



League of Women Voters of Minnesota Records

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To all Boarders

From Ele

The proposal by Tennessee, endorsed by Missouri and Maryland, to make Reapportionment a national agenda item on an emergency basis at Council.

Question: What communication if any should we make on this proposal to National and/or our Local Leagues?

All of you are perfectly capable of evaluating this proposal in terms of league procedure, workload of local leagues, etc. I will try and give you some idea of what may be ahead in the reapportionment field.

Timing: Is this an emergency? Could the League reach a consensus in time for useful action?

Congress: Dirksen is reintroducing an amendment permitting states to use some factor other than population in one chamber. He appears to be gaining support for his proposal among the liberal republicans who were in opposition last fall. However, even adding all the republicans and the conservative democrats together it still looks like he will be short of the necessary 2/3 vote. As a guess, this measure will not be passed this spring, but will be carried clear to the end of the Congressional Session in 1966 when it and other controversial measures will be the subject of compromise. An interesting sidelight: the Johnson Administration may wish an amendment granting to the federal government greater powers in setting standards for registration and eligibility of voters; the two might be linked together.

Legislatures: Even if Congress should pass an amendment this Spring it may not be possible to find the necessary 3/4 of the states that will be willing or able to ratify it. It takes only 13 states to block an amendment; 3 are not meeting, Connecticut has only a de facto body, 2 more states have had their activities limited by their courts, and in other states such as New York reapportionment has become such a party issue that it seems doubtful their new Democratic legislatures would endorse such an amendment. There is also some question in the minds of constitutional authorities whether legislatures such as Minnesota which have been told by their courts that they must reapportion are valid bodies for the ratification of such an amendment. 1966 is an off year for most legislatures that do not have annual session so, the whole thing would have to be carried forward to 1967.

State Conventions: Congress might well require ratification by state conventions (actually you would have a "yes" slate and a "no" slate so it would be a referendum). Mechanics of this would very likely take several years.

A state initiated amendment: The dis-union proposal has passed 16 states, but it was slipped through 12 states in the first 2 months of 1963, with organized opposition its passage is going to be difficult. Rumor has it that the Council of States is going to sponsor a new amendment of the Dirksen Type. However even when some amendment manages to get through 34 states you'd still have the problem of setting up a convention and various aspects of the problem could and would be debated in the courts for years.

Conclusions: It looks like nothing can be done to save the many states that have been ordered to apportion this spring; this takes the pressure off, but expect continued efforts in Congress and the states as they look towards 1970 and new census figures.

Type of Amendment: The Dis-Union proposal is now dead; this does not mean that states won't continue to pass it as a matter of strategy in hopes of pressuring Congress into action, but the only kind of proposal that will have popular backing is "A little federal plan"; this phrase was coined in California in 1926 and has played a prominent part in all successful campaigns to add area factors to state constitutions. Any amendment coming out of Congress will have population in one house as a premise and certain other safe guards such as:

1. specifying the maximum deviation in the population house.
2. specifying the maximum deviation in the area house
3. any plan other than strict population must be approved by the people
4. if the people reject area in two successive referendums the legislature must use population only
5. all area plans must be submitted to the people every ten years for continued approval
6. no districts may be drawn to discriminate against any racial or ethnic groups.

just which of these would be included is not now certain.

Scope of a League study: The Tennessee proposal is of course looking towards the League reaching a consensus against any change in the Federal Constitution. However we in Minnesota have looked much more favorably on certain types of area factors; our members would I think want to go beyond the basic question of area versus population and examine what safeguards might make area acceptable. The Tennessee proposal also includes Congressional districting; in an emergency item I don't feel this portion of the study would be necessary; Congress has ample powers to regulate districting and will be considering a number of proposals this session; action here could well come before a League position was reached. Again in Minnesota from our past experience we might question the usefulness of a study geared to opposing or supporting an amendment; we might well prefer a study which dealt more broadly with legislative organization and effectiveness rather than the narrow question of representation. This type of study would obviously have to be a regular item adopted by a convention. Or another way of broadening the topic would be to consider all the various amendments now proposed by conservatives such as limitations on the Supreme Court, easier amending process etc. If the states can initiate a reapportionment amendment they might try some of the others, too.

League Consensus: reapportionment is now on the program of 30 states; the majority of these states have been working for population in both houses, though there is considerable variation in the various positions. At the present time reapportionment nationally is becoming more and more of a party issue which could mean the league as a whole could not reach a consensus. It has also been suggested that instead of an emergency item it might be possible for National to do a compilation of the positions of the various states and from these develop a national position. This is an interesting idea and you might want to consider how this sort of procedure could be used on the state level.

League Action: Even without further study on the national level leagues can work against the Dis-union amendment; an amendment such as the Dirksen amendment if ratified would still require states to initiate their own area plans and State Leagues would at that point be able to work against area factors in their own state. However, since opposition to the dis-union amendment was permitted, and then opposition to the Dirksen rider as attached to the foreign aid bill was allowed, many leaguers and some leagues are going to want to go right on opposing everything that comes along and it is going to be difficult for national to regulate.

Jessie Johnson

Continuing Responsibilities - 1963-1965

State governmental issues on which the LWV of Minnesota has a position and on which it may act this legislative session.

Continuing responsibilities are positions which the League has previously studied, and on which agreement has been reached.

Because this is legislative action year the board has carefully reviewed all state CRs and the following is a once over of our positions and agreement for lobbying.

I. Equal opportunities

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.

Our consensus embodies the following items and will be of lobbying concern in this 1965 legislative session.

1. Adequate Appropriations:

Additional appropriations requested by the State Commission Against Discrimination (SCAD).

2. Equal Opportunities in Public Accommodations:

The Minnesota State Act Against Discrimination should provide that discrimination in public accommodations, as defined in Minnesota Statute 327.09, constitutes an unfair discriminatory practice. This will allow the State Commission Against Discrimination to act on complaints of discrimination in public accommodations as it does with complaints of discrimination in employment and housing, placing Public Accommodations under the jurisdiction of SCAD.

3. Procedural Reforms

The Minnesota State Act Against Discrimination should provide that the State Commission Against Discrimination has the power to issue orders which are binding unless reversed or modified by a court of law, in conformance with Session Laws 809 providing for judicial review from administrative agencies.

This will satisfy our consensus of improved administration of law.

4. Discrimination in Employment

The coverage of the Minnesota State Act Against Discrimination should be extended to all employers.

The law now only covers employers of eight (8) or more employees.

Our consensus does not now clearly permit us to lobby for eliminating discrimination in all rental, lease or sale of single family housing, whether publicly assisted or not.

The LWV of Minnesota will actively support legislation introduced in this session that agrees with above positions. This item will be very active this session.

II. League's Three Pronged CR

The League of Women Voters of Minnesota will support Party Designation for legislators and improvement in Election Laws in the field of Campaign Practices, election procedures and voting.

1. Party Designation

The LNV position reads: Support of party designation for state legislators. Inclusion of County officials in a party designation bill for state legislators is not actually supported but would be accepted.

Our LNV lobbyist will work to have a PD bill introduced into both houses of the legislature again this session.

2. Election Laws

The League supports changes in election laws to:

- a. Centralize responsibility for election procedures.
- b. Allow new residents to vote in presidential election.
- c. Extend registration to smaller municipalities.

Our Election Law lobbyist will support legislation covering our above stated position. The elections interim commission agreed at its final meeting before the session to support mandatory voter regulation to smaller communities and we will be in position to support such a bill. Our new Residents to Vote in Presidential Elections lobbyist is seeking authority for a bill on this item. The League is in good position to have board support for this piece of legislation.

3. Campaign Practices

The League supports changes in the corrupt practices laws to include:

- a. Complete reporting of all money spent in elections and channeling all large contributions through committee.
- b. Bringing the volunteer committee under more control enforcing filing of all committees.

This should be an active issue. The League maintains a strong interest in Campaign Practices.

III. A Matter of Ethics

The League of Women Voters of Minnesota will support legislation to Regulate Lobbying and Conflict of Interest.

1. Regulate Lobbying

The LNV will support lobby regulations in the legislature with:

- a. Disclosure of name and address of lobbyist.
- b. Name of employer.
- c. Nature of Legislation with which he is concerned.
- d. Nature of activities in which he engages.
- e. Amount of money contributed to his lobbying action and by whom.
- f. Terms of his employment.

2. Conflict of Interest

Support of conflict of interest legislation to include

(Conflict of Interest cont'd.)

- a. Financial disclosure of sources and amount of income related to public service.
- b. On the spot disclosure of personal interest in legislation.
- c. Prohibitions against certain incompatible activities.

History has taught us the unlikelyhood of legislation regulating conflict of interest and lobby regulation, but the league is in support of these items as they can be supported from consensus. The league lobbyist stands ready to support legislation that embodies our position.

V. Pathway to Local Autonomy

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 the adoption and amendment of home rule charter.

The League of Minnesota Municipalities presented its legislative proposals, adopted in June, 1964. Among the proposals presented was one on home rule.

The League of Women Voters of Minnesota is in position to support:

- a. Realistic restrictions on special legislation.
- b. Broader provisions for adoption and amendment of home-rule charters.

Support of proposals by the Minnesota League of Municipalities:

- a. Recommendation that the 1965 Legislature enact appropriate legislation to permit the adoption of charter amendments in the restricted instance.
- b. Recommends the following additional amendments to the home rule charter enabling act:

- 1. Elimination of the unworkable provision in section 410.27 which requires that a council-initiated amendment must be submitted to the voters even if the council decides against such submission.
- 2. Legislative implementation of the constitutional provision for abandonment of a home rule charter for fourth (4th) class cities and adoption of some other available form of municipal government.
- 3. Authorization for the provision by charter amendment for the selection, qualification, and term of office of charter under the consent legislation we can support:

- a. Adopt as a legislative policy the principle that no special law will be enacted when a general law can be made applicable.

We don't at this time, anticipate too much activity, we maintain our interest and stand by ready to act.

IV. Constitutional Reform

The League of Women Voters of Minnesota will support Constitutional Revision By Convention.

We have criteria for taking a position on amendments in the area of:

- a. Adequate legislative session (we could support an annual session of at least 60 days).

Constitutional Reform (Cont'd)

- b. Provision for a past auditor (public examiner) appointed by and directly responsible to the legislature, which would most likely be accomplished by statute, but we would support an amendment providing for a past auditor.
- c. Reapportionment where our Consensus will be updated after further study.
- d. Easier amending process where we could support an amendment to change the voting requirement for passage to a percentage of those voting on the question.
- e. Clearly fixed executive authority where we could support amendment for the short ballot.
- f. Joint election for governor and lieutenant governor.
- g. Constitutional provision for an executive budget.

Most of the activity in this session will center around the mapping of redistricting for reapportionment, and this is an area in which we can not act as a League.

Our election laws however require constitutional amendment, and there is activity for Governor and Lieutenant Governor of the same party and the new residents to vote in Presidential Elections.

Our lobbyist will keep us in touch through the Capitol Letter.

Be active and make this a record session for League Program.

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
January 21, 1965

MEETING PLACE: State office, 9:30 a.m., Mrs. Wm. Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Colborn, Faucett, Henricksson, Hokkanen, Janski, Letourneau, Lundquist, Mann, McCoy, Murray, Nash, Walker, Watson.
Board members absent: Mrs. Johnson
Staff member present: Mrs. Robert Thompson

MINUTES: MOTION: To dispense with the reading of the minutes.
(Lundquist) Mover: Colborn Second: Nash Carried.

Corrections: page 3, under Organization, reword MOTION to read: To notify the national Board that New Brighton has been recognized as a provisional League.
page 4, paragraph 1, insert after sentence 3: Mrs. Whiting appointed Mrs. Hasselquist as co-chairman.

MOTION: To approve the minutes as corrected.
Carried by common consent.

TREASURER'S REPORT: Balance on hand 4/1/64 \$ 5,788.59
(Faucett) Receipts 4/1/64 to 12/31/64 \$25,528.43
Expenditures 4/1/64 to 12/31/64 \$26,571.29
Balance on hand 12/31/64 \$ 4,745.73

REVISION OF AGENDA: Mmes. Faucett, Henricksson, Janski requested additional time.
Mmes. Hokkanen, Mann and Walker asked to be put on the agenda.

PRESIDENT'S REPORT: Mrs. Whiting complimented Mrs. Faucett for the success of Budget Building Day. *Consultants can be of great help in urging their Leagues to give the amount of their suggested pledges.

Mrs. Whiting attended another conference of the Minnesota Women's Committee on Civil Rights.

The Legislative Observers Course got off to a good start for which Mrs. Murray was thanked. This is a good opportunity for us to meet enthusiastic local League members. KUOM taped the first lecture and will tape them all. We will cooperate with them on this and will procure tapes which can be sent in a series to Leagues too far away to be able to attend the Course in St. Paul. The first lecture will be broadcast over KUOM at 1:30 on January 27.

MOTION: To charge the local Leagues \$2.50 to subscribe to the series of tapes of the Legislative Observers Course lectures.
Mover: Mann Second: Nash Carried.

Mrs. Whiting has written to Mrs. Phillips to thank her for the gift of the Legislative Service and to Mrs. Inskip who was our liaison. She wrote to Sen. Mondale and other legislators. Sen. Mondale's reply was circulated. Mrs. Whiting wrote again to the Education Fund and enclosed a flyer on the Legislative Observers Course since she had no outline from Dr. Backstrom.

Thank you notes were sent to Roy Watson and Mr. Rocznik of the Inn Towne Motel for their help in making our last Board meeting and Budget Building Day a pleasant one. Since some League members have questioned the quality and number of rooms available for our Convention in Rochester in 1967, Mrs. Adams of the Rochester League has examined the rooms which would be used by our delegates at the Kahler Hotel. Rooms have been and are being improved and the accommodations should be very good. We will decide the Convention dates at our next meeting - think about the possibility of having the Convention earlier.

Mrs. Whiting passed around clippings from newspapers which are of interest to the League.

Mrs. Creger has left the office. Several volunteers have helped in the office. Mrs. Williams will begin working part time next week.

Our publications supply is nearly depleted. The following re-orders were made: 5000 How A Bill Becomes a Law; 1000 Reapportionment in Minnesota; 500 Indians in Minnesota.

After all our talk and direction on consensus, it was distressing to see several yes or no questions on the consensus form for the Minneapolis library study item with a feeling of a vote rather than broad areas of agreement.

Congressional interviews were assigned late. Some are not yet completed. The Senate will be recessed for a short time in February. Mrs. Whiting recommended that the Board members who can should meet our Senators for lunch sometime during this period. The Board agreed that this was a good idea, and we will see what can be arranged.

Articles for the next Board Memo will be listed on the blackboard, and those responsible for each were asked to initial them.

The next CMAL meeting is Tuesday, January 26, at 9:30 a.m. Minneapolis has planned a Workshop on the Development of Human Resources for January 28.

We hope to have an informal meeting with women interested in organizing a League in Northfield on February 1. The Edina League will be the advisor.

BUDGET: The budget committee worked hard following our last meeting. There were (Faucett) some decreases from our suggested amounts. One of these decreases was in Office Operation - from \$4800 to \$4300. The budget committee suggested that the expenses of postage and handling be added to the publication orders as a service charge.

MOTION: To add a 10% handling charge to publication mail orders of \$1.00 or more for all Leagues.

Mover: Faucett

Second: Janski

Carried.

Another decrease came in the Public Relations section - from \$425 to \$325. The conference-seminar for adult leaders of youth organizations will be combined with another portfolio.

Program Services was cut from the suggested \$910 to \$785. The decrease came in the cost of seminars for resource people and the deletion of press releases which could be included in Public Relations.

The state Publications budget was revised to show salaries and sales with a net balance of \$226. State Publications: production and distribution - \$2900; salary - \$626; less sales - \$3300.

The VOTER was given a round figure of \$2000 instead of \$1985.

The members of the budget committee learned a great deal from their hard work and have offered to write to the local Leagues not represented at Budget Building Day to explain what happened.

OFFICE MANAGEMENT: Let Mrs. Janski or someone in the office know if you want extra copies of reports to be sent to others. We are still looking for an executive secretary. Mrs. Williams would very much like to have the old office desk which is being replaced. The new desk and typewriter shelves are here.

MOTION: To give the old office desk to Mrs. Williams.

Mover: Janski

Second: Hokkanen

Carried.

LOCAL AGENDA: As a result of the meeting of Minneapolis, St. Paul and CMAL presidents and legislative chairmen to discuss local problems as they relate to legislation, some requests were made of the state Board.

CMAL wants to send observers to legislative committees such as the House Committee on Metropolitan and Urban Affairs. They feel this would provide them with a source of useful information.

MOTION: To approve CMAL observers to any legislative committee.

Mover: Watson

Second: Colborn

Carried.

Both Minneapolis and St. Paul had letters requesting permission to take action at the legislature on local program items in fields of taxation, education aids and urban renewal. After consideration of general policies relating to such action, the following motions were approved:

MOTION: To give approval to St. Paul to lobby for non-property tax legislation which would apply only to cities of the first class. This can be done only with the written approval of Minneapolis and Duluth.

Mover: Murray

Second: Watson

Carried.

MOTION: To give approval for both Minneapolis and St. Paul to lobby against a bill (should one be introduced) making mandatory a public referendum on any proposed public housing in the cities of the first class.

Mover: Walker

Second: Murray

Carried.

The Minneapolis proposals affecting education were not approved because this would involve general legislation.

REAPPORTIONMENT: Mrs. Colborn reported that 41 Leagues sent in their consensus on reapportionment on time and 8 have come in since. They were generally good. The results of the consensus questions were overwhelming support for the need for an enforcement provision if the legislature fails to reapportion; specifying the maximum deviation of districts from the average or ideal size; prohibiting an increase in legislative size; and that county lines should not be considered in the Constitution. There was no consensus on multi or single member districts and a split on including an area factor if this should become possible. Members are interested in a unicameral legislature, but there is no consensus at this time. Comments on the consensus from St. Paul, Minneapolis and St. Louis Park will be answered.

MOTION: To accept the following statement as our position on Reapportionment:

The League of Women Voters of Minnesota supports the principle of regular and equitable reapportionment. The League favors an amendment to the Minnesota Constitution which would:

1. Leave the primary responsibility for reapportionment with the legislature but would establish definite procedures if the legislature fails to act.
2. Specify the maximum deviation of any district from the ideal (in each house the total population divided by the number of legislators).
3. Prohibit an increase in legislative size.

Mover: Colborn

Second: McCoy

Carried.

The Board then discussed reapportionment as an emerging national item which could be added to our national Program items at Council as an emergency. The national Board is evaluating the positions of the states on reapportionment. There does not seem to be very strong agreement. Action could be taken by Congress, or it could go on for years. What to suggest to national and to the local Leagues was discussed, and the Board felt that this does not qualify as an emergency.

MOTION: To communicate to the national Board our specific objections for making reapportionment an emergency on a national basis, and that we ask the national Board for an interpretation of an "emergency".

Mover: Colborn

Second: Murray

Carried.

We will wait until we see what the national Board reports to the local Leagues before we report to them.

VOTERS SERVICE: Local League reports on the voters service questionnaire were (McCoy) tabulated, and a summary was given to each Board member. The results of this survey will be used in making voters service plans in preparation for the next election.

The Governor's Conference on Aging will have a workshop on February 25 and 26. Mrs. O. H. Anderson will speak to them on the responsibility of older persons in public affairs.

Permission has been granted to reprint the rank requirements for Camp Fire Girls, Girl and Boy Scouts in the voters service material for young people.

PUBLICATIONS: Mrs. Hokkanen will compile an additional sheet for the local League (Hokkanen) annual report on publications.

