



League of Women Voters of Minnesota Records

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LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
January 17, 1963

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

ATTENDANCE: Board members present: Miss Shimmin and Mmes. Davidson, Duff, Isaksen, Janski, Jensen, Mann, Murray, Thompson, Wash, Watson, Whiting, Wright, Zaidenweber.

Board member absent: Mrs. White

Staff members present: Mmes. Williams and Wilson

REVISION OF AGENDA: Miss Shimmin requested 10 minutes for discussion of State CRs, in relation to Legislation and Program Making. Mrs. Janski requested that her time of 20 minutes be reduced to 10 minutes. Requests were granted and agenda was revised accordingly.

MINUTES: Minutes of the State Board meeting of December 6, 1962, were circulated by mail.

MOTION: Dispense with reading of the minutes.

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

MOTION: Approve the minutes as presented.

Mover: Mrs. Whiting. Second: Mrs. Jensen. Carried.

TREASURER'S REPORT:	Balance on hand 4/1/62	\$4,092.35
	Receipts, 4/1/62 to 12/31/62	22,766.70
	Expenditures, 4/1/62 to 12/31/62	22,002.58
	Balance on hand, 12/31/62	\$4,856.47

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

Mrs. Mann stated that office operation figure takes us only through October, but that local League support is still coming in.

Mrs. Whiting asked Mrs. Jensen a question regarding the total for the MINNESOTA VOTER. Mrs. Jensen stated that it was about \$1800.

MOTION: That the budgeted amount for the MINNESOTA VOTER be cut to \$1,800, and that the remaining \$300 be applied to the Office Operation Account.

Mover: Mrs. Whiting. Second: Mrs. Jensen. Carried.

Mrs. Anderson appointed a Budget Revision Committee as follows: Mrs. Mann, Mrs. Thompson, and Mrs. Williams.

Mrs. Williams stated that a balance of \$149.36 has been received from the Hopkins League, on disbanding.

PRESIDENT'S REPORT: Mrs. Anderson reported that she has been receiving reservations for the European tour, with as many from Ohio as from Minnesota. The brochure was distributed along with one from the Minnesota Bureau of Corrections.

Mrs. Anderson praised the quality of recent publications, such as PUBLICATIONS BY LOCAL LEAGUES, CAPITOL LETTER, MINNESOTA VOTER, INDIANS IN MINNESOTA, and the supplement to YOU ARE THE GOVERNMENT.

MOTION: That the \$97 cost of the supplement to YOU ARE THE GOVERNMENT be assigned to that account.

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

Mrs. Anderson reported that Mrs. Fenton has written an article for the MINNESOTA VOTER, stressing the importance of the raise in suggested pledges of local Leagues. Invitations have been received for the Common Market Seminar. Several Board members are planning to attend this seminar.

Mrs. Whiting was appointed to make a study of the bylaws.

Communication has been received from the Minneapolis League requesting permission to lobby at the Legislature for zoning regulation changes.

MOTION: To allow Minneapolis League to lobby in Legislature for change in consent provision of local zoning ordinance provided all proper precautions with respect to Duluth and St. Paul are taken, and these Leagues concur.

Mover: Mrs. Duff. Second: Mrs. Jensen. Carried.

Mrs. Anderson appointed to a committee for formulation of a proposed State Item program: Mrs. Zaidenweber, Chairman, and Mrs. Wash and Mrs. Janski. The deadline date for local League suggestions is February 14. Briefing on committee's recommendations should be sent to state Board with Agenda for meeting.

A note of thanks for assistance has been received from Amendment 2 Committee.

Dr. Rogers has issued a warning that this building may be demolished within the coming year, but has stated that space for the League will be provided in one of the west bank buildings.

SOUNDOFF: Mrs. Janski commented that she liked the paper used in the November-December MINNESOTA VOTER. Mrs. Zaidenweber reported that 8 Leaguers attended the meeting for Foreign Policy Chairmen in local Leagues, on a very cold day on December 11th. Mrs. Duff called attention to a booklet on the needs of the University of Minnesota. Mrs. Wilson stated that the Auditor's Report of the state of Minnesota is in the office and may be read by anyone who wishes to do so.

Mrs. Wilson reported that the Phillips Legislative Service has given the League a gift of all Legislative publications, including daily summary, copy of all bills and Legislative Journals, delivered daily, in appreciation of the work of the League in the Legislature in the past. The value of this gift is approximately \$300.

Mailings of Legislative program information were discussed. Mrs. Anderson sent a letter to all legislators enclosing LEGISLATIVE PROGRAM 1963 and the PARTY DESIGNATION folder. Organizations who received mailings on the Legislative Observers Program and the CAPITOL LETTER will be listed in the next President's Letter, so that local Leagues will be informed and can follow up on this matter. Groups other than local Leagues attending Observers Day will be noted. Thirty one local Leagues so far have paid their \$5 for the Legislative Observers Course. The other Leagues will be reminded.

CONVENTION: Mrs. Thompson reported that Carl Rowan has been invited to speak at the Convention banquet. If Mr. Rowan cannot accept, the alternative plan is entertainment by Dudley Riggs of the Cafe Espresso. Mrs. Wash and Mrs. Wright will be in charge of this alternative plan. Mr. Riggs' charge would be between \$100 and \$175.

MOTION: That Mr. Riggs be commissioned, if the invitation is declined by Mr. Rowan.

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

CONVENTION, continued: The program for the Convention luncheon on the second day was discussed. The following suggestions for speakers were made: Mrs. Gunderson, the women Legislators, Vi Kanatz, William Stevenson. Following discussion, it was determined that the Board favored inviting Mr. Stevenson (Commissioner of Administration) to speak and that the women Legislators will be invited to attend as special guests.

A luncheon for local League Presidents is being planned for the first day of Convention, with both incoming and outgoing state Board members to be there as hostesses.

A Voters Service breakfast or luncheon was proposed to include some informal discussion of candidates meetings and other activities.

MOTION: That an informal Voters Service meeting be allowed at the Convention.

Mover: Mrs. Watson. Second: Mrs. Zaidenweber. Carried.

Mrs. Thompson, Board Chairman of the Convention, was requested to send her proposed procedure for Convention to Board members with agenda for February Board meeting, to aid discussion.

STATE ITEM I: Constitutional Revision. Discussion of the Legislative Program in relation to State Item I was led by Mrs. Murray, and was based on the briefing material sent by mail to Board members. The discussion and decisions and MOTIONS passed are attached to these minutes.

Mrs. Murray has received a report from the Governor's Committee on Constitutional Revision. This Committee recommends that amendments to the state Constitution be proposed by 60% vote in the Legislature and be approved by a majority of voters who vote on the question.

MOTION: That the League favors an amendment to the state Constitution which would change the basis of counting of voters to a percentage of those voting on the amendment.

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

To clarify: League consensus of the past indicated a preference for a majority of legislature proposing amendments, which differs from Governor's Committee's position which is 60% of Legislature. Board discussion, based on review of consensus reports from local Leagues, led to the following agreement: the strongest agreement was on the matter of approval being by a majority of voters who vote on the question; the percent of vote in the Legislature for proposal of amendments was of secondary importance.

Mrs. Murray suggested that when a Governor is certified, he be urged to continue the Committee on Constitutional Revision. Mrs. Anderson will write such a letter. (The delay in certification of Governor is due to long drawn out re-count.)

MINNESOTA VOTER: The CAPITOL LETTER has 16,044 subscribers. An article on "In the Recounters' Shoes" is planned. The next VOTER may include an interview with U.S. Congressman Donald Fraser; a note on the Wisconsin survey on legislative self-improvement, listing of committees in which bills of special League interest will be heard, listing of leaders of legislative committees, and a story on Party Designation and Lobby Regulation. *(formerly state senator)

LEGISLATIVE: In a discussion of the Legislative Observers program, Mrs. Anderson stated that the League was a "little too free" with confidential information and comments, in view of the fact that other organizations were represented. Caution was urged to forestall the quotation of such expressions of opinion, particu-

larly in the newspapers. Mrs. Duff reported that about 100 people attended the first session. Statistics on voting on amendments is now available and will be appended to the Secretary's Minutes. Blank ballots on amendments decreased from 90,000 to 4,000. It is hoped and believed that the good work of local Leagues is responsible for a portion of the decrease.

Since our gift of Phillip's Legislative Service provides state office with Legislative Journals, it was decided that if one of our two subscriptions to the Journals could not be canceled, it should be transferred to Mrs. Harold Watson, State Item II Chairman.

PUBLIC RELATIONS: Mrs. Wash showed the Press Kit which she has assembled and explained how it is expected to be used by newspapers. The cost of the kit is 47¢ without pictures of the state President. It is hoped that in the next fiscal year we will have funds to make it available to local Leagues to present to their newspaper editors. The kit was approved by the Board with the suggestion that each local League provide the newspaper with picture of their own local President. Four kits will be prepared now for use of "adopting" Leagues in their efforts to start new Leagues in neighboring towns.

Mrs. Wash wrote to four Leagues who have done outstanding public relations work and asked what they could do to further promote Party Designation. Mrs. Wash is planning a Minnesota Newspaper Association Press Release on the Legislature at an appropriate time as determined by Mrs. Duff, coordinating local League and state Board activities in the Party Designation field. Letters of thanks have been received from people invited to Legislative Observers Days and those who have received the complimentary copies of the CAPITOL LETTER.

STATE ITEM II: Mrs. Watson announced that the Seminar on Indians is now completed. Consensus reports have not been received from all local Leagues on the subject of Women in the Labor Force, but they are still coming in. The Governor's Human Rights Commission requests support of their program with the Legislature.

MOTION: That the League support the budget request of the Governor's Human Rights Commission.

Mover: Mrs. Watson. Second: Mrs. Duff. Carried.

In this work with the Legislature, educational values will be stressed. The PTA wishes to cooperate with the League in civil rights work, according to Mrs. Duff's conversation with Mrs. Huffman, State PTA President.

Concerning the meeting to help State Item II Chairmen in local Leagues, Mrs. Watson suggested a workshop be planned for lunch and meeting following a morning session of the Legislative Observers program. At this time suggestions can be made concerning the development of more outstate committees under the Governor's Human Rights Commission, how to cover the material in LWV meetings, how to develop action programs.

Consensus questions on the INDIANS IN MINNESOTA were discussed and revised.

MOTION: That the consensus questions be accepted as revised.

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

VOTERS SERVICE: Mrs. Davidson reported that reports from 37 local Leagues have been compiled. (Full report in file.) Interesting statistics are:

30 candidates meetings held, with	19 LL had active Speakers Bureau:
only 9 reporting fewer than 100 in audience.	24 LL ordered 9,860 Voters Guide:
Clippings, pictures recd. from 10 Leagues.	before Primary
148 state legislative candidates, at 29 meetings.	30 LL ordered 16,520 Voters Gds.
156 county candidates at 19 meetings.	before the General Election

PUBLICATIONS: The Minnesota Historical Society is printing an article by Prof. Mitau on Constitutional Amendments which will be for sale at 25¢, and would like to know if there is a League use for this, according to Mrs. Isaksen. Decision will be made after we see the article.

Mrs. Isaksen showed the proposed promotion piece on the INDIANS IN MINNESOTA, which she would like each unit to have. Complimentary copies of the pamphlets are being sent out. Suggestions to local Leagues will be included in the President's Letter. Promotion sheets, enough for each unit, will be sent to Local LWVs.

SPECIAL COMMITTEE: The committee will apply for money for sponsoring a Seminar on Political Effectiveness (the proposed plan and agenda have been tentatively approved by the League Education Fund). Mrs. Charles McGarraugh and Mrs. Dennis Watson are the committee members who are seeking foundation support for the Seminar. Mrs. Anderson will write to Mrs. Olson, Chairman of the Committee, to commend the committee and urge that the Seminars be held this spring, if at all possible.

ORGANIZATION: Mrs. Janski reported that the program of established Leagues "adopting" a neighboring town in order to start a new League there is progressing with enthusiasm on the part of the Leagues in Edina, responsible for Mankato; Moorhead, responsible for Crookston; Bloomington, responsible for St. Peter and Duluth responsible for Cloquet. This work of cultivation and organization is of great assistance to the Field Service people. A training meeting for the four "adopting" Leagues was held January 11. At that meeting February 15 was set as the deadline for a pre-organization meeting, March 15 for the organization meeting.

Mrs. Janski read a letter regarding nonpartisanship policy and candidates meetings from the Richfield League. This letter will be sent out to Board members for opinions by the next Board meeting.

Mrs. Janski reminded Board members she is depending on them for visits to local LWV Boards (assigned at November Board meeting).

STATE CONTINUING RESPONSIBILITIES: Miss Shimmin reviewed the League's legislative stands on the State CRs. Discussion followed. (Decisions summarized on sheet attached.)

MISCELLANEOUS: 1. Mrs. Robert Johnson, Nominating Committee Chairman, would like recommendations for state Board, particularly people from out state. A reminder that there is still time to make nominations will be in President's Letter.

2. Mrs. Anderson and Mrs. Whiting will represent Minnesota at League reapportionment meeting in Chicago. Following discussion it was decided that Mrs. Anderson write to Mrs. Kane inviting her to attend the conference as an expert resource person.

3. Mrs. Duff suggested that Richard Williams, reporter for the St. Paul Pioneer Press-Dispatch, be asked to keep the LWV informed on tax committee activities in the Legislature.

4. Mrs. Duff will check to be sure all our Lobbyists are registered.

5. Miss Shimmin spoke of the questions and desire for information indicated on some Legislators' Questionnaires. Mrs. Davidson was asked to follow up on this matter, and keep the Legislative Chairman informed.

NEXT MEETING: The next meeting will be February 21, in state office; the morning will be reserved for discussion of state program suggestions; other discussion will be on nonpartisanship, voters service, consensus on State Items I and II. Deadline for President's Letter is Jan. 22. Meeting adjourned at 3 p.m.

Respectfully submitted,

Mrs. E. C. Davidson, Secretary pro tem

STATE BOARD of the LEAGUE OF WOMEN VOTERS OF MINNESOTA, Discussion on State C.R.'s.
January 17, 1963

Questions, Suggestions, Opinions, Doubts etc. on our CRs, preliminary to decisions on bills that may be proposed in Legislature in these fields, and in preparation for Program Making, 1963-65. Discussion lead by Miss Shimmin, State CR Chairman

Reading suggested for all Board Members -- Minutes of State Convention, 1961, State Continuing Responsibilities 1961, and Recent Developments on the CR's, 1962, and 1st issue of Capitol Letter, Dec., 1962.

CR 4 - Constitutional Revision by Convention. We think this will not even be mentioned in the 1963 Legislature although a few legislators did mention it in their answers to the questions on the Legislative Questionnaires. I think even League members regard the Convention method as a lost cause and adopted this CR only as a precaution. Board agreed.

CR 3 - Home Rule. Our consensus taken in 1955 is outdated. "Increased home-rule for local governments -- a. Realistic restrictions on special legislation and
b. Broader provisions for adoption and amendment of home rule charters."

Why? We supported Home Rule Amendment, which passed, in 1958, November, which lowered voting requirements, required local approval by referendum, required naming of community "special" law applied to, and supported implementing legislation, 1959. With the growth of metropolitan areas, and the problems involved, many LWV people think a little less home rule may be a necessity.

League of Minnesota Municipalities' proposals, which will ease initiating and ratifying of charters, may be legislation the LWV can support.

CR 2 - Party Designation for Legislators, Election Laws, Corrupt Practices.

Party Designation for Legislators - what do we do if the Legislators start talking about the "Independent" being included in a Party Designation bill? Board agreed we could not support this because our purpose is to strengthen the parties and this would do the opposite.

Election Laws - Mrs. Young is in charge of reporting, with assistance of Mrs. Gustafson of St. Paul and Mrs. Hutchens of Bloomington. Proposals that may come up are: Voter registration extended statewide (we have a stand for this).

Simplified recount machinery (we do not have a stand, because have not studied)

Fresh crew for counting (could be made mandatory - we have no stand).

Voting machines mandatory (we have no stand).

Simplifying voter registration (how could this be done? more V.S. education on this?)

Training judges (good idea, but cost may be considerable)

Corrupt Practices. None of the "fuss" that I've heard or read about seems to be in field of corrupt practices. Board agrees.

CR 1 - Ethics in Government (conflict of interest and lobby regulation.)

We're only watching and not proposing legislation. Board agreed League should ask for a report from the committee set up under Chap. 558, 1961 Session Laws, concerning both the agencies and the legislature.

Fair campaign practices are covered in our consensus on corrupt practices. We do not judge campaign practices of individual candidates but press for the voters' right to know the facts. Also, we could well do more in the V.S. field by instructing voters in the election laws field, how to cast a legal ballot etc.

STATE BOARD of the LEAGUE OF WOMEN VOTERS OF MINNESOTA, Discussion on State Item I
Constitutional Revision Item
January 17, 1963

The reason for this discussion is that five old positions, which we have assumed have been included under our Current Agenda Item I, have disappeared. That is, a person looking at our Agenda as presently worded would not know they were part of it. These areas are: amending process, reapportionment, clearly fixed executive responsibilities, adequate length of legislative session and post-auditor. A briefing which was based on all actions in this area as expressed in Board Minutes, Minnesota Voters and LWV material was provided for all Board members previous to the discussion. These sheets have attached the Minnesota Voter for May-June 1955, a very complete wording of program positions in the biennium 1955-57. Discussion led by Mrs. Murray, State Item I. Chairman.

Amending Process. The question here is the relationship of the League stand and the stand of the Governor's Committee proposal, which will probably be introduced in the legislature.

League Stand (3/62)

Majority of Legislature to propose.

Governor's Committee Stand

60% of Legislature to propose Amendments.

Majority of voters on question to ratify. Majority of voters on question to ratify.

Mrs. Murray feels, and the Board agrees, (on reading March 26 President's Letter, the March 15, 1962 Board Minutes, and the March-April 1962 Minnesota Voter) that the strongest agreement of the members was on the general position of "easing the amendment process" and that they feel strongly that a majority vote of those who voted "on the question" is the important agreement. The other part of the agreement (% of vote in the Legislature) was of secondary interest. So, if the Governor's Committee Bill is introduced, LWV will be able to support. No LWV consensus on Spec. Elections at call of Governor or Legislature.

Reapportionment. Our consensus of 12/58 and on the specific amendment of 2/59 still stands. "League wants effective enforcement machinery, a population basis in one house and area factor in other, a limit on size of legislature to present size" is still understood by our members, is current, is general enough.

It is not expected that there will be any action this session. If a Legislator introduced a bill, or if the League makes a statement, this would only be for publicity reasons. It was agreed this is not a good idea.

Clearly Fixed Executive Responsibilities. According to 1955 C.A. this includes:

a. Fewer elective offices; b. Longer, uniform terms for elected executive officials; c. Provision for self-executing succession to governorship; d. Provision for an executive budget. Items b. and c. have been taken care of by 1958 and 1960 Amendments.

a. Fewer elective offices. First supported in 1950, reaffirmed by place in 1955 CA and a CR since 1957. Board agrees that members probably are quite well informed and feel quite strong in support.

d. Executive Budget. Supported as CA in 1955, a CR since 1957. Board is not so sure of members' knowledge on this. However, this doesn't lose these positions for us. IF we act in these fields, we would at the same time that we alert members, send them updating material, not to ask their permission to act, but to brush them up on League stand which has not had attention for some time.

e. Governor and Lt. Governor on same ticket. IF we get consensus supporting this stand in Feb. 1963, this will be added as a sub item to Clearly Fixed Executive Responsibilities.

Adequate Time for consideration of Legislation by Legislature. In 1955 this CA Item included: a. More frequent regular sessions and/or length of session determined by the Legislature itself.

b. Special sessions called at discretion of Governor.

The question here is the relationship of our old general stand, above, and the newer stand on Amendment #3 (March 1962), where we supported 120 day session, bianially. In evaluating consensus in May 1962, Mrs. Richter reported annual sessions preferred by many and lengthening session criticized as stop gap measure. The Board agreed that our LWV general stand still holds, that our support of the 120^{day} biennial session was considered a temporary solution, not perfect, and need not bind us or keep us from supporting a better measure if and when introduced. If a return to 90 day session bill is introduced, we would oppose as a step backward.

b. Special sessions called at discretion of the Governor or the Legislature. On this, there is no newer consensus than the statement in CA in 1955, so presumably we would support legislation in this field IF Board felt it important considering workload etc., and if they did so would send updating material on this to members.

Post-auditor responsible to Legislature. No opportunity for action is seen in this field, but if legislation is introduced, state Board has authority to support. Updating material would go to members, in this case, not to ask permission, but to give members background and recent information on an old stand. No change in this since was stated in 1955 CA.

General Discussion of this matter. In discussing this whole matter, the Board agreed that when the state Board proposed the Continuing Responsibility on Constitutional Revision in 1961 (which spelled out all old stands), and then it was changed on the Convention floor to read: "...work for amendments to improve the constitution of the state of Minnesota" -- the understanding of the delegates and the Board was that the old CR positions became a part of the new CA, though it is true that this is not clearly shown in writing.

This omission should be corrected by careful explanation in Convention Work book, and in proposed Program explanation state Board sends to local Leagues after February Board meeting.

In comparing state Program and national Program, it was agreed that national has made a practise of naming our CR positions within the wording of the CA, when a new CA includes past CR positions. In other words, on the state level, when a CR goes back to CA status, it takes with it the CR positions reached previously. Our mistake is in not making this clear either in the wording of the item, or the explanation. We hope, at this Convention, to make our stands in the Constitutional field very clear, whatever program items are adopted.

nor succeed the Governor, then the President pro tem of the Senate and then the Speaker of the House. After that, the oldest senator in age be authorized to convene the Senate to elect a President pro tem, who would immediately succeed to the governorship. A clear and continuing procedure for succession would prevent possible governmental turmoil.

The MCC recommended that the statutory requirement that the Governor submit a budget to the Legislature be made a constitutional one. The biennial budget has become so important in coordinating revenues and expenditures that the MCC added the budget should be presented within three weeks after the legislature convenes.

5. Legislative Sessions

Legislative business has greatly increased since the 90-day session was established in 1888. If the Legislature is to fulfill its duties adequately, it should be allowed to meet as often and as long as its responsibilities require.

The MCC recommended biennial sessions and other sessions as prescribed by law, and that the Legislature could decide within 75 days if it needed longer than 90 days in which to complete its business.

Many advocate annual sessions because: rapid changes in social and economic conditions require frequent sessions; legislation is a continuous process and cannot be confined to infrequent intervals; the Legislature needs continuity, a permanent secretariat and research staff; more economical administration would result as budgets would more nearly reflect actual needs.

Only the Governor may call a special session of the Legislature. He may not limit the matters to be considered. The MCC recommended that the Legislature be permitted to call special sessions and the Governor be allowed to limit the matters to be considered at a special session which he calls.

Minnesota has had 13 special sessions since it was admitted to the Union, increasing in frequency since the early days of the state.

Some students of the legislative process feel that the question of annual vs. biennial sessions would be largely resolved if legislatures could be called into special session by governors or by a majority of their members without undue restrictions on the measures to be considered. Others say, however, that they cannot be considered a substitute for annual sessions, with their more orderly distribution of the work load on the Legislature.

6. The Post-Auditor

Two types of financial audits are essential in state government. The pre-audit, prepared by the State Auditor, is a review of transactions before they are made. The post-audit is a review of transactions after they are completed, to learn if and how the money appropriated by the Legislature is being spent, and to determine the current financial standing of the government; this is

done by the Public Examiner, who is appointed by the Governor.

The MCC recommended that the elected office of State Auditor be eliminated, the pre-audit to be performed by an auditor directly responsible to the Governor. It further recommended the creation of a post-auditor selected by and directly responsible to the Legislature. His term would be six years. The MCC felt this to be one of its most important recommendations. The Legislature now appropriates the state's money but has no effective method of determining how its mandates are being carried out, and what changes should be made by law for the more efficient handling of public funds. The creation of a legislatively-chosen post-auditor would insure financial accountability to that body which has the constitutional responsibility for the raising and spending of state funds. Authorities in the field of finance and special study commissions of several states agree almost without exception that the post-auditor should be responsible to the Legislature. In Minnesota, the MCC, and LHC and the Legislative Research Committee have made this recommendation.

7. Home Rule

Much local legislation is passed by the Legislature in the form of special legislation. This means that the Legislature classifies the political subdivision for which it wishes to legislate and then enacts a law that is general in language but actually applies only to a single locality. For example, a law enacted under the guise of general legislation yet restricted to "a county with a population of more than 10,000 but less than 15,000, according to the 1940 federal census, and containing more than 26 full and fractional congressional townships." There is only one county in the state like this.

The result of such special legislation is that undue demands are made on the time of individual legislators, the feeling of localism is accentuated in the Legislature, log-rolling practices are encouraged, local affairs are brought into the state-wide political arena, multiplicity of laws sometimes results in actual contradiction of provisions applying to a single community, and control of local affairs is taken from local citizens—often without their knowledge.

The MCC major recommendations were: a general law to prevail over a home-rule charter only if the law so states; name of community permitted in special legislation and approval of local citizens required; cities, villages, counties permitted home-rule charters; consolidation of counties and cities; city-county organization by home-rule charter, not by legislative action.

THE MINNESOTA VOTER

A PUBLICATION OF THE LEAGUE OF WOMEN VOTERS OF MINNESOTA

VOL. 33

MAY-JUNE, 1955

NO. 6

LEAGUE OF WOMEN VOTERS OF MINNESOTA

State Program 1955-1957

"The Program consists of state governmental measures on which the League of Women Voters of Minnesota may take action. The Current Agenda and Continuing Responsibilities . . . constitute the Program."

—State By-Laws

CURRENT AGENDA

The Current Agenda is limited to such current state governmental issues as the state Convention chooses for concerted action. Action includes: 1. providing information; 2. building public opinion; and 3. supporting legislation.

The League of Women Voters of Minnesota will work for revision of the constitution of the State of Minnesota. (Principles 1, 2, 3, 4, 5, 7, 10, 11*)

To do this it will:

- A. Build public opinion for the calling of a constitutional convention.
- B. Support revision of constitutional provisions for:
 1. Review of the constitution by periodic submission to the people of the question of calling a constitutional convention. (Principle 2)
 2. A workable amending process. (Principle 2)
 3. Fair and enforceable apportionment of the Legislature. (Principles 1, 2)
 4. Clearly fixed executive responsibility: (Principle 3)
 - a. Fewer elective offices;
 - b. Longer, uniform terms for elected executive officials;
 - c. Provision for self-executing succession to governorship;
 - d. Provision for an executive budget.
 5. Adequate time for consideration of legislation by the Legislature: (Principle 5)
 - a. More frequent regular sessions permitted and/or length of session determined by the Legislature itself;
 - b. Special sessions called at discretion of the Governor or the Legislature.
 6. A post-auditor appointed by and responsible to the Legislature. (Principles 3, 5)
 7. Increased home-rule for local governments: (Principles 2, 4)
 - a. Realistic restrictions on special legislation;
 - b. Broader provisions for adoption and amendment of home-rule charters.
- C. Study, for the purpose of supporting, revision of constitutional provisions for:
 1. An integrated and flexible tax article. (Principle 11)
 2. An article providing judicial reform. (Principle 5)

CONTINUING RESPONSIBILITIES

Continuing Responsibilities are those positions on state governmental issues to which the League of Women Voters of Minnesota has given sustained attention, and on which it may continue to act, as determined by the state Convention.

- I. Reapportionment by statute. (Principles 1, 2)
- II. Fair Employment Practices Commission. (Principle 9)
- III. Party designation for legislators. (Principles 2, 3)
- IV. Civil service system. (Principles 5, 6)

* Principles are those established by the National Convention of 1954, covering Program at all levels.

THE CONVENTION STORY

"No workshops? Five-minute legislative reports? What did you *do* at the State Convention?"

Well—quite a lot—and with no time left over, either. If you were not there, here is a brief story of how the 1955-57 Program was made. If you were there, maybe the printed page will help you remember.

The St. Paul League of Women Voters was a gracious hostess, its president, Mrs. Don Y. Moore, welcoming us to our convention "home," the Lowry Hotel. Mrs. Basil Young officiated just as we would have expected her to—calmly, efficiently, and with charm. Her able alternates were Miss Barbara Stuhler and Mrs. Hamilton Lufkin.

The first morning we proceeded almost immediately to the business of the convention, the Program for 1955-57. As you know, on the opening day the delegates vote on what items they will *consider* for the Current Agenda and the Continuing Responsibilities (CR's). On the second day, the vote is taken which actually *places items* on the Program. Miss Stuhler presented the Current Agenda which had been put together by the State Board from suggestions sent in by 22 local Leagues. This appeared in your last *Voter*. The recommended item received a favorable vote for consideration.

Mrs. Allan Brown of St. Paul moved consideration of three non-recommended items for the Current Agenda:

- "1. The LWV of Minnesota will continue to work on steps leading to a new constitution.
- "2. The LWV of Minnesota will consider and recommend measures to improve the state finance and tax structure of the State of Minnesota.
- "3. The LWV of Minnesota will make an evaluation of the provisions in the state laws for local government and home rule."

Number two was voted consideration; numbers one and three failed.

Mrs. John Neumaier of Hibbing moved consideration of this non-recommended item: "The LWV of Minnesota will promote the understanding of the financial problems of the public schools of Minnesota." The motion passed.

Next order of business was the CR's. Mrs. L. Vernon Moen presented the State Board proposals and moved consideration, which passed.

Mrs. Frank Dosse of Minneapolis moved consideration of "Civil Service System" as a non-recommended CR. The motion won the vote of the convention.

On Friday (the 13th!) the proposed Program, with its added non-recommended items came in for lengthy discussion and numerous proposals to amend. There was considerable sentiment for limiting action in the coming biennium to working only for the calling of a constitutional convention. The debate was extremely informative. League members again demonstrated that

they know what they're talking about and how to express themselves. Final votes found the convention approving the recommended Current Agenda. The convention then substituted "Civil Service System" for the recommended CR on civil service which would have limited our support only to veterans preference modification. It then voted four CR's.

The convention further requested that the State Board provide information on school finances, sales tax, and the iron ore tax amendment.

Now a word on the Current Agenda. Everything found on page one under Current Agenda *is* the Current Agenda; it is *not* just the one-sentence statement. It consists of a statement of intent and three working parts.

Under "A" will come a concentrated public education job to get a constitutional convention called. "B" consists of constitutional specifics to the support of which this convention committed the LWV of Minnesota. These specifics will be used as particular arguments answering the question "What's the matter with our constitution?" and will prepare us when the convention finally is called. They may also, at the discretion of the State Board, be a basis for support of possible amendments, on the theory that our real goal is a better constitution—by whatever means is possible. Under "C" are two areas we have not adequately studied to date; after studying them, we may or may not support specific proposals.

The rest of this *Voter* will be devoted to very abbreviated notes on each of the "B" specifics. They will serve to orient us until more complete material can be prepared. Incidentally, you might want to file this *Voter* for future reference.

1. Periodic Review of the Constitution

The constitution now states that whenever two-thirds of the Legislature thinks it necessary to call a convention to revise the constitution, this question shall be submitted to the people at the next general election. Repeated failure of the Legislature to act has produced a situation where the people do not have reasonable access to their constitution. The Minnesota Constitutional Commission (MCC) has recommended that the Legislature be required to submit to the people every twenty years the question of calling a constitutional convention. The provision would be self-executing, would function automatically, and not require additional legislation to implement it. This will not result in frequent conventions, but the power of the people is there if they wish to exercise it.

2. The Amending Process

From 1858 to 1898, Minnesota had a very simple process for amending the constitution: proposal by a majority of both houses of the Legislature and ratification by a majority of the voters *voting on the proposal*. During this time, 66 amendments were proposed, 48 were adopted. In 1898, the amending process was made much

more difficult. It still takes only a majority of both houses to propose amendments, but it takes a majority of those *voting at the election* to ratify them. In addition, amendments may be submitted only at a general election. Since this change, 96 amendments have been proposed, only 31 have been adopted.

On the average, 67% of the voters participating in a general election vote on proposed constitutional amendments. An amendment, therefore, goes to the people at a general election with a 33% handicap; only 18% of those actually voting upon the measure are enough to defeat it!

The MCC has recommended that two-thirds of both houses be required to propose amendments, that they may be submitted to the people at either a general or a special election, and that only a majority of those voting on the amendment be required for adoption.

Minnesota has the easiest method of all states of proposal by the Legislature—a majority of those present and voting. It is one of six states where the voters have the hardest time ratifying. Several of the amendments adopted in recent years have passed only after they have been submitted several times and there have been extensive publicity campaigns by interested organizations. The will of the majority of *informed* and active voters has been defeated time and again.

3. Apportionment

The present apportionment of Minnesota legislative districts was made in 1913; there have been no changes since that time despite a growth of over a million people and widespread shifts in population. Although the constitution states that "the representation in both houses shall be apportioned equally throughout the different sections of the state, in proportion to the population thereof," House districts now vary from 7,290 to 107,246.

After studying reapportionment, League members decided on two approaches: a solution under the present constitutional provision, as represented in the Bergerud bill (see our CR I); an amendment to the constitution changing the basis for apportionment and including an enforcement provision to assure periodic reapportionment. Under the Current Agenda, we are concerned with the latter approach.

Proposed bases for a constitutional amendment fall into three classes: area compromise in the Senate; area compromise in the House; area compromise in both houses. Experience during the past legislative session would indicate that the most practical approach to the proposal is some compromise in both houses. It may be

unrealistic to assume that either house will vote to apportion itself by population and let the other house set up a broad area basis.

An enforcement provision was included in all the amendments considered during this session and seemed to be accepted by legislators as a necessity. Just what form it should take, however, is still open to question.

There is considerable need for a meeting of minds on this subject before a solution can be reached. Because its membership extends to all parts of the state and represents all of the different areas of thought on the problem, the League is in a particularly good position to bring these widely divergent ideas together.

4. Executive Responsibility

The constitution now provides for six elected executive officers: Governor, Lieutenant Governor, Attorney General, Treasurer, Secretary of State, Auditor. The MCC recommended that three be eliminated as elected officers (Treasurer, Secretary of State, Auditor). The Minnesota Efficiency in Government Commission—Little Hoover Commission (LHC)—recommended adding the Attorney General to the list to be eliminated.

The issue here is popularly described as the short ballot—a principle for which the LWV has fought for many years. The long ballot developed out of the Jacksonian idea that if the people voted for a large number of officials from the governor down to and including the keeper of the dog pound, and did this often enough, their government would be democratic. The League believes, along with many governmental authorities, that democracy does not consist in voting or in performance of any other single act. The essence of democracy requires that the people shall maintain *control* over their government.

The principle of the short ballot would restrict officers chosen by election to policy-determining officers. It would: centralize responsibility and help insure more efficient administration; recognize that popular government consists in selection of officials whose key positions enable them to control policy and make them directly responsible to the voters; simplify the voter's task.

