, explained how the national Board and staff operate. She quoted one of the Leagues--"The League of Women Voters is suffering from shellout falter." The national services are primarily service of people -- the Board and staff with the latter providing the continuity between the 3 or 4 Board meetings per year. Committees are the key to the operation of the national Board. She showed a map illustrating the location of Board members throughout the country thereby emphasizing how they "serve in isolation" and also emphasizing the communication expense.

The total 1963-64 budget expenditures presented to the budget committee was \$29,907, an increase of \$3,330 over 1962-63.

The before named Budget Committee with the addition of state Board members Mrs. Robert Thompson and Mrs. Grady Mann continued their meeting with the assistance of Mrs. Williams. The rest of the Board continued their regular meeting at the state office.

MINUTES: Minutes of the state Board meeting of November 15, 1962 were circulated by mail.

MOTION: The minutes not be read.

Mover: Mrs. Jensen. Second: Mrs. Watson. Carried.

Corrections: 1. Page 2, BUDGET BUILDING DAY, line 3 add: It was mentioned that Public Relations and Publications may wish to join Program Services in the presentation.

2. Page 3, Voters Service, Paragraph 1, sentence #2 delete and substitute: Mound League of Women Voters would cooperate with Wayzata in planning Orono Candidates Meeting, since some of its members live in Orono.

MOTION: Adopt the minutes as corrected without reading orally.

Mover: Mrs. Janski Second: Mrs. Davidson. Carried.

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| TREASURER'S REPORT: | Balance on hand | 4/1/62 | \$ 4,092.35 |
| | Receipts, | 4/1/62 to 11/30/62 | 17,955.05 |
| | Expenditures, | 4/1/62 to 11/30/62 | 19,708.89 |
| | Balance on hand, | 11/30/62 | 2,338.51 |

Mrs. Anderson ordered the Treasurer's Report be placed on file.

LEGISLATIVE: Mrs. Jensen reported that the present schedule provides for 8 or 9 issues of Capitol Letter with the first issue to be mailed on January 4, 1963, followed by issues every two to four weeks. Adjustments may have to be made because subscriptions to date have been below expectations.

It was the opinion of the Board that no action would be initiated by the League at this session to secure a constitutional amendment providing adequate enforcement of reapportionment.

The State Item I committee was instructed to review old positions and present statements for Board consideration that will help to clarify these positions and bring out specific stands that may be supported in this legislative session.

Mrs. Mantis, Party Designation lobbyist, was present to discuss her responsibilities and those of her committee. The Board gave her authority to speak for Miss Shimmin, state CR chairman. Her committee members, however, are to act only as observers reporting directly to her and under her supervision. The Board asked Mrs. Mantis to go to work immediately to get a Party Designation bill drafted and to secure authors before the session convenes. A sheet on Party Designation will be prepared to assist local Leagues in community action on this item.

Mrs. Charles W. Johnson and Mrs. Eugene Farley will be legislative observers in the human rights area under direction of Mrs. Harold Watson. At present it appears that not much will be proposed on this subject but opposition to the housing legislation appears to be working for repeal. This would necessitate League action. The League will also be working for additional funds for SCAD in the budget request.

Although there is some action anticipated to change the constitutional amending process, this will not be a major lobbying area for the League.

Mrs. Ralph Bruce has been appointed legislative recorder on Home Rule. Mrs. Kenneth Sigford will substitute for her when she is out of the city.

One recorder will be responsible for both Election Laws and Campaign Practices. She is yet to be appointed.

In order to maintain communications and plan strategy, Mrs. Duff as Legislative Chairman, lobbyists and recorders will meet with the executive committee, Capitol Letter editor and Public Relations chairman at lunch following each session of the Observers Program. It will not be necessary for those non-Board members working at the legislature to attend Board meetings.

The value of taping meetings, interviews, and Observers Program was discussed. It was the opinion of the Board that not enough Leagues would use the tapes to warrant the expense. It was suggested that in the next Presidents Letter the local Legislative Chairmen be reminded of their job descriptions that should be in their files and if they were not, a copy should be ordered from the state office.

The Board approved using a postcard so that the local Leagues could report back immediately what form their answers to Calls to Action took.

Mrs. Duff was relieved of any responsibility regarding the school for new legislators. Our publications could be used but not to promote program at this time. Mrs. Isaksen and Mrs. Wash were to handle this.

If timing is right, we will contact the Governor to include our state legislative program in his inaugural message.

The state office will act as a clearing house for the Legislative Committee but neither secretary will be specifically assigned to this responsibility.

OBSERVERS PROGRAM: The Board approved the following: Legislative Observers Course, State Highway Building, Wednesdays, 10 to 12:30 a.m., January 16 and 30th, February and March 13 and 27th. Each local League charged \$5 which would permit their members to attend any and all sessions. No luncheon arrangements would be made. Mrs. Isaksen and Mrs. Wash will be responsible for a list of outside organizations to whose Presidents and Legislative Chairmen will go invitations to be guests of the League of Women Voters at the Observers Program. Local Leagues will receive lists of those organizations invited so that they can follow up on the local level.