There is a need for coordinating the sending of publications to Congressmen so that we know what has been sent to whom. A slip will be included in the next Board Memo to find out to whom the local Leagues have sent "Prospects" and "Facts and Issues on East-West Trade".

Our supply of publications catalogs is depleted. It must be revised. Each Board member will bring her section up to date.

MOTION: To print 2000 state publication catalogs.

Mover: Murray

Second: Faucett

Carried.

Mrs. Watson reported that in preparation for action on the Public Accommodations Law, Mrs. McWatt will compile a list of existing provisions or sanctions in the federal laws which are similar to our state laws.

BYLAWS: The bylaws committee consisting of Mrs. Stuart Fenton, chairman, and Mmes. Earl Colborn, Harold Watson, O. H. Schuck and Miss Barbara Stuhler met and proposed changes which were reviewed by the Board. Three changes would affect our state bylaws, and the Board considered the following:

MOTION: To substitute in Article V, Section 5, the words "upon order of" for "as ordered by" in the fourth line.

To delete in Article VIII, Section 1, line 5, the words "first call" and in line 6, the words "fixed in said call".

To delete in Article IX, Section 3, the last sentence.

Mover: Watson

Second: Colborn

Carried.

LEGISLATIVE: The Legislative Observers Course is popular, and we may have trouble (Murray) providing enough space. The majority of those attending were League women.

The new lobbyist for Election Laws is Mrs. Mercer Cross.

The first issue of Capitol Letter will be mailed tomorrow. Many legislators are not receiving the Capitol Letter from the Leagues in their districts. Mrs. Whiting will write the presidents of local Leagues who have not ordered this publication for their legislators, if their legislators serve on the Judiciary or Elections and Reapportionment Committees, and suggest that they do this immediately.

We are going to contact Mr. Franklin Rogers, chairman of the Governor's Reapportionment Committee, to state our position on a reapportionment amendment.

Miss Hazel Shimmin sent copies of letters and reports of conversations with the Bemidji area legislators which are most helpful to Program chairmen.

Our lobbyists, Mrs. Orey, has had calls concerning the Liberty Amendment. Copies of testimony in the Congressional Record (Sen. Hayden's Report) will be sent to legislators at the proper time.

NATIONAL: UN Tour: Nine had planned to go, but Congress has now scheduled a recess that week so the tour has been cancelled. Terry Ettinger has done so much good work on this, and it is very disappointing to cancel it.

Mr. John Horner, Director of the Office of Public Service, State Department, is coming to speak for the high school series on government on the Impact of the Newer Nations, and we can ask him to speak to us also at noon.

MOTION: To pay \$15 toward the cost of having Mr. John Horner as speaker at a UN luncheon at the Thunderbird Motel on February 23.
Mover: Letourneau Second: Mann Carried.

Work is progressing on the state publication on human resources. The tentative schedule is as follows:

Feb. 15 - to state office for typing

Feb. 17 - to Board readers

Feb. 25 - Board readers return for revision

Feb. 28 - send to outside experts. Mr. A. E. Hunter of the State Department of Employment Security has been asked to read it. Other suggestions were made, and additional readers will be obtained with the approval of Mrs. Whiting.

Mar. 8 - evaluate comments of outside readers

Mar. 22 - return to office for final contact with printer to decide method of reproduction

The committee working on this is composed of Mmes. E. J. Diefenbach, John Henricksson, Richard Parish, Robert Hughes and Allen Holbert. It is possible that this publication could be launched at state Convention.

VOTER: The St. Peter Leaguer is getting this month's recognition for its (Henricksson) Dec.-Jan. issue for general excellence of content.

March VOTER: Deadline Jan. 26. A reapportionment article had been planned and will be printed (extra copies will be run off for distribution), also a follow-up on the Liberty Amendment, two pages on legislative program, slate of officers and a notice of the reapportionment flyer.

April VOTER: Deadline March 1. It will contain the Convention schedule, human resources article, national CR follow-up and proposed Program suggestions.

STATE PROGRAM: The committee will meet Feb. 22 at 10:00 a.m. Members are Mmes. (Colborn) Colborn, Faucett, Watson, Whiting and Henricksson. They will evaluate suggestions due in the office Feb. 19. This is the big opportunity for the local Leagues to take part in action on the state level. A report of the program committee will be sent to Board members to review before our next meeting when we must come to a decision.

STATE CONVENTION: Prof. Charles Adrian has agreed to be our evening speaker. He (Janski) is waiving his usual fee, and we will determine the amount to pay him later. Mrs. Stuart is unable to come. The chairman is Mrs. Robert Einsweiler of the Minneapolis League. Be thinking of a theme.

ORGANIZATION: Mrs. John Dettman of Duluth will hopefully set up a pre-organization (Janski) meeting in Cloquet soon.

Roseville has a new unit in Lauderdale. Fridley is working on forming a unit in Spring Lake Park.

Edina has again requested a change of name from Edina to Edina-Morningside.

MOTION: To approve the request and recommend to the national Board that the name of the Edina League be changed to the League of Women Voters of Edina-Morningside.

Mover: Janski

Second: Nash

Carried.

International Falls has requested recognition as a local League. Their membership has increased from 49 to 71, and they feel that they are very well accepted in the community. Voters service activities and finance drive were successful. They have accepted their suggested pledge; budget is \$975. All work will be completed by the time of the annual meeting.

MOTION: To recommend to the national Board that International Falls be recognized as a local League.

Mover: Janski

Second: Murray

Carried.

WATER: Mrs. Mann passed copies of the Memorandum on Major Water Pollution Control (Mann) Laws Passed by the 1963 Minnesota Legislature.

She will visit Fridley on Feb. 9, attend a Minneapolis water resource briefing Feb. 10 and a Red River Basin Conference on Feb. 22. Leagues in Crookston, Moorhead, Fergus Falls, Battle Lake and International Falls should be interested in this conference.

Duluth is planning a water resources workshop. The president of the St. Croix Valley League wrote to Mrs. Mann explaining the action at the hearings concerning the proposed NSP plant on the river. The hearings have been recessed until Feb. 15. The St. Croix Valley League has been neutral as a group, not wanting to stir up more controversy in the community. A copy of the letter will be sent to the national Board.

Our next meeting will be February 25.

The meeting adjourned at 4:15.

Respectfully submitted,

Mrs. John Lundquist, Secretary

1965-67 Program Suggestion Committee Report

In spite of sick children and cars that wouldn't start, the Program Suggestion Committee (Marion Watson, Mary Faucett, Ele Colborn, Julie Henriksson and Annette Whiting) met at Annette's on Feb. 22 to discuss and evaluate First Round state Program suggestions submitted by 40 local Leagues. This is what we considered and came up with as our recommendation for 1965-67 Program. Give it your careful thought for Thursday's Board evaluation.

Single List Experiment Feeling on a single list was divided from information on Program suggestions. Some Leagues including St. Paul and Minneapolis, endorsed a single list. About 16 other Leagues indicated a single list or single list experiment. So the Committee has recommended a Program which would involve the single list experiment - paralleling the national experiment. We would not recommend a change in state Bylaws to a single list at this time but would suggest waiting until the national Board has cleared up problems concerning the single list in national Bylaws.

The Committee's suggested Program would include four Current Agenda items, each to involve a different amount of attention with one brand new item, the other three including present CRs and CA which are in need of updating. We would retain two CRs.

Suggested Program

Current Agenda

1. Financing Government in Minnesota: Evaluation of revenue sources with consideration of state and local needs.

This item was suggested because of the overwhelming interest on the part of 30 local Leagues in what many termed a tax structure item. Involved in some of the suggestions were the questions of where the money comes from, where it goes and comparison with other methods of obtaining revenues used by other states. Not too many Leagues offered real direction for this item, so think about this especially for the Board meeting.

Other items which had some strength were welfare - suggested by half the Leagues and mental health with less support. The committee felt that a finance item would be very basic to most of our state governmental problems and would be basic to welfare and mental health as well. After the Leagues gain a basic understanding of the financial structure of the state, our study could lead to a more closely defined field.

2. Equality of Opportunity: Support of policies and procedures to insure equality of opportunity in employment, housing, public accommodations, education and other public services.

Background Our anti-discrimination positions based on consensus arrived at from 1948 to 1964 include:

1. The belief that anti-discrimination legislation, enforced by commission administration, is a necessary means of eliminating discrimination.

2. The belief that the state should declare its responsibility for all its citizens on an equal basis and work to insure equal treatment for all citizens by all levels of government.
3. Support of employment on merit, regardless of race, color, creed, national origin or age.
4. Protection of the 1963 State Act Against Discrimination against weakening amendments or repeal.
5. Support of commission enforcement of anti-discrimination laws dealing with employment, real property, and public accommodations.
6. Support of non-discrimination in public services as they apply to Indian citizens, and the setting of standards by the state where a financial contribution is made by the state.

Scope We have found there were limits on our present positions which prevented us from acting, but where a simple updating would have allowed us to know the will of the membership. (This updating with a consensus is impossible under CR status.) For example, we know we can support legislation to increase coverage in employment. Did the members want us also to support increased coverage in housing? We know we approve of commission enforcement in housing, employment, and public accommodations. Would we also support commission enforcement of non-discrimination in education and public services (such as law enforcement and welfare)?

We feel that we need to evaluate the success of the commission method of enforcement as applied in Minnesota as against commissions and other enforcement forms used in other states.

Our new national item on human resources may yield information which could be applied in the area of employment and we may be able to apply findings in the area of education as well.

3. Support of policies that promote equitable application of home rule.

Our present home rule position indicates support of the principles of home rule relating to realistic restrictions on special legislation and broader provisions for the adoption and amendment of home rule charters.

Since our original study of home rule we have seen a tremendous growth in the metropolitan areas of our state - not only the Twin Cities area. And with this growth have come resultant problems of cooperation between various units of government in an effort to provide needed services. The question of home rule is deeply involved in this problem. We anticipate a very limited study on the problems of the metropolitan areas involving home rule.

4. 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.

This item would probably call for very limited attention. By moving it to CA status we could expand our positions to cover subjects which might come out of an interim commission on election laws and suggestions from the Presidents Commission on Registration and Voting Participation. We could look into use of voting machines, how a ballot is set up, campaign practices. This would give us an opportunity to re-evaluate our present positions after we find out the results of this session's legislative action.

Continuing Responsibilities

1. The League of Women Voters of Minnesota will support legislation to regulate lobbying and conflict of interests.
2. The League of Women Voters of Minnesota will support constitutional revision by convention and by amendments to improve the constitution.

This CR would embody our present CA and CR items retaining our positions on amendments in these areas:

- Adequate legislative session
- Provision for a post auditor
- Reapportionment
- Easing of amending process
- Clearly fixed executive authority
- Joint election of governor and lieutenant governor
- Constitutional provision for an executive budget

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
February 25, 1965

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

ATTENDANCE: Board members present: Mmes. Colborn, Faucett, Henricksson, Hokkanen, Janski, Johnson, Letourneau, Lundquist, Mann, McCoy, Nash, Walker, Watson.

Board member absent: Mrs. Murray

Staff member present: Mrs. Thompson

MINUTES: MOTION: To dispense with the reading of the minutes.

(Lundquist)

Mover: McCoy

Second: Nash

Carried

Corrections: page 2, paragraph 3 under BUDGET, sentence 2, new wording: Voters Service and Public Relations will share the responsibility for the conference-seminar for adult leaders of youth organizations.

page 4, under BYLAWS, following sentence 1, insert this addition: Questions were raised and the committee will reconsider and make a final report to the Board.

page 4, paragraph 2 of MOTION under BYLAWS, change to read: To delete in Article VIII, Section 1, line 5, the word "first" and in line 6, the words "fixed in said call". Delete the last two sentences.

MOTION: To approve the minutes as corrected.

Carried by common consent.

TREASURER'S REPORT:	Balance on hand 4/1/64	\$ 5,788.59
(Faucett)	Receipts 4/1/64 to 1/31/65	\$30,080.65
	Expenditures 4/1/64 to 1/31/65	\$29,395.91
	Balance on hand 1/31/65	\$ 6,473.33

Mrs. Faucett announced that we are printing 2200 subscriptions to Capitol Letter, a good increase over two years ago. She reminded Board members to submit all bills for this fiscal period before the end of March. Direct contributions have been received from Mmes. Meighan of Albert Lea (\$75) and Congdon of Duluth (\$150). Mrs. Faucett will thank these ladies.

After discussion, the Board decided to move the Observers Program account from "Miscellaneous" to "State Meetings".

REVISION OF AGENDA: Mrs. Colborn asked for time earlier, and Mmes. Nash and Watson requested time.

Mrs. Janski announced that she had planned a field trip which would conflict with the regular Board meeting day in March. The Board decided to meet on Tuesday, March 16.

REPORT OF THE PRESIDENT: Mrs. Whiting thanked everyone for the help they gave and (Whiting) remembrances sent her during her illness. She reminded the Board to be sure to send memos so that she always knows what is being done, especially during a busy legislative session. If you do not have time to write, call Mrs. Thompson, and she will send the memos for you.

A letter from Mrs. Bingham of Brooklyn Center on Professor Backstrom was passed around. Mrs. Murray had answered it.

We hope that the local Leagues will have read the National Board Report and can, through their Annual Reports, give the national Board some real help in finding direction for national Program. A good Annual Report can be very helpful to us, too. These reports are due in the office March 1. If we have not received them by March 5, a special delivery letter will be sent to the local League presidents, and if they still are not in on March 10, they will receive a collect call from the state office.

The office will do final typing for the Board members' annual reports. They are to be in by next Board meeting if possible.

The Board answered the questions on the Annual Report pertaining to the whole Board. *Consultants, be sure to contact your local Leagues now to help them with local Program and Annual Reports.

Material for the Board Memo was collected.

Information had been received on revising the Bylaws to allow members at large to serve on state Boards. The Board decided not to make recommendation for change at this time.

Minneapolis has proposed a Bylaw change.

MOTION: To receive the following suggestion from Minneapolis for Bylaw revision, rewording of Article X, Section 2.

Definition: The Program of the League of Women Voters of Minnesota shall consist of such current governmental issues as the membership shall choose for concerted action as well as those positions on state governmental issues to which the League of Women Voters of Minnesota has given sustained attention, on which it may continue to act, and which it may alter after further study.

This proposed revision will be submitted to the local Leagues as a non-recommended amendment.

Mover: Watson

Second: Hokkanen

Carried.

This will be included with the Bylaw changes sent to the local Leagues.

PROPOSED STATE PROGRAM: Since the Program Suggestion Committee met on February 22 (Henricksson) to evaluate the first round of suggestions, 11 more have come in making a total of 51. 39 of these have suggested taxation or finance; 24 welfare. The complete committee report is attached to these minutes.

MOTION: To approve the single list experiment for state Program.

Mover: Johnson

Second: Walker

Carried.

Mrs. Letourneau wondered if the local Leagues can plan the time to study all of these items. Mrs. Whiting explained that every item is not to be discussed every year, and that some items can be handled in other ways. The workload would naturally increase more the first year of the experiment. The local Boards will have to understand the problem and help the member. Some useless local CRs would undoubtedly be dropped which would be good.

The Board discussed each item, background and scope. Mrs. Henricksson will include the suggestions in the final committee report. There will be an explanation of all suggestions when they are sent to the local Leagues for the second round of Program making.

The following Program items were proposed as a result of the first round of suggestions from the local Leagues:

MOTION: The state Board will propose Financing Government in Minnesota: Evaluation of revenue sources with consideration of state and local needs. as a state Current Agenda item.

Mover: Henricksson

Second: Nash

Carried

MOTION: The state Board will propose Equality of Opportunity: Support of policies and procedures to insure equality of opportunity in employment, housing, public accommodations, education and other public services. as a state Current Agenda item.

Mover: Henricksson

Second: Letourneau

Carried.

MOTION: The state Board will propose Home Rule: Support of policies that promote equitable application of home rule. as a state Current Agenda item.

Mover: Henricksson

Second: Watson

Carried.

MOTION: The state Board will propose Election Laws: Support of party designation for legislators and improvements in election laws in the field of campaign practices, election procedures and voting. as a state Current Agenda item.

Mover: Henricksson

Second: Watson

Carried.

MOTION: The state Board will propose as a Continuing Responsibility: The League of Women Voters of Minnesota will support legislation to regulate lobbying and conflict of interests.

Mover: Henricksson

Second: Watson

Carried.

MOTION: The state Board will propose as a Continuing Responsibility: The League of Women Voters of Minnesota will support constitutional revision by convention and by amendments to improve the constitution.

Mover: Henricksson

Second: McCoy

Carried.

Mrs. Janski asked if Mr. Otto Christianson, Secretary of the Minnesota Employers' Association might speak at the final Observers Program. We will suggest this to Mrs. Murray, and she will make the final decision.

NATIONAL PROGRAM: Mrs. Letourneau is unable to attend the March 2 United Nations luncheon and asked for a volunteer to take her place. Mrs. Nash will go.

Seventy-four attended the Foreign Policy luncheon at the Thunderbird Motel. Mr. Horner talked on the emerging countries in Africa.

A Senate bill to label imported meats and meat products will be investigated. Miss Barbara Stuhler will testify if this comes up.

Mrs. Letourneau asked Mrs. Holbert of Minneapolis to be her representative at the senior citizens workshop at the Nicollet Hotel today.

The publication on Human Resources is progressing. Mrs. Diefenbach is nearly finished and will return it to the office next week. Approved outside experts who will read this are Messrs. Wick, Hunter and Donahue. Mrs. Letourneau would like approval to ask other outside experts and asked for suggestions. Mrs. Johnson named Mr. Beatte. Others suggested were Messrs. Parsons of the research department of the 9th Federal Reserve District, Robert Williams and ex-Governor Andersen.

MOTION: To approve Messrs. Parsons, Williams, Beatte and Andersen as readers for our state publication on Human Resources.

Mover: Johnson

Second: Janski

Carried.

The Board readers are Mmes. Hokkanen, Mann and Whiting.

This new publication will be launched at the luncheon during the state Convention at which Mrs. Pharis will speak.

FINANCE: The office will send a notice to local Leagues to remind them to complete (Faucett) their payments of pledges before the end of the fiscal year. Mrs. Faucett listed some of the Leagues who had not agreed to the suggested pledge.

*Consultants were asked to note whether their Leagues were listed and to write to them urging them (with very good reasons) to reconsider, and for local Boards to show leadership to the members at this time as to reasons for accepting or not accepting the suggested pledge. Let Mrs. Faucett know the results of your letters.

VOTERS SERVICE: Mrs. McCoy has received a request from West St. Paul for a candidates (McCoy) for its South Grove unit.

MOTION: To grant permission to West St. Paul for a candidates meeting for the South Grove town board elections.

Mover: McCoy

Second: Walker

Carried.

A publication is being prepared to help local Leagues assist youth groups and their leaders in citizenship. Instead of a bibliography of current publications which would quickly outdate this booklet, there will be a list of the areas in which there are publications, and the youth groups can then check with state and local Leagues for the current publications in these areas.

REAPPORTIONMENT: The legislature is reviewing the Commission's plan and will study (Colborn) other proposals also.

On the national level, the Board made no recommendation on the proposal of the Tennessee League. The national Board gave permission to state Leagues to oppose resolutions in their state legislatures concerning apportionment affecting only one House. The comments of local Leagues are invited on this problem.

The reapportionment flyer will be ready and can be sent with the Board Memo. We must have a quick distribution method. Mrs. Nash will handle this. Copies will be sent to the Reapportionment Commission members and legislators. Mrs. Colborn will be away two weeks.