The terms of elected executive officials are for two years. Both the MCC and LHC recommended they be set at four years. Biennial election of the House would provide a means of expressing disapproval of any measures which are against the popular will. In 28 states, the term is four years; 20 states have the two-year term. The current trend is in the direction of the four-year term. The longer term would: permit development of administrative policies and give the state more efficient government; make possible greater economy in administration, reducing the inevitable extravagance and waste connected with more frequent changes; and further shorten the ballot.

The MCC proposed that succession to the governorship be clarified by providing that the Lieutenant Gover-

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LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
February 21, 1963

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

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

REVISION OF AGENDA: Mrs. Watson requested time for State Item II before the noon hour, and Mrs. Mann requested time to comment on legislation pertaining to the national CRs. Requests were granted and the agenda was revised accordingly.

MINUTES: Minutes of the State Board meeting of January 17, 1963 were circulated by mail.

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

Corrections:

1. Page 3, Minnesota Voter, paragraph #1. delete MINNESOTA VOTER and substitute CAPITOL LETTER. Also delete 16,044 and substitute 1,644. Corrected by Mrs. Duff.
2. Page 3, State Item I, paragraph #3, MOTION: Delete and substitute this complete motion: That the League of Women Voters of Minnesota support the recommendations of the Governor's Committee on Constitutional Revision for easement of the amending process. Corrected by Mrs. Whiting, mover of the original motion.

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 1/31/63	27,031.38
	Expenditures, 4/1/62 to 1/31/63	25,651.46
	Balance on hand, 1/31/63	\$5,472.27

Mrs. Mann reported that office expenses are paid through November to the SOS. She requested that outstanding bills be turned in. Pledges from local Leagues are coming in well, the office reports. The state League office may be moved from the old building to a new west bank University building in the next month or six weeks.

Mrs. Mann reported for the Budget Revision Committee as follows: recommending these changes in the budget...

President and Board of Directors	subtract \$30, making it \$845
Delegates: Convention	subtract \$70, making it \$405
Delegates: Special Meetings	add \$100, making it \$200

The \$300 charge for postage will be taken out of office operation and charged to the publications account.

PRESIDENT'S REPORT: Mrs. Anderson reported that the Governor's Committee recommendation on the amending process will be introduced as a bill this session of the legislature.

Thank you letters to presidents of Carleton and Macalester Colleges were sent in appreciation for professors Fjelstad and Mitau speaking to the LWV Observers Program.

State Board members response for the request from Minneapolis League to lobby on behalf of a bill concerning their school district was unanimous to grant this permission.

A letter was received from Mr. George Farr, Minnesota DFL chairman, with thoughtful objections and explanation of comments contained in the CAPITOL LETTER article, "Neutral Recounter." He explained that ballots were challenged since they realized that no other opportunity to do so would be given, if it wasn't done at the first recount.

A Minneapolis member, Mrs. Walter S. Carpenter, wrote objecting to the Don Fraser interview contained in the CAPITOL LETTER as being partisan. The Board felt this interview was correct to use, since the CAPITOL LETTER is not just a report, but gives viewpoints as well.

A Letter to the Editor appearing ⁱⁿ the St. Paul DISPATCH stating that the League is too liberal and written by Mrs. Milton E. Smith will be answered by the local St. Paul LWV.

Leo Mosier, a member of the Governor's Committee on Constitutional Revision, has written the League regarding his opinion of proposed taconite amendments objecting to constitutional guarantees to individual industries.

Betty Kane will attend the apportionment meeting in Chicago March 19-22, 1963, along with Mrs. Anderson and Mrs. Whiting.

Mrs. Anderson's expenses as chairman of the national nominating committee to the National Council meeting May 6-10 will be partially paid by national. Since this is true, she recommended it would be valuable to have ~~president-elect~~ Mrs. Whiting and one other attend from Minnesota. Mrs. Anderson requested suggestions for the National Board slate be sent to her.

A letter from Mrs. Chas. Carr of the ad hoc committee on water gave the plans of the committee to stay active through this legislative session.

Mrs. Anderson appeared on the TV show in Mankato as a guest speaker of Dr. Wm. Ranson's program. She took along many of the League publications which were excellent from Dr. Ranson's viewpoint. While in Mankato she spoke to a prospective League group.

The annual meeting of the Omaha League of Women Voters will hear Mrs. Anderson speak to them March 7, as they requested. She will also speak March 3 to the adult class of Trinity Community Church.

The Common Market workshop will be attended by Mmes. Anderson, Mann, Whiting and Zaidenweber of the state Board.

STATE PROGRAM SUGGESTIONS: Mrs. Zaidenweber reported for the committee to study program suggestions from local Leagues. The committee announced that response was about average. The largest support was shown for a Tax item. There was organized support for such an item, with written suggestions and wordings mailed to local Leagues by the League of Women Voters of Owatonna.

The committee suggested either a one or two item agenda including Constitutional Revision and Taxation separately or as one item.

Thorough discussion of all program items suggested was held by Board members. Following consideration of all avenues of the program field, the Board gave majority VOTE support to the recommendation of a separate tax item with the following wording: "A study of the tax structure of Minnesota" with a complete explanation sent out to local Leagues. The committee felt there was a clear-cut feeling of support from local Leagues for an amendment study.

MOTION: The League of Women Voters of Minnesota adopt a two item agenda for study in 1963-64, as proposed program.
Mover: Mrs. Zaidenweber. Second: Mrs. Wash. Carried.

MOTION: Adopt as a second program item, the League of Women Voters of Minnesota will work for amendments to improve the constitution of the state of Minnesota.
Mover: Mrs. Wash. Second: Mrs. Zaidenweber. Carried.

The Board felt for the first round of program recommendations the Indian study must be included since the study is not complete; the League can serve a purpose no other group can in this field by an objective study preceding action where there is consensus

MOTION: The League of Women Voters of Minnesota will study specific areas where legislation would be effective in improving the situation of the Minnesota Indian.
Mover: Mrs. Whiting. Second: Mrs. Thompson. Carried.

All other program suggestions will be listed as not recommended. Complete explanations of program will be prepared for direct mailing with copies for each unit of local Leagues. Assignments were made as follows:

Item I. Mrs. Whiting.

Item II. Mrs. Murray and Duff.

Item III. Mrs. Watson

The wording and explanation are to be circularized to all Board members before mailing. A condensed version of proposed program and explanation will be in the next VOTER.

STATE CONTINUING RESPONSIBILITIES: The program study committee reported that a majority of local Leagues favored retaining all present CRs. Following complete discussion of State CRs, the Board made the following recommendations:

MOTION: The League of Women Voters of Minnesota will support adequately financed commission administration of legislation to insure employment on merit, non-discrimination in transactions involving real property and equal access to public accommodations.
Mover: Mrs. Watson. Second: Mrs. Duff. Carried.

MOTION: The League of Women Voters of Minnesota will support legislation to regulate lobbying and conflict of interests.
Mover: Mrs. Duff. Second: Mrs. Janski. Carried.

MOTION: The League of Women Voters of Minnesota will support party designation for legislators and improvements in election laws in the field of campaign practices, election procedures, and voting.
Mover: Mrs. Duff. Second: Mrs. Thompson. Carried.

It was pointed out that our present position on home rule is of no value, and has been inoperative for six years.

MOTION: Drop Home Rule as a state CR.
Mover: Mrs. Whiting. Second: Mrs. Duff. Carried.

MOTION: That our present position on Home Rule become a part of our position implicit in proposed C.A. on Constitutional Revision.
Mover: Mrs. Whiting. Second: Mrs. Janski. Carried.

MOTION: That the League of Women Voters of Minnesota drop from their C.R. program Revision of the Constitution by Convention.
Mover: Mrs. Whiting. Second: Mrs. Janski. Defeated.

MOTION: The League of Women Voters of Minnesota will support constitutional revision by amendment or convention to provide: an easier amending process, fair and enforceable reapportionment, clearly fixed executive responsibility, a post auditor, and legislative sessions of adequate length.

Mover: Mrs. Watson. Second: Mrs. Zaidenweber. Carried.

Mrs. Anderson appointed Mrs. Janski to see that the CRs with explanations wherever necessary are written up.

STATE ITEM II: Mrs. Watson reported that not enough reports are in as yet for a complete report on consensus on "Women in the Labor Force."

Mrs. Anderson and Mrs. Watson related the misunderstanding of the members of the Governor's Human Rights Commission in our entering the field of Indian Study with our publication. A letter of explanation will be sent to the chairman, Mrs. Wright Brooks, with a copy to the Governor.

It was decided to delay mailing a listing of recommendations for legislation in this field by the Minnesota Council of Churches, since we are in the process of taking consensus and this might sway League opinion at this time.

Since Mrs. Watson will be unable to lobby actively for a time because of family illness, it will be left to Mrs. Duff and Mrs. Watson to decide if it should become necessary to seek a substitute lobbyist.

ELECTION LAWS: League lobbyist in this field, Mrs. Thomas Young, reviewed legislation pertaining to League stands in the field of mandatory training sessions for election officials.

MOTION: The League of Women Voters of Minnesota approves mandatory training sessions for election officials.

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

This was felt to be within our previous stand since it would fall under "Uniformity of procedures and training of election officials" as supported by the League of Women Voters of Minnesota.

BYLAW CHANGES: Mrs. Whiting submitted her study of bylaw changes to more closely follow the suggested standard bylaws for a state League as prepared by National. Comparisons were made as the Board then studied the proposed changes Article by Article.

The following major changes were recommended by motion, with a copy of all changes appended to the minutes.

MOTION: In Article IV, Section 3, change "shall" recommend to "may" recommend to the national Board that recognition be withdrawn.

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

MOTION: Article IV, Section 3, add the following: All funds held by a local League from which recognition has been withdrawn shall be paid to the League of Women Voters of Minnesota.

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

MOTION: *Edna Conner, Duff*
Accept the proposed new state Bylaw revision changes as incorporated in our discussion.

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

ORGANIZATION: Mrs. Janski reported that the new program "Project Adoption" has been working smoothly. Several trips have been made to Mankato by the Edina League. Mrs. Janski and Mrs. Wilson will attend an organization meeting February 22 in Mankato. St. Peter, under the guidance of the Bloomington League, had 21 people at a coffee party for prospective Leaguers. A committee is working out of Duluth with possibilities of a League in Cloquet. No report yet from Moorhead on their work in Crookston. Future possibilities include Winona, Plymouth, New Brighton.

The Board received in advance copies of letters from Richfield concerning their non-partisanship policy. After discussion, the Board recommended that a written nonpartisan policy be discouraged as all information is included in the Handbook, with each situation to be considered individually. Mrs. Anderson will answer their questions in this area with a letter.

White Bear Lake asked permission to reorganize their League for program on a three group multi-level tri-community basis. The Board pointed out that White Bear Lake can proceed now without bylaw changes, referring to the Handbook. They should be advised to proceed informally step by step keeping in mind their purpose of preserving the unity of their League.

Mrs. Whiting reported on the field service trip made to Duluth and Silver Bay by Mrs. Janski and her, January 29 and 30. They advised Duluth on the use of a planning session for better program presentation in their units, and on the use of a finance committee. They gave Silver Bay general advice including suggestions on their local agenda work.

After a report on the work in Chisholm, the following MOTION was passed:

MOTION: Recommend to national the granting of local League status for the provisional League of Women Voters of Chisholm with full recognition.
Mover: Mrs. Whiting. Second: Mrs. Janski. Carried.

FINANCE: Mrs. Thompson announced receiving gifts from local Leagues as follows:
Mahtomedi, \$25; Mound, \$15.

STATE CONVENTION: Convention chairman Mrs. Thompson had distributed a tentative convention schedule previously by mail. Mrs. Whiting suggested including the Council Report in the morning of the first day, as time is usually available there. A coffee hour during the second session will be included since the evening dinner hour will be necessarily late because of entertainment schedules.

Space will be available for ~~state Board members to~~ display and sell publications; local Leagues may also ~~sell publications.~~ *have display of pub. -*

Mrs. Parish was suggested as parliamentarian. She will be asked, with Mrs. Dhein as second choice, if Mrs. Parish is not available.

Convention costs were recommended as follows:

Dinner	\$4.25
Luncheon	2.25
Coffee, rolls	50
	<u>\$7.00</u>
Registration	3.00
Total	<u>\$10.00</u>

MOTION: The convention fee be set at \$10 with the President's luncheon price of \$1.50 in addition, with the convention budget underwriting the difference.

Mover: Mrs. Whiting. Second: Mrs. Wright. Carried.

Observers fee will be \$2.00 a day.

STATUS OF LEGISLATION: The Party Designation Bill has been introduced into the Senate with a carefully organized and planned overall approach. The hearing in the Senate will be February 26 in the Elections Committee with Mrs. Anderson appearing on behalf of the League. This bill has not been introduced into the House as yet. A sheet of "quotes" favoring Party Designation is being prepared.

Mrs. Mann explained that the "Liberty Amendment" is being watched carefully as it would go against our national CR on income tax, since they wish to do away with Amendment # 16 to the U.S. Constitution, the income tax amendment.

She also reported that the League will be on the alert for the bill for a study of the Red River Valley (H.F.651, S.F.522); this comes under our national Water CR.

Mrs. Murray informed the group that the bill placing the Governor and Lt.-Governor on the same ticket will come out ^{of committee} when time has been given for League "Time for Action" support to take effect.

The bill to ease the amending process will get started soon, but has not been introduced as yet.

VOTERS SERVICE: Mrs. Davidson reported that the Burnsville Unit of the West St. Paul League has requested permission to hold a Candidates Meeting.

MOTION: Grant permission to hold the Burnsville Candidates Meeting.

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

Mrs. Davidson announced plans to meet with local League Voters Service Chairmen in connection with a March Legislative Observers Day.

SPECIAL COMMITTEE: The Special Committee has sent a letter to the Hill Foundation requesting funds for their work. Minnesota Mining and Manufacturing denied their request.

MINNESOTA VOTER: Mrs. Jensen's printed sheet of VOTER suggestions was reviewed. The Board agreed the slate should be in; that proposed program should be written by the Editor using the mailing being sent to local Leagues as source material; that the first page of VOTER should be devoted to program of Convention; that the news about local Leagues should be an article by Edina on how they helped start a League in Mankato, with picture included; the column by President and legislative story was not discussed by Board.

NATIONAL COUNCIL:

MOTION: Send Mrs. Janski as our second Council representative.

Mover: Mrs. Thompson. Second: Mrs. Wash. Carried.

The next meeting of the state Board will be March 14, 1963.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Roberta White, Secretary

(Mrs. Dean White)

Addenda: insert at the end of Organization Report, page 5, the following:

"Mrs. Wright will reply to the Falcon Heights League President in regard to procedures of consensus in the Ramsey County Council and the Metropolitan Council."

Rev. Eric, Mtg of the

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
March 14, 1963

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

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

REVISION OF AGENDA: Mrs. Duff requested time in the morning rather than in the afternoon for her legislative report because family illness made it necessary to leave early. Mrs. Watson requested time to present local League consensus returns on "Women in the Labor Force." Requests were granted and the agenda was revised accordingly.

MINUTES: Minutes of the State Board meeting of February 21, 1963 were circulated by mail.

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

Corrections: 1. Page 1, Treasurer's Report, Paragraph 3. Add the following:
MOTION: Accept the changes in the budget as recommended by the Budget Rev. Com..
Corrected by Mrs. Whiting.
Mover: Mrs. Mann. Second: Mrs. Whiting. Carried.

2. Page 4, Bylaw Changes, Motion #3. Delete and substitute the following: "Recommend to the membership the proposed state Bylaw revisions incorporated in our discussion."
Corrected by Mrs. Whiting.

3. Page 2, Paragraph #7, Sentence #2. Delete "president-elect."
Corrected by Mrs. Whiting.

4. Page 5, State Convention, paragraph #2. Delete and substitute: Space will be available for display and sale of state publications; local Leagues may also have displays.
Corrected by Mrs. Whiting.

5. Page 6, bottom of page, "Addenda" Delete and substitute: Mrs. Wright will reply to the Falcon Heights League President in regard to consensus of Ramsey County Council and the November briefing meeting of the Metropolitan Council.
Corrected by Mrs. Wright.

MOTION: Adopt the minutes as corrected.
Mover: Mrs. Watson. Second: Mrs. Davidson. Carried.

TREASURER'S REPORT:	Balance on hand, 4/1/62	\$4,092.35
	Receipts, 4/1/62 to 2/28/63	29,598.32
	Expenditures, 4/1/62 to 2/28/63	28,398.99
	Balance on hand, 2/28/63	\$5,291.67

Mrs. Williams reported in Mrs. Mann's absence that the Minnesota League has paid SOS bill through January. 52 local Leagues have paid their pledges in full; Worthington has paid nothing this year. The Observer's Program may show a small profit as of this date. The following gifts from local Leagues have been received during the fiscal year:

Edina	\$25	New Ulm	\$25	St. Louis Park	\$100
Mahtomedi	\$25	Owatonna	\$10	So. St. Paul	\$ 50
Mound	\$15	St. Anthony	\$25	Total Gifts	\$275

A second printing (3,000) of the publication INDIANS IN MINNESOTA costing \$671 has been made. Since there will be no income from this printing this year, Mrs. Williams questioned where the Board wishes to show this item in bookkeeping.

MOTION: Charge the second printing of INDIANS IN MINNESOTA to the 1963-64 budget.

Mover: Mrs. Isaksen. Second: Mrs. Duff. Carried.

MOTION: Handle the bookkeeping for CAPITOL LETTER through a special account outside of the budget.

Mover: Mrs. Jensen. Second: Mrs. Duff. Carried.

Lobbyist expense accounts will be reimbursed for just what they have used before March 31, 1963 and carry over additional expenses to the next year since this is an accrual account.

PRESIDENT'S
REPORT

Mrs. Anderson reported that the meeting on the Common Market was very successful and that Leaguers added considerably to the meeting.

As president of the Minnesota League, Mrs. Anderson spoke in support of party designation for legislators at the hearing in the Senate. She attended the "Liberty Amendment" hearing, also.

During the past month she spoke to the Omaha League in Omaha, Nebraska and to an adult class at Trinity Community Church in Minneapolis.

A letter was received from Mrs. Bernard Halper, President of the Hibbing League, stating that rumors persisted that the League was opposed to any taconite amendment. Mrs. Anderson answered her letter replying that the League has no position on such an amendment.

The planned European tour has been cancelled because of insufficient interest. All moneys have been returned.

Mrs. Anderson accompanied by Mmes. Kane and Whiting will leave March 19 for the meeting in Chicago on Reapportionment.

SOUNDOFF It was agreed that the program presentation mailed to local Leagues was well presented.

LEGISLATIVE Mrs. Duff reviewed the League legislative program in each category as follows:

Amending Process: It appears at this point that this bill will not pass. Support has come in the wrong places for passage. Leadership in the House and Senate is against it.

Governor and Lieutenant Governor of the same party: It is predicted that this will pass. The Board approved a Call to Action in this field. The authors feel that League interest thus far has helped.

Election Laws: Corrupt Practices will probably carry mainly because of the clause concerning campaign contributions of unions. Residence requirements eased to enfranchise more voters for President and Vice President will probably pass.

Party Designation for Legislators: Rule 71 will hopefully be used to call this bill to the Senate floor Monday, March 18. A spot call to action by the League will be sent out for support of this bill. The bill has been placed in sub-committee of the House and the hope is that it may reach the floor of the House without a committee recommendation of "no."

Liberty Amendment: League personnel attended this hearing and submitted testimony in writing in opposition to this amendment (purpose of bill is to repeal income tax Amendment to U.S. Constitution).

The Legislative Observers Course has been excellent, the Board felt. Mrs. Duff plans to obtain a speaker from Wisconsin to report on reorganization of the Wisconsin Legislature for the next meeting. An alternative speaker might be Sally Luther. A summary will be prepared listing Leagues attending, speakers, etc.

Age Amendment: Mrs. Watson reported no money is included for enforcement in the bill, and enforcement by SCAD is proposed. She felt the League is committed to action in this field in principle. The Board approved supporting this bill with emphasis on the need for sufficient funds to administer.

Funds for SCAD: Hearings went well on this bill.

The League will not plan to have a representative meet with the Minnesota Council of Churches representatives who are consulting with Governor Andersen and Legislators on the question of proposing a state office of Indian Affairs, since the League does not have a position on this question as yet.

Mrs. Mann wrote suggesting that the Minnesota League request permission for a Call to Action on a bill for a study of the Red River Valley (H.F.651, S.F.522), under the Water Resources C.R.

MOTION: Request permission from National for regional action under Water Resources C.R. for bills H.F.651 and S.F.522.

Mover: Mrs. Whiting. Second: Mrs. Jensen. Carried.

STATE CONVENTION: Convention chairman Mrs. Thompson told of the plan to use an opaque projector from the Thermofax sales office of the Minnesota Mining and Manufacturing Company during the convention to flash announcements and motions before the convention.

Suggestions were made for topics of Mr. Stevenson's speech including philosophy of government service and long range planning in government.

Special invitations will be sent by Mrs. Thompson to the three men who are honorary members of the Minnesota League and the three women legislators in Minnesota for the luncheon. Press invitations will be extended by Mrs. Wash, Public Relations Chairman.

From Mrs. Wilson's recommendation, a thank you letter to Phillips Legislative Service will be sent by Mrs. Anderson, with a special invitation to attend the convention luncheon.

The convention workbook will include basic program background to delegates on "where we are" in various program fields.

FINANCE: During the past year, about 89% of local Leagues have held finance drives with about 50% reaching or exceeding their goal, reported Mrs. Thompson.

National Council will devote time to the problem of League status in tax deductibility for contributions. Mrs. Thompson recommended that since this is planned, that Minnesota wait until after Council to pursue this problem further.

Mrs. Thompson suggested that we might proceed in the field of obtaining contributions from businesses where there is no local League by mailing publications first. The Board agreed, and this plan will be implemented.

PUBLICATIONS: Local Leagues wishing to display publications at Convention will be requested to reserve space early. All local Leagues will be asked to mail in copies of Surveys, local program and Voters Service materials for displays to be prepared by the Convention Committee.

Totals of large sales were reviewed concerning the publication INDIANS IN MINNESOTA. Poor response was noted from mailing the promotion piece to 50 or 60 churches.

Mrs. Mann is preparing the revision of WATER RESOURCES MANAGEMENT IN MINNESOTA. The Board decided that this revision should be accepted gratefully and file for possible future publication, letting the new Board decide this issue.

PUBLIC RELATIONS: Mrs. Wash reported that state-wide press coverage on party designation was good.

Ideas for the presentation at State Convention by Dudley Riggs and company were given. Mrs. Wash will suggest these to Mr. Riggs.

FIELD SERVICE: Local League President and Local Current Agenda Workshops are being planned for May 27, 28, and 29. The March mailing will give notice of the Workshops and ask for areas they wish to have covered. It is planned to subsidize local Leagues from over 75 miles away 5¢ a mile for one car. As yet it is uncertain if the meetings will be held at the Midway "Y" or the Coffman Union.

Mrs. Janski announced that the Falcon Heights League will present a skit at the President's luncheon during State Convention. State Board members will be hostesses.

Pre-organization and Organization meetings have been held in Mankato. A Board training meeting will be held soon. Study will begin with YOU ARE THE GOVERNMENT and CONSTITUTIONAL COMMENTARY. Edina did a tremendous job as advisor to the Mankato LWV.

A Pre-organization meeting is tentatively planned at St. Peter with Bloomington as advisor.

At present a local League in Cloquet does not look promising, so Duluth will try to encourage a unit from Cloquet to join the Duluth League.

There is nothing definite to report in Crookston and New Brighton; neither looks promising.

Mrs. Janski will meet with the Rochester League March 25, and she hopes to include a visit to Albert Lea League in the same trip.

An incident involving a Roseville Board member who denied support to Fair Housing in a neighborhood situation was reviewed. The Roseville Board agreed that the local Board member was in error, and informed her of this opinion. The Falcon Heights LWV quietly supported fair housing in their area with a successful program to help a family come into a neighborhood.

WOMEN IN THE LABOR FORCE: Mrs. Watson reviewed response from local Leagues in the study of WOMEN IN THE LABOR FORCE. 25 Leagues responded representing a membership of 3300 in the state. Answer totals are given by Leagues.

Is legislation an appropriate solution if inequities are found to exist in:

Minimum wage rates?	17 Yes	5 No	3 Undecided
Equal pay scale?	10 Yes	9 No	6 Split
Initial hiring and promotion?	20 Yes	2 No	3 Undecided
Can adequate protections for both employer and employee be provided through legislation?	3 Yes	15 No	2 Qualified, 5 No Ans.

WOMEN IN THE LABOR FORCE, cont.: The Board debated the validity of this report with 25 local LWVs responding.

MOTION: Accept this report as a valid consensus.

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

After further debate, Mrs. Janski, who voted on the prevailing side on the preceding motion, made the following motion:

MOTION: Reconsider the previous vote.

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

MOTION: Postpone reconsideration of the validity of consensus of this until a future date.

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

Briefing for the next Board meeting will include figures on previous comparable subject matter in reaching consensus.

VOTERS SERVICE: A luncheon meeting is planned following the next Legislative Observers Course meeting to discuss the past year of Voters Service. State Board members are invited to attend with local League Voters Service Chairmen. Candidates meetings will be discussed, both pro and con, taking into consideration this past year's experiences.

Mrs. Davidson announced a luncheon March 18 sponsored by the AAUW with the speaker the Dean of Students of Gustavus Adolphus College, Melva Lind, speaking about Jane Grey Swisshelm.

The next meeting will be held April 18, at 9:30 a.m. in the state office. It is planned to hold a pre-convention meeting May 14 at 8:30 a.m.

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
April 18, 1963

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

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

REVISION OF AGENDA: Mrs. Murray requested time to give consensus results of the questionnaire concerning governor-lieutenant governor of the same party. Mrs. Thompson asked for time to present a finance report. Both requests were granted.

MINUTES: Minutes of the State Board meeting of March 14, 1963, were circulated by mail.

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

Corrections: 1. Page 3, State Convention, paragraph 3, sentence 1: insert the following after "special invitations:" "to the convention banquet."
Corrected by Mrs. Thompson.

MOTION: Accept the minutes as revised.
Mover: Mrs. Thompson. Second: Mrs. Isaksen. Carried.

TREASURER'S REPORT:	Balance on hand, 4/1/62	\$ 4,092.35
	Receipts, 4/1/62 to 3/31/63	32,231.52
	Expenditures, 4/1/62 to 3/31/63	31,257.47
	Balance on hand, 3/31/63	5,066.40

It was noted by Mrs. Mann that the bank balance at the close of the fiscal year is somewhat larger than last year's balance.

Local League pledges are all paid in full.

The treasurer's report will be filed for audit.

PRESIDENT'S REPORT Following the Chicago Conference on Reapportionment, Mrs. Anderson attended a meeting to discuss the possibility of making national CA's and CR's one program. This is being considered for possible action in 1964.

During the past month Mrs. Anderson testified at the House sub-committee on party designation.

She will attend Roseville's annual meeting as a guest, and will serve as parliamentarian when the Metro-Council meets for their annual meeting June 6th. June 4th she will serve as parliamentarian at the Minneapolis League annual meeting.

A letter was received from Mrs. Eininger, president of the Chisholm League, concerning rumors that the League is lobbying in opposition to the Taconite amendment. This letter was answered, stating that this is not so, the League has no position on such an amendment.

In reply to a circularized questionnaire concerning change of time schedule for a local program item for White Bear Lake, all state Board members were in favor of granting permission to White Bear Lake League to change their time schedule as requested.

Minnesota is allowed two delegates and one visitor to National Council

MOTION: That Minnesota send Mrs. Anderson and Mrs. Whiting as delegates, and Mrs. Janski as a visitor to National Council.

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

All 10 Minnesota congressmen have been invited to "Coffee on the Hill" during National Council. Eight of the ten have accepted so far. The Washington correspondent of the Minneapolis press will be asked to take pictures to send back to Minneapolis.

Mrs. Wilson has resigned her staff position in the League office for reasons of health. Mrs. Anderson's personal letter of regret to Mrs. Wilson was read to the Board.

MOTION: Accept with deepest regret and fondest wishes, Mrs. Wilson's resignation.

Mover: Mrs. Duff. Second: Mrs. Isaksen. Carried.

CHICAGO CONFERENCE Mrs. Whiting reported that 30 Leagues were represented at the League Chicago Conference on Reapportionment. Minnesota representatives Mrs. Anderson and Mrs. Whiting were proud of our expert in this field, Mrs. Stanley Kane, who also attended this meeting.

A resume of meetings, speakers, and panels was presented by Mrs. Whiting. Both representatives from the state Board felt that timing was poor within this conference.

STATE CONVENTION Mechanics of the convention were reviewed by Mrs. Thompson. Mrs. Gordon Dhein of Hopkins, a former League member, will serve as parliamentarian and has asked no honorarium, just her expenses, for this service.

Mrs. Davidson will assist Mrs. White in recording convention minutes.

The workbook is to be similar to other years. Literature promoting a program item may not be distributed in the convention hall. State publications for sale will be given space in the back of the room. The planned overhead projector will not be used, as it is too difficult for amateurs to operate. Mrs. Thompson will pursue this matter further, searching for a simple-to-operate machine.

State Board members seated on the stage will vote in the same manner as all other delegates. It was suggested by Mrs. Berdie that Board members influenced some delegates by their rising votes. The decision was that a secret ballot for Board members would not be in the best interest of the League, and that others' rising votes influenced some delegates, also.

During the luncheon honoring local League presidents, state Board members will serve as hostesses and will be seated in a scattered manner throughout the dining room.

Mrs. Wash is making final arrangements with Dudley Riggs May 8th. She will review their rehearsal May 13th for their pre-banquet show for League's delegates.

STATE PROGRAM Mrs. Zaidenweber reported on second round of program suggestions
2ND ROUND by local Leagues. Mrs. Zaidenweber and Mrs. Watson met as a committee to summarize and recommend program study items from local League suggestions.

A total of 22 local Leagues responded in this second round. Next is the summary of League suggestions in program fields:

Program Item	Choice 1	Choice 2	Choice 3	No Mention	Total League Mention
Taxes	9	2	0	11	11
Const. Amendments	9	3	2	8	14
Indians	13	1	1	7	15

General conclusions of the committee were:

Recommend a two item study: Indians and Constitutional Amendments.

Put the tax item as a non-recommended item.

A taconite amendment will be among the constitutional amendments to be studied if such an item is adopted, and since this is true, the Board felt that such a study could not be complete without a complete tax study for background. The CR's as proposed would cover other proposed amendments. For these reasons, the following recommendations for state program were made:

MOTION: The state Board recommends as program item I, "The League of Women Voters of Minnesota will study specific areas where legislation would be effective in improving the situation of the Minnesota Indian."

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

MOTION: The state Board recommends as program item II, "The League of Women Voters of Minnesota will study the tax structure of the State of Minnesota."

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

Convention workbook presentations will be prepared as follows:

Item I: Mrs. Jensen with help of Mrs. Watson

Item II: Mrs. Wright

MOTION: The proposed CR's be as stated in the first round of program suggestions.

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

Convention presentations were assigned as follows:

Item I: Indians - Mrs. Watson

Item II: Taxes - Mrs. Wright

CR's: Miss Shimmin

Official negatives to be ready for convention presentation, if voted consideration at convention, were assigned as follows:

Constitutional Amendments: Mrs. Murray

Election Laws: Miss Shimmin

WOMEN IN THE LABOR FORCE

The Board was circularized on the briefing for this consensus. Following thorough discussion on all aspects of this consensus, this motion was made:

MOTION: Recommend we do not take a position on "Women in the Labor Force" for these reasons:

1. Inadequate study as revealed by comments.
2. Disinterest as shown by less than usual response and by comments and lack of understanding by local Leagues.

Mover: Mrs. Watson. Second: Mrs. Murray. Carried.

GOVERNOR-LIEUTENANT GOVERNOR CONSENSUS

Mrs. Murray reported on results of questionnaires sent to local Leagues concerning the proposed amendment to put candidates for governor-lieutenant governor on a joint party ballot. 44 Leagues responded, and all voted "yes." 20 were unanimous, 10 very strong, others "yes."

LEGISLATIVE REPORT Mrs. Duff reported that 40 local Leagues and 21 other organizations took part in the Legislative Observer's Course. The Board congratulated Mrs. Duff on the highly successful series of meetings.

Mrs. Duff recommended a more thorough follow-through of thank-you letters to bill authors from the League. It was decided to ask individual League lobbyists to write such letters over Mrs. Anderson's signature with copies of letters sent to local Leagues of the legislator's area.

Convention legislative reports will be just a "thumb-nail" sketch by each lobbyist. Complete reports for the office file will be prepared. There are two issues left for "Capitol Letter," one of which will summarize the legislative session.

The amending process bill is dead; it was not even considered in committee.

The proposed amendment to put candidates for governor-lieutenant governor on a joint party ballot is now in question if it will pass the Senate. It has already cleared the House.

Miss Shimmin reported an inconsistency in Corrupt Practices consensus reports. The question, "Should labor unions and corporations be controlled in party contributions," was not shown support in the minutes of March 10, 1961. However, the President's Letter said our consensus showed support of this question. No other report was found in the files concerning this consensus.

PUBLIC RELATIONS Specific names of those of the press to be invited to the convention luncheon were reviewed.

Other convention invitations were noted at this time.

MOTION: A regular feature of state conventions be that we always invite the mayor of the hostess city and the governor, to the state convention to address the convention briefly.

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

Mrs. Wash will carry out the above motion for the ensuing convention.

PUBLICATIONS Local League Bulletins will be displayed at convention. Town surveys will also be on display. Federated Clubs will display INDIANS IN MINNESOTA at a state meeting.

Attorney-General Mondale is setting up a library of materials of state organizations. Materials from the League were sent for this library.

VOTERS SERVICE West St. Paul has asked permission to sponsor candidates' meetings in Southgrove, Burnsville, and West St. Paul for school board elections. These three are units of West St. Paul League.

MOTION: Allow these three units of the West St. Paul League to hold school board candidates' meetings sponsored by the West St. Paul League.

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

A Voters Service Review meeting was held March 27th, and Mrs. Davidson reviewed the meeting for the Board. She reported that local Leagues approved the televised state candidates' meetings of this past fall.

ORGANIZATION Mrs. Janski reported that Chisholm has been recognized. Mankato requests permission for provisional status. They have a membership of 43, with \$5.00 dues, and a budget of \$800. It has been suggested to them that they include North Mankato in their local town survey.

MOTION: Recommend Mankato be recognized as a provisional League.

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

An organizational meeting will be held in St. Peter April 25th.

A basic publications list has been prepared by Mrs. Jensen to use for provisional Leagues and local president's workshop.

Mrs. Whiting reported that the president's workshop plans are complete. Questionnaires for background on areas to cover in local president's group and local current agenda were returned with good results.