NOMINATING COMMITTEE: Mrs. Sigford, a member of the Nominating Committee, reported that Mrs. Whiting had accepted the nomination for President of the League of Women Voters of Minnesota for the next term. Mrs. Sigford made an appeal to the Board for additional names of non-Board members who are prospects for Board membership.

CONVENTION: Carl Rowan, Wm. E. Stevenson, Mrs. Alf Gunderson and Miss Barbara Stuhler were suggested as speakers for the State Convention. It was felt that our speakers should be from outside the state program field.

PUBLIC RELATIONS: Mrs. Wash reported on the reaction to an article and an editorial in the Minneapolis Suburban Newspapers regarding disbanding of the Hopkins League. She read the editorial and a letter to the editor from the President of the Edina League. An editorial in the Edina Eager-Leaguer urged letters to the editor from members. Members in the area were aroused because the editorial suggested that there might not be need for a League of Women Voters. Mrs. Wash and Mrs. Duff called on the publisher, Mr. Tilton, and will follow up this call with program information. The Board discussion which followed reaffirmed the Board's desire not to participate in battles with the press.

Mrs. Wash was instructed to prepare a sample of the Public Relations kit she wanted to use for news media and bring it to the next Board meeting. The cost would probably be 50¢ a kit. There is a possibility of trying these in the four cities where we will be working this winter to organize new Leagues.

The possibility of a common cover for all League publications was discussed. This might have particular value in non-League use. Mrs. Wash was instructed to discuss this idea with Mrs. Murray and present their specific suggestions at a future meeting.

STATE ITEM II: Mrs. Watson reported that the Minnesota Council of Churches is sponsoring an Indian study group to propose legislation.

She reported on some difficulties in the St. Paul League concerning the advertisements on fair housing being promoted by the Inter-Faith Fair Housing Council. The program involved full page ads and the circulating of fair housing pledges. The St. Paul League started to work on this program and then withdrew. Mrs. Anderson received a letter from their president, Mrs. B. Cochrane, requesting a meeting with representatives in the metropolitan area to formulate "some long-range, effective course of action in support of State Item II." Mrs. Anderson will answer stating that an early winter meeting is being planned in which the whole subject of implementation of the State Item II will be discussed.

The St. Paul Council of Human Relations is contacting all organizations listed on the Fair Housing brochure in order to use the names of these organizations on an ad.

MOTION: The name of the League of Women Voters of Minnesota may appear in the advertisement in the St. Paul paper sponsored by the St. Paul Council of Human Relations, under the statement: "We urge every person in Minnesota to give whole-hearted support to the spirit, as well as the letter of the Fair Housing Law."

Mover: Mrs. Zaidenweber. Second: Mrs. Duff. Carried.

The Indian material is being readied for publication. The publication form will be left to the Publications Committee. No summary for the individual member has been prepared. Securing consensus on this material will be a problem. Mrs. Watson will prepare questions to be used as reading and discussion aids. Leagues will be requested to report their emerging consensus as they study the material (by May 1st).

PUBLICATIONS: 5,000 of the legislative program flyers have been ordered and will be ready soon. Copies will be sent to all legislators, enclosed in all Lobby by Letter kits, and samples sent to local Leagues for their re-order.

The 4 page supplement to You Are the Government has been checked and will be printed. Purchasers of YAG since September will receive copies of this supplement.

The 36,000 remaining copies of the "Well, What D'Ya Know....Minnesota HAS a Constitution" have been sent to the Capitol to be used as giveaways to the student tours.

The Publications Committee was requested to make further study on cost of publications including an item of expense covering giveaways and a certain amount for promotion of publications.

The Special Committee developing plans for a citizens workshop on state government will meet December 11.

VOTER: Deadline for the January-February issue is January 7. The lead article will be the proposed budget. Congressional Roll Calls will be included and tied in with the opening of Congress. Other articles will cover the opening of the legislature, our Observers Program, the new Indian resource material, voters service postscripts, and a reminder of the Hope Washburn award.

BUDGET: Mrs. Fenton, State Budget Committee Chairman, appeared briefly to report that their proposed budget was completed without cuts on Board recommen-

dations and including additional amounts for office operation and new equipment.

PRESIDENT'S REPORT: Mrs. Anderson reported that she had received a citation from the Governor for her work with the Amendment II Committee. She has been asked to chair a session of The Minnesota Conference on the Common Market.

She has received a request from the Governor for names for the Governor's Committee to study the field of Minnesota Election Laws. Several suggestions were made.

The next meeting of the state Board will be held in the state office January 17, 1963.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Mrs. Wm. Whiting, Secretary pro tem