WATER: Mrs. Mann showed a filmstrip, "Clean Water Is Everybody's Business", which (Mann) is available to local Leagues and other interested groups. Mrs. Mann has made trips to Crookston and Fridley. She will visit Battle Lake which has asked about the possibility of becoming a unit of the Fergus Falls League.

Clippings about the St. Croix controversy over the proposed NSP plant were circulated.

A Water Resources Seminar will be held March 23. A tour of the St. Anthony Hydrological Laboratory is planned. We will have more information on this at our next Board meeting.

This is time for action on the Water Resources Planning Act. There is state legislation on water. Our reaction to the positions in the National Board Report were compiled by Mrs. Mann and will be duplicated for the local Leagues. Bills on watershed revisions must wait for the decisions of the communities affected. Two Leagues are involved in Minnesota River plans and two in the metropolitan sewage treatment bills. Mrs. Mann will send the appropriate bills to the Leagues involved and will determine if they are informed enough to reach consensus and act

MOTION: To grant permission to Mrs. Mann to initiate action relating to S.F. 73

Mover: Mann

Second: Faucett

Carried.

Mrs. Mann will at the same time get permission from the national Board.

PUBLICATIONS: The list of publications needed by a local Board will be updated.
(Hokkanen) Costs will be checked with another printer for the Publications Catalog, and it should be ready next month.

Mrs. Hokkanen received answers from 17 Leagues on the questions she asked concerning the provision and distribution of "Facts and Issues on East-West Trade" and "Prospects".

Mrs. Hokkanen reported that one of her consultant Leagues, Virginia, has threatened to disband because a president cannot be found. Mmes. Janski and Thompson will go to Virginia next week.

LOCAL AGENDA: Last month Minneapolis made a request we had thought not feasible.
(Walker) The Minneapolis League has written again and wishes permission to request the legislature to make a thorough study of the whole problem of state financial support for the public schools before the 1967 session.

MOTION: To grant the above request of Minneapolis.
Mover: Walker Second: Mann Carried.

Minneapolis also requests permission to lobby for recodification and modification of city planning laws.

MOTION: To grant permission to lobby for the above if this is clearly special (not general) legislation. If it applies to cities of the first class, it is understood that written permission be obtained from St. Paul and Duluth.
Mover: Walker Second: Johnson Carried.

Additional requests were made by Minneapolis on lobbying for removal of dilapidated buildings.

MOTION: To grant the above request of Minneapolis only if this is special legislation.
Mover: Walker Second: Nash Carried.

A statement will be added in our reply to grant the permission to show our concern for increased special legislation of this type since we recommend to local leagues to cut down on special legislation. This dilapidated building problem does not apply only to cities of the first class.

With our change in Board meeting date next month the Minneapolis Program Committee may have to meet the same day and send their representative to our meeting in the afternoon.

CMAL is thinking of citizen education instead of a regular Program item.

LEGISLATIVE: Liberty Amendment hearings will probably not be scheduled immediately.
(Nash for Murray) We will try to find observers to attend tax committee hearings.

The last Observers Course program was attended by 300 people and was very crowded. Tours were led by the political parties following the lecture. A larger room has been reserved for the next meeting, and this will be noted in the Board Memo.

Legislation on Home Rule will be introduced soon.

SCAD: A Time for Action is being prepared for the State Commission Against Discrimination (SCAD) appropriation hearings before the Senate and House Committees. Bills have been introduced, but a rift developed which may be ironed out soon. The merger of the two anti-discrimination commissions has clouded the issues. With this Time for Action will be background information.

INDIANS: Packets are being prepared for distribution to tribal councils and BIA (Watson) personnel.

The Legislative Research Committee which was to provide service to the Indian Affairs Commission in lieu of a paid staff member has not been able to do much. The Commission is not being supported well by the legislature.

In the Poverty Program the BIA has channeled requests and recommendations directly to Washington instead of through the Governor's office. This has caused delay.

The judge who was tried for unfair treatment of Indians in Cass Lake has retained his position. The suit may be carried to the Supreme Court.

CONVENTION: MOTION: That the following charges be set for the 1965 state Convention:
(Janski)
Package deal - \$12.00
Registration fee for delegates and observers - \$4.00
Registration fee for visitors - \$3.00 for one day
\$5.00 for both days
Mover: Janski Second: Walker Carried.

MOTION: That Mrs. Gordon Dhein be appointed parliamentarian for the 1965 state Convention.
Mover: Janski Second: Faucett Carried.

The theme will be Tomorrow is Today. The legislative report will be started in the morning of the first day. The dinner will begin at 7:00.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Mrs. John Lundquist, Secretary

League of Women Voters of Minnesota

CUMULATIVE TREASURER'S REPORT

Balance on Hand - April 1, 1964 - \$5,788.59**

EXPENDITURES	BUDGET	2/28/65
	\$ 1,300	
President and Board of Directors	\$ 1,200	1,041.92
Committees	300	334.27
Delegates: Convention	700	720.12
*Special Meetings	200	83.65
Salaries & Salary Taxes	7,500	6,813.52
Office Operations	4,000	4,131.23
Public Relations	300	263.13
National Municipal League Membership	10	10.00
*New Equipment	400	236.73
*Program Services: Promotion	200	184.29
Lobby Expenses	140	84.75
National Publications	300	340.55
State Publications	4,500	2,638.21
Audio-Visual Aids	200	69.09
Minnesota Voter	1,880	1,431.60
Field Service - Conference Expenses	600	439.48
Travel	1,100	621.06
New Member Kits	325	157.97
National Services	13,000	12,400.00
Miscellaneous		
TOTAL	\$36,855	32,001.67
INCOME		
Local League Support	\$31,960	28,380.63
State Members-at-large	25	10.00
Direct Contributions	300	255.90
State Publications	4,400	3,263.78
You are the Government		130.32
JGS Fund Interest	170	--
Miscellaneous Obs. Program		115.00
U.N. Luncheon		138.55
TOTAL	\$36,855	32,294.18
Bank Balance 2/28/65		\$ 6,080.90

JGS Fund - Balance 3/31/64 - \$4,037.37 State Meetings A/C -\$628.12

*Accruals

**Included are following Accruals - Special Meetings - \$ 14.49
 Program Promotion 424.56
 Lobbying Expenses 308.77

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
March 16, 1965

MEETING PLACE: State office, 9:30 a.m., Mrs. O. J. Janski, First Vice President, presiding.

ATTENDANCE: Board members present: Mmes. Faucett, Henricksson, Hokkanen, Janski, Letourneau, Lundquist, Mann, McCoy, Murray, Nash, Walker, Watson.
Board members absent: Mmes. Colborn, Johnson, Whiting.
Staff members present: Mmes. Cutts, Thompson.

Mrs. Janski introduced Mrs. Norma Gene Cutts, the new executive secretary, to the Board.

MINUTES: MOTION: To dispense with the reading of the minutes.
(Lundquist) Mover: McCoy Second: Hokkanen Carried.

Corrections: page 3, paragraph 8, change Janski to Johnson.
page 3, paragraph 5, under NATIONAL PROGRAM, revise to read:
In addition to the approved outside experts - Messrs. Wick, Hunter and Donahue - Mrs. Letourneau asked for approval of Mr. Parsons of the 9th Federal Reserve District, ex-Governor Andersen and Mr. Beatte of the Family and Childrens Service, Minneapolis, as outside expert readers. Mrs. Johnson also suggested Mr. Williams of the Minneapolis Urban League.
page 5, paragraph 3, under LOCAL AGENDA, revise to read:
Minneapolis also requests permission to lobby for two sections of the proposed recodification and modification of the planning laws: the definitions section and the section enabling municipalities to establish separate Boards of Adjustments and Appeal for zoning matters.

MOTION: To approve the minutes as corrected.
Carried by common consent.

TREASURER'S REPORT:	Balance on hand 4/1/64	\$ 5,788.59
(Faucett)	Receipts 4/1/64 to 2/28/65	\$32,294.18
	Expenditures 4/1/64 to 2/28/65	\$32,001.87
	Balance on hand 2/28/65	\$ 6,080.90

In order to bring the books up to date for the end of the fiscal year, bills must be submitted immediately to close the books and at the same time justify the budgeted amounts. A memo will be sent by the office to lobbyists to request their expense vouchers.

Two more direct contributions have been received from Mmes. Duff of Wayzata (\$10) and Headley of Northfield (\$75). They have been thanked.

Leagues who have not made their final pledge payments will be billed.

REVISION OF AGENDA: Mmes. Letourneau, Hokkanen, Walker and McCoy asked for time.

REPORT OF THE VICE PRESIDENT: The Board Memo was unavoidably late because SOS was very slow with its part of the work.
(Janski)

Mrs. Henricksson did an excellent summary of our discussion on the proposed Program which was sent to the local Leagues with the list of suggestions for the second round.

The last Capitol Letter was very good.

Since it was difficult for the Office Management Committee to meet, Mrs. Janski took the responsibility of hiring Norma Gene Cutts as executive secretary on a six months trial basis. Mmes. Thompson and Williams will help to acquaint her with her many and varied duties. Each Board member introduced herself to Mrs. Cutts.

MOTION: To approve the hiring of Norma Gene Cutts as executive secretary by the Office Management Committee.

Mover: Faucett

Second: Nash

Carried.

What to do with the "old gray file" has been a question, and a solution has been found.

MOTION: To give the Office Management Committee permission to present the old gray file to Mrs. Thompson.

Mover: Letourneau

Second: Murray

Carried.

The new desks and typewriter shelves are a great improvement.

Mrs. Janski attended a committee meeting which made plans for the 1965 Institute on Minnesota Government and Politics to be held at the University of Minnesota Center for Continuation Study July 19 - 30. The League can aid in publicity and encourage attendance. The fee for individual sessions is \$2.00. The program will be planned so that there will be continuity in the sessions, making it possible to attend part of the conference and get something out of it.

Mrs. Janski circulated a mailing from national, "Focus on State Government", in which the picture and article about our lobbyists printed by the Minneapolis Tribune was duplicated and sent to state League presidents.

All annual reports must be in by March 19. The local Leagues have cooperated well; 12 special delivery notes have been sent to tardy Leagues.

National Council will be held May 4 - 7 in Washington, D.C.

MOTION: Minnesota will send Mmes. Whiting and Colborn as delegates to the National Council.

Mover: Letourneau

Second: Henricksson

Carried.

MOTION: Mrs. Murray is National Council alternate for Mrs. Colborn.

Mover: McCoy

Second: Faucett

Carried.

Mrs. Janski has been called for jury duty. Therefore material for the Board Memo must be in by March 22 to allow time to complete it.

The office has been a hectic place, but Mrs. Janski complimented Mmes. Thompson and Williams for their excellent work and patience.

1967 STATE CONVENTION: Mrs. Whiting has asked that we set the date. Since we had considered the possibility of having the Convention earlier, Mrs. Janski wrote to Mrs. Urban, national organization secretary, for advice on this question. She replied that the state Leagues vary a great deal, but there are many good reasons for a late Convention. It gives an opportunity to inform the delegates of the action at National Council; it breaks up the League year less; it is usually near the end of the legislative session and is helpful to Program-making.

MOTION: To hold the 1967 State Convention late in May, after National Council meeting, to help in sensible Program-making.

Mover: Murray

Second: Watson

Carried.

Copies of Convention Rules and Procedure were passed to the Board. Mrs. Dhein, our parliamentarian, has made some suggestions for change in rules. Results of Board discussion and her suggestions will be sent to Mrs. Whiting for her approval. Mrs. Watson suggested that room should be left in the Convention Rules for such business as adoption of a position by the Convention if that is its will, and such a motion as one to limit Program to a single item. This would come under the "New Business" section suggested by Mrs. Dhein. Convention rules should also contain rules for the nomination of officers. Such rules now could be the same as the bylaws. If, however, we change the "further nomination" provision in the bylaws so that it refers members to the Convention Rules, it should be so stated in the Rules. The "New Business" section would come in after the Program is proposed. There would be an explanation of this item in the Workbook, and the time would be limited. Mrs. Janski will talk with Mrs. Dhein again before the suggestions are sent to Mrs. Whiting. Mrs. Murray believes that the delegates should send their suggestions for direction to the state Board after they have met with their local Boards and have had time to think about it. This would allow a shorter time for spoken suggestions. The deadline for delegate registration is April 30. Workbooks can be begun as soon as material is in the state office. The feeling was that debate should not start until the second morning.

Content of Convention Workbook was discussed. What to include on these sheets must be decided by next Board meeting or sooner if possible. Prices have been asked on a hard-cover workbook with spiral binding, but this may be more than we can afford. A committee of the Minneapolis League will sell state League publications furnished by the state office.

The Legislative Report will be given by Mrs. Murray the first morning just before lunch (complete with personal touch).

[illegible]

Mrs. Murray is making arrangements so that coverage of both the Republican and DFL tours following the Course will be equal in the press. We must evaluate the Observers Course before the next session.

Supporters of the Liberty Amendment were heard last week, and the opponents have an opportunity to speak before the Senate Tax Committee today.

The new resident law is being heard on general orders today. Mrs. Murray will leave the Board meeting to attend the House session this afternoon.

Resolutions to Congress, S.F. 1 and H.F. 2, request the calling of a Constitutional Convention in order to allow the membership of one house in a two house legislature to be decided on factors other than population if the voters approve. Twenty two states have passed this and it would be binding on Congress if 34 states pass it. This has moved very quickly so far and could come to a quick climax.

Mrs. Watson reported that Mrs. Earl and other members from St. Paul are concerned over our inactivity in the St. Croix controversy. St. Paul wants to know what it can do. Mrs. Mann explained that on a local level, a League must be fully informed on such a national item in order to take a stand, and they then must receive permission from the national Board. Mrs. Mann would be happy to work with St. Paul. This has been a difficult problem because League members were equally divided in the St. Croix Valley League and took no stand. Mrs. Mann has not been able to attend these hearings and must rely on observers to report to her. Also this is a state and interstate problem. This kind of procedure for local League action will be spelled again on a separate sheet and be mailed with the Board Memo.

Notice of the Water Resources Seminar to be held this month is being sent with the Board Memo.

Mmes. Murray and Walker asked the Board to consider a statement on what is lobbying, and what is action in the community. Some members feel that if a League wishes to talk over local problems with its own legislators, this should not be considered lobbying. Both Minneapolis and St. Paul have had questions regarding this. Several alternative wordings on suggested policy will be prepared by Mmes. Walker and Mann for a decision at the next Board meeting. In the meantime, Mrs. Walker will talk to Minneapolis and St. Paul expressing the Board's feeling that they should be allowed to inform their legislators of their positions on local Program items.

PROPOSED PROGRAM Mrs. Nash sent a memo to all Boarders pointing out several approaches we could take in the study of the Finance item. These (Nash) were discussed, and the decision will be made at the next Board meeting. We are to think of the goals of the study. Mrs. Janski suggested that local League members want this item because everyone who is interested in any facet of government services is stymied because of costs. The Program evaluation committee will meet April 13 at 9:30 a.m.

FINANCE: The budget committee chairman Mrs. Donald McArthur and Mrs. Maynard (Faucett) Hasselquist will meet with Mrs. Faucett to plan the presentation of the budget at the Convention.

The metropolitan finance committee will meet at noon of the first Convention day if a majority wish to do this. New Leagues would also be included. Mrs. Faucett read the list of pledges that the local Leagues have budgeted. The total is \$590 less than the amount the budget committee asked. *Consultants, please write and urge reconsideration.

NATIONAL: Mmes. Letourneau and Henricksson will meet with printers to get an (Letourneau) idea on prices for the state publication on Human Resources. They will ask for prices in categories of 1000 on up to 5000. The number to order will be decided at our next meeting. The deadline will be stated to the printer since this must be ready for the Convention.

Mrs. Letourneau has heard that state offices are being overwhelmed with calls from our local Leagues that are doing research on Human Resources. Mrs. Letourneau will bring this to the members' attention in the Board Memo and will suggest an alternative approach.

The Board of Directors of the World Affairs Center met. People to People is planning a meeting for April 22. They want League participation. The World Trade Association plans to have Dr. Heller speak sometime in April.

LOCAL AND NEW LEAGUES: Northfield (Mrs. Walker, chairman) will have its organization meeting Thursday, March 18. Cloquet will have its organization meeting soon. Nothing has been heard from New Richland. Mrs. Janski will visit Crookston on Thursday. Bemidji will assist Moorhead as the Crookston advisor. Brooklyn Park had a poor finance drive because of poor planning, and their president is moving. Granite Falls will invite to a meeting women from Sacred Heart, Renville and Danube who have expressed interest in forming a League to include all three towns.

PUBLICATIONS: The new list of basic publications needed by a local Board will be (Hokkanen) ready for the Presidents Workshop preceding the Convention.

At a cost of \$14, the MNA will send out 400 flyers advertising "When You Come to Washington" and "You and Your National Government". After discussion the Board decided that this would probably not get the results we would desire, and the money could be spent in a more advantageous way. We have had good response from public schools on our publications list. The list of publications will be sent to private schools.

Minneapolis has written about a separate pricing policy when publications are purchased in lieu of a contribution. Parts of the letter from Minneapolis will be duplicated for the Board's consideration before our next meeting when a decision will be made.

We are to think also about the possibility of updating You Are the Government.

The quoted price from Hopf and Hopf for the Publications Catalog is \$167. The Journal-Chronicle pringed these last time for \$94.50. We will get more information and delay decision until next meeting. It would be wiser to distribute the catalogs when new Boards are in office.

CONVENTION RESERVATIONS: Board members will make reservations personally. The costs will be paid from the State Meetings account.

VOTERS SERVICE: The publication aimed at the local Leagues to help youth organizations with citizenship is finished. The Board approved Mmes. (McCoy) Whiting, Hokkanen and Janski as Board readers. The Board approved off-Board readers from the Girl Scouts, Boy Scouts and Camp Fire Girls. This publication is 29 pages of double spaced typing. Whether to mimeograph or print will be decided by the Board next month. Publication date is planned for May.

CMAL: Mrs. Seymour, Bloomington, appeared as a representative of the CMAL Program committee which had just met to evaluate the Program suggestions of the metro area Leagues. Transportation was the item most suggested. The committee felt that

this would be a broad study of the whole problem, methods of financing and the relation to land use. The structure of government item did not receive strong support. Voters Service was also mentioned, but the Leagues do not feel ready for an ambitious project and need to think more about this before coming to a decision at the CMAL Convention. The Program committee felt they need to have a Program item and round out their work with Voters Service. An inter-League committee will plan the launching of the metro area Voters Service Handbook. Some Leagues have studied this booklet. The Board asked if CMAL would like to have a display at the state Convention. The CMAL Convention will be held April 6 at the Historical Society Building. The focus will be on legislation - "Tomorrow's Problems, Today's Answers." Mmes. Sigford and Hatfield will speak, and three legislators - Albertson, Blatz and Wozniak - will form a panel to answer questions.

The meeting adjourned at 2:45 p.m.

The next meeting will be held April 15.

Respectfully submitted,

Mrs. John Lundquist, Secretary

[Incomplete]

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
April 15, 1965

MEETING PLACE: State office, 9:30 a.m., Mrs. Wm. Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Colborn, Faucett, Henricksson, Hokkanen, Janski, Johnson, Letourneau, Lundquist, Murray, Nash, Watson.
Board members absent: Mmes. Mann, McCoy.
Staff members present: Mmes. Cutts, Thompson.

MINUTES: MOTION: To dispense with the reading of the minutes.
(Lundquist) Mover: Johnson Second: Nash Carried.

Corrections: page 2, paragraph 1, insert after sentence 1: Mrs. Cutts will be paid \$300 per month.
page 3, paragraph 7, insert after Mrs. Murray: and her committee.