FINANCE Mrs. Thompson reported on local League response to pledges as of this date.

90% of local Leagues had finance drives.

Individual comments from local Leagues were noted in opposition to: listing names of those local Leagues not meeting pledges in the "Voter," League practice of oral announcement of pledges at convention.

DECISIONS

1. Moving The state office will be out of present quarters by May 1st. One week's notice will be given before the move. The office will move to the Social Science Tower, Room 810. Mmes. Duff, Isaksen, Thompson, and Wright will assist Mrs. Williams in moving preparations.

Two telephones are available in the new office, one for outgoing calls only. It was recommended that we have the two at a cost of \$15.40 monthly compared to \$12.30 for one telephone.

2. Staff The Board expressed a "Thank You" to Mrs. Williams for her very capable handling of the extra work of the past few weeks. It is planned to close the office the week after convention with S.O.S help to carry on during this time.

Mrs. Anderson appointed the following committee to explore possibilities for another staff person and recruit same if possible
Mrs. Janski, Watson, Williams, and Fenton, with Mrs. Janski serving as chairman of the committee.

Mrs. Davidson will help write a job description for their use.
It was noted that the present salary as of April 1st is \$4,100.

The next meeting of the state Board will be 8:30 a.m., Tuesday, May 14th, in Mrs. Anderson's suite, Room 711, preceding state convention, to study consensus returns on INDIANS IN MINNESOTA.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Mrs. Dean M. White
Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
May 14, 1963

MEETING PLACE: St. Paul Hotel, Mrs. Anderson's convention suite, 8:30 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, White, Whiting, Wright, and
Zaidenweber.
Board member absent: Mrs. Murray

MINUTES: Minutes of the State Board meeting of April 18, 1963, were circulated by
mail.

MOTION: ~~Dispense with reading of the minutes.~~

Mover: Mrs. Davidson Second: Mrs. Wash Carried

Corrections:

1. Page 3, center of page, Convention workbook presentations:
Item I: omit the following: Mrs. Jensen with help of
Add: C.R.'s: Miss Shimmin

MOTION: Approve the minutes as corrected.

Mover: Mrs. Janski Second: Mrs. Mann Carried

TREASURER'S REPORT: By motion of common consent, the treasurer's report was dispensed
with for this meeting.

TERMINATION PAY Mrs. Janski presented the matter of Mrs. Wilson's termination pay,
FOR MRS. WILSON reminding the board that no decision had been reached in this matter.
Possible solutions in this area were suggested.

MOTION: Give Mrs. Wilson a full month's termination pay.

Mover: Mrs. Watson Second: Mrs. Wash Carried

INDIAN CONSENSUS A written summation of local League consensus on Item II, Minnesota
Indians, was circulated by mail preceding the meeting. Mrs. Watson reviewed the
written resume.

MOTION: Accept the position as stated.

The League of Women Voters of Minnesota will work for a declaration of state responsi-
bility for Minnesota Indians and for an effective state agency to facilitate solutions
to their problems.

The ultimate goal of all programs should be the self-sufficiency of the Indian popula-
tion and acceptance into American life, but this acceptance of integration does not
imply altering their reservation status or cultural patterns except as the Indians
may desire it. It is to be accomplished on their own terms.

Responsibility of the federal government: In keeping with the goal stated above, we
can expect an eventual reduction of federal services as self-sufficiency is achieved.
Now, however, services must be extended. In view of the stated federal policy of
eventual termination and of the mobility of the population, the land status require-
ment for federal services is unrealistic and should be abandoned. It could be replaced
by a need criterion. Now an Indian leaving the reservation is penalized by losing
federal services. A BIA policy which states that services will be offered "when these
services are not available from other sources" is narrow and ineffective. Programs
should be designed not only to relieve individual suffering but to enable all Indians
to raise their standard of living. As long as special services for Indians as Indians
are needed, the federal government should share the expense.

Responsibility of the state: Indians are citizens of the state, and as such, the state is responsible for them as for all other citizens. This responsibility should be declared and assumed. Beyond this, Indians have unique problems not shared by other citizens. The state has a responsibility, administratively and financially, to contribute to their solution. Besides developing programs, the state has a responsibility to make full use of available federal services. If nationally, the financial burden should be shared by all states, on the state level, the burden should be shared by all counties. As a first step, the LWV supports an effective agency which would be acceptable to the Indians themselves, permanent, staffed by professionally qualified people, authorized to act in setting up, carrying out, and coordinating programs, empowered to utilize the services of other existing agencies, provided with adequate funds.

We favor eventual state administration of services for Indians with the federal government sharing the financial burden, since it is our belief that the state is closer to the problem and has more to gain from its solution.

Mover: Mrs. Whiting Second: Mrs. Janski Carried

The meeting adjourned at 9:15.

Respectfully submitted,

Roberta White

(Mrs. Dean White)
Secretary

League of Women Voters of Minnesota
State Organization Service
University of Minnesota, SST
Minneapolis 4, Minnesota

39th State Convention
May 14 and 15, 1963
St. Paul, Minnesota

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League of Women Voters of Minnesota
University of Minnesota, SST
Minneapolis 4, Minnesota

39th State Convention

May 14 and 15, 1963

PROPOSED CONVENTION RULES

(These rules will be moved for adoption immediately following the opening of Convention.)

1. Convention Admission - Admission to the Convention floor shall be limited to those wearing their own badges. All sessions shall start promptly at the time indicated on the agenda. No one shall be admitted to the Convention Hall during reports or speeches from the platform.
2. Motions - Only accredited delegates may introduce motions. All motions shall be written, signed by the mover and second, and sent at once to the secretary on the platform.
3. Discussions - Microphones shall be used for all debate and discussion. When addressing the chair to gain the floor, a delegate shall first state her name and League affiliation.

No one may speak twice on a particular question until all who wish to speak on this question have had an opportunity to do so.
4. Voting - Only accredited delegates shall be entitled to vote.
5. Observers - Observers may participate in discussion. Only delegates, however, may introduce motions and vote.
6. Program -
 - a. The proposed program will be presented by members of the state Board on the first day of Convention.
 - b. A not-recommended item to be considered shall be presented on the first day of Convention. The item must have been submitted to the state Board in the first round of Program suggestions and must, therefore, be on the list of Items Not Recommended for the Current Agenda. Items must be presented in the exact wording originally submitted by any local League in the first round of program suggestions. (A file of the items submitted is available for delegates' reference.)
 - c. A person moving consideration of a not-recommended item may make a brief statement (not over ten minutes) in explanation of her reason for asking for consideration. Two seconding speeches of three minutes duration will be allowed. This motion shall not be debatable. Only questions for clarification may be asked.

CONVENTION PROCEDURES

Rulings of Chair - If any delegate is not satisfied with a ruling of the chair she may appeal to the Convention from the decision. The question is debatable. A majority or tie vote sustains the decision of the chair.

Parliamentarian - The parliamentarian will be available for consultation in the convention hall for fifteen minutes before and after each business session.

Adoption of Program

Proposed Current Agenda - The proposed Current Agenda will be presented by the state Board with an explanation of the Board's reasons for making the recommendation. A Board member will move consideration of the Board's proposal. There shall be no discussion or debate at this time. Questions for clarification only may be asked. A majority vote to consider will place it before the convention for subsequent debate and adoption, modification by amendment, or rejection. Final adoption requires a majority vote.

Not-Recommended items - Following the vote of consideration of the proposed Current Agenda, delegates may move consideration of not-recommended items for current agenda. Consideration of a not-recommended item requires a majority vote. If a not-recommended item is voted consideration, a representative of the state Board will then present the "official negative." Final adoption of a not-recommended item requires a two-thirds vote.

Proposed Continuing Responsibilities - The proposed Continuing Responsibilities will be presented by the state Board. A board member will move consideration of the proposed Continuing Responsibilities. A majority vote to consider will place the Continuing Responsibilities before the convention for subsequent debate and adoption, modification by amendment, or rejection. Final adoption of the proposed Continuing Responsibilities as recommended by the state Board requires a majority vote.

Not-Recommended Continuing Responsibilities - Following the vote of consideration of proposed Continuing Responsibilities, motions will be in order for adding a Continuing Responsibility which has not been recommended. No new material may be considered, but any item on the present Program may be considered, provided it meets the qualification of League consensus and sustained attention. Consideration of not-recommended Continuing Responsibilities requires a majority vote; adoption requires a two-thirds vote.

Voting on Program - Items will be acted upon in the order in which they were voted consideration. Delegates may make any of the following kinds of motions: 1) to adopt the proposal, 2) to reject the proposal, 3) to amend it, 4) to substitute for a proposed item a not-recommended item which has been voted consideration, 5) to add a not-recommended item which has been voted consideration. The Board's proposals may be adopted, amended, or rejected by a majority vote. A two-thirds vote is necessary to adopt a not-recommended item.

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee is pleased to present the following slate for positions to be filled at the 39th State Convention:

President
First Vice President
Second Vice President
Secretary
Treasurer

Mrs. William W. Whiting, Owatonna
Mrs. O. J. Janski, Richfield
Mrs. Nicholas E. Duff, Deephaven
Mrs. John Lundquist, Granite Falls
Mrs. Robert L. Faucett, Rochester

Directors

Mrs. E. J. Diefenbach, Edina
Mrs. Ray LeTourneau, Robbinsdale
Mrs. Arthur McWatt, St. Paul
Mrs. Larry Murray, Wayzata
Mrs. Roy Nordling, St. Cloud
Mrs. Harold J. Watson, St. Paul

1963-65 Nominating Committee,

Chairman

Mrs. Reynold Jensen, Minnetonka and
Minneapolis
Mrs. Ralph Berdie, Falcon Heights
Mrs. John Pooley, Duluth

Respectfully submitted,

1961-63 NOMINATING COMMITTEE

Chairman

Mrs. Robert G. Johnson, Minnetonka
Mrs. A. J. Olson, Owatonna
Mrs. Kenneth Sigford, Roseville
Miss Hazel Shimmin, Bemidji
Mrs. Herbert Wright, St. Paul

. . . SO THAT YOU MAY KNOW THEM BETTER . . .

President - Mrs. William Whiting: Annette. Owatonna League, 9 years; local current agenda chairman, vice president. State Board, 5 years; finance chairman, first vice-president (organization). Likes all League work, but organization most fun and rewarding. B.A. Rollins College; B.S. Simmons College. Sabra, 18; Wm. Jr. (Tiger), 15. Girl Scout leader, AAUW, Park and Recreation Board, Owatonna Woman's Club. Likes to cook, have parties, play golf for fun and in competition, just sit and knit, play gin rummy.

"The League of Women Voters is the most active citizen organization I know and it offers a unique challenge. I believe in the League - its structure, its purpose, its dedicated members. Anything I can do to counteract citizen apathy is a rewarding activity, for it will help to make our democracy work. I appreciate the opportunity I have in LWV to work with women who are real 'doers.' They are often as stimulating as the issues -- and it's all lots of fun!"

First Vice President - Mrs. O. J. Janski: Irene. Richfield League, unit organization chairman, president. State Board 6 years; organization or field service chairman. Likes organizing new Leagues and board training. St. Cloud State College - was elementary teacher. Mary, 16. President, Minneapolis Council of Camp Fire Girls, some church and school work, sew for her daughter, play bridge, "read and read when I have time - historical novels, biography," spend time at their lake place.

"I think LWV is the most worthwhile organization I've been a part of. I especially like the people who are in League and those who have the same interests."

Second Vice President - Mrs. Nicholas Duff: Ann. Deephaven League, preceded by Minneapolis and New Haven, Connecticut Leagues, 18 years; unit organization, foreign policy, finance, president (executive secretary, New Haven). Chief LWV interest: "ways to close this gap at all League levels between our excellent research and better government achieved through legislation." B.A., Vassar College. Peg, 15; Holly, 13; Kitty, 10; Chris, 8. Deephaven PTA Board, Trustee of Northrup Collegiate School in Minneapolis, golf and ski with the whole family, hopes to spend this summer in Europe.

"I think it is important for a mother to see her job extending beyond the walls of the house. Rearing the young consists of much more than the physical needs; it means good schooling and a sound and expanding community. If we and our children are to survive in this world today, democracy must be made to function better. Hence, my interest in the League of Women Voters."

Secretary - Mrs. John Lundquist: Mardelle. Granite Falls League, 15 years; treasurer, foreign policy chairman, state amendment item chairman, president. Advisor to Willmar when a provisional League. Likes foreign policy and voter education. B.A. St. Paul campus of University of Minnesota. John, 14; David, 12; Richard, 10; Kristin, 6. Chairman of East Yellow Medicine County Red Cross, teach 4th grade Sunday School class, Study Club, bridge, gardening, knitting, sports, summer trailer travel with family.

"I always learn something from LWV. I have always been interested in government and think everyone has an obligation to know what is happening and then do something about it!"

Treasurer - Mrs. Robert L. Faucett: Mary. Rochester League, 8 years; board member, president. Chief LWV interests include local League growth (first interest), party designation, constitutional revision, charter revision. Bachelor of Music Education, University of Kansas. Russell, 18 (student at Pomona College, Claremont, California); Julie 15. Board of Directors, United Fund; auditing German and accounting at junior college; ballet; singing in church choir.

"League time is never wasted time. I have always received far more than I have given."

Directors

Mrs. Eugene J. Diefenbach: Jeanne. Edina League, 7 years; publications chairman, membership and organization chairman, president. Member of state budget committee. Member of steering committee of Council of Metropolitan Area Leagues. Interested in membership and organization, and foreign policy. B.S., B.M., and M.D. from University of Minnesota. Susan, 13; Karin, 10. Sing in church choir, Ballet Borealis Foundation, Girl Scout leader, bird-watching, houseboating in summer, tennis, bridge, loves to entertain.

"I feel I learn so much in LWV. Also it's exciting to feel that as a part of the League, I can influence our government."

Mrs. Roy LeTourneau: Mary. Robbinsdale League, 5 years; foreign policy chairman, nominating committee. Mainly interested in the national League item. Business school graduate. Dennis, 21 (majoring in political science at U. of M.); Joan, 12. Secretary in husband's office ("fortunately hasn't docked me for time spent reading League material! Has threatened though.") Thoroughly enjoys reading, bridge, entertaining friends and family, taking dance lessons with husband for fun ("not much progress though").

"League fills my time because of the desire to learn, which is stimulated by League program and fellow members. One always gains so much more than one gives to League."

Mrs. Arthur McWatt: Katie. St. Paul League, 9 years; unit organization chairman, executive vice president. State Item II resource committee, Charter Study Commission. Likes resource work generally, on all levels. B.A. in Speech, with minor in Humanities, from University of Minnesota. Tim, 10; Stacy, 5; Chris, 3; Lynn, 6 months. Reading, bridge ("which is dreadful, but a wonderful way to get conversation started. Nothing stimulates me to talk more than deciding between 4 spades or 3 no trump"), attending live theatre; on case committee of Children's Service of St. Paul.

"Few women's organizations fill so competently the twin goals of thoughtful study and effective action. In other words, at last a group (usually) that understands and acts on governmental issues."

Mrs. L. G. Murray: Sue. Wayzata League, 2 years, preceded by Brooklyn Center League, 3½ years; state program, legislative chairman, and publicity. State Board since October as State Item I chairman. Chief interests are state program and lobbying. B.S. in education from Moorhead State College. Steven, 12½; Peter, 5. Chief pre-occupation is their old house ("remodeling it and furnishing it with reclaimed junk"), refinishing antique furniture, sewing, teach Sunday School, baking, painting ("watercolors - terrible ones which are thrown away immediately"), lake sports - skating, swimming, boating, fishing.

"I don't mind spending my time - that's what time's for, isn't it? - but I do mind wasting it. League work is fun, challenging and never a waste of time."

Mrs. Roy Nordling: Irene. St. Cloud League, 19 years; public relations, voters service, local agenda, vice president, president, finance committee. Mainly interested in United Nations, SCAD, and human rights. Mark, 14; Marsha Bray, 26; grandchildren - Roy III, 3½; Christy, 2½. City Planning Commission Board of Appeals; St. Cloud Human Rights Committee; PTA State Board of Managers; Sherburne County Agricultural Extension Committee; 4-H clubs; Education chairman for church women group; cooking, reading, jazz, baseball.

"My reasons are selfish. It does me good to belong to an organized group whose purposes are 'good' (constructive, far-sighted, realistic) and whose action is consistent with stated purposes. Besides the talk is always interesting; there is no small talk in League and no gossip. There isn't time! By and large, League members are more mature, or if they're not, they don't last. I enjoy League, both program and people."

Mrs. Harold J. Watson: Marion. St. Paul League, 6 years. State Board member for one year, chairman of State Item II. Chiefly interested in program. Has been legislative observer, done some local work in voters service and city planning. Lisa, 11; John, 6; Diana, 3.

"I believe in the principles of the League of Women Voters. Joining the League gives me the opportunity to participate in organized political action based on those principles."

Nominating Committee

Mrs. Reynold Jensen: Lil. Minneapolis and Minnetonka Leagues, 24 years, last six also Minnetonka. Executive secretary of Minneapolis League, 15 years. State Board, 2 years, as Voter editor. Has done lots of miscellaneous editing, especially for state publications. Interests are pretty general, but publications and program are "first loves." B.S., University of Minnesota. Foreign Policy Association; American Civil Liberties Union. Enjoy their house in the woods, cooking ("when Jens will move over"), read, talk politics, devour double-croissants, collect shells on holidays.

"The purpose of the League is basic, its activity is meaningful - not busy work - and it attracts the kind of people I like."

Mrs. Ralph Berdie: Fran. Falcon Heights, 8 years, preceded by Minneapolis League for 6 years; secretary, and president. State Board, 2 years; publications. State Nominating Committee; steering committee for National Convention. Chief interests are local and metropolitan agendas. B.A., Stanford University, and some graduate work at Minnesota. Phyllis, 18; Doug, 16; Carl, 13. Dabble with Falcon Heights' local problems, travel when possible, ski and golf (depending on season), play bridge.

"League is mentally stimulating, and it concerns itself with, and takes action on, timely problems."

Mrs. John Pooley: Mary. Duluth League, 6 years, preceded by 2 years in Grinnell, Iowa and 1 year in Lakewood, Ohio; publications chairman, international item, chairman nominating committee, unit leader. Publications and international item (UN mainly) are chief LWV interests. Library school graduate, Simmons College. Sarah Pooley Bennett, 21; Martha Jane, 15. Duluth Human Rights Commission; Duluth Public Library Board member; Duluth Playhouse, Duluth Symphony, co-editor church bulletin.

"LWV is the finest women's organization there is. One feels a tremendous obligation to help promote good government on all levels."

BYLAWS

As adopted by the 1947 Convention
and

As amended by the 1951, 1953, 1955, 1957, 1959, 1961 Conventions

* * * * *

ARTICLE I.

Section I. The name of this corporation shall be the League of Women Voters of Minnesota. This state League is an integral part of the League of Women Voters of the United States.

ARTICLE II.Purpose and Policy

Section 1. Purpose. The purpose of the League of Women Voters of Minnesota shall be to promote political responsibility through informed and active participation of citizens in government.

Section 2. Policy. The League may take action on state governmental measures and policies in the public interest in conformity with the principles of the League of Women Voters of the United States. It shall not support or oppose any political party or candidate.

ARTICLE III.Membership

Section 1. How Composed. The League of Women Voters of Minnesota shall be composed of the local Leagues, which have been recognized by the League of Women Voters of the United States, and members-at-large of the League of Women Voters of the United States residing within Minnesota.

Section 2. Members-at-large. Members-at-large shall be members who reside outside the area of a local League. They shall pay annual dues of Five Dollars (\$5.00).

ARTICLE IV.Local Leagues

Section 1. Local Leagues. Local Leagues are those Leagues which have been so recognized by the League of Women Voters of the United States.

Section 2. Recognition of Local Leagues. When there is, in any community in the state, a group which meets the recognition standards for local Leagues as adopted at the national convention, the Board of Directors of the League of Women Voters of Minnesota shall recommend to the National Board that recognition be granted. When such recognition is granted, the local League shall become an integral part of the League of Women Voters of the United States and the League of Women Voters of Minnesota.

Section 3. Withdrawal of Recognition. When a local League recurrently fails to live up to the recognition standards, the Board of Directors of the League of Women Voters of Minnesota shall recommend to the National Board that recognition be withdrawn. Final action rests with the Board of Directors of the League of Women Voters of the United States.

Section 4. Provisional Leagues. When a group of women in a community in which no local League exists wish to form a League of Women Voters, they may be organized into a provisional League until such time as they meet the recognition standards for local Leagues.

ARTICLE V. Officers

Section 1. Enumeration and Election of Officers. The Officers of the League of Women Voters of Minnesota shall be a President, a first Vice-President, a second Vice-President, a Secretary, and a Treasurer. They shall hold office until the conclusion of the next regular biennial Convention or until their successors have been elected and qualified.

Section 2. The President. The President shall preside at all meetings of the corporation and of the Board of Directors unless she shall designate someone to preside in her stead. She may sign or endorse checks, drafts and notes. She shall be, ex officio, a member of all committees except the Nominating Committee. She shall have such usual powers of supervision and management as may pertain to the office of the President and perform such other duties as may be designated by the Board.

Section 3. The Vice Presidents. The two Vice Presidents, in the order of their rank, shall, in the event of absence, disability, resignation or death of the President, possess all the powers and perform all the duties of that office. In the event that neither Vice President is able to serve in this capacity the Board of Directors shall elect one of its members to fill the vacancy. The Vice Presidents shall perform such other duties as the President and Board may designate.

Section 4. The Secretary. The Secretary shall keep minutes of all Conventions and Councils of the League, and of all meetings of the Board of Directors. She shall notify all Officers and Directors of their election. She shall sign with the President, all contracts and other instruments when so authorized by the Board, and shall perform such other functions as may be incident to her office.

Section 5. The Treasurer. The Treasurer, or her duly appointed assistant shall bill and receive all moneys due. She shall be the custodian of these moneys, shall deposit them in a bank designated by the Board of Directors, and shall disburse the same only upon order of the Board of Directors. She shall present periodic statements to the Board at its regular meetings and an annual report, including a report of the Jane Grey Swisshelm Fund, to the Convention or Council. The books of the Treasurer shall be audited annually prior to the Convention in Convention years or to the meeting of the Council in non-Convention years.

ARTICLE VI. Board of Directors

Section 1. Number, Manner of Selection and Term of Office. The Board of Directors shall consist of the Officers of the League, six elected Directors and not more than six appointed Directors. The elected Directors shall be elected by the Convention and shall serve until the conclusion of the next regular biennial Convention or until their successors have been elected and qualified. The elected members shall appoint such additional Directors, not exceeding six, as they deem necessary to carry on the work of the League. The term of office of the appointed Directors shall expire concurrently with the term of office of the elected Directors.

Section 2. Qualifications. No person shall be elected or appointed or shall continue to serve as an Officer or Director of this corporation unless she is a voting member of a League of Women Voters in the State of Minnesota. The absence of a member of the Board from three consecutive meetings without notice may be regarded as a resignation from the Board.

Section 3. Vacancies. Any vacancy occurring in the Board of Directors by reason of the resignation, death, or disqualification of an officer or elected member shall be filled by a majority vote of the remaining members of the Board of Directors.

Section 4. Powers and Duties. The Board of Directors shall have full charge of the property and business of the corporation with full power and authority to manage and conduct the same, subject to the instructions of the Convention. The Board shall plan and direct the work necessary to carry out the program on state governmental matters as adopted by the Convention. It shall accept responsibility delegated to it by the Board of Directors of the League of Women Voters of the United States for the organization and development of local Leagues, for the carrying out of program and for promotion in the local Leagues of finance programs requisite to further the work of the League as a whole, including transmission of funds adequate to support the national budget. The Board shall create and designate such special committees as it may deem necessary.

Section 5. Regular Meetings. There shall be at least eight regular meetings of the Board of Directors annually. The President shall notify each of the Directors of all meetings at least one week before any such meeting. No action taken at any regular board meeting attended by three-fourths of the members of the Board shall be invalidated because of the failure of any member or members of the Board to receive any notice properly sent or because of any irregularity in any notice actually received.

Section 6. Special Meetings. The President may call special meetings of the Board of Directors, and shall call a special meeting upon the written request of five members of the Board. Members of the Board shall be notified of the time and place of special meetings by telegram or letter sent at least six days prior to such meeting. At the time of a Convention the President may, and upon the request of five members of the Board shall, call a special meeting of the Board by handing the members of the Board a written notice of the time and place of said meeting.

Section 7. Quorum. Nine members of the Board of Directors shall constitute a quorum.

Section 8. Executive Committee. The Board of Directors shall designate six of its members to constitute an Executive Committee to transact business in the interim between Board meetings, provided that nothing shall be done contrary to the policy adopted at the Convention or to any action of the Board. The action of the Executive Committee must be reported to the Board of Directors at its next regular meeting.

ARTICLE VII.

Finance

Section 1. Fiscal Year. The fiscal year of the League of Women Voters of Minnesota shall commence on the first of April of each year.

Section 2. Budget. The Board shall submit to the Convention or Council for adoption a budget for the current year. This budget shall provide for the support of the League of Women Voters of the United States as well as for the state League. A copy of the budget shall be sent to each local League president at least three months in advance of the Convention or Council.

Section 3. Budget Committee. The budget shall be prepared by a committee which shall be appointed for that purpose at least six months in advance of the Convention or Council. The Budget Committee shall present its proposed budget and explanation to the state Board four months in advance of Convention or Council. The Treasurer shall be ex-officio a member of the Budget Committee but shall not be eligible to serve as chairman.

Section 4. The Jane Grey Swisshelm Fund. All moneys, securities, and property of whatever nature, which the League of Women Voters of Minnesota may receive by gift, bequest or otherwise, the principal of which is not to be expended (except as may be specified by the terms of such gift) but is to be invested and the income from the same to be used for any of the League's purposes, shall form part of a fund to be known as "The Jane Grey Swisshelm Fund." This fund shall be invested or deposited in a bank as designated by the Board of Directors.

ARTICLE VIII. CONVENTION

Section 1. Place, Date, Call and Notification. A Convention of the League of Women Voters of Minnesota shall be held biennially in the odd-numbered years not later than the thirty-first of May. The exact time and place of the Convention shall be determined by the Board of Directors. The President shall send a first call for the Convention to the presidents of local Leagues not less than four months prior to the date of the Convention fixed in said call. Thereafter the Board of Directors may advance or postpone the opening date of the Convention not more than two weeks from the date fixed in the first call. A final call for the Convention shall be sent by the President to the presidents of local Leagues at least two months before the Convention.

Section 2. Composition. The Convention shall consist of the delegates chosen by the members of the local Leagues, as provided in Section 4 of this Article, the presidents of local Leagues and the members of the Board of Directors of the League of Women Voters of Minnesota. Observers will be permitted but may not vote.

Section 3. Qualifications of Delegates and Voting. Each delegate shall be a voting member of a recognized local League in the state of Minnesota. Each delegate shall be entitled to one vote only at the Convention even though the delegate may be attending in two or more capacities. Absentee or proxy voting shall not be permitted. The Convention shall be the sole judge of whether a delegate is qualified to vote.

Section 4. Representation. The members of the League of Women Voters of the United States who are organized into recognized local Leagues in the State of Minnesota shall be entitled to two delegates for up through the first twenty-five voting members and one delegate for every twenty-five (25) additional voting members or major fraction thereof belonging to said local League on January 1st of said year. The record in the state office of paid-up voting members shall determine the official membership count for this purpose.

Section 5. Authorization for Action. The Convention shall consider and authorize for action a program, elect officers and directors, shall adopt a budget for the current year, and shall transact such other business as may be presented. A majority vote of the convention shall be required for any such action except as provided in Article X, Section 3.

Section 6. Quorum. A quorum shall consist of not less than thirty delegates plus a majority of the Board of Directors.

ARTICLE IX. Nominations and Elections

Section 1. Nominating Committee. The Nominating Committee shall consist of five members, two of whom shall be members of the Board of Directors. The Chairman and two members, who shall not be members of the Board of Directors, shall be elected by the Convention. Nominations for these offices shall be made by the current Nominating Committee. Further nominations may be made from the floor of the Convention. The other members of the Committee shall be appointed by the Board of Directors immediately after the Convention. Vacancies occurring in the nominating committee shall be filled by the Board of Directors. The President of the League of Women Voters of Minnesota shall send the name and address of the chairman of the Nominating Committee to the president of each recognized local League. It shall be the duty of the chairman of the Nominating Committee to request through the president of each local League suggestions for nominations for the offices to be filled.

Section 2. Suggestions for Nominations. Suggestions for nominations may be sent by the President, Secretary or any member of a local League to the chairman of the Nominating Committee at least three months before Convention.

Section 3. Report of Nominating Committee and Nominations from Floor. The report of the Nominating Committee of its nominations for Officers, Directors and the chairman and two members of the succeeding Nominating Committee shall be sent to local Leagues two months before date of the Convention. The report of the Nominating Committee shall be presented to the Convention on the first day of the Convention. Immediately following the presentation of this report, nominations may be made from the floor by any member of the Convention, provided that the consent of the nominee shall have been secured.

Section 4. Election. The election shall be in charge of an Election Committee appointed by the President on the first day of the convention. The election shall be by ballot, except:

- (a) When there is but one nominee for each office, it shall be in order to move that the Secretary cast a ballot for the entire slate;
- (b) When there is more than one nominee for some but not all of the offices, the following motions shall be in order:
 - (1) For each office for which there is more than one nominee, the election shall be by ballot;
 - (2) For the remainder of the slate, i.e., for all offices for which there is but one nominee, the Secretary may cast a ballot for such offices.

A majority of those present and qualified to vote and voting shall constitute an election.

ARTICLE X.
Program

Section 1. Authorization. The governmental principles adopted by the National Convention, and supported by the League as a whole, constitute the authorization for the adoption of Program.

Section 2. Definition. The Program of the League of Women Voters of Minnesota shall consist of Current Agenda and Continuing Responsibilities as hereinafter defined:

- (a) The Current Agenda shall consist of such current state governmental issues as the Convention shall choose for concerted action.
- (b) Continuing Responsibilities shall be those positions on state governmental issues to which the League of Women Voters of Minnesota has given sustained attention, and on which it may continue to act.

Section 3. Procedure. The Convention shall act upon the Program, using the following procedures:

- (a) The Board of Directors shall consider the recommendations which have been sent in from the local Leagues three months prior to the Convention and shall formulate a proposed Program. Such proposed Program shall be submitted by the Board to the local League Boards at least two months prior to the Convention.
- (b) Recommendations for changes submitted in writing from local Leagues and received by the Board of Directors at least one month before the opening of the Convention shall be considered by the Board. The Board shall present the final proposed Program to the Convention.
- (c) Such final proposed Program may not be voted on by the Convention on the same day on which it is presented.
- (d) A majority vote of those present and voting shall be required for adoption of each item in the final proposed Program as presented to the Convention by the Board of Directors.
- (e) Such changes in the proposed Program as were submitted for consideration to but not recommended by the Board of Directors may be made by the Convention, provided that 1) the Convention shall order consideration by a majority vote; 2) the vote on the proposed change shall not be taken on the same day as the order for consideration; and 3) the Convention shall adopt the change by a two-thirds vote.

Section 4. Member Action. Members may act in the name of the League of Women Voters of Minnesota only when authorized to do so by the Board of Directors.

Section 5. Local League Action. Local Leagues may take action on state governmental matters only when authorized by the Board of Directors of the League of Women Voters of Minnesota.

ARTICLE XI. Council

Section 1. Composition. The Council shall be composed of the Board of Directors of the League of Women Voters of Minnesota, the Presidents of local Leagues and one delegate chosen by each local League.

Section 2. Place, Date, Call and Notification. A meeting of the Council shall be held in the interim year between Conventions, approximately twelve months after the preceding Convention. The time and place of the meeting shall be determined by the Board of Directors. A formal call shall be sent by the President to the presidents of the local Leagues at least thirty days before a Council meeting. Special meetings may be called in case of extreme emergency.

Section 3. Authorization for Action. The Council shall give guidance to Board on Program and methods of work as submitted by the Board of Directors.

The Council is authorized to change the Current Agenda only in the event of an emergency; provided that notice of proposed modification of the Program shall have been sent to the presidents of the local Leagues at least two months in advance of the meeting of the Council, and provided also that a two-thirds majority of the members of the Council present and voting shall be required to adopt the modification. The Council shall adopt a budget for the current year and shall transact such other business as shall be presented by the Board.

Section 4. Quorum. A quorum shall consist of not less than twenty members other than the Board of Directors for the transaction of business at a Council Meeting.

ARTICLE XII. National Convention and Council

Section 1. National Convention. The Board of Directors, at a meeting before the date on which the names of delegates must be sent to the national office, shall elect delegates to that Convention in the number allotted the League of Women Voters of Minnesota under the provisions of the bylaws of the League of Women Voters of the United States.

Section 2. National Council. The Board of Directors shall elect two delegates to the meeting of the Council of the League of Women Voters of the United States at its meeting immediately preceding such Council Meeting.

ARTICLE XIII. Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Roberts Rules of Order Revised shall govern the corporation in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE XIV. Amendments

Section 1. Amendments. Amendments to these Bylaws may be proposed by any League board, provided such proposed changes shall be submitted to the Board of Directors at least three months prior to a Convention. All such proposed amendments shall be sent by the Board to the presidents of all local Leagues at least two months prior to a Convention together with the recommendations of the Board of Directors. The presidents of all local Leagues shall notify the members of their respective Leagues of the proposed amendments. The failure of a local League president to give such notice or failure of any member to receive such notice shall not invalidate amendments to the Bylaws. Amendments shall be adopted by a two-thirds vote at any Convention and shall become effective immediately upon adoption unless otherwise provided.

PROPOSED BYLAWS AMENDMENTS

One of the Recognition Standards for State Leagues states that "A state League shall adopt By-laws which are in conformity with the By-laws of the League of Women Voters of the United States." Word for word adherence is not required in any but the first three articles but they should conform in intent and in basic philosophy. So as not to be guilty of piecemeal revision we have taken an overall look and carefully compared our present Bylaws with the Standard Bylaws for State Leagues revised December 1962. The changes marked with an asterisk (*) are changes suggested to bring our Minnesota Bylaws in line with the revised Standard Bylaws. These are not radical changes in structure but rather clarification of what we are already doing.

The revision of the Membership Article (III) follows the action of the 1962 National Convention expressing more clearly the fact that the League is composed of individuals who join the League of Women Voters of the United States and work through two substructures, the local League and the state League, to carry out the League's purpose. This clarification and use of the descriptive phrase "Enrolled in" necessitates the brief changes in Article VI, section 2 and Article VIII, sections 2 and 3.

We call particular attention to the proposal to change the vote required for a not-recommended item from two-thirds to three-fifths. Should the Convention adopt this change in procedures the new provision would govern the vote required for adoption of not-recommended items at this Convention unless motion for adoption provides otherwise.

Proposed new material is underlined; old material to be deleted in parenthesis.

ARTICLE III
Membership

*Sec. 1. How Composed. The League of Women Voters of Minnesota shall be composed of members of the League of Women Voters of the United States who are enrolled in recognized local Leagues within the state, and of members-at-large of the League of Women Voters of the United States residing within Minnesota.

*Sec. 2. Types of Membership.

- a) Voting members shall be women citizens of voting age who are enrolled in recognized local Leagues.
- b) Associate members shall be all other members who are enrolled in recognized local Leagues.
- c) Members-at-large shall be members who reside outside the area of and are not enrolled in a recognized local League.

NOTE: We are not including the actual amount of dues for Members-at-large in the Bylaws because this amount depends upon the services we are able to give and the cost of these services. \$5.00 dues are the minimum recommended at this time but with the additional materials being made available this amount probably will have to be increased. We recommend this change be a responsibility of the Board of Directors of the League of Women Voters of Minnesota.

ARTICLE IV
Local Leagues

*Sec. 2. Recognition of Local Leagues. When there is, in any community in the state, a group of members of the League of Women Voters of the United States which meets the recognition standards for local Leagues as adopted at the national convention and by the Board of Directors of the League of Women Voters of Minnesota, the Board of Directors of the League of Women Voters of Minnesota shall recommend to the national Board that recognition be granted. When such recognition is granted, the local League shall become an integral part of the League of Women Voters of the United States and the League of Women Voters of Minnesota.

Sec. 3. Withdrawal of Recognition. When a local League recurrently fails to live up to the recognition standards, the Board of Directors of the League of Women Voters of Minnesota may [shall] recommend to the national Board that recognition be withdrawn. Final action rests with the Board of Directors of the League of Women Voters of the United States. All funds held by a local League from which recognition has been withdrawn shall be paid to the League of Women Voters of Minnesota.

*Sec. 4. Provisional Leagues. When a group of women in a community in which no local League exists wish to form a League of Women Voters, they may be organized by the League of Women Voters of Minnesota into a provisional League until such time as they meet the recognition standards for local Leagues.

NOTE: "and by the Board of Directors of the League of Women Voters of Minnesota" has been included because this Board has recognition standards that are higher than those adopted at the National Convention. (Sec. 2)

"may" is substituted for "shall" for it more clearly states what is the present policy. The final sentence in the section is included as a statement of present policy and as clarification and in conformity with National Bylaws. (Sec. 3)

ARTICLE VI
Board of Directors

*Sec. 2. Qualifications. No person shall be elected or appointed or shall continue to serve as an Officer or Director of this corporation unless she is a voting member enrolled in [of] a local League of Women Voters in the state of Minnesota. [The absence of a member of the Board from three consecutive meetings without notice may be regarded as a resignation from the Board.]

*Sec. 3. Vacancies. Any vacancy other than the Presidency by reason of the resignation, death, or disqualification of an officer or elected member shall be filled, until the next Convention, by a majority vote of the remaining members of the Board of Directors.

*Sec. 4. Powers and Duties. The Board of Directors shall have full charge of the property and business of the corporation with full power and authority to manage and conduct the same, subject to the instructions of the Convention. The Board shall plan and direct the work necessary to carry out the program on state governmental matters as adopted by the Convention. It shall accept responsibility delegated to it by the Board of Directors of the League of Women Voters of the United States for the organization and development of local Leagues, for the carrying out of program and for promotion in the local Leagues of finance programs requisite to further the work of the League as a whole, including transmission of funds toward the support of an adequate [adequate to support the] national budget. The Board shall create and designate such special committees as it may deem necessary.

ARTICLE VI
Board of Directors

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*Sec. 7. Quorum. A majority of the [nine] members of the Board of Directors shall constitute a quorum and a majority of the members in attendance at any Board meeting shall, in the presence of a quorum, decide its action.

*[Sec. 8. Executive Committee. Delete entire Section 8.]

ARTICLE VII
Finance

*Sec. 1. Budget. The Board shall submit to the Convention or Council for adoption a budget for the ensuing [current] year. This budget shall provide for the support of the League of Women Voters of the United States as well as for the state League. A copy of the budget shall be sent to each local League president at least three months in advance of the Convention or Council.

*Sec. 3. Budget Committee. The budget shall be prepared by a committee which shall be appointed for that purpose at least six months in advance of the Convention or Council. [The Budget Committee shall present its proposed budget and explanation to the state Board four months in advance of Convention or Council.] The Treasurer shall be ex-officio a member of the Budget Committee but shall not be eligible to serve as chairman.

Sec. 4. The Jane Grey Swisshelm Fund. All moneys, securities, and property of whatever nature, which the League of Women Voters of Minnesota may receive by gift, bequest or otherwise, the principal of which is not to be expended (except as may be specified by the terms of such gift) but is to be invested and the income from the same to be used for any of the League's purposes, shall form part of a fund to be known as "The Jane Grey Swisshelm Fund." This fund shall be invested or deposited [in a bank] as designated by the Board of Directors.

NOTE: "in a bank" deleted because a higher rate of return can often be secured in institutions other than a bank (such as a savings and loan institution).

ARTICLE VIII
Convention

*Sec. 1. Place, Date, Call and Notification. A Convention of the League of Women Voters of Minnesota shall be held biennially [in the odd-numbered years not later than the thirty-first of May]. The [exact] time and place of the Convention shall be determined by the Board of Directors. The President shall send a first call for the Convention to the presidents of local Leagues not less than four months prior to the date of the Convention fixed in said call. Thereafter the Board of Directors may advance or postpone the opening date of the Convention not more than two weeks from the date fixed in the first call. A final call for the Convention shall be sent by the President to the presidents of local Leagues at least two months before the Convention.

*Sec. 2. Composition. The Convention shall consist of the delegates chosen by the members enrolled in/of the local Leagues, as provided in Section 4 of this Article, the presidents of local Leagues and the members of the Board of Directors of the League of Women Voters of Minnesota. [Observers will be permitted but may not vote.]

ARTICLE VIII
Convention

*Sec. 3. Qualifications of Delegates and Voting. Each delegate shall be a voting member enrolled in ~~/of/~~ a recognized local League in the state of Minnesota. Each delegate shall be entitled to one vote only at the Convention even though the delegate may be attending in two or more capacities. Absentee or proxy voting shall not be permitted. The Convention shall be the sole judge of whether a delegate is qualified to vote.

*Sec. 5. Authorization for Action. The Convention shall consider and authorize for action a program, elect officers and directors, shall adopt a budget for the ensuing ~~/current/~~ year, and shall transact such other business as may be presented. /A majority vote of the convention shall be required for any such action except as provided in Article X, Section 3./

*Sec. 6. Quorum. A quorum shall consist of a majority of the delegates registered at the Convention provided that not less than ten local Leagues are represented ~~/not less than thirty delegates plus a majority of the Board of Directors/~~.

ARTICLE IX
Nominations and Elections

*Sec. 4. Election. The election shall be in the charge of an Election Committee appointed by the President on the first day of the Convention. The election shall be by ballot, except that when there is but one nominee for each office it shall be in order to move that the Secretary cast the ballot for every candidate. A majority vote of those present and voting shall constitute an election.

ARTICLE X
Program

*Sec. 3. Procedure. The Convention shall act upon the Program, using the following procedures:

- a) The Board of Directors shall consider the recommendations which have been sent in by ~~/from/~~ the local League~~/s/~~ Boards three months prior to the Convention and shall formulate a proposed Program. Such proposed Program shall be submitted by the Board to the local League Boards at least two months prior to the Convention.
- e) Such changes in the proposed Program as were submitted for consideration to but not recommended by the Board of Directors may be made by the Convention, provided that 1) the Convention shall order consideration by a majority vote; 2) the vote on the proposed change shall not be taken on the same day as the order for consideration; and 3) the Convention shall adopt the change by a three-fifths ~~/two-thirds/~~ vote.

*Sec. 4. Member Action. Members may act in the name of the League of Women Voters of Minnesota only when authorized to do so by the Board of Directors of the League of Women Voters of Minnesota.

ARTICLE XI
Council

*Sec. 3. Authorization for Action. The Council shall consider ~~give~~ guidance to Board on/ Program, ~~and~~ methods of work, and budget as submitted by the Board of Directors. The Council is authorized to change the Current Agenda only in the event of an emergency; provided that notice of proposed modification of the Program shall have been sent to the presidents of the local Leagues at least two months in advance of the meeting of the Council, and provided also that a two-thirds majority of the members of the Council present and voting shall be required to adopt the modification. The Council shall adopt a budget for the ensuing ~~current~~ year and shall transact such other business as shall be presented by the Board.

ARTICLE XII
National Convention and Council

Sec. 1. National Convention. The Board of Directors of the League of Women Voters of Minnesota, at a meeting before the date on which the names of delegates must be sent to the national office, shall elect delegates to that Convention in the number allotted the League of Women Voters of Minnesota under the provisions of the bylaws of the League of Women Voters of the United States.

*Sec. 2. National Council. The Board of Directors of the League of Women Voters of Minnesota shall elect ~~two~~ delegates to the meeting of the Council of the League of Women Voters of the United States at its meeting immediately preceding such Council Meeting in the number allowed the League of Women Voters of Minnesota under the provisions of the bylaws of the League of Women Voters of the United States.

ARTICLE XIV
Amendments

Sec. 1. Amendments. Amendments to these Bylaws may be proposed by any League board, provided such proposed changes shall be submitted to the Board of Directors at least three months prior to a Convention. All such proposed amendments shall be sent by the Board to the presidents of all local Leagues at least two months prior to a Convention together with the recommendations of the Board of Directors. The presidents of all local Leagues shall notify the members of their respective Leagues of the proposed amendments. The failure of a local League president to give such notice or failure of any member to receive such notice shall not invalidate amendments to the Bylaws. Amendments shall be adopted by a two-thirds vote at any Convention ~~and shall become effective immediately upon adoption unless otherwise provided~~.

TREASURER'S REPORT AND BUDGET ANALYSIS

	Budget 1962--63	Actual 1962--63
<u>EXPENDITURES</u>		
President and Board of Directors	\$ 845.00	\$ 845.20
Committees	195.00	117.01
Delegates: Convention	405.00	403.80
*Special Meetings	200.00	210.76
Salaries: Secretaries	7,242.00	7,241.51
Salary Taxes	270.00	269.12
Office Operation	3,300.00	3,337.88
Public Relations	250.00	166.51
*New Equipment	400.00	425.00
*Program Services: Promotion	100.00	149.97
Lobby Expenses	200.00	239.71
National Publications	225.00	223.49
State Publications		131.10
Non-League Publications	60.00	60.00
Visual Aids	50.00	12.42
Minnesota Voter	1,800.00	1,642.18
Field Service - Conference Expenses	225.00	221.75
Travel	885.00	540.33
New Member Kits	65.00	41.33
National Services	10,000.00	10,000.00
TOTAL EXPENDITURES	\$26,717.00	\$26,279.07

INCOME

Local League Support	\$26,240.00	\$26,248.36
State Members-at-Large	25.00	10.00
Direct Contributions	300.00	441.86
You are the Government		509.89
J. G. Swisshelm Fund Interest	152.00	
Legislative Observers Program		43.01
TOTAL INCOME	\$26,617.00	\$27,253.12

Balance on Hand, April 1, 1962	\$ 4,092.35**
Total Income, 1962-63	27,253.12
Gross Income	\$31,345.47
Total Expenditures, 1962-63	26,279.07
Balance on Hand, 3/31/63	\$ 5,066.40***

* Accruals

** Included in 4/1/62 Balance are accruals:

Special Meetings	\$ 19.38
New Equipment	75.00
Program Promotion	200.00
Lobby Expenses	188.00

*** Included in 3/31/63 Balance are:

Special Meetings	\$ 8.62
New Equipment	50.00
Program Promotion	150.03
Lobby Expenses	148.29

Jane Grey Swisshelm Fund

Balance on Hand, March 31, 1962	\$3,728.45
Interest for year	151.38
Balance on Hand, March 31, 1963	\$3,879.83

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Proposed Budget for April 1, 1963 to March 31, 1964

EXPENDITURES

General Administration

President and Board of Directors		\$ 1,000	
Committees		300	
Delegates: National Council	\$500		
*Special Meetings	200	700	
Salaries: Secretaries	\$7,517		
Salary Taxes	305	7,822	
Office Operation: General	\$3,697		
Insurance, taxes, audit	81	3,778	
Public Relations		350	
National Municipal League Membership		10	\$13,960

Capital Expenditures

*New Equipment			350
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Program Services

*Promotion	\$ 300		
*Lobby Expenses	250		550

Publications

National		\$ 250	
State: Cost	\$2,500		
Less Sales	2,500		
Visual Aids		200	
Minnesota Voter		1,900	2,350

Field Service

Conference Expenses	\$ 400		
Travel	1,100		
New Member Kits	325		1,825

National Services

11,350

TOTAL EXPENDITURES

\$30,385

INCOME

Local and Provisional League Support	\$29,900
State Members-at-large	25
Direct Contributions	300
Jane Grey Swisshelm Fund Interest	160
TOTAL INCOME	<u>\$30,385</u>

*Accrual

EXPLANATION OF PROPOSED BUDGET FOR 1963-64

What's New? A real hike in the pledge for National Services, in fact, more than we were asked for--because it has to be done. This item cannot be cut (if the budget needs revision, that is!).

What else? Truer working figures for office operation, for promotion, for committee expenses, for field services.

Come on, now, what else? Oh yes--INCOME! For the first time local Leagues have been asked to raise pledges to National and State on the basis of numbers of members. At 50¢ a member, it means that one League is being asked for \$9.79 per member. The average per capita asked is \$5.34. Some Leagues, who for years have not been carrying their full weight, are asked for a greater increase than 50¢ each.

As for specific expenditures...

President and Board of Directors: Board members can collect 5¢ a mile while on League business. There are 11 Board meetings a year. The present Board represents 1404 miles from home to office and back. That's \$722.20 and we haven't even begun on all the other meetings, League visits, legislative trips, and so on! Nor have we provided for food or lodging or postage. One out-state Board member costs the League at least \$30 to bring in to one Board meeting - or should cost the League. Do we want all our Board members to be from the Twin Cities area? Do we want to limit the choice of Board members just to those who can afford a good hunk of out-of-pocket expense. You decide.

Committees: See above. Substitute a few words. Same questions. You decide.

Delegates: Two delegates go to the national Council meeting and stay for five days. Four Board members should go to a state Board training conference in Chicago, partly paid for out of the national pocket. Same question as the second one above. You decide.

Salaries: The only question here is, "How far can we push our luck in keeping two people working too hard for far too little pay?" "Not forever," is the answer.

Office Operation: It lets up a little in a non-legislative year, but postal rate hikes keep this figure climbing.

New Equipment: Another file and a new adding machine will keep the office going for now. The remainder is accrual.

Public Relations, Program Services, Publications: It's just dandy and most satisfying to beat your heart out on League work - but how much nicer to have your hard work bruited about a bit! Pictures of you, in action, in the League are one thing the papers will use. Taking pictures and getting them, with stories, to the papers is a project to try for the coming year. Other PR bees are buzzing in PR bonnets, too.

Program services are accruing accounts, but only because program chairmen are so chary of their funds. The best thing we do in the LWV is prepare our program material. About the worst thing we do is get it to the public. No lack of ideas here - just of money, for printing, mimeographing, mailing to influential people and media; for tape and recording of tape, to be used at meetings and on radio and TV.

The National publications purchased go to Board members, new Leagues, the public.

Minnesota Voter: Now here's an item to omit. Of course it is the only state publication that goes to every member, and a recent survey showed that most members read at least the Voter. Shall we keep it?

Field Services: There are 28 Minnesota towns of over 5,000 population with no Leagues. You and I are lucky - we live elsewhere. But our legislative and congressional jobs will be eased when these towns have Leagues.

A workshop for presidents (everyone thought the last one was one of the best ever) and one on state program are planned. Shall we have them?

National Services: In a September 1962, "Time for Action," Mrs. Phillips let the national Board's hair down and told us about the level to which we have let our national office sink. Figures showed that over the past 10 years, while we are now spending \$3.58 more for each member on the local level, we have increased state expenditure per member but \$1.05, and raised national per member expenditure the whopping sum of 2¢. It is no wonder that the national Board is not at full strength and can't meet as often as it needs to; that the national staff is hopelessly underpaid and overworked; that the national office is so overcrowded that efficiency cannot be maintained (how do they handle our communications at all?); that the bottom must soon drop out of the national reserve fund unless something is done; and that the state Board decided to pledge more than Minnesota was asked for. The minimum pledge suggested by the national budget committee was \$11,075. We shall pledge not less than \$11,350 - and wish it could be higher. This figure is 38% of the total state budget.

LOCAL LEAGUE SUPPORT OF STATE AND NATIONAL SERVICES

LEAGUE	PAID 62-63	SUGGESTED 1963-64	PLEDGED 1963-64
Albert Lea	\$ 220	\$ 245	
Alexandria	245	270	
Anoka	325	375	
Arden Hills	215	245	
Austin	550	630	
Battle Lake	65	75	
Bemidji	285	300	
Bloomington	550	600	
Brainerd	175	200	
Brooklyn Center	325	375	
Buffalo	75	100	
Cass Lake	70	85	
Chisholm	125	175	
Columbia Heights	120	135	
Crystal	250	275	
Deephaven	275	315	
Duluth	1,425	1,570	
Edina	1,100*	1,300	
Excelsior	230	255	
Falcon Heights	215	240	
Faribault	185	210	
Fergus Falls	225	250	
Fridley	235	285	
Golden Valley	450	500	
Granite Falls	140	150	
Hibbing	300	375	
Hutchinson	60	100	
Jackson	90	105	
Mahtomedi	340*	345	
Mankato (provisional)		125	
Maplewood	275	350	
Minneapolis	5,675	6,230	
Minnetonka Village	450	525	
Moorhead	200	250	
Mound	240*	265	
New Richland	85	100	
New Ulm	140*	140	
North St. Paul	215	235	
Owatonna	285*	325	
Red Wing	325	350	
Richfield	525	575	
Robbinsdale	255	280	
Rochester	1,225	1,350	
Roseville	825	900	
St. Anthony Village	200*	225	
St. Cloud	350	400	
St. Croix Valley	275	310	
St. Louis Park	800*	800	
St. Paul	2,600	2,900	
Shoreview	175	200	
Silver Bay	175	200	
South St. Paul	370*	400	
Virginia	175	210	
Wayzata	300	400	
Wells	90	110	
West St. Paul	285	350	
White Bear Lake	400	500	
Willmar	200	235	
Worthington	100	140	

*Pledge plus gift

LEAGUE OF WOMEN VOTERS OF MINNESOTA

STATE PROGRAM 1961-1963

CURRENT AGENDA

(Current state governmental issues chosen by Convention for concerted action.)

- I. The League of Women Voters of Minnesota will work for amendments to improve the constitution of the state of Minnesota.
- II. The League of Women Voters of Minnesota will continue its support of the principle of employment on merit and will study other problems of discrimination.

CONTINUING RESPONSIBILITIES

(State governmental issues on which the League of Women Voters of Minnesota has a position and on which it may continue to act.)

1. Ethics in government (conflict of interests and lobby regulation).
2. Election laws, party designation, and corrupt practices.
3. Home rule.
4. Constitutional revision by convention.

CHOOSING A STATE PROGRAM FOR 1963-1965

What is a state PROGRAM?

PROGRAM consists of a CURRENT AGENDA and CONTINUING RESPONSIBILITIES.

CURRENT AGENDA consists of current state governmental issues chosen by the Convention for concerted action.

CONTINUING RESPONSIBILITIES are those positions on state governmental issues to which the LWV of Minnesota has given sustained attention and on which it may continue to act.

What is ACTION?

ACTION includes:

- 1) providing information;
- 2) building public opinion;
- 3) supporting or opposing legislation.

What is the PROCEDURE for choosing state Program?

- . Local Leagues send recommendations to state Board 3 months prior to Convention (first round); state Board formulates proposed Program and submits it to local Boards 2 months prior to Convention.
- . Local Leagues make further recommendations--give state Board their reactions to initial proposals--1 month prior to Convention (second round); state Board considers these further recommendations and presents the final proposed Program to Convention.
- . Convention adopts a Program. (State bylaws spell out the method.)

What should DELEGATES BEAR IN MIND when choosing Program?

TWO YARDSTICKS for measuring the suitability of program items are:

- 1) the governmental PRINCIPLES adopted by the National Convention and supported by the League as a whole (see p. 29, this workbook).
- 2) the CRITERIA for choosing Program set forth in the Local League Handbook (see p. 30, this workbook).

What is a DELEGATE'S RESPONSIBILITY in making her decisions?

When delegates have been chosen to state or national convention, the local Board is responsible for briefing those delegates on member thinking on Program and on other questions to come before the convention. Though delegates to conventions go uninstructed and cast their vote after careful consideration of the discussion, they bear in mind the thinking of the members whom they represent. (From Local League Handbook, p. 23)

The principles are:

1. The principles of representative government and individual liberty established in the Constitution of the United States.
2. A system of government which is responsive to the will of the people and which enables the voter to carry out his obligations as a citizen.
3. A system of government in which responsibility is clearly fixed.
4. A system of government which promotes coordination of the operations of federal, state, and local governments.
5. Governmental organization and administration which contribute to economy and efficiency.
6. A merit system for the selection, retention, and promotion of government personnel.
7. Legal protection of citizens in their right to vote.
8. A system of free public education which provides equal opportunity for all.
9. Protection of minority groups against discrimination.
10. Removal of legal and administrative discriminations against women.
11. A system of federal, state, and local taxation which is flexible and equitable.
12. Fiscal and monetary policies which promote a stable and expanding economy.
13. Responsibility of government to share in the solution of social and economic problems which affect the general welfare.
14. Adequate financing of government functions and services.
15. Conservation and development of natural resources, in the public interest.
16. Domestic policies which facilitate the solution of international problems.
17. Cooperation with other nations in solving international problems and promoting world peace.
18. Development of international organization and international law to achieve permanent means of cooperation.

CRITERIA for choosing PROGRAM

- 1) Does it come within the PRINCIPLES of the League of Women Voters?
(see previous sheet)
- 2) Is it a problem which can be met through government?
- 3) Will it give League members valuable experience in citizen action?
- 4) Is it timely?
- 5) Is it an issue worthy of the members' time and effort and one about which the League can do something?
- 6) In the light of Program commitments--local, state, and national--does the League have sufficient personnel, experience, and funds to carry out the proposal?

ADDITIONAL CRITERIA for adopting CONTINUING RESPONSIBILITIES:

- 1) If a new Continuing Responsibility, is there member agreement on the position?
- 2) If it is a Continuing Responsibility already on Program, is there still agreement?
- 3) Are developments in the next few years likely to require action?
- 4) Can members be kept up-to-date without too heavy a work load?

WORDING AN ITEM:

The wording of a Current Agenda item should be clear, easily understandable, general enough for flexibility yet specific enough to indicate the scope within which the members wish the item to remain. A Current Agenda item may state a position if the League has arrived at one through study under a previous Current Agenda item. To repeat: all Current Agenda items imply some aspect of action when a position is reached whether or not the wording so specifies.

The wording of a Continuing Responsibility is a statement of League position. In adopting the Continuing Responsibility, the members should express, as briefly and as clearly as possible, what that position includes.

PROPOSED STATE PROGRAM 1963 - 1965

(after second round)

CURRENT AGENDA

- I. The League of Women Voters of Minnesota will study specific areas where legislation would be effective in improving the situation of the Minnesota Indian.
- II. The League of Women Voters of Minnesota will study the tax structure of the State of Minnesota.

CONTINUING RESPONSIBILITIES

1. The League of Women Voters of Minnesota will support legislation to insure employment on merit and non-discrimination in transactions involving real property; it will work for adequately financed commission administration of such legislation and of legislation to insure equal access to public accommodations.
2. The League of Women Voters of Minnesota will support party designation for legislators and improvements in election laws in the field of campaign practices, election procedures and voting.
3. The League of Women Voters of Minnesota will support legislation to regulate lobbying and conflict of interests.
4. The League of Women Voters of Minnesota will support constitutional revision by amendment or convention to provide: an easier amending process, fair and enforceable reapportionment, clearly fixed executive responsibility, a post auditor, and legislative sessions of adequate length.

(See following pages for EXPLANATION of Proposed Program.)

EXPLANATION OF PROPOSED PROGRAM, 1963-1965

Twenty-four local Leagues submitted program recommendations in the first round; 22 local Leagues made further recommendations in the second round--giving their reactions to the Program initially proposed. The item on Minnesota Indians received the strongest support in the second round.

After thoughtful deliberation--considering what seemed to be the will of the participating local Leagues and what seemed to offer the best opportunity for total League effectiveness in the next two years--the state Board is recommending two Current Agenda items (Indians and Taxes) and the four Continuing Responsibilities initially proposed.

PROPOSED CURRENT AGENDA

- I. The League of Women Voters of Minnesota will study specific areas where legislation would be effective in improving the situation of the Minnesota Indian.

Ordinarily we devote at least two years to a Current Agenda item. Because of the multiple aspects of the discrimination item adopted in 1961, we have had less than a year to devote to what investigation has revealed to be a complex study: the special problems of Minnesota Indians.

Our pending consensus, which is due May 1 and will be evaluated in time for presentation at Convention, could lead us at most to work for a declaration of responsibility by the state of Minnesota and the establishment of a state agency to represent the state government in cooperative efforts by all levels of government to solve Indian problems. Continuing the item as proposed would permit the League to explore the possibilities for legislative solutions, thus supplementing the work of other interested organizations whose efforts are largely devoted to voluntary relief.

The League study has generated tremendous community interest. Member interest is high, too, as evidenced by the fact that this item appeared more frequently than any other in the second round of program suggestions. Further study in depth would allow us to take more specific action.

Future emphasis might include some of the following: economic development programs for Indians, law enforcement in reservation areas, vocational training and counseling for urban living, reimbursement to counties overburdened with Indian relief costs, enlightenment of Indians regarding their political status, increasing Indian scholarship money, termination policy.

State legislation can benefit Indians in several ways:

1. Civil rights laws designed to protect all citizens can be effective instruments to insure fair treatment for Indians in such matters as employment, housing, and access to public accommodations. At present most Indians are unaware of these protections and as a rule they do not like to complain. Indians should be informed of the value of these laws and encouraged to use them.

Explanation of Proposed Item I (cont.)

2. The state can increase its participation in federal programs which will assist Indians. In some areas--such as welfare--this will mean adjusting state procedures through legislation in order to qualify.
3. The state can declare responsibility for its Indian citizens and create programs, particularly for those Indians not now eligible for federal services.

The machinery for partial solutions already exists. Here the problem is administrative. It is up to the citizen to see that legislation is carried out by designated state departments. These agencies can be used, but they were not set up with the Indian problem specifically in mind. Therefore tailoring is necessary to suit the Indian. This requires further legislation. Hopefully the League can offer its peculiar talents to other interested groups in inspecting and adjusting procedures.

Unless this item is continued on the Current Agenda, no action by the League on these and similar matters will be possible.

II. The League of Women Voters of Minnesota will study the tax structure of the State of Minnesota.

This item received a substantial response from local Leagues and for this reason--as well as on its merits--it is presented as a recommended item.

You will recognize, however, as does the state Board, that this is indeed a vast topic not to be undertaken lightly by League members. The problems of public finance and fiscal policy are complex and there are no simple solutions. Nonetheless, with the increasing demands on state government, League knowledge and broad understanding of the subject are especially needed.

Many state Leagues who have spent years in the area of state finances are frank to admit that this item above all others requires imagination and sparkle in order to capture and hold the interest and attention of the membership. But all other state Leagues working in this field are enthusiastic about the response to their study--by the members, by political scientists, and even by tax experts. They feel that fiscal realities must be faced, that League members should lead the way through this technical subject to consensus, and that a program of citizen education should be a possible goal. Bringing the member to a point where she can draw meaningful conclusions is the first step. Arriving at League positions would be a logical second step.

If our ultimate objective is a sound judgment on state finance, how should we proceed? A question of this sort is best answered by the Convention body, but these ideas may provide a jumping off point from which you may evolve your own suggestions.

Explanation of Proposed Item II (cont.)

After adoption of this item we might concern ourselves with the following areas of study:

1. State taxing and spending habits--where the money comes from, where it goes.
2. Local-state fiscal relations--sharing of taxes, broader taxing powers for localities, increased state grants, what can be done about the property tax.
3. Assessment procedures and tax equalization.
4. Constitutional aspects of finance and taxation.
5. New revenue sources.
6. Financial practices of other states.
7. Recommendations of the Governor's Tax Committee.

PROPOSED CONTINUING RESPONSIBILITIES

State CRs are state governmental issues which League members have studied and on which positions have been established by consensus. They are "unfinished business" on which the League may continue to act in the same way it acts on Current Agenda items. The positions, however, cannot be changed while the issues remain on the CRs of state Program. The range of a CR may be narrowed by the membership, but not expanded.

1. The League of Women Voters of Minnesota will support legislation to insure employment on merit and non-discrimination in transactions involving real property; it will work for adequately financed commission administration of such legislation and of legislation to insure equal access to public accommodations.

This CR position is based on consensus of local Leagues in May, 1962. It is 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.

Specifically, this means:

- . Support of a workable "age" amendment to the FEP law.
- . Protection of the 1961 amendment to the FEP law, regarding real property and the establishment of the State Commission Against Discrimination (SCAD).
- . Support of increased funds and personnel for SCAD.
- . Support of administration by SCAD of the public accommodations law.
- . Following the operation of all these laws with an eye to strengthening and improving them to more closely approximate the ideal expressed in the general statement above.

Explanation of Proposed CRs (cont.)

2. The League of Women Voters of Minnesota will support party designation for legislators and improvements in election laws in the field of campaign practices, election procedures and voting.

The CR position on party designation for legislators dates back to 1952. The League has lobbied actively for PD in each session of the legislature since then. In 1960 the League agreed that if county officials were included in a PD bill, it would neither support nor oppose this provision, but such a bill would be acceptable. In 1960 local Leagues also reaffirmed their support of PD for legislators.

The CR position on campaign practices (or, as the election law lists it, corrupt practices) includes complete reporting of all money actually spent in elections, bringing the volunteer committees under more control, and raising obsolete limits on campaign spending.

The CR position on election procedures and voting includes centralized responsibility for election procedures, providing for an otherwise qualified voter to vote for president and vice president before he meets residence requirements, extending registration to smaller municipalities, counties, or the whole state, and giving more latitude to local councils to determine qualifications and number of election judges. This position also includes continued support of the open primary election and opposition to lowering the voting age and to raising filing fees.

3. The League of Women Voters of Minnesota will support legislation to regulate lobbying and conflict of interests.

The CR position to regulate lobbying includes: disclosure of name and address of lobbyist, name of employer, nature of legislation with which he is concerned, nature of activities in which he engages, amount of money contributed to his lobbying action and by whom, and terms of his employment.

The CR position on conflict of interests includes: financial disclosure of sources and amounts of income related to public service, on the spot disclosure of personal interest in legislation, prohibitions against certain incompatible activities.

4. The League of Women Voters of Minnesota will support constitutional revision by amendment or convention to provide: an easier amending process, fair and enforceable reapportionment, clearly fixed executive responsibility, a post auditor, and legislative sessions of adequate length.

This wording includes a listing of our present positions on constitutional revision, arrived at through the years since 1948 when this item was first on the state Current Agenda. To amplify in two categories:

An easier amending process means changing the majority required for ratification of constitutional amendments. The present requirement is a majority of those voting in the election. The League favors a majority of those voting on the question.

Explanation of Proposed CRs (cont.)

Clearly fixed executive responsibility includes support for fewer elective offices, an executive budget, and joint election of governor and lieutenant governor.

As in other CRs, we would not be limited to supporting proposals made by others, but could initiate amendments which would implement one or all of these constitutional revision positions. Similarly, if any amendment on the ballot fell into one of the categories covered in this CR, the League could analyze its provisions and support or oppose it, just as we do in the case of other proposed legislation.

NOT RECOMMENDED ITEMS *

Amendments to improve the State Constitution

Election laws

Judiciary

Public welfare

Mental hospitals

Education

Legislative reforms

Executive article

School aids

Home rule

Water

Mental health

Sales tax

Compulsory drivers training

Juvenile delinquency

Intergovernmental cooperation in solving area-wide problems
and in solving the situation of Minnesota Indians

*For complete wording of items as submitted, see file available to delegates.

PUBLICATIONS

Each year our Publications Summary shows increased use of our materials, both inside and outside the League. Members are buying more for their own use. Leagues are buying more for their members. An improved financial picture permits most of them to buy at least one publication each year for their total membership. Libraries, schools, and other organizations are using more and more League publications.

Below are some interesting figures on the number of copies purchased by local Leagues.