MOTION: To approve the minutes as corrected.
Carried by common consent.

TREASURER'S REPORT: Balance on hand 4/1/64 \$ 5,788.59
(Faucett) Receipts 4/1/64 to 3/31/65 \$36,367.29
Expenditures 4/1/64 to 3/31/65 \$35,620.41
Balance on hand 3/31/65 \$ 6,535.47

ACCRUAL ACCOUNT BALANCES:	Special <u>Meetings</u>	Program <u>Promotion</u>	Lobbying <u>Expenses</u>
On Hand 4/1/64	\$ 14.49	\$424.56	\$308.77
Budget	<u>200.00</u>	<u>200.00</u>	<u>140.00</u>
	\$214.49	\$624.56	\$448.77
Spent	<u>88.15</u>	<u>595.24</u>	<u>143.53</u>
Balance 3/31/65	\$126.34	\$ 29.32	\$305.24

Jane Grey Swisshelm Fund principal is to be left and only interest used. Money has been borrowed from this fund in the past. The balance as of 3/31/65 is \$4,037.37.

Pledges have been paid by all Leagues except New Richland. Battle Lake owes \$20.

PRESIDENT'S REPORT: Mrs. Whiting thanked the Board and staff for carrying on while (Whiting) she was vacationing. She enjoyed Mrs. Janski's amusing letter about activities "at home" - also memos, minutes and the good annual report. She spent a day touring Cambridge re mental health and has attended several committee meetings. Another conference has been scheduled by the Minnesota-Dakotas American Assembly at Moorhead June 2-5 on the United States and Canada.

MOTION: To send Mrs. Whiting to the above conference and pay her expenses.
Mover: Janski Second: Watson Carried.

Mrs. Whiting has answered Times for Action on foreign aid and coffee agreements.

Mrs. Whiting has sent a "pep talk" letter to the members of the Virginia League which is having leadership problems. Mmes. Janski and Thompson will meet with them next week.

The Assistant Highway Commissioner has asked Mrs. Whiting to serve on a committee to study licensing of drivers. She accepted as a private citizen.

The National Municipal League has asked our cooperation in a study of ways to strengthen and improve state legislatures, financed by the Ford Foundation. The

the Observers Program such a great success.

Capitol Letter costs have exceeded the estimate. The number of complimentary copies will be checked. Six issues have been printed. We need \$982 to pay for the seven issues which are unpaid (this includes Mrs. Williams' pay). The account balance is \$675. The \$100 item for Mrs. Williams' salary could be paid from the 1964-65 salary and salary taxes account, leaving a shortage of approximately \$200. Mmes. Murray and Duff have discussed having just two more issues instead of three if they could use some VOTER space also.

MOTION: To print two more issues of Capitol Letter (7 and 8).
Mover: Murray Second: Janski Defeated.

MOTION: To use \$210 from the state publications account in order to print 9 issues of the Capitol Letter (3 more - 7,8,9).
Mover: Faucett Second: Lundquist Carried.

MOTION: Mrs. Williams' entire salary for typing the Capitol Letter will be charged to salaries and salary taxes in the 1964-65 budget.
Mover: Faucett Second: Hokkanen Carried.

MOTION: The state Board gives Norma Gene Cutts authority to sign checks for the League of Women Voters of Minnesota.
Mover: Janski Second: Colborn Carried.

MOTION: To rescind the MOTION of March 16, 1965 (minutes, p. 3) which transferred \$100 from conference expenses to public relations since this money was not needed.
Mover: Faucett Second: Walker Carried.

PROGRAM SUGGESTIONS: The Program Suggestion Committee met April 13 to evaluate (Henricksson) the second round of suggestions sent by 39 Leagues. The great majority endorsed the Board suggested Program. Wording of CA Item II was changed by the committee to comply with proposals of local Leagues. Some Leagues are concerned with the work load of a single list (it has been more work, nationally, this first year of the single list experiment). Possibly an off-Board committee could do research on Election Laws regarding mandatory registration and come up with suggestions and possible solutions.

MOTION: To adopt the following proposed Program as presented by the Program committee:

CURRENT AGENDA: I. Financing Government in Minnesota: Evaluation of revenue sources with consideration of state and local needs. II. Equality of Opportunity: 1. Support of policies to insure equality of opportunity in employment, housing, public accommodations, education and other public services for all citizens. 2. Support of commission administration of anti-discrimination laws. 3. Support of state responsibility for Indian citizens. III. Home Rule: Support of policies that promote equitable application of home rule. IV. Election Laws: Support of party designation for legislators and improvements in election laws in the field of campaign practices, election procedures and voting.

CONTINUING RESPONSIBILITIES: I. LWV of Minnesota will support legislation to regulate lobbying and conflict of interest. II. LWV of Minnesota will support constitutional revision by convention and by amendments to improve the constitution.

Mover: Henricksson Second: Nash Carried.

Assignments for presentations were made as follows: CA I - Nash, CA II - Watson, CA III - Johnson, CA IV - Colborn, CR I - Murray, CR II - Murray.

Official Negatives: Constitutional amendments - Colborn, Welfare - Faucett, Mental health - Henricksson.

Negatives will be given only if requested by the Convention. The presentations should be written, timed and sent to Mrs. Whiting for approval by May 12. CA presentation time will be not more than 10 minutes for each and CR time 2 minutes each.

MOTION: To retain two items (2 and 4) as CRs if they are proposed as CRs to protect our present positions in case they are not accepted as CAs.
Mover: Murray Second: Nash Carried.

We do not recommend proposing Home Rule (item 3) as a CR if it is not adopted as a CA. This item would then be dropped.

NATIONAL COUNCIL: Minnesota delegates, Mmes. Whiting and Colborn, would like to invite our Congressmen to coffee when they are in Washington. A special room is being reserved for this purpose so that all delegates may have the opportunity to invite their representatives.

MOTION: To send invitations to our entire delegation and Vice President Humphrey.
Mover: Hokkanen Second: Nash Carried.

It is possible to tape Congressional interviews during Council, but the Board decided not to do this.

The Minneapolis and Roseville Boards are the only two that have written to request that the state Board support the adoption of national reapportionment as an emergency item. It is possible that the Congress may pass an amendment in summer or fall. It is also possible for the Council to agree on a position. This then would not be a study item. The states are coming closer to calling a constitutional convention than ever before. This matter will be left to the good judgement of our delegates.

REAPPORTIONMENT: Authors are being sought today for the Governor's Commission Bill (Colborn) on reapportionment.

The Case of the Lost Flyer and Unknown Publisher has been resolved. Since the flyer or brochure we had planned was not printed, we will replace it with a publication which will show the new legislative districts following reapportionment of the state. The local Leagues will be informed of the change in the Board Memo.

STATE CONVENTION: Mmes. Janski and Whiting will meet with the parliamentarian, Mrs. (Janski) Dhein, to discuss rules and procedure.

The proposed bylaws amendment (Article 14, Nominations and Elections) was not printed as it was enacted by the Board. This will be corrected by a motion from the floor of the Convention by Mrs. Colborn.

Professor Adrian has advised us that his fee will be his expenses plus whatever we can afford. His speech will be entitled Intergovernmental Relations in Modern American Federalism.

MOTION: To pay Professor Adrian \$50 as an honorarium.
Mover: Faucett Second: Letourneau Carried.

Mrs. Pharis has asked if we want her to emphasize any special phase of Human Resources. Mrs. Letourneau will think about this and advise Mrs. Janski who will answer Mrs. Pharis' letter. Time for questions and answers following her speech will be allowed.

Board members were cautioned to be careful of making statements at Convention which could be misunderstood and are not to give advice.

Mrs. Murray would like to ask some of our lobbyists to tell of their experiences at the Capitol, and in this way relate their action to the responsibility of the local Leagues in legislation and lobbying. The Board agreed that this is a good idea and a fresh approach to a legislative report.

Mrs. Mann has suggested some people to contact for exhibits.

Mmes. Walker and Nash are in charge of the state Board party after the evening session to honor outgoing Board members.

Presidents Workshop: The Board is asked to attend. Registration begins at 1:00 p.m. and the session at 1:30. Local League presidents will have a panel on "do it yourself Board training". The presidents who helped plan the workshop will have charge of the section on Action in the Community. The question and answer period will be moderated by Mrs. McCoy assisted by Mmes. Colborn, Earl, Nash, Whiting and Janski. Mrs. Lundquist will record. Advisors to new Leagues and nominees for the incoming Board have been invited to attend the workshop.

LEGISLATIVE: Mrs. Homer Mantis has suggested that KUOM be commended from the floor (Murray) of the House and Senate for the programs on government which have been presented by the station during this legislative session. Such commendations go into the Record of each body. The commendation will be written and authors procured.

Willmar had received a misleading letter from its representative, Wallace Gustafson. This has been answered.

Mrs. Murray has been invited to speak at the Mankato annual meeting and will attend a briefing meeting in Minneapolis.

Pending legislation: Party designation bill will be heard in sub-committee. The Liberty Amendment will have another House committee hearing. The Senate passed it out of committee. Letters have been sent to International Falls and Fergus Falls regarding mandatory registration - these communities have legislators on the committee. Bills came late from the Governor's office and it is late now to find authors.

In the Capitol Letter meat labeling action will be explained. Five bills have been introduced and some people have gotten and publicized the erroneous impression that the League is against meat inspection. A hearing will be held and Mrs. Letourneau will make a statement for us on April 20. It is possible that the bill changing the local consent requirement may pass. The Dirksen Amendment 522 has been passed by both houses and is in conference committee. Bills referring to age as an additional factor in discrimination have been introduced. Our lobbyist will testify.

Observers Program: Big crowds attended each session. Attendance lists will be kept on file. Approximately one third of those attending were non-League. Popularity of this course has grown so much that other arrangements should be made for organizing it. It is too much work for one person on the Board in addition to other duties.

INDIANS: Mrs. Johnson was praised for the excellent work she is doing with legislation in the field of civil rights. Mr. French needs convincing to hold hearings on anti-discrimination legislation in the House.

A bill will be introduced to provide staff for the Indians Affairs Commission. There will be a general Call for Action to write to Senators now and House members when notified.

Mrs. Watson has been asked to speak at Northfield on April 29 on the League's history in discrimination. She will check with Mrs. Thompson to decide whether or not there will be enough time on the agenda to make her trip worthwhile.

FINANCE: Mrs. Faucett reported on the status of the budget. Some Leagues still (Faucett) have not agreed to meet their suggested pledges. The list was reviewed again, and at this time we would be \$715 short of the income planned by the budget committee.

Mmes. McArthur and Hasselquist have made plans for the budget presentation and these plans have been approved. A notation of the gift of the Phillips Legislative Service (\$350 value) will be included on the Treasurer's Report in the Convention Workbook.

VOTER: April's bulletin recognition goes to the White Bear Facts. St. Paul (Henricksson) received recognition in March and Duluth in February. There will be a display of award winners at Convention.

a 6-page VOTER will be printed shortly after Convention with a legislative report, Convention report and consensus on East-West trade.

PUBLICATIONS: The question of bulk publication rates for Minneapolis, discussed (Hokkanen) last month, was reviewed again. Because we have no assurance that any League would order an especially large number of any one publication, and because we price all of our publications at cost or just slightly above, we are in no position to offer them at a lower cost than we now do. Mrs. Whiting will answer the letter from Minneapolis.

MOTION: Because the LWV of Minnesota does not make money on publications we can not make further reductions in the cost.
Mover: Johnson Second: Nash Carried.

MOTION: Delete the 20% discount on orders of 20 or more of mimeographed material in the new publications catalog.
Mover: Hokkanen Second: Lundquist Carried.

Updating You Are the Government will be considered later. No date has been announced for publication of the updated Digest of Election Laws.

Mrs. Hokkanen read a letter from Rep. Blatnik answering a request for an interview.

NATIONAL: A good cost estimate has been received from McGill Publishers for the (Letourneau) state publication on Human Resources. If we order 4000, the cost will be \$1,680 or 42¢ apiece. No price will be printed on the booklet, but it will be sold for 50¢.

Mrs. Letourneau has been asked to be a hostess at the Minneapolis People to People day honoring the Ambassador from Chile.

MOTION: To pay \$10 registration fee for Mrs. Letourneau.
Mover: Watson Second: Nash Carried.

A new tape is available from national on East-West trade.

(Incomplete)

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
Special Board Meeting - May 19, 1965

MEETING PLACE: Viking Club Room, Radisson Hotel, 8:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board members present: Mmes. Janski, Murray, Lundquist, Faucett, Colborn, Henricksson, Hokkanen, Johnson, Letourneau, Mann, McCoy, Nash, Walker, Watson.
Staff members present: Mmes. Cutts, Thompson.

ORGANIZATION: Northfield had its organization meeting on March 23. They have (Janski) their 40 paid members, a budget of \$532.50 and a full Board.

MOTION: To grant recognition to the provisional League of Women Voters of Northfield.
Mover: Janski Second: Nash Carried

Cloquet had its organization meeting on April 22. They have 40 paid members and a budget of \$552.50. This group should move through the provisional period quickly because they have been a part of the Duluth League. They already have quite a bit done on the local survey.

MOTION: To grant recognition to the provisional League of Women Voters of Cloquet.
Mover: Janski Second: Hokkanen Carried

The procedure for the afternoon session of the Convention was reviewed. Proposed Item I will be read; motion for consideration and second; then the presentation, questions for clarification; vote on question. The same procedure will be followed on all CAs and CRs.

The proposal for a one item agenda could be presented during the time allotted for New Business.

In the third session, items will be discussed and voted on one at a time. A motion from the floor could change this so that all items would be discussed first and then the voting.

The state Board party will be in the Villa on the 11th floor.

The meeting adjourned at 9:05 a.m.

Respectfully submitted,

Mrs. John Lundquist, Secretary

Minnesota Federal Savings and Loan Association.

COMMUNICATIONS: Board members are to follow through on all communications as directed in the "green sheet" of general information mentioned above and distributed to all Board members. Possibility of securing a direct telephone line to the president's home will be investigated.

ORGANIZATION: State Board consultants program will be continued on a limited scale. Local Leagues have been divided among Board consultants so that those local Leagues needing special attention are assigned to the Organization chairmen. If a consultant feels one of her assigned Leagues needs additional help, she should alert the Organization committee. As consultants, Board members will receive minutes from their assigned Leagues and are asked to visit and become well acquainted with their Leagues. The following assignments were made:

Mrs. O. J. Janski - Brooklyn Park, Crookston, New Brighton, Winona, Duluth, St. Paul, Minneapolis, Silver Bay

Mrs. Harold Watson - Golden Valley, Mahtomedi, Rochester

Mrs. Charles McCoy - Bemidji, Cass Lake, Edina

Mrs. Lewis Daniel - Robbinsdale, St. Anthony, St. Peter

Mrs. Earl Colborn - Deephaven

Mrs. Grady Mann - Battle Lake, Fergus Falls, Fridley

Mrs. Harold Nash - Bloomington, Mankato

Mrs. Michael Richdorf - Red Wing, Roseville

Mrs. Darrel Walker - Arden Hills, Brooklyn Center, Owatonna

Mrs. Allen Wash - White Bear Lake, Richfield, West St. Paul

For the present, the remaining Leagues will be handled by Mmes. Rozycki and Ingham.

OUTLOOK FOR WORK: The purpose is to have something for every portfolio. Suggestions for a theme are invited. A listing of resources for each portfolio need not be included since the publications list for local League Boards has just been updated and distributed to all local Leagues. Prepare your outlook for work to be discussed at the June Board meeting. If your committee plans need coordination with other committees, please go over these plans before the June meeting.

BOARD MEETINGS: Board meetings will be held the third Wednesday of each month except July. Please inform the office of your summer vacation schedule.

CONFERENCES: Mrs. Whiting asked Board members to arrange a conference with her individually as soon as possible. She will be away May 23 to 27.

PUBLICATIONS: Mrs. Wash will compile publication procedures as soon as possible.

Information in Indians in Minnesota, Mrs. Watson reports, will be current to December 1967 (five years after the publication date) according to Mr. Hawkins, formerly with the BIA in Minnesota. This publication is listed by other organizations as a reference, and sales are continuing at close to 100 per month.

MOTION: Print 1000 copies of Indians in Minnesota.

Mover: Watson

Second: Nash

Carried

BOARD MEMO: Outlook for work will be published in the June Board Memo. There will be more discussion of the Board Memo at the June Board meeting.

VOTER: The next issue will be six pages. Since no new Voter editor has been appointed, at the June Board meeting Board members will be discussing plans for editing the Voter. Mrs. Henricksson will do the outlook for work section for bulletin editors.

WATER: Mrs. Mann has compiled a diary of action under the national Water item concerning the proposed NSP plant on the St. Croix River dating from October 1964 to the present, and it is on file in the state office. Correspondence with national on creation of a Minnesota-Wisconsin Boundary Area Commission is also on file. Permission for participation by the Minnesota League was denied by national. Mrs. Mann cited that delay in receiving a reply from national handicaps state action on a national item. She remarked that her main source of information on Water action is through copies of correspondence between local Leagues and national.

NML COMMITTEE ON STATE GOVERNMENT: This organization will study and find means of strengthening state legislatures under a grant from the Ford Foundation. We shall appoint an off-Board committee of not more than five members to keep up with material coming from this project. Board members are asked to consider people who have a special interest in this field for appointment to the off-Board committee.

WORLD AFFAIRS CENTER: The Minnesota League is a member of the Center and is asked to appoint a representative and an alternate. Mrs. Daniel is appointed as representative and Mrs. Wash as alternate. The Center sends a monthly report of its activities to the president and the office.

YAG: Mrs. Wash will explore ways to distribute the 17,370 copies remaining before updating the publication will be considered. Most of these copies are stored at the printers.

The Board postponed reconsideration of the fair housing legislation decision until another meeting.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

Mrs. Whiting responded to the Times for Action on aid with letters to our Congressional delegation. A different letter was sent to Congressman Langen urging his support. The national office had also contacted Mr. Langen.

Mrs. Daniel has followed through with letters to the Leagues in Congressman Nelsen's district asking them to contact him in regard to D.C. home rule.

All members of our Congressional delegation have received copies of our new Human Resources publication.

We have sent requests to several state Leagues for copies of their "You Are the Government" publications.

Mrs. Whiting has written to International Falls about their concern over the Rochester Convention site and about some other problems they are having as their new Board takes over.

The final Capitol Letter is out. We will delay discussion of the Capitol Letter until after an evaluation of it by the new Voter editor, Mmes. Murray, Richdorf, Duff and Whiting. Pass on any of your ideas to these people. The Voter editor will be the Capitol Letter editor next time.

The July-August Voter is at the printer. Mrs. Henricksson will work with the new editor.

The R. A. Taft Institute on Government is being held at Macalester College June 16 - July 2. There was discussion of why we were not contacted in any way about this activity. The Board suggested that Mrs. Whiting write Professor Mitau to find out about this. (Later in the meeting it was discovered, through calls to Macalester, that the Institute was open to teachers only.)

Mrs. Whiting reported on the three-way activity between national, Wisconsin and Minnesota on water legislation. She reviewed our request to national for permission to act in support of the proposed Boundary Area Commission. Mrs. Colborn got the answers to some of the criteria while in Washington. The reply from national to our request was very slow in coming. We had also requested permission to act in opposition to the proposed shutdown of the watershed program. Copies of our letters had been sent to Wisconsin. During national Council, Mrs. Rosenblum was told of the necessity for an immediate reply to our requests. Shortly after that we received notification that national was denying our request to act on the Boundary Area proposal, but that we could act on the watershed program proposal. It had been killed, and, fortunately, the BA Commission bill passed anyway. Since then we have received a letter from Wisconsin telling of their wire to national asking permission to support the same Commission legislation in Wisconsin. The next day after they sent their wire they received permission to act from national. Mrs. Whiting read her proposed letter to national in which she discussed the entire situation and our dissatisfaction with the handling of it. The Board gave full approval to the letter.

The national office has received an angry letter from Mrs. Bergner of New Richland stating they have disbanded, etc. The organization chairmen will have to make a trip to New Richland to get them to disband formally. They have been contacted several times in regard to this, but have not taken the formal steps necessary.

There was no time at this meeting to consider the policy review prepared by the secretary. This will be done in August.

Two individual conferences were scheduled with Mmes. Whiting and Janski. June 21 - Mrs. Richdorf and June 28 - Mrs. Wash. Mrs. Whiting is an ex officio member of all

committees except the nominating committee. Keep her advised of your committee meeting dates. She will be out of town from July 6 to August 1.

Tenure on the Board was discussed. Members serve on a two year basis. Selection is the responsibility of the nominating committee. Appointments are for two years also.

CONVENTION: Mrs. Whiting thanked Mmes. Janski and Thompson for their work on the (Janski) Convention.

Mrs. Dhein and Professor Adrian have been paid.

Evaluation sheets - not many returned. Some complaints on air conditioning and the unfriendliness of the state Board. Many were complimentary.

There was good attendance at the Presidents Workshop - 58 Leagues were represented. Only four Leagues were not represented at the Convention.

Professor Adrian was very good but spoke for too long. This was partly our fault. We had given him no time limit.

There were many remarks to the effect that the banquet should be kept light and social.

Comments from the Board: A dinner meeting is a waste of time if there is no speaker. Problem of when to make the Hope Washburn Award presentation. Perhaps it might better be done at the luncheon. How the actual presentation is handled is up to the person making the Award.

The apparent lack of Program discussion and interest was discussed. Perhaps we didn't make them actually choose enough. Reports were that the caucuses were dull and not well organized. There didn't seem to be enough challenge. The single list may cause this. Does this make the single list wrong?

Perhaps the public should be invited to hear the banquet speaker.

It was agreed that the Presidents Workshop should be continued at this time.

CMAL: The CMAL Convention was held June 8 and was very good. Mrs. Walker was (Walker) impressed with the quality of the discussion and the understanding shown by the delegates. Three Leagues were absent - Columbia Heights, North St. Paul and West St. Paul. Mrs. Dhein served as parliamentarian. There was an informal atmosphere to the meeting. The White Bear Lake amendment on changing the time of Convention failed for lack of a second. A not recommended item was proposed - continuation of the study of governmental structure. There was informal caucusing over lunch. The not recommended item was defeated. The recommended item on transportation passed by a 21-18 vote.

Local Leagues may use CMAL's files of minutes and observers reports. We will include CMAL in our Outlook calendar, but there will be no written section.

Their Voters Service Handbook will be ready in October. Mrs. Whiting will attend the July 6 executive committee meeting when the financing of the handbook will be discussed.

They have a broad consensus that doesn't say too much.

VOTER: The next Voter will be out August 1. The deadline is July 1. Proposed content: review of VS Sights the You in Youth, a feature on the office and something on new Leagues. This Voter should give a picture of over-all Program not of specifics. It should stimulate member interest and will cover just state Program. There will be no particular push on the Human Resources publication. That part will be geared to the Equality of Opportunity item. The Program people will write their own material. Mrs. Henricksson will pull it together.

REAPPORTIONMENT: There is some feeling that the information in the National Board (Colborn) Report is slanted. The Kit and Voter will try to be more accurate. Reapportionment in Minnesota will be included in the Kit.

1000 additional copies were ordered for our own use. Mrs. Colborn will write Mrs. Stuart regarding the quality of material on reapportionment.

OFFICE MANAGEMENT: Mrs. Janski read a letter of resignation from the executive (Janski) secretary, Mrs. Cutts.

MOTION: To accept the resignation of Norma Gene Cutts with regret.
Mover: Janski Second: Rozycki Carried

PUBLICATIONS: Mmes. Henricksson, Wash and McCoy have met to discuss Mrs. McCoy's (Wash) publication. Bids have been received from Lund and McGill. For 500 copies of 32 pages with drawings, two color cover, 6x9 and with 200 extra covers for promotion the Lund bid was \$460. It will take three weeks to get the proofs after Lund receives the copy. Discussion of the publication followed. Those who have read it feel it is too lengthy and that including the actual requirements of each program is not necessary. Mrs. Whiting will talk to Mrs. McCoy about re-writing it with all the emphasis on how to work with the various groups.

ORGANIZATION: Blaine's application for recognition was discussed.

MOTION: To recognize the Provisional League of Women Voters of Blaine.
Mover: Rozycki Second: Colborn Carried.

Mrs. Rozycki will notify national and Blaine.

MOTION: To recommend to the national Board that the Provisional League of Women Voters of Winona be granted local League status.
Mover: Janski Second: Daniel Carried

Mmes. Colborn and Rozycki will do Board training at Columbia Heights June 24.

State Board members should respond to Times for Action as individuals. Letters to the Editor, etc., should be cleared by Mrs. Whiting.

OUTLOOK FOR WORK: It will be done as an individual piece, not as a Board Memo.
It will be continual - no breaks between the sections.

Mrs. Whiting will do the introduction. Organization should do a tip sheet for calendar planning. There should be a section for secretaries. It will have emphasis on informed participation.

Public Relations - was read and okayed.

Voters Service - the possibility of a legislative roll call was discussed. It was decided this should be left to the local Leagues. Your Vote Makes a Difference will be updated. May be expanded. It would come out in April. A special flyer on caucuses will come out in January. Digest of Election Laws should be updated by October. It may be printed.

FEP, UN, National CRs - were read. CRs should include a resume of the Liberty Amendment action and ask Leagues to let us know if the proponents are working in their communities. Work on D.C. home rule should be mentioned.

Treasurer - should include comment on encouraging the local Board members to spend the money available to them. Remind them that membership must be kept accurate.

Human Resources, Reapportionment - were read. In introduction to this section the Leagues will be told to be geared for handling Times for Action during the summer.

State Program - the introduction should include mention of the direction received from the Convention.

VICE PRESIDENT'S REPORT: Mrs. Whiting is in Florida with her father who has (Janski) undergone surgery. Board members are to address memos to Mrs. Whiting at the state office for forwarding.

Winona has been recognized as a local League. Mrs. Colborn and Mrs. Janski will meet with them next week. After that meeting, Winona will have the Organization Chairmen as consultants. National has questioned Winona's Program coverage, but Mrs. Janski reminded the Board that the decision to recommend recognition of a local League rests with the state Board.

Letters have been sent to each member of the New Richland League to determine whether they wish to continue as a local League. Eleven or twelve replies to the 17 letters have already been received indicating a desire to disband.

MOTION: That, because of lack of membership and interest, we recommend to national that the New Richland League disband.

Mover: Ingham

Second: Rozycki

Carried.

It is customary, in the event that a League disbands, to send letters to its former members inviting them to become members at large. These letters have been sent to the New Richland members. One such membership has already been received.

OFFICE MANAGEMENT: The security bond for staff and Board members who sign checks (Janski) is payable by September 15, 1965. It is \$65.00. The fire insurance policy now in force is for \$1000 and covers fire and vandalism. The premium is \$22.50 for three years. New Equipment has been added since this policy was written. Increasing coverage to \$2000 at a premium of \$45 for three years was discussed.

MOTION: That the Office Management Committee investigate and increase insurance if they see fit.

Mover: Daniel

Second: Nash

Carried.

The state office will move to Clay School after September 15. The office will occupy the former principal's office on the first floor. Mailing address will remain the same. Mmes. Nash, Watson and Williams inspected the new space for the Office Management Committee and reported more floor space and storage space than in the present rooms. Liability for moving expenses has not been determined, and Mrs. Janski will try to have walls in the new office washed before the move.

Mrs. Janski asked the secretary to read a letter of resignation from Mrs. Wash.

MOTION: To accept with regret the resignation of Mrs. Wash from the Board of Directors.

Mover: Colborn

Second: Nash

Carried.

Mrs. Janski reminded Board members that the Nominating Committee needs suggestions for Board members. Currently needed are suggestions for Voter editor, finance chairman, publications chairman and a resource chairman to take part of Mrs. Colborn's Program responsibilities. Please give suggestions to Mrs. Janski and the Nominating Committee.

The Board Memo goes to local Leagues the week after Board meeting. Material for the Board Memo should be in the office no later than Monday of next week. It need not be typed. Each Board portfolio should be represented in this next issue. Refer to your Outlook for Work and remind your counterpart in the local League of plans for this fall.

FOREIGN ECONOMIC POLICY: Mrs. Daniel will remind local Leagues in the Board (Daniel) Memo to see that material from national on the International Cooperation Year which the local president is receiving is turned over to the FEP chairman. Members will also be reminded to watch current magazines for articles commemorating the 20th anniversary of the UN.

A UN rally sponsored by the World Affairs Center will be held October 28 or 29. Mrs. Daniel will attempt to secure details before the Voter deadline or for the Board Memo. Fridley requested a speaker on the UN. It is not the responsibility of the state FEP chairman to secure speakers for local Leagues. She may tell them who to contact to secure speakers.

VOTER: Since no new editor for the Voter has been recruited, Mrs. Henricksson (Janski) has graciously volunteered to edit another issue. All material must be received by Mrs. Henricksson by September 1 to be included in the Voter to be published October 1. Contents will be as follows:

1. Article on party participation based on interviews with GOP and DFL workers with two pictures - Mrs. Henricksson
2. President's column - Mrs. Whiting
3. Preview of the youth Voters Service publication - Mrs. McCoy
4. Article on water - Mrs. Mann
5. Promotion of our state publication on Human Resources - Mrs. Colborn
6. Column on news from local Leagues - Mmes. Rozycki and Ingham
7. Possibly a report on the Indian Affairs Commission - Mrs. Watson or Mrs. Colborn

A report of the Capitol Letter costs and convention costs will be ready by the September Board meeting.

Information on how to publish a League publication will be mimeographed and ready next week for distribution to state Board members and all state Board committees doing research and publications. 100 copies will be prepared.

Use of a booth at the State Fair to promote League publications and as a service to voters was discussed. What do we have to sell or to give away? Plans for such a booth would have to be planned well in advance - possibly an off-Board committee could handle arrangements. 1966 was cited as an election year which might be considered for such a state League booth. No action was taken.

ORGANIZATION: Plans for the fall workshops were discussed and approved for (Rozycki, Ingham) the following dates and sites:
September 22 - Bemidji; September 28 - Anoka; September 30 - Granite Falls; October 5 - Wayzata; October 7 - South St. Paul.
Registration fee will be \$1.00 per person. The plans will be sent to Mrs. Whiting for her approval. State Board members should plan to attend one of the workshops. Let the office know which one so that reservations can be made. An interest flyer will go out with the Board Memo concerning the workshops.

Board members were reminded to use thin copy paper (available from the office) in making the five copies of their Reports of Visits to their consultant Leagues to aid in improving legibility.

VOTERS SERVICE: Digest of Election Laws is being updated to comply with laws (McCoy) enacted during the 1965 session. A new format is being considered which would increase its usability. 5000 copies are being considered. Copies would be included in new member kits.

Voters Service Sights the You in Youth has been revised and will be published soon. Mrs. McCoy will secure estimates on an 8x11 size as well as a smaller

size. Mrs. Colborn reported that social workers in neighborhood houses expressed interest in League assisted go-see tours as a means of reaching youth who are not members of organized groups with citizenship activities. Girl Scouts and Camp Fire Girls have organized groups in settlement houses in some instances. Suggestions to local Leagues about reaching youth not in organized groups will be included in the publication.

PUBLICATIONS: Disposition of the remaining copies of You Are the Government (Wash) was discussed by the Board. Only a limited number of supplements remains. Use of the Legislative Manual for Young Readers as a substitute for YAG was discussed.

MOTION: That we recommend use of Legislative Manual for Young Readers until such time as You Are the Government is published.

Mover: Rozycki

Second: Richdorf

Carried.

A list of League publications is being sent to the Superintendent of School Libraries for distribution. YAG will not be included in this list. The Legislative Manual will be included with information about where to obtain copies as a substitute for our obsolete publication.

Mrs. Thompson reported that Mr. Talbott from the Secretary of State's office, which publishes the Legislative Manual, feels that our publication should be updated. He feels it does not duplicate material in their publication. 15,000 copies are printed, and they completely sold out the current issue. Mrs. Thompson will supply Mr. Talbott with information about how many copies we sell of YAG so that his office can estimate additional copies that might be needed now that ours is no longer in print.

MOTION: That we no longer continue to sell or to distribute copies of You Are the Government, and that we sell remaining copies for scrap paper.

As a clarification of the motion: We will continue to fill orders as long as the supplements last.

Mover: Colborn

Second: Nash

Carried.

Mrs. Janski suggested that a revision of the publication could be handled by an off-Board committee. No action was taken on revising the publication.

Board members commented favorably on the recent publication of Facts About the LWV of Minnesota. It has been printed by Bolger Press, new to League printing, at a considerable saving over previous editions.

Mrs. Janski read a letter addressed to Mrs. Whiting from the United World Federalists asking her to sign an endorsement of President Johnson's proclamation of September 13 as World Law Day. She also read a memo from Mrs. Whiting asking the Board's consideration of whether the League should be included in such an endorsement. The endorsement by heads of civic organizations in Minnesota will be published in the September 12 issue of the Star under a colored reproduction of the President's proclamation. After a broad discussion in which all Board members participated, the following motion was proposed:

MOTION: That Mrs. Whiting sign the statement (as president of the LWV of Minnesota) commending the President and Secretary of State of the United States upon their proclamation of World Law Day.

Mover: Daniel

Second: Richdorf

Carried.

Mrs. Wash resigned as advisor to Northfield. She will assist Edina in finding a replacement.

FINANCING GOVERNMENT: Mrs. Nash will be meeting with her committee August 19. (Nash) Outline and committee assignments as described in a memo sent to each Board member prior to today's meeting were discussed. Material to be published in the resource piece they are preparing will come mostly from printed sources, but some will be obtained in interviews. The next publication under this item will rely to a greater extent on interviews and primary sources.

REAPPORTIONMENT: Mrs. Colborn's committee feels that there is no need for us to (Colborn) supplement national's materials on this item except to supply a discussion outline for use in unit meetings. With the Dirksen Amendment defeated, no action is anticipated in this session of Congress.

Minneapolis will have a debate in October on reapportionment and seeks our co-operation in sponsoring this debate. No date has been reported to the Board. Board members were reminded of the workshop dates in October and of the CMAL general meeting set for October 14, and the hope was expressed that Minneapolis would select a date for this debate which will not conflict with these dates. The Board was in agreement to cooperate with Minneapolis as they requested. Tentative plans call for an all-day meeting with a luncheon. The meeting would be open to all Leagues.

State reapportionment is on a wait and see basis following the ruling of the lower court that the governor's veto of the reapportionment act was invalid. The case is now in the Minnesota Supreme Court. There is no indication now whether or not there will be a special session of the Legislature.

EQUALITY OF OPPORTUNITY: Mrs. Colborn reported on a conference with Mrs. Kanatz (Colborn) of SCAD. Mrs. Kanatz stated that SCAD will be promoting increased coverage in housing. Should there be a special session, this increased coverage will be introduced.

Mrs. Colborn's publication on this item will be mimeographed or multilithed in a packet with a discussion outline to be sent to local Leagues after September 1. Her committee plans a survey of procedures of SCAD and other groups in this field across the country. The possibility of studying on the state level items that are covered by national legislation - discrimination in education and public services - under this item was suggested.

HUMAN RESOURCES: Suggestions on how our state publication on Human Resources (Colborn) can be used with the national topic will be prepared for this Board Memo by Mrs. Letourneau and Mrs. Parrish. The criteria for programs in human resources is difficult to evaluate. A workshop in the metropolitan area on how they can work with this subject is suggested.

The housing questionnaire to be sent to local Leagues for discussion and consensus is as follows:

What exceptions, if any, should there be in the coverage of fair housing laws? Why?

Accompanying the questionnaire will be a summary of the housing law. Forms are to be back in the state office January 14, 1965.

HOME RULE: Information on Home Rule to be sent to the local Leagues will include a review of the League's role in Home Rule and a presentation (Richdorf) of the local consent provision. Mrs. Richdorf has consulted the League of Minnesota Municipalities, the Citizens League and legislative leaders in gathering information. She asked whether names and quotations from individuals are used in League publications. No definite answer was received. Apparently

PRESIDENT'S REPORT: Mrs. Whiting thanked all who had helped during her absence. (Whiting) She told Board members of Mrs. Stuart's two visits to the Girl Scout Roundup. Mrs. Whiting addressed a group at Roundup talking about duty to government which is part of the Girl Scout Promise.

MOTION: That Mmes. Nash and Rozycki be appointed to the Nominating Committee.
Mover: Watson Second: Mann Carried

Mrs. Whiting will inform Mrs. Gray, Nominating Committee Chairman. The committee will meet soon to consider appointments to fill remaining Board vacancies.

The October issue of the MINNESOTA VOTER is at press now. Mrs. Daniel's article was omitted because of space limitations and will be included in the next Board Memo.

Mrs. Janski answered the first call for action on D.C. Home Rule. Mrs. Whiting answered the second call.

Workshops on local Program are ready to begin. The first workshop will be held in Bemidji on September 22.

Mrs. Whiting discussed Board members' individual future planning. Local Leagues have set up their own calendars interpreting their year's plans on the basis of the Outlook for Work. We as a Board need to do this and make up our own schedules. Write the schedule down; try to keep ahead of it. Planning up to Council in May should be well set before each Board member meets for a conference with Mrs. Whiting. Board members are to contact Mrs. Whiting to schedule these conferences.

Budget Building Day in December is to be kept in mind as Board members make their plans. No Chairman for the Budget Committee has been appointed. Mrs. Whiting will ask Mrs. McArthur to serve as chairman again this year. Board members are asked to submit suggestions for members of this committee from their consultant Leagues. Service on the Budget Committee is helpful to those especially interested in this aspect of League work as well as informative to those who have had little experience in this area. Plans for Budget Building Day will be discussed further at the October Board meeting.

First round Program suggestions for national Program are due December 2. The Board was in agreement that material about procedures in Program suggestions be sent to local Leagues in the next Board Memo. No suggestions or directions about content will be included. Use of visual aids, diagram of Program procedures, tips on unit discussion of Program suggestions might be included. This would be helpful to new members and serve as a "brush up" for experienced members. Mrs. Daniel will prepare this section of the Board Memo.

Mrs. Whiting reminded Board members of their own responsibility for suggestions for national Program. She appointed Mmes. Colborn, Jenkins and Watson to serve as a committee to review Board Program suggestions and send proposals to Board members. Mrs. Whiting proposed the following schedule and the Board was in agreement in adopting it:

- October 20 - Board meeting: discussion of Lively Issues
- October 30 - Each Board member is to send her ideas for national Program to the above-named committee. Suggested wording and scope should be included.
- November 8 - Committee meets and reviews Board suggestions. Their proposals based on Board suggestions are sent to Board members.
- or 9
- November 16- Board meeting: final decision on Board's Program suggestions will be made by the Board.

details of the new coverage will be decided before that date. The office has been moved to the Clay School.

When submitting expense vouchers, Board members will please indicate to which category of the budget the amount should be charged.