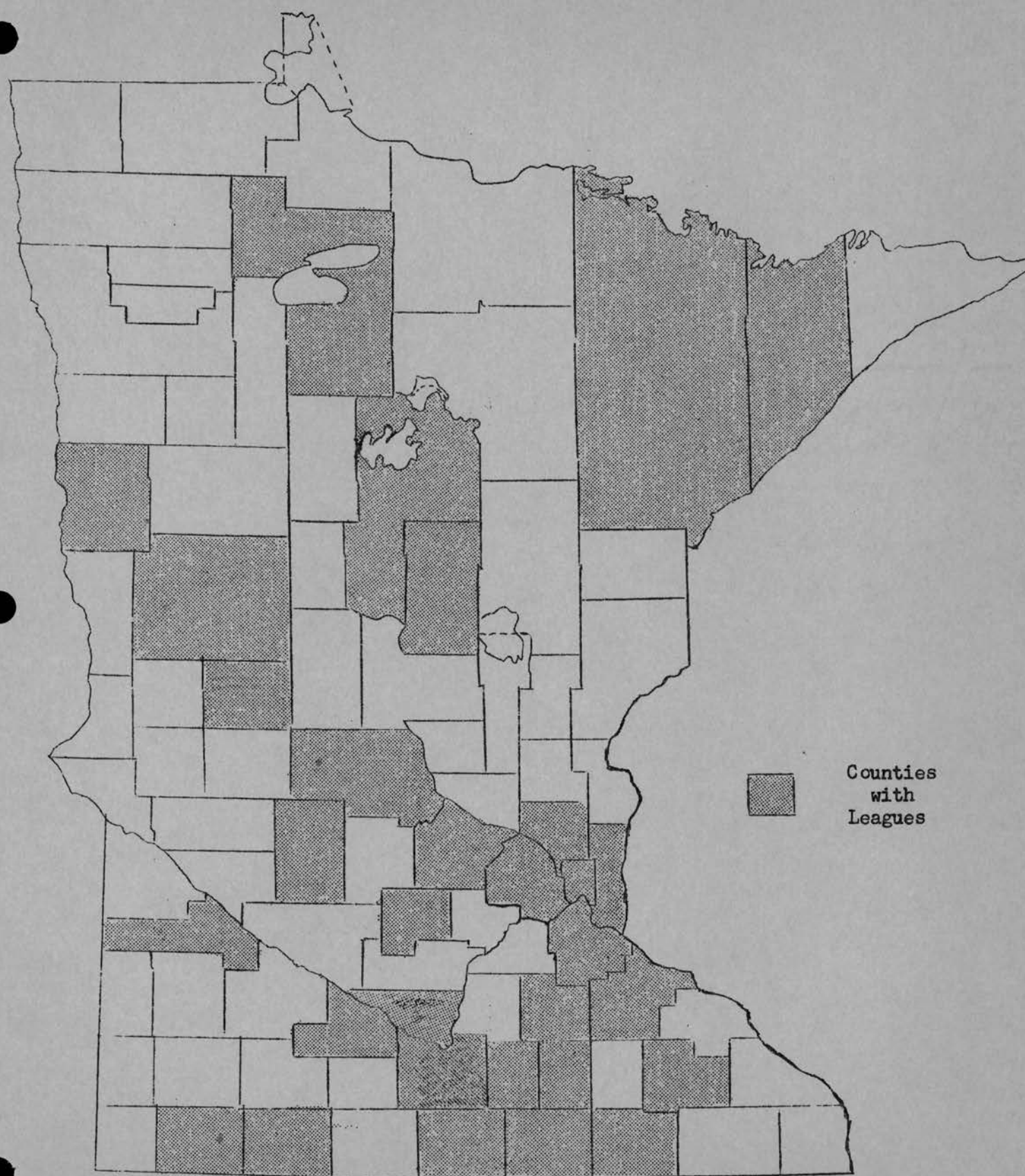
<u>State Publications</u>		<u>National Publications</u>	
Minnesota Facts	1,272	National Facts	3,150
Voters Service flyers on Amendments	107,704	Pocket Reference, U.N.	4,883
Vote Yes on Amendments	25,866	World Trade, What Has	
Vote "Yes" Buttons	8,474	That to do with me?	2,881
Women in the Labor Force	1,289	You & Your Nat'l Govt.	2,069
Legislative Program Folders	2,997	Fact and Issues Sheets	4,773
Indians in Minnesota	3,027	New Local League Handbook	59
Let's Talk League	353	(separate orders)	
Capitol Letter Subscriptions	1,850		

27 Leagues bought a total of 515 New Member Kits. (Formerly, through provisions in the state budget, approximately 1200 New Member Kits were sent out from the state LWV office.) 20 Leagues subscribe to the Unit Mailings. 30 Leagues subscribe to the Duplicate President's Mailing.

This year we had orders from 110 towns in Minnesota. Most of these are towns without Leagues. Almost all of the orders originated from Publications Lists sent to school and college libraries. Our best sellers were Indians in Minnesota, You Are the Government, and You and Your National Government.

In our publications business, the trend definitely is up. Ten years ago available state publications were listed on one sheet; today it takes a 5-page catalog. In 1952 we printed 40,000 amendment broadsides; in 1962 the number was 125,000. Eight years ago actual income from publications was \$854.59; in 1962-63 it was \$4,978.40.

We still have a long way to go in getting more of our information to our membership, to educational institutions, to libraries, to the people of Minnesota. Effective government rests on public knowledge of issues. Our publications are widely acclaimed. Our job is to see that they are widely read.



Year Ending 3/31/63 (from Local League Annual Rpts)					
Non-Member Contributions	Other Receipts	Local Expenditures	State & Nat'l Services	Total Expenditures	League
\$ 389.00	\$ 58.95	\$ 473.78	\$ 220	\$ 693.78	Albert Lea
395.50	133.00	420.35	245	665.35	Alexandria
516.50	46.75	251.36	325	576.36	Anoka
			215		Arden Hills
635.50	21.02	707.65	550	1,257.65	Austin
20.00	14.00	45.00	65	110.00	Battle Lake
278.00	110.32	180.26	285	465.26	Bemidji
700.50	175.20	844.80	550	1,394.80	Bloomington
410.00	49.00	360.00	175	535.00	Brainerd
			325		Brooklyn Center
	82.81	49.31	75	104.31	Buffalo
85.00	21.95	84.47	70	155.97	Cass Lake
149.50	26.80	185.50	125	310.50	Chisholm
189.00	70.00	185.50	120	305.50	Columbia Heights
377.00	40.00	441.75	250	691.75	Crystal
			275		Deephaven
1,200.00	110.00	1,625.00	1,425	3,050.00	Duluth
947.00	432.00	2,145.00	1,100	3,245.00	Edina
184.00	15.52	232.77	230	462.77	Excelsior
156.00	30.69	332.54	215	547.54	Falcon Heights
195.00		171.60	185	366.60	Faribault
218.00	251.81	575.00	225	800.00	Fergus Falls
580.00	125.00	850.00	235	1,085.00	Fridley
361.00	95.00	1,196.76	450	1,646.76	Golden Valley
289.00		132.00	140	272.00	Granite Falls
665.00	142.30	615.38	300	915.38	Hibbing
25.00	10.75	131.50	60	191.50	Hutchinson
	76.40	301.03	90	391.03	Jackson
524.00	52.00	430.00	340	770.00	Mahtomedi
278.00	195.95	550.35	275	825.35	Maplewood
7,688.50	8,443.18	18,082.74	5,675.00	23,757.74	Minneapolis
424.00	214.00	563.64	450	1,013.64	M'tka Village
428.00	61.10	441.44	200	641.44	Moorhead
382.50	193.50	747.65	240	987.65	Mound
		5.81	85	90.81	New Richland
368.50	8.00	293.95	140	433.95	New Ulm
342.00		225.75	215	440.75	No. St. Paul
519.00	53.70	515.00	285	800.00	Cwatonna
347.50	20.00	440.40	325	765.40	Red Wing
470.00	200.00	900.00	525	1,425.00	Richfield
357.00	86.00	445.00	255	700.00	Robbinsdale
1,334.00	218.25	1,933.36	1,225	3,158.36	Rochester
885.50	364.52	758.28	825	1,583.28	Roseville
320.00	26.00	352.29	200	552.29	St. Anthony
217.00	86.75	828.43	350	1,178.43	St. Cloud
332.00	24.00	550.00	275	825.00	St. Croix Valley
			800		St. Louis Park
3,332.50	715.00	6,798.71	2,600	9,398.71	St. Paul
39.00	20.69	229.08	175	404.08	Shoreview
353.00	51.20	530.14	175	705.14	Silver Bay
			370		South St. Paul
275.00		284.85	175	459.85	Virginia
453.00	9.85	545.73	300	845.73	Wayzata
214.50	24.82	184.69	90	274.69	Wells
646.00	162.80	722.39	285	1,007.39	West St. Paul
400.00	45.00	620.00	400	1,020.00	White Bear Lake
508.50		735.00	200	935.00	Willmar
		79.98	100	179.98	Worthington

LEAGUE OF WOMEN VOTERS OF MINNESOTA
39th STATE CONVENTION

May 14 - 15, 1963
St. Paul, Minnesota

ADVANCE REGISTRATION

LEAGUE	NAME	PORTFOLIO
<u>STATE BOARD</u>		
Mahtomedi	*Mrs. O. H. Anderson	President
Owatonna	*Mrs. William Whiting	First Vice President/ Organization
Deephaven	*Mrs. N. E. Duff	Second Vice President/ Legislative
Austin	*Mrs. Dean White	Secretary
Fergus Falls	*Mrs. Grady Mann	Treasurer/National CRs
St. Louis Park	*Mrs. E. C. Davidson	Voters Service
Arden Hills	*Mrs. Elmer Isaksen	Publications
Richfield	*Mrs. O. J. Janski	Organization
Minneapolis	*Mrs. Reynold Jensen	Voter Editor
Wayzata	*Mrs. L. G. Murray	State CA I
Bemidji	*Miss Hazel Shimmin	State CRs
North St. Paul	*Mrs. Robert Thompson	Finance
Edina	*Mrs. Allan Wash	Public Relations
St. Paul	*Mrs. Harold J. Watson	State CA II
St. Paul	*Mrs. Herbert Wright	Local Agenda
St. Louis Park	*Mrs. Jules Zaidenweber	National Agenda
<u>STATE STAFF</u>		
St. Anthony Village	Mrs. E. C. Williams	Executive Secretary
<u>NATIONAL BOARD</u>		
St. Paul	Miss Barbara Stuhler	
<u>LOCAL LEAGUES</u>		
<u>Albert Lea</u>		
*Mrs. Clifford Bailey	615 Park	Outgoing President
*Mrs. Bert Gordon	214 N. Lane	Incoming President
<u>Alexandria</u>		
*Mrs. John C. Obert	Alexandria	President
*Mrs. Robert Longfellow	Alexandria	Board
<u>Anoka</u>		
*Mrs. Herman D. Bentz	909 Washington St.	President
*Mrs. D. W. Scott	1051 Fremont	
*Mrs. Marshall Way	528 Cross	Vice President
*Mrs. Burton Wiley	63-103rd Ave. N.W., Coon Rapids	
<u>Battle Lake</u>		
*Mrs. L. Chesborough	Battle Lake	President

*Delegates

NAME	ADDRESS	PORTFOLIO
<u>Bemidji</u>		
*Mrs. Ervin L. Olson	914 Roosevelt Road	President
*Mrs. Ray Carlson	Route #1	State Items
*Mrs. John Kulbitski	1203 Bemidji Avenue	Voters Service
*Mrs. Charles Sattgast	700 Minnesota	Legislative
<u>Bloomington</u>		
*Mrs. Allan Carlson	10031 Emerson Ave. S.	President
Mrs. Don Chantry	9420 Elliott Ave. S.	State Item
Mrs. Robert Christensen	501 W. 104th Street	Bulletin
*Mrs. Edmund Eichhorn	4608 Nine Mile Creek Pkwy	Local CA
Mrs. Arthur Hill	11117 Quinn Ave. S.	Foreign Policy
Mrs. Larry Kracht	2112 W. 89th Street	Secretary
*Mrs. Wayne Nelson	8360 Valentine Terrace	United Nations
*Mrs. Floyd Nordland	8225 Zenith Ave. So.	State Item
Mrs. Hal Seymour	2600 W. 102nd St.	Metro.
*Mrs. Darrel Walker	8849 Portland Ave. So.	Public Relations
<u>Brainerd</u>		
*Mrs. DeWayne T. Chesley	612 North 8th Street	President
*Mrs. Lester Bissinger	621 North 9th Street	Nominating Chairman
*Mrs. Michael Swanson	1625 South 7th Street	Finance
<u>Brooklyn Center</u>		
*Mrs. Boyd Berg	5700 Northport Drive	President
Mrs. Walter Berglund	3812 56th Avenue No.	
Mrs. Roland Billings	5215 France Ave. No.	
Mrs. Gary Dillon	4500 Kathrene Drive	
Mrs. LeRoy Erickson	6218 Lee Ave. No.	Treasurer
Mrs. A. J. Hanson	5649 Logan Ave. No.	
Mrs. David Kanatz	2901 O'Henry Road	
Mrs. Gordon LaLone	3207 O'Henry Road	
Mrs. Gordon Lind	6131 Lee Ave. No.	State Item I
*Mrs. Ronald Lindquist	5407 Oliver Ave. No.	State CRs
Mrs. Gordon Madsen	3801 56th Ave. No.	
*Mrs. Charles Nelson	2800 Mumford Road	Ex. Board
*Mrs. Robert Parish	5830 Admiral Lane	Board
*Mrs. Lawrence Pryor	6231 Lee Ave. No.	Publications
Mrs. Earl Rydberg	3500 Admiral Lane	
Mrs. Elmer Schalow	2117 Ericon Drive	
Mrs. Arthur Ulrich	3806 56th Ave. No.	
<u>Buffalo</u>		
*Mrs. Arthur Down	Annandale	Voters Service
*Mrs. Vernon Lueth	511 N. W. 4th Avenue	Program
<u>Columbia Heights</u>		
*Mrs. Jean Nixon	4700 Jefferson St. N.E.	President
*Mrs. Gladys Ballingrud	4119 Washington St. N.E.	
Mrs. Lois Bradley	4141 Reservoir Blvd.	Nominating
Mrs. Doris Eliason	4907 Jefferson St. N.E.	Secretary/Finance
Mrs. Doraine Peterson	4645 5th St. N.E.	Local
Miss Cathy Shoen	4622 Tyler St. N.E.	Public Relations

NAME	ADDRESS	PORTFOLIO
<u>Crystal</u>		
*D. Malmberg	6807 47th Avenue No.	President
*L. Cook	4135 Hampshire Ave. No.	Treasurer
P. Jacobs	3557 Xenia Ave. No.	
*H. Kromer	3917 Florida Ave. No.	National Item
L. Nelson	5708 36th Ave. No.	
V. Remus	6926 50th Ave. No.	
M. Treger	8710 60 $\frac{1}{2}$ Ave. No.	
N. Ulrich	3925 Florida Ave. No.	
<u>Duluth</u>		
*Mrs. John Berdie	608 Woodland Avenue	President
*Mrs. H. D. Bodley	902 Grandview Avenue	V.P. & State
*Mrs. Cyrus Brown	211 N. 24th Ave. E.	Vice President
*Mrs. John Dettman	1405 N. 8th Ave. E.	Finance
*Mrs. M. R. Frederickson	502 N. 41st Ave. W.	Nominations
*Mrs. Earl Gustafson	1316 Brainerd	
*Mrs. Orval Hage	1601 N. 51st Ave. E.	Foreign Trade
*Mrs. Harold Hayes	320 Leicester	City Item
*Mrs. L. C. Hokkanen	5720 Oneida	United Nations
*Mrs. Fred G. Kanninen	4216 W. 4th St.	Recording Sec'y
*Mrs. Roy Osterland	4031 Pitt Street	Units Chairman
*Mrs. John Pooley	2914 Greysolon Road	State Nominating Com.
<u>Edina</u>		
*Mrs. Kenneth Boyd	5532 Mirror Lakes Dr.	Public Relations
*Mrs. Kenneth O. Bristol	6217 France Ave. S.	Unit Chairman
*Mrs. E. J. Diefenbach	5933 Halifax Ave. S.	Outgoing Pres.
*Mrs. Maynard Hasselquist	6712 Arrowhead Pass	Local CA
*Mrs. Nathan Haw	5325 Kellogg Ave.	State Item II
*Mrs. William Heilig	5501 Glengarry Pkway	Unit Chairman
*Mrs. Donald Holstein	5021 Bedford Ave.	Unit Chairman
*Mrs. Clifford G. Lutz	4504 Moorland	1st VP-CMAL
*Mrs. Ernest Maulsby	5113 Duggan Plaza	Unit Chairman
*Mrs. Robert Naas	6320 Post Lane	National CRs
*Mrs. William G. Olson	6825 Oaklawn Avenue	2nd VP-Organization
*Mrs. Clark Peterson	5112 Tifton Drive	
*Mrs. James VanValkenberg	5505 Kellogg Avenue	
<u>Excelsior</u>		
*Mrs. Russell Eversole	Route #5, Box 280C	President
*Mrs. Paul Bilka	Route 2, Box 302	Director
*Mrs. Wallace McKay	Route 5, Box 377	Unit Leader
*Mrs. Thomas Rode	Route 4, Box 38	Bulletin Editor
<u>Falcon Heights</u>		
*Mrs. J.J. Jenkins	2190 Folwell	President
Mrs. Ralph Berdie	2208 Folwell	
*Mrs. Jerry Johnson	1368 Midway Parkway	State
*Mrs. Robert L. Jones	2202 Folwell	Metro.
*Mrs. Rodney Olson	1589 Hollywood Court	Vice President
Mrs. E. W. Ziebarth	1596 Northrop	Finance
<u>Fergus Falls</u>		
*Mrs. Richard Ness	Route 1	President
*Mrs. Arthur Johnson	1020 W. Cavour	First Vice President
*Mrs. Floyd Whipple	619 S. Sheridan	Treasurer

NAME	ADDRESS	PORTFOLIO
<u>Fridley</u>		
*Mrs. Ronald C. Nelson	660-59th Ave. N.E.	President
*Mrs. Robert Anderson	6735 Channel Road	National CA
*Mrs. Gerald Ingaldson	6777-7th Street N.E.	Voters Service
*Mrs. Richard Luhrsen	6720 Monroe St. NE	Membership
*Mrs. Wayne E. Sampson	110 Hartman Circle	
<u>Golden Valley</u>		
*Mrs. John Borchert	433 Westwood Dr. N.	President
*Mrs. Curtis Austin	2405 Regent N.	Second Vice President
*Mrs. W. F. Clancy	8340 Duluth Street	Legis. & State I
*Mrs. Scott Orfald	10600-30th Ave. No.	
*Mrs. Byron Storlie	1885 Hampshire Lane	First Vice President
*Mrs. Wayne Tyra	4940 Markay Ridge	
<u>Granite Falls</u>		
*Mrs. James L. Putnam	857 Minnesota Avenue	President
*Mrs. John M. Lundquist	1500-9th Street	State Board Nominee
*Mrs. Don Person	220-8th Avenue	V. Pres.-State CAs
<u>Hibbing</u>		
*Mrs. Harlan D. Hedtke	3730 First Avenue	President
*Mrs. Bernard Blat	Androy Hotel	Secretary
*Mrs. Albert Ginsberg	3218 E. 2nd Ave.	National Agenda
Mrs. Bernard Halper	341 Highland Drive	Voters Service
*Mrs. C. A. Nickoloff	815 E. Howard	Membership
*Mrs. M. I. Smith	Star Route 2, Box 65	State CRs
<u>Hutchinson</u>		
*Mrs. Peg Malvaney	South Jefferson	Public Relations
*Mrs. Laurel Oseth	855 Spruce St.	Secretary
*Mrs. Jane Parenteau	450 College Avenue	State Items & Mbrship
<u>Mahtomedi</u>		
*Mrs. Howard Houdek	697 Hall	President
Mrs. Thomas Dwight	145 Wildwood	
Mrs. Robert Emery	35 Birchwood Lane	Voters Service
*Mrs. Dale Haswell	80 Grove	National
*Mrs. John Henricksson	79 Neptune	Public Rel. & Bulletin
Mrs. Phillip Hinderaker	1496 Hallam	
Mrs. C. M. Ingham	Peninsula Road	CMAL
*Mrs. David Johnson	167 Wildwood	State
Mrs. Douglas Offerman	Route #2	
Mrs. Neil Seymour	1474 Hallam	
Mrs. Harold Trost	1329 Griffin	
Mrs. Oliver Washburn	171 Wildwood	
<u>Mankato</u>		
Mrs. Paul Babb	610 S. Broad Street	Secretary
Mrs. Kenneth Dunlap	32 Langness Heights	1st Vice President
Mrs. James Manahan	611 Park	2nd Vice President
Mrs. John McCarty	207 Shaubut	Bulletin & Finance

NAME	ADDRESS	PORTFOLIO
<u>Maplewood</u>		
*Mrs. David Forsberg	177 Edgewood	President
Mrs. B. A. Cardinal	1875 Arcade	Unit Chairman
*Mrs. Leonard Fox	55 Farrell Ave.	Membership
Mrs. Charles Julian	104 Dell Lane No.	Unit Chairman
Mrs. Allen Kelley	1226 E. Shryer	Unit Chairman
Mrs. Donal Kimble	679 Ferndale Avenue	Past President
*Mrs. David King	1766 City Heights Drive	Secretary
*Mrs. Howard Krasnoff	796 Mary Street	1st Vice President
Mrs. Kermit Peterson	941 Evar	Unit Chairman
Mrs. Charles Pflager	827 Sterling Ave.	Unit Chairman
*Mrs. Daniel Schenck	254 Garwood Ave.	CMAL
Mrs. John Taube	2083 Island Drive	Unit Chairman
Mrs. Kenneth Veale	1101 Chicago St.	Unit Chairman
Mrs. John Watt	839 Bartelmy Lane	Finance
Mrs. William Winchester	1763 City Heights Drive	Unit Chairman
<u>Minneapolis</u>		
*Mrs. J. Paul McGee	2867 Burnham Blvd.	President
*Mrs. N. J. Berkwitz	1104 E. Minnehaha Pkwy.	Local Gov.
*Mrs. Victoria Boone	1766 Irving Ave. S.	
*Mrs. Fred Booth	4858 Colfax Ave. S.	Secretary
*Mrs. Robert Borden	5026 Bryant Ave. S.	U. N.
*Mrs. Walter Carpenter	4724 Emerson Ave. S.	
*Mrs. Earl Colborn	5309 Girard Ave. S.	
*Mrs. Francis Coyle	5200 17th Ave. So.	
*Mrs. Russell Croft	5909 Russell Ave. S.	Finance
*Mrs. G. S. DeBeck	326 W. Minnehaha Pkwy.	
*Mrs. Joseph Dilley	2505 Irving Ave. S.	
*Mrs. Gerald Dillon	3 Park Lane	
*Mrs. Frank Dosse	5931 2nd Ave. S.	
*Mrs. Lee Drotning	4800 Dupont South	
*Mrs. Hugh Ettinger	1716 Emerson Ave. S.	
*Mrs. Stuart Fenton	1579 Burton, St. Paul	For. Ec. Pol.
*Mrs. Clifton French	4736 Emerson Ave. S.	
*Mrs. Franz Gayl	327 Forest Avenue	State II
*Mrs. Steven Gasiorowicz	2786 Dean Boulevard	
*Mrs. Isadore Goldberg	2934 Ewing Ave. S.	
*Mrs. Ray Goodge	117 E. Minnehaha Pkwy.	
*Mrs. Lewis F. Gordon	5130 Emerson Ave. S.	
*Mrs. Jerome Gray	1401 W. Minnehaha Pkwy	1st V. P.
*Mrs. John Gruner	527 S. E. 7th Street	
*Mrs. Walter R. Haas	4653 Lyndale Ave. S.	
*Mrs. Dennis Harmon	117 Arthur S. E.	
*Mrs. Charles Haugen	2116 Newton Ave. S.	
*Mrs. Robert Hertzberg	1950 Kenwood Pkwy	
*Mrs. Philip Hill	432 Oliver Ave. S.	Exec. Secretary
*Mrs. Leonard Inskip	2205 Newton Ave. S.	State Item I
*Mrs. Charles Johnson	9320 Briar Lane	Organization
*Mrs. John Johnson	4615 E. Lake Harriet Blvd.	
*Mrs. Oscar Litterer	4504 17th Ave. S.	
*Mrs. Edgar Kuderling	5340 3rd Avenue S.	
*Mrs. Roger Montgomery	713 8th Ave. S.E.	
*Mrs. Daniel Neale	1101 East River Road	
*Mrs. J. P. O'Grady	4504 Pleasant Ave. S.	
*Mrs. Ted Olson	4752 16th Ave. So.	
*Mrs. Robert Pidcock	4131 Aldrich Ave. N.	Publications

NAME	ADDRESS	PORTFOLIO
<u>Minneapolis (Continued)</u>		
*Mrs. Sam Romer	4251 Sheridan Ave. S.	
*Mrs. Morris Rothnem	4605 Townes Circle	
*Mrs. Roland Rustad, Jr.	4436 Abbott	
*Mrs. James Sheeley	5332 Emerson Ave. S.	
*Mrs. Alden Smith	3108 W. Calhoun Blvd.	
*Mrs. Sigurd Sire	4421 Penn Ave. No.	
*Mrs. Frederick Winston	2706 W. Lake of Isles	Local Gov.
<u>Moorhead</u>		
*Doris Haukebo	2975 Highway 75 E., North St. Paul	President
*Ann Ellenson	1914 5th Street	1st Vice President
*Joyce Fergen	615 16th Street	Treasurer
*Ruth Herring	109 14th Ave. So.	Finance
<u>Mound</u>		
*Mrs. Robert Thurston	Box 251, Spring Park	President
*Mrs. L. E. Brophy	Rte. 3, Box 460G, Mound	Director
Mrs. Wm. L. Eisler	R. 1, Box 3B, Mound	Past President
*Mrs. Thomas O'Malley	Route 2, Excelsior	
Mrs. Everett Schroeder	Route 2, Box 271, Excelsior	Director
*Mrs. Donald Wedin	Route 1, Mound	Director
<u>New Ulm</u>		
*Mrs. Lloyd B. Marti	1727 N. Jefferson	President
*Mrs. Raymond Piehl	506 N. Minnesota	Membership
<u>North St. Paul</u>		
*Mrs. Dorothy Kuehn	2899 Bellaire	Vice President
*Mrs. George Feesl	1988 Memory Lane	Voters Service
*Mrs. Edna Schoenecker	2647 E. 16th	Secretary
<u>Owatonna</u>		
*Sharon Kaplan	380 Riverview Place	President
Mary Anderson	State Avenue	Bulletin Chairman
*Betty Barta	334 McIndoe	Legislative
Carmen Bey	346 Havana Road	Unit Chairman
*Valois Carlson	603 E. South	Unit Chairman
Marjorie Kennon	209 E. Rice	Budget Chairman
*Dorothy Olson	525 Ridge Road	Voters Service
Evelyn Pecore	228 Hobart	State Item
Helen Russel	733 Academy	Public Relations
Irene Sandstrom	312 E. Southpark	State Item II
<u>Richfield</u>		
*Mrs. Bruce E. Bremberg	6637 Humboldt So.	President
*Mrs. Connie Fischer	6815 Columbus	Local
*Mrs. Robert Jones	7420 Sheridan Ave. So.	State I
*Mrs. Robert Leshar	6444 Morgan So.	Metro.
Mrs. Donald Lynch	6617 Lakeshore Dr.	Secretary
Mrs. Roy Peterson	6324 Russell So.	Local
*Mrs. Vernon Sando	7308 4th Ave. So.	Unit Organiz.

NAME	ADDRESS	PORTFOLIO
<u>Robbinsdale</u>		
*Mrs. Donald Rittenhouse	4336 Beard Ave. N.	President
*Mrs. Richard Fredrickson	3833 Unity Ave. N.	State Item
*Mrs. Roy Letourneau	2706 Brookridge Ave. N.	State Board Nominee
*Mrs. Marvin Sandgren	4337 Abbott Ave. N.	Legislative
Mrs. Albert Schultz	4247 York Ave. N.	
Mrs. C. E. Twitchell	4437 Abbott Ave. N.	Treasurer
<u>Rochester</u>		
*Mrs. John Adams	1410 Graham Court	President
*Mrs. Jack Bratrud	911 9½ Street SE	Local Item
*Mrs. E. P. Didier	503 9th Ave. SW	Publications
*Mrs. Robert L. Faucett	1600-5th St. SW	State Board Nominee
*Mrs. J. C. Hunt	615 Memorial Parkway	Bulletin
*Mrs. Graham Judson	1526 Sunrise Ave.	Unit Chairman
*Mrs. A. S. Perry	1609 22nd Street NW	Public Relations
*Mrs. T. M. Richards	1027 Elton Hills Drive	State Item
*Mrs. R. M. Schuette	411 4th Street SW	Treasurer
*Mrs. George Spoo	508-15th Ave. SW	Past President
*Mrs. Alan Yudell	219 8th Ave. SW	Finance
<u>Roseville</u>		
*Mrs. Lawrence Rozycki	1016 Ruggles	President
*Mrs. Thomas Boland	781 Sextant	
*Mrs. Donald Carlson	2454 Oxford	2nd V.P., Legis.
Mrs. Neil Fredrickson	1806 Lexington	
*Mrs. David C. Gabe	1999 Sharondale	1st V.P., State
*Mrs. Raymond Hakomaki	2222 Marion Road	
*Mrs. Elton L. Johnson	701 Keller Parkway	
*Mrs. Robert Jonason	2802 Galtier	
Mrs. Arney Landy	2718 Pascal	
Mrs. Dennis Lobben	792 Rose Place	Director
*Mrs. Richard Rohleder	3031 Simpson	
Mrs. William Severson	793 Rose Place	Secretary
Mrs. Paul Waibel	2222 S. Rosewood Lane	Treasurer
<u>St. Anthony Village</u>		
*Mrs. John Ehritt	3200 Bell Lane	President
*Mrs. Eldon Berglund	2909 Silver Lake Court	Voters Service
*Mrs. Charles Blodgett	3129 Roosevelt N.E.	Membership
*Mrs. Joseph Killpatrick	2901-32nd Avenue N.E.	Secretary
<u>St. Cloud</u>		
*Mrs. Glyndon J. Webb	Route 2	President
*Mrs. James Davis	Route 1	U. N.
*Mrs. Donald Netzer	525 3rd Ave. So.	Unit Organization
*Mrs. Roy Nordling	923-9th Ave. S.E.	State Board Nominee
*Mrs. Ray Rowland	2396 Clearwater Road	Membership
<u>St. Croix Valley</u>		
*Mrs. Herbert Bond	Route 2, Stillwater	President
*Mrs. Lloyd Hackl	352 S. 5th St., Bayport	Bulletin
*Mrs. A. W. Hayward	Route 4, Stillwater	
*Mrs. Reuel Phillips	Route 5, Stillwater	State Resource

NAME	ADDRESS	PORTFOLIO
<u>St. Louis Park</u>		
*Mrs. H.J. Brandwein	6928 Eliot View Road	President
*Mrs. Herbert McFarlane	3520 Zinran Ave.	National CA II
*Mrs. James Mill	3344 Alabama Ave.	2nd Vice President
*Mrs. Henry Morris	4021 W. 39th Street	1st Vice President
*Mrs. Donald Mortland	3241 Colorado Ave.	Unit Chairman
*Mrs. Vernon Olsen	1632 Princeton Ave.	Secretary
*Mrs. Kenneth Siegfried	2601 Yukon Ave.	Membership
*Mrs. I. Teicher	2717 Vernon Ave.	Unit Chairman
Mrs. Glenn Wilson	2848 Kentucky Ave.	Mimeographer
<u>St. Paul</u>		
*Mrs. Byron Cochrane	2230 Goodrich	President
*Mrs. Lucile Arnold	1349 Schlette	Unit Chairman
*Mrs. A. W. Banister	2247 Sargent	Unit Chairman
*Mrs. Anthony Becker	1134 Palace	2nd VP - Voters Service
*Mrs. Arthur Boyden	389 Otis	Local II (Finance)
*Mrs. Howard Burton	1762 Bayard	Voters Service Com.
*Mrs. Carl Dale	2517 Nokomis	Local I committee
Mrs. Edward Dvorak	2195 Riversook Pl.	Treasurer
*Mrs. Robert Dworsky	1826 Juliet	State I
*Mrs. James Earl	1476 Chelmsford	National I
*Mrs. Paul Gustafson	1680 Portland	Clerical chairman
*Mrs. Richard Hunt	1148 Edgcumbe Road	CRS
*Mrs. Dudley Jefferson	1654 Jefferson	Voters Service Com.
*Mrs. Keith Johnson	300 Burlington Rd.	Bulletin Editor
*Mrs. John Marvin	1788 Colvin	Legislative observer
*Mrs. William McGee	1033 Lombard	CMAL
*Mrs. Arthur McWatt	915 Dayton	Exec. V. P.
*Mrs. R. M. Michaels	2180 Hoyt W.	Local II (Finance)
*Mrs. Lawrence Pfundstein	1815 Wellesley	National II
*Mrs. Herman Rosenthal	44 N. Prior	State II
*Mrs. Wesley Simonton	2116 Fairmount	Finance
*Mrs. Hartley A. Thomas	107 Flandrau Pl.	Secretary
*Mrs. Robert Vachon	2145 Fairmount	Art Consultant
<u>Shoreview</u>		
*Mrs. William Showers	3455 No. Dale	President
*Mrs. Thomas Decker	4880 Hanson Road	Unit Chairman
*Mrs. James Duddleston	3282 Owasso Heights Rd.	State Item
*Mrs. Kenneth Hezzelwood	726 W. County Road I	Public Relations
<u>Silver Bay</u>		
*Mrs. Allen Thorngren	Little Marais	President
*Mrs. Dale Johnson	36D Bell Circle	2nd Vice President
*Mrs. Francis Kegler	15 Bell Circle	Membership
*Mrs. Harold Regner	10F Bell Circle	1st Vice President

NAME	ADDRESS	PORTFOLIO
<u>Wayzata</u>		
*Mrs. Thomas Ogland	5215 Vicksburg Lane N., Hamel	President
Mrs. Robert Engelstad	Rt. 2, Birchbrair, Wayzata	Membership
Mrs. Marlon Haugen	399 Ridgeview Drive, Wayzata	County
*Mrs. William Jones	265 E. Ridgeview, Wayzata	Local
Mrs. William Pearce	339 Margaret Circle, Wayzata	
*Mrs. Fred Pugh	15803 Holdridge Rd. E., "	State
*Mrs. John Slothower	16116 Holdridge Rd. W. "	CMAL
Mrs. Tony Steblay	Rt. 1, Box 39, Long Lake	Bulletin
*Mrs. L. S. Sternal	16950 9th Ave. N., Wayzata	Local
Mrs. Basil Young	Rt. 5, Box 108, Wayzata	
<u>Wells</u>		
*Mrs. Joseph Gadola	Wells	President
*Mrs. Robert Schutte	Wells	Secretary
<u>West St. Paul</u>		
*Mrs. Robert P. Fischer	1153 Delaware Ave.	President
*Mrs. William Blair	747 Keokuk Lane	2nd Vice President
*Mrs. Lyall Devereaux	1340 Seminole Ave.	Treasurer
*Mrs. Charles Lundberg	1 E. Logan	Secretary
*Mrs. Perry Roth	5 Ridge Rd., Rte 2, Savage	1st Vice President
<u>White Bear Lake</u>		
*Mrs. Donald Gipple	24 Duck Pass Road	President
*Mrs. Benson Brainard	14 East Oaks Road	Local
*Mrs. Ralph Ebbott	4411 Otter Lake Road	State
*Mrs. Neil Franey	1323 Hedmanway	Local
*Mrs. Andrew Knutson	2311 Lakeridge Drive	National
*Mrs. K. Mizuno	2093 Birch Street	Membership & CRs
<u>Willmar</u>		
*Mrs. William Watson	519 West 2nd	President
*Mrs. Delbert Allinder	1115 Quincy	Treasurer & Local
Mrs. Richard Blomquist	922 W. 4th	Membership
Mrs. R. C. Bredeson	617 W. 8th	
Mrs. Robert Carlson	Willmar	
*Mrs. George Davies	612 West 11th	Public Relations
Mrs. Lawrence Haats	140 High Street	Unit Chairman
Mrs. Axel Johnson	1024 W. 3rd	Voters Service
Mrs. Walter Johnson	324 W. 12th	Disc. Units Chmn.
Mrs. Earl Olson	1025 W. 4th	
Mrs. Leland Powers	700 Bonham	National Resource
*Mrs. Howard Rundquist	917 W. 5th	State
Mrs. Don Sorensen	1208 N. Grove	Secretary-Bulletin

LEAGUE OF WOMEN VOTERS OF MINNESOTA

39th BIENNIAL CONVENTION

Tuesday and Wednesday, May 14 and 15, 1963; St. Paul Hotel, St. Paul, Minnesota

Tuesday, May 14

REGISTRATION—8:00 a.m. Lobby

OPENING SESSION

9:30 to 11:45 Continental Room
 Presiding Mrs. O. H. Anderson, *President*
 Recording Mrs. Dean White
 Organization of Convention Mrs. O. H. Anderson
 Welcome President, St. Paul League
 Introduction of State Board,
 Staff, and Visitors Mrs. O. H. Anderson
 Presentation and Vote on Amendments
 to the Bylaws Mrs. William Whiting
 Report of the Treasurer Mrs. Grady Mann
 Presentation of Proposed Budget Mrs. Stuart Fenton
 Announcement of Pledges Delegates
 Report of Nominating
 Committee Mrs. Robert Johnson
 Report of the President Mrs. O. H. Anderson
 National Council Report Mrs. O. J. Janski

LUNCHEON—12:00 to 1:30

Local League Presidents Queen's Room
 Unscheduled for other delegates
 Metropolitan Finance Committee
 1:00 to 1:30 Minnesota Suite, 2nd floor

REGISTRATION—1:00 p.m. Lobby

SECOND SESSION

1:30 to 5:00 Continental Room
 Presiding Mrs. William Whiting
 Legislative Report Mrs. N. E. Duff
 and Committee
 Parliamentarian to brief delegates
 Presentation of Proposed Current Agenda State Board
 Presentation of Not-Recommended Items Delegates

Presentation of Proposed Continuing
 Responsibilities State Board
 Presentation of Not-Recommended CRs Delegates

SOCIAL HOUR—5:30 to 6:30 Capitol, University,
 and Sibley Rooms

DINNER MEETING—6:30 Continental Room
 Presiding Mrs. N. E. Duff
 Brave New Workshop Dudley Riggs and
 Companions

Dinner—7:30
 Presentation of Hope Washburn
 Award Mrs. Frederick Winston

Wednesday, May 15

REGISTRATION—8:30 a.m. Lobby

THIRD SESSION

9:00 to 12:00 Continental Room
 Presiding Mrs. O. H. Anderson
 Election of Officers and
 Directors Mrs. Robert Johnson
 Final Action on Budget Mrs. Stuart Fenton
 Discussion and Action on State Program Delegates

LUNCHEON MEETING AND

FINAL SESSION—12:30 Casino Room
 Presiding Mrs. William Whiting
 Speaker Mr. William Stevenson
 State Commissioner of Administration
 Recommendations to State Board
 on Program Delegates
 Report of Credentials
 Committee Mrs. Dennis Watson
 Presentation of New Board Mrs. William Whiting
 Adjournment

LEAGUE OF WOMEN VOTERS OF MINNESOTA

39th Biennial Convention

St. Paul Hotel, St. Paul

May 14 and 15, 1963

The 39th Convention of the League of Women Voters of Minnesota was called to order at 9:30 a.m., May 14, 1963, in the Continental Room of the St. Paul Hotel, St. Paul, Minnesota, with President, Mrs. O. H. Anderson, presiding.