ORGANIZATION:

(Ingham, Rozycki) Mrs. Ingham visited North St. Paul. She attended a Board meeting and conferred with the President, two Board members and unit leaders to discuss portfolio assignments and activities. Board training will be held there on October 14. Mmes. Ingham and Thompson will visit Virginia and Cloquet September 16 and 17.

Board members were reminded to refer to GENERAL INFORMATION FOR BOARD MEMBERS about copies of communications with local Leagues. Reports of information given in phone conversations are to be sent according to those instructions. The purpose of the follow-up letter after a visit to a consultant League is to put into writing the gist of what was said during the visit. The consultant (and other designated Board members) should have a copy for reference when the local League minutes are received. The letter may also include information and comments the consultant may wish to add to those made at the meeting.

Consultants are asked to report any items discovered in reading consultant League minutes which may need special attention. Report these to the Organization Chairmen. They will refer the matter to those who can take care of it. This is of special importance in Program fields. A trend to watch for is an increased use of outside speakers in place of member presentation. This may injure a League and halt unit discussion.

VOTERS SERVICE: White Bear Lake has requested permission to send a candidate (McCoy) questionnaire to candidates for office in North Oaks. The Board was in agreement that since White Bear Lake has representation on its Board from North Oaks and has a CA for North Oaks as well as for White Bear Lake, North Oaks is within the municipal jurisdiction of the League. Hence, they do not need state Board consent to send candidates questionnaires in North Oaks.

Estimates have been received from printers on the VOTERS SERVICE SIGHTS THE YOU IN YOUTH publication. In order to publish the illustrated 8½x11 size a minimum order of 1000 copies is needed to assure a price to local Leagues of \$1.00. Since this is a publication aimed at the VS committee in each League, the number of copies to be sold in each League is limited. To sell the additional copies we could contact other state Leagues and Leagues in large cities. The Board was in agreement that we undertake this national promotion of this publication. There was some discussion on the advisability of sending just the promotional cover to the local Leagues rather than the publication itself.

MOTION: That we contract with Bolger Press to publish 1000 copies of VOTERS SERVICE SIGHTS THE YOU IN YOUTH at \$800.00.

Mover: McCoy

Second: Ingham

Carried

MOTION: That Bolger Press print a promotional flyer in two colors to assist in the sale of the publication.

Mover: McCoy

Second: Mann

Carried

This publication will carry the union label.

Updating of DIGEST OF MINNESOTA ELECTION LAWS was discussed. Copy has been approved for accuracy by the Secretary of State's office. Publication in an eight page, stitched booklet, 8½x3½ in blue print on white stock with red titles and accents

was recommended. The publication could be distributed by local Leagues to contributors and sold to business firms for distribution to customers and employees. On the basis of past sales of the DIGEST and estimated sales to the Minneapolis League and other large Leagues, the following motion was made:

MOTION: That we contract with Bolger Press to publish 25,000 copies of DIGEST OF MINNESOTA ELECTION LAWS.

Mover: McCoy

Second: Watson

Carried

Estimates indicate a \$397-434 cost for 10,000 copies. Mrs. McCoy will arrange printing schedules for both publications. A blank space will be provided on the DIGEST for imprint of local League or donating business. The union label will appear on the publication.

EQUALITY OF OPPORTUNITY: Project Update, the publications on housing and local (Colborn) consent in home rule, will be ready soon to be sent to local Leagues. Now we shall look toward Council and what Leagues will direct us to do then. No additional publication is planned. A comparison of Minnesota Civil Rights Law with the 1964 Federal Civil Rights Law has been prepared and is now being read in preparation for publication.

HUMAN RESOURCES: A series of newsletters on developments in Human Resources in (Colborn) Minnesota is being planned. Mrs. Colborn recommended buying a printed heading for these newsletters. Newsletters would be multilithed. Color of printing on heading would be same as on cover of CHANGING PATTERNS. The Board was in agreement that these printed headings be purchased. Local Leagues would be encouraged to buy copies of the newsletters and send them out with their bulletins. Among items to be included in the newsletters are:

A report of education under the Poverty Act and implementation of the new education law.

Minnesota's relation to the regulations planned under the Great Lakes Development passed recently.

Experimental Job Corps Center in Minnesota.

WATER RESOURCES: Mrs. Mann attended the Farm Bureau Women's Camp September 9 at (Mann) Paynesville. Mrs. McCoy addressed that group that day on the organization, purpose and Program of the League.

Mrs. Mann attended a hearing in Fargo on September 14. The hearing was held at the request of the governors of Minnesota and North Dakota. A task force from the Public Health Service conducted the hearing. A report on pollution in the Red River of the North was given. The problem seems to be in standards. States seem unable to agree on standards. Setting of standards may be taken out of states' hands if there is no agreement. An international joint commission with Canada is also involved. Mrs. Mann was asked to submit a statement to this group to show that someone other than government is interested in water pollution in this area. Mrs. Mann will make her statement as complete as possible. A copy of the statement will be included in the Board Memo.

Local Leagues are invited to send colored slides of water projects in their localities. Mrs. Mann will collect these slides to use in informing Board members and others of progress in water.

MADISON PROPOSAL: The Board discussed sending local Leagues copies of the proposed national Program suggestions submitted by the Madison LWV. Madison would supply these copies. The Board was in agreement that a list of our local Leagues be sent to Madison. If they wish to send copies of their proposal directly to the local Leagues, they may do so.

FINANCING GOVERNMENT: Bibliography for resource chairman in this item is ready to go with this Board Memo. Her committee suggests that a packet of four reprints of articles from the League of Minnesota Municipalities Magazine on differing aspects of state finance plus a copy of Fiscal Facts published by the State of Minnesota be sent to all local Leagues. Cost of the packet contents would be about \$1.00 per packet. Such a packet sent now to Leagues might help keep up interest in the item until the state publication is available.

MOTION: That the Board supply local Leagues with one copy of the kit as described above at no additional cost to the Leagues.

Mover: Janski

Second: Mann

Carried

Leagues will be informed in the Board Memo that the cost of this kit is being paid from their budget support of the state League. Contents of the kit are to give background information to the local League resource committee.

Plans for the proposed seminar for resource committees were discussed. The Agricultural Extension Service is setting up meetings on financing government in several parts of the state for this fall and spring, 1966. Material to be presented will be elementary. Mrs. Nash will keep League members informed about when and where these meetings will be held so that they may attend. An additional series of regional seminars is being considered by the Extension Service on a more advanced level. Mr. Hatfield of the Department of Taxation has expressed interest in assisting with these seminars. Tentative plans call for a two day seminar - one day one week and one day the next week. Seminars would be held in 10 different locations if they can secure speakers for this many seminars. If we can cooperate with them on this in March 1966 then our publication will be out and resource chairmen will be ready for their April or May unit meetings. The cost of the seminars has not been proposed.

It was suggested that a separate committee be set up to arrange this cooperation on these seminars. The Extension Service will be preparing material to use in its elementary meetings this fall and next spring. They expressed interest in our publication. It may be of use to them in the spring meetings. The research committee plans to have copy ready before October 4 to be sent to all committee members for consideration at the October 19 committee meeting. The publication would go to off-Board readers in November. The committee sees this as an every-member piece. It may also find public use.

VOTER: Mrs. Jenkins initiated discussion of the general direction of the VOTER (Jenkins) by suggesting questions about its purpose: as a Program vehicle? an inter-League communication? both? neither? The Director of the Journalism Department at the University offered to do a study of the VOTER, and the Board was in agreement that this would assist planning of future issues.

November 1 is the deadline for copy for the next VOTER. Suggested content includes a follow-up on Water by Mrs. Mann, something on national CRs by Mrs. Daniel, current news on Human Resources by Mrs. Colborn and news from the state legislature interim commissions by Mrs. Richdorf. The proposed lead article would deal with budget building and would be prepared by Mrs. Jenkins.

Board members discussed the policy decisions listing prepared by the secretary. They felt it would be helpful to have a continuing listing of policy decisions. Board members who are involved in the areas covered by these actions from June 1963 to April 1965 are asked to write a statement of the policy involved in each instance. They will be sent to Board members in advance of the October meeting. The meeting adjourned at 1:45 p.m.

Respectfully submitted,
Mrs. Charles McCoy, Secretary

with basic resource work.

Material to be included in this coming Board Memo should be sent to Mrs. Whiting at her home before Monday, October 25.

The Nominating Committee has been activated. They are presently recruiting a finance chairman. Board members were asked to consider appointing new League members to their off-Board committees. Keep the Nominating Committee informed about these potential leaders. Mrs. Rozycki and Mrs. Nash are our Board representatives on the Nominating Committee.

League standards for meetings are high, and keeping them that way is a constant responsibility. In planning facilities and timing, keep in mind the size of the group expected. Methods that are informal and casual in a smaller group lose meaning when applied to a group of 100 or more. In working with local Leagues and all League groups, keeping these standards in mind will give better results and more effectiveness to the meetings.

REVISION OF AGENDA: Mrs. Watson requested time on the agenda.

PUBLIC RELATIONS: Mrs. Watson outlined plans for cooperation with CBS-TV on the National Citizenship Test on November 9. Plans are being made with WCCO-TV.

MOTION: That from the Public Relations account we pay for sending a release to member newspapers in the Minnesota Newspaper Association urging them to reprint the citizenship test forms.

Mover: Watson

Second: Janski

Carried

Local Leagues will be asked to follow-up the release by calling on their local newspapers to urge reprinting the forms. Mat copies of the test forms to accompany the release will be furnished by WCCO-TV. We will request a MNA clipping on this. WCCO is also furnishing 100,000 two-column copies of the test form to be distributed by local Leagues. Minneapolis will distribute 40,000 of these. WCCO is also furnishing a glossy mat form to go to local Leagues to take to newspaper and house organs for reproducing. WCCO has purchased an ad in suburban papers. Local Leagues will be asked to let us know how they participated in this project. Distribution of the copies of the test form from WCCO will be affected by the shortness of time, and full details will be included in the Board Memo.

Mrs. Watson will represent the League at a state Department of Education meeting held to select a senior high school student who will make a trip to Washington.

ORGANIZATION: The Organization Committee feels that the fall Local Program (Rozycki, Ingham) Workshops were very successful. Many new members participated. Evaluations were good. Figures on which Leagues attended and numbers of members attending will be included in the Board Memo. Leagues liked the opportunity for participation during the Workshop. The sample Board problems were especially welcomed as well as talking together with members from other Leagues. Although this is appealing to workshop groups, Board members were reminded that keeping such times short allows leaders ample time to continue forward learning along the announced outline for the meeting. Board members were alerted to be continually aware of techniques used in any meeting attended, for these may be useful in conducting League meetings.

Mmes. Ingham and Rozycki plan to visit several local Leagues including Albert Lea, Crystal, Austin, Brooklyn Park before Minnesota winter closes in.

OFFICE MANAGEMENT: Insurance in the amount of \$1500 is now in force on our office (Janski) covering fire, burglary, vandalism and theft. The premium is \$25.22 for three years.

Board members are asked to be as detailed as possible when reporting to what account an expense voucher is to be charged.

WATER SEMINAR: Mrs. Janski has been named general chairman of this seminar. The (Janski) small working committee is made up of representatives from four states. St. Paul will be the site of the seminar to be held March 8, 9 and 10, 1966. The St. Paul League is very cooperative in planning the meetings. Minnesota will be allowed 15 participants. No observers may attend. Other members of the planning committee who are from Minnesota are Mrs. Mann, Mrs. Wells Hively and Mrs. Irving Dineen from the Minneapolis and St. Paul Leagues respectively. Attendance will be on a scholarship basis. This LWV Education Fund Seminar on Land and Water Use will be made possible by a grant from the U.S. Public Health Service. The upper four states in the northern Mississippi River basin will participate.

VOTERS SERVICE: MOTION: That West St. Paul be permitted to hold a candidates (McCoy) meeting in Burnsville on October 26 and in Mendota Heights before the November 2 election.
Mover: McCoy Second: Walker Carried

MOTION: That Wayzata be permitted to hold a candidates meeting in Medina to include candidates for mayor and councilman and consideration of Plan A form of village government.
Mover: McCoy Second: Janski Carried

MOTION: That Crystal be permitted to hold a candidates meeting in New Hope before the November 2 election.
Mover: McCoy Second: Jenkins Carried

Crystal also sought permission to conduct a Voters Service project in New Hope in the spring to present information on three issues which will be put to a vote in the spring. The Board was in agreement that such permission could not be considered without additional information, and the Voters Service chairman was asked to inform Crystal of the Board's decision.

Mrs. McCoy discussed a proposed questionnaire to be prepared as a mimeographed form for use by Leagues requesting permission to do Voters Service in areas beyond their municipalities. She will have copies sent to Board members for discussion at the November meeting.

The secretary read a letter from the Regional Public Affairs of Sperry & Hutchinson Co., Chicago, requesting that the company's 126 employees in Minnesota be placed on the mailing list for VS ballot and election information to be distributed by the state League. The Board was in agreement that a sample of such VS publications be sent to that office with information about how much it would cost so that they could purchase copies for distribution to the employees. A copy of Digest of Election Laws will be sent under this plan when it is published.

A copy of the proposed questionnaire for congressional candidates in 1966 has been received from national. Suggestions will be discussed at the November Board meeting. Copies of the proposed questionnaire will be sent to all Board members before that meeting so that they can share in drawing up this questionnaire. National will receive comments from all state Leagues and then send the final form of the questionnaire in January 1966.

Digest of Minnesota Election Laws is being published now and will be included in the Board Memo along with suggestions to local Leagues for its possible use and sale. It will cost 3.3¢ per copy. It will be priced at 5¢ per single copy and 3 copies for 10¢. Quantities over 1000 will be considered for additional discount..

Voters Service Sights the YOU in YOUTH is in final reading stage. Interest in the publication has been expressed by another state League following the article in the Minnesota VOTER.

BUDGET BUILDING: The Budget Chairman will be Mrs. John Adams of Rochester. New (Whiting) finance material from national, including budget building tools, will be out in November. The Board discussed the advisability of holding Budget Building Day as a workshop for presidents of local Leagues at which time the proposed state budget would be built as an example and as a part of the workshop. An analysis of each local League (its income, its community, how it spends its money) based upon an analysis sheet from national would be prepared before the meeting. The following Board committees were appointed to prepare suggestions for the 1966-67 budget:

General Administration through Delegates - Mmes. McCoy and Mann

Salaries and Office Operation - Office Management Committee

Public Relations - Mrs. Watson

Capital Expenditures - Office Management Committee

Program Services - Program Chairmen

Publications and Audio-Visual Aids - Mrs. Schultz

VOTER - Mrs. Jenkins

Field Service - Mmes. Ingham and Rozycki

National Services - Mrs. Walker

The state Budget Committee would meet with the Board in November at the regular Board meeting. The Budget Committee would stay over and the next day meet to prepare proposals on expenditures. The Workshop will be held the first week in December, would begin in the morning and would include information on local League budgeting as well as state budgeting. A short afternoon session on philosophy of local League support of state and national services would conclude the Workshop. The proposed distribution of local League funds - $\frac{1}{2}$ to local and $\frac{1}{2}$ to state and national services - could be interpreted. Mmes. Ingham and Rozycki will make arrangements for the Budget Building Workshop. Mrs. Whiting will appoint members of the Budget Committee in addition to Mrs. Daniel and Mrs. Rozycki, the Board members serving on the Committee.

MOTION: That the Board will subsidize transportation expenses of local League presidents living beyond a 100 mile radius of the Budget Building Workshop meeting place.

Mover: Janski

Second: Nash

Carried

NATIONAL PROGRAM-MAKING: (Colborn) Board members freely participated in a discussion of proposals for national Program. The Board was in agreement that to begin such a discussion with Program we are now studying is important. A question as to whether we are going to continue the single list experiment was discussed, and agreement was reached that a flexible approach to Program is important. The Board discussed present CRs and agreed that Loyalty-Security should be dropped and that P.C. Home Rule, Treaty Making and Tax Rate Limitation be retained. In discussing Human Resources, questions were raised about future direction and possibilities for action. Foreign Policy - re-evaluate our positions on foreign aid; should political aid be offered as well as economic aid? Apportionment - to a CR? Add study of Red China question to the UN item? Board members were asked to indicate their main interests in Program and other interests and prepare these reports in triplicate - a copy for each of the Program suggestion committee members. In making proposals, indicate emphasis for the first

and second years of the study and for the emphasis among the CRs. Send a copy to Mmes. Colborn, Watson and Jenkins (each) before October 30. The committee will meet November 8 or 9 to consider the proposals and report to the Board before the November 17 Board meeting.

VOTER: Mrs. Jenkins led the Board in a discussion of plans for future VOTERS. (Jenkins) On the question of a CR VOTER in March 1966, the Board was in agreement that a Legislative Outlook VOTER later in the year and closer to the 1967 legislative session might be more helpful to members. It was proposed that the Program item chairmen be in charge of preparing this VOTER which would be the Nov.-Dec. 1966 issue.

Discussion of a Lively Issues VOTER in Sept.-Oct. 1966 followed. The Board was in agreement that including a full page of a listing of possible lively issues in the March 1966 Board Memo might stimulate thinking. Leagues would be asked to check ten choices. The Board would select from these choices the lively issues to be covered in the Sept.-Oct. VOTER. Mrs. Jenkins would like suggestions of writers who might be asked to write these different sections. Perhaps an off-Board editor might edit this issue. Mrs. John Henriksson and Mrs. Kenneth Brown, president of the Mankato League, were suggested as possible guest editors.

The Voters Guide publication of candidate replies to League questionnaires was discussed. Some state Leagues publish these replies in an issue of their state Voter. Would such a publication have the possibility for as wide a distribution as the present Voters Guide prepared in cooperation with the Minneapolis LWV, Citizens League and published by the Minneapolis Tribune? The Board was in agreement that a possible compromise might be employed to allow non-exclusive rights to answers to state League candidates questionnaires to congressional and statewide candidates to be shared by local Leagues in all parts of the state. Replies to these questionnaires would not be included in the Voters Guide (for which Minneapolis Tribune requires exclusive rights). The replies might be included in an issue of the Minnesota VOTER and reprints be available for local League use. Questioning of the candidates for the Tribune Voters Guide could be handled by the Citizens League and rights to replies remain property of the Tribune. Minneapolis would question its local candidates as any local League would do in preparing for its cooperation on the Voters Guide.

Suggested contents for the Nov.-Dec. issue of the VOTER (copy deadline Nov. 1) include information on budget building, water, national CRs, upper Great Lakes regionalism (Human Resources), legislative interim commissions news, local League news, quotes from Congressmen on D.C. Home Rule and news about the Digest of Election Laws. This issue will also carry the statement of ownership.

POLICY STATEMENTS: The Board continued its review of policies and decisions.

MOTION: The Policy of the Board shall be that a local League may not take action on a local level under a state position.

Mover: Rozycki

Second: Walker

Carried

MOTION: The Policy of the Board shall be that the state Board and staff members who sign LWV checks shall be bonded.

Mover: Janski

Second: Mann

Carried

MOTION: The Policy of the Board shall be that lobbyists for the LWV of Minnesota should be qualified members selected by the resource chairmen and approved by the Board of Directors and will proceed under direction of the State Action Chairman and resource chairmen.

Mover: Richdorf

Second: Nash

Carried

MOTION: The Policy of the Board shall be that official statements made by lobbyists are cleared with the President, the resource chairmen and the State Action Chairman.

Mover: Janski

Second: Richdorf

Carried

MOTION: The Policy of the Board shall be that broad guidelines for legislative action shall be determined by the Board of Directors before each session. Decisions on specific legislation during the session shall be made by the State Action Chairman, the resource chairmen, the lobbyist and the President based upon the Board policy.

Mover: Colborn

Second: Nash

Carried

MOTION: The Policy of the Board shall be that candidates are not to send a substitute or a statement to be read if they are unable to attend a candidates meeting. When planning a candidates meeting, if one political group refuses to attend and only one political group will be represented, the meeting should be cancelled. If plans have been made and a meeting is held, all invited candidates present should be permitted to speak whether or not their opponents are present.

Mover: McCoy

Second: Mann

Carried

MOTION: The Policy of the Board shall be that a provisional League is allowed to send legislative questionnaires if it is the only League in a legislative district.

Mover: Colborn

Second: Jenkins

Carried

MOTION: The Policy of the Board shall be that the elected members of the state Nominating Committee may engage in political activity.

Mover: Janski

Second: Colborn

Carried

MOTION: The Policy of the Board shall be that the state Board sets as a goal \$7.50 membership dues. Local Leagues will be urged to work toward this amount gradually.

Mover: Colborn

Second: Nash

Carried

MOTION: The Policy of the Board shall be that in organizing new Leagues the following criteria be observed:

1. Community of not less than 5000 population.
2. Dues of no less than \$5.00.
3. Not recognized as a provisional League with less than 40 paid members at the time of request for provisional League status.
4. \$25 must accompany request for provisional League status.
5. Remaining \$100 pledge for state and national services to be paid after first finance drive.

Mover: Janski

Second: Rozycki

Carried

The Board was in agreement that upon the conclusion of these reviews of policies and decisions a separate listing of these policies be prepared for reference of Board members. A separate listing of positions grouped under Programs items will also be prepared for similar reference. The Board agreed upon the following statements of position to be included in this listing:

MOTION: The League of Women Voters of Minnesota supports adequate legislative sessions and would support an annual session of at least 60 days; provision for a post auditor which would most likely be accomplished by statute.

Mover: Colborn

Second: Mann

Carried

MOTION: The League of Women Voters of Minnesota supports the principle of regular and equitable reapportionment. The League favors an amendment to the Minnesota Constitution which would:

1. Leave the primary responsibility for reapportionment with the legislature but would establish definite procedures if the legislature fails to act.
2. Specify the maximum deviation of any district from the ideal (in each house the total population divided by the number of legislators).
3. Prohibit an increase in legislative size.

Mover: Colborn Second: McCoy Carried

MOTION: The League of Women Voters of Minnesota supports 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. Included in such support is support of appropriations for SCAD; SCAD enforcement of the public accommodations law; reforms in SCAD procedure; extending coverage in employment of the 1961 State Act Against Discrimination.

Mover: Colborn Second: Nash Carried

Review of policy statements and decisions will be continued at a later Board meeting.

FINANCING GOVERNMENT: The resource committee met to consider a rough draft of the (Nash) publication yesterday with Mrs. Jensen, who will edit the publication. Deadline for revisions is November 1. Mrs. Jensen will go over the material November 1 to 10. Mrs. Nash hopes to have the publication ready to go to Board readers possibly by the next Board meeting. There was general Board discussion about the proposed size of the publication, length, how many charts would be included and intended readership. A three year life is anticipated for the publication, and 50¢ per copy is the present aim.

Mrs. Nash has alerted local Leagues in the following areas about workshops on financing government sponsored by the Agricultural Extension Service:
Oct. 21 - Waseca, Oct. 22 - Winona, Nov. 2 - Marshall, Nov. 3 - Benson, Nov. 9 - Anoka, Nov. 10 - Litchfield.
Arrangements for local League attendance is to be handled through the Home Agent in the county where the League is located. Five more will be held in April in the northern part of the state. There is a possibility that the workshops in April may use our financing government publication.

Mrs. Nicholas Duff is in charge of arrangements for seminars for League resource chairmen to be held in March 1966.

HUMAN RESOURCES: (Colborn) Three publications are in process and will be ready to go in the November mailing to local Leagues. Readers for the publications are the administrators in charge of the programs. 10,000 copies of the printed heading on which the first page of the publication will be mimeographed or multilithed are \$80 - \$8 per thousand copies. Colors will be coordinated to the colors in Changing Patterns.

Mrs. Daniel will represent the state League at a dinner meeting of the Board of Directors of the World Affairs Center on October. 25.
Mrs. Walker will attend the Upper Midwest Research and Development Council meeting, Intergovernmental Advisory Committee and CMAL luncheon on Oct. 22.

Mrs. Whiting in Owatonna by December 10. This is the "budget building issue". Board members were asked to relate their suggestions to the new national finance checklist as they prepare their parts of this budget Memo. Do not repeat, but use this as a basis in planning.

Sending a mimeographed message to express the seasons greetings of the Board to local League presidents was discussed. The Board was in agreement that such a greeting be sent, signed by the President.

Mrs. Whiting stressed the importance of Board members filling in a monthly calendar for use in completing the office master calendar. Board members are asked to indicate just which days they will not be available and also which local Leagues they will be visiting or other League meetings they will be attending. This is of much importance in scheduling Board committee meetings and other Board assignments.

PUBLICATIONS: 5000 copies of HOW A BILL BECOMES A LAW have been ordered. Cost of printing additional copies of CHANGING PATTERNS (Human Resource publication) was discussed. The original order was 4000 copies. The publication was priced at 50¢ a copy. Only about 25 copies remain. 400 copies were distributed at Convention. Printers rates have gone up since original order.

MOTION: That we order 2000 copies of CHANGING PATTERNS at \$980 from McGill Printers and that we price the copies at 60¢ each.

Mover: Schultz

Second: Jenkins

Carried

ORGANIZATION: Copies of Guide for State Boards on Local Community Basis for (Ingham, Rozycki) Organization were given to Board members in preparation for discussion of area Leagues at the December Board meeting. Reports of Organization Committee visits to local Leagues this fall will be given at that Board meeting, also. Reports on the fall Local Program Workshops were sent to national together with copies of information in the folders distributed to Leagues at the Workshops.

Wayzata has requested permission to become an area League. The Organization Committee was asked by the Board to submit the following questions to Wayzata pursuant to their request: areas to be included; population in these areas; number of persons in each community who are now League members; number of projected members in these areas. In this analysis Wayzata should also consider possible Programs for this local area and also possible names for the area League. Wayzata was also reminded that such a change requires a Bylaw change and must be presented to the members 30 days before an annual meeting. The Board felt a need for an indication of the feeling of the membership toward the proposed change. This information should be prepared and two copies of the letter be sent to the state Board. One copy would be retained for our records and one copy sent to national.

BUDGET BUILDING WORKSHOP: Mrs. Rozycki reported that the Workshop will be held (Rozycki) December 2 at the Holiday Inn in St. Paul from 10:00 to 2:30. Please let the office know in next week or 10 days whether you plan to attend. This is an opportunity to see reactions to our proposals and see their strength and/or weaknesses.

VOTERS SERVICE: The Board discussed the proposed draft of the congressional candidates questionnaire from national. Three questions were proposed by national. (Copy attached to permanent file copy of these minutes.) The Board was in agreement that the first question was too broad. The following question was suggested as a substitute for question 1: What do you think is the most critical domestic issue facing government today, and what should the federal government do about it?

In question 2, the Board agreed that inserting "economic" into "foreign policy" would bring the question closer to League study and also narrow it somewhat from the breadth as presently stated. It would read: Please indicate the aspect of U.S. foreign economic policy with which you are most in agreement; that of which you are most critical.

Question 3, in the opinion of the Board, reflected the interest aroused nationally by the newly-created Department of Urban Affairs, and they favored including this question in the candidates questionnaire.

The Voters Service Chairman was instructed to write a letter to national explaining our suggestions for questions.

VOTER: Copy for the Jan.-Feb. 1966 Minnesota VOTER should be sent to Mrs. Jenkins (Jenkins) by January 3. Suggested content includes an article on nominations for the Hope Washburn Award with a picture of the 1965 winner, Mrs. Buffington, and an interview with her, the proposed 1966-67 state budget and explanatory article, party participation in caucus, blockwork, etc., an interview with Dr. Hargraves (water), information on the Bloomington League-sponsored Explorer Scout post.

FINANCING GOVERNMENT: Mrs. Nash reported that the Extension Service may not be (Nash) ready with their proposed seminars by the time we anticipate our Leagues will need one in March. \$150 is budgeted for this seminar. The possibility of holding the seminar in four different areas of the state was cited as helpful to League attendance. The Board discussed going ahead on our own with plans for the seminar. There are advantages either way. In a community-wide seminar, we could bring our communities along with us as we study. In a League seminar, we can relate content more closely to League needs - discussion helps, member participation, etc. The Board was in agreement that should the Extension Service not be ready at this time with its seminar planning, we should go ahead on our own. We would indicate our interest in cooperating with them when they are ready to hold their own seminar.

REVISION OF AGENDA: We shall consider the Bylaws changes before considering Program suggestions.

BYLAWS: National has asked for suggestions from local and state Boards for changes (Watson) in the Bylaws of the League of Women Voters of the U.S. Mrs. Whiting appointed a special committee to go over the Bylaws and submit their proposals for changes to the state Board for consideration. Copies of the proposed Bylaws changes were sent to Board members prior to this meeting. A permanent copy of this committee report is attached to these minutes.

MOTION: To recommend to the national Board for its consideration the changes in Article II, Sec. 1 and Sec. 2 of the Bylaws of the LWVUS.

Mover: Watson Second: Nash

MOTION: To recommend to the national Board for its consideration the changes in Article III, Sec. 1, Sec. 2 (b) and (c).

Mover: Watson Second: Walker

MOTION: To recommend to the national Board for its consideration the changes in Article IV, Sec. 1.

Mover: Watson Second: Jenkins

MOTION: To recommend to the national Board for its consideration the changes in Article V, Sec. 1.

Mover: Watson Second: Janski

MOTION: To recommend to the national Board for its consideration the changes in Article V, Sec. 3.

Mover: Watson Second: Ingham

MOTION: To recommend to the national Board for its consideration the changes in Article VII, Sec. 5.

Mover: Watson Second: Nash

protection of voting rights and support of constitutional and statutory provisions which provide a sound basis for representation in state legislatures.

Mover: Jenkins

Second: Ingham

Carried

MOTION: That we propose for national Current Agenda Congressional Reform: Evaluation of the legislative process in the United States.

Mover: Jenkins

Second: Nash

Defeated

It was felt that action on such an item might prove very difficult. There could be an adverse effect on our lobbying in Congress.

MOTION: That we propose that Home Rule for Washington, D.C., Treaty Making and Tax Rates be retained as national Continuing Responsibilities.

Mover: Watson

Second: Jenkins

Carried

It was agreed that reapportionment would be retained automatically as a part of the Election Law item.

BUDGET

Mrs. Whiting introduced the members of the state Budget Committee: Mrs. John Adams, Rochester, Chairman; Mrs. Donald Bagley, Minnetonka; Mrs. William Duddleston, Falcon Heights; Mrs. Edward Fuller, Deephaven; Mrs. Richard Temple, Alexandria; Mrs. Jerome Weigenant, Red Wing; Mrs. Lewis Daniel and Mrs. L. V. Rozycki represent the state Board on the Budget Committee. Our purpose in meeting as a Board with the state Budget Committee is to present the results of our Board planning committees and to examine the role of the state League. We cannot remain static. National responds to need for growth. Increased activity in local Leagues is reflected in their budget planning. The state League feels the squeeze. It was reflected in the cuts taken in the proposed budget at the state level a year ago. We need to explain the role of the state League more clearly if we are to budget effectively for its needs.

Mrs. Whiting asked each Board member to express her concept of the needs of the state League - to state what she thought should be of prime importance next year. A better job in servicing local Leagues was mentioned by several Board members. This coming budget year will include a legislative session when Program is very important. Improved communications - reaching the people we need to reach - would make their jobs less of a burden. Helps in Program are needed to provide better unit meetings. Being of actual service to the legislature is another suggestion - to see how we can really be of service. We need to keep our own members informed on the purposes and importance of League. Members cited the link between good Program and member satisfaction and expressed the feeling that Program help to little Leagues is very important. Our profit is in an informed membership. The need to expand Voters Service to voters in communities of the state where there are no local Leagues is especially keen in a state-wide election year. This is part of the responsibility of the state League.

Board members presented the following suggested expenditures with explanations of each item:

President and Board of Directors

\$1400

Mrs. McCoy

An estimate of \$800 was presented to cover 11 state Board meetings for transportation for 15 members, four of whom are now from outstate, assuring all areas a voice in policy making. Transportation and other expenses incurred by state Board members in carrying out the duties of their offices are included in the balance.

Committees

\$400

Mrs. McCoy

Included here are expenses for Program resource committees, state Budget Committee, Nominating Committee - all League committees on a state level. Expenses covered in this item - transportation, meals, lodging, telephone, postage - enable these committees to be widely representative of the local Leagues and extend opportunities in developing leadership all over the state.

Delegates - National Convention

\$750

Mrs. McCoy

Three delegates represent the state League at Convention in May in Denver. This item covers plane fares, hotel, meals, special reception, cab fare, registration fee (\$20 per delegate), and payments to the Travel Equalization Fund (\$30 per delegate).

Special Meetings

\$250

Mrs. McCoy

This is an accrual account to send state Board delegates to special training conferences or regional meetings. An additional \$50 has been suggested to cover attendance by Board members at local meetings which are not specifically Public Relations or Program Promotion but at which League representation is useful.

Salaries and Salary Taxes

\$8259.59

Mrs. Janski

MOTION: That the state Board increase our two secretaries' salaries \$10 per month beginning April for Mrs. Thompson and August 1, 1966 for Mrs. Krageland.
Mover: Janski Second: Walker Carried

The total amount proposed includes the salaries and salary taxes for our two secretaries except for 1/6 of the executive secretary's salary which is charged to the Publications account. The salaries are at present \$3840 and \$3600. Pay for a part-time worker, five days per month approximately six hours per day @ \$2.50 per hour totaling \$937.80 (including social security) is also included in the salary request. Such a part-time worker who could effectively produce during her work hours would enable our secretaries to take care of the increasing office workload.

Office Operation

\$4800

Mrs. Janski

Included here are insurance, taxes, audit and the cost of general operation, including the minimum \$150 monthly charge by State Organization Service, also telephone, supplies, postage, and the bonding of the staff and Board members who sign checks for the League. Included here are various Voters Service items such as postage and mimeographing candidates questionnaires sent to candidates for congressional and state-wide office as well as correspondence with citizens seeking voter information and general Voters Service information for local Leagues.

Public Relations

\$400

Mrs. Watson

Part of our Public Relations concern should be service to local Leagues as they carry out their own Public Relations. Aid for local speakers bureaus would be part of this item and help to local Leagues in cooperating with other organizations. Service to voters in parts of the state not covered by local Leagues comes under this item - such as sending to newspapers replies to candidates questionnaires received from candidates for Congress and for state-wide office during the coming election year.

National Municipal League Membership

\$10

New Equipment (accrual) \$100 Mrs. Janski

Money accruing in this account is used to replace office equipment and to make additions to equipment as needed.

Program Services (accrual) \$925 Mrs. Nash

(Promotion - \$400

Lobby Expense - \$525)

Included under Promotion: \$50 for special mailings to resource chairmen, \$50 speaker for special meeting on Program action, \$50 for give-aways to legislators outside League areas, \$50 for give-aways to promote Program among other influential citizens, \$80 in case of a special legislative session, \$200 for Capitol Letter give-aways. We are already distributing this number of free subscriptions, but Capitol Letter's paid subscriptions could not support this; hence this request to have this included in the budget.

Lobby expenses include: \$50 for the Legislative Journals, \$175 for Phillips Legislative Service (which costs \$350 for the legislative session and has been donated to the League by the owners for 1965 session), \$300 for expenses of lobbyists. A major expense of lobbyists has been baby-sitter fees which are paid from this fund and enable qualified women to lobby who might otherwise not be available.

Not included in the proposed Program Service budget is underwriting the League Observers Program. There was informal discussion of the problems this Observers Program encountered during the 1965 session. Greatly increased attendance required larger meeting rooms and the cost increased above the receipts from local Leagues at \$5.00 per League. A suggested charge of \$10 for Leagues within a 50-mile radius of the Capitol (30 Leagues) would net the \$150 needed to pay costs of the program. Attendance figures show that these Leagues more frequently attend the programs. An alternative is to charge all Leagues \$5.00 as before but to include \$150 in the state budget to subsidize the program. No agreement was reached on this proposal.

Publications National - \$300 State - \$200 (net) Mrs. Schultz

National Duplicate Presidents Mailings are purchased for all state Board members and the office, and this will be increased from \$7.50 to \$10 per subscription beginning Jan. 1, 1966. This item also covers cost of extra national publications needed by the national Program committee. 1/6 of the executive secretary's salary is charged against the receipts from state publications sales. Also charged against state publications receipts are publishing and promotion costs and postage. The net item indicates the amount in excess of receipts that must be subsidized by the state League budget to prepare and promote state publications.

Audio-Visual Aids \$100 Mrs. Schultz

This amount would be spent on tapes for the recorder, flip charts, and kits. Audio-visual aids are available to the Leagues on membership, finance and orientation. An updating of The League at Work is contemplated during the budget year.

Minnesota VOTER \$2301 Mrs. Jenkins

This estimated expense includes seven issues of the VOTER, including two 6-page issues - a Lively Issues VOTER and a Position VOTER (prior to next legislative session). Printing costs are up 5%. 6000 to 6700 copies are published each issue. Printing costs are estimated at \$1690; postage - \$282; SOS - \$294; engraving and incidentals - \$35. As the one state publication which is sent to every member, each issue of the VOTER can assist in promoting intra-League communication.

Field Service

2245

Imes. Rozycki, Ingham

Included in this total are the following items: \$600 for Conference Expense, \$1200 for service to local Leagues and six provisional Leagues including expenses in visits by Board members to consultant Leagues and by Organization Chairmen. \$325 is estimated for New Member Kits. \$120 is suggested for leadership publications of newly organized Leagues. Cost of such publications is about \$40 per League so provision is made for three new Leagues. The Organization Chairmen expressed concern for strengthening present Leagues as a priority. Organization of new Leagues will also be included in their plans.

National Services

\$15,975

Mrs. Walker

MOTION: That we recommend to the Budget Committee that our suggested national pledge of \$15,975 for 1966-67 be accepted.

Mover: Walker

Second: Nash

Carried

Board members are in receipt of copies of the national budget proposals for 1966-67. Rising costs and increased services result in an increased proposed pledge which amounts to about 25¢ per member in our state. Members of the state Budget Committee questioned the state Board's acceptance of the national pledge at its face amount each year. Mrs. Whiting explained that local Leagues could do this with their proposed state pledges, too, and then seek to build their budget around this obligation as we do. It was suggested that presenting the increased need for state budget funds on a per capita basis might be effective in explaining the needs to the members.

MOTION: That we recommend this proposed budget to the Budget Committee.

Mover: Jenkins

Second: Walker

Carried

In examining the sources of League budgets, Mrs. Whiting reminded the Board and Budget Committee that reserves in local Leagues go up each year, while state and national services are pinched for funds. Part of the increased expenses of the state League stem from our larger Program. It was the members who voted this Program. Now at budget building time they can examine their reserves and their finances and their membership dues to see how this can be financed.

The Board discussed a \$7.50 dues plus a \$2.50 annual member gift to the League totaling \$10 per member. The Board commends this goal to local Leagues as they examine their finances.

The meeting adjourned at 4:30 p.m.