Mrs. Anderson welcomed the delegates, observers, and guests. She then introduced Karl Rolvaag, Governor of the state of Minnesota, and George Vavoulis, Mayor of St. Paul, who in turn welcomed the convention. Mrs. Byron Cochrane, president of the St. Paul League gave the official welcome from the hostess League, and an invitation to visit "Alley 29," the St. Paul League office.

By motion of common consent, Mrs. Anderson made the following convention appointments:

Parliamentarian -- Mrs. Gordon Dhein

Timekeeper -- Mrs. Earl Hagen

Pages and Ushers -- Mrs. David Gleason, Chairman; Mmes. Harry Weisbecker, Henry Hall, Jr., Thomas Swain, George Vavoulis, Douglas Reid, C. John Berg, Herbert Adrian, Frank Winsor, Thomas Stack

Credentials Committee -- Mrs. Dennis Watson, Mrs. Osmon Springsted

Elections Committee -- Mrs. Donald Gipple, White Bear Lake, Mrs. Howard Houdek, Mahtomedi, Mrs. Lloyd Marti, New Ulm

Secretary -- Mrs. Dean White, assisted by Mrs. E. C. Davidson

Mrs. Anderson announced that the Report of the President and the National Council Report would be presented in reverse order as listed on the convention time-table. Formal program presentations would be made in the afternoon of the first day, with debate following if there is time.

A convention quorum was established by the report of the chairman of the Credentials Committee, Mrs. Dennis Watson, reporting that 47 Leagues were represented with 293 Leaguers in attendance.

The proposed rules for the Convention were read by the secretary, Mrs. Dean White.

MOTION: Adopt the Convention Rules as stated.

Mover: Mrs. Dean White Second: Mrs. Reynold Jensen Carried

Mrs. Anderson announced that the rules would be effective immediately upon their adoption.

With an astronaut theme, Mrs. Anderson introduced the state Board to the Convention:

Mrs. William Whiting, Mrs. N. E. Duff, Mrs. Dean White, Mrs. Grady Mann, Mrs. E. C. Davidson, Mrs. Elmer Isaksen, Mrs. O. J. Janski, Mrs. Reynold Jensen, Miss Hazel Shimmin, Mrs. Robert Thompson, Mrs. Allan Wash, Mrs. Harold J. Watson, Mrs. Herbert Wright, Mrs. Jules Zaidenweber and Mrs. L. G. Murray.

Mrs. Dhein, parliamentarian, briefed delegates on procedure, reminding them that today only motions for consideration will be given.

Mrs. William Whiting presented the proposed amendments to the bylaws as listed in the Convention Workbook, (attached) pages 17-21.

MOTION: Adopt the proposed bylaws amendments as presented.

Mover: Mrs. William Whiting Second: Mrs. Thomas O'Malley, Mound
Carried

There was no debate on any item. Mrs. Ross, West St. Paul, asked (re. Art. VIII): "What was the thinking of the state Board in proposing the change by which the term 'observer' will be deleted?" Mrs. Whiting explained that this terminology conflicts with that used by the National Convention where an Observer is the representative of a provisional League, and that the correct nomenclature is 'Visitor' when referring to members enrolled in a local League who attend convention, but are not delegates.

Mrs. Anderson introduced Mrs. E. C. Williams, of the state office staff.

Mrs. O. J. Janski presented the newly recognized League of Chisholm, announced that Mankato has just been recognized as a provisional League, and St. Peter as a pre-provisional League.

State treasurer, Mrs. Grady Mann, presented the treasurer's report as printed on page 22 of the convention workbook. She thanked local Leagues for their early payment of pledges this year, explained accruals, and reviewed totals as follows:

Balance on hand, March 31, 1963, in the general fund, \$5,066.40
 Balance on hand, March 31, 1963, Jane Gray Swisshelm fund, \$3,879.83
 MOTION: Accept the auditor's report.

Mover: Mrs. Grady Mann Second: Mrs. Harold J. Watson Carried
 The proposed budget was presented by budget chairman, Mrs. Stuart Fenton, setting the scene in the family room and noting that budgets are serious things. There were no questions following this presentation.

Finance chairman, Mrs. Robert Thompson, called the roll of local Leagues and the delegates responded with the announcement of their League's pledge (below). Fourteen Leagues did not meet their suggested pledge, 45 Leagues did meet their suggested pledge and of these 45, 7 pledged an additional amount or gave gifts.

League	Sug. Pledge	Pledged	League	Sug. Pledge	Pledge
Albert Lea	\$ 245	\$ 200	Maplewood	\$ 350	400
Alexandria	270	275	Minneapolis	6,230	6,280
Anoka	375	375	Mtka Village	525	525
Arden Hills	245	245	Moorhead	250	250
Austin	630	630	Mound	265	265
Battle Lake	75	75	New Richland	100	85
Bemidji	300	300	New Ulm	140	140
Bloomington	600	600	North St. Paul	235	235
Brainerd	200	175	Owatonna	325	325
Brooklyn Center	375	375	Red Wing	350	325
Buffalo	100	100	Richfield	575	565
Cass Lake	85	85	Robbinsdale	280	280
Chisholm	175	150	*Rochester	1,350	1,465
Columbia Heights	135	135	Roseville	900	900
Crystal	275	275	St. Anthony Village	225	225
Deephaven	315	275	St. Cloud	400	400
Duluth	1,570	1,525	St. Croix Valley	310	310
Edina	1,300	1,300	St. Louis Park	800	800
Excelsior	255	230	St. Paul	2,900	2,900
Falcon Heights	240	240	Shoreview	200	175
Faribault	210	210	Silver Bay	200	200
Fergus Falls	250	250	South St. Paul	400	400
Fridley	285	285	Virginia	210	210
Golden Valley	500	535	Wayzata	400	350
Granite Falls	150	150	Wells	110	95
Hibbing	375	450	West St. Paul	350	375
Hutchinson	100	100	White Bear Lake	500	500
Jackson	105	90	*Willmar	235	250
Mahtomedi	345	345	Worthington	140	100
Mankato	125	125	* Increased pledge		

It was noted that Minnesota's suggested pledge to National was \$11,075, but recognizing the need for funds on the national level, Minnesota had given \$11,350 as their pledge at National Council.

Mrs. Anderson introduced Mrs. Robert Johnson of Minnetonka, Chairman of the Nominating Committee, who presented the proposed slate of officers and directors as listed in the Convention Workbook, page 4: President, Mrs. William W. Whiting; First Vice President, Mrs. O. J. Janski; Second Vice President, Mrs. Nicholas E. Duff; Secretary, Mrs. John Lundquist; Treasurer, Mrs. Robert L. Faucett; and Directors Mmes. E. J. Diefenbach, Roy Letourneau, Arthur McWatt, Larry Murray, Roy Nordling, and Harold J. Watson; 1963-65 Nominating Committee, Mrs. Reynold Jensen, Chairman, Mrs. Ralph Berdie and Mrs. John Pooley. A brief vignette of each nominee was given by Mrs. Johnson. As there were no nominations from the floor, Mrs. Anderson declared the nominations closed.

Mrs. O. J. Janski reviewed the National Council recently attended by her, Mrs. Anderson, and Mrs. Whiting. A day at the U. N. was included preceding Council meeting in which Adlai Stevenson spoke on how to strengthen the U. N., notations from Council include: the League shows a 3,000 member increase, the largest budget ever (about \$280,000), Minnesota has done many of the suggested ideas in the field of Organization, and National wants to hear from local Leagues to keep communication lines open. Additional review of speakers and meetings on foreign aid, finance, future plans, and meeting congressmen completed Mrs. Janski's report.

In her President's Report, Mrs. Anderson reviewed in retrospect her six years as president of the League of Women Voters of Minnesota, and gave her views as to "What kind of world-what kind of state-are we living in-in this year 1963?" She called for Leagues to "show more zeal and conviction about League principles and purposes" and "not mistake activity for action."

Mrs. Anderson adjourned the first session until 1:30 p.m.

A luncheon honoring local League presidents was held during the noon hour, arranged by the Falcon Heights League, and with state Board members serving as hostesses.

SECOND SESSION

The second session of the Convention was called to order by Mrs. William Whiting of Owatonna.

At this time, Mrs. N. E. Duff of Deephaven and her committee gave the legislative report to give the delegates the "feel" of representing the League in the legislature.

1. Mrs. L. G. Murray "Impressions of a Freshman Lobbyist"
2. Mrs. Harold Watson "Working with Other Organizations"
3. Mrs. Thomas Young "Thoughts for the Future in Election Laws"
4. Mrs. Homer Mantis "Great Moments in the Life of One Critical Bill"

Mrs. Duff paid tribute to Mrs. Reynold Jensen for editing "Capitol Letter," and to the four League lobbyists, for their devoted hours spent in promoting League program in the legislature.

Mrs. Dhein, parliamentarian, again briefed delegates on procedures, timing for debate, form to be followed in presentation, debate, and vote of program items.

NOTE: (A complete resume of program presentation plus debate on all items with names of speakers is on file in the state office).

MOTION: Consider as a CA item, "The League of Women Voters of Minnesota will study specific areas where legislation would be effective in improving the situation of the Minnesota Indian."

Mover: Mrs. Harold Watson Second: Mrs. J. H. Pierson, South St. Paul

Carried by voice vote

Mrs. Watson presented this proposed item recommended by the Board. She also stated the newly-arrived-at consensus on Indians. There were no questions from the floor.

MOTION: Consider as a Current Agenda item, "The League of Women Voters of Minnesota will study the tax structure of the State of Minnesota."

Mover: Mrs. Herbert Wright Second: Mrs. Sharon Kaplan of Owatonna

Carried by voice vote

Mrs. Wright presented this proposed item recommended by the Board. Mrs. Hayes, of Duluth, asked if a consensus on the taconite amendment could be considered under this item. Mrs. Wright answered that it could, if the convention so directed.

MOTION: Consider as a Current Agenda item, "The League of Women Voters of Minnesota will work for amendments to improve the Constitution of the state of Minnesota."

Mover: Mrs. John Berdie, Duluth Second: Mrs. David Gabe, Roseville
Mrs. A. Thorngren, Silver Bay

Carried by voice vote

Mrs. Berdie of Duluth presented this proposed item not recommended by the Board. Seconding speeches were given by Mrs. Gabe, Roseville, and Mrs. Thorngren, Silver Bay. There were no questions from the floor.

Mrs. O. H. Anderson gave the official state Board negative on this item, since Mrs. Murray was called to the legislature.

MOTION: Consider as Continuing Responsibilities the following:

1. The League of Women Voters of Minnesota will support legislation to insure employment on merit and non-discrimination in transactions involving real property; it will work for adequately financed commission administration of such legislation and of legislation to insure equal access to public accommodations.
2. The League of Women Voters of Minnesota will support party designation for legislators and improvements in election laws in the field of campaign practices, election procedures and voting.
3. The League of Women Voters of Minnesota will support legislation to regulate lobbying and conflict of interests.
4. The League of Women Voters of Minnesota will support constitutional revision by amendment or convention to provide: an easier amending process, fair and enforceable reapportionment, clearly fixed executive responsibility, a post auditor, and legislative sessions of adequate length.

Mover: Miss Hazel Shimmin Second: Mrs. Ervin L. Olson, Bemidji

Carried by voice vote

Miss Shimmin presented these proposed CRs recommended by the Board, and answered questions from the floor concerning these proposed CRs.

Mrs. Ralph Ebbott of White Bear Lake made the following motion for a not-recommended CR in case the Indian item should fail as a CA.

MOTION: Consider as a not-recommended CR "The League of Women Voters of Minnesota will work for a declaration of state responsibility for Minnesota Indians and for an effective state agency to facilitate solutions to their problems."

Mover: Mrs. Ralph Ebbott, White Bear Lake Second: Mrs. Arthur McWatt,
St. Paul, Mrs. Franz Gayl, Minneapolis Carried by voice vote

Questions from the floor concerning dropping of the Home Rule CR were answered by the state Board stating that member agreement was not assured, and that our present stand is not clear cut. Some delegates did not wish to drop it.

MOTION: Consider Home Rule as a Continuing Responsibility since it is an issue on which the League of Women Voters has a position and on which it may continue to act.

Mover: Mrs. Edgar Kuderling, Minneapolis Second: Mrs. John
Slothower, Wayzata, Mrs. J. Paul McGee, Minneapolis Carried by voice vote

A motion to consider limiting program to one item was ruled out of order.

MOTION: That all current agenda items voted consideration be debated before voting adoption of any item.

Mover: Mrs. Orval Hage, Duluth Second: Mrs. R. Montgomery, Minneapolis
Carried by voice vote

MOTION: This convention debate all CR items before we vote on any CR item.

Mover: Mrs. H. J. Brandwein, St. Louis Park, Second: Mrs. G.K. Haukebo,
Moorhead Carried by voice vote

Mrs. Whiting announced that 15 minutes would now be allowed for debate for each of the three current agenda items for which consideration had been voted since time is available.

MOTION: That we adjourn until tomorrow morning.

Mover: Mrs. Ralph Ebbot, White Bear Lake Second: Mrs. Arthur McWatt,
St. Paul Carried by voice vote

The convention adjourned at 4 p.m. until 9:00 a.m. The announcement of caucus rooms was read.

Banquet

The dinner meeting was held in the Continental Room at 6:30 with Mrs. N. E. Duff presiding. Dudley Riggs and Companions presented their satire "Brave New Workshop" following dinner. Mrs. Frederick Winston of Minneapolis presented the Hope Washburn Award to Mrs. O. J. Janski of Richfield.

Third Session

The third session was called to order by Mrs. O. H. Anderson at 9 a.m. Wednesday, May 15, 1963.

MOTION: That the secretary be instructed to cast a unanimous ballot for the slate of nominees for office as presented by the nominating committee.

Mover: Mrs. Robert Johnson Second: Mrs. Jules Zaidenweber
Carried by voice vote

Mrs. Anderson declared the nominees duly elected.

Budget Committee chairman, Mrs. Stuart Fenton, announced that the budget had been met through additional gifts and small revisions. She recognized the following Leagues making additional gifts: Alexandria, Golden Valley, Hibbing, Maplewood, Minneapolis, Rochester, West St. Paul, and Willmar. The following accounts were adjusted as noted:

Expenditures	National Council	\$ 600	(original, \$ 500)
	Salaries	7,507	(original, 7,822)
Income	League support	29,685	(original, 29,900)
Total Budget		30,170	(original, 30,385)

The change in "Salaries" was made because only one secretary is employed at this time, and another will not be hired for a while.

MOTION: Adopt the budget as revised.

Mover: Mrs. Stuart Fenton Second: Mrs. H. J. Brandwein, St. Louis Pl
Carried by voice vote

Mrs. Anderson reviewed debate procedures: debate all three CAs then vote, debate all six CRs, then vote. Thirty minutes will be allowed for each CA item and vote. Forty-five minutes will be allowed for all CRs. Five minutes will be allowed for initial presentation and all other speeches will be limited to two minutes. Four copies of each motion should be prepared. Microphone #1 for "pro" speakers, microphone #2 for "con" speakers. She reminded them that as delegates they come to convention uninstructed. The election committee was introduced: Mrs. Donald Gipple, Mrs. Howard Houdek, Mrs. Lloyd Marti.

A request for time for a parade in support of a one item agenda was ruled out of order at this time.

MOTION: The League of Women Voters of Minnesota will study specific areas where legislation would be effective in improving the situation of the Minnesota Indian.

Mover: Mrs. Ralph Ebbott, White Bear Lake Second: Mrs. Arthur McWatt, St. Paul
Discussion was mainly for this item.

A five minute recess was allowed following consideration of the above motion, during which time the parade was held.

MOTION: Adopt Item II: The League of Women Voters of Minnesota will study the tax structure of the state of Minnesota.

Mover: Mrs. Sharon Kaplan, Owatonna Second: Mrs. K. Mizuno, White Bear Lake
Debate pro and con followed

MOTION TO AMEND: The League of Women Voters of Minnesota will study policies, statutes, constitutional provisions relating to the tax structure of the state of Minnesota.

Mover: Mrs. Wm. Vaughan, Minneapolis Second: Mrs. J. Paul McGee, Minneapolis
Defeated by voice vote following discussion

MOTION: The League of Women Voters of Minnesota will work for amendments to improve the state constitution.

Mover: Mrs. Orval Hage, Duluth Second: Mrs. John Berdie, Duluth
Debate pro and con followed

VOTE ON PROGRAM ITEMS FOR CURRENT AGENDA

- I. Indians
CARRIED by voice vote.
- II. Tax Structure
DEFEATED For 141 Against 159 - Standing vote
- III. Constitution study
CARRIED For 174 Against 104 - Standing vote. Since this was a not-recommended item, it required a 3/5 vote to carry, which it had.

All Continuing Responsibilities were moved, seconded, and debated before the vote on any of them.

MOTION: Adopt as CR I "The League of Women Voters of Minnesota will support legislation to insure employment on merit and non-discrimination in transactions involving real property; it will work for adequately financed commission administration of such legislation and of legislation to insure equal access to public accommodations."

Mover: Miss Shimmin Second: Mrs. O. J. Janski

Questions from the floor concerned adding a consensus on "Women in the Labor Force" to this CR now. The convention was advised that this was possible, but that the state Board decided that inadequate study and lack of interest shown by local Leagues did not warrant consensus in this field. After some discussion, the idea was dropped.

MOTION: Adopt as CR II "The League of Women Voters of Minnesota will support party designation for legislators and improvements in election laws in the field of campaign practices, election procedures and voting."

Mover: Miss Shimmin Second: Mrs. Franz Gayl, Minneapolis

There were no questions from the floor.

MOTION: Adopt as CR III "The League of Women Voters of Minnesota will support constitutional revision by amendment or convention to provide: an easier amending process, fair and enforceable reapportionment, clearly fixed executive responsibility, a post auditor, and legislative sessions of adequate length.

Mover: Miss Shimmin Second: Mrs. Robert Longfellow, Alexandria

Consider as a substitute motion:

MOTION: The League of Women Voters of Minnesota will support constitutional revision by convention.

Mover: Mrs. Stuart Fenton, Minneapolis Second: Mrs. John Berdie, Duluth
Carried by voice vote

Mrs. Fenton pointed out that we have already taken care of the other items in this CR by adoption of the current agenda item concerning the constitution.

MOTION: I move we drop not-recommended CR V (Indians - because the Indian CA carried)

Mover: Mrs. Ralph Ebbott, White Bear Lake Second: Mrs. Allan Wash
Carried by voice vote

Mrs. J. Paul McGee of Minneapolis asked if more information was available on Home Rule from the legislature. Mrs. Kenneth Sigford of Roseville reviewed background of a bill in committee of the House which would abolish the need for local consent on bills. Miss Shimmin stated the present League position on Home Rule.

MOTION: The League of Women Voters of Minnesota will support the principles of Home Rule relating to realistic restrictions on special legislation and broader provisions for adoption and amendment of home rule charters.

Mover: Mrs. Edgar Kuderling, Minneapolis Second: Mrs. John Slothower, Wayzata

VOTE ON CONTINUING RESPONSIBILITIES

- I. Discrimination
CARRIED by voice vote
- II. Party Designation, Election Laws
CARRIED by voice vote
- III. Regulate lobbying -- conflict of interest
CARRIED by voice vote
- IV. Constitutional Convention (substitute motion)
CARRIED by voice vote
- V. Home Rule (not-recommended CR, required 3/5 vote)
CARRIED by voice vote

The session was then declared adjourned to the luncheon meeting at 12:30 p.m.

Luncheon Meeting

Mrs. William Whiting introduced honored guests, Minnesota's three women legislators: Mrs. Torgerson, Mrs. Burchett, Mrs. McMillan.

The guest speaker, Mr. William Stevenson, State Commissioner of Administration, was introduced by Mrs. Whiting. Mr. Stevenson spoke on his philosophy as a public servant and long-range planning in government.

Delegates were invited to give program direction to the new Board at this time. A complete resume of this discussion will be found in the discussion debate review.

Mrs. Dennis Watson reported for the credentials committee as follows:

Total convention attendance		466	
Delegates	281	Local Leagues represented:	55
Observers	127	Local Leagues not represented	3
State Board	16	(Cass Lake, New Richland, Virginia)	
National Board	1	Provisional Leagues represented	1
Staff	1	Banquet attendance	315
Convention workers	38	Luncheon attendance	354
Visitors	2		

Mrs. Whiting expressed thanks to the press for their coverage, to Mrs. Watson and her committee, and to the convention committee.

Mrs. Eugene Diefenbach of Edina thanked the retiring president, Mrs. O. H. Anderson, for her service to the League. Mrs. Anderson received a standing ovation from the convention. Mrs. Whiting recognized retiring Board members, and her own tribute to Mrs. Anderson was given, stating that "League standards are now high and the challenge to carry on is great." She then introduced the new Board officers and directors, and announced that the new Board will be asked to approve the appointment of Mrs. Morris S. Rothnem and Mrs. John Henriksson as Board appointees.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,
Mrs. Dean White, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
May 15, 1963

MEETING PLACE: St. Paul Hotel, 3:00 p.m. Mrs. Wm. Whiting, President, presiding.

ATTENDANCE: Board members present: Diefenbach, Duff, Faucett, Henricksson, Janski, LeTourneau, Lundquist, McWatt, Murray, Nordling, Rothnem, Watson.
Staff: Mrs. Williams

PURPOSE: Organization, Orientation, Direction, Assignments.

APPOINTMENTS:

MOTION: To approve appointments of Mrs. Henricksson and Mrs. Rothnem to the Board.

Mover: Mrs. Watson. Second: Mrs. Janski Carried.

ROLE OF STATE BOARD: Instrument of service. We represent LWV. We sit between local Leagues and the national board. We help service the local Leagues in areas of finance and membership. Irene Janski summarized general responsibility:

1. attend meetings
2. chairmen must let others know what they are doing
3. policy making
4. further welfare and public image of LWV
5. united Board opinion--cooperation
6. confidential information

ASSIGNMENTS:

Legislative: Ann Duff
Secretary: Mardelle Lundquist
Treasurer, Finance Chairman: Mary Faucett
Publications: Jeanne Diefenbach
National Program: Mary LeTourneau
Local Agenda: Katie McWatt
Voters Service: Irene Nordling
State Item I: Marion Watson
State Item II: Sue Murray
National CR Water: Lois Mann
Administrative Assistant: Irene Janski
Voter: Julie Henricksson
Field Service: Lorrie Rothnem

COMMITTEES: Organization: Rothnem, Janski, Faucett, Diefenbach
State CA 1: Watson, Duff, Diefenbach, Lundquist
State CA 11: Duff, Diefenbach, Faucett, Murray chm.
Public Relations: , Duff, Henricksson, Murray, Watson
CR's: , Duff, LeTourneau, McWatt
Publications: Diefenbach, Nordling, LeTourneau
Finance: Faucett, Rothnem, Lundquist
Voters Service: Nordling, McWatt, Duff, Henricksson
Local Agenda: McWatt, Lundquist, CR, PR
Voter: Henricksson, Diefenbach, Nordling, McWatt, Janski
National: LeTourneau, Nordling, PR
Office Management: Janski, Faucett, LeTourneau

BOARD MEMBERS MUST LEARN TO DELEGATE RESPONSIBILITY!

General information for board members was passed out.

OUTLOOK FOR WORK:

MOTION: Study Finance Article of the Constitution in preparation for study of State Item II

Mover: Murray Second: Janski Carried

MOTION: Put out background publication on 1964 ballot amendments.

Mover: Murray Second: Diefenbach Carried

Material for OUTLOOK must be completed by Friday, June 7

No general theme in OUTLOOK

Mrs. Watson suggested that resource material for State item I be compiled, a list of bills just passed affecting Indians and evaluation of them. Possibly a committee of experts on Indian Affairs could list possible areas of legislation for use in local Leagues.

Presidents and Local Agenda Chairmen workshops are to be held May 27, 28, 29, in Coffman Union

Mrs. Williams suggested that we send expense vouchers in promptly. Our new state office is on the 8th floor of the Social Science Building, telephone answered at all times. We pay \$150.00 per month for service (typing, mailing) to University.

Mrs. Williams hours: 8:30 - 4:00. We are looking for an organization secretary to replace Grace Wilson.

MOTION: Office Operation Committee has authority to hire an organization secretary.

Mover: Duff Second: Faucett Carried

RESOLUTIONS:

I. Be it resolved that checks issued against the funds of the LWV may be signed by any two of the following:

Annette T. Whiting

Irene I. Janski

Mary K. Faucett

Roberta Williams

II. Be it further resolved that Annette T. Whiting and Mary K. Faucett be authorized to borrow money for or on behalf of and in the name of this corporation.

III. Be it further resolved that signatures of the following two officers of LWV, Annette T. Whiting and Mary K. Faucett, may sign for withdrawals from Minnesota Federal Savings and Loan Association.

PROPOSAL: Board members be assigned local Leagues as advisors or contact to read minutes and brief other portfolios. Try to become well acquainted and visit your Leagues.

Janski and Rothnem

St. Peter

Mankato

Richfield

Henricksson

Mahtomedi

St. Croix Valley

Shoreview

South St. Paul

West St. Paul

Duff

Deephaven

Bloomington

Roseville

North St. Paul

Columbia Heights

Golden Valley

Lundquist

Alexandria

Moorhead

Fergus Falls

New Ulm

Granite Falls

Battle Lake

Faucett
Albert Lea
Austin
Worthington
Jackson
Rochester
Red Wing
Duluth
Silver Bay
Wells

Diefenbach
Edina
Faribault
Hutchinson
Minneapolis
Willmar
Minnetonka Village
St. Louis Park
St. Anthony Village

McWatt
St. Paul
White Bear Lake
Arden Hills
Brooklyn Center
Falcon Heights

LeTourneau
Robbinsdale
New Richland
Maplewood
Crystal
Owatonna

Murray
Wayzata
Buffalo
Fridley
Excelsior
Mound

Nordling
Bemedji
Hibbing
Chisholm
Virginia
St. Cloud
Anoka
Brainerd
Cass Lake

THINK ABOUT FOR JUNE 7:

President's letter changed to Board to Board letter.
Board members urged to meet soon with president and first vice president personally.

ADJOURNMENT UNTIL JUNE 7 AT 9:30

Respectfully submitted,

Mrs. John Lundquist, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
June 7, 1963

MEETING PLACE: State Office, 9:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Diefenbach, Duff, Faucett, Henricksson, Janski, Letourneau, Lundquist, McWatt, Murray, Nordling, Rothnem, Watson.
Staff: Mrs. Williams

REVISION OF AGENDA: Mmes. Diefenbach, Henricksson and Watson requested time for reports and questions. Requests were granted.

MINUTES: MOTION: That we dispense with the reading of the minutes.
Mover: Faucett Second: Diefenbach Carried
MOTION: Minutes of the May 14, 1963 Board meeting be approved .
Mover: Duff Second: Janski Carried

Corrections: Page 2, Post-Convention Board meeting, Paragraph 2, Sentence 1, delete words "just passed" Corrected by Mrs. Henricksson.

MOTION: Adopt the minutes as corrected.
Mover: Henricksson Second: Watson Carried

TREASURER'S REPORT:

Balance on hand, 4/1/63	\$5,066.40
Receipts, 4/1/63 to 5/31/63	2,835.70
Expenditures, 4/1/63 to 5/31/63	4,813.89
Balance on hand, 5/31/63	3,088.21

Mrs. Faucett suggested that a note to Treasurers be inserted in the President's Letter to remind Leagues to pay their pledges soon.

MOTION: Post-Convention Board dinner be charged to Convention Account.
Mover: Faucett Second: Rothnem Carried

REPORT OF PRESIDENT: Motion of common consent will be used if there is no objection. Be prompt to meetings and plan to stay to the end. Board members will observe no-smoking rules during meetings. We will try using smoke-breaks and see how this works.
Use pink slip for request for time on agenda at meeting. Get background information to office at least 10 days before next meeting.

Mrs. Whiting wondered if it would be good if we would record the lively discussions at workshops so that Board members not present could hear or read them. Wilma Davidson will be asked to do this, on a standby basis.

Mrs. Whiting asked Mary Letourneau to attend a planning meeting called by the Minnesota Council of Churches for a possible Peace Fair in October.

Mrs. Whiting had received and answered two letters concerning the Taconite amendment.

The World Affairs Center has requested a representative from LWV.

MOTION: Mary Letourneau will represent LWV at World Affairs Center.
Mover: Duff Second: Watson Carried

The national LWV office has requested an updating of our work on Minn. Election Laws. Mrs. Thomas Young will do this.

Memo - State Board Training Conference will be held in Chicago, October 1, 2, 3, 1963.

A list of State Board Decisions of Policy prepared by Mrs. Dean White was given to each member.

Shall we invite local League presidents to visit state Board meetings? After discussion it was decided to issue an invitation in the President's Letter.

Board training and orientation will take the first half hour of our meetings. Field Service will be responsible for this time at the beginning of the next two meetings.

Lois Mann has consented to take the Water Resource item as a non-Board member.

The nominating committee has a list of possible PR chairmen. Mrs. Whiting is searching also for a CR chairman.

CONVENTION MINUTES:

- Corrections:
1. Page 1, Paragraph 2, Sentence 2. Change spelling of Governor Rolvaag's first name from C to K - Karl. Corrected by Mrs. Faucett.
 2. Page 2, Paragraph 7. Correct spelling of Mrs. Roy Letourneau's name.
 3. Page 2, Paragraph 6. List suggested pledges and amounts actually pledged by each League. Requested by Mrs. Whiting.
 4. Page 3, Paragraph 4, Sentence 1. Delete "to Miss Shimmin for her work on the CRs" Corrected by Mrs. Duff.
 5. Page 4, above word Banquet. Add: The convention was adjourned at 4:00 p.m. until 9:00 a.m., May 15. Corrected by Mrs. Rothnem.
 6. Page 4. Add: A motion to consider limiting program to one item was ruled out of order.

MOTION: To accept Convention minutes as corrected. Common consent.

LEGISLATIVE REPORT

Mrs. Duff informed us of an interesting report written by a Carleton student, Peter Thorkelson, on progress of the legislature. It will be passed around so that we may all read. Also the LWV Legislative Report will be circulated to Board members.

Several interim commissions are being appointed.

1. Taxation and Iron Ore - 8 senators and 8 representatives
2. Indian Affairs - 3 members at large
3. Elections - 5 public members appointed by governor.

Be thinking of suggestions for appointees to these commissions.

In our Home Rule CR our problem is to define what are "realistic restrictions." The state Board will decide later on the up-dating of CR 5.

EVALUATION OF CONVENTION

1. Planning discussion points:

Caucus rooms might be announced earlier to be used if the Convention adjourns early.

Discussion could be allowed in section groups or on the floor or possibly during noon lunch.

Delegates could have more preliminary instruction and basic information on how time at Convention can be used and be better prepared at home on procedure, etc.

Carbon pads will be available in the future for writing of motions.

VuGraph is good but it must be used more efficiently.

2. Facilities:

Food excellent, light program at banquet good, coffee break was appreciated, delegates and visitors must be seated separately.

3. Program:

Legislative report especially entertaining.

4. Program-making:

Did proposing three items make it dull?

We must emphasize that delegates come to Convention uninstructed.

Is the state Board giving too much direction?

5. Direction to state Board:

Taconite issue had to come out.

Maybe delegates should be given evaluation sheets following Convention or Council to be filled out at home after thought and discussion.

STATE COUNCIL May 20,21, 1964. Capp-Towers Motel. Irene Janski will serve as Council Chairman.

STATUS OF WOMEN Mrs. Watson attended and was much impressed by Esther Peterson, CONFERENCE Assistant Secretary of Labor, who spoke. She reported that the Minnesota and Iowa groups were the smallest. Attitudes, legal, and economic aspects were discussed.

INDIVIDUAL TRAINING Appointments were scheduled for Murray and Diefenbach. Others FOR STATE BOARD later this summer.

NEXT STATE BOARD July 23, August 27, September 19 MEETINGS The third Thursday, thereafter.

YOU ARE THE Since 22,000 copies of You are the Government remain to be GOVERNMENT sold, Mrs. Diefenbach asked if we should cut the price. MOTION: Price of YAG to be cut to 15¢ a copy.
Mover: Watson Second: McWatt Carried

Copies of Dr. Mitau's article on Constitutional Amendments since 1947 in the Gopher Historian and the Historical Society pamphlet on major changes in state government from 1947-1962 will be ordered.

DEADLINE FOR NEXT MINNESOTA VOTER IS JULY 1.

Mrs. Watson asked if she and Mrs. Franz Gayl of Minneapolis should appear on a radio program on WDGY about the Indian problem. After much discussion it was agreed that they would do this.

The St. Paul LWV wishes to take action on problems of the St. Paul FEPC although it is not on their local agenda.

MOTION: The St. Paul LWV shall not be given permission to take action on the St. Paul FEPC under the state position.

Mover: Watson Second: Rothnem Carried

MOTION: To accept invitation to have a booth on Indian Affairs at the Minneapolis Aquatennial.

Mover: Rothnem Second: Janski Carried

Mrs. Watson will be a delegate June 12, 1963, to a meeting of the advisory committee to the United States Commission on Civil Rights. Also Mrs. Watson will write a memo to Representative Fraser.

PRESIDENT'S LETTER changed to BOARD MEMO.

OUTLOOK FOR WORK CALENDAR was completed.

Mrs. Murray asked for a change in direction for the Constitutional item. Instead of studying the Finance Article in the Constitution, she proposed that we study the history and background of the six special taxes written in many different articles.

MOTION: To change direction of the Constitutional Program item to a study of the special taxes in the Constitution.

Mover: Murray

Second: Faucett

Carried

Consensus due April 1 on Ballot Amendments.

Bloomington report of local agenda will be made available to the local Leagues who wish to use it as a guide.

Mrs. Nordling for Voters Service will obtain Party Caucus dates. Her committee will try to find ways to promote party activity by using a Party workshop film and other means.

A workshop on discussion helps on program making and general discussion technique was tentatively set for September.

The evaluation of the recent President's and Local Agenda Workshops was postponed until our next meeting.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Mrs. John Lundquist, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
July 23, 1963

MEETING PLACE: State Office, 9:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Diefenbach, Faucett, Henricksson, Janski, Johnson, Letourneau, McWatt, Murray, Watson
Board members absent: Mmes. Duff, Nordling, Rothnem
Staff members present: Mmes. Thompson and Williams

MOTION: Mrs. Elton Johnson be accepted as a member of the Board of Directors as chairman of the State Continuing Responsibilities.

Mover: Murray Second: Diefenbach Carried

MINUTES: MOTION: That we dispense with the reading of the minutes.

Mover: Murray Second: Janski Carried

Corrections: Page 3, Paragraph 3, add to fourth sentence: 100 copies of "Women in the Labor Force" were provided by the League.

Page 3, middle of page about Dr. Mitau's article: Mrs. Murray reported that there is an excellent article on amendments to the Minnesota Constitution by Dr. Mitau in the "Gopher Historian," and recommended that each unit have a copy. Mrs. Diefenbach will check on whether reprints of the article are available, or whether we can duplicate the article ourselves.

MOTION: Adopt the minutes as corrected. Carried by common consent.

TREASURER'S REPORT:

Balance on hand, 4/1/63	\$5,066.40
Receipts, 4/1/63 to 6/30/63	\$4,962.08
Expenditures, 4/1/63 to 6/30/63	\$6,639.87
Balance on Hand, 6/30/63	\$3,388.61

REVISION OF AGENDA: Mrs. Henricksson asked for time later in the day. Request was granted.

REPORT OF PRESIDENT: We have a new State Organization Secretary, Peggy Thompson, who will read local League minutes and will place pertinent information on file for Board members. This will not include information from the Consultant Leagues of each Board member. The Office Management Committee is working on the Staff Job Description and is open to suggestions. If you feel you can work better with one member of the staff, let the committee know your wishes.

*Outlook for Work - Try hard to convince your consultant League Boards to purchase a copy for each Board member.

Board Memo - Each state Board member must write her own part of this and send it to Mrs. Whiting so that she receives it not later than the Monday following the state Board meeting.

Board members should notify the president if they are not coming to a Board meeting.

Mrs. Whiting called attention to changes in the Consultant League list.

Mrs. Whiting read a most entertaining letter from Ann Duff who is vacationing in Europe.

Letters were read by the secretary from:

1. The League of Minnesota Municipalities thanking us (Mrs. Anderson) for congratulations on its 50th Anniversary.
2. The Minnesota Association for Mental Health State Volunteer Council asking us to send two representatives to a state conference September 16. After discussion it was decided that Mrs. Whiting will write to ask if there will be a review of commitment laws or any other legislation.
3. Grace Wilson thanking Mrs. Whiting and the Board for the check she received.
4. National League of Municipalities' All American Cities Award.

Mrs. Whiting has answered several letters from other state Leagues asking for information about Minnesota Program.

We do not have a PR chairman--if you have suggestions send them to Annette or Irene J. In the meantime, we must all be more public relations minded. Please have the office order Tips on Reaching the Public if you do not have a copy.

Mrs. Whiting and Mrs. Henriksson both read the voters we get from other states. If there is an article applying to your field, Julie will see that you receive the voter.

Dorothy Olson, Owatonna, chairman of a special committee set up in 1961 to send Voters Service material to business and industry where there is no League, is trying to secure financial support for a Seminar on Political Effectiveness for individuals and organizations seeking solutions to the state governmental problems that concern them. This will be under the LWV Education Fund and we recently sent the Sears Roebuck Foundation a prospectus of the seminar and asked for their support.

We have one copy of the verbatim transcript of the National Council discussion on program structure and it will be circulated among the state Board members.

MOTION: That we send four delegates to the Chicago Conference, October 1, 2, 3 - Annette Whiting, Irene Janski, Lorrie Rothnem, and Ann Duff.

Mover: Watson

Second: Diefenbach

Carried

Mrs. Whiting appointed two members of the state Board to the Nominating Committee. They are Irene Janski and Lorrie Rothnem.

MOTION: To accept these appointments.

Mover: McWatt

Second: Letourneau

Carried

Mrs. Whiting asked for volunteers to serve on a Bylaws Committee. Mrs. Dhein, parliamentarian at convention, had mentioned discrepancies in our bylaws. The committee might come up with suggestions of use for national bylaws, too.

*Please send carbons of memos to Annette Whiting when you write to local Leagues.

Memo from Minneapolis LWV asking permission to send in consensus reports on two state Program items March 9 instead of March 1 and April 6 instead of April 1.

MOTION: Consensus deadline dates for State Item I be moved to March 6 and for State Item II, April 3.

Mover: Janski

Second: McWatt

Carried

EVALUATION 101 delegates attended from 43 local Leagues. In 1961, 59 delegates
OF WORKSHOPS from 36 Leagues attended a similar workshop. Jeanne Diefenbach gave
the report for Lorrie Rothnem. The following Leagues did not attend
either the President's or local agenda workshops:

Alexandria, Austin, Battle Lake, Bloomington, Buffalo, Cass Lake, Chisholm,
Hibbing, Hutchinson, Jackson, New Ulm, North St. Paul, Red Wing, Silver Bay,
South St. Paul, Worthington and St. Peter.

*Mimeographed material on workshops will be sent by Consultants to their Leagues.

The delegates were generally pleased with the workshops and wrote some excellent
evaluations of them. Katie McWatt reported that the Local Agenda Workshop listed
10 steps to successful current agenda and by example showed how to solve problems.
Delegates especially liked the section on bibliography and who to ask for help.

MILEAGE Board members and non-Board committee members must submit expense
vouchers for mileage, necessary telephone calls, and postage to the
state office. If a LWV Board member attends a dinner meeting as an official delegate
of the League, the cost of the meal is covered by the state budget.

Committee meetings may be held in the state office. Let the office know the date
and time of meeting and how many will attend so a room can be reserved. If you
want one of the staff to assist with minutes, please ask them ahead of time.
Committees should appoint a secretary in addition to help from the staff.

OFFICE Irene Janski reported that Wilma Davidson will be an official
MANAGEMENT recorder in the metropolitan area for workshops.

Summer office hours: Peggy Thompson 9:30 - 4:00
Roberta Williams 8:30 - 3:30

A new adding machine has been purchased for the office.

*FIELD SERVICE Irene Janski stressed that the job of Field Service is truly a job
ORIENTATION of service and public relations in contacts with local Leagues. She
read a letter from Maybelle Long on HOW and HOW NOT to act as state
Board members. As liaison, members look at local surveys, minutes, and other infor-
mation on file so that you know their good points before you visit them. Write a
note to your Leagues telling them you are available and give them alternate dates
to choose from. Don't try visiting immediately in the fall unless you are invited.
MEMORIZE NAMES! Plan to visit Board, committee or general membership meetings--ask
for specific time on the agenda and area of discussion. If you go to help them with
committees or Board planning, Field Service pays cost. If they ask you to speak at
a public or general membership meeting, they should pay the travel cost. If a League
wishes to pay for your meal, let them, otherwise Field Service pays. When you set
up plans let office and Field Service Chairman know! Send in report of visit, 5
copies. Make it factual and informative. Also list your impressions on the report
form and follow up visit with a letter to local League to review what was said to
clear up any misunderstanding. First thank them, compliment them on things well
done, and then make suggestions for improvement.

Marge Johnson suggested that local Leagues have committees to proof read and correct
their material before publication.

The Minneapolis League, under Mrs. Franz Gayl, has taken over the Indian booth at
the Aquatennial.

CRISIS IN All LWV members should understand and be informed of the League
CIVIL RIGHTS stand on Civil Rights so that they may act quickly if the need arises.
Examples were given of action in Falcon Heights and Roseville.

Mrs. Watson reminded the Board that at her workshop held this past February the work of the Citizens Committees on Human Rights was described and material given out. Local Leagues should review this material and get other material if necessary to help organize these groups in their communities. There are citizens committees in 13 communities now with the possibility of about 50 more.

MOTION: State Board will serve as coordinating and liaison between state agencies (the State Commission Against Discrimination and the Governor's Commission on Human Rights) and local citizens committees.

Mover: Watson

Second:

Carried

PROPOSED PLANS FOR THE YEAR:

PUBLICATIONS Mrs. Diefenbach announced that the new Minnesota Facts is now at the printer. Cost will be \$220 for 8,000 and will sell at 3¢ each. Mrs. Diefenbach asked if we should try to find out the percentage cost of office overhead to add to the cost of publications. It was agreed this should be done.

Since the cost of having a booth at state MEA conventions is high, Mrs. Diefenbach asked if we wanted to reserve one this year.

MOTION: That we not reserve a booth at the MEA convention.

Mover: Murray

Second: Watson

Carried

*In talking to our local Leagues we are to remind them that the state Board considers \$5 dues minimal. Also urge local Leagues to send in a list of their local publications so that the Local League Publications Catalog may be revised soon. A revised List of Publications needed by Local League Boards will be made. The spring issue of the Gopher Historian contains Dr. Mitau's article on constitutional amendments and it may be ordered for 25¢ from the Minnesota Historical Society. There will be one on file in the state office.

FINANCE Letters have been sent to other cities requesting information on metropolitan finance drives. Area Leagues should try to cooperate on publicity for finance drives in spring and fall, and the finance chairman will make suggestions to local Leagues for cooperating on public relations when local Leagues are making their plans.

There will be a spring workshop on Finance and Budget Building Day in December. Mrs. Faucett will study budgets to learn and to plan ahead for next year—they show growth, comparison, needs. *Encourage your local Leagues to send in budgets. At workshop there will be discussion on a Finance Advisory Committee in local communities.

Copies of fund reports will be available for consultants. *Consultants are to report any local finance problems to M. Faucett. Publications chairman is to let M. Faucett know what local Leagues are doing with publications re finance. Suggestions to Bulletin Editors will be updated. Mrs. Faucett stressed the importance of finance drive workers knowing their contributors and sending them pertinent publications. Budget will be featured in the January Minnesota Voter. Mrs. Faucett announced the appointment of Mrs. George Spoo and Mrs. Ralph Smith to the Finance Committee.

LOCAL AGENDA Mrs. McWatt reported on the meetings of the Council of the Metropolitan Area Leagues she had attended. There is concern for raising the standards of CMAL and we hope that the disagreements in the group can be debated and solved. It is very important that they report all actions to us through their newsletters. The Local Agenda Committee was urged to read Tips on Reaching the Public before the committee meeting next month. *Consultants to metropolitan Leagues should keep Mrs. McWatt informed as to the local League's reactions to CMAL. Mrs. Whiting will meet with Mrs. Vaughan, CMAL chairman, to talk about raising standards of this group.

NATIONAL PROGRAM Mrs. Letourneau would like to set up her committee to comprise members from each congressional district. These members would help distribute publications and write letters or rally League members for Calls for Action. Specific material will be ordered for the committee. Ideas are needed for the Minnesota Council of Churches Peace Fair October 19.

The World Affairs Center is making plans to hold 8 meetings to inform high school students and others about international law. Mrs. Letourneau will be a member of the planning committee. Mrs. Letourneau will investigate the possibility of a LWV tour to the United Nations. One tape on AID will be ordered by the state office for use by local Leagues.

*Local Leagues are urged to heed Calls for Action, to send the pamphlet Herlock Sholmes to citizens, to write letters to the editor, and to give information to radio and television stations. Arguments for boycotts should be answered locally by working for more liberal trade policies.

VOTER Focus on Outlook for State Item I and II now in print. State CRs and background for State Item II will be featured next.

STATE CRS Marge Johnson asked if the committee should update this material. The committee will give us background material for discussion at our next meeting. What to do with several old publications was discussed. The State You're In will be donated to a paper drive subject to Sue Murray's approval. Pink Lady, Roaring Farce, and Why Minnesota Needs a Constitutional Convention will be offered at a bargain rate, 100 of each for \$1.00. Legislative and Congressional District maps will be sold for 2¢ apiece. We will decide about the State Water Charts when we hear from Lois Mann.

FIELD SERVICE Area Workshops have been planned for Fridley, Hibbing, Roseville, Edina, Willmar, and Rochester for the purpose of helping local Leagues with Planning Sessions and Discussion in units. The Board approved these locations for the workshops.

Mrs. Janski reported that St. Peter has at least 41 members, budget of \$565 and has requested recognition as a provisional League.

MOTION: Provisional League status be granted to St. Peter.

Mover: Janski

Second: Diefenbach

Carried

State Board members were urged to read Membership Matters and be available to speak at membership kickoff meetings this fall. Please let the office know when you will not be available.

MOTION: To order 150 copies of Forty Years of a Great Idea to be used when organizing new Leagues.

Mover: Janski

Second: Johnson

Carried

The meeting was adjourned at 4:00 p.m.

*Consultant's checklist for things to remember when writing to their Leagues.

Respectfully submitted,

Mrs. John Lundquist, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
August 27, 1963

MEETING PLACE: State Office, 9:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Diefenbach, Duff, Faucett, Henricksson, Janski, Johnson, Murray, Watson.

Board members absent: Mmes. Letourneau, McWatt, Nordling, Rothnem, Lundquist.

Staff members present: Mmes. Thompson and Williams.

MINUTES: MOTION: That we dispense with the reading of the minutes.

Mover: Diefenbach Second: Henricksson Carried.

Corrections: Page 3, paragraph 3, sentence changed to: Mimeographed material on workshops will be sent by consultants to those Leagues who were not represented at their local League workshops.
Page 4, paragraph 3, sentence changed to: MOTION: The state Board will serve as a coordinating and liasion body between state agencies (SCAD and the Governor's Human Rights Commission) and local Leagues in an attempt to organize local citizens committees on human rights.
Page 5, paragraph 3, sentence one changed to read: The World Affairs Center is making plans to hold a possible 8 meetings to inform high school students and others as to the broadening and strengthening of international law.

Page 5, paragraph 6, delete the first two sentences and substitute: Marge Johnson discussed the up-dating of the CR material, asking for ideas concerning timing of publication and types of publications that could be used. A meeting will be held of the Board CR committee and former League lobbyists to discuss their recommendations for future League activity and emphasis on CRs during the coming legislative session. A report concerning this meeting will be made to the Board at the August meeting.

MOTION: Adopt the minutes as corrected. Carried by common consent.

TREASURER'S REPORT:

Balance on hand, 4/1/63	\$ 5,066.40
Receipts, 4/1/63 to 7/31/63	\$ 8,366.13
Expenditures, 4/1/63 to 7/31/63	\$10,866.10
Balance on hand, 7/31/63	\$ 2,566.44

The discrepancy of 1¢ is a typographical error and should be:

Balance on hand, 7/31/63	\$ 2,566.43
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Pledges are coming in satisfactorily.

Special Meetings Account:

Original Deposit, profit on 1961 Convention	\$ 280.58
Profit on 1962 State Council	\$ 137.57
Profit on 1963 Capitol Letter	\$ 211.50
Profit on 1963 State Convention	\$ 165.08
	\$ 794.73
Less bank charges	\$ 5.98
Bank balance 8/30/63	\$ 788.75

REVISION OF AGENDA: Mrs. Murray and Mrs. Duff requested time later in the day.
Request was granted.

REPORT OF PRESIDENT: A letter of resignation from Mrs. Nordling was read.

MOTION: That we accept Mrs. Nordling's resignation with reluctance.

Mover: Watson Second: Duff

Carried.

Board was asked to think about candidates to fill Voters Service and Public Relations vacancies. Mrs. Henricksson will fill Public Relations post for now. Specifics of cost for PR kits will be provided for next meeting. Local speakers bureaus are to be given help. As an aid to membership, Mrs. Henricksson will investigate possibilities of program on the League as a follow-up to recent programs on Foreign Policy and Indians on Lee Vogel's Nightbeat. All local Leagues will be alerted by post card if program is aired.

Meetings: Attended meeting of women's organizations called by Mrs. Wright Brooks on Civil Rights. A steering committee has been formed and the membership matches that of the national level. LWV of Minnesota is a member. Mrs. Whiting has written a letter to Mrs. Brooks clarifying the League's work and position. Mrs. Watson and Mrs. Johnson will substitute at the meeting, August 29. There should be a follow-up in the Board Memo. Mental Health Leadership Conference - no further information has been provided, and there will be no official representation from the state League. Chicago State Board Conference - suggestions for discussion were (1) membership problems; (2) metropolitan problems.

MOTION: That we rescind the former motion and replace with the motion to send Mrs. Whiting and a state agenda chairman (Mrs. Watson or Mrs. Murray) plus Mrs. Rothnem and Mrs. Johnson, and that we reimburse them for expenses.

Mover: Duff Second: Janski Carried.

Call to 26th National Convention. It is the state Board's responsibility to send suggestions for National Program. Please do preliminary thinking for next Board meeting.

Kay Vaughn (CMAL) will try to clarify program participation. State Board members urged to attend CMAL meetings.

Time for

Action: In the future, there will be official letters from the President, and personal letters from the Board members in response to times for action.

MOUND REQUEST: Mrs. Janski read the letter from Mrs. Thurston, LWV of Mound. It was decided, in view of their membership of 55, that they must meet in units rather than in general meetings as they are now doing.

MOTION: That the state Board recommend to the national Board that the Mound LWV be allowed to change its name to the Westonka LWV.

Mover: Janski Second: Diefenbach Carried.

PROGRAM ACTION: Mrs. Duff reported concerning plan of Mankato Provisional League concerning newspaper articles. Provisional Leagues may do voters service, but not program action. It was recommended that all articles be checked by the state Board before publication and all letters answered by Mrs. Brown, the president. Copies of all letters received and answers sent are to be sent to the state Board.

FALL WORKSHOPS: Mrs. Diefenbach reported on the plans for the Discussion Workshops. The question was discussed whether League planning sessions should

be primarily presenting resource material or on methods of presenting the material. The Local League Handbook advises the latter, and it was felt that this is the best plan although flexibility is important. Mrs. Diefenbach then stressed the value of presenting all sides of issues at the planning sessions, and not to be afraid of stirring up some controversy.

FIELD SERVICE Mrs. Janski asked consultants to urge Leagues not to merge units but
ORIENTATION: to try to strengthen them. There are 4 ways of organizing new Leagues:
(1) request from out-state; (2) "forcing the issue" (such as setting
up meetings, open houses with interested citizens); (3) break away
from existing League; (4) adopt - a - League plan. (Usually there is a preliminary
committee of 10-12. This group arranges coffee parties and the state Board makes
talks.) All Board members should read Organizing New Leagues. Copy may be obtained
from office.

Mrs. Rothnem's letter concerning her success with International Falls was read.

Mrs. Rothnem will do orientation on membership at September Board meeting.

STATE AGENDA II: Mrs. Murray suggested the following readers: League readers on
Amendments - L. Kuderling, D. Anderson, H. Shimmin, A. Whiting,
J. Diefenbach. Outside readers on Amendments - Complete material -
Dr. Fjelstad and Sen. Rosenmeier. Taconite - Prof. Eugene Pflieder and Rep. Wozniak.
Obsolete - Dr. Mitau or Dr. Short and Esther Tomljanovich of the Revisor of Statutes
office. League readers on Constitutional Taxes - A. Whiting, E. Fenton, R. Wright,
L. Schuck and either A. Duff or M. Faucett. Outside readers on Constitutional Taxes -
Arthur Roemer - assistant to Roland Hatfield, Prof. Paul Grambsch, Orville Peterson,
Roland Hatfield. The Board gave its approval of these people.

MOTION: That 2 non-League authorities in the field read and evaluate the timeliness
and future use of The State You're In.

Mover: Johnson Second: Watson Carried.

Professors Short, Backstrom, and Harold Chase were suggested.

Board Decision: That the President write a letter asking the Governor to form a
Governor's Constitutional Revision Committee.

STATE CRS: Committee met August 6 with lobbyists. Board decision: continue with
emphasis on Party Designation. Plans include: up-date CR material, a
meeting instead of a workshop to get members interested in working on
state Board committees or lobbying. Mary McGee will work on Home Rule, Peg Kincaid
on Discrimination. Approval was given for A. Duff and M. Johnson to proceed with
plans. Further decision on emphasis will wait on future developments.

INDIAN STUDY: Mrs. Watson attended the Minnesota Advisory Committee to the United
States Commission on Civil Rights. Problem discussed was discrimi-
nation of minorities (police courts and arresting procedures). Mrs.
Watson has been appointed by the Governor to the Indian Commission, and the Board
approved. (The Commission was authorized by the 1963 Legislature and is composed
of 4 legislators, 3 Indian tribal leaders and 3 citizens at large.) Mrs. Watson
will follow up the coordination with SCAD and the Governor's Human Rights Commission
as outlined in the July Board Memo.

OFFICE MANAGEMENT Mrs. Janski reported a meeting July 31. An open file dual unit
COMMITTEE: has been purchased. Job descriptions are unchanged except for
scratching the nominating committee. Staff will familiarize them-
selves with each other's job. Bonding of officers and secretaries will be investi-

gated.

VOTER: Mrs. Henricksson reported plans for the year. Sept - Oct; State CRs, background for Constitutional Revision, Finance, Civil Rights, Chicago delegates. Nov - Dec; Political party participation, League position for membership work in parties, statement of ownership, publication sales, Indians, CRs, adopt - a - League plan. Jan - Feb; Budget. Mar - Apr; Council preparation.

FINANCE: Mrs. Warren Eustis and Mrs. Richard Steinhilber will serve on committee.

Next Board meetings will be September 19 and October 24.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Mary Faucett, Secretary pro tem

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
September 19, 1963

MEETING PLACE: State Office, 9:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Diefenbach, Duff, Faucett, Henricksson, Janski, Letourneau, Lundquist, Murray, Rothnem, Watson.
Board members absent: Johnson, McWatt.
Staff members present: Mmes. Thompson, Williams.

MINUTES: MOTION: That we dispense with the reading of the minutes.
Mover: Duff Second: Faucett Carried.

Corrections: Page 2, Call to 26th National Convention, insert between second and third sentence: The National Program Committee of the state Board will take ideas of Board members and present specific suggestions for Board consideration.
Page 2, CMAL: Mrs. W.J. Vaughan, Chairman of CMAL, will try to clarify program participation of local Leagues in the metropolitan area.

MOTION: Adopt the minutes as corrected. Carried by common consent.

TREASURER'S REPORT:

Balance on hand, 4/1/63	\$ 5,066.40
Receipts, 4/1/63 to 9/15/63	\$13,437.48
Expenditures, 4/1/63 to 9/15/63	\$14,041.07
Balance on hand, 9/16/63	\$ 4,462.81

MOTION: The cost of 150 copies of Forty Years of a Great Idea come out of the Public Relations account in the Budget.
Mover: Janski Second: Diefenbach Carried.

REVISION OF AGENDA: Mmes. Watson, Faucett and Diefenbach requested 5 minutes.
Mmes. Murray and Duff requested 15 minutes for the Taconite Amendment. Requests were granted.

REPORT OF THE PRESIDENT: Mrs. Whiting is extremely disappointed to hear that Mrs. Arthur McWatt may be resigning from the state Board because of time consuming work on the Committee for Minority Housing Problems in St. Paul. We are proud of her for assuming this important responsibility. Vacancies on the state Board will be handled by the nominating committee. Please give ideas for replacements to Mrs. O.J. Janski. Mrs. Whiting will ask Mrs. Elton Johnson to assume, temporarily, the responsibility as consultant for the local Leagues under Mrs. McWatt.

Mrs. Whiting explained further why the League did not appear on the "Nightbeat" radio program after being notified that the Minneapolis LWV had already written to Mr. Vogel refusing the program time on the structure of the League. They thought it would be difficult to present an interesting program on that subject. Mrs. Henricksson wrote to Mr. Vogel to explain why we could not take part this time. Members were concerned that on a program on Foreign Aid only one side of the question was presented and calls came in after the panelists had left, leaving no one to answer the questions. Mrs. Duff suggested that Mrs. Letourneau write to Mr. Vogel suggesting other programs such as a panel of students from foreign countries or business men who have attended trade conferences to tell about the advantages of aid and trade. We will be alert to further opportunities and will follow up requests for other programs. Also, Mrs. Letourneau will send Mr. Vogel League material on Foreign Aid such as the Congressional Record reprint of Congressman Fraser's statement.

Mrs. Whiting urged all state Board members to read "Membership Matters". Use continually - don't just put away in file.

The national office has a new film strip, "A Woman's Place", which explains the importance of women in the governing process, and how the League helps women to be more effective where they are needed.

MOTION: To order one "A Woman's Place" at \$4.00 with four extra scripts at ten cents each.

Mover: Rothnem Second: Faucett

Carried.

Mrs. Grady Mann is up-dating the material on Water to present to the state Board soon.

Mrs. Whiting wants Board members to work with their committees. The Board Memo is our only communication with local League Boards - use it!

Mrs. Forster, National Items Chairman for the Edina League, wrote a letter to the national Board asking why they had taken action on Civil Rights. The national Board's action was explained in a Memorandum. Mrs. Diefenbach gave us some background on Mrs. Forster's thinking on minority opinions. She is not afraid to speak out and to find out why certain action was taken.

Mrs. Whiting called attention to an item in the Willmar bulletin on Civil Rights. Local Leagues cannot take a position on Civil Rights based on League Principles. This will be stressed in the Board Memo.

A CMAL meeting on a survey of governmental procedures was attended by Mmes. Whiting, Janski, Duff and Thompson. The delegates were concerned that the panelists presented their personal opinions much too often, sometimes not bothering to say that it was personal opinion. The panel tried to cover two areas of discussion in one day with too little direction given to the local Leagues, making it impossible for them to cover all of this material in one or two unit meetings. Copies of these minutes will go to the state Board members. Mrs. Murray reported that Mrs. Slothower worried about this CMAL material which contained resource information from only governmental agencies and gave solutions in only one vein of thought. Actually a survey should list only FACTS. Pros, cons and solutions should come later with program study and subsequent agreement. Mrs. Duff proposed that Mrs. Whiting and the local agenda chairman meet with the steering committee to supervise their future planning and have a special meeting to discuss problem areas in resource procedures, survey items, etc. Mrs. Whiting will appoint a state Board committee for this purpose.

The Discussion Workshops are ready.

Mrs. Rothnem will be consultant for the Leagues formerly under Mrs. Nordling.

The advisers for the provisional Leagues will be responsible to Mrs. Janski.

Mmes. Duff and Thompson will work with the By-laws Committee.

Board members are urged to think about ideas for a Lively Issues Minnesota Voter for next year, if you think there should be one. *Consultants, please ask your Leagues if they want and use a Lively Issues Voter.

NATIONAL: Mrs. Letourneau asked for National program suggestions from Board members so that her committee can meet and send out a list of suggested ideas and background information to Board members before our next meeting on Oct. 24. There are no more details on the Peace Conference.

The League was asked to help sponsor a one-day conference on UNESCO. We do not usually contribute financially to these public meetings. However, if there is a specific suggestion, the Board will act on it.

Mrs. Letourneau will attend a committee meeting Oct. 7 on the International Conference.

Many people in local Leagues are wondering how the League arrived at supporting the original Foreign Aid appropriation which has been cut in the House. They want to

know why their Congressman voted for the cut since they favor Foreign Aid but at the reduced figure. Mrs. Letourneau will write to the national Board informing them of the local League concern about the Foreign Aid bill. If local Leagues do not respond to Calls for Action, they must tell why they do not, which is their privilege. Congressman MacGregor got letters asking why he voted for the cut in appropriations. He has become antagonized by these letters from League members. How to Respond to Calls for Action will be reviewed again in the Board Memo.

CIVIL RIGHTS: Mrs. Watson attended a steering committee meeting of the Minnesota Women's Committee for Civil Rights to plan a workshop for representatives of women's organizations

On October 14 and 15, the Minnesota Council on Civil and Human Rights will sponsor an institute to be held at the University of Minnesota Center for Continuation Study. They will attempt to bring out and discuss prejudicial attitudes at this Institute on Race Relations and Individual Responsibility.

The Urban American Indian Committee of the Twin City Tribal Council of the Consolidated Chippewa Tribe will hold a meeting to acquaint the Indians with a proposed Constitution and By-laws. They are unable to obtain enough copies of this document for their people to study.

MOTION: That the LWV furnish copies of the proposed Minnesota Chippewa Tribe Constitution and By-laws. Cost to be charged to Public Relations account.
Mover: Watson Second: Henricksson Carried.

Mrs. Watson reported that Zev Aelony, a University of Minnesota student, has been jailed in several southern states and is now accused of insurrection in Georgia for inciting Negroes to demonstrate. If convicted, he could receive the death penalty. Rep. Fraser has introduced a bill giving the Federal Government power to intervene where due process is denied or suppressed.

The Indian Affairs Commission met and Mrs. Watson will send members some resource material on Indians.

Local problems concerning Civil Rights in Rochester and Owatonna were discussed. We were reminded of the role of the League and that the actions of individuals reflect on the League.

CONSTITUTION Mrs. Murray reported that there will be a delay in the publication
REVISION: of the Taconite Amendment material because she wants to be sure of a balanced publication. The Board feels that we will not take this information to the public while we study it because much of the material is conjecture and cannot be substantiated. Methods of printing were discussed and it was decided to find out the cost of multilithing or mimeographing this study.

VOTER: The October Voter is in print. The next issue has a November 1 deadline and will feature party participation. Mrs. Whiting's editorial will tell what individuals can do. It will also contain an Adopt - a - League program report. Mrs. Henricksson has assembled a press kit for newspaper editors to be used in communities interested in organizing Leagues. The 1962 July-August Voter will be reprinted for use by the Organization Committee. The State of Minnesota will have a booth at the New York World's Fair, and the League will look into possibilities for cooperation with the State. If you think of anyone who should be added to the Minnesota Voter complimentary list, inform the editor or the office.

FIELD SERVICE: Mrs. Rothnem reviewed what Mrs. Philipps wrote about Getting and Keeping Members. We need more members for new leadership. We are

bucking a strong pull away from volunteer service. Nationally, we have a goal of 5000 new members a year for 5 years. Minnesota's goal is 200 new members a year for 5 years. We want the local League Membership Chairmen to set a goal for themselves and report to us their progress. *Consultants, remind your Leagues of membership when you visit them. Also, keep in mind that membership is an all-Board enterprise. Drives should be followed by orientation in government. The ABC's of Town Government will be available soon. After a new member knows about her government, she should receive background on League program. We must find out why members become disenchanted with League. Should we have a workshop on membership? We will set goals if local Leagues do not respond to our request that they set their own membership goals.

Mrs. Dean White, Miss Hazel Shimmin and Mrs. Herbert Wright will be asked to serve on an off-Board committee for membership.

Mrs. Rothnem urges the local Leagues to schedule an extra meeting for background information for new members and also urges Board members to read our State Membership Memos.

An adopt - a - League workshop will be held September 20 for Granite Falls, Bemidji, Moorhead, Rochester and Duluth.

*Consultants, let Mrs. Rothnem know when you plan to visit your Leagues. Please read page 34 in the State Board Handbook and visit soon!

Mrs. Whiting will ask Mrs. Johnson to act as consultant to Mrs. McWatt's Leagues.

FINANCE: In order that Leagues know the whole picture of Finance, we must educate the members first. We will have a Budget Building Day to prepare the State Budget on December 5. The local League President must appoint a Budget Chariman now to be ready to attend this meeting on Dec. 5, along with the President and Treasurer. They will be invited in the Board Memo following our October meeting. Mrs. Faucett has met with her committee and tentative plans have been made for a finance workshop, probably in the spring.

COUNCIL: Mrs. Janski reminded the state Board that it is responsible for the program at State Council, May 20 and 21, 1964. The Robbinsdale League will be the hostess. We are to be thinking about the workshops, speakers, general theme, etc. for Council.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Mrs. John Lundquist, Secretary

* Consultants' check list.

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
October 24, 1963

MEETING PLACE: State Office, 9:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Diefenbach, Duff, Faucett, Janski, Johnson, Letourneau, Lundquist, Murray, Rothnem.
Board members absent: Henricksson, McWatt, Watson.
Staff members present: Mmes. Thompson, Williams.

MINUTES: MOTION: That we dispense with the reading of the minutes.
Mover: Diefenbach Second: Janski Carried.

Corrections: Page 4, line 3 under Finance, change to read: the local League Presidents will be urged to appoint a budget chairman, etc.

MOTION: Adopt the minutes as corrected. Carried by common consent.

TREASURER'S REPORT:

Balance on hand, 4/1/63	\$ 5,066.40
Receipts, 4/1/63 to 9/30/63	\$14,958.91
Expenditures, 4/1/63 to 9/30/63	\$14,864.03
Balance on hand, 9/30/63	\$ 5,161.28

Mrs. Faucett listed the percentages of the funds in the budget which have been used to date. The Board approved of sending a mid-year Treasurer's Report with the Board Memo, and also a sheet showing local League support to date.

REVISION OF AGENDA: Mrs. Rothnem asked to give her report of membership at a later meeting. Request was granted.

REPORT OF THE PRESIDENT: Mrs. Whiting asked the Secretary to read a letter of resignation from Mrs. Arthur McWatt.

MOTION: We accept Mrs. McWatt's resignation with regret.
Mover: Rothnem Second: Letourneau Carried.

Mrs. Whiting announced the appointment of Mrs. John Hutchens (Bonnie) as Local Agenda Chairman on the state Board.

MOTION: We accept the appointment of Mrs. John Hutchens.
Mover: Janski Second: Diefenbach Carried.

Mrs. Whiting announced the appointment of Mrs. Harold Nash (Mary) as Public Relations Chairman on the state Board.

MOTION: We accept the appointment of Mrs. Harold Nash.
Mover: Duff Second: Rothnem Carried.

Mrs. Whiting reminded Board members to assist new members when possible. Orientation conferences will be arranged soon for them. Mrs. Hutchens will serve as Board Liaison with CMAL and will attend the meeting of the CMAL executive committee and the state Board committee on October 30 and will act as recorder. The Board committee (Mmes. Whiting, Murray, Janski, Johnson and Hutchens) will meet at the state office at 9:00 a.m. to prepare for the combined meeting at 10:00 a.m. Material has been given to the members.

Mrs. Whiting thanked the Board members for carrying on so well while she was enjoying her trip in Europe.

The comments on the discussion workshops have been good.

The national Board has given Mound permission to change its name to Westonka after they have made the necessary bylaws change at their annual meeting.

A letter from George Farr, the State Chairman of the DFL, was read. He asked to work with the LWV on party designation. Mrs. Whiting will write to him, arranging a meeting.

The National Municipal League has material on apportionment at a special price. This will be listed in the Board Memo.

Mrs. Whiting called attention to a brochure listing TV and radio programs on Critical Issues in World Affairs put out by Dr. Rogers, Director of the Minnesota World Affairs Center of the University of Minnesota. This information will be included when the Board Memo is sent to local Leagues.

Mrs. Whiting has the report of the President's Commission on the Status of Women.

Local Leagues will be urged in the next Board Memo to use a film on precinct caucuses to acquaint members with party procedure. The film, Cast Your Vote and Not Your Shadow, may be borrowed without charge, from the State GOP in St. Paul.

Mrs. Whiting told about meeting Mrs. Eisenman, president of the Federation of Republican Women, in Hibbing. There was a misunderstanding between her and the LWV President of Hibbing. Mrs. Whiting read a letter from Mrs. Hedtke and also one from Mrs. Eisenman. Mrs. Whiting will follow up on this. Mrs. Lundquist has sent League material to Mrs. Eisenman which was forwarded to Mrs. Laton Gilbert, program chairman, Cokato, Minn., on the Liberty Amendment. All the Federation clubs have been asked to order material, both pro and con, for their study.

Mr. Mel Hanson, a Conservative legislator, asked to show a film to the state Board, The Ultimate Weapon: The Mind of Man. Mrs. Janski has requested more information about the film. We would suggest to local Leagues that they spend more time on program study rather than watching films such as this.

A letter was received from Mrs. Watson P. Davidson expressing the appreciation of the Girl Scouts for the help the LWV has given the girls in their citizenship activities. LWV is often mentioned in the new Girl Scout Handbooks. The Board Memo should remind local Leagues of the help they can give troops in their communities.

Since Governor Rolvaag has not answered our letter about the appointment of a committee to study constitutional revision, Mrs. Whiting will call his office to arrange an appointment with him.

It was agreed that the Credit Union Newsletter not be included in mailings to Board members.

Local League consensus is due on National Program by January 1, and the state Board should give the local Boards help in handling the forms. It is important that individual members make decisions that they can live with. We will ask in the Board Memo that they make a third copy to send to the state office. We will emphasize the importance of reporting "no consensus" and telling why they were not able to reach substantial agreement. We must be sure that the individual member is given the proper opportunity for reaching consensus.

NATIONAL PROGRAM: Mrs. Roy Letourneau reviewed her committee's meeting on suggestions for the first round of program suggestions for the national Board. Items discussed concerned Agriculture, Arms Control and Economic Policies, Fiscal Policies and Election Laws. The Board divided into three groups to formulate

three items:

- I. A study of U.S. agricultural policies as they relate to domestic and foreign economy.
- II. Evaluation of U.S. policies to promote world economic stability and development.
- III. An evaluation of election laws: Focus on constitutional right to vote, present electoral machinery, proportional representation, residential and absentee voting laws.

MOTION: To recommend to the national Board the following program suggestions:

- I. Evaluation of election laws.
- II. Evaluation of U.S. policies to promote world economic stability and development.

Mover: Duff Second: Johnson Carried.

MOTION: That the present CRs be retained, and that the UN be added.

Mover: Janski Second: Diefenbach Carried.

CONSTITUTIONAL REVISION: Mrs. Murray reported that the publication on the proposed amendments for 1964 is almost ready for printing. This is 12 pages typed and is meant for every member. Cost of publishing was discussed.

MOTION: To order 3000 printed copies of the proposed amendments for 1964.

Mover: Janski Second: Duff Carried.

Mrs. Murray also announced that the publication on constitutional taxes is nearly ready. This is 18 typed pages. It was decided that this would be a resource piece for each unit.

MOTION: To order 1000 copies of the publication on constitutional taxes; the committee to choose the most economical method of publishing.

Mover: Diefenbach Second: Janski Carried.

CHICAGO CONFERENCE: Mrs. Whiting gave a brief report of the Chicago Conference held Oct. 1, 2, 3. She was proud of our representatives there. (Minnesota is referred to as one of the "Big Ten.") Our budget is lower per member than those of other Leagues represented there. We have had no policy for out-of-state per diem payments. Our representatives kept an expense record, and we are to think about formulating a policy before the next Board meeting.

At the Chicago Conference, Mrs. Johnson's group suggested an improved interim report and more guidance with planning for the local Leagues. Mrs. Johnson had prepared a complete report on the Conference which was sent to Board members before this meeting. Mrs. Rothnem suggested that Minnesota delegates bring more publications for display to conferences such as this.

Mrs. Whiting attend the national Budget Committee meeting in Chicago and has given our Treasurer the proposed amount for Minnesota's pledge.

PROGRAM STRUCTURE: Mrs. Whiting's group thought that a decision on a major change in program structure by January 1 was going too fast for individual members to understand and decide. National has suggested that state Boards help the local Leagues in taking this to their members. Suggestions were made for a discussion outline, *consultant's assistance and workshops to help local Leagues with this decision.

MOTION: The Minnesota state Board will write to the national Board objecting to the procedure and timing of this proposed change in program structure.

This was amended by Mrs. Hutchens adding: We need more time to discuss this change before voting on it.

Mover: Hutchens

Second: Faucett

Carried.

Mover of complete motion: Rothnem

Second: Faucett

Carried.

Mrs. Whiting will include information to local Leagues in the Board Memo about the proposed program structure change.

INDIANS: Mrs. Watson needs three readers for her material on legislation affecting Indians. Mmes. Diefenbach, Whiting and Lundquist offered to do this.

PUBLICATIONS: Mrs. Lloyd Meyer has met with Mrs. Williams about pricing of publications. Policy has been to charge 1¹/₂¢ per single page, 2¢ for both sides, not taking into account office overhead and other hidden costs.

MOTION: Mrs. Diefenbach recommended a figure of 20% of actual cost of a publication be added to determine the total cost of a publication. We would see how satisfactory this is and re-evaluate after one year.

Mover: Diefenbach

Second: Johnson

Carried.

Mrs. Diefenbach will write to Dixie Drake about the mechanics of charging overhead. A new local League publications catalog is being prepared. Our supply of party designation folders is depleted.

MOTION: To order 3000 copies of the party designation folder.

Mover: Letourneau

Second: Diefenbach

Carried.

A letter from Mrs. Silberman of the Robbinadale League was read asking if the League image is "disturbed" if local Leagues distribute literature not published by the LWV. Mrs. Faucett will write to Mrs. Silberman explaining that this is a local Board decision.

BUDGET BUILDING DAY: The proposed tentative state budget will be presented to acquaint local League budget chairmen, treasurers and presidents with the need for financial growth and larger membership. It Makes a Difference will be the theme. The state Board was divided into committees taking a few items each from the budget. These committees will meet before our next meeting to make proposals for plans for the coming year. The local League visitors will have time to ask questions during lunch before the budget committee goes to work in the afternoon to prepare the final draft. This meeting will be held in the Northstar Ballroom Lounge in the Student Center on the St. Paul Campus.

MOTION: To subsidize local Leagues that come from farther than 75 miles at 5¢ per mile.

Mover: Janski

Second: Rothnem

Carried.

Mrs. Rothnem was appointed as the other Board member, in addition to Mrs. Faucett, to the budget committee. Mrs. David Vail is Chairman. Suggestions were made for other non-Board members who will be appointed by Mrs. Whiting.

TAXES: Mrs. Faucett read a letter from the Minneapolis LWV concerning a case they want tried in Federal District Court for a ruling on tax deductibility of a contribution to the LWV. We could also talk to legislators about legislation making our organization tax-exempt. On the national level, there is a committee to study this problem. After some discussion, it was decided that we think about this until a later meeting.

NATIONAL: Mrs. Letourneau attended a meeting of the World Affairs Center Board composed of thirty members to discuss the Resolution of the American Legion

State Board Minutes, October 24, 1963, page 5.

accusing the World Affairs Center of being a Communist front organization. The Board emphasized publicizing the purpose and positive accomplishments of the World Affairs Center.

*Consultants: Please mention National CRs when you write your Leagues.

Mrs. Lundquist called attention to the detailed article in the Wall Street Journal on the League of Women Voters.

STATE CRS: Ways of getting ideas for better leadership on state committees were discussed. Mrs. Johnson will ask Mrs. Kane to help write an invitation to local League presidents asking them to send their best talent to a meeting at a later date to find women who could help with writing publications, lobbying, speaking or with field work in vital areas.

CONVENTION: Mrs. Janski reported the work of the state Convention committee.

MOTION: The Minnesota LWV Convention will be held May 19 and 20, 1965 at the Radisson Hotel, Minneapolis.

Mover: Letourneau

Second: Lundquist

Carried.

It was suggested that we ask at state Council if the delegates would like to have the Council at Rochester in 1966.

DATES TO REMEMBER: Nov. 14 - Minnesota Women's Committee on Civil Rights
Nov. 14 - UNESCO Conference
National Convention, April 20-24, 1964 in Pittsburgh, Pa.
National Council, May 4-7, 1965 in Washington, D.C.

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Mrs. John Lundquist, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
November 21, 1963

MEETING PLACE: State Office, 9:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Diefenbach, Duff, Faucett, Henrickson, Hutchens, Janski, Johnson, Letourneau, Lundquist, Murray, Nash, Rothnem, Watson.

Staff members present: Mrs. Thompson

Staff members absent: Mrs. Williams

MINUTES: MOTION: That we dispense with the reading of the minutes.

Mover: Watson

Second: Johnson

Carried.

Corrections: Page 2, paragraph 8, line 1, change to read: show a film to League meetings.
Page 3, paragraph 2 under Chicago Conference, change to read: At the Chicago Conference, an improved interim report and more guidance with planning for the local Leagues was discussed.
Page 3, under Program Structure, change first line to read: Mrs. Whiting reported that the group thought, etc.
Page 4, paragraph 8, heading: A letter from Mrs. Silberman, Add: but that we certainly encourage the use of LWV publications, especially for distributing to finance drive contributors.
Page 4, under Budget Building Day, change the word presented to drafted.

MOTION: Adopt the minutes as corrected. Carried by common consent.

TREASURER'S REPORT:

Balance on hand 4/1/63	\$ 5,066.40
Receipts 4/1/63 to 10/31/63	\$16,409.94
Expenditures 4/1/63 to 10/31/63	\$17,483.51
Balance on hand 10/31/63	\$ 3,992.83

Mrs. Faucett reminded the Board members that they should send in their expense accounts so that all expenses are up to date before the next meeting on Dec. 5.

Mrs. Janski commented on the fact that we had asked for an up to date Treasurer's Report at a previous meeting.

REVISION OF AGENDA: Mrs. Letourneau requested 5 minutes, and Mrs. Hutchens asked to report early since she must leave to attend a CMAL meeting. These requests were granted, and Mrs. Whiting informed the Board that Mrs. Thompson would be timekeeper for the meeting.

REPORT OF THE PRESIDENT: Mrs. Whiting asked that all Board members turn in their calendar of events for the coming six weeks and to notify the office of any changes so that the office calendar will be current.

Mrs. Thomas Muff of Virginia has been appointed to SCAD, and Mrs. Whiting will commend the Governor on this appointment.

The St. Cloud League of Women Voters asked recently if it could support the Library Bill before Congress. A letter from national explaining why it cannot has been sent to the St. Cloud League.

Mrs. Whiting read a follow-up letter from Mr. Mel Hanson concerning the film, "The Ultimate Weapon, the Mind of Man."

The Brainerd League has had Water problems. The NW Paper Co. has said that it

would be forced out of business if the Water Pollution Bill were passed. Mrs. Whiting called Mrs. Mann who talked to the president of the Brainerd League about our stand. We have not heard of their action. They are having an important meeting on Dec. 4, and we will follow up on this.

There is a meeting Jan. 28 concerning the Mississippi River Pollution.

The Bylaws Committee composed of Mrs. Henry Morris and Mrs. Richard Jones and Mrs. Duff will send state Board members a written report of its work.

On Dec. 5 Mmes. Whiting, Johnson and Murray will meet with Gov. Rolvaag. Mrs. Duff plans to join Mmes. Whiting and Johnson for lunch with Mr. George Farr at noon.

The World Affairs Center will produce tapes for KUOM to combat recent American Legion accusations. Subject matter for the tapes will be activities of member organizations.

Mmes. Whiting and Watson attended the Nov. 14 conference on Civil Rights in Minnesota. There were many League members present. It is too bad that there were not more state Board members present. The content of the conference was excellent, but no direction for the future resulted.

Mrs. Whiting has been appointed to the Citizens Council on Delinquency and Crime.

A follow-up letter was written to Mrs. Vaughan of CMAL.

The Sears Company has decided not to support the Educational Seminar for Citizens. The Board recommended that the committee continue to seek funds for this project.

CMAL: Mrs. Hutchens reported that this group wants to issue a "Lively Issues" and wants help with mailing. Mrs. Whiting recommended that this be handled through the local Leagues. However, if CMAL wishes to mail directly to members, a volunteer from CMAL has permission to use the office card file. How to Prepare a Resource Publication will be up-dated by Mmes. Watson and Murray. The state Board and CMAL will decide how resource material will be prepared for the future use of CMAL.

BUDGET: The committee is composed of Mrs. David Vail, chairman; Mmes. Robbins, Austin; Haukebo, Moorhead; Reed, Mound; Kimble, Maplewood and Faucett and Rothnem from the state Board.

State Board Budget Committees:

President, Board of Directors, non-Board Committees and Delegates;

Lundquist, Janski, Watson and Faucett

Salaries, Office Operation, New Equipment;

Janski, Faucett, Letourneau, Williams

Public Relations;

Nash, Henricksson, Duff

Program Services;

Johnson, Duff, Murray, Watson, Letourneau, Hutchens

Publications - National and State, Visual Aids;

Diefenbach, and Program Chairmen

Minnesota Voter;

Henricksson

Field Service;

Rothnem, Janski, Thompson

The Board discussed the 1964 Budget in preparation for Budget Building Day when the state Board will have an opportunity to demonstrate to local Board representatives the correct procedure to follow in drafting a local budget. The meeting will be handled as a regular business meeting. We will dispense with the minutes

but will have a Treasurer's Report.

Several motions were adopted during this discussion.

MOTION: The out-of-state per diem allowance for food for delegates be set at \$7.00.
Mover: Watson Second: Diefenbach Carried.

MOTION: Mrs. Williams will receive a raise of \$10.00 per month April 1, 1964.
Mrs. Thompson will receive a raise of \$10.00 per month July 1, 1964.
Mover: Janski Second: Faucett Carried.

MOTION: The state Board and staff members who sign LWV checks shall be bonded.
Mover: Faucett Second: Letourneau Carried.

MOTION: Minnesota will pledge \$13,000 to the national LWV.
Mover: Janski Second: Murray Carried.

LEGISLATIVE: A portion of the report of the Massachusetts LWV Legislative Effectiveness Committee was sent by mail to Board members. The legislative committee will pursue this with Mrs. Duff coordinating their work. Mrs. Duff stressed the importance of using League material at precinct caucuses in support of items we want the political parties to put in their platforms.

MOTION: League lobbyists will be the Board member in charge of that program item or someone designated by her and approved by the state Board. Statements made by lobbyists are cleared with the President and/or the Executive Com.
Mover: Duff Second: Murray Carried.

Discussion followed on the value of the Executive Committee.

The 1964 Workshops will stress State Legislative Program.

STATE CRS: Mrs. Johnson wondered if possibly our publications could vary the emphasis from a strictly League position.

On Home Rule we must define what realistic restrictions mean in the Home Rule Amendment. The League of Municipalities has a committee to study the provisions of special legislation. LWV members are strongly in favor of local approval. We must help to educate voters about what is happening to local approval.

It was reported that an Interim Commission meeting on Elections Laws encouraged voter registration in cities of 5,000 to 10,000 population. Corrupt Practices were also reviewed. LWV has a position reached 2/2/61 that there should be a ban on both corporations and labor unions contributing to political parties. 25 yes, 10 no and 8 splits.

Mrs. Herbert Wright will handle Constitutional Convention material for the CR publication and will lobby.

All items in the CR publication are to be handled in the same manner.

INDIANS: The new material is nearly ready and will go out with the Board Memo.
Discussion questions will be circulated before the Dec. 5 meeting.

A list of local citizens committees on Human Relations and Fair Employment Practices will be printed for use in the state.

Mrs. Watson reported that we need to print more copies of Women in the Labor Force and Problems of Discrimination. After discussion, it was decided that the committee composed of Mmes. Diefenbach, Williams and Jensen will decide on the number to order. We will wait for comments from Phileo Nash, BIA, before reprinting more

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Indians in Minnesota. Material from the 2/27/63 Workshop will be re-run.

In the Board Memo, we will ask for a report from the local Leagues as to what their members have done in response to the National Memo on Civil Rights.

AMENDMENTS: Mrs. Murray stated that it is possible to publish the every member resource piece on the Constitutional Amendments for 10¢ per copy if we order 3500 copies. In the Board Memo, she will introduce the material with suggestions for use at the unit meeting of the Resource Kit which will be sent directly to the Resource Chairmen. Leagues will receive a report form asking how many meetings they held, how well attended, publications used.

MOTION: To order 3500 copies of the Amendment publication to sell at 10¢ per copy.
Carried by common consent.

DISCUSSION WORKSHOPS: There were six workshops with 355 women attending from 47 Leagues. Leagues not attending: Buffalo, Cass Lake, Battle Lake, Silver Bay, Moorhead, St. Cloud, Deephaven, Mound, Worthington, Jackson, New Ulm and New Richland. There were 73 evaluation sheets. Final cost of workshops, including mimeographing, will be about \$200. *Consultants - get workshop material to your Leagues if they did not attend.
The Board decided to defer decision on what to do with The State You're In and You Are the Government.

FIELD SERVICE:

MOTION: The League of Women Voters of Minnesota grants the women of International Falls provisional status in the League.

Mover: Rothnem

Second: Henricksson

Carried.

A consultants check list is being prepared.

VOTER: The front page story will be on Adopt - a - League. The next Voter will be published before Feb. 1 and will contain the Call to Council and proposed budget, Hope Washburn nomination blank, committee structure, Indian material, and precinct push on program. Dead-line for material is Dec. 20.

Mrs. Murray was given approval of her discussion outline for the amendment study.

STATE COUNCIL: MOTION: Mrs. Robert Phillips will be invited to speak at Council.
Mover: Janski Second: Watson Carried.

FOREIGN POLICY PANEL: Mrs. Letourneau announced the foreign policy meeting to be held Dec. 9 at the Thunderbird Motel. Mrs. Whiting read a letter from Betty Douglas listing some of the reasons for Sen. Humphrey's inability to take part in the panel.

*Consultants - get financial evaluation of your Leagues to Mary Faucett by Dec. 5.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Mrs. John Lundquist, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
December 5, 1963

MEETING PLACE: St. Paul Campus of the University of Minnesota, Student Union,
9:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Diefenbach, Faucett, Henricksson, Hutchens, Janski, Johnson, Letourneau, Lundquist, Murray, Nash, Rothnem, Watson.
Board member absent: Mrs. Duff.
Staff members present: Mmes. Thompson, Williams.
Water resource chairman present: Mrs. Mann.
Budget committee present: Mmes. Vail, Haukebo, Robbins, Reed, Kimble.
Local Leagues represented: Anoka-3, Austin-1, Brainerd-1, Brooklyn Center-2, Crystal-1, Edina-3, Excelsior-2, Falcon Heights-1, Fergus Falls-2, Golden Valley-1, Granite Falls-1, Mahtomedi-2, Maplewood-1, Minneapolis-2, Moorhead-2, Mound-1, Rochester-2, Roseville-3, St. Cloud-2, St. Croix Valley-2, St. Paul-3, West St. Paul-2.

TREASURER'S REPORT:

Balance on hand 4/1/63	\$ 5,066.40
Receipts 4/1/63 to 11/30/63	\$20,086.71
Expenditures 4/1/63 to 11/30/63	\$19,692.39
Balance on hand 11/30/63	\$ 5,460.72

Mrs. Whiting opened the Budget Building Day meeting with a greeting to our local League guests who came to observe the drafting of the LWV state Budget for 1964. She used the theme "It Makes a Difference" and stressed the importance of sound financial planning if the League is going to make a big difference and grow. She introduced the members of the state Board and the staff to the local League representatives and explained that committees on the Board had prepared proposals for separate sections of the Budget. Board members then presented the following suggested expenditures with explanations of each item:

President and Board of Directors	\$1200	Mrs. Lundquist
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An estimate of \$660 was presented to cover 12 state Board meetings for transportation for 15 members. The balance would be used to cover expenses incurred by the state Board members in carrying out the duties of their offices, and for the President who travels from Owatonna to Minneapolis at least once every week.

Committees--Non-Board	\$300	Mrs. Lundquist
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This item covers the expenses of bringing together League committees on a state level; budget, nominating and resource. The nominating committee will be meeting often in 1964 in preparation for the election of officers at the convention in 1965. There are plans to use the expense money for this year to cover the costs for today, a meeting in January to uncover local League talent for use on committees and a meeting to present voters service material for Indians to the local Leagues later in the year.

Delegates	\$900	Mrs. Lundquist
(\$700--National Convention and \$200--Special Meetings)		

We send three delegates to Pittsburgh in April and \$700 would cover the plane fare, hotel rooms, meals and registration. The additional \$200 would be used to send state Board delegates to special training conferences or regional meetings.

Salaries and Salary Taxes	\$7500	Mrs. Janski
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This amount includes \$7178 for salaries and \$322 for salary taxes. The state

Board voted last month to increase the salaries by \$10 a month for Mrs. Williams April 1, 1964 and for Mrs. Thompson July 1, 1964. 1/6 of the Executive Secretary's salary is charged to the publications account. The Organization Secretary's salary at present is \$3600; the Executive Secretary's is \$4100.

Office Operation

\$4000

Mrs. Janski

This item covers insurance, taxes and audit, also the cost of general operation including minimum \$150 monthly charge by State Organization Service (in lieu of rent), telephone, supplies, postage and bonding of the 1 staff and 3 Board members who sign the checks for the LWV. Discussion followed on bonding. The Minneapolis League felt it was an unnecessary expense; others felt that it was a business-like approach.

New Equipment (accrual)

\$400

Mrs. Janski

The office management committee hopes to buy another section of open filing, a used office desk for Mrs. Williams and chairs for visitors.

Public Relations

\$400

Mrs. Nash

This amount includes \$100 for the cost of preparing press releases, \$100 to be spent sending tapes and spot announcements to radio and television stations, \$100 to be used in voters service campaign before the next election and \$100 to purchase publications to be given away in communities where there is no League. A local League representative questioned the radio and TV item. Mrs. Nash explained that much more can be done to make the public aware of the League, and that it costs money for postage to send tapes and film strips to radio and TV stations out-state. She plans to make good use of all this money and would like suggestions for using it. Press kits are being prepared to send to newspapers.

National Municipal League Membership

\$10

Program Services (accrual)

\$600

Mrs. Johnson

(Promotion--\$300 and Lobby Expenses--\$300)

Mrs. Johnson explained that as League members we believe that issues chosen for support are worthy goals, but we must find better ways of letting other people know that they are worthy goals. In this category we use money for action in support of our position on legislation by developing public support. We must get program across to all communities, lobby effectively in the legislature, and plan area workshops to promote program.

\$100 for amendment campaign--taconite and obsolete provisions if needed.

\$50 for possible promotion of Indian item. A go-see trip to an Indian reservation involving the public is being considered.

\$50 for give-aways to libraries and schools and to party leaders in areas where there is no League.

\$100 for Speakers Bureau especially in communities where there is no League. A brochure could be sent to other organizations. This fund would cover cost of brochure, postage, training meetings for speakers, material and travel expense. Last legislative session Mrs. Phillips of the Phillips Legislative Service donated to the League a full copy of every bill introduced in the legislature. If she does not again donate her service, \$300 should be budgeted to provide this invaluable help to our resource chairman and lobbyists. \$300 under Lobby Expense would be spent to maintain a lobbyist in each constitutional area and another for election laws. We would like to use more recorders to keep the lobbyist better informed of meetings that she cannot attend. We would like to prepare a booklet to be used by lobbyists.

Also under program promotion, it is possible that money for national program promotion could come from this fund.

Publications	National \$275	State: Cost \$4500	Mrs. Diefenbach
		Less Sales 4400	
		\$ 100	

We are proposing \$275 in order to supply more new Leagues with basic publications for the President and Board so that they can begin on a solid foundation. This item will continue to cover Special Subscription Services for all state Board members and staff, and also extra national publications for the National Program Committee.

The increase in the publications budget will truly "make a difference" in a legislative year when we foresee producing large quantities of voters service material on the amendments. The \$100 discrepancy is accounted for by give-away publications and all forms sent to local Leagues. 1/6 of Mrs. Williams salary, \$732, is included plus publishing and promotion costs and postage (\$235).

Audio-Visual Aids	\$200	Mrs. Diefenbach
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We plan to make available to the local Leagues visual aids on membership, finance and orientation. Since we will have a new tape recorder, money will be needed to purchase tapes also.

Minnesota Voter	\$1950	Mrs. Henriksson
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This is the one State publication which is sent to every member in Minnesota. 6000 copies are published bi-monthly. Program will be emphasized with articles on Indian study, committee structure and other valuable background material. We are raising this budget figure by \$50 to pay for the raise in 2nd class mailing costs.

Field Service	\$2025	Mrs. Rothnem
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This includes \$600 for legislative and leadership conferences, \$1100 for travel to service existing Leagues and the adopt - a - League program under which new Leagues are organized. It cost \$160 to organize the new League at Mankato, \$120 at St. Peter, and it will be more for International Falls because of the greater distance to travel. \$325 is planned to provide new members with New Member Kits which contain useful information and publications. There is a need to broaden interest in the national program field, especially if we have a new national item following the Convention in April. A workshop in the fall would acquaint members with new current agenda.

National Services	\$13,000	Mrs. Whiting
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Mrs. Whiting stressed that it is the responsibility of the state Board to support national, and we are hoping to continue the Breakthrough with Boldness outlined by Mrs. Phillips in the Memorandum on the National Budget. This is the second year of the effort to raise the per member giving for national. At the State Leaders' Conference in Chicago the number of members and budget figures for each state were exhibited. Minnesota was low on per member support. We cannot function locally without help from the state and national organizations. We are citizens of all three - local, state and national.

The total budget came to \$32,860.

Following this presentation, the state Board adjourned to Room 207 leaving the local

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League representatives to observe, and the Budget Committee to complete the drafting of the 1964-65 budget.

MINUTES: Since most of the Board members had not had time to read the minutes, it was suggested that action on them be deferred until the January meeting.

MOTION: Postpone consideration of minutes to next meeting.

Mover: Watson Second: Janski Carried.

REVISION OF AGENDA: Mmes. Watson, Mann, Nash and Johnson requested 5 minutes each and the President requested time for her report. Requests were granted.

REPORT OF THE PRESIDENT: Mrs. Whiting announced that Mrs. N. E. Duff has resigned from the state Board. She will be available to us in an off-Board capacity, but we will surely miss her.

MOTION: To accept the resignation of Mrs. Duff with regret.

Mover: Janski Second: Watson Carried.

We must look for a replacement. The requirements are: interest in program in legislature, ability to coordinate metropolitan area, understanding of Board activity, ability to work with all kinds of people. Possibly we should take a new look at our legislative set-up. Maybe an entirely different approach is needed. At our January meeting we can discuss the role of the League and the relation of League Principles to the member. The value of Board committees, consultants, etc. can be assessed.

Mmes. Murray and Whiting met with Gov. Rolvaag re the Governor's Committee for Constitutional Revision. Sally Luther, Administrative Assistant to Gov. Rolvaag, favored a Commission on Governmental Reorganization, and there was a possibility that the two commissions might be combined. However, the Governor favored two commissions. Board members were asked to send any suggestions for the Constitutional Revision Committee to Mrs. Whiting. Some should be outside the metropolitan area. Dr. Mitau was suggested as chairman.

The meeting with George Farr will be reported at the January meeting.

The Minneapolis League is working on airline travel at a reduced rate for delegates from Minnesota to the National Convention in Pittsburgh.

"A Guide for Members of Resource Committees" from the Washington state League was passed around.

A letter from Mrs. Jacoby, president of the Deeplaven League, criticizing one-sidedness in League resource material was read by the Secretary. Many feel that we are not getting the proper chance to re-evaluate program items.

BOARD MEMO: Each portfolio must give advice for items to include in the budget at the local level.

Annual report forms were passed around. Board members were asked to make any additions they might wish.

PUBLICATIONS: A new publications list is printed. Professor Backstrom has read "The State You're In" and suggests that we distribute it with an up-date sheet. The sheet will be placed in all 800 copies.

MOTION: Donate 500 copies of "The State You're In" to the Documents Section of the

State Government.

Mover: Diefenbach

Second: Murray

Carried.

The supply of inserts for YAG is depleted.

MOTION: That 5000 inserts be printed.

Mover: Diefenbach

Second: Johnson

Carried.

A motion to give 5000 copies of YAG to the State Documents Section made by Diefenbach and seconded by Janski was withdrawn when several members suggested giving them to local Leagues or to schools instead. Discussion will continue on this later.

LOCAL AGENDA: The report of the CMAL meeting on November 21 is on file. Questions concerned the image of CMAL and the League and the program making process. The executive committee did a good job pointing out that the work being done now is just a survey, and that no action can be taken now. This will be discussed again later. Mrs. Hutchens will send us a report of a questionnaire sent to metropolitan Leagues re metropolitan problems coverage in the units and in general meetings. The "Lively Issues" piece mentioned in the November minutes will be sent to the local metropolitan Leagues whose bulletins will print this article.

FIELD SERVICE: Mrs. Janski reported on the first Board meeting at International Falls. Hazel Shimmin sent a glowing report. Interim reports have been received from Mankato and St. Peter.

WATER: Mrs. Grady Mann, off-Board chairman of the national water cr, reported that the Fish and Wildlife Service Area Acquisitional Office Law was pushed through even though it failed to meet the need. Problems are being ironed out gradually. "Water Resources of Minnesota" is available to send to Washington.

Our state publication on water has been brought up to date, and we can do one of two things with it - inform all members with full publication or take out the section on pollution and produce a fact sheet.

MOTION: Prepare a sheet on water pollution for local Leagues to reprint in their bulletins or otherwise distribute to members.

Mover: Janski

Second: Nash

Carried.

The sheet will go to presidents, bulletin editors and water resource chairmen. We can put out entire publication if enough interest is shown.

The Red River Basin project passed Congress. Brainerd has a problem with fluctuating flow of the Mississippi. Their meeting was held December 4 - no report as yet.

Water Pollution Control Act - legislation provides for:

1. Survey of municipal sewage treatment
2. 90 communities to install facilities for sewage treatment
3. Classification of all state waters as to use.

CMAL should have a representative for water problems. A federal hearing will be held on January 28, 1964.

A State Water Committee will be appointed to observe meetings on water, and the next Board Memo will contain information on water.

NATIONAL PROGRAM: Reservations for the meeting on Foreign Aid at the Thunderbird Motel on December 9 will be cut off at 140. Gov. Rolvaag has proclaimed December 9 as "Alliance for Progress Day." The Director of the Alliance for Progress will attend the League meeting.

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STATE COUNCIL: Mrs. Janski reviewed the program of the last Council and set up a tentative schedule for the next Council.

Wed. morning, May 19: Business

Pledges

Report of consensus on amendments

(local Leagues will need direction on this)

Wed. noon lunch: Free time

Wed. afternoon: Workshops on membership and voters service simultaneously.

Possibly a general session (suggestions for discussion received from local Leagues beforehand)

Wed. evening: Hope Washburn Award banquet. Mrs. Phillips has been asked to speak.

Mrs. Rothnem suggested that all Hope Washburn winners be honored.

Thurs. morning, May 20: Adoption of budget

CRs

Indian consensus

Send your ideas to Mrs. Janski. Mrs. Rothnem suggested that Leagues of same size could meet to discuss problems. This could be done/voters service workshop.

in

INDIANS: Mrs. Watson passed around copies of the proposed discussion outline on the Indian study. The League position will be included, also a map of Minnesota for resource committee. Mrs. Watson stressed the usefulness of unit reports and comments in detail. The outline was discussed and improved.

MOTION: Approve the Discussion Outline on Indian Study and print one copy per unit.

Mover: Watson

Second: Letourneau

Carried.

PUBLIC RELATIONS: Social Science material from national will be sent to schools in the state.

St. Croix Valley members should state their position on voter registration and are free to work in their own community.

Mrs. Johnson will set a date in January for state leadership meeting.

*Mrs. Faucett urged the consultants to help their Leagues to make good budgets, and if they are unable to answer questions, refer them to Mrs. Faucett. A 50¢ per member increase is needed.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted

Mrs. John Lundquist, Secretary