The Budget Committee remained after the meeting to continue their work.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

ADDITIONS TO THE MINUTES:

PRESIDENT'S REPORT - Mrs. Schultz will be consultant for W. St. Paul, Willmar and Minnetonka

NATIONAL PROGRAM SUGGESTIONS - Under Human Resources: The Board agreed that we re-submit the letter we submitted with Program suggestions two years ago in regard to this item and explain why we are dropping the item.

BUDGET - Program Services: \$35 for reference books in the office.

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
December 15, 1965

MEETING PLACE: Clay School, 9:30 a.m., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board Members Present: Mmes. Janski, Nash, Rozycki, Watson, Daniel, Jenkins, Schultz, Walker, Ingham, Haukebo, Colborn, Richdorf, Mann, Thomas, McCoy.

Board Members Absent: None.

Staff Members Present: Mmes. Krageland, Thompson.

BOARD APPOINTMENT: Mrs. Whiting announced the appointment of Mrs. Alden Thomas of Wayzata to the Board of Directors as Human Resources and Equality of Opportunity Chairman.

MOTION: To approve the appointment of Mrs. Thomas to the state Board.

Mover: Janski

Second: Colborn

Carried

MINUTES: MOTION: That we dispense with the reading of the minutes of the November 17, 1965 Board minutes.

Mover: Colborn

Second: Jenkins

Carried

Corrections: page 9, BUDGET, PROGRAM SERVICES (accrual), paragraph 2, last sentence, delete: "which are paid from this fund and enable".
Substitute: "could be partially covered by this fund and thus".

Minutes of the November 17, 1965 Board meeting were approved as corrected.

The Secretary presented a rewording of the 8th MOTION on page 7 of the October 20, 1965 Board meeting minutes as requested:

MOTION: The League of Women Voters of Minnesota supports adequate legislative sessions. The League of Women Voters of Minnesota supports provision for a post auditor (public examiner).

Mover: Colborn

Second: Mann

Carried

This MOTION will be included in the policy and position statements of this Board.

TREASURER'S REPORT:	Balance on hand 4/1/65	\$ 6,171.82
	Receipts 4/1/65 to 11/30/65	21,532.23
	Expenditures 4/1/65 to 11/30/65	24,549.75
	Balance on hand 11/30/65	3,444.30

The third of the four annual billings to local Leagues for publications is about to be sent. This will be reflected in our January income reports. Mrs. Daniel will check local League support in the next three months. All local League support for this fiscal year should be in the office by March 1, 1966.

REVISION OF AGENDA: We shall consider approval of the state proposed budget next. Mrs. Walker requested time on the agenda.

PROPOSED BUDGET: Mrs. William Duddleston, acting chairman of the Budget Committee, (Duddleston) reported to the Board on the Budget Committee's recommendations.

Mrs. Whiting reminded the Board of its responsibility to submit the budget to the members. Mrs. Duddleston commented on the strenuous attempt by her Committee to bring the budget up to the plans reflected in the Board's suggestions at its November meeting.

Proposed pledges for each local League have been prepared. Leagues have been increased about \$1.00 per member. Even with these increases, \$1500 had to be trimmed

from proposed budget items submitted by the Board to the Budget Committee. Adjustments from the Board-proposed budget include an addition of \$100 to delegate expenses for national Convention, cut-backs in committees, special meetings and public relations. Nothing is budgeted for new equipment. The budget as proposed reflects an increase in budgeting for program services, state publications and the VOTER (including provision for a natural 3% increase in membership). While these items are not (with the exception of the VOTER) as large as suggested by the Board, they do show needed increase over the present budget. Proposal for field service and national services remain the same.

Proposed budget from April 1, 1966 to March 31, 1967:

EXPENDITURES

General Administration

President and Board of Directors		\$1400	
Committees		300	
Delegates: Convention	\$850		
*Special Meetings	200	1050	
Salaries: Secretaries			
Salary taxes		8132	
Office Operation: General,			
Insurance, Taxes, Audit		4800	
Public Relations		325	
National Municipal League Membership		10	<u>\$16,017</u>

Capital Expenditures

*New Equipment

Program Services

*Promotion		350	
*Lobby Expenses		500	
			850

Publications

National		300	
State		300	
Audio-Visual Aids		50	
Minnesota VOTER		2318	<u>2,968</u>

Field Service

Conference Expenses		600	
Servicing Local Leagues		1200	
New Member Kits		325	
Publications for New Leagues		120	<u>2,245</u>

National Services

15,975

TOTAL EXPENDITURES \$38,055

INCOME

Local and Provisional League Support	<u>\$37,505</u>
State Members-at-Large	<u>25</u>
Direct Contributions	<u>350</u>
Jane Grey Swisshelm Fund Interest	<u>175</u>

TOTAL INCOME \$38,055

Also included in this proposed budget is a raise in state net for publications to allow a more realistic margin to cover lists, forms, etc. which are charged to this account, but for which we receive no income. 1/5 of the executive secretary's salary is proposed to be charged to publications (instead of 1/6 as currently budgeted). Different ways of financing New Member Kits were discussed by the Budget Committee. The Committee felt that increased office bookkeeping might result from special billings and mailings of Kits through local Leagues. The Committee proposed retaining the \$325 as included in the proposed budget. The budget as proposed increased \$3954 over the present fiscal year's budget. In preparing proposed local League pledges, the Budget Committee was aware that some Leagues are already up to the \$20 per member goal and are giving half of their own budgets to state and national services.

MOTION: To approve the proposed budget and submit it to our members.

Mover: Janski

Second: Watson

Carried

PRESIDENT'S REPORT: Mrs. Whiting announced that Mrs. Thomas will be consultant (Whiting) for the following local Leagues: Owatonna, Westonka and White Bear.

Mrs. Whiting expressed her appreciation to Mrs. Rozycki for her help as general chairman for the Budget Building Workshop, to Mrs. Haukebo who stepped into her work with the Workshop when so new to her Board portfolio, and to Mrs. Daniel for her assistance. Mrs. Whiting commented that this Workshop afforded state Board members an opportunity to grasp the thinking of local Leagues in informal discussion. She urged Board members to familiarize themselves with the proposed budget so they will be able to interpret it to their consultant Leagues. Local Leagues have been alerted to call upon state Board members for this assistance.

Mrs. Whiting attended a women leaders meeting last month and was interested to observe that examples of League activity all over the country were cited by this meeting.

A meeting with Minneapolis on publications was held earlier this month. Mrs. Whiting also attended a meeting of the Voters Service Board committee to confer on its plans for the year ahead. The congressional interview with Representative Quie and the Faribault League was the same day, so Mrs. Whiting was unable to attend. The report of that interview has been sent to our office.

Suggestions for Program and Bylaws changes have been sent to national.

The Minneapolis AAUW has requested a list of Minneapolis area local League presidents to whom they plan to send information about aid available through their organization to women returning to college and advanced education. The Board was in agreement that we send their information on this aid to local Leagues from our office.

Mr. John Thompson of ABC has conferred with Mrs. Whiting asking that the League of Women Voters of Minnesota contract with ABC to report election results in 50-60 key precincts in Minnesota in the 1966 general election. ABC will pay the state League \$15 per precinct covered. 18 states performed similar coverage in 1964. ABC plans coverage in 38 states in 1966. Precincts to be covered would be assigned in August. The Voters Service chairman would serve as state coordinator and recruit reporters. These reporters could be League members, League husbands, close friends of members. Procedure would be as follows: each reporter would confer with the election judge of the precinct before election day, check to see that a telephone is available for reporting (ABC will provide a phone if none is available). Transportation expenses will be paid by ABC for reporters who must

travel more than 100 miles round trip to reach the precinct. For shorter distances the League would pay transportation expenses from the \$15 fee. Each reporter makes one call early in the afternoon (collect to New York City) to report on the level of activity relative to past elections. The second call is to be made when results are complete, and the reporter must remain at the phone for 30 minutes after the call to be certain there is no further information needed by ABC.

We have written to other state Leagues which have cooperated in 1964 election, and reports have been favorable. Board members discussed the proposal informally. Local Leagues must be informed of what they can legally do in such reporting.

MOTION: That the League of Women Voters of Minnesota participate in election day reporting with ABC for pay of \$15 per precinct in the November 1966 general election.

Mover: Ingham

Second: Richdorf

Carried

Mrs. McCoy will serve as state coordinator. Receipts from this project were suggested to be held in an accrual fund for use in providing Voters Service in areas of the state where there are no local Leagues. A conference with Mrs. Edgar Kuderling was suggested as she has had experience in election night reporting for the Minneapolis League.

Several hearings on water use will be held in the state beginning January 5. Information on the hearings was given to Mrs. Mann who will alert local Leagues in areas involved so they may attend the meetings.

Charges for the Legislative Observers Course were discussed by the Board. A charge of \$10 per League within a 50 mile radius of the Capitol and a charge of \$5 per League for all other Leagues would help underwrite the cost of the Course more realistically than the present \$5 per League charge. The Course is held in a six week period during the legislative session. Increased attendance has raised the cost of obtaining meeting places. Tapes of the Course are heard over KUOM. If the Course were not held, this additional educational service would not be available to listeners within range of KUOM (which includes some of the Leagues to be charged the higher fee).

MOTION: That charges for the Legislative Observers Course be set at \$10 per League within a 50 mile radius of the Capitol and \$5 for all Leagues located beyond that distance.

Mover: Walker

Second: Jenkins

Carried

Board members may need to interpret these charges to their consultant Leagues.

We have recently received an outline from national on how to do a publication for the League. We have suggested that this be made available so that all Leagues can use it. We have our own guide on state publications. All publications contacts should be made through Mrs. Schultz, publications chairman. Mrs. Jenkins works directly with the publisher of the Minnesota VOTER.

Mrs. Carol Yoho has written to the state League expressing her appreciation to local Leagues for their attendance at the town and country public affairs conferences held by the University Extension Service this fall. Mrs. Yoho felt that having local League members in these discussion groups aided and enriched the discussions.

OFFICE MANAGEMENT: MOTION: To allow our staff to have off the full day of Christmas Eve and the full day of New Year's Eve with pay.

(Janski)

Mover: Janski

Second: Nash

Carried

ORGANIZATION: The organization of area Leagues was broadly discussed by the (Ingham, Rozycki) Board. If a League was recognized as a League with members living beyond its municipality, it is not an area League unless the state Board so designates it. We now have five Leagues which are designated area Leagues: Edina-Morningside, Mahtomedi, St. Croix Valley, Westonka and White Bear Lake. Inquiries about recognition as an area League have been received from Excelsior, Wayzata and Maplewood. The state Board is responsible for organization of area Leagues, but final approval is up to the national Board. The Board was in agreement that copies of "Guide for State Boards on Local Community Basis for League Organization" be sent to local Leagues. Leagues who feel that area organization may be in their future could read it over, and if they have questions, contact the organization chairmen. It was suggested that including a questionnaire with the Annual Report forms for local Leagues asking for a description of their League in terms of membership, geographic location and municipalities covered, etc., might be helpful to the organization chairmen. Mrs. Thompson is asked to draft this questionnaire. The guide on community basis will be mailed to local Leagues with the January Board Memo. Caution was urged in maintaining flexibility in approaching area organization so that each application may be considered on its individual merits.

Mrs. Rozycki read a letter from Mrs. Brown, President of the Mankato League, requesting permission to expand its jurisdiction to include municipalities nearby.

MOTION: The Board recommends to national that the LWV of Mankato be allowed to become an area League and to change its name to the LWV of the Greater Mankato Area.

Mover: Rozycki

Second: Nash

Carried

The proposed area will be described in the letter to be sent to national with this request. The area will include: North Mankato, Madison Lake, Lake Crystal, Madelia, Garden City, Good Thunder, Pemberton, St. Clair and Eagle Lake. Mankato will be notified that when they consider adopting a second local agenda item they must apply to the state Board for approval.

PROGRAM: 31 of the 41 Leagues that sent copies of their national Program suggestions (Colborn) to the state office favored continuing Human Resources as a national CA. Mrs. Colborn favors continuing Human Resources as a national CA.

Background on the proposed merger of SCAD and the Governor's Commission on Human Rights was presented by Mrs. Colborn. Also included in consideration is including services of the Indian Commission and the Migratory Workers Commission in this merger. The Governor favors merger of SCAD and the Commission on Human Rights but is not rigid as to structure. The Board discussed possible action recommended by the Program Action Committee under our positions. The Program Action Committee met and recommended that we, as a Board, write to the four major agencies named above and to the Governor's office stating our position.

MOTION: That we write to the four major agencies - SCAD, Governor's Commission on Human Rights, Indian Commission, Migratory Workers Commission - and the Governor's office stating that we support commission administration, and that after any merger a commission should be used; that merger should not be an economy move since functions of both agencies (SCAD and Governor's Commission on Human Rights) should be preserved; that the Indian Commission should not be included in merger at this time; that the Governor's Commission on Human Rights and SCAD should consider human rights of Indians, but the Indian Commission handles other things and should be retained.

Mover: Colborn

Second: Thomas

Carried

Mrs. Colborn and Mrs. Thomas attended a conference on the use of OED programs and learned that Michigan and Minnesota are bright spots in the use of federal programs.

STATE ACTION: Precinct caucuses for the GOP will be held February 7-16, and DFL (Richdorf) caucuses will be held March 1. Local League state action chairmen will be urged in the next Board Memo to contact local party officials to find out when and where caucuses will be held. Information about these caucuses could be included in January and February local League bulletins. Local Leagues will be encouraged to write their own resolutions based upon League positions in three areas: Party Designation for legislators, governor and lieutenant governor on one ballot, and an amendment to have an impartial outside agency to reapportion if the legislature fails to do so. Leagues will be asked to refer to the March 1964 VOTER for background on our positions on Ethics in Government and Conflict of Interest. The 1965 Convention Workbook also contains pertinent information to help League members in drafting proposed resolutions. The March 1965 VOTER is also helpful. Mrs. Richdorf has secured a list of county chairmen of both the GOP and DFL. The Board discussed sending these lists to local Leagues and agreed that they could be enclosed in the special mailing of Human Resources Newsletters to be sent next month. Leagues will also be reminded to submit resolutions in precinct caucuses on our national positions. They are to check with their national agenda chairmen for information.

CMAL: Mrs. Walker reported that the CMAL Handbook will be published in mid-January. She inquired about listing provisional Leagues with other Leagues in the listing of Leagues at the back of the Handbook. She was advised that they be listed with an asterisk indicating their provisional status.

During the noon lunch hour, Mrs. Whiting and Mrs. Janski served a holiday luncheon. Board members slipped out of the League-light and reviewed snapshots and informal information about their families, hobbies and extra-League interests.

FINANCING GOVERNMENT: The editor's draft of the publication is being typed, (Nash) and Mrs. Nash hopes that copies will be sent out to her research committee members this week. Board readers, hopefully, will receive copies (including any changes suggested by her committee after their reading) the first of January. The printer will begin work on the publication in mid-January. It will be about the same length as Indians in Minnesota. Mmes. Colborn, Schultz, Rozycki and Whiting will be the Board readers. Mrs. Nash submitted the following suggestions for outside readers: Walter Heller, George Seltzer, Carol Yoho, Lloyd Woodruff, Loring Ellefson, Val Bjornson, J. Cameron Thompson, Wendell Burns, Sen. Sinclair, Ann Kruger. Five outside readers are needed. It is important to obtain a cross-section of philosophy even in consideration of a factual publication such as this one, although it will be even more important with the next publication in this study.

MOTION: That Mrs. Nash be allowed to select up to five outside readers from the foregoing list.

Mover: Janski

Second: Jenkins

Carried

Mrs. Nash reviewed proposed plans for seminars for Financing Government resource chairmen in local Leagues. The morning session would be League-oriented, telling how to present material in planning sessions, ideas of visual aids, discussion techniques and outlines, a section on public relations - how to bring their communities along with the League study. After lunch, a panel drawn from the areas where the workshops are held - people who have had differing experience and hold differing points of view will give information beyond what is in the publication. The panel will be selected from college professors, business men, Farmers Union, Farm Bureau, etc. Discussion of the form this exchange of ideas might take followed. An infor-

mal symposium on a general topic such as "What do you consider the chief problem in financing government?" was suggested. Number of seminars to be held was discussed. Four were proposed, but five was suggested as a more workable number, affording opportunities for more local Leagues to attend closer to their communities. Mrs. Nash will consult the organization chairmen in selecting places. Tentative dates are March 23, 24, 29 and 31. A registration fee may be required to aid in covering cost of these seminars.

MOTION: That Mmes. Whiting and Nash attend the state Leagues Conference on Financing State Governments to be held by national in Chicago in February as delegates of the LWV of Minnesota.

Mover: Janski

Second: Mann

Carried

Transportation costs for these two delegates will be paid by national in excess of \$15 for the first delegate and in excess of \$70 for the second delegate.

Members of Mrs. Nash's off-Board committee will begin research in preparation for the next publication on Financing Government. These will be similar to Facts and Issues in format.

VOTERS SERVICE: Mrs. McCoy met with her Board committee to make plans for the coming year. Delivery date of Voters Service Sights the YOU in Youth is set for January 18, 1966. Plans for its promotion among local Leagues and its introduction to youth organizations' heads were discussed. Mrs. Watson is assisting in plans for a launching luncheon tentatively set for February 22.

Mrs. Thompson and Mrs. McCoy will confer with Stu Baird and representatives from the Minneapolis League and the Citizens League of Hennepin County on the Voters Guide plans for the 1966 election.

A flyer urging citizen participation in party precinct caucuses will be included in the December Board Memo mailing, and it will be available for local Leagues to order to include in their bulletins and distribute locally as a Voters Service project. The St. Paul League is publishing an informational brochure on precinct caucuses and ordering information will be included in this Board Memo.

PUBLICATIONS: MOTION: That the 301 back orders on Changing Patterns be filled and charged at the current 60¢ per copy rate.

Mover: Haukebo

Second: Walker

Carried

Plans for promotion of Digest of Election Laws among organizations other than Leagues were discussed. Complimentary copies will be sent to a list of influential people and organizations. Promotion of Financing Government was discussed. The Minneapolis League has offered to join forces in promoting this publication. They will help by giving womanpower and will get other metropolitan Leagues to help.

STATE COUNCIL: Mrs. Jenkins is state Board chairman for Council which will be held (Jenkins) May 18-19 in St. Paul. St. Anthony was selected to be hostess League, and Mrs. Whiting will write to them asking them to appoint a chairman to work with Mrs. Jenkins in planning Council.

MOTION: That the LWV of St. Anthony be asked to serve as hostess League for state Council, May 18-19, 1966 in St. Paul.

Mover: Janski

Second: Nash

Carried

The general purpose and overall theme for Council were discussed informally by the Board. Council is the time that the state Board receives direction on state Pro-

gram. Also important is assistance in Voters Service and in membership - including recruiting, calendar, discussion, unit planning. The Board agreed upon a general theme: "Paychecks in Volunteer Activity", with emphasis upon the role of the woman who does volunteer work. Possible banquet and luncheon speakers were discussed.

MOTION: That we invite Walter Heller to speak at the banquet, and that we invite husbands to attend the banquet.

Mover: Haukebo

Second: Nash

Carried

Plans for Council and for the luncheon will be discussed further at the January Board meeting.

VOTER: The March-April 1966 VOTER will be published late in March and will feature (Jenkins) ture inspirational promotion of Council. The May-June 1966 VOTER will feature a follow-up on Council.

Mrs. Jenkins reported that over 100 replies to the 200 sampling, unsigned questionnaires on party participation have been received. She will publish the results in the next issue of the VOTER. Responses to part of the questionnaire furnish good quotations on the subject of political party participation experience by local League members for use in future VOTERS.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary